

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

Regular Meeting

July 14, 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, Village Treasure Fran Prasnicki, and Police Chief Tom Tallier.

The Pledge of Allegiance was recited.

Stephanie Siok was present to discuss the 2010 Summer Recreation Program. She gave an update that there are 51 individuals' sign up for the program. There is an average of 35 for each day. She stated that the average age is 5-8 this year. The end of the year trip is to Noah's Ark on July 30, 2010.

Larry Gotham was present to discuss the closing out of the WWTF project. He stated that KBK is requesting \$9423.55 for the end of the project. The change order was approve last month. Trustee Rodger Mravik made a motion to approve the pay request and Trustee Eileen Grunseth seconded the motion. The motion passed on a roll call vote of 7-0.

There was a change order from Olynicks for a fan and thermostat for \$992.25. Trustee Jane DeStaercke made a motion to approve the change order 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 pay request for Olynicks totaling \$13870.12 for the sewer project and Trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 7-0.

There were no immediate public concerns.

A motion by Trustee Debbie Sager and seconded by Trustee Russell Baker to approve the minutes as follows: the Regular Village Board Meeting on June 16, 2010; Finance on July 12, 2010; Parks and Rec Committee meeting on July 6, 2010; Improvements Committee meeting on July 6, 2010; and Revolving Loan Fund Committee on July 6, 2010; The motion passed on a roll call vote of 7-0.

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

General	G19383-19431
Water	W4693-4713
Sewer	S4847-4865

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

President Bill Breneman presented a written and oral report.

Village Treasurer Frances Prasnicki presented to the Board the Treasurer's report of all fund balances as of June 30, 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 Gruneth made a motion to approve the Village Treasurer's report and Trustee Rodger Mravik seconded the motion. The motion carried on a roll call vote of 7-0.

Police Chief Thomas Tallier 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 down on Babit Avenue.

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

Village Clerk Candice A. Gruneth presented the Budget Report to July 14, 2010, and it was accepted as typed, circulated, and presented to the Board.

The Village Board discussed the storage in the basement of the municipal building. Russell Baker discussed that a gate would be looked to be installed and then the CBA and Library would have access for storage. Rodger Mravik stated instead of incurring this cost to just get all the keys back and have everyone request access. There was a concern if all the keys would come back in. Trustee Rodger Mravik made a motion to allow the CBA and Library access to the Basement through the Village clerk and Trustee Eileen Gruneth seconded the motion. The motion passed on a roll call vote of 7-0. The Village Board asked that Rick and Candice get the locks in the basement replaced and only Candice, Rick, Maurice, and Fran would have keys to the basement.

Village Clerk Candice Gruneth discussed the flooring in the municipal room and stated that an estimate from T & C Floor Care was received. The Village Board reviewed the previous quote from Integrity Hard Wood Floors. Trustee Bernie Van Den Heuvel made a motion to rescind his motion from June 16, 2010 to approve the \$2010.26 quote from Integrity Hardwood Floors and Trustee Rodger Mravik

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seconded the motion. The motion passed on a roll call vote of 7-0. Trustee Bernie Van Den Heuvel made a motion to approve T & C Floor Care for the amount of \$1398.00 and Trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 7-0.

The Finance Committee discussed that the Public Works Director would like some fabricating/welding completed on the plow and bucket. This would strengthen both pieces of equipment for future use. Trustee Debbie Sager made a motion to approve this up to \$1000 and Trustee Eileen Grunseth seconded the motion. The motion passed on a roll call vote of 7-0.

Village clerk Candice Grunseth explained that once the pay requests are paid out she will get the final amount in the grant to work with on the priority list.

Village President Bill Breneman discussed the Hazard Mitigation. Trustee Eileen Grunseth made a motion to approve the Statement of Intent to participate in the Hazard Mitigation for Taylor County and Trustee Rodger Mravik seconded the motion. The motion passed one roll call vote of 7-0.

Trustee Eileen Grunseth made a motion to approve the Resolution on Use of the Streets/Alleys for the Water Project and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 6-1(Sager No).

Village President Bill Breneman stated that the agreement between the Village and the Gilman Industrial Foundation has to be tabled at this time to figure a few concerns out. Trustee Eileen Grunseth made the motion to table until the next meeting and Trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 7-0.

The Village Board discussed a resolution approving Scott Copenhaver (County Supervisor) to request Impact Fees. Village President Bill Breneman made a motion to ask Scott Copenhaver (County Supervisor) to approach the County Board on Behalf of the Village for the new playground and new playground equipment from the Impact Fees (Power line) and Trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 7-0.

Tree Board Chair Eileen Grunseth asked that the Tree Board Committee member be placed on the agenda for next month to review and approve.

The Fee Charge Schedule was on the agenda to discuss costs of the Conditional Use Permit. Village President Bill Breneman will speak with Bob Christenson on if he can assist the Village with some of the zoning decisions and building decisions as well. This will be on the agenda for August.

Village Clerk Candice Grunseth discussed the two trailer court applications that had been filed. Jane DeStaercke asked the Treasurer if the Treasurer her opinion on the applications. Trustee Rodger Mravik made a motion to approve Debbie and Wade Yeager for the Yellow River Trailer Court contingent upon Bob Prokop's assessment and Trustee Jane DeStaercke seconded he motion. The motion passed on a roll call vote of 7-0. Trustee Jane DeStaercke made a motion to approve Justina DeTusa for the

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Municipal Trailer Court (Mike Slaughters' trailer) and Trustee Debbie Sager seconded the motion. The motion passed on a roll call vote of 7-0.

The Village Board discussed the water rates. There was discussion that the rates need to be minimally increased before the water tower project is completed. Village clerk Candice Grunseth stated that she needed Village approval to look into completing the simplified rate case increase. Trustee Rodger Mravik made the motion to approve a 3% increase of water rates and Eileen Grunseth seconded the motion. The motion passed on a roll call vote of 5-2(Sager and Baker No). Village Clerk Candice Grunseth will work on the rate increase.

The Village Board discussed a building permit for a detached garage. Village clerk Candice Grunseth discussed the concerns that the Village clerk and the Public Works Director are supposed to approve these but yet neither have the training for zoning of building inspections. There was discussion of needing a zoning administrator and a building inspector. The Board discussed approves it if in compliance with the ordinances and to talk with Jim Flood on this.

Agenda Items for the August 11, 2010 Regular Board meeting at this time: Sewer Updates, Priority Lists, Water Project, Building Permit for Gilman Cheese, Conditional Use Permit, Fee/Charge Schedule, Tree Board member, Village of Gilman and GIF agreement, Gilman Urban Forestry Plan, Parking on 5th Street, and Campground length of stay.

Committee meetings were set as follows:

Finance Committee on August 9, 2010 at 3p.m.
Public Safety Committee on August 9, 2010 at 4p.m.
Parks and Rec meeting on August 3 at 5:15p.m.
Improvements Meeting ~ not scheduled at this time
Personnel Meeting on August 4 at 9:00a.m.
RLF and GIF meeting on July 27, 2010 at 6p.m.

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

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

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