

Village of Gilman

P.O. Box 157
Gilman, WI 54433-0157

Regular Meeting

Wednesday, April 14, 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, Cheryl Rosemeyer, Eileen Grunseth, Greg Steinbach, Lisa Anderson, Mark Person and Ericka Bertsinger arrived at 7:10pm. Village Public Works Director Rick Johnson, Village Clerk Candice Grunseth, Chief of Police Thomas Tallier and Star News Reporter Ginna Young were present.

Village Trustee Eileen Grunseth led the Pledge of Allegiance.

The Honorable Judge Ann Knox-Bauer was present and administered the Official Oath of Office to President Jane DeStaercke, and Village Trustees Greg Steinbach, Eileen Grunseth, and Mark Person.

Immediate Public Concerns -Trustee Greg Steinbach said he had some residents ask if a Fence could be put around the Boy Scout can area by Romigs to clean it up.

Trustee Cheryl Rosemeyer made a motion to approve the following minutes and Trustee Mark Person seconded the motion: Regular Board Meeting March 10, 2021; Tree Board on March 24, 2020; Improvements Committee on April 12, 2021; Parks Committee on April 12, 2021; and Finance Committee on April 12, 2021; All were in favor.

A motion by Trustee Eileen Grunseth and seconded by Trustee Greg Steinbach to approve the vouchers/bills as presented. POOLED CASH for SSCU 32320-32325 and FORWARD 12291-12387, CDBG None, Restricted None, Journal Entries 0458. Also WRS/WDC/TASC/EFTPS/DOR. The motion carried on a roll call vote of 6-0-1. (Trustee Ericka Bertsinger Absent)

Reports:

President Jane DeStaercke reported that the Landscaping Committee is ready for approval of the clock along with the Landscaping. The only cost to the Village would be the electric bill each month. She reminded the Board and public that the Memorial Trees on Main Street would need to be replanted if removed as they are donated in memory of a past or present resident in the Village. She believes the Village should formulate a plan or policy for the replacement of these trees. She discussed the change in the truck routes and using 3rd and 4th Avenue but that there will be less truck traffic.

Treasurer's Report – Fran Prasnicki had a written report that was in the packet for the fund balances for March 10, 2021 through April 13, 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 had a written report for the Board and discussed the Park Camera. President Jane DeStaercke asked that Item B under New Business be brought up now for discussion. Tom stated that the old equipment was from 2016 and it didn't help that it was housed in a building that wasn't heated. He said placing the new equipment in the Lift Station would be the best option. He said investing in the Park is important as it is an asset to the Village. His goal would be for it to be in place before June Dairy Days. Trustee Eileen Grunseth made a motion to approve authorizing the Parks Committee and the Finance Committee to approve the equipment when Tom has the estimates and Trustee Mark Person seconded the motion. The motion carried on a roll call vote of 7-0.

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Public Works Director Rick Johnson had a written report in the packet and reported on opening of the Village Park on April 6. He also reported on having high BODS due to frozen beds. He had concerns on the sampler and sampler fridge in the wastewater plant and Trustee Eileen Grunseth suggested getting quotes for a new one. He also discussed trimming of trees and having the Fire Department do a control burn on the lagoons.

Clerk's Report – A copy of the Clerk's report was in the Board packet. She noted the Clean-up with the County will be Saturday, May 1, 2021 with the Village clean up on MONDAY May 3 not Tuesday the 4th. She also reminded the Board Members that they are required to be at the **Board of Review** on April 26, 2021 from 4-6 pm. She discussed that if any Village residents have a concern with a neighbor on burning they are to call Tom Tallier on it as the Village has local control on burning issues.

The April 14, 2021 budget was is in the Board packet for review and the Finance Committee reviewed the report at their meeting.

OLD BUSINESS:

President Jane DeStaercke asked that the bench be back on the agenda and this would be in memory of past Village Officials. Trustee Jane DeStaercke made a motion to approve the bench out of General Government Outlay and Trustee Erica Bertsinger seconded the motion. The motion carried on a roll call vote of 7-0. The plaque will say: In Dedication to all past Village Officials.

NEW BUSINESS:

Village President updated the Board on the Library Landscaping project. This project is being paid for by Friends of the Library not the Village. Trustee Greg Steinbach made the motion to approve and Trustee Lisa Anderson seconded the motion. All were in favor.

Trustee Eileen Grunseth made a motion to approve the updated 2021-2022 Committees, Standing Committees and Village Officials with President Jane DeStaercke volunteering to be on the Public Safety Committee and Trustee Lisa Anderson seconded. All were in favor. Trustee Cheryl Rosemeyer suggested putting in the newsletter and out to the residents that the Village has some open committees to see if anyone is interested in becoming a part of them. Candice will also place on the website and Facebook page as well.

Trustee Eileen Grunseth stated that Arbor Day is April 29 at the school and that the school has been wonderful to work with. The cookies and cake have all been ordered and the posters will be up at Romigs to view. Trustee Eileen Grunseth made a motion to approve the 2021 Arbor Day Proclamation and Trustee Mark Person seconded the motion. All were in favor.

Committee dates were set as follows:

Finance committee on May 10, 2021 @ 3:00 PM

Parks TBD

Tree Board, Improvements, Personnel and Public Safety are not scheduled at this time.

Agenda Items:

The meeting adjourned at 7:52 p.m. by motion from Trustee Eileen Grunseth and seconded by Trustee Greg Steinbach. Motion carried all in favor.

Candice Grunseth

Village Clerk

Village of Gilman

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