

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

**Regular Meeting**  
Wednesday, July 11, 2018 / 7:00 PM  
Gilman Municipal Building  
380 East Main Street  
Gilman, WI 54433

**Minutes**

Village President Jane DeStaercke called the meeting to order in open session at 7:00 p.m. Board members present were Jane DeStaercke, Eileen Grunseth, Debbie Sager, Mike Kinas, Bob Mechelke, and Greg Steinbach arrived at 7:14PM. There is an Open Trustee Position. 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- Jenny Kulesa (Summer Activities CO-Director and PBIS Coordinator) was present to update the Board on the Summer Activities Program for 2018. There are 65 Registrants for the program and 38 has been the highest number on one given day. They continue the Library Reading days on Tuesday and then go read around town. PBIS has been continued as well this year. Jenny Thanked Rodger Mravik for his generous donation for a Train Trip again. This year the group is a younger group of students. The end of the year trip will be Valley Fair this year on Tuesday July 31, 2018.

Immediate Public Concerns. Tom and Donna Schmitt were present to see if there was any follow up to the Public Concern by a resident using public equipment. President Jane DeStaercke stated that there was follow up by Trustee Mike Kinas with Public Works and he stated there was no concern on the Village's end.

Val Kulesa of the Gilman School Board asked about a Crosswalk on Main Street. The Board discussed that Main Street is a State Highway. Police Chief Tom Tallier stated that this would be a County request as they oversee the State Roads.

Trustee Debbie Sager made a motion and Trustee Mike Kinas seconded approving the minutes as follows: Regular Board Meeting on June 13 2018; Finance Committee on June 18 and July 9, 2018; Joint Board of Review on July 3, 4018. All were in favor.

A motion by Trustee Eileen Grunseth and seconded by Trustee Bob Mechelke to approve the vouchers/bills as presented. The motion passed on a roll call vote of 5-0-1(Steinbach Absent). POOLED CASH~ 31505-31596, Restricted 1026 and No Journal Entries. Also WRS/WDC/TASC/EFTPS/DOR.

**Reports:**

President's Report- Jane DeStaercke gave her first official report and had a copy in the packet.

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Treasurer's Report – The fund balances as of July 10, 2018 for the pooled cash accounts were in the Board packets. 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 written police report. Mike Slaughter was present due to Tom following up on the concerns from the last meeting. Mike stated that he has all vehicles license or removed except one. President Jane DeStaercke stated that she appreciated him coming in with the update and asked if all will be taken care of by the next Board meeting and Mike agreed. Tom reported that there has been clean up at the Trailer Courts and the Board thanked him for getting the renters cleaning up on their properties. Tom also stated that he would like to see a Speed Trailer looked at in the budget. Village Clerk Candice Grunseth stated she submitted the costs for the new vest for the grant funds from the League of Wisconsin and did receive another check.

Public Works Director Rick Johnson reported that they did some cleanup work in the Trailer Courts for Police Chief Tom Tallier. They took three loads out of the Courts of garbage. They also used round up in the lots that were open and then mowed them down. Rick stated if the Village plans to keep the courts they probably should look at putting gravel in on the lots and the driveways.

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

The July 11, 2018 budget is in the Board packet for review and Finance reviewed in their meeting.

### **Old Business:**

Trailer Courts: Village Clerk Candice Grunseth updated the Board on the Trailer Courts and there has been no judgement by the Courts at this time. The Board can decide if they want to keep it, sell it as is, or make changes after the Final judgement. The Village Clerk asked if the Village wanted other names than the Yellow River Trailer Court (Kapsy Drive) and Municipal Trailer Court (Palmer Street). There was no motion by the Board to make any changes. President Jane DeStaercke asked that the For Sale Sign by the courts be looked at to be removed and Village Clerk Candice Grunseth will have Police Chief Tom Tallier follow up on that.

Library Expansion – will know if we were approved for the CDBG Grant on July 27, 2018.

### **NEW BUSINESS:**

Trustee Mike Kinas made a motion to approve Greg Steinbach as Vice President and Greg declined. Trustee Mike Kinas then made a motion to approve Eileen Grunseth as Vice President and President Jane DeStaercke seconded the motion. Jane asked three times if there were any other nominations and there were none. All were in favor.

There was no update from Police Chief Tom Tallier on the Tree Boxes. Village Clerk Candice Grunseth noted that the Village did not have anything in the ordinances. This will stay on the agenda for August meeting.

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Trustee Greg Steinbach made a motion to approve Lori Robinson for an Operator's License and Trustee Mike Kinas seconded the motion. All were in favor except Sager.

There was discussion of the Open Trustee position. Anyone that is interested can email or contact the Clerk for more information. This will stay on the agenda for next month.

Trustee Mike Kinas made a motion to approve Resolution 2018-10 Transportation and Trustee Debbie Sager seconded the motion. Motion carried on a roll call vote of 6-0.

Committee dates were set as follows:

Finance Committee Meeting on Monday, August 6, 2018 @ 3:30PM

Parks Committee Meeting on Monday, August 6, 2018 @ 4PM

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

Agenda Items: Trailer Courts, Tree Boxes, Library Grant, and Evaluations.

The meeting adjourned at 7:47PM by motion from Trustee Mike Kinas and seconded by Debbie Sager. All in favor.



***Candice Grunseth, WCMC***

***Village Clerk***

***Village of Gilman***