

# Village of Gilman

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

## Regular Meeting

Wednesday, December 8, 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, Greg Steinbach, Cheryl Rosemeyer, Mark Person, Ericka Bertsinger and John Novitski. Lisa Anderson was absent. Village Assistant Clerk Valorie Kulesa, Chief of Police Thomas Tallier and Star News Reporter Ginna Young were present. Village Public Works Director Rick Johnson was absent.

The Pledge of Allegiance was led by Trustee John Novitski.

Special Order of Business – None

Immediate Public Concerns – Sharon Novitski asked about housing in the Village.

Trustee John Novitski made a motion to approve the following minutes and Trustee Greg Steinbach seconded the motion: Regular Board Meeting November 11, 2021; Budget Hearing on November 10, 2021; AdHoc on November 29, 2021; Personnel on November 24, 2021; and Finance December 6, 2021. All were in favor.

A motion by Trustee Cheryl Rosemeyer and seconded by Trustee Ericka Bertsinger to approve the vouchers/bills as presented. POOLED CASH for SSCU 32380-32383 and FORWARD 12957-13015, Restricted and CDBG None and Journal Entry JE-0472. Also, WRS/WDC/TASC/EFTPS/DOR. The motion carried on a roll call vote of 6-0-1. (Anderson absent)

### **Reports:**

President Jane DeStaercke reported that she and the Village Clerk Candice Grunseth met with Dave Wierzba of WEDC discussing local businesses and housing concerns. They suggested a housing study be done. Jane also attended the County Broadband meeting. Jane also wished everyone a Merry Christmas and Happy New Year.

Fran Prasnicky had a written Treasurer's report that was in the packet for the fund balances for October 13, 2021, to November 9, 2021, for the pooled cash accounts and other accounts. Trustee Cheryl Rosemeyer made a motion to approve the Treasurer's report and President Jane DeStaercke seconded the motion. All were in favor.

Chief of Police Tom Tallier had a written report for the Board and there were 13 complaints. He informed the Board about a billboard being displayed on STH 13 in Medford from the

campaign through Pirate Pure Performance.

Public Works Director Rick Johnson had a written report in the packet. Rick reported that he put up the x-mas' decorations and took down the summer ones. Rick had a porta potty put in the park, did a little snow plowing and did the water and sewer report for the month.

Clerk's Report – A copy of the Clerk's report was in the Board packet.

The November 10, 2021, budget was in the Board packet for review and the Finance Committee reviewed the report at their meeting.

**OLD BUSINESS:**

Trustee Cheryl Rosemeyer made a motion to approve for the new Badger Beacon Mobile AMA system meter totaling 11,900.00 seconded by Trustee Mark Person. The motion carried on a roll call vote of 6-0-1. (Anderson absent)

Thomas Tallier gave a report from the ADHOC Committee Housing/EC Dev meeting they had and about the housing need that are needed in the area and how it would help the Economic Development in the community

The Extra Sewer Payment will be discussed next month.

**NEW BUSINESS:**

Trustee Cheryl Rosemeyer made a motion to approve the Resolution 2021-09 Mill Rate Worksheet Trustee John Novitski seconded the motion. The motion carried on a roll call vote of 6-0-1. (Anderson absent)

Trustee Cheryl Rosemeyer made a motion to approve the 2020 Audit as presented and Trustee Greg Steinbach seconded the motion. All were in favor.

President Jane DeStaercke made a motion to approve the 130.077 Smoking Ordinance and Trustee Ericka Bertsinger seconded the motion. The motion carried on a roll call vote of 6-0-1. (Anderson absent)

Trustee Cheryl Rosemeyer made a motion to approve the new Library Board Members seconded by Trustee John Novitski. All were in favor.

President Jane DeStaercke made a motion to approve the Election Inspectors for 2022-2023 seconded by Trustee Ericka Bertsinger. All were in favor.

Trustee John Novitski made a motion to approve the 2022 Fee Charge Schedule as presented seconded by Trustee Mark Person. The motion carried on a roll call vote of 6-0-1. (Anderson absent)

The Caucus Date is set for January 12, 2022, at 6:30 p.m.

Committee dates were set as follows:

Finance Committee on January 10, 2022 @ 2:00 PM  
Housing and Economic Development AD HOC Committee, Personnel, Parks, Tree Board, Improvements, and Public Safety are not scheduled at this time.

Agenda Items: ARPA Funds and Sewer Payment for USDA.

President Jane DeStaercke made a motion at 7:36 pm to adjourn to closed session per Wis. Stat. 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercised responsibility, and Trustee John Novitski seconded the motion. The motion carried on a roll call vote of 6-0-1. (Anderson absent)

President Jane DeStaercke made a motion at 7:45 pm to return to open session and Trustee Ericka Bertsinger seconded the motion. All were in favor.

President Jane DeStaercke made a motion to approve to pay Rick Johnson up to 60 hours of vacation time by the end of the year and Trustee Greg Steinbach seconded the motion. The motion carried on a roll call vote of 6-0-1. (Anderson absent)

Cheese and Crackers were available at the meeting from Morgan and Parmley.

The meeting adjourned at 7:52 p.m. by motion from Trustee Ericka Bertsinger and seconded by Trustee Mark Person. Motion carried all in favor.

**Valorie Kulesa**  
**Assistant Village Clerk**  
**Village of Gilman**