

# Village of Gilman

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

## Regular Meeting

Wednesday, January 10, 2024 / 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 6:00PM. Board members present were Jane DeStaercke, Dee Bornheimer, Mark Person and Russell Baker were present. Ericka Bertsinger arrived at 6:58PM. Cheryl Rosemeyer and Bob Preston were absent. Village Public Works Director Dave Kroepin, Clerk Candice Grunseth and Police Chief Tom Tallier were present.

Village Trustee Dee Bornheimer led the Pledge of Allegiance.

Special Order of Business: None

There were no Immediate Public Concerns.

Trustee Russell Baker made a motion to approve the following minutes and Trustee Mark Person seconded the motion: Regular Board Meeting December 13, 2023, and Finance Committee on January 8, 2024; All were in favor.

A motion by Trustee Mark Person and seconded by President Jane DeStaercke to approve the vouchers/bills as presented. POOLED CASH for SSCU 32571-32580 & FORWARD 14454-14497 and vouchers V619-665, JE 520-525, WRS/WDC/TASC/EFTPS/DOR, RLF 1007, No Restricted, or CDBG 1035 518. The motion carried on a roll call vote of 4-0-3 (Bertsinger, Rosemeyer and Preston absent).

### **Reports:**

President Jane DeStaercke presented a report and talked about meeting on the Flood Plain with Village Zoning Inspector Jim Flood, the DNR, and Village Clerk Candice Grunseth. Jane spoke about Design Wisconsin along with THRIVE Rural Wisconsin grant. Jane asked for the Village Board to send a letter to the Design Team supporting the Design Wisconsin Charette. The Board agreed to the letter. Jane noted that each board member should plan to attend the Design Wisconsin Charette on March 21-23. Dee Bornheimer noted that the Fire Department is having a pancake breakfast on Saturday, March 23 at Celebrations Hall.

Treasurer's Report – Fran Prasnicky had a written report that was in the packet for the fund balances for December 14, 2023, through December 31, 2023 and January 1, 2024 and January 10, 2024 for the pooled cash accounts and other accounts. Trustee President Jane DeStaercke made a motion to approve the Treasurer's report and Trustee Dee Bornheimer seconded the motion. All were in favor.

## **Regular Board Meeting**

**1/10/2024**

**Page 2**

Chief of Police Tom Tallier had a written report for the Board and noted the 9 complaints and a total of 160 calls this past year. Tom completed the Crime Information Audit. He completed a grant through Wisconsin DOA that Village Clerk Candice Grunseth had found for him. The purchases had to be complete in 2023 and he made a purchase from Motorola Solutions. Tom continues to work with TC Drug Opposition and hoping to have the Navy Seal event again this year. Tom is registered for the Active Threats conference in Feb and will be receiving \$360 for training reimbursement.

Public Works Director Dave Kroeplin had a written report in the packet. He discussed that he and Candice are working on the alarm system at the lift station. Village Clerk Candice Grunseth noted a landline was discussed for the lift station.

President Jane DeStaercke asked that Item C under New Business NTERA phone line be brought up for action. President Jane DeStaercke noted that this was discussed at the Finance meeting and Finance was recommending a land line. President Jane DeStaercke made the motion to approve going forward with landline with NTERA and Trustee Russell Baker seconded motion. The motion carried on a roll call vote of 4-0-3 (Bertsinger, Rosemeyer and Preston absent).

Clerk's Report – A copy of the Clerk's report was in the Board packet for review. Village Clerk Candice Grunseth discussed the reports that were completed this month: 941, Unemployment, CDBG, Tobacco licensing report. I am working on the WT-7, W2s and WRS reports as well and hope to complete before the end of next week.

The end of the year budget and the new January 10, 2024, budget was in the Board packet for review. Candice reviewed both budgets with the Finance Committee at their meeting. She noted the line items that were over 100% for 2023 and the Budget Amendments that were needed. She also provided the Water and Sewer Budgets for 2023.

### **OLD BUSINESS:**

Chief of Police Tom Tallier stated that the old Nursing Home Building owner contacted him about selling some of their land. Tom has also been talking with a developer. Trustee Dee Bornheimer noted that there was another developer that may be interested and would get Tom that number to contact. Village Clerk Candice Grunseth noted that the owners reached out to Taylor County Housing on options for the building as well.

Public Works Director Dave Kroeplin noted that the Village was waived for one year any further PFAS testing at this time.

### **NEW BUSINESS:**

Village Clerk Candice Grunseth noted that the budget amendment was reviewed by the Finance Committee on Monday. She explained the increase to interest income, and the increases in streets and the cemetery and the decreases for summer salary and capital outlay sewer. Trustee Dee Bornheimer made a motion to approve Resolution 2024-01 approving the Budget Amendment and Trustee Mark Person seconded the motion. The motion carried on a roll call vote of 4-0-3 (Bertsinger, Rosemeyer and Preston absent).

**Regular Board Meeting**

**1/4/2023**

**Page 3**

Trustee Dee Bornheimer (Planning Committee Chair) noted that the Planning Committee met before the Village Board meeting and did approve recommending the final approval of the updated Flood Plain Ordinance. Trustee Dee Bornheimer made the motion to approve the Flood Plain ordinance for March 13, 2024, and Trustee Mark Person seconded the motion. The motion carried on a roll call vote of 4-0-3 (Bertsinger, Rosemeyer and Preston absent).

Committee dates were set as follows:

Finance committee on February 12, 2024 @ 2:30PM along with Personnel Committee Improvements, Parks, Tree Board, and Public Safety are not scheduled at this time.

Agenda Items: PFAS if needed.

President Jane DeStaercke made a motion at 6:28 pm to adjourn to closed session per Wis. Stat. 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public fund, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session and Trustee Russell Baker seconded the motion. The motion carried on a roll call vote of 4-0-3 (Bertsinger, Rosemeyer and Preston absent). Bertsinger arrived at 6:58PM.

Trustee Dee Bornheimer made a motion at 7:02PM to return to open session and Trustee Mark Person seconded the motion. The motion carried on a roll call vote of 5-0-2 (Rosemeyer and Preston absent).

President Jane DeStaercke made a motion to make a minimum bid for foreclosed property that includes all Village Expenses/costs and Trustee Dee Bornheimer seconded the motion. The motion carried on a roll call vote of 5-0-2 (Rosemeyer and Preston absent).

The meeting adjourned at 7:11PM by motion from Trustee Dee Bornheimer and seconded by Trustee Mark Person. Motion carried all in favor.

**Candice Gruneth, WCMC**

**Village Clerk**

**Village of Gilman**