

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

**Regular Meeting**  
Wednesday, February 8, 2017 / 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, Greg Steinbach, and Jane DeStaercke. Trustee Mike Kinas was absent. Village Public Works Director Rick Johnson, Village Treasurer Fran Prasnicky, Village Chief of Police Thomas Tallier @ 7:15p.m. and Village Clerk Candice Grunseth were present.

Village Trustee Jane DeStaercke led the Pledge of Allegiance.

Special Order of Business – None

Immediate Public Concerns –Debbie Sager noted the concern of the sidewalk in front of Pirates Cove. Bill will be in contact with the current owner.

Trustee Jane DeStaercke made a motion and Trustee Greg Steinbach seconded the motion approving the minutes as follows: Regular Board Meeting on January 11, 2017; Caucus Minutes on January 11, 2017; and Finance Committee on February 6, 2017. 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~ 30005-30080 (30052, 30071 and 30072 void or printed in error). Journal Entry report and Also WRS/WDC/TASC/EFTPS/DOR

President's Report – President Bill Breneman reported on two complaints that were handled by Public Works. He updated the Board on Pirates Cove and Broadband for Gilman and the upcoming Towns Meeting.

Treasurer's Report – Village Treasurer Frances Prasnicky reported on the fund balances as of February 8, 2017 from January 12, 2017 for the pooled cash accounts. Trustee Eileen Grunseth made a motion to approve the Treasurer's report and Trustee Jane DeStaercke seconded the motion. All were in favor.

Public Works Director Rick Johnson discussed the Tower inspection from Lane Tank and the request from Black River Transport to unload into our Waste Water Treatment Facility. Rick reported that he believes our plant has the capacity to handle this and also spoke with DNR rep Lonn Franson and he would be fine with taking in at the Lift Station but **not** in the ponds. Rick will

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contact Stetsonville to get more information on this and see if they have an agreement we can work on. **Board Meeting**  
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Trustee Debbie Sager suggested getting liability insurance from the companies and Rick agreed and also stated on a trial basis for 6 months.

Chief Tallier reported on the trailer courts to the Village Board. Chief Tallier followed up with Wanda Nuemueller's attorney Greg Krug on the trailers. He reported that legal action was taken on the one trailer that Joe Meyer owned and it is to be removed by February 16 or demolished. The other trailer owned by Greg Luzinski is still being figured out. Chief Tallier will follow up with Attorney Krug the last week in February. There was discussion on the current loan situation not being paid by the owner of the courts. Treasurer Fran Prasnicky has sent letters almost monthly on the amount due and the Mobile Home Taxes that are due. President Bill Breneman asked that this go back to Finance committee to review and to look at placing this on the agenda for legal action.

Clerk's Report – Village Clerk Candice Grunseth presented the Clerk's report and a copy was in the Board packet.

The February 8, 2017 Budget was in the Board packet for review. Village Clerk is having the auditors review the info on restricted accounts and showing in the budget.

**Old Business:**

5210 Information emailed to Employees and Board Members.

Trailer Courts was addressed with the Police report.

**New Business:**

Comprehensive Plan- Village President Bill Breneman discussed that the County was working on their land use plan and this seems like the same thing. Jane DeStaercke was the chair of this committee and Eileen Grunseth was a member and there were community members and Jerry DeStaercke was the consultant. Discussion on how to proceed and if someone would need to be hired to consult on this for the Village. Trustee Jane DeStaercke suggested waiting to see how the County proceeds so this agenda item was tabled.

Finance Committee Meeting on March 6, 2017 @ 3:30PM

Personnel Committee Meeting on February 15, 2017 @ 8:30AM

Parks Committee Meeting on March 6, 2017 @ 4:30p.m.

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

Agenda Items: Trailer Courts (Action on Loan), Comprehensive Plan, Depositing into the WWTF from Septic Haulers, and Lane Tank quote for Water Tower Inspection.

The meeting adjourned at 7:45PM by motion from Trustee Eileen Grunseth and seconded by Trustee Deb Sager. All were in favor.



**Candice Grunseth, WCMC**  
**Village Clerk**

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*Village of Gilman*