

Village of Gilman

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

Regular Meeting

Wednesday, December 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, Bernie Van Den Heuvel and Russell Baker arrived at 7:04p.m. Board Member Mike Kinas was absent. Village Treasurer Fran Prasnicki, and Village Clerk Candice Gruneth were present and Village Police Chief Thomas Tallier arrived at 7:30p.m. Village Public Works Director Rick Johnson was absent.

Village Trustee Debbie Sager led the Pledge of Allegiance.

No Special Order of Business

Immediate Public Concerns- Doug Alexander was present and discussed the concern of the roads. He asked for more salt and sand to be placed on the roads. Village Clerk Candice Gruneth stated that employee Jan Couillard was out on Friday sanding and also on Tuesday morning after Doug came in to express his concern. He also discussed his concern that the sidewalk in front of the new park area is not shoveled.

Trustee Russell Baker made a motion and seconded by Trustee Debbie Sager to approve the minutes as follows: Regular Village Board Meeting on November 12, 2014; Budget Hearing November 12, 2014; Finance on December 08, 2014; and WTC Tourism on November 17, 2014. 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 6-0-1(Kinas Absent).

POOLED CASH~ 27753-27826 also WIPFLI, TASC, Dairyland State Bank and WRS/WDC/TASC/EFTPS/DOR.

President Bill Breneman discussed the Siren and that it was installed on Friday 12/05/2014. He stated there were some issues with programming and will test the siren on Saturday. He discussed his two letters to Albert Zaucha on the old Kapsy Building. He stated that he spoke to Jim Harp and he will be working on this Thursday 12/11/2014. Jim Harp will be looking to remove the overhang that is a concern.

Treasurer's report was in the packet. Village Treasurer Frances Prasnicki presented the treasurer's report of fund balances as of December 9, 2014 for the pooled cash accounts and other accounts. Trustee Eileen Gruneth made a motion to approve the report and Trustee Russell Baker seconded the motion. All were in favor.

Public Works Director Rick Johnson was not present but did have a written report. The report was accepted as typed.

Village Clerk Candice Gruneth gave the Clerk's report. There was a long discussion on the concern of the Advanced Disposal bags. Candice will follow up with Advanced Disposal and Express Disposal on the concerns.
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Village Clerk Candice Gruneth stated she reviewed the 2014 budget line by line with the Finance Committee. The revenues were at 99.32% and this did not include the \$8900 check from the Fire Department. The expenses line was at 78.85%. Once the 2014 budget is rebuilt with the amendment the \$17,965 cost of the siren will be included. The Village Board will receive the year end budget at their January meeting. Russell brought up a concern that there may be added cost for the cemetery next year. Village Clerk Candice Gruneth stated that Town of Ford had their budget hearing in October and nothing was stated to Gilman on any changes for 2015.

Village President Bill Breneman appointed Alexis Goebel (School Rep.) and Jane DeStaercke (Village Rep.) to the Library Board for another 3 year term.

Trustee Eileen Gruneth made a motion to approve Resolution 2014-10-A Resolution to approve the Mill Rate and Trustee Jane DeStaercke seconded the motion. The motion carried on a roll call vote of 6-0-1 (Kinas Absent).

Trustee Eileen Gruneth made a motion to approve Resolution 2014-11- the Budget Amendment and Trustee Jane DeStaercke seconded the motion. Village Clerk Candice Gruneth explained the resolution and asked if there were any questions- no discussion. The motion carried on a roll call vote of 6-0-1 (Kinas Absent).

Employee Handbook/Manual- Personnel Chair Eileen Gruneth walked through the changes that were suggested to the Board. Trustee Eileen Gruneth made a motion to approve the changes and Trustee Russell Baker seconded the motion. All were in favor.

Legal Action for Property located at 100 Main Street was discussed the President's report. This will be tabled until January Board meeting.

Jane DeStaercke made a motion to set the Caucus Date for January 14, 2015 at 6:30p.m. before the Village Board meeting and Trustee Debbie Sager seconded the motion. All were in favor.

Agenda Items for the January 14, 2015 Regular Board meeting~ Caucus and Legal Action.

Committee meetings were set as follows:

Finance Committee on January 12, 2015 at 2:30 p.m.

Public Safety on January 12, 2014 at 3p.m.

WTC Tourism will meet on January 19, 2015 at 9 a.m.

Personnel, Tree Board, Parks, RLF, and Improvements not scheduled at this time

Village Police Officer Tom Tallier arrived and gave update on the car being removed from the Trailer Court on Hwy B. He also reported that he spoke with the owner of the trailer courts and hopefully things will be moving along in the New Year. No written report.

A motion from Trustee Eileen Gruneth and seconded by Trustee Debbie Sager to adjourn the meeting at 7:43 p.m. All were in favor.

Candice Gruneth, WCMC

Village Clerk

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