

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

Regular Meeting

September 9, 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 Gruneth, Bernie Van Den Heuvel, Russell Baker, and Jane DeStaercke. Trustee Kelly Webster arrived at 7:03p.m. Also present were Village Clerk Candice Gruneth, 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: Dale Marth from Veolia and Tammy Schmidt from Express Disposal were present to discuss their Garbage and Recycling Proposals and to answer some questions as well. Trustee Jane DeStaercke made a motion to table the Garbage and Recycling proposals/contracts to the October 14, 2009 meeting and trustee Kelly Webster seconded the motion. The motion passed on a roll call vote of 6-0-1(Mravik Absent).

There were no immediate concerns.

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 \$111,454.95 and one from Morgan and Parmley for \$4884.50. Trustee Eileen Gruneth 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 Eileen Gruneth made a motion to approve the Morgan and Parmley WWTF bill (pay request) 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).

Larry Gotham gave an update on the Lift Station and where contractor KBK was at. KBK had a flow chart of when they were expecting to start and finish. There was concern from the Board that their projected completion date was after when it was stated to be complete for the WWTF bids. This will continue to be reviewed by the engineers and the Village Board.

Unofficial Minutes- Will be Approved at the next meeting.

Larry Gotham discussed the catch basin by Drangles Food. There was discussion by the Board who was responsible for this basin and the upkeep. The Board feels that this basin is adequate at this time. Drangles Food is asking that the basin be updated by size and piping. Trustee Bernie Van Den Heuvel made a motion that the Village Board will assume the cost of the Storm Sewer System (catch Basin) in the Village right of way with the contingency that Drangles Food will pay the rest of the cost and will hold the Village harmless for any futures maintenance and liability on their property even if the business is sold and Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 5-0-1-1(Webster abstained and 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 August 12, 2009; Parks and Recreation meeting on August 12, 2009 and August 24, 2009; Personnel Meeting on August 19, 2009; and the Improvements and Services meeting on August 24, 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 Kelly Webster to approve the vouchers/bills as follows:

General	G18891-18929
Water	W4508-4523
Sewer	S4665-4679

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

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

Village Treasurer Frances Prasnicki presented to the Board the Treasurer's report of all fund balances as of August 31, 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 Bernie Van Den Heuvel seconded the motion. The motion carried on a roll call vote of 6-0-1 (Mravik Absent).

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 discussed the estimates for the repairing of the Gilman Park Ball Diamond Fence. Trustee Russell Baker made a motion to approve Fencing Plus's estimate and Trustee Bernie Van Den Heuvel 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.

Village Clerk Candice Grunseth gave a written report for the Clerk's office to the Village Board. It was accepted as typed and circulated.

Village Clerk Candice A. Grunseth presented the Budget Report to September 9, 2009, and it was accepted as typed, circulated, and presented to the Board.

The Village Board discussed the water project and how to proceed from here. The Board asked that the President Bill Breneman discuss with Julie Giese of USDA financing options.

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.

There was an update on the trailer courts and who has moved out at this time. There are three lots open in the Municipal Trailer court and one in the Yellow River Trailer Court.

The Wireless Contracts were tabled at this time because of no new information.

Trustee Jane DeStaercke made a motion to approve Resolution 2009-12 on the DNR Recycling Grant and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 6-0-1(Mravik Absent).

Trustee Eileen Grunseth made a motion to approve Resolution 2009-13 on the WTC Emergency Management Plan and Trustee Kelly Webster seconded the motion. The motion passed on a roll call vote of 6-0-1(Mravik Absent).

Trustee Jane DeStaercke made a motion to approve Resolution 2009-14 on the Tax Exemption for Library Taxes to Taylor County and Trustee Kelly Webster seconded the motion. The motion passed on a roll call vote of 6-0-1(Mravik Absent).

Trustee Jane DeStaercke made a motion to approve Resolution 2009-11 on the RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$852,000 SEWER SYSTEM MORTGAGE REVENUE BONDS OF THE VILLAGE OF GILMAN, TAYLOR COUNTY, WISCONSIN, AND PROVIDING FOR THE PAYMENT OF THE BONDS AND OTHER DETAILS WITH RESPECT TO THE BONDS and Trustee Eileen Grunseth seconded the motion. The motion passed on a roll call vote 5-0-1-1 (Webster abstained and Mravik Absent).

Village Clerk Candice Grunseth let the Board know that they had a memo on the new population number for the Village. It states that the Village has a population of 472 for 2009 at this time.

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

Items suggested by the Board for the October 14, 2009 Regular Board meeting at this time: Sewer Updates, Pay Requests, Water Project, Garbage Proposal, Land Deed Update, Wireless contracts, Trailer Courts, Drangles Addition~Catch Basin, and 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 October 12 at 4p.m.
- Parks and Rec Meeting Not Scheduled
- Personnel Committee Meeting Not Scheduled
- Tree Board meeting on October 19, 2009 at 5:30p.m.

Trustee Eileen Grunseth made a motion to adjourn at 8:50p.m. and Bernie Van Den Heuvel seconded the motion. All in favor.

Candice A. Grunseth
Village Clerk
Village of Gilman