

Village of Gilman

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

Regular Meeting

Wednesday, October 8, 2014 / 7:00 PM
Gilman Municipal Building
380 East Main Street
Gilman, WI 54433

Minutes

Village President Bill Breneman called the meeting to order in open session at 7:01 p.m. Board members present were Bill Breneman, Jane DeStaercke, Eileen Gruneth, Debbie Sager, Mike Kinas, Russell Baker, and Bernie Van Den Heuvel. Village Public Works Director Rick Johnson, Village Treasurer Fran Prasnicki, and Village Clerk Candice Gruneth were also present. Village Police Chief Thomas Tallier was absent.

Village Trustee Russell Baker led the Pledge of Allegiance.

Special Order of Business- Georgia Kraus was present to speak on the Gilman School Referendum. Georgia presented information and a handout of the Gilman School Referendum.

Immediate Public Concerns- Rose Reyzer was present to discuss the sewer line to her house on Delos Street. She asked that it be looked at because over the years the sewer has backed up. Public Works Director Rick Johnson stated his concern is the manhole and where the pipes are located from the house. The Board asked that Rick follow up on this.

President Bill Breneman thanked Doris Romig for her donation of the table and bench to the Gilman Cheese Community Park in honor of her husband Ted Romig.

Special Order Of Business- Norm Spooner was present to discuss a plan for a Fertilizer Plant. He stated that behind the Feed Mill (North) he wanted to look at a Dry Plant for Fertilizer. There would be additional Truck Traffic and is not sure if Industrial Park Road or Railroad Street would serve them best. He stated that he is looking at a 60X140 building and this would need a Storm Water Run Off. He stated that there could be 200 semi trucks hauling fertilizer over 4 months. He stated that he wants to retain jobs but maybe could create 2 jobs. The Board agreed that this would need to be reviewed and to set a meeting date with Norm and Village Engineer Bob Parmley to discuss further. Village Clerk Candice Gruneth will set this up, get back to the Board members, and post the meeting.

Trustee Debbie Sager made a motion and seconded by Trustee Jane DeStaercke to approve the minutes as follows: Regular Village Board Meeting on September 10, 2014; Finance on October 6, 2014; WTC Tourism on September 8, 2014, Personnel on September 29, 2014. All were in favor.

A motion by Trustee Eileen Gruneth and seconded by Trustee Mike Kinas to approve the vouchers/bills as presented. The motion passed on a roll call vote of 7-0.

POOLED CASH~ 27603-27674 and WRS/WDC/TASC/EFTPS/DOR. VOIDED- 27650, 27627, 27628

President Bill Breneman did not have a written report. Bill publicly thanked Marilyn Newman and Shannon Piekarz for their generation donation of the Mums planted in the flower pots on Main Street.

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Treasurer's report was in the packet. Village Treasurer Frances Prasnicki presented the treasurer's report of fund balances as of October 8, 2014 for the pooled cash accounts and other accounts. Trustee Eileen Grunseth made a motion to approve the report and Trustee Mike Kinas seconded the motion. All were in favor.

Police Chief Tom Tallier was not present and no report.

Public Works Director Rick Johnson gave a written and verbal report. There was discussion on a couch that is on Well Street. Rick will follow up with Police Chief Tom Tallier on this further. The report was accepted as typed.

Village Clerk Candice Grunseth gave the Clerk's report and it was accepted as typed.

Trustee Eileen Grunseth said that the Clerk had reviewed the overall budget lines with the Finance Committee and everything seems to be on track.

The Garbage and Recycling contracts were on the agenda. Kurt Redforn of Express Disposal was present to answer questions. Dale Marth from Advanced Disposal attended the Finance Committee meeting on Monday. There was discussion if Express Disposal could provide Tuesday pick up for the Village and Kurt Redforn stated yes. They would like to see that added to the contract and also that the bag size be added as well. Trustee Russell Baker stated that he called some of the references that were provided and they all seemed to be satisfied with Express Disposal. Trustee Eileen Grunseth asked the Clerk if there have been any problems or concerns with responses with Advanced Disposal and Candice Grunseth stated no. Village Clerk Candice Grunseth asked about rebates for recycling and Kurt stated he did not know of any. He stated that Thorp does something for one household a month based upon the driver's discretion. Trustee Russell Baker made a motion to approve Express Disposal with contract additions and Trustee Mike Kinas seconded the motion. The motion passed on a roll call vote of 6-1 (Grunseth No). Kurt will send a letter to each resident which will include all Express information but will first send it to the Village to review.

President Bill Breneman discussed the sirens and what took place at the Fire District meeting in September. He stated that the Fire District recommended a higher decibel siren at a cost of \$17,965 which the District would pay 50% and the Village would pay 50% plus the Village's portion of the equalization breakout. The Gilman Industrial Foundation would gift \$7500 to the Village for part of the Village's portion. The GIF annual meeting is scheduled for October 15, 2014 at 7p.m. The siren has been ordered at this time.

Gilman Forest Products submitted a Building Permit and their Building Plans. There was discussion of the setbacks for Industrial Zoning. The setbacks are 25 feet in the Industrial Park. There was discussion that according to the plans there is only a 16.5 foot setback on the one side. Trustee Bernie Van Den Heuvel made a motion to approve the plans according to the Village codes and Trustee Debbie Sager seconded the motion. The discussion was that the plans could not be approved according to the Village Codes. The motion was rescinded after further discussion by both Trustees. Trustee Russell Baker made a motion to approve the Building Plans contingent upon a variance of the setback from 25 feet per the code to 16.5 per the plans and Trustee Mike Kinas seconded the motion. Trustee Eileen Grunseth amended the motion to seek approval from the Zoning Administrator Jim Flood and President Bill Breneman seconded the motion. The motion passed majority in favor. (Van Den Heuvel opposed). The original motion passed with a majority in favor. (Van Den Heuvel opposed).

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Trustee Jane DeStaercke made a motion to approve the Zion Lutheran Church building permit contingent upon plans and Russell Baker seconded the motion. All in favor.

The Village Board discussed the two proposals for sign policies that Trustee Jane DeStaercke proposed. Trustee Eileen Grunseth made a motion to approve Placing anything into the Trees Boxes is Prohibited and Trustee Bernie Van Den Heuvel seconded the motion. The motion failed 3 (Grunseth, Sager, Van Den Heuvel)-4 (Breneman, Baker, Kinas, and DeStaercke). Trustee Mike Kinas made a motion to approve the other policy. Anyone wishing to place something that will reach into the dirt of the tree boxes containing the memorial trees on Main Street must first obtain a permit from the Village's Clerk's office at the discretion of the Village Board. A fee may be necessary to obtain this permit. (See fee schedule for details.) The motion failed on a roll call vote of 3(DeStaercke, Kinas, Baker)-4(Breneman, Grunseth, Van Den Heuvel, Sager).

President Bill Breneman notified the Board he appointed Lillian Hartzell to the Library Board to finish out Darlene Nichols term. The Library Board terms were in the Board packet for review.

Trustee Eileen Grunseth made a motion to approve Resolution 2014-06- Allocate In Kind/Village Share Contribution to WTCPL and Trustee Debbie Sager seconded the motion. All were in favor.

Trustee Eileen Grunseth made a motion to approve Resolution 2014-07- Exempt the Village from Paying County Library Taxes and Trustee Russell Baker seconded the motion. All were in favor.

Trustee Eileen Grunseth made a motion to approve Resolution 2014-08- Providing Alternate Location for Election Day Registration and Trustee Mike Kinas seconded the motion. The motion passed on a roll call vote of 7-0.

Budget Cycle- This is in the Clerk's report.

Agenda Items for the November 12, 2014 Regular Board meeting~ Express Disposal Contract and Budget Resolution.

Committee meetings were set as follows:

Finance Committee on November 10, 2014 at 3:30 p.m.

Personnel Meeting on October 13 at 8:30 a.m.

WTC Tourism will meet on October 20, 2014 at 9 a.m.

Tree Board will meet on October 22, 2014 at 5:30p.m.

Parks Committee, RLF, Public Safety, and Improvements not scheduled at this time

BUDGET HEARING- November 12, 2014 at 6:30p.m.

A motion from Trustee Eileen Grunseth and seconded by Trustee Debbie Sager to adjourn the meeting at 9:40 p.m. All were in favor.

Candice Grunseth, WCMC

Village Clerk

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