

Village of Gilman

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

Regular Meeting

Wednesday, May 11, 2022 / 6:00 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 6:00 p.m. Board members present were Jane DeStaercke, Greg Steinbach, Mark Person, John Novitski, Cheryl Rosemeyer, and Dee Bornheimer. Ericka Bertsinger was absent. Village Public Works Director Rick Johnson, PW employee Dave Kroepflin, Chief of Police Thomas Tallier and Village Clerk Candice Grunseth were present. Along with Star News Reporter Ginna Young was present.

Village Trustee Dee Bornheimer led the Pledge of Allegiance.

Special Order of Business-None

Immediate Public Concern: Greg Steinbach discussed someone looking into a business and if there were loans available from the Village. Village Clerk Candice Grunseth noted that there are revolving Loan Funds through the Village. She asked that he refer any questions to her as there is an application process.

Trustee John Novitski made a motion to approve the following minutes and Trustee Greg Steinbach seconded the motion: Regular Board Meeting April 13, 2022, Personnel on March 9, 2022, Board of Review on April 25, 2022; Special Meeting March 23, 2022; GIF March 10, 2022 and Finance Committee on May 9, 2022; All were in favor.

A motion by Trustee Cheryl Rosemeyer and seconded by Trustee Dee Bornheimer to approve the vouchers/bills as presented. POOLED CASH for SSCU 32409-32419 and FORWARD 13331-13422, Restricted and CDBG None and Journal Entry 0478-0480). Also, WRS/WDC/TASC/EFTPS/DOR. The motion carried on a roll call vote of 6-0-1. (Bertsinger absent)

Reports:

President Jane DeStaercke reported on the Clerks week and thanked Village Clerk Candice Grunseth for all her hard work and hours. She also discussed the Development Foundation's meetings and touring the empty spaces in town. She said any kind of ideas or brainstorming for the empty spaces is welcomes by the committee.

Treasurer's Report – Fran Prasnicki had a written report that was in the packet for the fund balances for April 14, 2022 to May 11, 2022 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. He discussed his continued training for DOJ coming up. He also discussed the Pure Performance/Life of an athlete event coming up for beginning of June. He stated that Gilman has more students then Medford going and they were happy to report that.

Public Works Director Rick Johnson had a written report in the packet. Rick also presented a map of the sewer system he needed to complete for DNR and CMAR compliance. He also had a report fo the sludge at the WWTP. He told the

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board that if it starts to be 7 or 8 feet we would need to remove the sludge. We have done that one time so far since the plant was put into place. It costs over \$20,000 to do that and we special permits to put it on a field. As of right now the most had 16 inches in it. He did state he has reviewed this all with Dave as well. He also reported that they planted four trees at the school for Tree City. It was discussed to take a tour of the WWTP, Lift Station and the wells next month. It was also noted in the Personnel meeting minutes that the committee voted to rescind the directive of CDL for new hire Dave Kroeplin. This will be on the agenda next month for official Board approval.

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

The May 13, 2022 budget was is in the Board packet for review and Candice reviewed with the Finance Committee at their meeting on Monday May 9, 2022.

OLD BUSINESS:

President Jane DeStaercke discussed in her president report on Economic Development.

NEW BUSINESS:

Fred Romig appeared for the meeting to discuss the addition on the food/beer building the park, They will be extending it out the west side,. He had a drawing for the Board and it was 20ft. It will not effect the electric pole or current trees. The roof will match the old roof. The sidewalk area will be extending to match as well. Trustee John Novitski made a motion to approve this and Trustee Mark Person seconded the motion. The motion carried on a roll call vote of 6-0-1(Bertsinger absent).

Trustee Greg Steinbach made a motion to approve 2022-02 Resolution CMAR and Trustee John Novitski seconded the motion. The motion carried on a roll call vote of 6-0-1(Bertsinger absent).

Trustee Cheryl Rosemeyer made a motion to approve 2022-03 Resolution Depository and Trustee Mark Person seconded the motion. The motion carried on a roll call vote of 6-0-1(Bertsinger Absent).

Trustee John Novitski made a motion to approve the DNR Recycling Compliance Plan and Trustee Cheryl Rosemeyer second the motion. All were in favor.

Candice noted that Monte Ahlers retired as the Village UDC inspector. Candice reached out to Bob Christianson who also does most of Taylor County. He stated he would be willing to look at taking over the Village as well. He was to send me a contract, but I did not receive anything at this time this will be tabled until next month.

Committee dates were set as follows:

Finance committee on Monday, June 6, 2022 @ 3:00PM

Personnel on May 25, 2022 at 4PM

Improvements on June 6, 2022 @ 3:45PM

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

Agenda Items: UDC Inspector and CDL.

The meeting adjourned at 6:54 p.m. by motion from Trustee John Novitski and seconded by Mark Person. Motion carried all in favor.

Candice Grunseth, WCMC
Village Clerk

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