

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

**Regular Meeting**  
Wednesday, April 12, 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, Jane DeStaercke, Debbie Sager, Bernie Van Den Heuvel, Greg Steinbach, and Mike Kinas. Village Trustee Eileen Grunseth was absent. Village Public Works Director Rick Johnson, Village Treasurer Fran Prasnicky, Village Chief of Police Thomas Tallier, and Village Clerk Candice Grunseth were present.

Village Trustee Mike Kinas led the Pledge of Allegiance.

Special Order of Business –OATHS. Honorable Taylor County Judge Anne Knox-Bauer was present to administer the Oath of Office to William K. Breneman for Office of President and Greg Steinbach and Suzanne Weibel for the Office of Trustee. Candice Grunseth had the newly elected President and Trustees sign their oath, and the judge attested to it. Village Clerk Candice Grunseth noted that Trustee Eileen Grunseth was sworn in on Monday April 10, 2017. Judge Anne discussed the OWI Treatment program that is in effect in Taylor County with 17 graduates and two that did not pass. They are expanding the program and implementing a Drug Court in Taylor County hopefully by July. The Board thanked the Judge for coming to the meeting.

A Thank You Proclamation was presented to Trustee Bernie Van Den Heuvel for his 12 years on the Village Board. A recess was taken at this time. Reconvened at 7:20p.m.

Immediate Public Concerns – Fran Prasnicky asked about the lights on the Village of Gilman sign on each end of town. Discussion of looking into other solar lights or running electricity to the lights. Rick will follow up on this and bring back to next Improvements meeting.

Trustee Bernie Van Den Heuvel discussed the concern for a Business operating in Residential Zoning District. He stated that this business would be out of the home and rebuilding pallets. Bernie said he is not against the business but should be in a commercial district.

Trustee Debbie Sager made a motion and Trustee Mike Kinas seconded the motion approving the minutes as follows: Regular Board Meeting on March 8, 2017; Finance Committee on April 10, 2017. All were in favor.

A motion by Trustee Jane DeStaercke and seconded by Trustee Mike Kinas to approve the vouchers/bills and Journal Entries as presented. The motion passed on a roll call vote of 6-0-1 (Grunseth absent). POOLED CASH~ 30161-30255 Also WRS/WDC/TASC/EFTPS/DOR

President's Report – President Bill Breneman had a written report for the Board meeting. Noted: Trailer courts, Broadband & CenturyLink, Pirates Cove update, Siren working, and Library Agreement.

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

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Police Chief Tom Tallier had a separate written police report.

Public Works Director Rick Johnson had a written report and there were no questions from the Board.

Clerk's Report – Village Clerk Candice Grunseth presented the Clerk's report and a copy was in the Board packet. Trustee Mike Kinas noted a concern with the recycling being placed into a garbage cart by the Express drive before going into the truck. Candice will follow up on this.

The April 12, 2017 Budget was in the Board packet for review.

**Old Business:**

5210 Information emailed to Employees and Board Members.

Village Clerk Candice Grunseth noted that a \$4,000 payment had been made on March 21, 2017 on the Trailer Court Loan. No further payment had been made at this time. There was an inquiry from a Title Company and hopefully it will be being sold soon.

Comprehensive Plan- President Bill Breneman talked about the cost to have Northwest Regional Planning update our plan \$7200. He will be talking to the County again on if we can use theirs and add things from ours. Village Clerk Candice Grunseth will also contact a few other communities on viewing their plans.

**New Business:**

Trustee Jane DeStaercke made a motion to approve the Arbor Day Proclamation and Trustee Mike Kinas seconded the motion. All in favor. Village Clerk Candice Grunseth noted the Arbor Day Celebration is Thursday April 20, 2017.

The Village Board reviewed the list of committees for 2017-2018. It was noted to add the First Impression Committee. President Bill Breneman also asked Trustee Jane DeStaercke to chair the Comprehensive Plan Committee. President Bill Breneman, Trustee Sue Weibel, and Clerk Candice Grunseth were also placed onto the committee. Discussion to have a community member on and suggestions were Fred Romig, Patti Jenson, and Vonda Kinas. The current Board members asked to stay on the committees they were on and Mike Kinas asked to be added to Improvements. New Trustee Sue Weibel will be placed onto Finance and Public Safety.

Committee dates were set as follows:

Board of Review on May 8, 2017 @ 4PM-6PM

Finance Committee Meeting on May 8, 2017 @ 3:00PM

Improvements Committee on May 8, 2017 @ 9AM

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

Agenda Items: Trailer Courts and Comprehensive Plan.

The meeting adjourned at 8:29PM by motion from Trustee Mike Kinas and seconded by Bernie Van Den Heuvel. Bernie thanked the Board again for the past 12 years and working together. All were in favor.



**Candice Grunseth, WCMC**

**Village Clerk**

**Village of Gilman**

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