

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

Regular Meeting

Wednesday, September 13, 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, Jane DeStaercke, Debbie Sager, Greg Steinbach, and Sue Weibel. Mike Kinas 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 Eileen Grunseth led the Pledge of Allegiance.

Special Order of Business –None

Immediate Public Concerns – None.

Trustee Jane DeStaercke made a motion and Trustee Sue Weibel seconded the motion approving the minutes as follows: Regular Board Meeting on August 9, 2017; Tree Board on September 6, 2017; Personnel Committee on September 11, 2017; and Finance Committee on September 11, 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~ 30645-30738 Restricted 1001-1016 -Also WRS/WDC/TASC/EFTPS/DOR. Journal Entries were in Board packet.

Reports:

President's report- Bill gave an update that there was no further contact with Bob Minor on the Bowling Alley. Police Chief Tom Tallier will update. He did update the Board on a concern of a fence on Village property and noted it in his written report.

Treasurer's Report – The fund balances as of September 13, 2017 for the pooled cash accounts were in the Board packets for review. Trustee Eileen Grunseth made a motion to approve the Treasurer's report and Trustee Greg Steinbach seconded the motion. All were in favor.

Police Chief Tom Tallier had a separate written police report. In his report he updated the Board on the judgment of \$21,870.50 for no contest to violations on the bowling alley. He also updated the Board that he was asked to do a training for the Rib Lake School District staff on Alice training.

Village President Bill Breneman asked to bring up item B. on Agenda under Old Business- Bowling Alley Violations. The Board discussed how to proceed with the violations at this time. Discussion of abatement or pursuing dilapidation of the building. Bill will follow up with the County Health Department. Police Chief noted that another citation could be issued but the Board could decide this. Discussion that the October agenda should have agenda item of authorizing the Village Board to get a court order on the building. Police Chief Tom Tallier, President Bill Breneman, and Village Clerk Candice Grunseth will set up a meeting with the attorney and bring back the information to the Board in September.

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Public Works Director Rick Johnson had a written report. Rick reported that he completed the WISLR report (street ratings) for the Village. He also discussed the concerns on the detour due to work on the Highway 64 Railroad crossing.

Clerk's Report – Village Clerk Candice Grunseth presented the Clerk's report and a copy was in the Board packet. Candice gave an update that the Foreclosure on the Trailer Courts is proceeding with a court hearing for receivership on Wednesday September 20, 2017.

The September 13, 2017 Budget was in the Board packet for review and Finance reviewed in their meeting.

Old Business:

Bowling Alley was discussed during President and Police report.

Trailer Court was updated in Clerks Report.

Trustee Sue Weibel made a motion to approve the new light quote of \$5543.01 and Trustee Debbie Sager seconded the motion. The motion carried on a roll call vote of 6-0-1(Kinas absent).

New Business:

Trustee Eileen Grunseth made a motion to approve Resolution 2017-05 Library Share (\$9114) and Trustee Jane DeStaercke seconded the motion. This Resolution showed the amounts in the attached spreadsheet and corresponded to the Library budgets in the Board packet. These costs were percentages of the total costs for the Library share. All were in favor.

Trustee Jane DeStaercke made a motion to approve Resolution 2017-06 Exempting the Village from paying county taxes and Trustee Sue Weibel seconded the motion. All were in favor.

Trustee Jane DeStaercke made a motion to approve the updated 2017-2018 Committee list (Park Citizen Member: Tyler Pockat, Tree Board: Bryer Nichols) and Trustee Eileen Grunseth seconded the nomination. All were in favor.

Committee dates were set as follows:

Finance Committee Meeting on October 9, 2017 @ 8:30 AM

Parks Committee Meeting on October 9, 2017 @ 4:00 PM

Personnel Committee Meeting on November 2, 2017 at 9AM

Tree Board Meeting in October

Donation/Planning Committee 1st Part of October (Bill, Eileen, Jane, Candice and Patti)

Agenda Items: Trailer Courts and Bowling Alley.

The meeting adjourned at 7:56 PM by motion from Trustee Eileen Grunseth and seconded by Debbie Sager. All were in favor.



Candice Grunseth, WCMC

Village Clerk

Village of Gilman

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