

# **Village of Gilman**

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

## **Regular Meeting**

Wednesday, November 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 7:01 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 Police Chief Thomas Tallier, Village Treasurer Fran Prasnicki, and Village Clerk Candice Gruneth were also present.

Village Trustee Jane DeStaercke led the Pledge of Allegiance.

Neither Special Order of Business nor any Immediate Public Concerns.

Trustee Jane DeStaercke made a motion and seconded by Trustee Mike Kinas to approve the minutes as follows: Regular Village Board Meeting on October 8, 2014; Finance on November 10, 2014; WTC Tourism on October 20, 2014, Personnel on October 13 and October 28, 2014; Tree Board on September 3 and October 22, 2014. All were in favor.

A motion by Trustee Eileen Gruneth and seconded by Trustee Bernie Van Den Heuvel to approve the vouchers/bills as presented. The motion passed on a roll call vote of 7-0.  
POOLED CASH~ 27675-27752 and WRS/WDC/TASC/EFTPS/DOR.

President Bill Breneman had a written report and discussed two public nuisances and his phone call to Albert Zaucha on his building on Main Street. He will be writing another letter to Albert for follow up on the concern.

Treasurer's report was in the packet. Village Treasurer Frances Prasnicki presented the treasurer's report of fund balances as of November 11, 2014 for the pooled cash accounts and other accounts. Trustee Eileen Gruneth made a motion to approve the report and Trustee Mike Kinas seconded the motion. All were in favor.

Public Works Director Rick Johnson gave a written and verbal report. Rick stated that the Park is closed for the season. Also reported on a Special K test for the sand filtration system. The report was accepted as typed.

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

Village Clerk Candice Gruneth stated she reviewed the 2014 budget line by line with the Finance Committee.

The Garbage and Recycling contract was approved last month but some changes were noted. Kurt Redforn of Express Disposal was present to answer questions and stated he made all the changes except the Scope of Work and explained why. Kurt also brought a bag that he will be using. Kurt stated that Village residents may continue to use Advanced Disposal Bags for 45 days when EXPRESS begins pick up for January 1, 2015. The first pick up being Tuesday, January 6, 2014. He gave a copy of the letter he will be sending out to all the residents the first  
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## **Regular Board Meeting**

**Page 2**

**11/12/2014**

week of December. All the Board members were in agreement of the changes of the contract and the information provided. Last month Trustee Russell Baker made the motion to approve Express Disposal with contract additions and Trustee Mike Kinas seconded the motion. The motion did carry. Village President Bill Breneman and Village Clerk Candice Grunseth signed the contract for the Village and Kurt Redforn signed for Express Disposal.

Trustee Jane DeStaercke made a motion to approve the Levy Limit 2014 payable 2015 of 152,551 which includes the Carry Over amount of \$2160. Trustee Debbie Sager seconded the motion and the motion passed on a roll call vote of 7-0.

Trustee Eileen Grunseth made a motion to approve Resolution 2014-09-A Resolution to adopt the 2015 Fiscal Budget for General Operation of the Village of Gilman and Trustee Russell Baker seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Debbie Sager made a motion to approve the Special Assessments/Charges for the Tax Roll and Trustee Russell Baker seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Eileen Grunseth stated Finance and Personnel Committees are recommending Employee Recognitions. Eileen Grunseth made a motion to approve the Employee Recognitions of \$50 in Gilman Bucks for the Village Employees and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 7-0.

Village Clerk Candice Grunseth explained the Water and Sewer Budgets. Candice stated that she submitted the 2015 budgets to USDA on 10/15/2014 and they approved them 11/12/2014. Trustee Eileen Grunseth made a motion to approve the Water and Sewer Budgets and Trustee Jane DeStaercke seconded the motion. The motion carried on a roll call vote of 7-0.

Village Police Officer Tom Tallier gave his Police Report and had a written report. It was accepted as typed. Trustee Mike Kinas asked about the Health Hazard of the one of the empty abandoned trailers in the Trailer Park. Mike stated that this was a health concern or health hazard. Tom stated he will follow up on this with the Trailer Court owner. Trustee Jane DeStaercke asked about the police vehicle. Tom stated he is looking at a Ford Interceptor. Jane said a meeting will be December 8, 2014 at 4p.m. to discuss further.

Budget Cycle- Budget approved and will be put into the Workhorse system.

Agenda Items for the December 10, 2014 Regular Board meeting~ Employee Handbook Manual and Mill Rate.

Committee meetings were set as follows:

Finance Committee on December 8, 2014 at 3:30 p.m.

Public Safety on December 8, 2014 at 4p.m.

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

Personnel, Tree Board, Parks, RLF, and Improvements not scheduled at this time

A motion from Trustee Eileen Grunseth and seconded by Trustee Debbie Sager to adjourn the meeting at 7:51 p.m. All were in favor.

**Candice Grunseth, WCMC**

**Village Clerk**

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