

Village of Gilman

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

Regular Meeting

Wednesday, October 12, 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 Eileen Grunseth led the Pledge of Allegiance.

Special Order of Business – Marvin Webster was present and talked about the 1 inch coating (Black Knight Paving Armor) being recommended for 5th Street North. He stated that it has been used in the City of Wausau and also in the Industrial Park in Medford on Jensen Drive. He said it will cover the cracks and will make the road last 10-15 years longer. This is a better option than chip sealing or crack sealing. If the Village was to Asphalt/Blacktop at a cost of over \$100,000 the road would last 20-25 years. This is a cost of approximately \$30,200 for the 10-15 years. The Board thanked Marvin for coming and sharing the information.

Immediate Public Concerns: Sue Breneman, County Board representative was present and discussed the County Board meeting on October 26, 2016 and invited the Village Board to the meeting and Budget Hearing. Sue also talked about the Town Hall coming to Gilman on the 25th of October and the concern of Meth increase in Taylor County. She updated the Board on Family Care coming to Taylor County in July of 2017 and updates to the ATV routes. She then stated that as the School Board representative she wanted to invite all residents to the Community Coffee hour the 3rd Tuesdays of each month at the school. Sue also noted the Community Ed Survey and to please take it.

Village President took up item A. Nite Electric Bill Cameras under VI. Vouchers. The Finance Committee approved the Voucher with the Police Chief's approval. Trustee Bernie Van Den Heuvel had a concern on the placement of the cameras. Tom stated that the cameras are catching the info needed. It would be able to zoom in if in live feed which would help. Brent discussed the placement of the cameras for catching breaking in (doors) and under eaves. Tom's only concerns are the winter time and the buildings not being insulated and Brent said he will double check on the hard drives in cold weather but doesn't think it is a concern. Tom said his 2nd concern was the power being shut off to bathrooms and that shut off a camera to the playground. Brent thought that the camera could still be on with a different switch and Rick to follow up on this or have rewired in spring. Trustee Debbie Sager asked if the concern of damage is more in summer. Tom and Rick agreed that spring and summer seem to be more of a problem with vandalism. Brent to follow up with Tom on the cold weather concern and camera to playground with Rick.

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Village President took up item D. Nite Electric Bill Speaker System under IX. New Business. Brent stated that he is not sure why the system would not work at the Village Hall. He has since sent a unit back. He is not sure why the interference here. He stated he has someone coming again tomorrow 10/13/2016 to help with figuring this out. Trustee Bernie Van Den Heuvel asked why the system was placed at Burzynskis insurance if not going to be played. Brent was told originally that the system needed to be somewhere where it could be accessed 7 days a week, mainly for the parade. So originally the Pirates Cove and then Burzynskis as John gave Brent a key. It was stressed that the Village would like to see it moved to the Village Hall and to maybe look into a booster as well. President Bill Breneman also discussed that he contacted Dave Burg of Pirates Cove about the Speaker located there. Brent is working on getting a boom truck or lift to get to that as he cannot go on the roof. Bill noted the Village had a bill for \$1048.75 for Nite Electric and Brent had donated \$1400 in labor. Brent stated that he understands that the System should be working and that the bill should be paid then. Trustee Jane DeStaercke made a motion to approve the bill immediately once the system is working and Trustee Mike Kinas seconded the motion. The motion carried on a roll call vote of 7-0.

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 September 14, 2016; and Finance Committee on October 11, 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~ 29675-29739 Also WRS/WDC/TASC/EFTPS/DOR

President's Report –Bill reported he emailed Dave Burg (Co-owner) for Pirates Cove again and Dave has not gotten back anything from the Insurance Inspector. Bill talked about the Commission on Aging having a Dementia tour on October 18, 2016.

Treasurer's Report – Village Treasurer Frances Prasnicky reported on the fund balances as of October 11, 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. Tom discussed the Town hall meeting on Drugs coming to Gilman and had flyers. This is set for Tuesday, October 25, 2016 at 6pm at the Gilman School Library. Tom stated that the Pirates Cove fire last month was legitimate and there was a substantial drug bust in Gilman last month for Meth.

Public Works Director Rick Johnson presented a written report. Rick stated that Mueller Electric should be in to do the lights in the next week or two. He stated that the steps are being redone and with the yellow edging for steel. Bernie asked about the black dirt on Riverside getting moved and concern of damage on Riverside. He asked if the person that did it could be billed. Rick to follow up with Tom on this.

Clerk's Report – Village Clerk Candice Grunseth presented the Clerk's report.

The October 12, 2016 Budget was in the Board packet for review. Finance did review the Budget. No questions by the Village Board.

Old Business:

Village Clerk Candice Grunseth had no update on the 5210 Wellness Program.

New Business:

Trustee Eileen Grunseth made a motion to approve Resolution 2016-07 Library Exemption and Trustee Jane DeStaercke seconded the motion. All were in favor.

The Village Clerk explained that she was requesting that the Village Board deputize Val, Clerk Assistant like they did Fran for elections. This would be in case she is ever out of the office and a resident requested an Absentee Ballot. Trustee Eileen Grunseth made a motion to approve and Trustee Mike Kinas seconded the motion. All were in favor

Daniel Oberle applied for an Operator's License from River Country CO-OP (Cenex) and had the training and Police Chief Tom Tallier approved. Trustee Jane DeStaercke made the motion to approve license and Trustee Greg Steinbach seconded the motion. All in favor (Sager No).

Resolution 2016-08 BCPL Loan for refinancing McSloy Street will be tabled until next month when the Resolution wording is received.

Budget Cycle: November 9th, 2016 at 6:30PM before the Village Board meeting will be the Budget Hearing for the Village. Budget Summary is complete and sent to the Star News and will go in for October 20, 2016 edition.

Committee dates were set as follows:

Finance Committee Meeting on November 7, 2016 at 3:30 pm

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

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

Tree Board on October 26, 2016 at 5:30pm

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

Agenda Items: Budget Resolution, 2016-08 BCPL Loan resolution and Speaker System.

The meeting adjourned at 8:04PM by motion from Trustee Eileen Grunseth and seconded by Trustee Mike Kinas. All were in favor.

Candice Grunseth, WCMC
Village Clerk
Village of Gilman

