

Village of Gilman

P.O. Box 157

Gilman, WI 54433-0157

Regular Meeting

Wednesday, December 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, Mike Kinas, Greg Steinbach, and Cheryl Rosemeyer in person and Eileen Grunseth and Ericka Bertsinger virtually. Village Public Works Director Rick Johnson, Chief of Police Thomas Tallier, and Village Clerk Candice Grunseth were present. Star News Reporter Ginna Young was present.

Police Chief Tom Tallier led the Pledge of Allegiance.

There was no Special Order of Business or Immediate Public Concerns.

Trustee Greg Steinbach made a motion to approve the following minutes and Trustee Mike Kinas seconded the motion: Regular Board Meeting November 11, 2020 and Finance Committee on December 7, 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 32286-32292 and FORWARD 11968-12040, Restricted None, Journal Entries 0440-0442 and a Transfer for Tax Rebate, No CDBG Checks. Also WRS/WDC/TASC/EFTPS/DOR. The motion carried on a roll call vote of 6-0.

Reports:

President Jane DeStaercke reported on contacting four law offices.

Treasurer's Report – Fran Prasnicky had a written report that was in the packet for the fund balances for November 12, 2020 to December 9, 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 water sewer reports were completed. The Sanitary survey report from last summer inspection was received.

Clerk's Report – A copy of the Clerk's report was in the Board packet. She noted that the Village would be receiving their Routes to Recovery fund tomorrow December 10, 2020. Village Clerk reported that all items were completed on the CDBG Library Expansion project. The Village is waiting on the final reimbursement from the CDBG grant of approximately \$44,000.

Unofficial Until Approved by the Village Board

The December 9, 2020 budget was is in the Board packet for review and the Finance Committee reviewed the report at their meeting. Village Clerk Candice Grunseth noted that the budget included the sale of the Mobile Home Courts and Covid expenses.

President Jane DeStaercke brought up item B of New Business Village Attorney. Jane noted that everyone received the information by email from the Clerk on the two attorney offices. Police Chief Tom Tallier stated that he would recommend Michael Shiffler due to the Village could utilize the paralegal when just needed a questioned answered and that would save the Village on costs. He also stated that since there is more than one attorney in that office we would probably not be delayed in responses. Trustee Cheryl Rosemeyer made the motion to go with Jensen, Scott, Grunewald & Shiffler S.C. and Trustee Ericka Bertsinger seconded the motion. The motion carried on a roll call vote of 6-0.

OLD BUSINESS:

Trustee Eileen Grunseth made a motion to approve the Fee Schedule for 2021 and Trustee Mike Kinas seconded the motion. The motion carried on a roll call vote of 6-0.

NEW BUSINESS:

President Jane DeStaercke made a motion to approve Resolution 2020-09 and Trustee Mike Kinas seconded the motion. The motion carried on a roll call vote of 6-0.

Village President Jane DeStaercke stated she was reappointing School Rep Debra Gallet and Village Rep Candice Grunseth to the Western Taylor County Public Library for another term.

Village President Jane DeStaercke noted that the Caucus would be January 13, 2021 and the same time as last year at 6:45PM.

COVID -19- Village Clerk Candice Grunseth gave an update in her Clerks report on the funding from Routes to Recovery.

Committee dates were set as follows:

Finance committee on January 11, 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.

The meeting adjourned at 7:33 p.m. by motion from Trustee Greg Steinbach and seconded by Mike Kinas. Motion carried all in favor.

Candice Grunseth, WCMC

Village Assistant

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