

Village of Gilman

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

Regular Meeting

Wednesday, January 8, 2014 / 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, Debbie Sager, Sue Breneman, and Russell Baker. Village Public Works Director Rick Johnson, Village Treasurer Fran Prasnicki, Village Police Chief Thomas Tallier, and Village Clerk Candice Grunseth were also present.

The Pledge of Allegiance was led by Village President Bill Breneman.

There was Special Order of Business: Bryce Sromek was present to discuss his Eagle Scout Project. He would like to build a Gazebo for the Main Street park area. He presented a budget and a plan. There was a question on a building permit and the Clerk will look into this. There was a question if this could be done by July 19, 2014 for the Centennial Celebration. Bryce thought so. Debbie Sager asked if this would fall under parks. Village Clerk Candice Grunseth stated yes and that she believes in the past the projects have been given \$200 or \$300 per Eagle Scout Projects/Gold Award. She will look into this and this can be placed on the agenda for February. Bryce stated that he will be asking community organization to help fund his project.

There was Special Order of Business: Bill stated that the Caucus will be at 7:30p.m.

Tom Hand owner of Gilman Cheese, Tuffy Gaier and Paul Jakel were present to discuss the zoning changes, vacation of Riverside Drive and part of Heagle Street, and Gilman Cheese's Building Permit. Bill discussed the recommendations of the Planning Commission. Trustee Sue Breneman made a motion per the Planning Commission recommendations to approve the zoning change and Trustee Jane DeStaercke seconded the motion. All in favor.

Trustee Jane DeStaercke made a motion to approve Resolution 2014-01 on the Vacation for Riverside Drive and part of Heagle Street and Trustee Eileen Grunseth seconded the motion. The motion passed on a roll call vote 7-0.

Gilman Cheese Building Permit- The plan is to place an addition off the east side from the office/break room of 54 feet by 41 feet from existing cooler. Tom Hand stated that they currently have 96 employees and this addition would allow them 10 -20 more employees. Paul Jakel discussed the water and sewer lines and moving the sewer line from Riverside Drive south out to 4th Street. He stated that the engineer will have it up to code and will follow the necessary pitch/grades as needed. Trustee Jane DeStaercke made a motion to approve a building permit contingent upon the State Approval of the building plans and Trustee Sue Breneman seconded the motion. All were in favor.

Unofficial Until Approved by the Village Board

Village President Bill Breneman announced we would be recessing for the Village Caucus- time of 7:32p.m. *Separate Minutes* Reconvened back to the Regular Board meeting at 7:40p.m.

Immediate public concerns- Darrell Romig was present and discussed the alley improvements between Romig's Hardware and their storage shed. He stated that this was about \$15,000 worth of work invested into the alley three years ago. What will the Village be paying him? Trustee Sue Breneman asked about if payment sets a precedent for other businesses. Village President Bill Breneman stated a policy would need to be set for this and asked that Russell Baker call and Improvements Meeting as soon as possible to review this and make a recommendation back to the Village Board in the February meeting.

President Bill Breneman brought up item A under Old Business Cross Connection. Darrell Romig was present to report that they are not complete at this time. He reported that there is 8 no inspections and 43 re-inspections needed yet. Village Clerk Candice Grunseth asked for the list to send letters to the ones that have not cooperated and had the initial inspection. Darrell stated that there are some that they have just not gotten to at this time. He stated that they have about 21 of the 43 to do and 22 that wanted to do their own. The Board asked that Clerk get the list from Darrell and send out letters to them immediately. Darrell Romig asked why this needed to be done now if Medford is doing it over a 10 year process. There was discussion that the DNR has mandated it and we have a conscientious Public Works Director that wants it completed per the DNR deadline. Village Clerk Candice Grunseth reported that the contracts were approved in December of 2011 and not sure how Rick will be following up with these records since this is now into a three year process. The Village Board wants a completion date of February 1, 2014 as Rick will need to report back to the DNR by March for completion.

Trustee Debbie Sager made a motion and seconded by Trustee Sue Breneman to approve the minutes as follows: Regular Village Board Meeting on December 11, 2013 and Personnel Committee on December 19, 2013. All were in favor.

A motion by Trustee Eileen Grunseth and seconded by Trustee Bernie Van Den Heuvel to approve the vouchers/bills as presented. The motion passed all were in favor.

POOLED CASH~ 26802-26897 and WRS/WDC/TASC/EFTPS/DOR.

President Bill Breneman had an oral report. Bill discussed fluoride which is on the agenda. He talked about Gilman being the only community that offers this per the Star News. He discussed that Foreign Countries are starting to prohibit this and that the DNR does not regulate it or mandate that we have it. Bill asked Rick to do testing of Natural Fluoride and report back. He also talked about looking into having a referendum on this.

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

Police Chief Tom Tallier presented his Board report to the Village Board. Tom reported having two trainings this past month. The Board accepted as typed for the meeting.

Public Works Director Rick Johnson gave a written and verbal report. It was accepted as typed. He spoke about the testing on the fluoride and that the Village of Gilman has natural fluoride. He reported the the new banners are up and working on end of the year filing. He reported on the snow plowing for the year. Trustee Jane DeStaercke complimented Rick and his crew on the great job they are doing with the streets and sidewalks in Gilman. It was noted that a resident requested some sand for the streets and Rick stated he will go out and look tomorrow and see if and what needs sanding.

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 for the end of December 31, 2013 and the current budget to January 8, 2014. There were no questions.

Trustee Debbie Sager made a motion to discontinue using Fluoride immediately in the Village of Gilman's water system and Trustee Sue Breneman seconded the motion. Bill Breneman discussed a referendum. Village Clerk Candice Grunseth noted that fluoride was on the agenda for December and placed in the newsletter as well to all residents of the Village. Resident Dave Noonan was present and he spoke about toothpaste label and it being noted that if swallowed to contact Poison Control immediately. The motion carried – all were in favor. Information will be placed in the newsletter in March.

Committee meetings were set as follows:

- Finance Committee on February 10, 2014 at 3:30 p.m.
- WTC Tourism will meet on January 20, 2014 at 9a.m.
- Centennial Committee Meeting January 29, 2014 at 6:00 p.m.
- Improvements Committee Meeting on Monday, January 13, 2014 at 4p.m.
- Parks, Public Safety Committee, Personnel Committee, Tree Board Meeting, and Community Information Meeting- not scheduled at this time.

Agenda Items for the February 12, 2014 Regular Board meeting~ Eagle Scout Project, Cross Connection, and Update on Alley.

The meeting was adjourned at 8:36 p.m. by a motion from Trustee Eileen Grunseth and seconded by Trustee Sue Breneman. All were in favor.

Candice A. Grunseth, WCMC
Village Clerk
Village of Gilman