

# **Village of Gilman**

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

## **Regular Meeting**

Wednesday, March 13, 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 7:05 p.m. by Village President Bill Breneman. Board members present were Bill Breneman, Jane DeStaercke, Bernie Van Den Heuvel, Eileen Grunseth, Debbie Sager, and Russell Baker. There is one open trustee position at this time. Village Public Works Director Rick Johnson, Village Police Chief Thomas Tallier, Village Assistant Clerk Judy Feldkamp and Dan Trawicki representing John S. Olynick Inc. were also present.

The Pledge of Allegiance was led by Village Trustee Russell Baker.

There was no Special Order of Business.

There were no immediate Public Concerns.

Trustee Debbie Sager made a motion and seconded by Trustee Jane DeStaercke to approve the minutes as follows: Regular Village Board Meeting on February 13, 2013, with change to the time of the Centennial Meeting to 6:30 p.m., and correction of WTC to WTCTC; Tree Board on March 4, 2013; Finance Committee Meeting on March 11, 2013; and Parks and Recreation Committee on March 11, 2013;. The motion passed on a roll call vote of 6-0.

A motion by Trustee Eileen Grunseth and seconded by Trustee Jane DeStaercke to approve the vouchers/bills as presented. The motion passed on a roll call vote of 6-0.  
POOLED CASH~ 25983-26045 and WRS/WDC/TASC/EFTPS/DOR.

President Bill Breneman had a written and an oral report. Bill made a correction to the last sentence in the first paragraph of his report. It should read – Request for payment to Romig's for completed inspections will be sent to the Finance Committee. Bill said he is posting the Tax Deed Land Sale notice for April 26, 2013. There are 3 properties for Public Auction, one is Stacy Preston's at 105 Crumb St.; the others are in Jump River and Westboro. Bill also spoke about CD's he received from Arlen Albrecht which are available to check out from the Village Hall; one is on "Open Meeting Law" and the other is Viewpoints with Terry Bradshaw, which was a nationwide television broadcast and features Medford and the area economy, and also has two pictures of our swinging bridge. Bill informed the Board that on Friday he, Arlen Albrecht, Kyle Noonan, and Steve Oberle will be meeting with people from Iowa who want to discuss having a hog operation within 5 or 6 miles of Gilman.

Assistant Clerk Judy Feldkamp presented the treasurer's report of fund balances as of March 11, 2013 for the pooled cash accounts and other accounts. Trustee Eileen Grunseth made a motion to approve

Unofficial Until Approved by the Village Board

**Regular Board Meeting**  
**Page 2**  
**3/13/2013**

the report and Trustee Bernie Van Den Heuvel seconded the motion. The motion passed on a roll call vote of 6-0.

Police Chief Tom Tallier presented an oral police report to the Village Board. The county has a new system and he was unable to produce a written report. Tom reported that he had 12 complaints and 1 juvenile referral, and that he has started the DARE program at school. Tom said the county no longer uses a scanner and everything comes to the officers over their laptops. Trustee Russell Baker asked if the ATV/UTV sign on County B had been moved yet. Tom said he had not contacted the county yet, he will wait till the frost is out of the ground. Russell said he also was asked about the age difference for on road ATV operation between the county which is 16 and the state which is 12. Tom said he will check into this.

Public Works Director Rick Johnson gave a written and verbal report. Rick talked about the new machine at Gilman Cheese for cleaning. He said he has been in contact with Tom Hand about this as the BOD's have tripled.

Assistant Village Clerk Judy Feldkamp presented the clerk's written report. There was a question on spring clean up dates. The county clean sweep is May 4, 2013. Rick will look at dates.

The clerk's report was accepted as typed for the meeting.

Assistant Village Clerk Judy Feldkamp presented the Budget Report for March 13, 2013. Trustee Eileen Gruneth said the Finance Committee had reviewed it at their meeting and noted the Clerk's concern on the Tree City Social Security line being at 40% of the budget.

Dan Trawicki presented the proposal from Olynick's for sludge removal. He said it would be much better to push the sludge up to the sides and let it dry out, and then haul it in the fall. Public Works Director Rick Johnson will check with Lonn Franson of the DNR to see if this is possible. Dan said the cost depended on how much was taken out. Two inches would be approximately \$8700, and four inches would be \$17,000. This price would be good until everything is finished in the fall. Trustee Jane DeStaercke made a motion to have Olynick's do the sludge removal for up to four inches and not to exceed a cost of \$17,000. This was seconded by Trustee Russell Baker. The motion passed on a roll call vote 5-0-1 (Van Den Heuvel abstained).

Village Clerk Candice Gruneth put a publication in the Star News for bids on the Ball Diamond Lights to be accepted until March 21, 2013. President Bill Breneman said the CBA will discuss their contribution to the lights at their meeting on March 21. He would appreciate the Village Board members attending this meeting. The Finance Committee will meet on March 22 for approval of the bid.

Trustee Eileen Gruneth reported that the Tree Board had received the resignation of board member Doug Alexander. Eileen said they will make a recommendation for a new member to the Village Board at the April meeting. Trustee Eileen Gruneth made a motion for the Village Board to accept Doug Alexander's resignation from the Tree Board and Trustee Debbie Sager seconded the motion. The motion passed on a roll call vote 6-0. President Bill Breneman asked the clerk to send a thank you letter to Doug for his service.

Unofficial Until Approved by the Village Board

President Bill Breneman read the contract from Great Lakes Weather Service. The cost is \$220 from April 1 to Sept. 30, 2013. Trustee Bernie Van Den Heuvel made a motion to accept the contract and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote 6-0.

The Board reviewed the Summer Recreation Agreement which Village Clerk Candice Grunseth will present to the School Board. Trustee Jane DeStaercke made a motion to accept the Summer Recreation Agreement. Trustee Eileen Grunseth seconded the motion. The motion passed on a roll call vote 6-0.

Trustee Bernie Van Den Heuvel reported he was contacted by Jack Kondrasuk to make a request to the Village Board to rename Railroad St after the Kondrasuk family. The Board agreed that streets already named were not to be changed. This request will be taken into consideration if a new street would be added to the Village. The Village Clerk will contact Jack to let him know the Village Board's decision.

Committee meetings were set as follows:

- Finance Committee on March 22, 2013 at 9:00 a.m.
- Finance Committee on April 8, 2013 at 3:30 p.m.
- Tree Board Meeting not scheduled at this time.
- Personnel Committee Meeting on April 8, 2013 at 3 p.m.
- WTCTC will meet March 25, 2013 at 12:00 p.m.
- Parks Committee meeting on April 8, 2013 at 4:30p.m.
- Improvements Meeting April 8, 2013 at 5:15 p.m.
- Centennial Committee Meeting on March 19, 2013 at 6:30 p.m.

Agenda Items for the April 10, 2013 Regular Board meeting are as follows; swearing in of Village President and Trustees by Judge Ann Knox-Bauer; Arbor Day Proclamation and Tree Board Appointment.

The meeting was adjourned at 8:20 p.m. by a motion from Trustee Bernie Van Den Heuvel and seconded by Trustee Eileen Grunseth. All were in favor.

**Judy A. Feldkamp**  
**Asst. Village Clerk**  
**Village of Gilman**