

# **Village of Gilman**

P.O. Box 157

Gilman, WI 54433-0157

## **Regular Meeting**

Wednesday, January 13, 2021 / 7:00 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 7:00 p.m. Board members present were Jane DeStaercke, Eileen Grunseth, Greg Steinbach, and Cheryl Rosemeyer and Ericka Bertsinger. Trustee Mike Kinas was excused. Village Public Works Director Rick Johnson, Chief of Police Thomas Tallier, Village Treasurer Fran Prasnicky, and Village Clerk Candice Grunseth were present. Star News Reporter Ginna Young was present.

Village Treasurer Fran Prasnicky led the Pledge of Allegiance.

There was no Special Order of Business or Immediate Public Concerns.

Trustee Cheryl Rosemeyer made a motion to approve the following minutes and Trustee Ericka Bertsinger seconded the motion: Regular Board Meeting December 9, 2020 and Finance Committee on January 11, 2021; All were in favor.

A motion by Trustee Eileen Grunseth and seconded by Trustee Cheryl Rosemeyer to approve the vouchers/bills as presented. POOLED CASH for SSCU 32293-32302 and FORWARD 12041-12153, CDBG 515, Restricted None, Journal Entries 0443-0449 and error JE-O444. Also WRS/WDC/TASC/EFTPS/DOR. The motion carried on a roll call vote of 5-0-1(Kinas Absent).

### **Reports:**

President Jane DeStaercke reported on camper in the campground and meeting with Gilman Cheese on storage.

Treasurer's Report – Fran Prasnicky had a written report that was in the packet for the fund balances for December 10, 2020 to January 12, 2021 for the pooled cash accounts and other accounts. Trustee Eileen Grunseth 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 discussed the Christmas Decorations being stolen in the park but that is unsolved at this time.

Public Works Director Rick Johnson had a written report in the packet and President Jane DeStaercke noted she advised Rick to clean out the old well house pump in the park for storage of the Christmas Lights. Rick said he had that completed already.

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Clerk's Report – A copy of the Clerk's report was in the Board packet. She noted the budget amendment for the 2020 budget that included Routes to Recovery grant, COVID costs, CDBG costs and grants, Mobile Home Court sale, and Alley costs.

The December 31, 2020 End of Year budget was is in the Board packet for review and Finance reviewed at their meeting. There were no questions. There will be a new 2020 budget report and Candice will email to all Board members was completed/updated with the amendments.

The January 13, 2021 budget was is in the Board packet for review and the Finance Committee reviewed the report at their meeting.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Trustee Cheryl Rosemeyer made a motion to approve the Resolution 2020-01 2020 Budget Amendments and Trustee Eileen Grunseth seconded the motion. The motion carried on a roll call vote of 5-0-1(Kinas absent).

Trustee Eileen Grunseth made a motion to approve Representation Letter with WIPFLI and Trustee Greg Steinbach seconded the motion. The motion carried on a roll call vote of 5-0-1(Kinas Absent).

COVID -19- Village Clerk Candice Grunseth gave an update in her Clerks report on the funding from Routes to Recovery.

Committee dates were set as follows:

Finance committee on February 8, 2021 @ 3:00PM

Improvements, Personnel, Tree Board, Parks, Public Safety, and Mobile Home Ad Hoc are not scheduled at this time.

Agenda Items:

The meeting adjourned at 7:14 p.m. by motion from Trustee Greg Steinbach and seconded by Cheryl Rosemeyer. Motion carried all in favor.

**Candice Grunseth, WCMC**

**Village Assistant**

**Village of Gilman**

