

Village of Gilman

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

Regular Meeting

Wednesday, April 12, 2023 / 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 6:00PM. Board members present were Jane DeStaercke, Cheryl Rosemeyer, Dee Bornheimer, Greg Steinbach, Ericka Bertsinger, and Russell Baker at 6:03. Village Trustee Mark Person was absent. Village Public Works Director Dave Kroepelin and Village Clerk Candice Grunseth were present. Police Chief Tom Tallier was absent. Along with Star News Reporter Ginna Young and Sentinel Reporter Joe.

Village Trustee Greg Steinbach led the Pledge of Allegiance.

Village President Jane DeStaercke stated there was a Special Order of Business on the agenda to approve the Planning committee. She stated she spoke to Lynn Rosemeyer who is also on the County Zoning, Fred Romig and Scott Nagel who are both local contractors, Greg Steinbach as he is the Fire Inspector, and then from the Village Board: Dee Bornheimer, Russell Baker, and Mark Person were all interested in serving as well. Trustee Greg Steinbach made the motion to approve this list and Trustee Ericka Bertsinger seconded the motion. All were in favor.

Immediate Public Concern: Bruce Drangle stated his concern of the alley by his house. He stated it was not plowed out. PW Director Dave Kroepelin stated that CenturyLink used to plow the alley but since Bruce called Dave has been plowing it. Bruce stated the alley needs to be graded. Dave stated he would see what could be done to improve the grade of the alley. Bruce also stated he would like to know the police budget. Village clerk Candice Grunseth stated she just went through the budget with Bruce prior to the meeting. She told him if he wanted a copy of the police budget, she could make a copy for .25 a page. He could come back tomorrow or stay after the meeting to get.

Trustee Ericka Bertsinger made a motion to approve the following minutes and Trustee Dee Bornheimer seconded the motion: Regular Board Meeting March 8, 2023, Parks Committee March 8 and April 5, Improvements Meeting March 8 and April 5, 2023; Tree Board on March 27, 2023; and Finance Committee on April 10, 2023; All were in favor.

A motion by Trustee Cheryl Rosemeyer and seconded by President Jane DeStaercke to approve the vouchers/bills as presented. POOLED CASH for SSCU 32497- 32504 & FORWARD 14000 -14059 and vouchers V249-V286, CDBG 517, RLF 1001, and No Journal Entries/Restricted/Transfers, WRS/WDC/TASC/EFTPS/DOR. The motion carried on a roll call vote of 6-0-1(Person Absent).

Reports:

President Jane DeStaercke presented a written report and noted the Conditional use discussions with the League and attorneys. She discussed the Planning committee and make up per the attorney as well. She discussed her conversation with UDC inspector Bob Christiansen on fees and updating the Village's language on these items.

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Trustee Cheryl Rosemeyer made a motion to recess at 6:14PM for the Planning Committee/Public Hearing and Trustee Ericka Bertsinger seconded the motion. All were in favor.

Trustee Russell Baker made a motion to reconvene into open session at 7:08PM and Trustee Dee Bornheimer seconded the motion. All were in favor.

Treasurer's Report – Fran Prasnicky had a written report that was in the packet for the fund balances for March 9, 2023 through April 11, 2023 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 and was not present for the meeting.

Public Works Director Dave Kroeplin had a written report in the packet. Dave reported he has CDL certification. He reported continues to have to do a lot of snowplowing. He also reported that he called out Romig's to help with a main break on 9th Avenue.

Clerk's Report – A copy of the Clerk's report was in the Board packet for review. Village Clerk Candice Grunseth updated the Board on the April election. She also noted that the Board of Review would need to be called into open meeting to be adjourned to a later date per the auditor Bob Prokop and the state numbers.

The April 8, 2023 budget was is in the Board packet for review and Candice stated that she reported with the Finance Committee on Monday. She noted income was 28.80% and expense 19.96%.

OLD BUSINESS:

Village President Jane DeStaercke reported that Police Chief Tom Tallier and Clerk Candice Grunseth continue to work on housing development. Jim Flood stated that Dollar General received notice to have revised plans to the state.

Village Clerk Candice Grunseth stated there was no further update at this time.

Trustee Ericka Bertsinger made a motion to approve the Conditional Use Permits that were recommended by the Village Planning Committee and Trustee Dee Bornheimer seconded the motion. The motion carried on a roll call vote of 6-0-1(Person Absent).

NEW BUSINESS:

Village President Jane DeStaercke stated that Agenda Item A under New business was being tabled: Repealing Ordinance 30.18(A)(2) and 30.01(D) Village President Jane DeStaercke stated she will follow up with UDC Inspector Bob Christianson to go over UDC and Building Fees before the next meeting or have Bob come to update the Board. Then all ordinances can be updated at the same time.

Trustee Russell Baker made a motion to approve the Campground Ordinance and Trustee Ericka Bertsinger seconded the motion. The motion carried on a roll call vote 6-0-1(Person Absent).

Trustee Russell Baker made a motion to accept the donation of an Electronic Scoreboard in the park and Trustee Dee Bornheimer seconded the motion. All costs of the sign and installation will be donated. The Village will assume all cost after the installation. The family just asks that in Memory of will be placed onto the sign. All were in favor.

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At this time the Volleyball courts have been tabled until an area can be found to put them in. There was a \$6000 powerline funds pledge to this project at this time.

President Jane DeStaercke made a motion to approve the 2023-2024 committees and Trustee Ericka Bertsinger seconded the motion. All were in favor.

Trustee Cheryl Rosemeyer made a motion to approve the Arbor Day Proclamation and President Jane DeStaercke seconded the motion. President Jane DeStaercke noted that Gilman is in their 35th year as Tree City. Gilman is one of the first Tree Cities and we are the smallest tree city community. All were in favor.

Resolution 2023-02 approving Depositories for the Village was approved by motion from Trustee Cheryl Rosemeyer and seconded by Trustee Russell Baker. The motion carried on a roll call vote of 6-0-1(Person absent).

President Jane DeStaercke made a motion to approve the DRN Recycling Compliance Plan and Trustee Dee Bornheimer seconded the motion. All were in favor.

Scott Copenhaver was present to discuss the Jump River 1st Responders covering the Gilman area. Scott provided a breakdown of costs for each responder which was \$3675.00 per person. He discussed that the Village could always rescind their approval at any time. Trustee Dee Bornheimer made a motion to approve the Jump River 1st Responders covering the Village of Gilman as needed and Trustee Ericka Bertsinger seconded the motion. Scott stated that currently there is no 1st Responders coverage in the Gilman area but would like coverage in Ford, Aurora, and Gilman. All were in favor.

Trustee Cheryl Rosemeyer made a motion to approve setting the date for Board of Review first meeting on Wednesday May 10, 2023 at 5:45PM and President Jane DeStaercke seconded it. All were in favor.

Trustee Russell Baker made a motion to approve an ad for an on-call Public Works employee. This would be a limited hour position that would be preferably CDL certified to remove snow as well and Trustee Ericka Bertsinger seconded the motion. All were in favor.

Committee dates were set as follows:

Finance committee on Monday, May 8, 2023 @ 3:00PM

Parks on Wednesday April 26, 2023 at 6PM

Improvements on Wednesday May 3, 2023 at 5:30PM

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

Agenda Items: Volleyball Courts, UDC fees, and Snowmobile Bridge.

The meeting adjourned at 7:54PM by motion from Trustee Dee Bornheimer and seconded by Trustee Ericka Bertsinger. Motion carried all in favor.

Candice Grunseth, WCMC

Village Clerk

Village of Gilman