

Village of Gilman

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

Regular Meeting

Wednesday, December 11, 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, Bernie Van Den Heuvel, Eileen Gruneth, Debbie Sager, Jane DeStaercke and Russell Baker. Trustee Sue Breneman was absent. Village Public Works Director Rick Johnson, Village Treasurer Frances Prasnicky and Village Clerk Candice Gruneth were also present. Village Police Chief Tom Tallier was absent.

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

There were no immediate Public Concerns.

Trustee Jane DeStaercke made a motion and seconded by Trustee Debbie Sager to approve the minutes as follows: Regular Village Board Meeting on November 13, 2013 with corrections on page 3: roll call 5-0-2, page 4 on call not on all, and page 8 may follow; Budget Hearing on November 13, 2013; Finance Committee Meeting on December 9, 2013; Centennial on November 18, 2013; and the WTC Tourism meeting on November 18, 2013. The motion passed all in favor 6-0-1 (Sue Breneman absent).

A motion by Trustee Eileen Gruneth and seconded by Trustee Bernie Van Den Heuvel to approve the vouchers/bills as presented. The motion passed all in favor 6-0-1 (S. Breneman).
POOLED CASH~ 26732-26801 and WRS/TASC/EFTPS/DOR.

President Bill Breneman gave an oral report. Bill reported on meeting with Gilman Cheese and discussion on what part of Riverside was vacated.

Trustee Eileen Gruneth made a motion to approve the written Treasurer's fund balance oral report for December 8, 2013 for the pooled cash accounts and other accounts and Trustee Bernie Van Den Heuvel seconded the motion. The motion passed all in favor.

Police Chief Tom Tallier was absent from the meeting and no written report.

Public Works Director Rick Johnson gave a written and verbal report. It was accepted.

Village Clerk Candice Gruneth presented the clerk's report for the past month.

Unofficial Until Approved by the Village Board

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Village Clerk Candice Grunseth presented the Budget Report to December 11, 2013. Finance Chair Eileen Grunseth reported that the Finance Committee reviewed the 2013 Budget line for line.

Cross Connection- there was no one from Romig's present to report on this. President Bill Breneman requested a letter be sent asking for someone to attend the January Board meeting and report back.

There was no report from First Impressions at this time.

Village President reported that the brochures are being worked on as well as the website. Trustee Jane DeStaercke stated that the Centennial webpage should be ready by January. Village Clerk Candice Grunseth reported that the Friends of the Library are going to be having a Library page from Scott Web Designs as well.

Trustee Eileen Grunseth requested that Item #B (Public Works Compensation) be taken as the next item and Village President Bill Breneman agreed. Trustee Eileen made a motion to approve HSA compensation of \$7500 for 2014 for Rick Johnson over the course of a year and Trustee Jane DeStaercke seconded the motion. The motion carried on a roll call vote of 6-0-1 (S. Breneman absent).

Trustee Jane DeStaercke made a motion to approve authorizing the Personnel Committee to make a decision on compensating PW Director for his own insurance plan through a wage increase before January 1, 2014 and Trustee Eileen Grunseth seconded it. All were in favor. Village Clerk will contact the Personnel Committee once the information is received from the Insurance agency on the wage limits.

Trustee Eileen Grunseth made a motion to approve the Employee Agreements with the exception of Public Works Director being approved by the Personal Committee with Board authorization and Trustee Jane DeStaercke seconded the motion. The motion passed all in favor.

Fluoride was on the agenda and it was reported that DNR representative Bill Dobbins stated that a municipality can make the decision to cease using Fluoride in the system by vote. Bill Breneman reported that he received information from the County on this and read from the report. It was discussed that there is Fluoride in regular water systems and to have a Raw Fluoride test taken before the next meeting. It was discussed to include the community in on this decision by using the newsletter as well.

Gilman Cheese Building Permit- Village Clerk Candice Grunseth gave an update on this and that there is a petition for a zoning change. There will be a public hearing on January 8, 2013. Candice explained that the notice went into the paper for December 5 and December 12, 2013 notifying the public and also mailed out notices to anyone in a 250 foot area of the proposed zoning change. Russell Baker brought up the question if Riverside Drive has to be vacated and

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Village Clerk Candice Grunseth will check into this further and follow up with Bill Breneman and attorney Ken Schmiege as needed.

Village President Bill Breneman appointed Deb Gallet, Martha Morris, and Marilyn Newman to the Library Board. Trustee Eileen Grunseth made a motion to approve the Library Board appointments and Trustee Bernie Van Den Heuvel seconded the motion. The motion passed all in favor.

Trustee Bernie Van Den Heuvel made a motion to approve the Election Board applications for the 2014 -2015 election cycle and Trustee Debbie Sager seconded the motion. The motion passed all in favor.

Trustee Eileen Grunseth made a motion to approve Resolution 2013-13 Mill Rates and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 6-0-1 (S. Breneman absent).

Village Board discussed the caucus date for 2014. Trustee Bernie Van Den Heuvel made a motion to approve January 8, 2014 at 7:30p.m. and Trustee Eileen Grunseth seconded the motion. The motion passed all in favor. Village Treasurer Fran Prasnicki will contact the caucus committee.

Agenda Items for the January 8, 2014 Regular Board meeting are as follows; Cross Connection and fluoride.

Committee meetings were set as follows:

Finance Committee on January 6, 2014 at 3:30 p.m.

Personnel Committee before January 1, 2014.

WTC Tourism will meet on December 16, 2013 postpone to January 20, 2014.

Centennial Committee Meeting January 2014 at 7:00 p.m.

Parks Committee, Improvements Committee, Public Safety Committee,
Tree Board Meeting and Community Information Meeting- not scheduled at this time.

The meeting was adjourned at 8:07 p.m. by a motion from Trustee Bernie Van Den Heuvel and seconded by Trustee Deb Sager. All were in favor.

Candice Grunseth, WCMC
Village Clerk
Village of Gilman