

Village of Gilman

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

Regular Meeting

Wednesday, May 8, 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, Mark Person, Cheryl Rosemeyer, Russell Baker, Dee Bornheimer, Bob Preston and Ericka Motte absent. Village Public Works Director Dave Kroeplin, Village Clerk Candice Grunseth and Police Chief Tom Tallier were present.

Village Trustee Mark Person led the Pledge of Allegiance.

Special Order of Business: None

Public Comment: Chuck and Virginia Webster were present to ask for gravel to be placed onto Webster Lane off of Trucker lane. They stated they need the road graveled and graded. Public Works Director Dave Kroeplin stated he drove out there and there is a puddle and will get some gravel in there. He did state that Town of Ford did just grade it a week ago but would have them do again once the gravel is delivered. Chuck also asked that Dave take a look at the culver on Webster Lane to see if it needs replacing.

Trustee Russell Baker made a motion to approve the following minutes and Trustee Dee Bornheimer seconded the motion: Regular Board Meeting April 10, 2024; Improvements on April and May 1, 2014; Parks on May 1, 2014; Personnel on May 6, 2024 and Finance Committee on May 6, 2024; All were in favor.

A motion by Trustee Cheryl Rosemeyer and seconded by Trustee Mark Person to approve the vouchers/bills as presented. POOLED CASH for SSCU 32602-32609 & FORWARD 14648-14695 and vouchers V782-V819, WRS/WDC/TASC/EFTPS/DOR, JE 0528-0531 and no CDBG, Restricted or RLF. The motion carried on a roll call vote of 6-0-1(Bertsinger absent).

Reports:

President Jane DeStaercke reported on PFAS settlement and that she received notice of a new settlement for this. She also stated she spoke with the manager of Mobile Home courts on work that was needed for new slabs and new mobile homes in Palmer Court. She stated that she invited the manager to this Village Board meeting.

Treasurer's Report – Fran Prasnicky had a written report that was in the packet for the fund balances for April 11, 2024, through May 8, 2024, for the pooled cash accounts and the other accounts. She also has updated the CD amounts. Trustee Cheryl Rosemeyer made a motion to approve the Treasurer's report and Trustee Mark Person seconded the motion. All were in favor.

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Chief of Police Tom Tallier had a written report for the Board and noted the 15 new complaints for the month. He stated that he is aware that the DOT did their Traffic study in the past week by Dollar General. He also reported on the speed sentry being on Hwy B towards the railroad tracks.

Public Works Director Dave Kroeplin had a written report in the packet. He discussed that they flushed the hydrants this past month and had some stumps ground out.

Clerk's Report – A copy of the Clerk's report was in the Board packet for review. Village Clerk Candice Grunseth discussed the Sherriff Sale on CDBG loan was closed out and the Village received the funds for the loan and the attorney fees. Dave and Candice are working on the CMAR for the June meeting. There was a request to look at a Public Vending machine that has Narcan, CPR masks, and gun locks in it. There was discussion of having it outside by Aspirus or Fire Department. Fire Chief Brian Welsh said he thought you would need a code for these. Village Clerk Candice Grunseth stated she forwarded the email so the board is aware in case the request comes back to the Board in the future. Candice also noted she completed the Connect Communities report.

The 2024 Budget was in the board packet for review. Candice noted that 21.10% for income and 21.41% for expenses at this time.

OLD BUSINESS:

Chief Tallier reported that he and Candice were still speaking with a developer but waiting on some information.

Ordinance Review- Trustee Russell Baker had some recommended changes to Chapter 30 ordinance on Administration. The time of the meetings has changed from 7PM to 6PM and the posting notice is no longer at Gilman Market but the Gilman Post Office. The Board will review Chapters 31-34 for next month.

NEW BUSINESS:

Trustee Russell Baker made the motion to approve the change order from American Asphalt of \$32,760.00 and Trustee Dee Bornheimer seconded the motion. The motion carried on a roll call vote of 6-0-1 (Bertsinger absent).

The Improvements Committee recommending some Chip Seal and Crack Seal work around town. There were no quotes to review, but Trustee Russell Baker felt that this preventative maintenance was needed to preserve the roads. Russell will speak with Ben Stanfley from the County on a quote and PW Director Dave Kroeplin will work on a crack seal quote for next month.

Trustee Russell Baker discussed the sidewalks and how to go about fixing them since they are small areas and not a major portion. Village Clerk Candice Grunseth read 90.03 ordinance on the sidewalk and that 50% is paid for by the Village and 50% by the business owner. Trustee Cheryl Rosemeyer discussed for Improvements to create a 5-year plan to have these replaced that way the owners would know up front when they would need to pay their portion. This will be reviewed by Improvements at their next meeting.

Trustee Dee Bornheimer discussed the need for an IPAD or Notebook for the new scoreboard to run. She stated that they are about \$50. She said that we would need a hotspot though to run it. There was

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discussion of just trying to use the phones at this time as June Dairy Days is a month away only and review this moving forward. This will be reviewed by parks after June Dairy Days.

Trustee Dee Bornheimer discussed the need to have the sinks replaced and new insides for the toilets. She stated that this would be \$25 a sink and about \$50 a toilet so probably about \$250. She stated this would be less than making a call to Romigs for service. Trustee Bob Preston made a motion to give PW Director Dave Kroepin authority to purchase and fix as needed. The motion carried on a roll call vote of 6-0-(Bertsinger absent).

Trustee Dee Bornheimer discussed the concern of horses and a motorcycle in the sand volleyball courts. Discussion of having a sign made and Police Chief Tom Tallier will follow up on this.

Trustee Dee Bornheimer discussed that the Parks Committee wanted to look to make a few changes per CBA requests. CBA is looking to do another addition and President Jane DeStaercke asked for plans to be brought back to the Village Board for approval. The CBA also wants to move the bleachers that are in front of the bandstand about 90 degrees. This was due to people wanting to see and hear the bands better when viewing from the beer building. Trustee Dee Bornheimer made a motion to approve the concrete at \$2400 for under the bleachers and Trustee Russell Baker seconded the motion. The motion carried on a roll call vote of 6-0-(Bertsinger absent).

Committee dates were set as follows:

Finance committee on June 10, 2024 @ 3:00PM

Improvements Meeting on Tuesday June 4, 2024, at 5:30PM

Parks meeting on Wednesday June 5, 2024 at 6PM.

Tree Board, Personnel and Public Safety are not scheduled currently.

Agenda Items: Ordinance Review, Crack Seal, Chip Seal, Sidewalks, and Resolution 2024-03.

Trustee Dee Bornheimer made a motion at 7:41 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 6-0-1 (Bertsinger absent).

Trustee Dee Bornheimer made a motion at 8:13PM to return to open session and Trustee Russell Baker seconded the motion. The motion carried on a roll call vote of 6-0-1(Bertsinger Absent).

President Jane DeStaercke stated that she will be calling a Special Meeting for Wednesday May 15, 2024 at 3:30PM to again meet on WIS State 19.85 (1) (e).

The meeting adjourned at 8:24pm motion from Trustee Mark Person and seconded by Trustee Dee Bornheimer. Motion carried all in favor.

Candice Grunseth, WCMC
Village Clerk