

Village of Gilman

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

Regular Meeting

Wednesday, January 10, 2018 / 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, Greg Steinbach, Jane DeStaercke, and Trustee Mike Kinas was absent. Trustee Sue Weibel resigned and Bob Mechelke was appointed and approved. Village Public Works Director Rick Johnson, Village Treasurer Fran Prasnicki, Village Chief of Police Thomas Tallier and Village Clerk Candice Grunseth were present.

Village Trustee Jane DeStaercke led the Pledge of Allegiance.

No Special Order of Business or Immediate Public Concerns.

Village President Bill Breneman brought agenda item A from New Business. Trustee Eileen Grunseth made a motion to approve the resignation of Trustee Susan Weibel on December 19, 2017 and Trustee Debbie Sager seconded the motion. All were in favor.

There was discussion to fill the remaining portion of this term per Resolution 2005-05. Trustee Jane DeStaercke made a motion to approve Bob Mechelke for the remaining term and President Bill Breneman seconded the motion. All were in favor. Bob will be assuming the committees that Sue Weibel was on and the Committees will be reviewed again in April.

Village President Bill Breneman brought up what to do with the Sound System. Village Clerk is looking into have it play for a shorter period of time. It was suggested to use K99 radio station out of Medford.

Trustee Debbie Sager made a motion and Trustee Jane DeStaercke seconded approving the minutes as follows: Regular Board Meeting on December 13 2017; and Finance Committee on January 8, 2018. All were in favor.

A motion by Trustee Eileen Grunseth and seconded by Trustee Greg Steinbach to approve the vouchers/bills as presented. The motion passed on a roll call vote of 6-0-1(Kinas Absent). POOLED CASH~ 30982-31062 Journal Entries and Restricted check register as well. Also WRS/WDC/TASC/EFTPS/DOR.

Reports:

President's Report- Bill reported for this meeting on the Trailer Courts and all the work that has gone into the Receivership and soon to be Foreclosure process. He thanked the Village employees for all of their time.

Treasurer's Report – The fund balances as of January 10, 2018 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 Jane DeStaercke seconded the motion. All were in favor.

Police Chief Tom Tallier had a separate written police report. Tom reported that he spoke to Jerry Slaughter on the Burnt out trailer in the park and as long as it sits there he is responsible for lot rent. He will work on getting a timeframe or date of when it will be moved.

Unofficial Until Approved by the Village Board

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Public Works Director Rick Johnson had a written report. Rick reported that he and the Clerk are working on the renewal of the WPDES permit. He also reported that he has four houses currently running water for the frost.

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 and Board of Review Training. Candice noted she is the receiver for the Trailer Courts and has been taking in payments. She had notified the attorney of who has, hasn't or stated they paid Wanda Nuemueller to have Attorney's office follow up on it.

The December 31, 2017 Budget and January 10, 2018 were in the Board packet for review and Finance reviewed the budget in their meeting.

Old Business:

Trailer Courts: Village Clerk Candice Grunseth stated that they are not applying any penalties for January due to the concern of not everyone knowing until January 4, 2018 of the Receivership. Starting February 1, 2018 all penalties will apply and if not paid by the following month an eviction notice will be sent immediately. Penalties in the Lease Agreement are if not paid by the 5th of the month \$25 late fee and if not paid by the 15th a \$50 late fee. There was questions on the Sherriff Sale and these questions will be forwarded to the attorney, Courtney Graf. Trustee Jane DeStaercke made a motion to approve \$140 for lot rent payment plus the trailer owner's taxes and Lease Agreement and penalties to start in February and Trustee Eileen Grunseth seconded the motion. The motion carried on a roll call vote of 6-0-1(Kinas absent).

Skate Park- This will be discussed once we hear from Tyler Pockat or the school.

NEW BUSINESS:

Committee dates were set as follows:

Finance Committee Meeting on Monday, February 12, 2018 @ 3:30 PM

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

Agenda Items: Trailer Courts and Enbridge

The meeting adjourned at 7:41PM by motion from Trustee Jane DeStaercke and seconded by Greg Steinbach. All in favor.



Candice Grunseth, WCMC

Village Clerk

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