

Village of Gilman

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

Regular Meeting

Wednesday, December 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 Mike Kinas at 7:05p.m. Village Public Works Director Rick Johnson, Village Treasurer Fran Prasnicky, and Village Clerk Candice Grunseth were present. Ginna Young from the Star News was present. Village Police Chief Thomas Tallier was absent.

Village Trustee Bernie Van Den Heuvel led the Pledge of Allegiance.

Special Order of Business – Water Sewer Policy was on the agenda because of a complaint that President Bill Breneman had received. The complainant did not show up. Village Treasurer Fran Prasnicky reported that all bills go to the Landlord/Home Owner and copies of those water/sewer bills go to renters. The homeowner is ultimately responsible for the bills. Fran did provide PSC information to Finance on Tuesday and to Bill Breneman.

Greg Steinbach reported he went to old Laundromat as Fire Inspector with the concerns noted last month and the owner has closed the property to the public at this time due to safety concern.

Immediate Public Concerns: None

Trustee Jane DeStaercke made a motion to approve the minutes and Trustee Debbie Sager seconded the motion approving the minutes as follows: Regular Board Meeting on November 9, 2016; Budget Hearing on November 9, 2016; Personnel Committee on November 30, 2016; and Finance Committee on December 13, 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 6-0-1(Kinas absent). POOLED CASH~ 29817-29925.
Also WRS/WDC/TASC/EFTPS/DOR and 1477 for Restricted

President's Report –Bill reported he has been in contact with Pirates Cove. The demolition was to take place already but has not. The concern was that the building was a public safety concern and has been since September 2, 2016. The contractor did pick up the building permit application and the agreement that Bill Breneman put together. Village Clerk Candice Grunseth will keep the Board informed.

Treasurer's Report – Village Treasurer Frances Prasnicky reported on the fund balances as of December 13, 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 not present but did have a written report for the Board.

Public Works Director Rick Johnson presented a written report. Rick discussed the leak that was at Pirates Cove even after the water had been shut off and meter removed.

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

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The December 14, 2016 Budget was in the Board packet for review. Finance did review the Budget percentages for December. No questions by the Village Board.

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Old Business:

Village Clerk Candice Grunseth emailed the update on the 5210 Wellness Program to Board members and employees.

Trustee Eileen Grunseth made a motion to approve the Levy Limit Worksheet and Trustee Jane DeStaercke seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Eileen Grunseth made a motion to approve the Water and Sewer Budgets that were presented to USDA and Trustee Mike Kinas seconded the motion. The motion carried on a roll call vote 7-0.

New Business:

Trustee Jane DeStaercke made a motion to approve Resolution 2016-10 Mill Rate Resolution and Trustee Mike Kinas seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Mike Kinas made a motion to approve Resolution 2016-11 amending/updating the Village Depository and Trustee Greg Steinbach seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Eileen Grunseth made a motion to approve Resolution 2016-12 Budget Amendments and Trustee Jane DeStaercke seconded the motion. The motion carried on a roll call vote of 7-0.

Village President Bill Breneman appointed Chris Kolosa, Marilyn Newman, and Patty Sedivy for three year terms on the Library Board. Motion by Bernie Van Den Heuvel to approve the appointments and seconded by Mike Kinas. All in favor.

There were no changes to the Fee Charge Schedule at this time. Parks will be reviewing the campground fees in the New Year.

Trustee Eileen Grunseth made a motion to approve the Engagement Letter with WIPFLI 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 set the Caucus for 2017 on January 11, 2017 at 6:30p.m. and Trustee Debbie Sager seconded the motion. All in favor. Village Treasurer Fran Prasnicki will notify the caucus committee.

Committee dates were set as follows:

Finance Committee Meeting on January 9, 2017

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

Agenda Items: Caucus

The meeting adjourned at 7:35PM by motion from Trustee Eileen Grunseth and seconded by Trustee Mike Kinas. All were in favor.

Candice Grunseth, WCMC

Village Clerk

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