

Village of Gilman

P.O. Box 157

Gilman, WI 54433-0157

Regular Meeting

Wednesday, September 9, 2020 / 7:00 PM

Gilman Municipal Building

385 East Main Street

Gilman, WI 54433

Minutes

Village President Jane DeStaercke called the regular meeting to order in open session at 7:00 p.m. Board members present were Jane DeStaercke, Eileen Grunseth, Cheryl Rosemeyer, Mike Kinas, Bob Mechelke, Greg Steinbach, and Ericka Bertsinger. Village Public Works Director Rick Johnson, Village Chief of Police Thomas Tallier, and Village Clerk Candice Grunseth were present. Ginna Young reporter for the Star News was present.

Village Trustee Mike Kinas 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: Regular Board Meeting August 12, 2020; and Finance Committee on September 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. POOLED CASH for SSCU 32261-32267 Void 32260 and FORWARD 11712-11789, Restricted 1010-1013, Journal Entries 0433-434, No CDBG Checks. Also WRS/WDC/TASC/EFTPS/DOR. The motion carried on a roll call vote of 7-0.

Reports:

President's Report- President Jane DeStaercke-reported registered to take a few online trainings. She attended the Town Association meeting in Jump River that discussed the need for Broadband. She discussed she spoke with Public Works on the concern for repairs on the playground.

Police Chief Tom Tallier had his written report for the Board and reported there were 10 new complaints. He spoke about increased traffic on Hwy B with the bridge out on Hwy 64.

Treasurer's Report – Fran Prasnicky had a written report that was in the packet for the fund balances for August 13, 2020 to September 9, 2020 for the pooled cash accounts and other accounts. Trustee Eileen Grunseth made a motion to approve the Treasurer's report and Trustee Ericka Bertsinger seconded the motion. All were in favor.

Public Works Director Rick Johnson had a written report for the Board. He stated that the alley between main and McSloy Street is being paved this coming weekend or next week. He discussed the pumps being rebuilt and Village Clerk Candice Grunseth stated a new pump should be ordered to be on hand.

Unofficial Until Approved by the Village Board

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

The September 9, 2020 budget was in the Board packet for review and the Finance Committee reviewed the report at their meeting.

OLD BUSINESS:

Village Clerk gave an update in her clerk's report on the landscaping and asked that public works department review the new landscaping and make sure there are no concerns with it. The Western Taylor County Public Library is open Monday, Wednesday and Friday.

Trustee Mike Kinas made a motion to approve the Electrical Quote from Nite Electric for \$4152.71 and Trustee Cheryl Rosemeyer seconded the motion. The motion carried on a roll call vote of 7-0.

NEW BUSINESS:

Trustee Mike Kinas made a motion to approve Resolution 2020-06 Library Exemption to the County and seconded by Trustee Eileen Grunseth. The motion carried on a roll call vote of 7-0.

Village Clerk Candice Grunseth noted that she did not find anyone at this time for the UDC Inspections and would still be working on it.

Trustee Greg Steinbach made a motion to approve 585 S 8th Avenue as the address for Parcel 131-00023-0000 and seconded by Trustee Mike Kinas. All in favor.

There are no updates to the employee handbook at this time to approve.

President Jane DeStaercke appointed Pat Welter and Sharon Hughes to the Western Taylor County Public Library for three year terms. They replace Kae Van Den Heuvel and Lillian Hartzell.

The Village Board discussed Trick or Treat Hours for the Village. In the past it has always been 6-8PM on Halloween night. Trustee Ericka Bertsinger made a motion to approve 3PM-5PM on Halloween day and Trustee Bob Mechelke seconded the motion. All were in favor. Village Clerk Candice Grunseth will put this in the newsletter and asked Cheryl Rosemeyer to notify the Gilman School. This will be reviewed again next year.

Village Clerk Candice Grunseth stated that Public Works Director agreed to Monday October 5, 2020 for 2 30 yard roll off bins for fall cleanup. Trustee Greg Steinbach asked about electronics. There would be an additional costs for electronics, appliances, tires, etc. They would need to pay the office before dropping anything off. Rick is to ask Police Chief Tom Tallier to put up the camera to make sure that anyone does not drop anything off in the middle of night that is not from the Village or is not allowable to be dropped off. This will be placed into the newsletter for notification to the Village Residents.

COVID -19- Village Clerk Candice Grunseth continues to send emails or provide updates to the Board. Candice will be making her first submission to the Routes to Recovery Grant for approximately \$4500. Candice has requested for more funds from the County at this time.

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Committee dates were set as follows:

Finance committee on October 12, 2020 @ 3:30PM

Tree Board on September 16, 2020 @ 5:30PM

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

Agenda Items: Landscaping/electric for library project, UDC Inspector, and Handbook.

Trustee Mike Kinas made a motion at 7:40 pm to adjourn to closed session per Wis. Stat. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Trustee Greg Steinbach seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Mike Kinas made a motion at 8:32 to return to open session and Trustee Bob Mechelke seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Mike Kinas made a motion to approve taking Public Works Employee Jamie Larson off Probationary Status as of September 10, 2020 to include Labor Day for 2020 and Trustee Ericka Bertsinger seconded the motion. This motion includes Jamie would be getting his first year of vacation starting on January 1, 2021 instead of waiting until June 1, 2021. The motion carried on a roll call vote of 7-0.

The meeting adjourned at 8:36 p.m. by motion from Trustee Mike Kinas and seconded by Cheryl Rosemeyer. Motion carried all in favor.

Candice Gruneth, WCMC
Village Assistant
Village of Gilman

