

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

Regular Meeting

Wednesday, November 14, 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 Prasnicky and Village Chief of Police Thomas Tallier were present. Also present was Ginna Young from the Star News.

Village Trustee Greg Steinbach led the Pledge of Allegiance.

Special Order of Business- None

Immediate Public Concerns: It was discussed that the Park and Campground Christmas lights have all been installed and are being left on at this time all day due to concerns with the squirrels.

Trustee Debbie Sager made a motion and Trustee Bob Mechelke seconded approving the minutes as follows: Regular Board Meeting on October 10, 2018; Finance Committee on November 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 31870-31960, No Restricted Checks and Journal Entry JE-0350. Also WRS/WDC/TASC/EFTPS/DOR.

Reports:

President's Report- Jane DeStaercke reported on the League Conference her and Trustee Bob Mechelke attended in October. She stated that they will do a presentation for Engaging the Public next month. Jane also reported on the Town Association Meeting on Thursday evening and invited other Trustees to attend. Jane also spoke with Superior Choice Credit Union on their request to donate a sign to the park.

Treasurer's Report – Fran Prasnicky reported on the fund balances as of November 12, 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 finally approved at the school and needs re-approval by the Village Board on wording. Tom also had pictures of the Bowling Alley and that the window and siding as requested have not been completed at this time. Tom asked how to proceed from the Board. The Village Board will add the Bowling Alley building as Public Nuisance concern back to the agenda for December.

Public Works Director Rick Johnson reported on Public Works Department and a report was in the packet.

Unofficial Until Approved by the Village Board

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Clerk's Report – Village Clerk Candice Grunseth presented the Clerk's report and a copy was in the Board packet. She discussed the 2017 Audit report from Rob at the Finance meeting, the new Banking Services/Depository. Candice also noted all the information in the 2019 Budget.

The November 14, 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.

Board President Jane DeStaercke brought Agenda Items D & E from New Business on the agenda to discuss as the owners were present. Trustee Mike Kinas made a motion to approve the Liquor License for Grand Central Station on Main Street and Trustee Bob Mechelke seconded the motion. The motion passed on a roll call vote of 6-0-1(Sager No).

Trustee Eileen Grunseth made a motion to approve the Operators Licensees for Alacantara, D. Bornheimer, S. Bornheimer, and Marks and Trustee Mike Kinas seconded the motion. All were in favor except Sager.

Old Business:

Trustee Bob Mechelke reported that the Sound System was looked at and an estimate was given from Audio Techs. At this time it is not up to date nor has the correct licenses to play the music at this time. This will be tabled due to the costs.

Trustee Mike Kinas approved the updates to the 2018-2019 Committee list with Erick Bertsinger being placed onto Personnel and Public Safety and Bob Mechelke being Chair of Public Safety and Trustee Debbie Sager seconded the motion. All were in favor.

Trustee Eileen Grunseth made a motion to approve Forward Bank per Finance Committees recommendation and Trustee Mike Kinas seconded the motion. Eileen then asked to amend the motion to approve them through Resolution 2018-18 as an official Depository and Mike agreed with the amendment. The motion passed on a roll call vote of 7-0.

NEW BUSINESS:

Library Expansion- Village Clerk Candice Grunseth gave an update on the financial end. Bob Mechelke gave an update on the recommendations of the Library Board. They would like the building to be all brick, shingled roof, new front or entrance, and same size windows in front on the north side. The Village Board will be looking to call a Joint meeting or meeting with Al the architect on how to proceed as the Village Board owns the building and will be making the final decision.

Trustee Mike Kinas made a motion to approve to approve the MOU for the School Resource Officer with the School District of Gilman and Trustee Debbie Sager seconded the motion. All were in favor.

Trustee Mike Kinas made a motion to approve the Water and Sewer Budgets for 2019 and Trustee Eileen Grunseth seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Eileen Grunseth made a motion to approve Resolution 2018-17 which is approving the Village of Gilman's 2019 Budget and Trustee Mike Kinas seconded the motion. This Budget was reviewed in the Budget Hearing before the Board meeting with no changes. The motion carried on a roll call vote of 7-0.

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Trustee Eileen Grunseth made a motion to approve 2017 Audit and the Representation Letter with WIPFLI 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 Levy Limit Worksheet and amount for 2019 and Trustee Greg Steinbach seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Debbie Sager made a motion to approve the \$1675.13 to the Tax Roll as Special Charges and Trustee Bob Mechelke seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Mike Kinas made a motion to approve the Fee Charge Schedule with updates and Ericka Bertsinger seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Eileen Grunseth made a motion to approve \$50 in Gilman Bucks to each employee and Trustee Mike Kinas seconded the motion. The motion carried on a roll call vote of 7-0.

President Jane DeStaercke stated she spoke with Teresa Madlon of Superior Choice Credit Union on their donation to the Park of an Electronic Scoreboard. Trustee Greg Steinbach made the motion to approve the donation of the sign and all installation costs from Superior Choice and Trustee Mike Kinas seconded the motion. All were in favor of the donation except Sager No.

Committee dates were set as follows:

Finance Committee Meeting on Monday, December 10, 2018 @ 11:00AM

Tree Board on Monday, November 26, 2018 @ 5:30PM

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

Agenda Items: Library Expansion, Lights on in Park/Campground, Bowling Alley Building,

The meeting adjourned at 8:08PM by motion from Trustee Mike Kinas and seconded by Eileen Grunseth. All in favor.



Candice Grunseth, WCMC

Village Clerk

Village of Gilman