

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

Regular Meeting

May 13, 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, Rodger Mravik, Jane DeStaercke, and Kelly Webster. Also present were Village Clerk Candice Gruneth, Village Treasurer Fran Prasnicki, Village Chief of Police Tom Tallier, and Public Works Director Rick Johnson.

The Pledge of Allegiance was recited.

President asked for everyone to take the time to prayer or mediate.

Special Order of Business: Jarrod Kulesa was present to discuss his Eagle Scout project for Boy Scouts. He had a handout explaining that he is building four picnic tables ~ two for the park and two for the campground area. Trustee Jane DeStaercke made a motion to approve Jarrod Kulesa on his Eagle Scout Project and Rodger Mravik seconded the motion. The motion passed on a roll call vote of 7-0. The Board asked that Jarrod come back in June after getting his approval from the Boy Scout Council on the project and propose an amount for donation from the Village.

Special Order of Business- Robert Henry of DB wireless gave a presentation on wireless service. He asked for permission to go ahead with testing in the Village. Trustee Kelly Webster made a motion to approve the testing in the Village and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 7-0.

Police Chief Thomas Tallier gave a written and an oral report. Tom's report was accepted as typed and circulated.

Larry Gotham was present to discuss the survey for the area where the Gilman Care Center is located and the property south of Hickory Street. Larry presented the survey to the Village Clerk Candice Gruneth. Candice will need to contact the three owners of the Gilman Care Center for the signatures and the mortgagee signature as well. Once the Village has this then the Village can approve the survey and have the attorney draw up new deed parcels and submit it to the County Register of Deeds.

Unofficial Minutes- Will be Approved at the May meeting.

Larry Gotham discussed the sewer project bids and presented all the bids in written format to the Village Board to review. He stated that John S. Olynick had the lowest bid for Proposal A at \$892,081.50 and KBK had the lowest bid for proposal B at \$105,526.00. President Bill Breneman made a motion to conditionally award the two bids contingent upon Rural Developments Concurrence and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 6(yes)-0(no)-1 (abstain ~ Webster).

Larry Gotham spoke about the Generator/Alternator not being part of the bid. He stated that the Village would need to approve a change order on this. Trustee Jane DeStaercke made a motion to approve the change order to add the generator to the bid of the project and Trustee Eileen Grunseth seconded the motion. The motion passed on a roll call vote of 6(yes)-0(no)-1 (abstain ~ Webster).

Larry discussed the fence around the existing WWTF. He stated that the Board should decide if they are going to leave it, repair it, or repair their portion of it. Trustee Rodger Mravik made the motion to go ahead and repair the Village portion of the fence and Trustee Bernie Van Den Heuvel seconded the motion. The motion passed on a roll call vote of 5(yes)-1(no ~ Baker)-1(abstain ~ Webster).

There was no one present for Immediate Public Concerns. Village Clerk Candice Grunseth received a letter from Lelkos and presented that to the Board. There was no action taken on the letter.

A motion by Trustee Bernie Van Den Heuvel and seconded by Trustee Kelly Webster to approve the minutes as follows: the Regular Meeting on April 08, 2009; Finance meeting on May 11, 2009; The Improvements Committee meeting on May 5, 2009, Parks and Recreation Meeting on March 11, 2009; The Parks and Recreation Committee meeting on April 8 2009, The Welfare and Protection meeting on April 20, 2009; Tree Board minutes on April 20, 2009 and the Board of Review on May 11, 2009. The motion passed on a roll call vote of 7-0.

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

General	G18709-18768
Water	W4445-4460
Sewer	S4596-4614

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

President Bill Breneman presented a written report and gave an oral report to the Village Board for review.

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Village Treasurer Frances Prasnicki presented to the Board the Treasurer's report of all fund balances as of April 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 Jane DeStaercke made a motion to approve the Treasurer's report and Trustee Rodger Mravik seconded it. The motion carried on a roll call vote of 7-0.

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 light estimates that he had received from Push Electric and Edwards Electric. Trustee Bernie Van Den Heuvel made a motion to approve the Push Electric estimate at a cost of \$6970.00 and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 7-0.

Rick stated that Butch Gonia informed him that he has a well at his place and is willing to let the Village test it if they want too. Butch Gonia was present and gave his verbal approval for the testing.

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

Village Clerk Candice A. Gruneth presented the Budget Report to May 13, 2009, and it was accepted as typed, circulated, and presented to the Board.

Village Clerk Candice Gruneth gave an update to the small claims cases on the trailers. Village Attorney Ken Schmiede stated that the Weir/Lis trailer did receive a writ of restitution on April 16, 2009. The Shawn Miller trailer will receive a writ of restitution on May 15, 2009 if it is not moved out of the trailer court. The Finance Committee is recommending that the Village Clerk contact Bill Weir and ask that they sign over the certificate in lieu of their delinquent bills. Trustee Eileen Gruneth made a motion to authorize Village Clerk Candice Gruneth on behalf of the Village Board to request title/certification on the Weir/Lis trailer in lieu of the money they owe the Village at this time and Trustee Kelly Webster seconded the motion. The motion passed on a roll call vote of 7-0.

The Board discussed the Village signs and the request by Tom Hand to look at relocating the west Welcome to Gilman sign. The Village discussed how the DOT stated that there was a 70-foot right of way and then a right of way for the Riverside Drive as well. The DOT also stated that you could not remove vegetation to place a sign in the right of way. At this time the Village Board decided to not allow Tom Hand to move the sign from the West end of town to the triangle piece located between Hwy 64 and Riverside due to the DOT restrictions. Village Clerk Candice Gruneth will notify Tom Hand of decision.

Village Clerk Candice Gruneth discussed that at this time she was not sure where the Village was going to look at interim financing. This will be discussed in the Docket meeting on May 26, 2009.

Unofficial Minutes- Will be Approved at the May meeting.

Village Clerk Candice Gruneth discussed the need for a construction account for interim financing. Trustee Jane DeStaercke made a motion to approve the set up of a construction account with the Dairyland State Bank and Trustee Russell Baker seconded the motion. The motion passed on roll call vote of 6(yes)-1(abstain ~ Webster).

President Bill Breneman proposed committees for 2009-2010 and a copy was in the Board's packet for review. A motion by trustee Jane DeStaercke and seconded by Trustee Bernie Van Den Heuvel to approve the committees as presented. The motion passed on a roll call vote of 7-0.

Trustee Bernie Van Den Heuvel made a motion to appoint Jane DeStaercke as the Village Vice President and Trustee Rodger Mravik seconded the motion. President Bill Breneman asked for any other nominations, Trustee Rodger Mravik made a motion to close the nominations and cast a unanimous ballot for Jane DeStaercke and Trustee Eileen Gruneth seconded the motion. The motion passed on a roll call vote of 7-0.

Village Clerk Candice Gruneth explained that Rick and Maurice notified Township of Ford about the sale of the Village plow truck and blade. The Township of Ford will be reviewing this at their regular town meeting this evening. Rick reported that the Town of Ford was offering \$10,000 for the truck and blade and another \$2500 for the wing mower. If Town of Ford approves this purchase at their regular meeting the Finance Committee will review and recommend placement of these funds.

Village Clerk Candice Gruneth informed the Board how Tom Hand of Drangles Food wanted to add on to his building and how it falls in the Flood Plain. She explained her contact with the DNR on this issue. At this time Drangles contractor Gaier Construction is looking to bring in their engineer and a surveyor and shoot some elevations to determine if they are in the flood plain and if it is Flood Fringe or the Flood Way. Candice explained that the Village's Improvements Committee recommends that they be allowed to build on if they are located in the Flood Way and they have received all the proper permits and state approved plans.

Items suggested by the Board for the June 10, 2009 Regular Board meeting at this time: Sewer Updates, Land Deed update and resolution, wireless contracts, Jarrod Kulesa request, interim financing, liquor licenses, CMAR Resolution, lights on main street, and TID land rental.

Committee meetings were set as follows:

Public Safety and Protection meeting –June 8, 2009 at 1p.m.
Finance Committee on June 08, 2009 at 2p.m.
Parks and Rec Meeting on June 10, 2009 at 6p.m.

Trustee Kelly Webster made a motion to adjourn at 9:52p.m. and Trustee Eileen Gruneth seconded the motion. Adjourned.

Candice A. Gruneth

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Village Clerk