

Village of Gilman

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

Regular Meeting

Wednesday, February 12, 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 7:00 p.m. Board members present were Bill Breneman, Jane DeStaercke, Eileen Gruneth, Debbie Sager, Sue Breneman, and Russell Baker. Trustee Bernie Van Den Heuvel excused. Village Public Works Director Rick Johnson, Village Treasurer Fran Prasnicki, Village Police Chief Thomas Tallier, and Village Clerk Candice Gruneth were also present.

Village Trustee Eileen Gruneth led the Pledge of Allegiance.

There was no Special Order of Business.

Immediate public concerns- First Impressions. Marilyn Newman and Sandy Sromek were present to discuss that they will be working with Reits Floral on planting 18 pots in the first part of May. They would like to do three on each side of the block. They would also like to still do chairs but have not come across any old chairs at this time.

President Bill Breneman asked the Board to bring item A from New Business: Eagle Scout Project up on the agenda. Trustee Deb Sager stated that the Parks Committee reviewed the project and made a motion to approve \$250 for the project and Trustee Eileen Gruneth seconded. All were in favor (Bernie Van Den Heuvel absent).

Trustee Sue Breneman made a motion and seconded by Trustee Debbie Sager to approve the minutes as follows: Regular Village Board Meeting on January 8, 2014; Caucus Committee on January 8, 2014; Planning Commission on January 8, 2014; Finance on January 7, and February 10, 2014; Improvements Meeting on January 13, 2014; Centennial Committee meeting on January 29, 2014; WTC Tourism Committee meeting on January 20, 2014; Parks Committee Meeting on February 10, 2014. Eileen asked for clarification on the Improvements meeting from Chair Russell Baker. Village President stated that the alleys were on the agenda later in the meeting to review and discuss. All were in favor of approving the minutes (Bernie Van Den Heuvel absent).

A motion by Trustee Eileen Gruneth and seconded by Trustee Jane DeStaercke to approve the vouchers/bills as presented. The motion passed all was in favor (Bernie Van Den Heuvel absent).

POOLED CASH~ 26898-26985 and WRS/WDC/TASC/EFTPS/DOR.

President Bill Breneman had a written report. Bill discussed the County Policy on the Mailboxes and snow removal, WEDC reporting, meeting with Jack Halbleib of Gilman Care Center and presented the Centennial Banner.

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Village Treasurer Frances Prasnicki presented the treasurer's report of fund balances as of February 11, 2014 for the pooled cash accounts and other accounts. Trustee Eileen Grunseth made a motion to approve the report and Trustee Sue Breneman seconded the motion. All were in favor.

Police Chief Tom Tallier presented his Board report to the Village Board. The Board accepted as typed for the meeting. Tom is to check on the Redwood Lodge and to look at vehicles parked overnight that infer with snow removal.

Public Works Director Rick Johnson gave a written and verbal report. It was accepted as typed. The Board thanked Rick and his crew for the nice job on snow plowing.

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

Village Clerk Candice Grunseth presented the Budget Report current to February 12, 2014. Eileen Grunseth reported that the finance committee reviewed the budget and looked good. The \$500 grant from American Transmission and will be used for trees in the park. There were no questions.

Cross Connection. No one was present from Romig's to report. Village Clerk Candice Grunseth will go to Romig's Store and speak with Darrell Romig about an update for Rick Johnson, Public Works Director, by March 1, 2014 for Rick's report to the DNR. A few questions came up on the year to do the Commercial/Industrial ones again. In addition, who will be responsible in 10 years for reporting? Rick will follow up with Bill Dobbins at the DNR on these questions.

Eagle Scout Project- Bill wanted to reiterate that all Board members voted aye for the approval of \$250 for this project.

Trustee Russell Baker gave an update on the alleys. He stated that he followed up with Darrell Romig on the alleys. Russell stated that when he spoke to Darrell Romig it was agreed upon to complete the work on the alley that is behind Romig's Store the rest of the way to 2nd Avenue. Russell thinks that this is the best-case scenario for the Village to proceed ahead and complete the work that is still needed. Russell stated that Darrell is asking that the alleys be tabled at this time due to the snow and getting measurements.

Trustee Debbie Sager reported that the tennis courts were discussed in the Parks Meeting on Monday February 10, 2014. The tennis courts were in their recreation plan and they discussed their condition. She stated that the Parks Committee feels that the courts are a safety concern at this time. There was discussion to have Rick look into having the fence taken out and then the asphalt removed. Rick stated he followed up with Fencing Plus, and they will remove the fence and followed up with Webster Hartzell excavating and they will get a bid to remove the asphalt. Rick also talked to Robin Rosemeyer; Phy Ed Teacher at the Gilman School and Robin stated they are not using the courts because of the condition. Robin did not think that the school had the funds to update them at this time either. Robin followed up with the Gilman School Superintendent and removing the courts will be on the agenda for the School Board meeting on Monday February 17, 2014.

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There was discussion of giving the land over to the school or deeding it over. There was discussion that maybe this needs to be reviewed further. Trustee Sue Breneman made a motion to approve removing the fence and the asphalt if the school agreed and Trustee Jane DeStaercke seconded the motion. The motion carried on a roll call vote of 6-0 (Van Den Heuvel absent). The Board agreed that there needed to be more review on the land and exactly how much there was.

Trustee Debbie Sager made a motion to adopt Resolution 2014-02 Recreation Plan and Trustee Sue Breneman seconded the motion. The motion passed all in favor (Van Den Heuvel absent).

There was discussion on having a Mail Box /Snow Removal Policy. President Bill Breneman discussed the County's policy. It was decided to have the Public Safety and Protection review this further. There was discussion to have the Police officer cite people who do not follow the parking rules when there is snow plowing.

Trustee Jane DeStaercke made a motion to approve a Simplified Rate increase of 3% and Trustee Sue Breneman seconded the motion. It was discussed that this should be done each year. Village Clerk Candice Gruneth also explained that sometimes this process takes a few months between the notices, the PSC approval, and the publications. The last increase was on September 22, 2013. There was discussion on the sewer rates and these were last increased in 2010. Village Clerk Candice Gruneth said that she gets approval or review from USDA on budgets and from the auditors on the accounts and asked that they wait for their review and recommendations. The motion passed on a roll call vote of 6-0 (Bernie Van Den Heuvel absent).

Committee meetings were set as follows:

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

Parks Committee on March 10, 2014 at 4p.m.

WTC Tourism will meet on February 17, 2014 at 9a.m.

Centennial Committee Meeting February 26, 2014 at 6:00 p.m.

Tree Board Meeting on March 12, 2014 at 5:30p.m.

Public Safety & Protection Meeting on Monday, March 10, 2014 at 2:30p.m.

Personnel and Improvements Committee Meeting not scheduled at this time.

Agenda Items for the March 12, 2014 Regular Board meeting~ Cross Connection, Update on Alley, Clean up Week, Dogs in Park Policy, Plan for Eagle Scout Project.

A motion from Trustee Eileen Gruneth and seconded by Trustee Debbie Sager to adjourn the meeting at 8:30 p.m. All were in favor.

Candice A. Gruneth, WCMC

Village Clerk

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