

# Village of Gilman

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

## Regular Meeting

Wednesday, October 9, 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, Cheryl Rosemeyer, Mark Person, Robert Preston, Russell Baker @6:03, Ericka Motte @6:23, and Dee Bornheimer @6:03. Village Public Works Director Dave Kroeplin was absent, Village Clerk Candice Grunseth and Police Chief Tom Tallier were present. Mandeel Ellis of Star News was present

Village Trustee Robert Preston led the Pledge of Allegiance.

Special Order of Business: Rita Ludvigsen Director of the Western Taylor County Public Library here in Gilman was present to give a tour of the library and sign the board members up for new library cards. Rita explained the circulations and how they are funded through the county and the Village. She talked about all the programs they provide for students and for adults. Stated that the library has become more of a community center in the past few years.

Special Order of Business: Sean Partridge and Derrick Madlon of GFL were present to discuss the Garbage and Recycling contract that is done December of 2024. They offered new fees for January 1, 2025. They also wanted to go to carts for recycling instead of the bins. There were concerns on the costs of bags going from \$2.50 to \$7 and not being the same size. Sean stated they are the same bags. GFL asked the Village to decide by November to be able to have time to order the recycling bins. \*Village Clerk Candice Grunseth did find out that the bags are not the same size, and Sean will be checking into this and getting back to Village.

Public Comment: None

Trustee Bob Preston made a motion to approve the following minutes and Trustee Russell Baker seconded the motion: Regular Board Meeting September 11, 2024; Planning Committee Meeting September 24, 2024; Personnel on September 11, 2024; Improvements on October 2, 2024; Parks Meeting on October 2, 2024 and Finance Committee on October 7, 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 32636-32644 & FORWARD 14883-14926 and vouchers V982-V1009, WRS/WDC/TASC/EFTPS/DOR, JE 0540-0543, Restricted 1042-1043 No CDBG or RLF. The motion carried on a roll call vote of 7-0.

## **Reports:**

President Jane DeStaercke talked about the WPDES Permit meeting coming up next week with the DNR. She attended the annual fire district meeting and stated that there was a minimal increase in the costs. She also talked about OSHA regulations.

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Treasurer's Report – Fran Prasnicky had a written report that was in the packet for the fund balances for September 12, 2024, through October 9, 2024 for the pooled cash accounts and the other accounts. Trustee Cheryl Rosemeyer made a motion to approve the Treasurer's report and Trustee Russell Baker seconded the motion. All were in favor.

Chief of Police Tom Tallier had a written report for the Board and noted the 14 new complaints for September. Tom also stated that DOT would like to come to the next meeting to discuss the speed study.

Public Works Director Dave Kroeplin had a written report but was not at the meeting.

Clerk's Report – A copy of the Clerk's report was in the Board packet for review. Village Clerk Candice Grunseth reported on the new operator for Dollar General and the change in the gas station from Gilman Food Mart to Snak Atak #73 and the 2025 budget process.

The 2024 Budget was in the board packet for review. Clerk Candice noted that 65.47% for income and 71.60% for expenses at this time. Village Clerk Candice Grunseth also noted the water and sewer budgets are in the packet for the quarterly review. She noted that the water income is healthy, and the sewer income is right on track for this time of year. There were no questions on the budget.

**OLD BUSINESS:**

Design WI was rescheduled for October 11, 2024 and all board members should plan to be present for the community meal and discussion.

Trustee Dee Bornheimer made a motion to approve the 2024-06 Library Exemption resolution and Trustee Ericka Motte seconded the motion. The motion carried on a roll call vote of 7-0.

**NEW BUSINESS:**

The Planning Commission met twice since that last Board meeting and updated one of the elements. The next meeting is October 21, 2024 but Village Clerk Candice Grunseth asked if we should wait until we hear back from NWRP. Chair Dee Bornheimer agreed to wait until we hear back on the other changes.

Village Clerk Candice Grunseth noted that Gilman Retail LLC DBA Snak Atak #73 has applied for a Combination Class A license at 485 Main Street and that the background checks on the agent were good to go and that it will be in the paper on October 11, 2024. Trustee Cheryl Rosemeyer made a motion to approve the Gilman Retail LLC DBA Snak Atak #73 contingently that there is nothing that comes from the public notice in the paper and in the 15 days after publication and Trustee Dee Bornheimer seconded the motion. The motion carried on a roll call vote of 7-0.

There are three operators that have been approved by the Police Chief for background checks. Trustee Bob Preston made a motion to approve the operator's and Trustee Russell Baker seconded the motion. All were in favor.

Trustee Russell Baker discussed that last month he stated wanting to work on a Capital Improvement Plan for the Village. This is a work in progress.

President Jane DeStaercke discussed the need to approve Tom Tallier and herself to the Planning Committee taking Greg Steinbach's and Mark Person's place. Trustee Cheryl Rosemeyer made a motion to approve these members and Trustee Mark Person seconded the motion. All were in favor.

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Village Clerk Candice Grunseth stated that last month the board approved the request from Police Chief Tom Tallier to update language on vacation and sick leave. Candice had the handbook updated and on the agenda for official approval of the vacation and sick leave. President Jane DeStaercke made a motion to approve the update to the handbook and Trustee Russell Baker seconded the motion. The motion carried on a roll call vote of 7-0.

Committee dates were set as follows:

Finance committee on November 11, 2024 @ 2:30PM

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

Plan Commission Meeting not scheduled at this time until we hear more from NWRP

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

Agenda Items: Budget, Garbage Contract DOT and Road bans

The meeting adjourned at 7:17pm motion from Trustee Bob Preston and seconded by Trustee Dee Bornheimer. Motion carried all in favor.

**Candice Grunseth, WCMC**

**Village Clerk**