

Village of Gilman

P.O. Box 157

Gilman, WI 54433-0157

Regular Meeting

Wednesday, October 12, 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, Mark Person, Cheryl Rosemeyer, Dee Bornheimer, and Greg Steinbach arrived at 6:05PM. Village Public Works Director Rick Johnson, Police Chief Tom Tallier, and Village Clerk Candice Grunseth were present. Along with Star News Reporter Ginna Young was present.

Village Trustee Mark Person led the Pledge of Allegiance.

Special Order of Business- Jim Lundberg from POB was present to discuss the access to Dollar General Property. Dollar General needed a different access point per their conversations with DOT. They needed to update and have the Village approve a new CSM due to having to put a road in for access and acquiring more land as well. James Hendricks, who owns property west of this, was invited in with his concerns. Jim Lundberg spoke with James ahead of time and confirmed at this time he would not lose his driveway due to this improvement. If James ever improved his property, then the DOT may make that request at that time. They discussed that Dollar General and James property is 12 feet from the property line and 18 feet from the road. They need the rezoning to include the 66 ft road right of way and the added property. Trustee Cheryl Rosemeyer made a motion to approve the new CSM to supersede the previous one and Trustee Dee Bornheimer seconded the motion. The motion carried on a roll call vote of 6-0.

President Jane DeStaercke made the motion to approve the additional 66ft of land rezoned commercial and Trustee Greg Steinbach seconded the motion. The motion carried on a roll call vote of 6-0. Village Clerk noted that the next Village Board meeting is November 9, 2022, if the Dollar General would need to submit State Approved plans for the Building Permit.

Immediate Public Concern: None

Trustee Ericka Bertsinger made a motion to approve the following minutes and Trustee Mark Person seconded the motion: Regular Board Meeting September 14, 2022; Parks and Rec September 22, 2022; and Finance Committee on October 10, 2022; All were in favor.

A motion by Trustee Cheryl Rosemeyer and seconded by Trustee Ericka Bertsinger approve the vouchers/bills as presented. POOLED CASH for SSCU 32457- 32461& FORWARD 13734-13774 and vouchers V40-V72, Restricted and CDBG None, and Journal Entry Je-0486-0487. Also, WRS/WDC/TASC/EFTPS/DOR. The motion carried on a roll call vote of 6-0.

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Reports:

President Jane DeStaercke presented a written report and discussed the water rates and the Connect Communities application. The Hidden Treasures on Main Gift Shop will open November 2, 2022, with a Grand Opening on November 19.

Treasurer's Report – Fran Prasnicki had a written report that was in the packet for the fund balances for September 14, 2022, through October 12, 2022 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. He stated that there was a lot with the school this past month as he resumed his role for the SRO- School Resource Officer.

Public Works Director Rick Johnson had a written report in the packet and discussed that Dave is taking his classes for water and soon be testing as well.

Clerk's Report – A copy of the Clerk’s report was in the Board packet. Village Clerk Candice Gruneth stated that the water rates were approved by PSC and the Village need to implement in 90 days.

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

OLD BUSINESS:

Village Police Chief Tom Tallier noted that he has been in talks with the new owners of the old Phoenix House building, and they are interested in developing the land they now own east of the property. He also stated there is another developer that was looking at the property and asked Tom to keep him updated as he is still interested as well. President Jane DeStaercke noted the work by Lynn Rosemeyer and the Development Foundation. Dee Bornheimer owner of the theater has been remodeling and updating and stated she is looking to open in late November.

The Campground Ordinance will be sent back to the Parks committee for further review.

NEW BUSINESS:

President Jane DeStaercke presented Resolution 2022-09: A RESOLUTION TO DISCONTINUE ALL OF DRANGLE DRIVE AND THE ADJOINING PARKING LOT AND ALL OF HICKORY CIRCLE AND THE ADJOINING PARKING LOT LOCATED IN THE VILLAGE OF GILMAN, TAYLOR COUNTY, WISCONSIN. There was no action taken on this resolution, but this will be taken up for approval at the Regular December 14, 2022, Board meeting.

President Jane DeStaercke presented Resolution 2022-10 A RESOLUTION FOR A PUBLIC HEARING ON RESOLUTION # 2022-09 AND NOTICE TO BE GIVEN FOR SAID PUBLIC HEARING. Trustee Greg Steinbach made a motion to approve Resolution 2022-10 and Trustee Mark Person seconded the motion. The motion carried on a roll call vote of 6-0.

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President Jane DeStaercke presented Lis Pendens on Hickory Circle and Gilman Drive. President Jane DeStaercke made a motion to approve the Lis Pendens and Trustee Cheryl Rosemeyer seconded the motion. The motion carried on a roll call vote of 6-0.

The Conventional Rate increase for water was approved by the Public Service Commission on October 7, 2022. Fran would like to start the billing after the next meter reading cycle to not have to prorate billings. Trustee Cheryl made a motion to approve the new rates starting after the next meter reading cycle in December for 1st quarter of 2023 and Trustee Ericka Bertsinger seconded the motion. The motion carried on a roll call vote of 6-0.

Replacement of Official Board member for the remaining term of John Novitski. The Board discussed they could do a ballot or a motion to approve a board member to the open position. The Board agreed they would do a paper vote for the position as there were three candidates. The Village Clerk read aloud the votes: Russell Baker 3 votes, Joey Schmitt 1 vote, and Vonda Kinas 2 votes. Trustee Greg Steinbach made a motion to approve Russell Baker for the remaining term (April 2023) and Trustee Dee Bornheimer seconded the motion. All were in favor. Russell Baker was sworn in by president Jane DeStaercke and signed his oath of office.

2022-2023 committees needed updating to add new Board member Russell Baker. Russell will go on Parks and Improvements and Dee Bornheimer will chair the Parks Committee. Trustee Ericka Bertsinger made the motion to approve, and Trustee Cheryl Rosemeyer seconded the motion. All were in favor.

Committee dates were set as follows:

Finance committee on Monday, November 7, 2022 @ 3:00PM

Parks later in November

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

Agenda Items: Dollar General Building Permit, budget approval, and special charges for the tax roll.

There was discussion on what the Village needs to define a structure as for public fire protection/hydrant fee. The Village will be charging properties for public fire protection that don't currently have service but could have service if they have a structure on the property. Trustee Cheryl Rosemeyer will look into the appraisal definition of a structure. President Jane DeStaercke will follow up with Bob Prokop, the assessor, to see what he determines is Improvements on properties. There was also discussion to follow up with the fire department as what they feel should be classed as a structure as well.

The meeting adjourned at 7:15PM by motion from Trustee Cheryl Rosemeyer and seconded by Trustee Dee Bornheimer. Motion carried all in favor.

Candice Gruneth, WCMC
Village Clerk
Village of Gilman