

Village of Gilman

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

Regular Meeting

Wednesday, November 13, 2019 / 7:00 PM
Gilman Municipal Building
385 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, Cheryl Rosemeyer, Mike Kinas, Ericka Bertsinger, Bob Mechelke and Greg Steinbach. Village Clerk Candice Grunseth, Village Public Works Director Rick Johnson, Village Chief of Police Thomas Tallier, Village Treasurer Fran Prasnicky were present. Ginna Young, Reporter from the Star News was present. Resident, Doug Alexander was present.

Village Clerk Candice Grunseth led the Pledge of Allegiance.

Special Order of Business- None

Immediate Public Concerns- None

Trustee Mike Kinas made a motion and Trustee Bob Mechelke seconded approving the minutes as follows: Regular Board Meeting October 9, 2019(with clarification regarding the Library Board members resignations); Tree Board meeting on October 30, 2019; Special Board meeting on November 1, 2019; and Finance Committee on November 11, 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 7-0. POOLED CASH for SSCU 32189-32198 and FORWARD 10890-10977, Journal Entries-0399-0401 and Transfer out, No Restricted Checks or CDBG Checks. Also WRS/WDC/TASC/EFTPS/DOR.

Reports:

President's Report- Jane DeStaercke reported on hiring a snow plow driver, choosing the stamped concrete color and pattern, tax parcel deeds that are on the agenda for discussion, and the mobile home that had a lot of work completed on it since the last meeting.

Treasurer's Report – Fran Prasnicky presented her report was in the packet for the fund balances as of November 12, 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. Tom noted there were 14 complaints for the Village. He also reported that the eviction notice could be revoked as the mobile home is almost complete.

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Public Works Director Rick Johnson had a written report for the Board. Rick reported that he took Joey Schmitt around the Village and showed him the route for snow plowing and the equipment. President Jane DeStaercke suggested taking Joey Schmitt and Josh Dalsky through the water and sewer testing for the Village.

Clerk's Report – A copy of the Clerk's report was in the Board packet.

The November 13, 2019 budget was is in the Board packet for review and Finance reviewed at their meeting.

Old Business:

Public Nuisance- Was addressed in the President and Chief of Police report.

NEW BUSINESS:

A motion by Trustee Eileen Grunseth and seconded by Trustee Mike Kinas to approve all items recommended by MSA in their list. All in favor.

A motion by Trustee Bob Mechelke and seconded by Trustee Cheryl Rosemeyer to approve the rock cost as recommended by MSA's #8 item list. The motion carried on a roll call vote of 7-0.

Library Representative Bob Mechelke stated that they will be interviewing and hiring a Library Director on Monday night. They have six candidates for director and three assistants.

Trustee Eileen Grunseth made a motion to approve the Resolution 2019-10 2020 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.

President Jane DeStaercke made a motion to approve the Water and Sewer Budgets for 2020 and Trustee Cheryl Rosemeyer seconded the motion. The motion carried on a roll call vote of 7-0. Village Clerk Candice Grunseth noted the 3% increase that will take place in the next quarter.

Trustee Eileen Grunseth made a motion to approve 2018 Audit and the Representation Letter with WIPFLI and Trustee Mike Kinas seconded the motion. Trustee Eileen Grunseth reported that the Village Auditor Rob Ganschow stated we are in good shape. All in favor.

Trustee Greg Steinbach made a motion to approve Levy Limit Worksheet and amount for 2019 and Trustee Mike Kinas seconded the motion. All were in favor.

Trustee Cheryl Rosemeyer made a motion to approve the \$3,076.03 to the Tax Roll as Special Charges and Trustee Ericka Bertsinger seconded the motion. All were in favor.

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Trustee Eileen Grunseth made a motion to approve purchasing the Tax Deed Parcel 13.31.4W-15.11 PT of SW ¼ SE1/4 and Mike Kinas seconded the motion. The motion carried on a roll call vote of 7-0. There is a \$30 filing fee to the Register of Deeds.

President Jane DeStaercke made a motion to approve purchasing the Tax Deed Parcel 13.31.4W-12.1 PT of SE ¼ SW1/4 Lot 1 of CMS1-S/5 #5 and Cheryl Rosemeyer seconded the motion. The motion carried on a roll call vote of 7-0. There is a \$30 filing fee for the Register of Deeds.

There was no action on the fee charge schedule. Village Clerk stated to let her know if they had any updates or additions.

There was no action on the changing of the siren testing date.

Trustee Eileen Grunseth made a motion to approve \$100 in Gilman Bucks to each full time employee, \$75 for the Treasurer, and \$50 for the part time employees and Trustee Mike Kinas seconded the motion. The motion carried on a roll call vote of 7-0.

Committee dates were set as follows:

Finance will have a meeting next month and have not set the time, Tree Board, Parks, Personnel, Improvements, and Public Safety are not scheduled at this time.

Agenda Items: Library Expansion, Mill Rate worksheet, Fee Change Schedule, and Employee Agreements.

The meeting adjourned at 8:02 p.m. by motion from Trustee Greg Steinbach and seconded by Trustee Ericka Bertsinger.

Candice Grunseth, WCMC
Village Clerk
Village of Gilman