

Village of Gilman

P.O. Box 157

Gilman, WI 54433-0157

Regular Meeting

Wednesday, November 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 7:33 p.m. Board members present were Jane DeStaercke, Greg Steinbach, Cheryl Rosemeyer, Mark Person, Lisa Anderson, Ericka Bertsinger and John Novitski. Village Public Works Director Rick Johnson, Village Clerk Candice Grunseth, Chief of Police Thomas Tallier and Star News Reporter Ginna Young were present.

Trustee led the Pledge of Allegiance.

Special Order of Business –

Immediate Public Concerns –

Trustee made a motion to approve the following minutes and Trustee seconded the motion: Regular Board Meeting October 13, 2021; Planning Committee on October 13, 2021; and Finance November 8, 2021; All were in favor.

A motion by Trustee Cheryl Rosemeyer and seconded by Lisa Anderson to approve the vouchers/bills as presented. POOLED CASH for SSCU 32370-32378 and FORWARD 12881-12956, Restricted and CDBG None and Journal Entry JE-0467. Also, WRS/WDC/TASC/EFTPS/DOR. The motion carried on a roll call vote of 7-0.

Reports:

President Jane DeStaercke reported that her and the clerk met with Dave Wierzba of WEDC discussing local businesses and housing concerns. Jane also attended the County Broadband meeting.

Fran Prasnicki had a written Treasurer's report that was in the packet for the fund balances for October 13, 2021 to November 9, 2021 for the pooled cash accounts and other accounts. Trustee Cheryl Rosemeyer 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, there were 13 complaints. Tom stated that he attended a training and needs to do some technology updates before the new year.

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Public Works Director Rick Johnson had a written report in the packet. Rick reported that he shut the park down for the year. Rick and the Clerk met with Dan Wundrow of Rural Water to assist with an Energy Audit for the Village. Met with Paul Kopeke of Midwest Meter on the reading system.

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

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

OLD BUSINESS:

The Finance Committee has no recommendations at this time. The Village has until 2024 to spend the funds.

President Jane DeStaercke discussed that it was previously brought up about changing the Board times to earlier. Village Clerk Candice Grunseth suggested having a public hearing next month to see what the public says.

NEW BUSINESS:

Village Clerk Canidce Grunseth stated that the Harmoni Cell Tower requested a cell tower address and driveway permit. Candice worked with the County for an address W14798 Trucker Lane. Trustee John Novitski made the motion to approve W14798 Trucker Lane and Trustee Mark Person seconded the motion. All in favor.

Trustee a motion to approve the driveway permit and Trustee Cheryl Rosemeyer seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Cheryl Rosemeyer made a motion to approve the Resolution 2021-08 2021 Budget and Trustee Ericka Bertsinger seconded the motion. There were no other changes from the Public Hearing. The motion carried on a roll call vote of 7-0.

Trustee made a motion to approve the Water and Sewer Budgets for 2022 and Trustee seconded the motion. The budgets were approved by USDA with no changes. The motion carried on a roll call vote of 6-0.

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

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Trustee made a motion to approve the \$2997.98 to the Tax Roll as Special Charges and Trustee seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Lisa Anderson made a motion to approve the Hosing and Economic Development in the Village and Trustee John Novitski seconded the motion. All were in favor.

President Jane DeStaercke accepted Marilyn Newman's resignation on the Library Board and appointed Sharon Novitski in her place.

Committee dates were set as follows:

Finance committee on December 6, 2021 @ 2:00 PM

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

Agenda Items: ARPA Funds, Time Change of the Board Meetings, Sewer Payment for USDA.

Trustee Ericka Bertsinger made a motion at 7:35pm to adjourn to closed session per Wis. Stat. 19.85 (1) (c) to evaluate the Village Employees and Trustee John Novitski seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Lisa Anderson made a motion at 8:25PM to return to open session and Trustee John Novitski seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Ericka Bertsinger made a motion to hire an on-call plow driver/public works employee for \$14 per hour to plow, shovel etc. and Trustee Lisa Anderson seconded the motion. The motion carried on a roll call 7-0.

President Jane DeStaercke made a motion to approve the resignation of Public Works Jamie Larson and Trustee Mark Person seconded the motion. Motion carried all in favor.

The meeting adjourned at 9:00 p.m. by motion from Trustee John Novitski and seconded by Trustee Ericka Bertsinger. Motion carried all in favor.

Candice Grunseth, WCMC
Village Clerk
Village of Gilman