

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

Regular Meeting
Wednesday, April 13, 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, Jane DeStaercke, Greg Steinbach and Mike Kinas. Trustee Bernie Van Den Heuvel was absent. Village Public Works Director Rick Johnson, Police Chief Thomas Tallier, Village Treasurer Fran Prasnicky, and Village Clerk Candice Grunseth were present.

Village President Bill Breneman led the Pledge of Allegiance.

Special Order of Business (Oaths) - Village Clerk Candice Grunseth administered the Oath of Office to Mike Kinas, Debbie Sager, and Jane DeStaercke for the Office of Trustee. Candice Grunseth had the newly elected Trustees sign their oath, and she attested to the oath.

Immediate Public Concerns: Trustee Eileen Grunseth discussed the concern from the Poll workers that new shades are needed in the Municipal Building. There was a concern from a resident that not all houses or businesses on Main Street have their addresses listed. Village Clerk Candice Grunseth explained that a note would go in the next newsletter. Trustee Greg Steinbach stated that the Fire Safety Coordinator also discussed this as a concern.

Norm Spooner and Angel Brost were present. They discussed if their business address would change based off of building a new building. The current address is 180 East Main according to the tax roll, and they were using 120 east Main. The old Kapsy building they are tearing down is 110 East Main Street. This will be on the May agenda.

President Bill Breneman asked to bring up New Business Agenda items A-D. The 100 Year Lease was brought up by Norm Spooner last month for review. Village Attorney Courtney Graf drew up a Release of Lease Rights to approve. Village Clerk Candice Grunseth read the Release aloud. Trustee Mike Kinas made a motion to approve the Release of Lease Right and Trustee Debbie Sager seconded the motion. All were in favor. The Building Permit and the Alley Abandonment were not reviewed as they will be on the May agenda. The Zoning application was reviewed from Gilman Cornerstore LLC and Trustee Jane DeStaercke made a motion per the Planning Committee's recommendation to approve the Zoning application that Grandfathers the new Gilman Cornerstore LLC in the 157.059 Industrial District with no setbacks and Trustee Mike Kinas seconded the motion. The motion passed on a roll call vote of -6-0-1 (Van Den Heuvel absent).

President Bill Breneman then brought Old Business A. Joint Ownership up for discussion on the Electronic sign. School Board President Jerry Sromek was present and stated that there was no further decision made by the School Board at this time. They are not looking at the property of the Villages. Bill did state then there wouldn't be any cost or responsibility for electricity by the Village if not on Village property.

Unofficial Until Approved by the Village Board

Board Meeting

4/13/2016

Page 2

Trustee Mike Kinas made a motion and Trustee Debbie Sager seconded the motion approving the minutes as follows: Regular Board Meeting on March 09, 2016; Improvements Committee on April 11, 2016; Parks and Recreation Committee on April 11, 2016; Public Safety on March 15, 2016; and Finance Committee on April 11, 2016. All were in favor.

A motion by Trustee Eileen Grunseth and seconded by Trustee Mike Kinas to approve the vouchers/bills as presented. The motion passed on a roll call vote of 6-0-1 (Van Den Heuvel absent). POOLED CASH~ 29094-29194 (Journal Entry Report) Also WRS/WDC/TASC/EFTPS/DOR

President's Report – Worked on the Gilman Cornerstore Zoning with the Village Clerk.

Treasurer's Report – Village Treasurer Frances Prasnicki reported on the fund balances as of April 12, 2016 from March 10, 2016 for the pooled cash accounts. Trustee Eileen Grunseth made a motion to approve the Treasurer's report and Trustee Mike Kinas seconded the motion. All were in favor.

Chief Tallier was absent at the time the Board reviewed his written report. Trustee Mike Kinas made a motion to approve and Trustee Greg Steinbach seconded the motion. All were in favor. Tom did show up at 7:35 and reported that he introduced himself at the Bruce ASH group home (old Crossroads building). He stated they have DD clients there. Discussion of moving the no parking signs on the south end (100 Block of Crumb Street). President Bill Breneman asked about follow up on complaint about Gilman Phoenix House. Bill also asked about parking on Wells Street and said if the signs are not removed then parking violations have to be enforced.

Public Works Director Rick Johnson discussed that they flushed the Hydrants and the Sewer Mains this past month. He also discussed that the sampling for sludge in the WWTF is less than last year so it is taking care of itself. He also discussed that he created a new bar screen to go in front of the current one to collect more. Rick believes this is helping catch more and is working great! Trustee Greg Steinbach made a motion to approve the written report and Trustee Mike Kinas seconded the motion. All were in favor.

Clerk's Report – Village Clerk Candice Grunseth presented the Clerk's report. No Questions. Trustee Debbie Sager made a motion to approve the report and Trustee Jane DeStaercke seconded the motion. All were in favor.

The March 9, 2016 Budget was in the Board packet for review- Income at 17.52% and Expenses sat 18.05%. There were no questions

New Business:

Trustee Eileen Grunseth made a motion to approve the LRIP/MSIP Quote from American Asphalt for \$25,424.00 which includes shouldering and Trustee Mike Kinas seconded the motion. The motion passed on a roll call vote of 6-0-1 (Van Den Heuvel absent).

Trustee Mike Kinas made a motion to approve the bid of \$16,950.00 from John S. Olynick, Inc. for the excavating and dig out of Riverside and Trustee Greg Steinbach seconded the motion. The motion carried on a roll call vote of 6-0-1 (Van Den Heuvel absent).

Trustee Mike Kinas made a motion to approve the bid of \$59,504.02 (\$67.71 per ton and included shouldering) from American Asphalt for the Street Projects for 2016: Riverside East, Riverside West, and North 5th Avenue North of Rogers Street and Trustee Greg Steinbach seconded the motion. The motion carried on a roll call vote of 6-0-1 (Van Den Heuvel absent). There was also discussion to look at a portion of 3rd and 4th Avenue that may need patchwork.

Unofficial Until Approved by the Village Board

Board Meeting

4/13/2016

Page 3

The Western Taylor County Emergency Plan was emailed to the Board. President Bill Breneman thanked the help he got reviewing it. Trustee Mike Kinas made a motion to approve and Jane DeStaercke seconded it. All were in favor.

Trustee Jane DeStaercke made a motion to close Riverside Dr. /McSloy St. (between 2nd and 3rd Avenue) on Saturday June 18th from 6AM-5PM and Trustee Eileen Grunseth seconded the motion. All were in favor.

Park – Pump House – No discussion or action.

Trustee Eileen Grunseth made a motion to approve the Arbor Day Proclamation and agenda and Trustee Mike Kinas seconded the motion. All were in favor.

Trustee Eileen Grunseth made a motion to approve the Village Clerk to go ahead and apply for the United Way Application due April 25 and Trustee Mike Kinas seconded the motion. All were in favor.

Trustee Jane DeStaercke made a motion to approve the Mutual Aid Agreement with the City of Thorp and to do one from the Village as well and Trustee Mike Kinas seconded the motion. All were in favor.

Trustee Greg Steinbach made a motion to approve purchasing a used Stainless Steel Paint Tank and Trustee Jane DeStaercke seconded the motion. It was discussed that it can be used for lines, streets, curbs, and buildings. The motion carried on a roll call vote of 6-0-1 (Van Den Heuvel absent).

Trustee Eileen Grunseth made a motion to approve the Sign Permit for People's Choice Credit Union and Trustee Mike Kinas seconded the motion. All were in favor.

Trustee Eileen Grunseth made a motion to approve Jane DeStaercke for Village Vice President and Trustee Mike Kinas seconded it. President Bill Breneman asked three times for any other nominations. Trustee Debbie Sager made a motion to close nominations and cast an unanimous ballot and Trustee Mike Kinas seconded the motion. All were in favor.

Trustee Eileen Grunseth made a motion to approve the committee list for 2016/2017 and Trustee Mike Kinas seconded the motions. All were in favor.

Agenda Items: Gilman Cornerstore Building Permit, Gilman Cornerstore Address, and Alley Abandonment.

Committee dates were set as follows:

Finance Committee Meeting on May 9, 2016 at 3:30 pm

Parks Committee Meeting on June 6, 2016 at 4:30 pm

Western Taylor County Tourism on June 13, 2016 at 9:00 am

Tree Board Meeting on May 18, 2016 at 5:30pm

Public Safety, Personnel, Improvements, and RLF Committee Meetings were not scheduled.

A motion to adjourn by Trustee Mike Kinas and seconded by Trustee Jane DeStaercke at 8:10 pm. All were in favor.

Candice Grunseth, WCMC

Village Clerk

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