

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

Regular Meeting

December 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 Grunseth, Bernie Van Den Heuvel, Russell Baker, Jane DeStaercke, Rodger Mravik, and Kelly Webster. Also present were Village Clerk Candice Grunseth, Public Works Director Rick Johnson, Police Chief Tom Tallier, and Village Treasure Fran Prasnicki.

The Pledge of Allegiance was recited.

Special Order of Business: Jim Flood was present to discuss the Uniform Dwelling Code and the changes that the State has put in place. Jim discussed that the Village could adopt the model ordinance from the State and continues to have their own inspector on contract. Jim spoke about looking at renaming the Village's Building Permit to a structure permit or another name to not confuse it with a UDC permit. The Village would not need to pay for the inspector; the new homeowner would need too. Jim Flood suggested a two-year contract. The Village Board does have this on their agenda later in the evening. Jim did give a copy of the model ordinance to the Village Clerk and will also send it in an electronic format.

Special Order of Business: Brian Hedlund of Taylor County Wellness was present and did a presentation on the wellness program.

Larry Gotham from Morgan and Parmley was present to discuss the WWTF and the Lift Station. He reminded everyone of the discussion at the Committee of the Whole meeting. The Board discussed the concerns with KBK and the pumps not running on a regular basis and having to have the Public Works down there. Larry did agree that there have been concerns at the Lift Station. He did go over the punch list items and stated that most of these would be in springtime. He stated that the balance remaining from their request is \$9160.05. Trustee Russell Baker made a motion to approve the pay request from KBK of \$14,725 and Trustee Jane DeStaercke seconded the motion. The motion failed on a roll call vote of 2(Russell Baker and Jane DeStaercke)-4 nays (Bill Breneman, Eileen Grunseth, Bernie Van Den Heuvel, and Rodger Mravik)-1abstain (Kelly Webster).

Unofficial Minutes- Will be Approved at the next meeting.

Trustee Bernie Van Den Heuvel made a motion to approve \$14,000.00 and send a letter with a bill for the Public Works time of hours worked and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 4ayes (Bill Breneman, Eileen Grunseth, Bernie Van Den Heuvel, and Jane DeStaercke)-2nayes (Rodger Mravik and Russell Baker)-1(Webster abstained).

Trustee Russell Baker made a motion to approve the Certification of Substantial Completion for KBK and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 6-0-1(Webster abstained).

Larry discussed the Pay Requests that he had from John S. Olynick for \$76,403.60. They are almost 100% complete and worked through most of their punch list items already. Their retaining amount is \$44,604.08. Trustee Jane DeStaercke made a motion to approve \$76,403.60 per the engineer's request to John S. Olynick and Trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 6-0-1(Webster abstained).

Trustee Russell Baker made a motion to approve the Certification of Substantial Completion for John S. Olynick and Trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 6-0-1(Webster abstained).

Public Concerns: No immediate public concerns.

A motion by Trustee Jane DeStaercke and seconded by Trustee Bernie Van Den Heuvel to approve the minutes as follows: the Regular Meeting on November 11, 2009; Budget Hearing on November 11, 2009; Finance on December 7; Improvements on November 11, 2009 and December 7, 2009; and the Parks and Recreation Committee on December 7, 2009; The motion passed on a roll call vote of 7-0.

A motion by Trustee Eileen Grunseth and seconded by Trustee Jane DeStaercke to approve the vouchers/bills as follows:

General	G19020-19066
Water	W4566-4583
Sewer	S4717-4735

The motion passed on a roll call vote of 7-0.

President Bill Breneman presented an oral report to the Village Board. He discussed the concern over the County Assessment bill from the State, recommended approval of the Taylor County Sheriffs Contract, and provided the water project information from Julie Giese.

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Village Treasurer Frances Prasnicki presented to the Board the Treasurer's report of all fund balances as of November 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 Kelly Webster seconded the motion. The motion carried on a roll call vote of 7-0.

Police Chief Thomas Tallier gave a written and oral report to the Village Board. Tom's report was accepted as typed and circulated. He was in agreement of the Sheriff's contract. Trustee Rodger Mravik voiced a concern that he wonders if the County realizes how much they save by the Village having their own police department.

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 did discuss that the Plow Truck is down and maybe could be an electrical concern.

Village Clerk Candice Grunseth gave a written report that was accepted as typed and circulated.

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

Wireless contract was tabled at this time.

Trustee Eileen Grunseth made a motion to approve Resolution 2009-19 on the mill rate worksheet and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 7-0.

Trustee Jane DeStaercke made a motion to write a letter to the state letting them know that the Village would be looking to pass a Uniform Dwelling Code Ordinance and Trustee Kelly Webster seconded the motion. The motion passed on a roll call vote of 7-0. The President asked that Public Safety review this and bring back an ordinance to the Village Board in the January meeting.

Trustee Eileen Grunseth made a motion to approve the Sheriff's contract from Taylor County and Trustee Bernie Van Den Heuvel seconded the motion. The motion passed on a roll call vote of 7-0.

Chair of Improvements, Kelly Webster discussed a concern for a guardrail at Drangles new addition on the south end of the building. Trustee Kelly Webster made a motion to have a letter be wrote to Drangles on what they are proposing for the safety of the resident traveling on Riverside and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 7-0.

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The Village Board had an operator's application from Kevin Lehman and Trustee Eileen Grunseth made a motion to approve this application and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 7-0.

Trustee Kelly Webster made a motion to approve Yer Place for a combination license a after they have paid their license fees and revoke the provisional license and Trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 7-0.

The Library Board asked that Kae Van Den Heuvel and Darlene Nichols be reappointed to the Library Board for 2010-2012 by a motion from Trustee Eileen Grunseth and seconded by Trustee Rodger Mravik. The motion passed on a roll call vote of 7-0.

Open Trustee positions for April 2010. Rodger Mravik, Kelly Webster, and Jane DeStaercke are the trustee positions that are open.

Trustee Jane DeStaercke made a motion to approve the Water Budget as presented and Trustee Eileen Grunseth seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Eileen Grunseth made a motion to approve the Sewer Budget and Trustee Rodger Mravik seconded the motion. The motion carried on a roll call vote of 7-0.

A motion by Trustee Jane DeStaercke and seconded by Trustee Eileen Grunseth to set the caucus date for January 13, 2010 at 7:30p.m. There was discussion on why have it during the Board meeting. Trustee Jane DeStaercke stated that she would amend her motion to have the time of the Caucus at 6:30p.m. The motion to amend passed on a roll call vote of 7-0. The motion passed on a roll call vote of 7-0.

Agenda Items for the January 13, 2010 Regular Board meeting at this time: Sewer Updates, Pay Requests, Water Project, Wireless Contract from DB Wireless, Pilot Program, Drangles Addition, Lighting for the new Village Signs, UDC ordinance, Fee Schedule, and Police Squad.

Committee meetings were set as follows:

- Improvements Meeting on January 11, 2010 at 5p.m.
- Finance Committee on December 31, 2009 at 10:30a.m.
- Finance Committee on January 11, 2010 at 4p.m.
- Parks and Rec meeting on January 11, 2010 at 5:30p.m.

Trustee Bernie Van Den Heuvel made a motion to adjourn at 9:36p.m. and Trustee Jane DeStaercke seconded the motion. All in favor.

Candice A. Grunseth, Village Clerk, Village of Gilman

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