

# Village of Gilman

P.O. Box 157

Gilman, WI 54433-0157

## Regular Meeting

Wednesday, July 14, 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, Lisa Anderson, Mark Person, and Cheryl Rosemeyer and Ericka Bertsinger. Village Public Works Director Rick Johnson, Village Clerk Candice Grunseth, Chief of Police Thomas Tallier and Star News Reporter Ginna Young were present.

Trustee Mark Person led the Pledge of Allegiance.

Special Order Of Business- None

Immediate Public Concerns –None.

Trustee Cheryl Rosemeyer made a motion to approve the following minutes and Trustee Mark Person seconded the motion: Regular Board Meeting June 9, 2021, Special Meeting June 23, 2021; Personnel Meeting on July 12, 2021; and Finance Committee on July 12, 2021; All were in favor.

A motion by Trustee Eileen Grunseth and seconded by Trustee Lisa Anderson to approve the vouchers/bills as presented. POOLED CASH for SSCU 32340-32348 and FORWARD 12559-12647, Restricted 1015-1017 and CDBG and Journal Entries none. Also WRS/WDC/TASC/EFTPS/DOR. The motion carried on a roll call vote of 7-0.

### **Reports:**

President Jane DeStaercke reported that the Village Board needs to discuss the sewer project and sidewalk work. She also reminded all department heads and Chairs to get their meetings called for the 2022 budget.

Fran Prasnicky had a written Treasurer's report that was in the packet for the fund balances for June 10, 2021 through July 13, 2021 for the pooled cash accounts and other accounts. Trustee Greg Steinbach made a motion to approve the Treasurer's report and Trustee Mark Person seconded the motion. All were in favor. Village Clerk Candice Grunseth noted that RCU(Royal Credit Union) had merged with People's Choice and they would be closing the branch in Gilman. The Village has to review if they want their accounts from People to roll over to RCU or move them. This will be on the August Finance agenda for recommendation.

Chief of Police Tom Tallier had a written report for the Board and discussed the cameras that he purchased at this time. He stated that there is two cameras that are on battery but will be looking to get them set up with solar panels. If we need more we can add to this system. Tom also reported he has had training for EVOC-Emergency Vehicle Operation course. He has a court hearing coming up as well on the impounded dog.

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President Jane DeStaercke brought up item A of old Business the park cameras. Police chief Tom Tallier stated they are purchased on the credit card. He stated that everything is affordable and can add to the system as under the budget of \$5000. He stated that he is using a SIM card for the data backup.

Public Works Director Rick Johnson had a written report in the packet and reported on the sewer pipe and repair. He also reported on the quotes for the soft starts on the pumps and wells. He stated that they will save us money in the long run.

Clerk's Report – A copy of the Clerk's report was in the Board packet and followed up on the

The July 14, 2021 budget was in the Board packet for review and the Finance Committee reviewed the report at their meeting.

### **OLD BUSINESS:**

Repairs on the Sewer Pipe- Public Works Director Rick Johnson reported that they dug and completed the work on the sewer pipe. They will be cold patching it on Friday. Jane reported that the sidewalk that was originally dug up to sleeve the pipe needs to be fixed along with some other areas. She suggested this is the time to replace all of it due to the cracking, pitting, and uneven pours. Joey Schmitt of Schmitt's Snow Removal will be removing the old stuff at a cost of \$80 per hour to use his skid steer and he does have his own insurance. Jakel Plumbing will do the saw cutting of the old concrete. Trustee Eileen Grunseth made a motion to approve the sidewalk quote from Komanec Concrete for \$10,876.25 and Trustee Greg Steinbach seconded it. The motion carried on a roll call vote of 7-0. President Jane DeStaercke made the motion to hire the use of Joe Schmitt's equipment at \$80 per hour for about 10 hours for the sidewalk removal and Trustee Cheryl Rosemeyer seconded the motion. The motion carried on a roll call vote of 7-0. This work will start tomorrow 07/15/2021.

### **NEW BUSINESS:**

Village Clerk Candice Grunseth noted she is still working on recommendations for the ARPA Funds.

Committee dates were set as follows:

Finance committee on August 9, 2021 @ 3:00 PM

Tree Board on August 5, 2021 @ 5:00PM.

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

Village Clerk Candice Grunseth reminded everyone that they should be setting meetings in late July or no later than August to set their budgets for 2022.

Agenda Items: ARPA Funds, Library Share Resolution, and Closed Session for Evaluations.

The meeting adjourned at 7:36 p.m. by motion from Trustee Eileen Grunseth and seconded by Trustee Greg Steinbach. Motion carried all in favor.

**Candice Grunseth**

**Village Clerk**

**Village of Gilman**

Unofficial Until Approved by the Village Board

