

Village of Gilman

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

Regular Meeting

Wednesday, June 12, 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. Village Public Works Director Dave Kroeplin was absent, Village Clerk Candice Grunseth and Police Chief Tom Tallier were present.

Village Trustee Russell Baker led the Pledge of Allegiance.

Special Order of Business: None

Public Comment: Butch Gonia was present to ask about the millings from 4th Avenue. Village Clerk Candice Grunseth stated that she followed up with American Asphalt and her understanding was the Supervisor Preston Lebal spoke to Butch. Butch stated that the Village Board should of taken the millings. He complained about a sign that was down in the Village and it ended up being the County barricade for washouts not the Village's. He complained about a tree that is the Village's or the County's going out west fo town and Police Chief Tom Tallier will follow up on that.

Trustee Russell Baker made a motion to approve the following minutes and Trustee Dee Bornheimer seconded the motion: Regular Board Meeting May 8, 2024; Special Meeting May 21, 2024; Improvements on June 4, 2024; Parks on June 5, 2024; and Finance Committee on June 10, 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 32610-32617 & FORWARD 14696-14754 and vouchers V820-V867, WRS/WDC/TASC/EFTPS/DOR, no JE, CDBG, Restricted or RLF. The motion carried on a roll call vote of 7-0.

Reports:

President Jane DeStaercke reported she was approached about an inappropriate sign in a resident's window on Main Street. Jane also spoke with Aurora Town Chair Brian Phelps about road work on that is shared with the Village.

Treasurer's Report – Fran Prasnicki had a written report that was in the packet for the fund balances for May 9, 2024 through June 12, 2024, for the pooled cash accounts and the other accounts. Trustee Cheryl Rosemeyer made a motion to approve the Treasurer's report and Trustee Dee Bornheimer 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 13 new complaints for the month of May. He also stated he received his new squad and the and everything has been transferred and the other squad traded in.

Public Works Director Dave Kroeplin had a written report in the packet but was not able to attend the meeting. He discussed that they have ditched cut, put the main street flowers out and planted the tree city trees. The bleachers got moved by the Parks Committee and they pressure washed them. They also have been getting things ready for June Dairy Days.

Clerk's Report – A copy of the Clerk's report was in the Board packet for review. Village Clerk Candice Grunseth reported she filed for a variance for the park for not having a dump station. Candice also noted she completed the MOE, Personal Property report with Bob Prokop and updated DOR information as needed before the July 1 deadlines.

The 2024 Budget was in the board packet for review. Candice noted that 23.21% for income and 34.50% for expenses at this time.

OLD BUSINESS:

President Jane DeStaercke noted there was a Development Meeting last week where Empty Spaces were discussed. Jane voiced the concern from the meeting of the Bowling Alley. She stated that Antigo recently had a building collapse and suggested an inspection be completed. Owner and Board member Dee Bornheimer stated that there was an inspection already and Jane stated 7 years ago. Dee stated it would have been nice to know this was being discussed so Steve Bornheimer could be here as well. Bob Preston stated that it is private property. Dee asked why anything wasn't being done with the mobile home courts or the laundromat. Jane stated she brought it up due to people having concerns that the Village wasn't doing anything. Dee said they have been busy with Celebrations Hall and she has opened 3 business in the Village that were otherwise closed. Jane said no one was disputing that! Cheryl discussed having a timeframe because former owner Ray Olejnick had one as well and Russell agreed with that. Dee asked about having this in a separate meeting. Police Chief Tom Tallier stated the Board could direct him to start the process of an investigation and then he could talk with Steve and Dee one on one. The Village Board took no action.

Ordinance Review- Chapter 31-34. The Board did not review this agenda item so it will be on the July agenda.

NEW BUSINESS:

Trustee Russell Baker made the motion to approve the Resolution 2024-03 Liquor Licenses without Dolar General as there fee was not received and Trustee Bob Preston seconded the motion. The motion carried on a roll call vote of 6-0-1(Bornheimer abstained).

Trustee Russell Baker made the motion to approve the Operators Lists and contingency for background checks on Baily Angell, Julie Wasylko, LeRoy Kroeplin. and Trustee Dee Bornheimer seconded the motion. The motion carried on a roll call vote of 6-0-1(Bornheimer abstained).

Village Clerk Candice Grunseth explained the Resolution and the CMAR and had a copy for the Board if they wanted to review. Trustee Russell Baker made the motion to approve Resolution 2024-04 CMAR and Trustee Cheryl Rosemeyer seconded the motion. The motion carried on a roll call vote of 7-0.

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The Development Committee was requesting a road closure again for 3rd Avenue South of Main Street for the Farmers Market starting June 19. Trustee Bob Preston made a motion to approve this and Trustee Ericka Motte seconded the motion. All were in favor. Police Chief Tom Tallier will notify Gilman Cheese and their trucks.

The Improvements Committee recommending some Chip Seal and Crack Seal work around town. Trustee Russell Baker felt that this preventative maintenance was needed to preserve the roads and had a quote from the County and would be working on getting another as well and will bring back in July.

Trustee Russell Baker discussed the sidewalks and that he is working on a map and a plan so that this goes into the budget or 2025. He also wants everyone to review the ordinances to know how they read on the sidewalks and the reimbursement.

Committee dates were set as follows:

- Finance committee on July 8, 2024 @ 2:30PM with auditor
- Improvements Meeting on Monday July 8, 2024, at 5:30PM
- Parks meeting on Monday July 8, 2024 at 6PM.
- Plan Commission Meeting on Thursday June 13, 2024 @ 6PM
- Tree Board, Personnel and Public Safety are not scheduled currently.

Agenda Items: Ordinance Review, Crack Seal, Chip Seal, Comp Plan, and Dump Station.

Trustee Ericka Motte made a motion at 7:43 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 Russell Baker seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Ericka Motte made a motion at 8:12PM to return to open session and Trustee Russell Baker seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Dee Bornheimer made a motion to approve a 6 month bonus of \$500 to all 3 full time employees for July 1 and \$100 for part time employees Treasurer and Deputy Clerk and Trustee Mark Person seconded the motion. The motion carried on a roll call vote of 7-0.

The meeting adjourned at 8:14pm motion from Trustee Dee Bornheimer and seconded by Trustee Bob Preston. Motion carried all in favor.

Candice Gruneth, WCMC
Village Clerk