

Village of Gilman

P.O. Box 157

Gilman, WI 54433-0157

Regular Meeting

Wednesday, February 10, 2021 / 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 and Cheryl Rosemeyer were in person and Eileen Grunseth, Ericka Bertsinger and Greg Steinbach were virtual. Village Public Works Director Rick Johnson and Village Clerk Candice Grunseth were present. Chief of Police Thomas Tallier was excused. Star News Reporter Ginna Young was virtually present.

Village Trustee Cheryl Rosemeyer led the Pledge of Allegiance.

There was a moment of silence for Trustee Mike Kinas. President Jane DeStaercke read: I know the Village Board will join with me when I say Mike Kinas was an unbelievably valuable resource to this Board and a generous and respected resident of our community. He will be missed! Please join with me in a moment of silence in his honor.

Open Trustee Positions at this time are two. Lisa Anderson has made a written request to fill the remainder of Trustee Mike Kinas term (4/2022). The Village Board will take action at the March meeting.

Special Order of Business: Dalton Wisocky was present and asked about approval to do an Eagle Scout Project. He would like to do a Memorial in Mike Kinas name. He is looking at a Bench or Fire Pit to go in the Boy Scout Park. Trustee Eileen Grunseth stated to Dalton to make sure he speaks to Fred Romig on if that will qualify for this. She likes the idea but wants to make sure he has the council's approval first. The Board was in favor of both ideas. Once he has made his decision and has Boy Scout council approval, he will bring back designs for Board approval.

There was no Immediate Public Concerns.

President Jane DeStaercke made a motion to approve the following minutes and Trustee Ericka Bertsinger seconded the motion: Regular Board Meeting January 13, 2021, Board Caucus January 13, 2021, 0 and Finance Committee on February 8, 2021; 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 32303-32315 and FORWARD 12154-12218, CDBG None, Restricted None, Journal Entries 0450-0455. Also WRS/WDC/TASC/EFTPS/DOR. The motion carried on a roll call vote of 5-0.

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Reports:

President Jane DeStaercke reported on the Landscaping for the Library project and putting in a street clock. Her written report included water line issues in the Mobile Home Courts and looking into a 5 person Board.

Treasurer's Report – Fran Prasnicky had a written report that was in the packet for the fund balances for January 13, 2021 to February 8, 2021 for the pooled cash accounts and other accounts. Trustee Eileen Grunseth made a motion to approve the Treasurer's report and Trustee Greg Steinbach seconded the motion. All were in favor.

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

Public Works Director Rick Johnson had a written report in the packet and reported on Jamie getting his certification in sand filtration in Plover. He also put up signs of the walking bridge into the park so the snowmobiles do not cross it and tear up the bridge. Trustee Eileen Grunseth asked about the freezing levels in the Village. Rick feels like the levels are not as bad as they have been in the past but keeping an eye on things.

Clerk's Report – A copy of the Clerk's report was in the Board packet. She noted the Audit and the Spring Primary for next week- February 16, 2021 is Election Day.

The February 10, 2021 budget was in the Board packet for review and the Finance Committee reviewed the report at their meeting.

OLD BUSINESS:

Trustee Cheryl Rosemeyer made a motion to approve the UPDATED Resolution 2020-01 2020 Budget Amendments and Trustee Eileen Grunseth seconded the motion. The motion carried on a roll call vote of 5-0.

NEW BUSINESS:

Committee dates were set as follows:

Finance committee on March 8, 2021 @ 3:00PM

Tree Board will be set for late March to discuss the Arbor Day Celebration in April

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

Agenda Items:

The meeting adjourned at 7:27 p.m. by motion from Trustee Cheryl Rosemeyer and seconded by . Motion carried all in favor.

Candice Grunseth, WCMC

Village Assistant

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