

**Village of Gilman**  
**P.O. Box 157**  
**Gilman, WI 54433-0157**

**Regular Meeting**

October 14, 2009 / 7:00 PM  
Gilman Municipal Building  
380 East Main Street  
Gilman, WI 54433

**Minutes**

The meeting was called to order in open session at 7:00p.m. by President William Breneman. Board members present were Bill Breneman, Eileen Grunseth, Bernie Van Den Heuvel, Russell Baker, Jane DeStaercke, and Kelly Webster. Also present were Village Clerk Candice Grunseth, Public Works Director Rick Johnson, Police Chief Tom Tallier, and Village Treasure Fran Prasnicki. Trustee Rodger Mravik was absent.

The Pledge of Allegiance was recited.

Special Order of Business: Sheriff Bruce Daniels from Taylor County was present to discuss the police grant between Taylor County and the Village of Gilman. Sheriff Daniels will have the agreement rewritten to change the amount from \$6000 to \$3000 do to budget cuts and the agreement will be brought to the Village Board in the November meeting.

School District of Gilman Board President, Jerry Sromek was present to discuss an anemometer on the Village of Gilman's water tower. There no concerns from DB wireless from their end on interference of the wireless tower. Trustee Kelly Webster made a motion to have the Gilman School go ahead with pursing looking into the anemometer as long as it does not interfere with anything that will be placed on the tower and Trustee Bernie Van Den Heuvel seconded the motion. The motion passed on a roll call vote of 6-0-1.

Public Concerns: Scott Copenhaver, Village Resident and Taylo4r County Representative stated that he was present to see if there were any concerns on behalf of the Village that he should take back to the County. Trustee Kelly Webster asked about the power line money.

Village Treasurer Frances Prasnicki presented to the Board the Treasurer's report of all fund balances as of September 30, 2009. The Board accepted the balances in all funds as typed and circulated to the board and read aloud during the Board meeting. Trustee Eileen Grunseth made a motion to approve the Treasurer's report and Trustee Russell Baker seconded the motion. The motion carried on a roll call vote of 6-0-1 (Mravik Absent).

Unofficial Minutes- Will be Approved at the next meeting.

Police Chief Thomas Tallier gave a written and oral report to the Village Board. Tom's report was accepted as typed and circulated.

Public Works Director Rick Johnson gave a written and oral report to the Village Board. Rick's report was accepted as typed and circulated. Rick let the Board know that Lonn Franson would be at the Village on October 19, 2009.

Village Clerk Candice Grunseth gave a written report for the Clerk's office to the Village Board. It was accepted as typed and circulated. Candice discussed the concern from some of the Village residents to move the trick or treating time. The Village Board did not take action on this and decided to leave the time as 6-8p.m.

Larry Gotham from Morgan and Parmley was present to discuss the update on the WWTF. He also discussed the Pay Requests that he had from John S. Olynick for \$272388.87, one from KBK for \$11,163.45, and one from Morgan and Parmley. Trustee Bernie Van Den Heuvel made a motion to approve the Olynick bill and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 5-0-1-1 (Webster abstained and Mravik absent). Trustee Jane DeStaercke made a motion to approve the KBK WWTF bill (pay request) and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 5-0-1-1 (Webster abstained and Mravik absent).

Larry Gotham discussed the option on accepting holding tank waste at the new WWTF. Trustee Russell Baker made a motion to not accept holding tank waste and then withdrew his motion. Trustee Russell Baker made a motion to not accept septic waste and Trustee Bernie Van Den Heuvel seconded the motion. The motion passed on a roll call vote of 6-0-1 (Mravik Absent).

Larry Gotham discussed that the Holcombe Sewer System was looking for some aerators to use for their lagoons. Trustee Kelly Webster made a motion to give Public Works Director authorization to sell all four units for no less than \$800 and Trustee Eileen Grunseth seconded the motion. The motion passed on a roll call vote of 5-1-1 (Van Den Heuvel No and Mravik Absent).

Trustee Eileen Grunseth made a motion to approve having a contract written up with DB wireless and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote 6-0-1 (Mravik Absent).

Trustee Eileen Grunseth made a motion to approve a contract with Veolia Environmental for 2010-2014 and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote 6-0-1 (Mravik Absent).

The Village Board discussed the water tower and if a new one is needed at this time. Larry Gotham stated that the current approximate price is \$600,000. There is maybe a 10% grant from the USDA. This would be set up in a 40-year loan at 3.38%. He stated that the annual payment would be about \$24,000. He stated that the TID could pay up to 85%, which would be \$20,400 of the annual payment, leaving \$3600 for the Water Account to pay. The Village Auditor was present and discussed how this would work. Rob will contact PSC to get a projection of water rates for this project. He will also look into the LGIP for investment rates. Trustee Jane DeStaercke made a motion to authorize approval to have the Engineers, Morgan and Parmley proceed with the water tower project and Trustee Eileen Grunseth seconded the motion. The motion passed on a roll call vote of 5-0-1-1 Webster abstained and Mravik Absent).

Rob Ganschow, Village auditor from WIPFLI, was present to go over the 2008 audit for the Village. He stated that all accounts are doing better then in the past. He would like to see 10% of the revenues or state shared revenues amount in the unreserved/emergency fund. Trustee Jane DeStaercke made a motion to approve WIPFLI for the 2010 audit year and Trustee Eileen Grunseth seconded the motion. The motion passed on a roll call vote of 6-0-1(Mravik Absent).

A motion by Trustee Jane DeStaercke and seconded by Trustee Bernie Van Den Heuvel to approve the minutes as follows: the Regular Meeting on September 9, 2009; Finance on October 12, 2009; and the Special Meeting on October 12, 2009; The motion passed on a roll call vote of 6-0-1(Mravik absent).

A motion by Trustee Eileen Grunseth and seconded by Trustee Bernie Van Den Heuvel to approve the vouchers/bills as follows:

General	G18930-18988
Water	W4524-4547
Sewer	S4680-4702

The motion passed on a roll call vote of 6-0-1(Mravik Absent).

Village Clerk Candice Grunseth gave an update on the Land Deed paperwork and that Wayne Zastrow has not filed the deed paperwork at this time.

President Bill Breneman presented an oral and written report to the Village Board.

Village Clerk Candice A. Grunseth presented the Budget Report to October 12, 2009, and it was accepted as typed, circulated, and presented to the Board.

The address for the proposed water tower will be 515 West Hickory Street.

Unofficial Minutes- Will be Approved at the next meeting.

Village Clerk Candice Grunseth gave an update on the Budget Cycle for 2010.

Items suggested by the Board for the November 11, 2009 Regular Board meeting at this time: Sewer Updates, Pay Requests, Water Project, Land Deed Update, Wireless Contract from DB Wireless, Veolia Contract, and the Treasurer Bond to Taylor County.

Committee meetings were set as follows:

- Improvements Meeting Not Scheduled
- Public Safety and Protection meeting –Not Scheduled
- Finance Committee on November 9 at 4p.m.
- Parks and Rec Meeting Not Scheduled
- Personnel Committee Meeting Not Scheduled
- Tree Board meeting on November 2, 2009 at 5:30p.m.

Trustee Eileen Grunseth made a motion to adjourn at 11:02p.m. and Bernie Van Den Heuvel seconded the motion. All in favor.

Candice A. Grunseth  
Village Clerk  
Village of Gilman