

# **Village of Gilman**

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

## **Regular Meeting**

Wednesday, September 10, 2014 / 7:00 PM  
Gilman Municipal Building  
380 East Main Street  
Gilman, WI 54433

## **Minutes**

Village President Bill Breneman called the meeting to order in open session at 7:01 p.m. Board members present were Bill Breneman, Jane DeStaercke, Eileen Gruneth, Debbie Sager, Mike Kinas, Russell Baker, and Bernie Van Den Heuvel. Village Public Works Director Rick Johnson, Village Treasurer Fran Prasnicki, Village Police Chief Thomas Tallier, and Village Clerk Candice Gruneth were also present.

Village Trustee Bernie Van Den Heuvel led the Pledge of Allegiance.

Special Order of Business- Jerry Sromek was not present to speak on the tennis courts.

Immediate Public Concerns- County Board Representative Sue Breneman was present. She stated that she wanted to let the Board know if they have any concerns to let her know. She stated that the County is working on their budget right now and having hearings. They are looking at a 0% increase across the Board. Trustee Bernie Van Den Heuvel spoke about having someone look at the Bridge/Culvert West of the railroad tracks on Hwy 64 between him and Burzynskis. Sue will take that back with her.

Trustee Jane DeStaercke made a motion and seconded by Trustee Mike Kinas to approve the minutes as follows: Regular Village Board Meeting on August 13, 2014; Finance on September 08, 2014; Planning Commission on August 13; Improvements on August 25, 2014; Revolving Loan Fund on August 19, 2014; Centennial on August 27, 2014; Parks & Recreation on September 8, 2014 with the minor changes. All were in favor.

A motion by Trustee Eileen Gruneth and seconded by Trustee Bernie Van Den Heuvel to approve the vouchers/bills as presented. The motion passed on a roll call vote of 7-0.  
POOLED CASH~ 27529-27602 and WRS/WDC/TASC/EFTPS/DOR.

President Bill Breneman did not have a written report.

Treasurer's report was in the packet. Village Treasurer Frances Prasnicki presented the treasurer's report of fund balances as of September 09, 2014 for the pooled cash accounts and other accounts. Trustee Eileen Gruneth made a motion to approve the report and Trustee Jane DeStaercke seconded the motion. All were in favor.

Police Chief Tom Tallier presented his written and verbal report. It was accepted as typed.

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Public Works Director Rick Johnson gave a written and verbal report. Rick discussed the donated work by Brent Mallo and Arlen Mallo in the park with the pole and lighting. A Thank you will be sent to both of them on behalf of the Village. Rick discussed the tree that fell on the swinging bridge and the Village Sign breaking. The sign is with the school and seeing if they can repair and paint. Fran asked about the park for Fall Festival. Rick has concerns of the field because of the rain. Village Clerk Candice Grunseth will follow up with Fred Romig of CBA on this concern. The report was accepted as typed.

Village Clerk Candice Grunseth gave the Clerk's report and it was accepted as typed. Candice noted the Fall Festival.

Trustee Eileen Grunseth said the Finance Committee had reviewed the overall budget with the Village Clerk and everything seems to be on track.

Chair of Parks Debbie Sager reported that Doris Romig was donating a marble table and a bench in memory of Ted Romig and placement in the Community Park under the gazebo. Jerry and Sandy Sromek attended the Park meeting on her behalf. Debbie made the motion to approve the donation and Mike Kinas seconded the motion. All in favor. It was also noted that Pamm Spooner is donating a Merry Go Cycle for the Park and the Parks Committee approved that on Monday evening.

The Garbage and Recycling is tabled til October.

Trustee Eileen Grunseth made a motion to approve the Assessor Contract with Robert Prokop for \$3100 for 2015 and Trustee Jane DeStaercke seconded the motion. The motion carried on a roll call of 7-0.

RLF LOAN-Trustee Jane DeStaercke made a motion to approve the RLF's Committee decision to make the loan with Robert and Mary Ling and to Phoenix Recovery Services LLC and Trustee Russell Baker seconded the option. All were in favor.

Tennis courts- Village Clerk Candice Grunseth gave an update on the information from the DNR on the grant from 1980. Candice stated how she sent pictures of the Tennis courts and the shape that they are in. Also that they are locked at this point and time and asked that Public Works Director Rick Johnson takes down the nets. President Bill Breneman stated that we will look at this again in spring if the school wants too.

Trustee Debbie Sager made a motion to approve 405 East Main Street as the address for the Little Library and the New Community Park and Trustee Mike Kinas seconded the motion. All were in favor.

Trustee Mike Kinas made a motion to approve Gilman Cheese Community Park as the name for the park on Main Street and Trustee Debbie Sager seconded the motion. All were in favor. Rick will follow up with Tyler Pockat on making a sign 16 X 24 or 24 X 24 for the park.

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Policy for Signs- Trustee Jane DeStaercke noted that in the Public Safety meeting it was discussed that she was going to work on putting a policy together on no signs in the tree boxes. There was discussion on why there couldn't be anything in the boxes. Eileen stated that the committee had the discussion because of issues in the past and a realtor sign in one. There was concern of someone putting something in and cluttering the area or not checking with Diggers Hotline and hitting a wire. Bernie stated that the committee made the motion to do the policy why is there discussion now. Jane stated she will work on a policy for the next meeting.

Audit- the Village Board discussed the report from WIPFLI. Village Clerk explained the information from the Finance Meeting. Trustee Eileen Grunseth made a motion to approve the 2013 audit and Trustee Russell Baker seconded the motion. All were in favor.

Sirens- President Bill Breneman had a hand out for the Board to review. Bill stated that to repair the current siren it will be approximately \$2500. He asked the County to look into paying for half of that. He also had a list of suggested sirens for replacing the current siren in the next 5 years. He suggested putting funds away every year. Bill discussed having the Fire District pay 50% for the siren and the Village pays its Equalization share and the rest. He will be taking these recommendations to the Gilman Rural Fire District at their next meeting. There was discussion that the current siren might not last 5 years or in 5 years the Model recommended might cost more too. There was also discussion on CODE RED. Bill believes that this will be operational in about two weeks. Trustee Mike Kinas made a motion to approve fixing the current siren at a cost of \$2500 with County assistance at 50% and an approach the Gilman Rural Fire Board for 50% of the \$15,305.00 for the Model Eclipse 8 DC Siren. Trustee Bernie Van Den Heuvel seconded the motion. The motion carried on a roll call vote of 7-0.

Budget Cycle- This is in the Clerk's report.

Agenda Items for the October 8, 2014 Regular Board meeting~ Garbage and Recycling Proposals, and Policy for Signs.

Committee meetings were set as follows:

Finance Committee on October 6, 2014 at 3:30 p.m.

Personnel Meeting on September 29 at 8:30 a.m.

WTC Tourism will meet on October 20, 2014 at 9 a.m.

Tree Board and RLF not scheduled at this time

Parks Committee, Public Safety, and Improvements not scheduled at this time

A motion from Trustee Debbie Sager and seconded by Trustee Eileen Grunseth to adjourn the meeting at 8:32 p.m. All were in favor.

**Candice Grunseth, WCMC**  
**Village Clerk**  
**Village of Gilman**