

# Village of Gilman

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

## Regular Meeting

Wednesday, November 13, 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, and Ericka Motte and absent was Dee Bornheimer. Village Public Works Director Dave Kroepflin, Village Clerk Candice Grunseth and Police Chief Tom Tallier were present. Mande Ellis of Star News was present

Village Trustee and Veteran Robert Preston led the Pledge of Allegiance.

Special Order of Business: Daniel Tumaniec DOT Traffic Engineer was present to discuss the speed study that was conducted in the Village. He is recommending a change and gave a report that will be added to the minutes. He did explain that any changes are made by the state and the County changes the signs.

Special Order of Business: James Flood, Village Zoning Administrator was present to discuss a change in the Ordinance for buildings in Rural Development of more than 1000 square feet and to discuss storage containers in residential districts. He suggested having a Planning Meeting to further discuss and bring information back to the Village Board. He will send this information to the Chair of Planning, Dee Bornheimer to get scheduled.

Special Order of Business: DESIGN WI – Friday November 16, 2024 and President Jane DeStaercke stated that all Board members should attend. It does not look good when the Board members are not at Design WI when the team are trying to help the Village and School District of Gilman.

Public Comment: None

Trustee Russell Baker made a motion to approve the following minutes and Trustee Mark Person seconded the motion: Regular Board Meeting October 9, 2024, Finance Committee on October 21, 2024 and November 11, 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 32645-32655 & FORWARD 14927-14971 and vouchers V1010-V1048, WRS/WDC/TASC/EFTPS/DOR, JE 0544-0547, None for Restricted, CDBG, RLF. The motion carried on a roll call vote of 6-0-1.

Chair of Finance Cheryl Rosemeyer discussed the Bauman Associates bill that included an additional \$7000 payment for work outside of the audit. Cheryl discussed that she and clerk Candice Grunseth did not agree with this billing and spoke to Baumann on this twice and Candice sent emails as well. There

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was concern of the time they stated that they needed to tie the Tax account to the old WIPFLI audit to theirs. Village Clerk Candice Grunseth and Cheryl felt that this should all be part of the audit. They did decrease the billing to \$2500. Trustee Cheryl Rosemeyer made a motion to approve this additional \$2500 for a total of \$25,700 voucher to Baumann and Trustee Russell Baker seconded the motion. The motion carried on a roll call vote of 6-0-1(Bornheimer absent). Chair Cheryl Rosemeyer is suggesting that we go out for bids again.

Trustee Russell Baker made a motion to approve the 5 Year GFL Contract with the new rates and Trustee Ericka Motte seconded the motion. The motion carried on a roll call vote of 6-0-1 (Bornheimer absent). It was clarified that they could get the original size bags and if the Village wanted to make a change in the new year to one size garbage container that might offer better pricing. If the Village wanted to go this route everyone in the Village would need to pay this rate.

**Reports:**

President Jane DeStaercke talked about the WPDES Permit meeting with the DNR. Jane spoke about the Design WI event, the GFL contract and contacting waste management and not receiving a quote from them. There was discussion to have Brooke Klingbeil at a Board meeting to better explain the WPDES permit

Treasurer's Report – Fran Prasnicky had a written report that was in the packet for the fund balances for October 10, 2024 through November 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 Robert Preston seconded the motion. All were in favor.

Chief of Police Tom Tallier had written a report for the Board and noted the 14 new complaints for October. He discussed that he followed up with the Mobile Home Court owner and they stated that they will be starting demolition of all three trailers the 1<sup>st</sup> part of December.

Public Works Director Dave Kroeplin had a written report for the Village Board. Dave discussed the need for a new re-circulating pump at the water tower so it does not freeze. He also stated that a new pump was ordered for WWTF plant. Christmas lights will go up on November 20, 2024 with the help of City of Thorp.

Clerk's Report – A copy of the Clerk's report was in the Board packet for review. Village Clerk Candice Grunseth reported on the Design WI Event, WEDC Grant Application, time on the Developers Agreement and the Resolution approving the grant application, 2 new operators for Dollar General and the 2025 budget process for General Water and Sewer.

The 2024 Budget was in the board packet for review. Clerk Candice noted that 67.32% for income/revenue and 79.19% for expenses at this time.

Village Clerk Candice Grunseth also noted the 2025 water and sewer budgets were emailed for review and approval. There were no questions on the budget.

**OLD BUSINESS:**

Chair Dee Bornheimer was absent and there was no update or meeting scheduled at this time on the COMP Plan.

At this time there was no action on the Capital Improvement Plan.

**NEW BUSINESS:**

Trustee Cheryl Rosemeyer made a motion to approve the 2024-07 Resolution approving the 2025 Budget and Trustee Ericka Motte seconded the motion. The motion carried on a roll call vote of 6-0-1 (Bornheimer absent).

Trustee Ericka Bertsinger made a motion to approve the Water and Sewer Budgets for 2025 and Trustee Mark Person seconded the motion. The motion carried on a roll call vote of 6-0-1 (Bornheimer absent).

Trustee Russell Baker made a motion to approve the 2024-08 Resolution approving the WEDC Idles Site grant application and Trustee Cheryl Rosemeyer seconded the motion. The motion carried on a roll call vote of 6-0-1 (Bornheimer absent).

Trustee Russell Baker made a motion to approve the Developers Agreement with Hickory Haven LLC and Trustee Cheryl Rosemeyer seconded the motion. The motion carried on a roll call vote of 6-0-1 (Bornheimer absent). This was reviewed and changes made by MSA and the Village attorney.

Trustee Russell Baker made a motion to approve 2024 Levy Limit Worksheet and levy amount and Trustee Ericka Motte seconded the motion. The motion carried on a roll call vote of 6-0-1 (Bornheimer absent).

Trustee Cheryl Rosemeyer made a motion to approve the \$20,423.30 to the Tax Roll as Special Charges and President Jane DeStaercke seconded the motion. The motion carried on a roll call vote of 6-0-1 (Bornheimer absent).

There are two operators that have been approved by the Police Chief for background checks. Trustee Mark Person made a motion to approve the operators and Trustee Russell Baker seconded the motion. All were in favor.

Trustee Cheryl Rosemeyer made a motion to approve the \$20,423.30 to the Tax Roll as Special Charges and President Jane DeStaercke seconded the motion. The motion carried on a roll call vote of 6-0-1 (Bornheimer absent).

Improvement Chair Russell Baker talked about the need for Road Bans for the ARIP application. He stated that we need to put them on immediately. Trustee Russell Baker made a motion to approve Road bans starting 11/13/2024 for 1<sup>st</sup> Avenue from Hwy 64/Main Street to Babit Avenue, Davlin Street from 1<sup>st</sup> to Railroad, and Railroad from Hwy 64/main street to Feed Mill and Trustee Cheryl Rosemeyer seconded the motion. All were in favor.

Committee dates were set as follows:

Finance committee on December 9, 2024 @ 2:30PM

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

Plan Commission Meeting not scheduled at this time.

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

Trustee Russell Baker made a motion at 7:30 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 funds, or conducting or other specified whenever competitive or bargaining reasons require a closed session and Trustee Ericka Motte seconded the motion. The motion carried on a roll call vote of 6-0-1 (Bornheimer absent).

President Jane DeStaercke made a motion at 7:39PM to reconvene to open session to take any action and Trustee Cheryl Rosemeyer seconded the motion. The motion carried on a roll call vote of 6-0-1 (Bornheimer Absent).

Trustee Russel Baker made a motion to purchase the Tax Deed property- parcel 131-00329-0001 from the Taylor County Treasurer for \$300 along with a \$30 recording fee and sell the property for the \$330 and any additional fees to record to a purchaser and Trustee Mark Person seconded the motion. The motion carried on a roll call vote of 6-0-1 (Bornheimer absent).

The meeting adjourned at 7:41pm motion from Trustee Ericka Motte and seconded by Trustee Mark Person. Motion carried all in favor.

**Candice Grunseth, WCMC**  
**Village Clerk**