

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

Regular Meeting

Wednesday, September 12, 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. There is an Open Trustee Position. Village Public Works Director Rick Johnson, Village Clerk Candice Grunseth, Village Treasurer Fran Prasnicki and Village Chief of Police Thomas Tallier were present. Also present was Ginna Young from the Star News.

Village Trustee Debbie Sager led the Pledge of Allegiance.

Special Order of Business- Teresa Madlon from Superior Choice Credit Union was present to discuss Superior Choice making a donation to the Community. She was suggesting a new Electronic Score Board in the park. President Jane DeStaercke stated that the sign was donated by the Gilman School Tech Ed students in 2011. Jane suggested the Library Expansion project. Teresa asked about the amounts for naming rights and Bob Mechelke stated he could get her more information.

There were no Immediate Public Concerns.

Trustee Bob Mechelke made a motion and Trustee Mike Kinas seconded approving the minutes as follows: Regular Board Meeting on August 8, 2018; Special Joint Meeting on August 27, 2018; Finance Committee on September 10, 2018; Improvements on September 4, 2018; Tree Board on September 5, 2018; and Board of Appeals on August 15, 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 6-0. POOLED CASH 31687-31798, Restricted 1030-1031 and Journal Entries 0343-0346. Also WRS/WDC/TASC/EFTPS/DOR.

Village President Jane DeStaercke stated she was taking agenda item C. of Old Business Open Trustee. Ericka Bertsinger was present and had notified the Clerk by email that she was interested in the open position. Trustee Eileen Grunseth made the motion to approve Ericka for the Board and Trustee Bob Mechelke seconded the motion. All were in favor. Village Clerk Candice Grunseth swore in Ericka Bertsinger at the meeting.

Reports:

President's Report- Jane DeStaercke reported on the Library Expansion and that Bob Mechelke and the Library Board have sent over 450 letters at this time for donations, upcoming Conferences, and Trainings she will be attending.

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Treasurer's Report – Fran Prasnicky reported on the fund balances as of September 11, 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. Tom reported that the Public Nuisance of the Bowling Alley was reviewed and there is a concern for behind the Old Laundromat and a case is open. Trustee Eileen Grunseth asked about the debris between the Bowling Alley and the Laundromat and he said that will be handled. Tom asked if the Board wanted to take up agenda items that he had in his report. President Jane DeStaercke stated they would bring up item B of old Business Tree Boxes. Tom reported that due to the Village having a State Hwy there are DOT regulations. The Village has no ordinances. He had a print out on signs and right of ways. There are to be no signs in the Tree Boxes and any other signs that get placed the DOT can remove at any time if in the right of away.

President Jane DeStaercke then took New Business Item H. School Resource Office Agreement with the Gilman School up. Discussion on the changes that Police Chief Tom Tallier recommended and also that there will be one payment request a year to the School for \$10,000 if the school approves the agreement as well. Trustee Debbie Sager had two changes from Police Officer to School Resource Officer. Trustee Debbie Sager made a motion to approve the agreement and Trustee Bob Mechelke seconded the motion. The motion carried on a roll call vote of 7-0.

Public Works Director Rick Johnson reported that there is one light out at this time but the wiring has been completed on Main Street.

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

The September budget was is in the Board packet for review. Village Clerk Candice Grunseth explained that the Finance reviewed the main lines at their meeting. There were no questions from the Board.

Old Business:

Trailer Courts: Village Clerk Candice Grunseth updated the Village Board that the Taxes were paid by the Village for 2017 and now it is tax exempt property again. All Leases were delivered by Police Chief Tom Tallier and currently have 4 of the 13 leases turned in.

Trustee Bob Mechelke reported that the Sound System should be looked at this month.

NEW BUSINESS:

Village Clerk Candice Grunseth gave an update from the Improvements Committee and Finance Committee meetings on their Plow Truck Recommendations. Recommendation for the International Truck from Meyers Sales of Cameron for \$119,118.93. The Improvements is also recommending a Reversible plow from Monroe Sales for \$6,288.00, and a rebuilt Main Street Plow for \$2500 from West-Taylor Fabricating. Trustee Mike Kinas made a motion to approve all three amounts and Debbie Sager seconded the motion. The motion carried on a roll call vote of 7-0.

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Trustee Eileen Grunseth made a motion to approve the Procurement Policy for the Village of Gilman and Trustee Debbie Sager seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Eileen Grunseth made a motion to approve Resolution 2018-14 Library Share and Trustee Mike Kinas seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Eileen Grunseth made a motion to approve Resolution 2018-13 Library Exemption and Trustee Mike Kinas seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Mike Kinas made a motion to approve Resolution 2018-15 Official Depository and Trustee Debbie Sager seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Bob Mechelke who is the Library Rep on the Library Board gave an update on the Library Expansion project. He explained the presentation for the County Finance Committee and showed the folders with the presentation in them. Village Clerk Candice Grunseth noted all the time that Bob has given to this project. He has taken on the main role with the Librarian and is doing a great job. The Village Board thanked Bob for all he has done.

Trustee Mike Kinas made a motion to approve the Liquor License Class B Beer for Kountry Kettle and Trustee Greg Steinbach seconded the motion. All were in favor except Sager No.

Superior Choice Credit Union submitted a Sign Permit Application. Trustee Mike Kinas made a motion to approve and Trustee Debbie Sager seconded the motion. All were in favor.

Committee dates were set as follows:

Finance Committee Meeting on Monday, October 8, 2018 @ 3:30PM

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

Agenda Items: Library Expansion, Plow Truck, Sound System, Committees, and Budget Process.

The meeting adjourned at 8:01PM by motion from Trustee Mike Kinas and seconded by Greg Steinbach. All in favor.



Candice Grunseth, WCMC
Village Clerk
Village of Gilman