

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

Regular Meeting

February 11, 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 Scott Copenhaver. Board members present were Scott Copenhaver, Eileen Grunseth, Bernie Van Den Heuvel, William Breneman, Rodger Mravik, Jane DeStaercke, and Kelly Webster. Also present were Village Clerk Candice Grunseth, Village Treasurer Fran Prasnicky, Village Chief of Police Tom Tallier, and Public Works Director Rick Johnson.

The Pledge of Allegiance was recited.

Deacon Carl Sager was present to give an invocation for this meeting.

Public Comments: Shawn Miller was present this month to state that he has done about 30 hours worth of work on the trailer in the Yellow River Trailer Court, located at 640 East Mill Street address. He stated that he has put about \$80.00 into this trailer and would like it to be reassessed. The Board will address this later in the meeting.

A motion by Village Trustee Bill Breneman and seconded by Trustee Rodger Mravik to approve the minutes as follows: the Regular Meeting on January 14, 2009; Caucus Meeting on January 14, 2009; Finance meeting on January 26, 2009 and February 9, 2009; The Parks and Recreation Committee meeting on January 14, 2009; The Personnel Committee Meeting on January 26, 2009 and February 9, 2009; The Welfare and Protection meeting on January 26, 2009 with a change to the Parks and Recreation minutes on page 11 of the Board packet. The change would be: He stated that the Railroad would else be For It, Against It, or Neutral to He stated that the Railroad would **either** be For It, Against It, or Neutral. The motion passed on a roll call vote of 7-0.

A motion by Village President Scott Copenhaver and seconded by Trustee Eileen Grunseth to approve the vouchers/bills as follows:

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|---------|--------------|
| General | G18568-18612 |
| Water | W4389-4407 |
| Sewer | S4541-4556 |

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

Unofficial Minutes- Will be Approved at the March meeting.

President Scott Copenhaver gave a verbal and written report to the Board.

Village Treasurer Frances Prasnicki presented to the Board the Treasurer's report of all fund balances as of January 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 Jane DeStaercke made a motion to approve the Treasurer's report and Trustee Kelly Webster seconded it. 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 did give a brief update from his DARE training in January. 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 stated that he spoke to Bill Dobbins of the DNR on delaying the tank work until 2010. Rick's report was accepted as typed and circulated.

Larry Gotham, engineer from Morgan and Parmley was present to discuss any updates that have been made or changes to the plans since being submitted last month. Larry explained that we are getting approvals in and Village Clerk Candice Gruneth explained that any letters received in the clerk's office are included in the Board packets. Larry stated that he also needs for the Village Board to approve Authorizing Village President Scott Copenhaver to go ahead and sign the right of way map once it is completed. Larry also stated that he needs the Village Board to authorize bidding for the Waste Water Treatment Facility subject to concurrence from Rural Development. These motions will be made once the Board is to those agenda items. Larry Gotham did set up a Docket meeting for the Village and USDA on March 4, 2009 at Scott Copenhaver asked for a 1p.m. time. Village Clerk Candice Gruneth will notify all involved. Larry discussed that there will be no action on the Fence being built around the existing lagoons unless specified by the Village Board. This can be placed in the bidding process and the Board can decide once the bids are in how to proceed with this issue. Larry did encourage the Board on approving a planning commission and setting a date for a meeting to discuss the WWTF and the rezoning out there as soon as possible. Larry also stated that there is a concern on the land in the Van Den Heuvel third addition that the planning commission will need to look at as well. He stated that the Board can have the attorney review this and rewrite the deed or the Board can have it resurveyed and filed correctly and go by the CSM. The Board will discuss this when they get to that agenda item.

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 February 11, 2009, and it was accepted as typed, circulated, and presented to the Board.

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The Village Board discussed the WWTF and Trustee Eileen Grunseth made a motion and Trustee Bill Breneman seconded the motion to approve authorization for President Scott Copenhagen to go ahead and sign the right of way map once completed. The motion carried on a roll call vote of 7-0.

The Village Board discussed the painting repairs for the Water Tower. This will be looked at in 2010. The Village Board discussed the report on the lead paint. There was discussion if this project should be looked at to get some of the stimulus monies.

Bill Breneman gave an updated on the Community Facilities Loan and Grant.

Trustee Bernie Van Den Heuvel made a motion to approve the Village Clerk to submit an application for the LITE foundation and Trustee Bill Breneman seconded the motion. The motion passed on a roll call vote of 7-0.

Trustee Jane DeStaercke made a motion for authorization from the Village Board for bidding of the Waste Water Treatment Facility subject to concurrence from Rural Development and Trustee Bill Breneman seconded the motion. The motion passed on a roll call vote of 7-0.

The Planning Commission was on the agenda for approval. Village Clerk Candice Grunseth gave some information on this and explained that the Village Board needed a planning commission to rezone the land where the Sand Filtration System is going to be located. At this time the Village President stated that he would be appointing these members next week.

There was no further action on the Easement/Boundary Agreement at this time.

The Well Operation Permit was referred back to the Welfare Committee.

The Village Board did discuss an issue on the trailer located at 640 East Mill Street in the Yellow River Trailer Court. There was discussion that this trailer had more then 50% of repairs needed and it is assessed at \$700.00. According to the Trailer Court Lease Agreement: When costs of repairs exceed 50% of the value of the Mobile Home, the Mobile Home would then be considered wrecked, damaged, or dilapidated. Wrecked, damaged, or dilapidated Mobile home shall not be kept in the Park. The Village Board discussed that they already directed a letter to Shawn Miller from there January 14, 2009 meeting that was mailed out on January 16, 2009 to have the trailer moved out of the Yellow River Trailer Court in 30 days of that letter they should not issue anything different at this time. The Board asked that the Chief of Police Tom Tallier be directed to go out and follow up on this with Shawn Miller the next day. This trailer court issue will be reviewed at the March 2009 meeting.

Unofficial Minutes- Will be Approved at the March meeting.

The issue of the Deed paperwork for land that the Village paid for in 2007 from Wayne Zastrow was still not corrected at this time. Village Clerk Candice Grunseth discussed that the recommendation from the attorney was that the new planning commission would need to review the information on the issue of the deed and a map. The attorney does feel that the Village should have a survey filed. Village Clerk Candice Grunseth recommended the CSM to be completed so there is a legal map of this area on file and for record for future use. There was discussion from the Board to contact the Village attorney on splitting the cost of the survey with the other two involved parties. Village Clerk Candice Grunseth will contact the attorney on this and have him contact the other two parties attorneys as well.

The Village Board discussed heating devices for outdoors. This was referred back to the Welfare and Protection Committee to continue to review.

Village Clerk Candice Grunseth did not receive any further information on Natural Gas at this time.

Committee meetings were set as follows:

Personnel Committee Meeting-March 9, 2009 at 5p.m.
Welfare & Protection meeting –March 2, 2009 at 4p.m.
Finance Committee on March 9, 2009 at 4p.m.
Parks and Rec Meeting on March 11, 2009 at 6p.m.

Items suggested by the Board for the March 11, 2009 Regular Board meeting at this time: Water and Sewer Updates as needed, Tank Inspection and Painting, Community Facilities Grant update, Land Deed, Zoning, Planning Commission, Well Operation Permit, Trailer Courts, Fire Proof File Cabinet, Outside Heating Devices, Cable Television Contract (held over from last month and not placed on the agenda), and Natural Gas.

Trustee Jane DeStaercke made a motion to adjourn at 9:26p.m. and Trustee Kelly Webster seconded the motion. Adjourned.

Candice A. Grunseth
Village Clerk

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