

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

Regular Meeting
Wednesday, March 14, 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, Mike Kinas and Bob Mechelke. 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 – Dave Rasmussen and Laura Jones from MSA Engineering were present and discussed the options to apply for CDBG funding for the Library Addition and TID one year extension. Dave discussed the Score card he presented that was in the Board packet and how the Village rated. Dave discussed that we have no GO (General Obligation) Debt at this time and that would not be good for the Scorecard. He discussed that the LMI (Low Moderate Income) is high at 58% so we would receive points for that. Village Clerk Candice Grunseth asked if we did not get approved this year, could we apply again next year and Dave stated yes. Dave also discussed the TID extensions for the Village. There is an option to extend the TID for 3 years if it is not cash flowing. Village clerk Candice Grunseth believed it was but would follow up with the Rob Ganschow as the audit was just completed in February. There is also another 1 year Extension for Housing in the community. This would be for down payments or loans for improvements on houses like our CDBG grant fund now. The Village would need to pass a resolution to do this. Village Clerk Candice Grunseth will work on this.

No Immediate Public Concerns.

Trustee Jane DeStaercke made a motion and Trustee Mike Kinas seconded approving the minutes as follows: Regular Board Meeting on February 14, 2018; Tree Board on February 26, 2018; Parks and Recreation on March 12, 2018; and Finance Committee on March 12, 2018. 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 7-0. POOLED CASH~ 31163-31247, Restricted None and No Journal Entries. Also WRS/WDC/TASC/EFTPS/DOR.

Reports:

President's Report- Bill gave an update on the Maple Fest Event coming up on April 28, 2018. He discussed the meetings for the Library Expansion. He stated that these meetings started out with him and three business owners discussing the upkeep of Main Street. The next Library Expansion meeting is on Tuesday March 20, 2018 and he asked that it be posted as an open meeting. Bill also discussed the BOR

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Training he went to with three other members. He stated there were some changes and suggestions. Village Clerk Candice Grunseth asked that if there were questions to send with the three Trustees going to this training on March 24.

Treasurer's Report – The fund balances as of March 13, 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 Mike Kinas seconded the motion. All were in favor.

Police Chief Tom Tallier had a separate written police report. He updated the Board on the burnt out trailer and the concern that the Jump River Fire Department will not be taking it for a controlled burn due to having no wheels and no hitch. He told the Board that he will be filing a Public Nuisance for the burnt out trailer with the owner Jerome Slaughter. President Bill Breneman asked that he follow up with the Attorney Courtney Graf on this since there was an eviction notice served to the owner.

Public Works Director Rick Johnson had a written report. Rick discussed that he had the Tech ED Class make three picnic tables for the Park and a new sign that has Gilman Cheese and the Park on it. He stated that there will be work on Babbit Avenue this year and is working with the Town of Aurora to split the costs. He stated that Lonnie Franson of the DNR will be out due to the WPDES permit. Trustee Eileen Grunseth thanked Rick and Jan for the great work on plowing out the Village this winter. President Bill Breneman asked Rick to invite Tyler Pockat and his Tech ED Class to the next meeting to offer a Certificate of Appreciation. He also asked that Rick invite his assistant Jan Couillard to the meeting to thank him for all of his hard work.

Clerk's Report – Village Clerk Candice Grunseth presented the Clerk's report and a copy was in the Board packet. Candice noted that Rodger Mravik gave a substantial donation to the Summer Activities program for future Train Rides to continue. Village Clerk Candice Grunseth will send a THANK YOU on behalf of the Board.

The March 14, 2018 budget is in the Board packet for review and Finance reviewed the budget in their meeting.

Old Business:

Trailer Courts: Village Clerk Candice Grunseth updated the Board on the Trailer Court and President Bill Breneman spoke on the Sheriff Sale and being advertised for three weeks as a Class III notice. The Courts will approve the Sale of the Trailer Courts and the Village will set the Starting Bid.

TID UPDATE- Village Clerk Candice Grunseth asked the Board to look to do the resolution for the one year TID extension.

The Parks Committee is recommending the dismantling of the Skate Park. President Bill Breneman stated he spoke to the family that used the Skate Park and told them to talk to the school of their want for it. Trustee Debbie Sager made the motion to dismantle and Trustee Mike Kinas seconded the motion. All were in favor.

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NEW BUSINESS:

Trustee Eileen Grunseth made a motion to approve the Summer Activities Agreement with Gilman School and Trustee Jane DeStaercke seconded the motion. All were in favor

Trustee Mike Kinas made a motion to approve Village Clerk Candice Grunseth applying for the United Way Grant and Trustee Greg Steinbach seconded the motion. All were in favor.

Treasurer Fran discussed the Rescinding of the Real Estate Taxes for the Gilman School because they are an exempt entity. Trustee Bob Mechelke made the motion to approve rescinding the \$154.04 to the school and Trustee Eileen Grunseth seconded the motion. The motion carried on a roll call vote of 7-0.

Fran Prasnicky discussed the option for the Board to Rescind Personal Property Taxes for Mary Stender of Kountry Kettle. She filled out her Personal Property form in error. Trustee Mike Kinas made a motion to approve rescinding \$170.00 to Mary Stender and Trustee Eileen Grunseth seconded the motion. The motion carried on a roll call vote of 7-0.

Clean Up will be scheduled for Tuesday May 9, 2018 after the County Clean Sweep on Saturday May 5, 2018.

Committee dates were set as follows:

Finance Committee Meeting on Monday, April 9, 2018 @ 3:30 PM

Parks Committee Meeting on Monday, April 9, 2018 @ 4PM

Improvements Committee Meeting on Monday April 9, 2018 @ 4:30PM

Tree Board, Personnel, and Public Safety not set at this time.

Agenda Items: Trailer Courts, TID Resolution, Library Expansion, Cell Tower Lease, Industrial Park Land, Pay for Trustees that miss meetings, Arbor Day, and Appreciation for Tech Ed and Jan Couillard(Public Works).

The meeting adjourned at 7:54PM by motion from Trustee Eileen Grunseth and seconded by Mike Kinas. All in favor.



Candice Grunseth, WCMC

Village Clerk

Village of Gilman