

Village of Gilman

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

Regular Meeting

Wednesday, April 10, 2019 / 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, Bob Mechelke, Greg Steinbach, Cheryl Rosemeyer, and Ericka Bertsinger. Trustee Mike Kinas was absent. Village Clerk Candice Grunseth, Village Treasurer Fran Prasnicky, Village Public Works Director Rick Johnson, and Village Chief of Police Thomas Tallier were present. Also present was Zoning Administrator Jim Flood and Ginna Young from the Star News. Public: Judge Knox-Bauer and John Bauer.

Village Trustee Ericka Bertsinger led the Pledge of Allegiance.

Special Order of Business- Oaths were presented by Judge Ann Knox-Bauer to Village President Jane DeStaercke and Village Trustees Eileen Grunseth, Greg Steinbach and Bob Mechelke. They signed their oaths along with Judge Knox-Bauer.

Village President Jane DeStaercke stated they would take up the Retainer Fee for Zoning Administrator. Jim Flood presented an agreement to do work for the Village as the Zoning Administrator at a cost of \$250 per month to start April, 2019. This can be reviewed annually and if no concerns from either party will automatically renew. Trustee Eileen Grunseth made a motion to approve and Trustee Bob Mechelke seconded the motion. The motion carried on a roll call vote of 6-0-1(Kinas Absent).

Trustee Cheryl Rosemeyer made a motion to approve the recommendation from the Planning Committee for the three Zoning Permit Applications from Gilman Cheese and Trustee Greg Steinbach seconded the motion. There was no public comment on this. The motion carried on a roll call vote of 6-0-1(Kinas absent).

Trustee Eileen Grunseth made a motion to approve Resolution 2019-03 authorizing Encroachment of Right of Way and Trustee Bob Mechelke seconded the motion. The motion carried on a roll call vote of 6-0-1(Kinas Absent).

Immediate Public Concerns: None

Trustee Greg Steinbach made a motion and Trustee Ericka Bertsinger seconded approving the minutes as follows: Regular Board Meeting March 13, 2019; Planning Commission on March 13, 2019; and Finance

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Committee on April 8, 2019; All were in favor.

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A motion by Trustee Eileen Grunseth and seconded by Trustee Bob Mechelke to approve the vouchers/bills as presented with one voided check. The motion passed on a roll call vote of 6-0-1(Kinas Absent). POOLED CASH for SSCU 32120-32133 and FORWARD 10212-10291, No Restricted Checks, CDBG, or Journal Entries. Also WRS/WDC/TASC/EFTPS/DOR.

Reports:

President's Report- Jane DeStaercke reported on meeting with one of the new owners of Gilman Cheese.

Treasurer's Report – Fran Prasnicky reported on the fund balances as of April 9, 2019 for the pooled cash accounts and other accounts. Trustee Eileen Grunseth made a motion to approve the Treasurer's verbal report and Trustee Cheryl Rosemeyer seconded the motion. All were in favor. Village Clerk Candice Grunseth noted per Finance minutes that she and Fran moved the RLF funds from a regular savings account getting .20% interest to a money market account now receiving 2.5% interest.

Police Chief Tom Tallier had his written report for the Board and noted he has no report on the 270 East Main Street property which still has a demolition permit in force. President Jane DeStaercke asked him to follow up on a property located at 160 S Gilman Street as a Public nuisance. Tom said he has the owner's number and will follow up with the concerns. Jane asked if the siren was working at this time and Village Clerk Candice Grunseth stated she thought Fire Department member Fred Romig said it was.

Public Works Director Rick Johnson had a written report for the Board. Rick reported the pumps are now running well again thanks to Jakel plumbing. He thinks the beds need more oxygen. The numbers will have to be reported next year on our CMAR report.

Clerk's Report – Village Clerk Candice Grunseth presented the Clerk's report and a copy was in the Board packet. Candice reported on the bids that MSA will open on the 23rd of April and notify the Village who will then approve a bidder on May 1 @ a special meeting.

The April 10, 2019 budget was is in the Board packet for review and Finance reviewed at their meeting.

Old Business:

Library Expansion-Village Clerk Candice Grunseth reported in her clerk's report that the Village was looking to loan the funds to the Library. The Library would need to meet before the next Village Board meeting on the 8th of May and determine the amount they needed and the timeframe. Then the Village could determine if they were able to do that. This will be on the agenda for next month.

NEW BUSINESS:

Trustee Eileen Grunseth made a motion to approve the Arbor Day Proclamation and Trustee Ericka Bertsinger seconded the motion. All were in favor. Trustee Eileen Grunseth noted the time and invited the Board and Star News to the event on April 26, 2019 @1:30PM at the Gilman School with Mr. Kuhs

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and his 4th grade class. She noted there will be cake and cookies along with presentation from DNR rep Don Kissinger. The 4th graders made posters, and they will be displayed at Romigs Hardware. Don will pick a winner that will receive Gilman Bucks.

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Trustee Bob Mechelke made a motion to approve the Operator's License for Tammy Dunham and seconded by Trustee Greg Steinbach seconded the motion. All were in favor.

Trustee Eileen Grunseth made a motion to approve the 2019-2020 Committees as presented in the Board packet and Trustee Cheryl Rosemeyer seconded the motion. All were in favor.

Village President Jane DeStaercke noted that she was approving the Press Release for the DEC- Drug Endangered Child due to National Child Abuse prevention month.

President Jane DeStaercke noted the Lets Talk about Opioids presentation for Thursday April 25, 2019 at the Gilman School. Please try to attend on behalf of the Village to show support.

Clean Up dates- The County Clean Sweep is planned for Saturday May 4, 2019. The Village will plan their roll off bins for the following Tuesday, May 7, 2019.

Committee dates were set as follows:

SPECIAL MEETING- Monday, May 1, 2019 @4PM

Finance Committee Meeting on Monday, May 6, 2019 @ 3:30PM

Parks Committee Meeting on Monday, May 6, 2019 @ 4:30PM

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

Agenda Items: Library Expansion- Loan.

The meeting adjourned at 7:49PM by motion from Trustee Eileen Grunseth and seconded by Trustee Cheryl Rosemeyer. All in favor.



Candice Grunseth, WCMC

Village Clerk

Village of Gilman