

Village of Gilman

P.O. Box 157

Gilman, WI 54433-0157

Regular Meeting

Wednesday, November 11, 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, Mike Kinas, Greg Steinbach, Ericka Bertsinger and Cheryl Rosemeyer. Village Public Works Director Rick Johnson, Chief of Police Thomas Tallier, and Village Clerk Candice Grunseth were present. Star News Reporter and Joseph Back reporter for the Stanley Republican were present.

Veterans Mike Kinas and Richard Johnson led the Pledge of Allegiance.

Special Order of Business- Moment of Silence for Past Trustee Bob Mechelke

Immediate Public Concerns- none

Trustee Mike Kinas made a motion to approve the following minutes and Trustee Cheryl Rosemeyer seconded the motion: Regular Board Meeting October 14, 2020; Improvements Meeting on October 16, 2020; Personnel Meeting on October 22, 2020; Personnel on October 28, 2020; and Finance Committee on November 9, 2020; All were in favor.

A motion by Trustee Eileen Grunseth and seconded by Trustee Cheryl Rosemeyer to approve the vouchers/bills as presented. POOLED CASH for SSCU 32279-32286 and FORWARD 11883-11978, Restricted None, Journal Entries 0438-439 and a Transfer for CDBG Grant, No CDBG Checks. Also WRS/WDC/TASC/EFTPS/DOR. The motion carried on a roll call vote of 6-0.

Reports:

President's Report- President Jane DeStaercke reported on the Mobile Home Courts and needing title insurance and needing that before closing. She talked about needing a new attorney as Karl Kelzwon a write in for the Price County DA.

Treasurer's Report – Fran Prasnicky had a written report that was in the packet for the fund balances for October 13, 2020 to November 11, 2020 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.

Chief of Police Tom Tallier had a written report for the Board.

Public Works Director Rick Johnson reported the closing of the Village Park. The street sweeper was in the first part of November. Jamie and Rick did three days of classes for certification.

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

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

OLD BUSINESS:

Village Clerk reported that all items were complete on the CDBG Library Expansion project and MSA and Rhom have both received final payment. The Village is waiting on the final reimbursement from the CDBG grant.

Trustee Eileen Grunseth presented the Employee Handbook at this time. She stated that this could be changed as needed. Trustee Eileen Grunseth made a motion to approve the handbook and take effect immediately and Trustee Mike Kinas seconded the motion. All were in favor.

Village Clerk Candice Grunseth presented the policy for Village Management Rights. This was in the old handbook but it was recommended to not have in the new but the Personnel Committee did not want to lose it. Trustee Mike Kinas made a motion to approve the Village Management Rights policy and Trustee Ericka Bertsinger seconded the motion. All were in favor.

Updated the Board on the Mobile Home Courts in the Clerk's and President's reports.

The Library Board will be setting up a subcommittee to discuss the Schley project for the Library. The Library employees and President Marilyn Newman will follow up with Don Schley and Judy Adtkins on Janice Schley's wishes for this project. The committee will make the recommendations to the Village Board for final approval.

NEW BUSINESS:

Trustee Eileen Grunseth made a motion to approve Resolution 2020-07 Hazard Mitigation Plan for Taylor County and Trustee Mike Kinas seconded the motion. Candice explained that last month the plan was approved but it needed to be approved by resolution. The motion carried on a roll call vote of 6-0.

Trustee Mike Kinas made a motion to approve Resolution 2020-08 2021 Budget and Trustee Greg Steinbach 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 6-0.

Trustee Eileen Grunseth made a motion to approve the Water and Sewer Budgets for 2021 and Trustee Mike Kinas seconded the motion. The budgets were approved by USDA with no changes. The motion carried on a roll call vote of 6-0.

Village Clerk Candice Grunseth noted the 3% water increase was published last week in the Star News. President Jane DeStaercke made a motion to approve the 3% water rate increase starting December 22, 2020 and Trustee Mike Kinas seconded the motion. The motion carried on a roll call vote of 6-0.

Trustee Mike Kinas made a motion to approve Levy Limit Worksheet and amount for 2021 and Trustee Cheryl Rosemeyer seconded the motion. The motion carried on a roll call vote of 6-0.

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Trustee Eileen Grunseth made a motion to approve the \$5,286.41 to the Tax Roll as Special Charges and Trustee Ericka Bertsinger seconded the motion. The motion carried on a roll call vote of 6-0.

COVID -19- Village Clerk Candice Grunseth gave an update in her Clerks report that they received the first submission amount from the Routes to Recovery about three weeks after submitting the request. The second submission was on October 9, 2020 and was accepted on October 12, 2020. She has been working with the school on some items they have needed. There is approximately \$50,000 in total request and about \$40000 of this is the school. She will make the final submission no later than November 17, 2020.

Committee dates were set as follows:

Finance committee on December 7, 2020 @ 3:00PM

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

Agenda Items: Open Trustee Position, and Mill Rate Worksheet.

The meeting adjourned at 7:37 p.m. by motion from Trustee Eileen Grunseth and seconded by Greg Steinbach. Motion carried all in favor.

Candice Grunseth, WCMC
Village Assistant
Village of Gilman

