

# Village of Gilman

P.O. Box 157

Gilman, WI 54433-0157

## Regular Meeting

Wednesday, May 13, 2020 / 7:00 PM

Gilman Municipal Building

385 East Main Street

Gilman, WI 54433

## Minutes

Village President Jane DeStaercke called the regular meeting (virtual as well) to order in open session at 7:01 p.m. Board members present were Jane DeStaercke, Eileen Grunseth, Cheryl Rosemeyer, Mike Kinas, Bob Mechelke, Greg Steinbach, and Ericka Bertsinger (online). Village Clerk Candice Grunseth was present. Ginna Young reporter from the paper was on the call in.

Village Trustee Bob Mechelke 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 April 15, 2020; Special Board meeting April 22, 2020; Public Safety April 24, 2020; Board of Review April 27, 2020; and Finance Committee on May 11, 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 32229-32235 and FORWARD 11399-11471, Restricted None, Journal Entries Transfer and JE-0427, No CDBG Checks. Also WRS/WDC/TASC/EFTPS/DOR.

### **Reports:**

President's Report- Jane DeStaercke reported on the League and Taylor County webinars and Emergency Management wanted to change the siren test to Wednesdays. Jane stated she approved the changed to Wednesday and it will start July 1.

Treasurer's Report – Fran Prasnicki had a written report date that was in the packet for the fund balances for May 11, 2020 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.

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

Clerk's Report – A copy of the Clerk's report was in the Board packet. Candice reported that the new hire is starting June 1 and has his pre-employment physical and drug test on May 20, 2020.

The May 11, 2020 budget was is in the Board packet for review and the Finance Committee reviewed the report at their meeting.

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### **OLD BUSINESS:**

The Western Taylor County Public Library's Grand Opening is postponed at this time. Village President Jane DeStaercke gave an update on the concern from the Architect on the approval by the Village Board at the special meeting for no guardrail. At this time that was not approved by RHOM or MSA. Trustee Bob Mechelke made a motion to approve option #3 and option #4 as previously discussed for \$17834.25 and Trustee Ericka Bertsinger seconded the motion. The motion carried on a roll call vote of 7-0. Trustee Mike Kinas made a motion to approve the painting and baseboard for \$3275.55 and Trustee Greg Steinbach seconded the motion. The motion carried on a roll call vote 7-0.

The AD HOC Committee for the Mobile Home Courts did not set a date to meet at this time. President Jane DeStaercke did discuss the offer the Village received on the mobile home courts and the plan the person was suggesting. Village Clerk Candice Grunseth stated she notified the Village Inspector and he suggested to start with getting an Appraisal. The Village took up item # D in New Business Appraisal Quotes. Village Clerk Candice Grunseth read both quotes that were currently received and that both had completed mobile home appraisals. There was a call into another appraisal company in Prentice per Jane's and Jim Flood's recommendations. Trustee Mike Kinas made a motion to take the lowest quote and Trustee Bob Mechelke seconded the motion. The motion carried on a roll call vote of 7-0.

Village Clerk Candice Grunseth explained that the County is waiting on Northwest Regional Planning to set dates for their County Clean sweep/recycling dates. The Board discussed maybe doing the curbside pickup now and the dumpsters in fall. Village Clerk Candice Grunseth will check with Express Disposal on those options.

President Jane DeStaercke said she does not have any information at this time on the East stairs to report. Trustee Mike Kinas suggested looking at some other options for the stairs and the Board was in agreement. Mike will follow up and discuss with PWD rick Johnson.

### **NEW BUSINESS:**

Trustee Mike Kinas made a motion to approve Resolution 2020-02 CMAR and Trustee Greg Steinbach seconded the motion. All were in favor.

Trustee Eileen Grunseth made a motion to approve Resolution 2020-03 Depository and Trustee Mike Kinas seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Mike Kinas made a motion to approve DNR Compliance Plan for Recycling and Trustee Cheryl Rosemeyer seconded the motion. All were in favor.

COVID -19- Village Clerk Candice Grunseth continues to send emails or provide updates to the Village Board. In light of the Supreme Court ruling 05/13/2020 we will probably see more changes in the coming weeks.

Committee dates were set as follows:

Finance committee on June 8, 2020 @ 3PM.

Parks Committee on June 8, 2020 @ 3:30PM

Public Safety, Mobile Home Ad Hoc, Improvements, Tree Board, Personnel are not scheduled at this time.

Agenda Items: Library Expansion, Mobile Home Appraisals, Clean Up, and East Stairs.

The meeting adjourned at 8:08 p.m. by motion from Trustee Mike Kinas and seconded by Trustee Greg Steinbach. Motion carried!

**Candice Grunseth, WCMC**

**Village Clerk**

**Village of Gilman**

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