

Village of Gilman

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

Regular Meeting

Wednesday, January 8, 2020 / 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, and Village Treasurer Fran Prasnicky were present.

Village Trustee Mike Kinas led the Pledge of Allegiance.

Special Order of Business- None

Immediate Public Concerns- President Jane DeStaercke read an email from resident Jim Benso on his concerns of the plowing. Village Trustee Eileen Grunseth stated she felt that the roads were being taken care of. President Jane DeStaercke noted someone outside the Village commented on how well the roads are kept in Gilman. Trustee Mike Kinas thanked Rick and his team for the job well done!

Trustee Bob Mechelke made a motion and Trustee Mike Kinas seconded approving the minutes as follows: Regular Board Meeting December 11, 2019; and Finance Committee on January 8, 2020; 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 32204-32208 and FORWARD 11053-11139, Restricted 1003-1004, Journal Entries-411-0419 and Transfers, No CDBG Checks. Also WRS/WDC/TASC/EFTPS/DOR.

Reports:

President's Report- Jane DeStaercke reported on a resident James Benso concern.

Treasurer's Report – Fran Prasnicky presented her report that was in the packet for the fund balances as of December 31, 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 10 complaints for the Village. He reported on the new fitness center located at the Gilman School and the benefits of this addition to the community.

Public Works Director Rick Johnson had a written report for the Board.

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

The December 31, 2019 End of Year budget was is in the Board packet for review and Finance reviewed at their meeting. There were no questions. There will be a new 2019 report in the February meeting after the budget amendments are completed and the year closed out.

The January 8, 2020 budget was is in the Board packet for review and Finance reviewed at their meeting.

Old Business:

Village Clerk Candice Grunseth updated the board on the Library Expansion items that were completed this past Monday 01/06/2020.

NEW BUSINESS:

Trustee Mike Kinas made a motion to approve the Resolution 2020-01 2019 Budget Amendments and Trustee Bob Mechelke seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Greg Steinbach explained the concern of the water runoff from the Municipal Building. In the past the water ran down a drain pipe from the flat roof. Now that it is a sloped roof it runs off and towards the neighbors. There is water and ice building up south and west of the Village Municipal Building. Public Works Director Rick Johnson said all the gutters need to be adjusted. Village Clerk Candice Grunseth noted that the State approved building plans were given to the Village back in April 2019 and now this probably would not be something that we could adjust with the project but the Village could do on their own. It was asked if this was a street cost then. This is a storm sewer drain so it maybe a sewer cost. It was noted to the Board and will be looked at in spring after the landscaping is completed for the Library Expansion.

Committee dates were set as follows:

Finance committee will meet February 10, 2020 @ 3:30PM

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

Agenda Items:

Trustee Greg Steinbach made a motion to go into closed session at 7:29 p.m. seconded by Trustee Mike Kinas. The motion carried on a roll call vote of 7-0.

Trustee Eileen Grunseth made a motion to reconvene into open session at 8:29 p.m. seconded by Trustee Mike Kinas. The motion carried on a roll call vote of 7-0

Trustee Eileen Grunseth made a motion to set interview times for January 29, 2020 with six individuals that had applied and have their CDL certification and seconded by President Jane DeStaercke. All were in favor.

The meeting adjourned at 8:34 p.m. by motion from Trustee Mike Kinas and seconded by Trustee Greg Steinbach.

Candice Grunseth, WCMC

Village Clerk

Village of Gilman

Unofficial Until Approved by the Village Board