

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

**Regular Meeting**  
Wednesday, October 10, 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, Greg Steinbach and Ericka Bertsinger. 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 Bob Mechelke led the Pledge of Allegiance.

Special Order of Business- None

Immediate Public Concerns: Darrell Romig was present and discussed concern for an Electronic Scoreboard in the Village Park. He stated that the request to donate this from Superior Choice Credit Union would be a nice addition. He questioned why the Village wouldn't want this? Village Trustee Debbie Sager stated she didn't want any advertising in the park and Darrel asked about the Community Cheese Park? President Jane DeStaercke stated that this was not on the agenda for discussion or approval. She asked Debbie to review this for Parks.

Trustee Mike Kinas made a motion and Trustee Bob Mechelke seconded approving the minutes as follows: Regular Board Meeting on September 12, 2018; Finance Committee on October 8, 2018; All were in favor.

A motion by Trustee Mike Kinas and seconded by Trustee Eileen Grunseth to approve the vouchers/bills as presented. The motion passed on a roll call vote of 7-0. POOLED CASH 31799-31867, No Restricted and No Journal Entries. Also WRS/WDC/TASC/EFTPS/DOR.

**Reports:**

President's Report- Jane DeStaercke reported on the Railroad Crossing at Riverside and following up with Taylor County Sheriffs Department and the Emergency Management Director for Taylor County.

Treasurer's Report – Fran Prasnicki reported on the fund balances as of October 9, 2018 for the pooled cash accounts and other 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 MOU with the School was not approved at their last meeting but would be at their October meeting. Trustee Eileen Grunseth asked about the debri between the Bowling Alley and the Laundromat and Tom will follow up on this.

Public Works Director Rick Johnson reported on the Phosphorus testing for the Village and a report in the packet.

Clerk's Report – Village Clerk Candice Grunseth presented the Clerk's report and a copy was in the Board packet.  
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The October 10, 2018 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:**

Trustee Bob Mechelke reported that the Sound System was looked at this month from Audio Tech out of Eau Claire. It was reported that the system we have is not for playing music or for announcing the parade. There are some ideas being reviewed and Bob will bring back more information once received.

### **NEW BUSINESS:**

Library Expansion- Village Clerk Candice Grunseth gave an update on the spreadsheet she created for the Library Board to better explain the costs of the addition and remodel.

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

Trustee Mike Kinas made a motion to approve Resolution 2018-16 Close the Dark Store Loopholes and Trustee Ericka Bertsinger seconded the motion. The motion carried on a roll call vote of 7-0.

Banking Service's- Village Trustee Eileen Grunseth reported on the proposals from Forward Bank and Nicolet Bank for the Finance Committee. Trustee Greg Steinbach recommended looking into Abbey Bank as well as they presented about a year ago to the Village Board. Village Clerk Candice Grunseth will set this up for Finance.

Letter that is being submitted to the Office of Railroad Commissions on the Railroad Crossing on Riverside Drive was presented for the Board members to review. There was no suggested changes. Village Clerk Candice Grunseth will electronically file this letter.

President Jane DeStaercke stated that she would like to stay on the Finance Committee at this time but to have new Board member Ericka Bertsinger review the list of Committees and look to take over Jane's spot on Personnel and Public Safety. This will be on the agenda for November.

Committee dates were set as follows:

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

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

Agenda Items: Library Expansion, Sound System, Banking Services, Bowling Alley Building, Park Scoreboard, Committees, 2019 Budget, and Budget Hearing @ 6:30PM.

The meeting adjourned at 8:05PM by motion from Trustee Eileen Grunseth and seconded by Mike Kinas. All in favor.



***Candice Grunseth, WCMC***  
***Village Clerk***  
***Village of Gilman***

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