

Village of Gilman

P.O. Box 157

Gilman, WI 54433-0157

Regular Meeting

Monday, July 23, 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 7:01 p.m. Board members present were Jane DeStaercke, Eileen Grunseth, Cheryl Rosemeyer, Mike Kinas, and Ericka Bertsinger. Bob Mechelke arrived at 7:02pm. Trustee Greg Steinbach was absent. Village Clerk Candice Grunseth, Village Public Works Director Rick Johnson, and Village Treasurer Fran Prasnicky were present. Village Chief of Police Thomas Tallier was absent. Ginny Young, Reporter from the Star News was present.

Village Trustee Cheryl Rosemeyer led the Pledge of Allegiance.

Special Order of Business- Summer Activities Written Report- No Comments or Questions.

Trustee Mike Kinas made a motion and Trustee Ericka Bertsinger seconded approving the minutes as follows: Regular Board Meeting June 12, 2019; Personnel Meeting on June 18, 2019; TID Joint Review Board on July 8, 2019; and Finance Committee on July 8, 2019; 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 6-0-1(Steinbach Absent). POOLED CASH for SSCU 32151-32159 and FORWARD 10501- 10599 Void 10562-10566, Journal Entries- None, Restricted Checks None CDBG Checks None. Also WRS/WDC/TASC/EFTPS/DOR.

Reports:

President's Report- Jane DeStaercke followed up on the Public Concerns with a drive around town and spoke with the Police Chief on the Public Nuisances from last month.

Treasurer's Report – Fran Prasnicky was present and her report was in the packet for the fund balances as of July 2, 2019 for the pooled cash accounts and other accounts. 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 his written report for the Board and noted he sent a follow up letter with billing on the mowing and cleaning up of a property. The Board would like to see Tom follow up on the concerns for the semis on 4th Avenue during the construction. They also discussed the concern of unregistered vehicles and stated there are more around town than the ones on Main Street. Tom is to look into having the lawn mowed at Flocks and Zaucha's property before the next meeting and any others as needed.

Public Works Director Rick Johnson had a written report for the Board and stated that the water meters have been calibrated and fire extinguishers inspected for the year. He spoke about the Park Donation from Tom Hand.

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

Regular Board Meeting

Unofficial Until Approved by the Village Board

The July 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 excavating started on July 8. All the Board members had received an updated schedule of the project. The traffic on 4th Avenue will be reviewed by Police Chief Tom Tallier and if the road needs to be closed he has the authority to do this.

Tom and Char Hand made a Park Donation that was approved in the June Board meeting with final approval for the plans. There was plans for the basketball court presented along with costs for the new bleachers and benches that would be purchased for the park by the Village but reimbursed by Gilman Cheese. Trustee Mike Kinas made a motion to approve both donations and Trustee Eileen Grunseth seconded the motion. The motion carried on a roll call vote of 6-0-1 (Steinbach Absent).

Public Nuisances- Police Chief Tom Tallier will continue to review.

The Demolition Permit was tabled at this time until further notice.

NEW BUSINESS:

Trustee Eileen Grunseth made a motion to approve the change of age 16 from 18 for a work permit in the Employee Handbook and Trustee Mike Kinas seconded the motion. All were in favor.

Trustee Eileen Grunseth made a motion to approve the 2019-07 Library In Kind/Village Share Resolution and Trustee Ericka Bertsinger seconded the motion. The motion carried on a roll call vote of 6-0-1 (Steinbach Absent).

Village Clerk Candice Grunseth explained the situation with the USDA Grant. Rick had presented the loader he wanted to purchase from Swiderskis. Trustee Mike Kinas made a motion to approve the loader from Swiderskis for \$26,000 and Trustee Cheryl Rosemeyer seconded the motion. The motion carried on a roll call vote of 6-0-1(Steinbach absent).

Trustee Jane DeStaercke made a motion to approve the four Operator's License list and Trustee Mike Kinas seconded the motion. All were in favor.

Committee dates were set as follows:

Finance Committee Meeting on Monday, August 12, 2019 @ 3:30PM

Tree Board September 4, 2019 @5:30PM.

Personnel Committee, Parks, Improvements, and Public Safety not scheduled at this time.

Agenda Items: Library Expansion, Public Nuisance Concerns, and Closed Session for Evaluations.

The meeting adjourned at 7:51PM by motion from Trustee Mike Kinas and seconded by Trustee Eileen Grunseth.



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