

Village of Gilman

P.O. Box 157

Gilman, WI 54433-0157

Regular Meeting

Wednesday, August 11, 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, Eileen Gruneth, Greg Steinbach, Lisa Anderson, Mark Person, and Cheryl Rosemeyer and Ericka Bertsinger. Village Public Works Director Rick Johnson, Village Clerk Candice Gruneth, Chief of Police Thomas Tallier and Star News Reporter Ginna Young were present.

Trustee **Mark Person** led the Pledge of Allegiance.

Special Order Of Business- President Jane DeStaercke presented Eileen Gruneth a Certificate of Appreciation and plant for her 16 years as a Village Trustee.

Immediate Public Concerns –None.

Trustee Cheryl Rosemeyer made a motion to approve the following minutes and Trustee Mark Person seconded the motion: Regular Board Meeting July 14, 2021; Tree Board on August 5, 2021; Personnel and Finance Joint Meeting on August 9, 2021; and Finance Committee on August 9, 2021; All were in favor.

A motion by Trustee Eileen Gruneth and seconded by Trustee Lisa Anderson to approve the vouchers/bills as presented. POOLED CASH for SSCU 32349-32356 and FORWARD 12648-12724, Restricted 1018-1019 and CDBG None and Journal Entries 0463-0464. Also WRS/WDC/TASC/EFTPS/DOR. The motion carried on a roll call vote of 7-0.

Reports:

President Jane DeStaercke reported the final work on the sewer project and sidewalk work. She discussed the court case and attorney bill on a dog case.

Fran Prasnicki had a written Treasurer's report that was in the packet for the fund balances for July 08, 2021 to August 10, 2021 for the pooled cash accounts and other accounts. Trustee Greg Steinbach made a motion to approve the Treasurer's report and Trustee Mark Person seconded the motion. All were in favor.

Chief of Police Tom Tallier had a written report for the Board and discussed the cameras that he purchased at this time. He stated that there are two cameras that are on battery but will be looking to get them set up with solar panels. If we need more we can add to this system. Tom also reported he has had training for EVOC-Emergency Vehicle Operation course. He has a court hearing coming up as well on the impounded dog.

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Public Works Director Rick Johnson had a written report in the packet and reported on the sewer pipe and repair. He also reported on showing Joey the reading and testing of the water and sewer and that he is scheduled for classes in November.

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

The August 11, 2021 budget was in the Board packet for review and the Finance Committee reviewed the report at their meeting.

OLD BUSINESS:

The Finance Committee is looking into using the ARPA funds for the sewer piping if this is allowed and if there are any funds also for the replacement of the Trimble system to read meters.

NEW BUSINESS:

Trustee Eileen Grunseth made a motion to approve Resolution 2021-05 Library Share Resolution and Trustee Cheryl Rosemeyer seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Eileen Grunseth made a motion to approve the Assessors Contract for 2022, seconded by Trustee Mike Kinan. The motion carried on a roll call vote of 7-0.

Trustee Eileen Grunseth made a motion to approve the LP Prepay from Cloverleaf at a cost of \$1.31 per gallon at a total cost of \$5567.50 seconded by Trustee Cheryl Rosemeyer. The motion carried on a roll call vote of 7-0.

Trustee Eileen Grunseth made a motion to approve the Wellhead Protection Plan and Trustee Ericka Bertsinger seconded it. The motion carried on a roll call vote of 7-0.

Trustee Eileen Grunseth made a motion to approve the Wellhead Protection Plan Ordinance 157.062 and Trustee Ericka Bertsinger seconded it. The motion carried on a roll call vote of 7-0.

Committee dates were set as follows:

Finance committee on September 7, 2021 @ 3:00 PM

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

Agenda Items: ARPA Funds, Library Resolution for Taylor County Exemption.

Trustee Greg Steinbach made a motion at 7:35 pm to adjourn to closed session per Wis. Stat. 19.85 (1) (c) to evaluate the Village Employees. Trustee **Mike Kinan** seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Eileen Grunseth made a motion at 8:35 to return to open session. Trustee Ericka Bertsinger seconded the motion. The motion carried on a roll call vote of 7-0.

President Jane DeStaercke made a motion to approve the Employee Evaluations and have Personnel chair Eileen Grunseth present them and Trustee **Mike Kinan** seconded the motion. Motion carried all in favor. The meeting adjourned at 7:36 p.m. by motion from Trustee Eileen Grunseth and seconded by Trustee Greg

Unofficial Until Approved by the Village Board

Steinbach. Motion carried all in favor.

Candice Grunseth
Village Clerk
Village of Gilman