

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

Regular Meeting
Wednesday, March 9, 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, and Jane DeStaercke. Trustees Greg Steinbach and Mike Kinas were absent. Village Public Works Director Rick Johnson, Police Chief Thomas Tallier, Village Treasurer Fran Prasnicky, and Village Clerk Candice Grunseth were present.

Village Trustee Eileen Grunseth led the Pledge of Allegiance.

Immediate Public Concerns: Cory Lampmann was present stating he felt that he was harassed in town by AmStar Cornerstore. He stated that there are State Law and ADA Laws that follow Federal Law when it comes to Service Dogs. He said that Amstar or the Police Officer had no right to question if he had certification for his dog and it is illegal. He stated that he wrote a letter on 03/08/2016 to the Am-Star stating he considered being harassed by them and also by the cop that came by. He stated he was also harassed by the Gilman Cornerstore and its owner. He stated he will be moving in a week due to this. He stated that the only places that were accepting were Romig's, the Repair Shop and Market. President Bill Breneman stated that he advised that if another incident occurred to call law enforcement. Corey stated that Taylor County was no assistance either. Bill again stated that he should call law enforcement if there is a concern of harassment and stated that he wished him well in his move.

Norm Spooner was present to discuss that closing on the old Kapsy building owned by Albert Zaucha will be on the 14th. He stated when working on this closing he found a 100 year lease that was between the Village of Gilman and Kapsy's. President Bill Breneman stated that it was not on the agenda but it would be added to the next agenda in April. Village Clerk reminded Norm that when he has it purchased and the survey is recorded to please notify her with his petition to vacate and if he needs zoning changed as well. It will take some time to get published and then needs to run three weeks in the paper before the Planning Committee can meet.

Village President Bill Breneman asked to bring up agenda item F. Sign Permit- Gilman Phoenix House from New Business. Jack Halbleib was present to present his application for a sign permit for Counseling Connection. There was discussion of where the sign would be located. He stated that they were looking at a 6 foot by 6 foot sign and is portable. He discussed having it located on Gilman Drive facing towards Gilman Phoenix House on the south east side of the road. He did not think there would be any visibility concerns. Jack stated that this counseling would also be available to the community as a service as well as to their clients. He asked about State Restrictions and Tom Tallier Chief of Police stated that he would need to speak to Jess Sackman Hwy Commissioner. The Village Board

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asked to be kept updated after speaking with Jess. Trustee Jane DeStaercke made a motion to approve the sign permit application and fee was paid and Trustee Eileen Grunseth seconded the motion. The motion carried 5-0-2 (Kinas and Steinbach absent)

Special Order of Business – None

Trustee Debbie Sager made a motion and Trustee Jane DeStaercke seconded the motion approving the minutes as follows: Regular Board Meeting on February 10, 2016; Personnel Committee on March 7, 2016; Improvements Committee on March 7, 2016; Parks and Recreation Committee on March 7, 2016; Tree Board on March 7, 2016; and Finance Committee on March 7, 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 5-0-2(Kinas and Steinbach absent). POOLED CASH~ 29031- 29114 (29040 and 29047 Voided and 29042 Taylor Co Treasurer has wrong # and is 29044) printed in error). Also WRS/WDC/TASC/EFTPS/DOR

President's Report – President Bill Breneman stated he hasn't heard any additional follow up on the State Inspection for the property located at 250 Main Street. Bill stated he initially was told there were no exits posted and no public bathroom.

Treasurer's Report – Village Treasurer Frances Prasnicky reported on the fund balances as of March 09, 2016 from February 10, 2016 for the pooled cash accounts. Trustee Eileen Grunseth made a motion to approve the Treasurer's report and Trustee Bernie Van Den Heuvel seconded the motion. All were in favor.

Chief Tallier's report was in the packet for review. Tom noted that he had three calls to Phoenix house this past month, a bus fire evacuation, and the CADCA training in Mississippi. He discussed that he will be getting a Tracs grants for updating his Laptop. He also discussed he purchased a surveillance camera and it is portable with infrared so no flash. He stated it can program to a computer for email or up to three phones to send the pictures/video. He stated that he presented at the Lioness and Lioness and Trustee Jane DeStaercke stated his presentation went well. Jane did state a Public Safety meeting is needed soon to Tom.

Public Works Director Rick Johnson discussed the PSC new rules and needing information on the water system and the pipes. He stated that the auditors will need this information to finish the PSC report. He stated he attended a water class on 03/08/2016 in Cornell for certification hours. He finished his CCR report and gave each Board member a copy plus it is posted at the Municipal Building and at business around town. There was discussion of checking the lights on main street and if they are on at all times or not.

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

The March 9, 2016 Budget was in the Board packet for review- Income at 13.84% and Expenses sat 10.14%. There were no questions

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Old Business:

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 not present so there was no further update at this time.

New Business:

AmStar Cornerstore sent an email stating that they were relinquishing their license as of March 14 for the purchase of the gas station to River Country. River Country Co-Op applied for the Liquor License DBA as Gilman Cenex. Trustee Jane DeStaercke made a motion to approve the Liquor License and the Cigarette License for River Country and CO-OP and Trustee Bernie Van Den Heuvel seconded the motion. All in favor except Sager No (Steinbach and Kinas Absent).

Trustee Bernie Van Den Heuvel made a motion to approve the Operator's License for Shawnee Baker and Trustee Eileen Grunseth seconded the motion. Tom did do the background check and approved. All in favor except Sager No (Steinbach and Kinas Absent).

Trustee Eileen Grunseth made a motion to approve the Summer Activities Agreement with the Gilman School District and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 5-0-2(Kinas and Steinbach absent)

Cemetery- Trustee Eileen Grunseth made the motion to approve Eileen for 2016 and Jane DeStaercke for 2017 for the Cemetery Committee and Jane DeStaercke seconded the motion. All were in favor.

Clean Up day is scheduled for Tuesday May 10, 2016 with two roll off bins. This is scheduled after the County Clean Sweep on Saturday May 7, 2016.

Agenda Items: Committees, 100 Year Lease, Alley Abandonment.

Committee dates were set as follows:

Finance Committee Meeting on April 11, 2016 at 3:30 pm

Public Safety March 15, 2016 at 9a.m.

Parks Committee Meeting on April 11, 2016 at 4:00 PM

Improvements Committee Meeting on April 11, 2016 at 4:30 PM

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

Tree Board, Personnel, 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 8:22 pm. All were in favor.

Candice Grunseth, WCMC
Village Clerk