

# **Village of Gilman**

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

## **Regular Meeting**

Wednesday, December 8, 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 7:00 p.m. by President William Breneman. Board members present were Bill Breneman, Eileen Gruneth, Bernie Van Den Heuvel, Jane DeStaercke, Debbie Sager, Russell Baker and Rodger Mravik. Village Treasurer Fran Prasnicki, Public Works Director Rick Johnson, Police Chief Tom Tallier, Village Clerk Candice Gruneth, and Asst. Clerk Judy Feldkamp were present. Village residents present were Scott Copenhaver, Mike Kinas, Vonda, Kinas and Samantha Kinas.

The Pledge of Allegiance was led by Bill Breneman.

Village President Bill Breneman presented a Certificate of Appreciation to Samantha Kinas for completing her Girl Scout Gold Award by building the new bandstand in the village park. Special thanks were also given to her parents Mike and Vonda.

Immediate Public Concerns: There were no immediate public concerns.

A motion by Trustee Eileen Gruneth and seconded by Bernie Van Den Heuvel to approve the minutes, with corrections as follows: Regular Village Board Meeting on November 10, 2010; Parks & Recreation Committee meeting on November 9, 2010; Budget Hearing on November 10, 2010, Planning Commission Meeting November 10, 2010 & November 17, 2010; Joint Review Board on November 17, 2010; Special Board Meeting on November 17, 2010; and Finance Committee meeting on December 6, 2010. The motion passes on a roll call vote of 7-0.

A motion by Trustee Eileen Gruneth and seconded by Trustee Bernie Van Den Heuvel to approve the vouchers/bills. The motion passed on a roll call vote of 7-0.

General 19619-19652

Water 4777-4790

Sewer 4937-4950

President Bill Breneman gave an oral report. He thanked Jane for conducting the Joint Review Board meeting on Tuesday in his absence.

Village Treasurer Frances Prasnicki presented to the Board the Treasurer's report of all fund balances as of November 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 Rodger Mravik made a motion to approve the Village Treasurer's report and Trustee Debbie Sager seconded the motion. The motion carried on a roll call of (7-0).

Unofficial Until Approved by the Village Board

Police Chief Thomas Tallier written report was reviewed by the Village Board. Tom's written report was accepted as typed and circulated. There was discussion on the Truck Route. Tom agreed that from the South dock at Gilman Cheese to Hwy B was best, north dock route stays the same. Stop Sign at 4th Avenue and McSloy Street is no problem.

Public Works Director Rick Johnson gave a written and oral report to the Village Board. Rick's report was accepted as typed and circulated.

Village Clerk Candice Grunseth gave an oral and written report was accepted as typed and circulated.

Village Clerk Candice Grunseth presented the Budget Report for December 8, 2010. Income is at 100% or above. Expenses are over in Board salaries but a minimal amount and quite a bit on the Legal. These amounts may be able to be taken out of TID, as they pertain to Gilman Cheese. Then amounts should balance out. Report was accepted as typed and presented to the Board.

Old Business: The new Fee/Charge schedule was presented with a new charge for paper service by Police Chief of \$25.00. Trustee Bernie Van Den Heuvel made a motion to accept, seconded by Trustee Jane DeStaercke. Motion passed on a roll call vote 7-0.

The Campground Policy was tabled until after the next Public Safety Committee Meeting.

New Business:

Pay Application Approval-

1. Morgan & Parmley from 2/03/2010 until now for water project in the amount of \$29,827.55. A motion was made by Trustee Jane DeStaercke to approve the payment and seconded by Trustee Rodger Mravik. Motion passed on a roll call vote of 7-0.
2. A motion was made by Trustee Jane DeStaercke to pay the \$8100 owed to Quarles and Brady for the paperwork on the Water Project bond. Motion seconded by Trustee Debbie Sager. Motion passed on a roll call vote 7-0.
3. Village of Gilman amount for the reimbursement of funds already paid to Morgan and Parmley has not been approved by USDA.

Our Village Attorney Ken Schmiede is working on the Easement for Gilman Cheese and Indianhead on the drain and also the Developer's Agreement between Gilman Cheese and the Village of Gilman.

A motion was made to accept the Letter of Engagement from WIPFLI by Trustee Jane DeStaercke. Trustee Bernie Van Den Heuvel seconded the motion. Motion passed on a roll call vote 6-0-1 (Grunseth abstained).

Mill Rate Resolution was presented and figures from surrounding municipalities were presented by Treasure Fran Prasnicki. Village rate was down 1.8%, but total went up 4.4%. A motion was made by Trustee Eileen Grunseth to accept Resolution 2010-18-Mill Rate and Seconded by Trustee Debbie Sager. Motion passed on a roll call vote 7-0.

A motion was made by Trustee Rodger Mravik to accept Resolution 2010-19-Intergovernmental Agreement with the Town of Pershing. The motion was seconded by Trustee Russ Baker. Motion passed on a roll call vote 7-0.

Three Library Board member terms are up-Carolyn Wilcenski, Sue Breneman and Marilyn Newman. Village President, Bill Breneman was in favor of these appointments. A motion was made by Trustee Debbie Sager to reappoint these positions until 2013. The motion was seconded by Trustee Eileen Grunseth. Motion passed on a roll call vote 7-0.

A motion was made by Trustee Eileen Grunseth to accept the Water Budget for 2011. The motion was seconded by Trustee Rodger Mravik. Motion passed on a roll call vote 7-0.

A motion was made by Trustee Jane DeStaercke to accept the Sewer Budget for 2011. The motion was seconded by Trustee Debbie Sager. Motion passed on a roll call vote 7-0.

A motion was made by Trustee Bernie Van Den Heuvel to set the Caucus Date for January 12, 2011 at 7:30 p.m. The motion was seconded by Trustee Eileen Grunseth. Motion passed on a roll call vote 6-1 (Mravik No).

Committee meetings were set as follows:

- Finance Committee on December 30, 2010 at 11 a.m.
- Finance Committee on January 10, 2010 at 4p.m.
- Public Safety~ Alcohol Ordinance
- Parks Meeting in February

Agenda Items for the January 12, 2011 Regular Board meeting at this time; Developers Agreement, Easement, Campground Policy, and Pay Application for Water Project.

Meeting was adjourned at 8:10 p.m. by a motion from Eileen Grunseth and seconded Jane DeStaercke.

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