

Village of Gilman

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

Regular Meeting

Wednesday, December 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, Mike Kinas, and Trustee Sue Weibel 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.

Trustee Greg Steinbach led the Pledge of Allegiance.

No Special Order of Business and No Immediate Public Concerns –

Trustee Jane DeStaercke made a motion and Trustee Mike Kinas seconded approving the minutes as follows: Regular Board Meeting on November 8, 2017; Budget Hearing on November 8, 2017; Improvements Committee on December 11, 2017 and Finance Committee on December 12, 2017. All were in favor.

A motion by Trustee Eileen Grunseth and seconded by Trustee Mike Kinas to approve the vouchers/bills as presented. The motion passed on a roll call vote of 6-0-1(Weibel Absent). POOLED CASH~ 30892-30981 No Restricted checks. Also WRS/WDC/TASC/EFTPS/DOR.

Reports:

President's report- Bill did not have a written report for this meeting.

Treasurer's Report – The fund balances as of December 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 Mike Kinas seconded the motion. All were in favor.

Police Chief Tom Tallier had a separate written police report. Tom reported he went to a Human Trafficking seminar the previous week and it was eye opening. Wisconsin is #3 behind California and Texas for this.

Public Works Director Rick Johnson had a written report. He reported that he will be working with Lane Tank to draw the tank down to pressure wash it in March 2018.

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

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

Old Business:

Trailer Courts: The Village Clerk presented the letter from Greg Krug on their current proposal for the Trailer Courts. President Bill Breneman reiterated that the Village Board took action last month, and they did not follow the conditions of regular payments on the 1st of December

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The Bowling Alley will be removed from the agenda and the Board did not take any further action.

The Renaming of the Streets was discussed and an Affidavit of Correction was in the packet for review. Trustee Jane DeStaercke made a motion to approve and Greg Steinbach seconded the motion. The motion carried on a roll call vote of 6-0-1(Weibel absent).

Skate Park- No response from the School.

NEW BUSINESS:

Trustee Eileen Grunseth made a motion to approve the 2017-08 Mill Rate Worksheet and Trustee Mike Kinas seconded the motion. The motion carried on a roll call vote of 6-0- 1(Weibel absent).

Trustee Mike Kinas made a motion to approve Jane DeStaercke and Deb Gallet to another three year term on the Library Board and Greg Steinbach seconded the motion. All were in favor.

Trustee Mike Kinas made a motion to approve the list of election works for the Election Board and Trustee Jane DeStaercke seconded the motion. All were in favor.

Trustee Eileen Grunseth made a motion to approve the Fee Charge Schedule for 2018 and Trustee Mike Kinas seconded the motion. The motion carried on a roll call vote of 6-0-1(Weibel absent).

Trustee Jane DeStaercke made a motion to approve the Engagement Letter from WIFPLI for 2017 Audit and Trustee Mike Kinas seconded the motion. All were in favor.

Trustee and Chair of Improvements Greg Steinbach discussed the PUBLIC WORKS TRUCK. He stated that the current truck is 16 years old and has 160,000 miles on it and is rusting out. There were four estimates and Improvements recommended the lowest one from Chilson Corner Motors of Cadott for \$19,885.00. Trustee Debbie Sager made a motion to approve the Chilson Corner Motors quote for a 2018 Dodge Ram for \$19,885.00 and Trustee Mike Kinas seconded the motion. The motion carried on a roll call vote of 6-0-1(Weibel absent).

Trustee Eileen Grunseth made a motion to approve the Caucus Date for January 10, 2018 at 6:45PM and Trustee Mike Kinas seconded the motion. All were in favor.

Committee dates were set as follows:

Finance Committee Meeting on Monday, January 8, 2017 @ 3:30 PM

Personnel, Tree Board, Donation/Planning Committee, Parks, and Improvements not set at this time.

Agenda Items: Trailer Courts.

The meeting adjourned at 7:47PM by motion from Trustee Eileen Grunseth and seconded by Jane DeStaercke. All in favor.



Candice Grunseth, WCMC

Village Clerk

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