

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

Regular Meeting

June 16, 2010 / 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, Jane DeStaercke, Russell Baker, Debbie Sager, and Rodger Mravik. Also present were Village Clerk Candice Grunseth, Public Works Director Rick Johnson, and Village Treasure Fran Prasnicki. Police Chief Tom Tallier was absent.

The Pledge of Allegiance was recited.

President Bill Breneman spoke on a Proclamation for Romig's Hardware's 72nd Anniversary. Bill read the proclamation to the Board. Trustee Jane DeStaercke made a motion to approve the proclamation and present it to Romig's Hardware for their anniversary and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 7-0. President Bill Breneman will deliver the proclamation to Romig's during their celebration.

Bill Breneman also discussed a Proclamation for Gilman Cheese Corporation and will be addressing this again in the fall.

Public Comment: Butch Gonia was present to discuss the concern of u-turns on 5th and Rodger by the school. The Village Board directed that police chief Tom Tallier and public Work Director Rick Johnson take a look at that and report back next month.

Ted Wojick of Gilman Lumber was present to discuss the bill for the Gilman Skate Park. Ted was asked what kind of wood was used on the skate park and Ted stated that it was all treated plywood. Rodger asked why exterior treated was not used on the whole park. Ted said that it was all treated and he used what was shipped to him and the price is not different. Rodger stated that some is Exterior treated and some is Exposure 1 treated. Rodger stated that he researched it and exterior is what should have been used in the Skate Park and not exposure 1. The Board had concerns that some of the Exposure 1 was warped or cracking already. Ted stated that he will put a claim in for this. Trustee Debbie Sager made a motion to approve the bill with the Exterior wood of \$733.90 and not pay the Exposure 1 bill and Trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 7-0.

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Tuffy Gaier was present to discuss an addition to Gilman Cheese Corporation-formerly Drangles). He presented new building plans and stated that there are approximately 24 feet for the road. The Board discussed the need for a guard rail as well. Tuffy asked for Board approval to produce state plans for Tom and Trustee Bernie Van Den Heuvel made a motion to do this and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 7-0.

Sue Emmerich of the Chamber of commerce was present for the Village board meeting. Bill Breneman discussed the RLF meeting and that a proposal was discussed by the RLF and GIF members. Bill read through this proposal and that the GIF would like an agreement drafted by the Village Attorney stating this. Trustee Jane DeStaercke made a motion to approve having the attorney do a legal agreement between the Village and the GIF and Trustee Eileen Grunseth seconded the motion. The motion passed on a roll call vote of 7-0.

Trustee Eileen Grunseth made a motion to approve working with Sue Emmerich on the RLF application and Trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 7-0.

Trustee Eileen Grunseth made a motion to approve the RLF policy and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 7-0.

A motion by Trustee Jane DeStaercke and seconded by Trustee Eileen Grunseth to approve the minutes as follows: the Regular Village Board Meeting on May 12, 2010; Finance on June 14, 2010; Parks and Rec Committee meeting on May 4, and June 14, 2010; Improvements Committee meeting on June 7, 2010; and Personnel Committee on June 14, 2010; with changes-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 except the Gilman Lumber voucher:

General	G19331-19382
Water	W4674-4692
Sewer	S4828-4846

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

President Bill Breneman gave a verbal report. He discussed the small town forum in Tigerton.

Police Chief Thomas Tallier was not present but gave a written 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 request from the Town of Aurora on the work needing to be done on Babit Avenue.

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Village Treasurer Frances Prasnicki presented to the Board the Treasurer's report of all fund balances as of May 31, 2010. The Board accepted the balances in all funds as typed and circulated to the board and read aloud during the Village Board meeting. Trustee Eileen Grunseth made a motion to approve the Village Treasurer's report and Trustee Bernie Van Den Heuvel seconded the motion. The motion carried on a roll call vote of 7-0.

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 June 16, 2010, and it was accepted as typed, circulated, and presented to the Board.

The Village Board discussed the Lighting of the Welcome to Gilman signs. Trustee Eileen Grunseth made a motion to approve the lighting of the signs quote from Edwards's electric of \$2100 and this is to come out of the Restricted Tourism/Economic Development line and Trustee Bernie Van den Heuvel seconded the motion. The motion passed on a roll call vote of 6-1(Sager No).

The Village Board discussed the storage in the basement of the municipal building. Russell Baker discussed that a gate could be installed and then the CBA and Library would have access for storage. There was discussion on if this was needed and who else would get to store items. Village clerk Candice Grunseth stated that she had no library assistant the Library with storage year to year with their book sale. There was discussion on who should pay for this as well. Trustee Bernie Van Den Heuvel made a motion to approve the gate and Trustee Debbie Sager seconded the motion. The motion passed on a roll call vote of 6-1(Mravik No).

There was a contractors request from KBK for their final payout. Village Clerk Candice Grunseth discussed that they did put together the change order of \$461.50 from Rick and Maurice's hours when the alarm kept going off. Trustee Debbie Sager made a motion to approve the change order and Trustee Eileen Grunseth seconded the change order. The motion changed a roll call vote of 7-0. There was no confirmation from the engineer that all items were completed at this time. Public Works director, Rick Johnson was concerned on the couplers and the pumps and the warranty. Trustee Jane DeStaercke made a motion to table the pay request until information was provided on a one year warranty of the pumps and couplers (when installed) and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 7-0.

Trustee Russell Baker discussed the flooring in the municipal room and stated that he spoke with one of the companies but not the other. He stated that one has three coats and one has two coats. Trustee Bernie Van Den Heuvel made a motion to approve the \$2010.26 quote from Integrity Hardwood Floors and Trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 7-0. Russell will follow up on this.

The committee discussed the priority list. Trustee Jane DeStaercke approved to give authority to the Improvements Committee and Rick and Candice and Trustee Eileen Grunseth seconded the motion. The motion passed one roll call vote of 7-0.

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Rodger Mravik discussed that the Parks Committee has been working on the parks and gave an update on the bandstand and the playground equipment. Trustee Debbie Safer made a motion to give permission to the Parks Committee to request donations/funds from other municipalities, clubs, businesses, etc. and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 7-0.

Village Clerk Candice Gruneth discussed that the township of Aurora requested an agreement with the Village on use of the new bandstand before donating to Samantha Kinas on her Gold project for Girl Scouts. Candice put together a resolution for this agreement. Trustee Debbie Sager made a motion to approve Resolution 2010-07 on the Township of Aurora Agreement and Trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 7-0.

Village clerk Candice Gruneth discussed that the Personnel Committee met to discuss the concern with the Village Forester and attending the Tree Board meetings as a member. Trustee Jane DeStaercke made a motion to delete the last sentence that reads; The Village Forester shall be a member of the Tree Board and Trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 7-0. Eileen Gruneth will call a Tree Board meeting to look to appoint a new member of the Tree board.

Village Clerk Candice Gruneth stated that Tractor Central donated Country Jam tickets to the Village. The Village Board discussed this and thought it would be best to send them back.

Trustee Russell Baker made a motion to approve the list of Operators that was in the June Board packet and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 7-0.

Trustee Russell Baker discussed Babbit Avenue and what the improvements Committee was recommending. Town of Aurora will be working on Babbit Avenue from 1st Avenue to Budney Avenue at a split cost of 16,000. Trustee Rodger Mravik made a motion to approve the \$8000 from the Street Construction Account and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 7-0.

The Village Board was given information on becoming Bird City. Trustee Jane DeStaercke made a motion to not become Bird City and Trustee Bernie Van Den Heuvel seconded the motion. The motion passed on a roll call vote of 4-3. (DeStaercke, Baker, Sager, Van Den Heuvel~ayes) and (Breneman, Gruneth, Mravik~nos).

Village Clerk Candice Gruneth discussed the Summer Recreation program and that it started.

Agenda Items for the July 14, 2010 Regular Board meeting at this time: Sewer Updates, Pay Requests, Priority Lists, Water Project, Building Permit for Drangles, Park Playground equipment, storage in the basement, Flooring.

Committee meetings were set as follows:

Finance Committee on July 12, 2010 at 4p.m.
Parks and Rec meeting on July 6 at 6:00p.m.
Improvements Meeting on July 6 at 5:15p.m.
Personnel Meeting on August 2 at 9:00a.m.

Trustee Eileen Gruneth made a motion to adjourn at 10:02p.m. and Debbie Sager seconded the motion. All in favor.

Candice A. Gruneth, Village Clerk of the Village of Gilman

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