

Village of Gilman

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

Regular Meeting

Wednesday, February 9, 2022 / 6:00 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 6:00 p.m. Board members present were Jane DeStaercke, Greg Steinbach, Ericka Bertsinger, Mark Person, John Novitski and Lisa Anderson. Cheryl Rosemeyer was absent. Village Public Works Director Rick Johnson, Chief of Police Thomas Tallier and Village Clerk Candice Grunseth were present. Along with Star News Reporter Ginna Young was present.

Village Trustee Greg Steinbach led the Pledge of Allegiance.

Ryan Hartzell from NTERRA presented for the Special Order of Business on Broadband coming from Cornell to Gilman. NTERRA was created in 2018 by Cornell Valley Electric and Citizen Connected out of New Auburn for Rural Customers. They currently have 1200 Broadband Customers. They have a project to connect Cornell and Gilman at a cost of \$802,415 and got a PSC grant for \$320,966 of that. They are connecting about 195 homes on Hwy 64 and in the Village of Gilman. The basic cost is \$39.99 for 50Gig and no contract.

No Immediate Public Concerns.

Trustee Greg Steinbach made a motion to approve the following minutes and Trustee Mark Person seconded the motion: Regular Board Meeting January 12, 2021, Caucus January 9, 2022 and Finance Committee on February 7, 2022; All were in favor.

A motion by President Jane DeStaercke and seconded by Trustee Lisa Anderson to approve the vouchers/bills as presented. POOLED CASH for SSCU 32389-32394 and FORWARD 13110-13185, Restricted and CDBG None and Journal Entry JE-0475. Also, WRS/WDC/TASC/EFTPS/DOR. The motion carried on a roll call vote of 6-0-1. (Rosemeyer absent)

Reports:

President Jane DeStaercke reported she did not have a separate report just the one the clerk emailed a few weeks ago on the PW employee.

Treasurer's Report – Fran Prasnicki had a written report that was in the packet for the fund balances for January 13, 2022 to February 9, 2022 for the pooled cash accounts and other accounts. President Jane DeStaercke made a motion to approve the Treasurer's report and President Ericka Bertsinger seconded the motion. All were in favor.

Unofficial Until Approved by the Village Board

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Chief of Police Tom Tallier had a written report for the Board. He discussed that his current squad is fixed and his new desktop computer has been installed and the squad should be in around April and along with his laptop. His last desktop and laptop were from 2012.

Public Works Director Rick Johnson had a written report in the packet. Rick discussed that he needs to test monthly for chloride and phosphorus levels now. Greg suggested the Village Board take a tour of the lagoon in April or May.

Clerk's Report – A copy of the Clerk's report was in the Board packet. She noted the audit was this week and that the auditors had been in house today 02/09/2022.

The February 9, 2022 budget was is in the Board packet for review and Candice reviewed with the Finance Committee at their meeting. She also reviewed the 2021 end of the year budget with the budget amendments in place and noted this in the Finance meeting.

OLD BUSINESS:

Chair Thomas Tallier gave a report that him and Village Clerk Candice Gruneth had a couple initial meetings with an interested party for the Gilman Care Center/Phoenix House building. He had plans drawn up to review and wanted to meet with Gilman Cheese and the school to know more about the Village and this endeavor. The Village is going to continue to get him information to hopefully keep this moving along. The next ADHOC Committee Housing/EC Dev meeting is set for Wednesday next week the 16th at 11am.

The Extra Sewer Payment is tabled until April until the CDS come due.

NEW BUSINESS:

There is no new business at this time. We are still waiting to hear from Jack Halbleib on the Quit Claim Deed for the parking lots on Hickory for his building.

Committee dates were set as follows:

Finance committee on March 7, 2022 @ 2:00PM

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

Agenda Items: Quit Claim Deed from Gilman Care Center on the parking lots for Hickory Circle and Drangle Drive.

Trustee Ericka Bertsinger made a motion at 6:40pm to adjourn to closed session per Wis. Stat. 19.85 (1) (c) to evaluate the Village Employees. Trustee Lisa Anderson seconded the motion. The motion carried on a roll call vote of 6-0-1(Rosemeyer Absent).

Trustee Ericka Bertsinger made a motion at 7:42pm to return to open session and Trustee John Novitski seconded the motion. The motion carried on a roll call vote of 6-0-1(Rosemeyer absent).

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President Jane DeStaercke made a motion to accept Joey Schmitt's resignation for the full time Public Works employee effective immediately and Trustee Ericka Bertsinger seconded the motion. The motion carried on a roll call vote of 6-0-1(Rosemeyer absent).

Trustee John Novitski made a motion to advertise for a Full Time Public Works Employee and Trustee Mark Person seconded the motion. The motion carried on a roll call vote of 6-0-1(Rosemeyer absent).

The meeting adjourned at 7:45 p.m. by motion from President Jane DeStaercke and seconded by Trustee John Novitski. Motion carried all in favor.

Candice Grunseth, WCMC

Village Clerk

Village of Gilman