

Village of Gilman

P.O. Box 157
Gilman, WI 54433-0157

Regular Meeting

Wednesday, May 8, 2013 / 7:00 PM
Gilman Municipal Building
380 East Main Street
Gilman, WI 54433

Minutes

The meeting was called to order in open session at 7:00 p.m. by Village President Bill Breneman. Board members present were Bill Breneman, Jane DeStaercke, Bernie Van Den Heuvel, Eileen Grunseth, Sue Breneman, Debbie Sager, and Russell Baker. Village Public Works Director Rick Johnson, Village Police Chief Thomas Tallier, Village Treasurer Fran Prasnicki, and Village Clerk Candice Grunseth were also present.

The Pledge of Allegiance was led by Village Trustee Debbie Sager.

Special Order of Business- Jack Halbleib of the Gilman Care Center was present to update the Village Board that he is now the administrator for Gilman Care Center. He is part owner of the Care Center and has been involved with Gilman for 6 years now and also owns Care Centers in Fall Creek and Strum. He discussed some changes and updates to the facility and handed out a newsletter as well. Bill thanked Jack for being a part of our Gilman Community.

Special Order of Business- Dan Utecht from Medford Countryside Homes and Owner of the Gilman Mobile Home Courts was present. He wanted to talk about rules or policies and what manufactured homes could go in the court and what they can look like. He talked about people painting their trailers and having a standard color and having the Village adopt a rule. Police Chief Tom Tallier stated that he believes Dan should set these rules or policies. Village Clerk Candice Grunseth stated that there is an ordinance on the mobile home courts and believes it addresses skirting but not sure about any of the other issues Dan discussed. He also wanted to look at changing the ordinance on the age of the trailers. The Village Board suggested that Dan put something in writing and submit to the Public Safety Committee to review. The committee will meet before the next Board meeting to review.

There were no immediate Public Concerns.

Trustee Sue Breneman made a motion and seconded by Trustee Russell Baker to approve the minutes with changes as follows: Regular Village Board Meeting on April 10, 2013, Finance Committee Meeting on May 6, 2013; Western Taylor County Tourism Committee Meetings on April 22 and May 6, 2013; Centennial Committee meetings on March 19 and April 25, 2013; Public Safety and Protection Meeting on May 6, 2013; Parks Committee Meeting on May 6, 2013; Improvements Committee Meeting on May 6, 2013; and the Community Informational Meeting on May 6, 2013. The motion passed on a roll call vote of 7-0.

Police Chief Tom Tallier presented his report to the Village Board. His report was accepted as typed.

Unofficial Until Approved by the Village Board

Village Treasurer Fran Prasnicki presented the treasurer's report for Village of Gilman's fund balances as of May 8, 2013 for the pooled cash accounts and other accounts. Trustee Eileen Grunseth made a motion to approve the report and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 7-0.

Public Works Director Rick Johnson gave a written and verbal report. Rick talked about the report from Lonn Franson of the Department of Natural Resources which was included in the Board packet. He discussed the sludge in both the ponds and the treatment facility and had a form showing the depth of the sludge in the treatment facility and the options for this. Rick will continue to review this.

Trustee Russell Baker made a motion to go into to closed session per Wis. Stat. 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. **RE: *Transfer of Real Estate Property*** at 7:37p.m. and Trustee Sue Breneman seconded the motion. The motion carried on a roll call vote of 7-0. The Village Attorney Ken Schmiede, resident Phyllis Turek and her son Dennis Turek and his wife Veronica Turek were present for the closed session.

Trustee Russell Baker made a motion to return to open session at 8:45p.m. and Trustee Jane DeStaercke seconded the motion. The motion carried on a roll call vote of 7-0.

A motion by Trustee Eileen Grunseth and seconded by Trustee Sue Breneman to approve the vouchers/bills as presented. The motion passed on a roll call vote of 7-0.
POOLED CASH~ 26125- 26203 (26087 Returned Check for \$10) and WRS/TASC/EFTPS/DOR.

President Bill Breneman had a written and an oral report. Bill discussed meetings on the Industrial Park and the Community Meeting on 05/06/2013 on First Impressions and setting up a committee.

Village Clerk Candice Grunseth presented the clerk's report for the past month. Village Clerk Candice Grunseth explained that they had one application for the Assistant Summer Recreation Director- Jenniffer Kulesa and that she would be offering her the position unless she heard different from the Board. The Board agreed that Jenniffer is qualified and to offer her the position. Candice also reminded the Board of the Board of Review on Monday, May 13, 2013 at 4p.m. to 6p.m. The clerk's report was accepted as typed for the meeting.

Village Clerk Candice Grunseth presented the Budget Report for May 8, 2013.

Trustee Eileen Grunseth made a motion to nominate Jane DeStaercke for Village Vice President and Trustee Debbie Sager seconded the motion. President Bill Breneman asked if there were any other nominations three times. Trustee Debbie Sager made a motion to close nominations and cast a unanimous ballot and Trustee Eileen Grunseth seconded the motion. The motion passed on a roll call vote of 7-0.

The CMAR Resolution 2013-02 was on the agenda and Vice President Jane DeStaercke made the motion to approve and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 7-0.

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Resolution 2013-03 for the Official Depository was on the agenda and Trustee Sue Breneman made the motion to approve and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 7-0.

Trustee Eileen Grunseth made a motion to approve Merree Mravik for the Gilman Cornerstore and Trustee Sue Breneman seconded the motion. The motion carried on a roll call vote of 6-1(Sager No).

Trustee Eileen Grunseth made a motion to approve the Municipal Clerk's Week Proclamation and Trustee Bernie Van Den Heuvel seconded the motion. The motion passed on a roll call vote of 7-0.

The DNR Permit Inspection and Report was in the Boards packet for reviewed.

Committee meetings were set as follows:

- Finance Committee on June 10, 2013 at 3:30 p.m.
- Public Safety Committee Meeting on June 10, 2013 at 2:30p.m.
- Personnel Committee Meeting on July 15, 2013 at 9 a.m.
- WTCTC will meet on May 22, 2013 at 8a.m.
- Parks Committee meeting on September 9, 2013 at 4:15p.m.
- Improvements Committee Meeting not scheduled at this time.
- Centennial Committee Meeting on May 14, 2013 at 7:00 p.m.
- Tree Board Meeting September 4, 2013 at 5:30p.m.
- Community Information Meeting on June 3, 2013 at 6p.m.

Agenda Items for the June 12, 2013 Regular Board meeting are as follows; Liquor Licenses, Library Appointment, Manufactured Home/Mobile Home Ordinance, and First Impressions Committee.

The meeting was adjourned at 9:09 p.m. by a motion from Trustee Eileen Grunseth and seconded by Trustee Jane DeStaercke. All were in favor.

Candice Grunseth
Village Clerk
Village of Gilman