

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

Regular Meeting
Wednesday, September 14, 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, Bernie Van Den Heuvel, and Trustee Mike Kinas. Village Public Works Director Rick Johnson, Village Police Chief Thomas Tallier, Village Treasurer Fran Prasnicky, and Village Clerk Candice Grunseth were present.

Village Trustee Mike Kinas led the Pledge of Allegiance.

Special Order of Business – Marvin Webster was on the agenda but not present.

Immediate Public Concerns: None

Trustee Jane DeStaercke made a motion to approve the minutes and Trustee Mike Kinas seconded the motion approving the minutes as follows: Regular Board Meeting on August 10, 2016; Public Safety on August 16, 2016; Special Board meeting on August 24, 2016; WTC Tourism on August 30, 2016; Improvements and Services on September 6, 2016; Tree Board on September 7, 2016; and Finance Committee on September 12, 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 7-0. POOLED CASH~ 29549-29674
Also WRS/WDC/TASC/EFTPS/DOR

President's Report –Bill reported he spoke with Dave Burg (Co-owner) for Pirates Cove the day after the bowling alley fire. Bill also called him to follow up on how things are going since then. See attached presidents report.

Treasurer's Report – Village Treasurer Frances Prasnicky reported on the fund balances as of September 12, 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 presented a written report. There was talk of a Townhall meeting on Drugs in Medford but Tom stated one would be on this end of the county as well. Tom spoke about the meeting he and Public Safety Chair Jane DeStaercke had with the Wanda, Trailer Court Owner. They are having the owner follow up on a couple of trailers that are abandoned. He did note they did receive a payment that evening as well. Tom also noted that the bond schedule was complete by the law firm and asked that it be approved at the meeting.

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Trustee Jane DeStaercke made a motion to approve the bond schedule per Police Chief Tom Tallier and Trustee Greg Steinbach seconded the motion. All were in favor.

Public Works Director Rick Johnson presented a written report. Rick stated he had some of the meters calibrated for the CMOM report and trimmed some trees around the Village. He also got a quote for some prefab steps for the East Side of the Municipal Building at a cost of \$1545 not including the pad. This will be reviewed during the agenda items.

Clerk's Report – Village Clerk Candice Grunseth presented the Clerk's report. She noted that it took 6 months but she finally got CenturyLink to give the tax credits back.

The September 14, 2016 Budget was in the Board packet for review. Income/Revenues are at 32.87% and Expenses are at 79.31% for September 12, 2016. There were no questions.

Old Business:

Village Clerk Candice Grunseth had the Bingo sheet in the packet but had no other update on the 5210 Program.

Focus on Energy- Village Clerk Candice Grunseth presented the quotes/estimates from B & B Electric and Mueller Electric. Quotes for Shop, Village Hall and Main Street Lights were all available. There is a rebate for the building but not for the street lights at this time. There was a light fixture from Mueller to be seen and B& B had LED Bulbs in one of the fixtures to view. There is about a 25% return for 2016 and last year it was 40% and not sure what it will be in 2017. Trustee Jane DeStaercke made a motion to approve \$5159.00 for the Village Garage/shop building and \$6199.00 for the Village Municipal Building/Library noting that the Municipal Building/Library would be a split cost with the Library. Trustee Debbie Sager seconded the motion. The motion carried on a roll call vote of 7-0.

Library Appointment by President Bill Breneman is Patty Sedivy. Trustee Jane DeStaercke made a motion to approve Patty Sedivy to fill the remaining time for Martha Morris who moved and Trustee Mike Kinas seconded the motion. All were in favor.

New Business:

Trustee Jane DeStaercke made a motion to approve the Front (North) steps of the Municipal Building and Trustee Greg Steinbach seconded the motion. Jane stated that the Library understands that this would be a split cost between the Village and Library. Discussion on the concern of damage to the steps or if wear and tear. The committee agrees that the motion needed to be changed to include information on the steel edges. The motion approved P.A.W. Concrete, LLC. Quote for \$2458 split with the Library and this will include steel edges on the stairs, not to exceed the cost of \$500 to the \$2458.00. The motion carried on a roll call vote of 7-0.

Trustee Eileen Grunseth made a motion to approve Resolution 2016-06 Library Share and Trustee Mike Kinas seconded the motion. This Resolution was the amounts in the attached spreadsheet. These costs were percentages of the total costs for the Library share. All were in favor. Trustee, Village Board Library Representative Jane DeStaercke was in favor of the added increase with the 16% of the workmen's comp percentage being added into the total for \$9150.

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Village Clerk Candice Grunseth noted that she received in the mail Sandy Sromek resignation from the First Impressions Committee. Candice did state that Vonda Kinas has asked Val Kulesa, Holly Adams, and Lisa Anderson to be on the committee. Vonda will add one more to have an odd number on the committee.

Committee dates were set as follows:

Finance Committee Meeting on October 11, 2016 at 8:30 am

Parks Committee Meeting on October 17, 2016 at 4:30 pm

Western Taylor County Tourism on November 1, 2016 at 9:00 am

Improvements, Personnel Committee, Public Safety, Tree Board and RLF Committee Meetings were not scheduled at this time.

Agenda Items: Speaker System

Discussion at the end of the meeting that there is still the concern that the Speaker System is still not working. President Bill Breneman stated that he will have the Village Clerk call Brent Mallo to see if he has shown John Burzyski how to use the System. If this hasn't been done to do it right away. If it has, discussion of meeting with Brent to see where and how to move the system to the Village Municipal Building and get a booster if needed.

The meeting adjourned at 8:03 by motion from Trustee Eileen Grunseth and seconded by Trustee Mike Kinas. All were in favor.

Candice Grunseth, WCMC

Village Clerk

Village of Gilman

