

Village of Gilman

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

Regular Meeting

Wednesday, July 13, 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, Ericka Bertsinger, Greg Steinbach, Mark Person, Cheryl Rosemeyer, and Dee Bornheimer. John Novitski was absent. Village Public Works employee Dave Kroeplin and Village Clerk Candice Grunseth were present. Along with Star News Reporter Ginna Young was present.

Village Trustee Cheryl Rosemeyer led the Pledge of Allegiance.

Special Order of Business-

Immediate Public Concern:

Trustee Greg Steinbach made a motion to approve the following minutes and Trustee John Novitski seconded the motion: Regular Board Meeting June 8, 2022, Personnel on July 12, 2022; and Finance Committee on July 12 2022; All were in favor.

A motion by Trustee Cheryl Rosemeyer and seconded by Trustee Ericka Bertsinger to approve the vouchers/bills as presented. POOLED CASH for SSCU 32426-32438 and FORWARD 13499-13594, Restricted and CDBG None and Journal Entry 0483). Also, WRS/WDC/TASC/EFTPS/DOR. The motion carried on a roll call vote of 6-0-1. (Novitski absent)

Reports:

President Jane DeStaercke presented a written report and discussed the Broadband and the GIF.

Treasurer's Report – Fran Prasnicky had a written report that was in the packet for the fund balances for June 9, 2022 through July 12, 2022 for the pooled cash accounts and other accounts. Trustee Cheryl Rosemeyer made a motion to approve the Treasurer's report and Trustee Dee Bornheimer seconded the motion. All were in favor.

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

Public Works Director Rick Johnson had a written report in the packet and PW employee Dave Kroplin attended the meeting.

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

The July 13, 2022 budget was in the Board packet for review and Candice reviewed with the Finance Committee at their meeting on Tuesday July 12, 2022.

Unofficial Until Approved by the Village Board

Regular Board Meeting

7/13/2022

Page 2

OLD BUSINESS:

Village Clerk noted Development Foundation had an Empty Spaces meeting. This is where it was discussed to start the Farmers Market. Dee Bornheimer is also on that committee and addressed that the committee toured the Bowling Alley, the empty Superior Choice building, and Vonda Kina's front space of building.

NEW BUSINESS:

Trustee Cheryl Rosemeyer made a motion to approve the Zoning Permit Application per the Planning Committees recommendation and Trustee John Novitski seconded the motion. The motion carried on a roll call vote of 6-0-1 (Novitski absent).

Trustee Cheryl Rosemeyer made a motion to approve the address for Dollar General and Trustee Mark Person seconded the motion. The motion carried- all in favor.

Trustee Cheryl Rosemeyer made a motion to approve RESolution 2022-05 Library Share and Trustee Ericka Bertsinger seconded the motion. The motion carried on a roll call vote of 6-0-1 (Novitski Absent).

The Personnel Committee voted to rescind the directive of CDL for new hire Dave Kroeplin in their May 9, 2022 meeting. Trustee Cheryl Rosemeyer made the motion to approve rescinding this in the agreement as a stipulation as Dave is the back up snow plow driver and Trustee Dee Bornheimer seconded the motion. All were in favor.

Committee dates were set as follows:

Finance committee on Monday, July 12, 2022 @ 3:30PM

Personnel on July 12, 2022 at 4PM

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

Agenda Items:

The meeting adjourned at 6:46 p.m. by motion from Trustee John Novitski and seconded by Cheryl Rosemeyer. Motion carried all in favor.

Candice Gruneth, WCMC

Village Clerk

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