

# Village of Gilman

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

## Regular Meeting

Wednesday, May 8, 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, Mike Kinas, and Ericka Bertsinger. Village Clerk Candice Grunseth, Village Treasurer Fran Prasnicki, Village Public Works Director Rick Johnson, and Village Chief of Police Thomas Tallier were present. Also present was Brian Wilson from the Star News.

Village Trustee Mike Kinas led the Pledge of Allegiance.

Special Order of Business- None

Immediate Public Concerns: Nite Electric was present to talk about the wiring in the park for the bandstand. There is such a cost for this and he believes that it wouldn't be worth it. He suggested telling people to not plug in roasters in there as it is not set up for that. Discussion of having the power shut off to the building unless June Dairy Days. Another Public concern was a couple asking to have a monthly rate for the campground. The Park Committee approved a weekly rate of \$60 non electric and \$120 for electric but no monthly rate. This can be reviewed at their next meeting.

Trustee Bob Mechelke made a motion and Trustee Ericka Bertsinger seconded approving the minutes as follows: Regular Board Meeting April 10, 2019; Special Board meeting on May 1, 2019; Board of Review on April 29, 2019; Parks and Recreation on May 6, 2019; Personnel Committee on May 6, 2019; and Finance Committee on May 6, 2019; All were in favor.

A motion by Trustee Eileen Grunseth and seconded by Trustee Mike Kinas to approve the vouchers/bills as presented. Village Clerk did note a bill of \$49502.00 for the remaining balance of the plow truck to Meyer International Trucks. The motion passed on a roll call vote of 7-0. POOLED CASH for SSCU 32135-32143 and FORWARD 10292-10387 Void 10382, Journal Entries JE-0378-0382, No Restricted Checks or CDBG. Also WRS/WDC/TASC/EFTPS/DOR.

### **Reports:**

President's Report- Jane DeStaercke reported on Arbor Day and that Tree Board chair Eileen Grunseth does a nice job with coordination. Jane encouraged the Board members to attend next year. Jane also spoke on the Broadband Committee meeting and Village Clerk Candice Grunseth noted a great job that

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the County is doing to try to move this forward. Jane stated that there will be an expense and this will take time but glad it is moving forward.

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Treasurer's Report – Fran Prasnicki reported on the fund balances as of May 7, 2019 for the pooled cash accounts and other accounts. Trustee Eileen Grunseth made a motion to approve the Treasurer's report and Trustee Cheryl Rosemeyer seconded the motion. All were in favor.

Police Chief Tom Tallier had his written report for the Board and noted he has no report on the 270 East Main Street property. Tom reported on the limited parking agenda item. He stated that he feels that this is not needed at this time as the business next door is not open until 11am and there is plenty of parking across the street which never had before the new Gilman Cornerstore was built and parking on 2<sup>nd</sup> Avenue as well. Tom followed up on a property located at 160 S Gilman Street as a Public nuisance and sent a letter to the owner.

President Jane DeStaercke brought up item E of New business Public Nuisances. President Jane DeStaercke followed up with Jim Hendricks on the alley between him and the Municipal Building. The vehicles that are parked in the alley are from accidents and do have registrations. He will clean up the rest of the area. Police Chief Tom Tallier stated that he is checking on the properties around town and will check on the unregistered cars.

Public Works Director Rick Johnson had a written report for the Board. Rick reported that the Sludge Test was good and the WWTF is working well. The BODS are coming back down thanks to Jakel Plumbing working on the pumps. Rick reported that the streets have been swept for spring. Trustee Mike Kinas reported that there were some students that helped with Clean Sweep and would like to see a thank you sent. Trustee Cheryl Rosemeyer will follow up at school on names.

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

The May 8, 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. Library Board is recommending borrowing \$75,827 for seven years to pay back \$10,833 each year in March with no interest. Trustee Cheryl Rosemeyer made the motion to approve and Eileen Grunseth seconded the motion. The motion carried on a roll call vote of 7-0. Village Clerk Candice Grunseth will type this up for Library Board President Kae Van Den Heuvel to sign along with Village President Jane DeStaercke.

**NEW BUSINESS:**

Trustee Mike Kinas made a motion to approve the 2019-04 CMAR Resolution and Trustee Greg Steinbach seconded the motion. The Village of Gilman has an A rating of 4.00. The motion carried on a

roll call vote of 7-0. Trustee Mike Kinas thanked Public Works Director Rick Johnson for all of his hard work at the plant and keeping everything going well.

Trustee Eileen Grunseth made a motion to approve the 2019-05 Depository Resolution and Trustee Mike Kinas 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 DNR compliance Plan and Trustee Mike Kinas seconded the motion. Motion carried all in favor.

There was no action on the Limited Time Parking due to Police Chief recommendations during his report, if other businesses would make that request, and it is a State Highway.

Trustee Mike Kinas made a motion to approve the address of 440 West Riverside Drive for a new owner that purchased that property and Trustee Ericka Bertsinger seconded the motion. Motion carried all in favor.

Trustee Cheryl Rosemeyer made a motion to approve 380 West Riverside Drive for an address east of 400 W. Riverside Drive and Trustee Bob Mechelke seconded the motion. Motion carried all in favor.

Trustee Mike Kinas made a motion to approve the Surveillance Cameras and Trustee Cheryl Rosemeyer seconded the motion. Trustee Mike Kinas stated the only thing is they would have to wait until the new roof is in place and after the Library expansion project is complete. Motion carried all in favor.

Committee dates were set as follows:

Finance Committee Meeting on Monday, June 10, 2019 @ 3:30PM

Personnel Meeting on Wednesday June 5, 2019 @ 3:00PM

Tree Board on Wednesday June 5, 2019 @ 5:30PM

Parks Meeting on Wednesday, May 15, 2019

Improvements Meeting on Monday, June 10, 2019 @4:30PM

Public Safety meeting not scheduled at this time.

Agenda Items: Library Expansion, Public Nuisance Concerns, and Liquor Licenses

The meeting adjourned at 8:19PM by motion from Trustee Mike Kinas and seconded by Trustee Eileen Grunseth. All in favor.



***Candice Grunseth, WCMC  
Village Clerk***

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*Village of Gilman*