

**Village of Gilman**  
P.O. Box 157  
Gilman, WI 54433-0157

**Regular Meeting**  
Wednesday, February 10, 2016 / 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, Eileen Grunseth, Debbie Sager, Bernie Van Den Heuvel, Greg Steinbach, Jane DeStaercke, and Mike Kinas. Village Public Works Director Rick Johnson, Police Chief Thomas Tallier, Village Treasurer Fran Prasnicky, and Village Clerk Candice Grunseth were present.

Village Trustee Mike Kinas led the Pledge of Allegiance.

Village President Bill Breneman brought up agenda item B. Speaker System from New Business. Marilyn Newman and Vonda Kinas from First Impressions and Brent Mallo were present to give an update on the system. They stated they believe they have everything working at this time and Brent hired his cousin to assist with this and then download some music to play once the speaker that was in the Village Hall is replaced. There was discussion that music should be played now not just at Christmas. It was discussed that the local station could be played or WAXX. Brent stated there are 3 stations: Pirates Cove, Village Hall, and Kinas'. The one at Pirates Cove was chosen because it was centrally located. Trustee Eileen Grunseth asked about Insurance Coverage. It was agreed the Village Clerk to follow up on this. Candice asked Brent for the brochures/pamphlets of information and warranty information to be able to send to the Village Insurance. Brent discussed that they are still learning some things on the system and hoping to work towards using a remote location to play music and make announcements. Village Board thanked them for coming.

Village Board President then stated he was taking Item D Discussion of Establishing a Joint Ownership of Electronic Sign Board on Village Property with the Gilman School under New Business next. School Board president Jerry Sromek was present to discuss this further. He stated that he had quotes for the signs and presented a design to the Village Board as an example. This sign would be purchased from the Engels Funds that were donated to the school. He stated that the school would be purchasing the sign and looking to place it on Village Property (between the Clinic and Municipal Building, 44 feet from center of the road) and the Electricity would be the cost of the Village. along with placing the information onto the sign. There was discussion to get more information from other schools/communities that have these signs to see how much work it is to place the information on. Village Clerk Candice Grunseth also discussed putting together a policy on when information should be submitted to be placed on the sign. Jerry did state that they have a couple other locations and would be reviewing this at their School Board meeting on Monday, February 15, 2016. Trustee Jane DeStaercke made a motion to approve and trustee Mike Kinas seconded the motion. The motion carried on a roll call vote of 7-0.

***Board Meeting***

***2/10/2016***

***Page 2***

Special Order of Business – None

Immediate Public Concerns –Sue Breneman was present on behalf of the County Board to give an update on what they are doing and if the Village had any concerns or questions. Next County Board meeting is set for Tuesday March 15, 2016.

Trustee Debbie Sager made a motion and Trustee Mike Kinas seconded the motion approving the minutes as follows: Regular Board Meeting on January 13, 2016; Caucus Meeting on January 13, 2016; WTC Tourism Meeting on January 18, 2016; and Finance Committee on February 8, 2016. All were in favor.

A motion by Trustee Eileen Grunseth and seconded by Trustee Jane DeStaercke to approve the vouchers/bills as presented. The motion passed on a roll call vote of 7-0. POOLED CASH~ 28937-29041(29004 Voided and 29009 printed in error). Also WRS/WDC/TASC/EFTPS/DOR

President's Report – President Bill Breneman did state a copy of the MOU with Carpenters was in the packet for reference. He also stated he will follow up with Chief Tallier on the complaint he filed with the State on the property located at 250 Main Street.

Treasurer's Report – Village Treasurer Frances Prasnicky reported on the fund balances as of February 10, 2016 from January 14, 2016 for the pooled cash accounts. Trustee Mike Kinas made a motion to approve the Treasurer's report and Trustee Eileen Grunseth seconded the motion. All were in favor.

Chief Tallier's report was in the packet for review. It was noted that Tom received a thank you note and will be placed in his file. He discussed the CADCA training Mississippi in late February. He stated that he did not attend the latest DARE training in 2015 and that there is no more DARE program as it is fading away.

Public Works Director Rick Johnson discussed that he followed up on the Commercial Cross Connection Inspections with Jakel Plumbing. President Bill Breneman discussed the water concern in Flint, Michigan. Rick stated that is why the Village uses Caustic Soda. The Caustic Soda coats the pipes and also the Village is regulated by the DNR and Rick tests on a regularly basis.

Clerk's Report – Village Clerk Candice Grunseth presented the Clerk's report. No Questions.

The February 10, 2016 Budget was in the Board packet for review. There were no questions

**Old Business:**

Village President Bill Breneman reported in his President's report that he filed a complaint and would follow up with Police Chief Tom Tallier on the Village Codes.

**New Business:**

TID REPORT- Village President Bill Breneman stated we received a report from the Auditor on the TID for review.

Unofficial Until Approved by the Village Board

***Board Meeting***

***2/10/2016***

***Page 3***

Signage Permit Applications from River Country Co-op for two signs were reviewed. Trustee Eileen Grunseth made a motion to approve and Trustee Mike Kinas seconded the motion. All were in favor.

Board of Review Training was noted by the Village Clerk for March 11 in Marshfield. Candice noted Bill Eileen and herself were attending. If anyone would like to attend please let her know by the end of February.

Agenda Items: Cemetery, Gilman Summer Activities Agreement, Clean Up Week

Committee dates were set as follows:

Finance Committee Meeting on March 7, 2015 at 8:30 am

Personnel Committee Meeting on March 7, 2015 at 9AM

Parks Committee Meeting on March 7, 2015 at 5:00 PM

Improvements Committee Meeting on March 7, 2015 at 4:30 PM

Tree Board Meeting on March 7, 2015 at 5:30 PM

Western Taylor County Tourism on March 21, 2016 at 9:00 am

Public Safety and RLF Committee Meetings were not scheduled at this time.

A motion to adjourn by Trustee Eileen Grunseth and seconded by Trustee Mike Kinas at 7:47 pm. All were in favor.

***Candice Grunseth, WCMC***

***Village Clerk***

***Village of Gilman***