

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

Regular Meeting

January 13, 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, Russell Baker, Jane DeStaercke, Rodger Mravik, and Kelly Webster. Also present were Village Clerk Candice Grunseth, Public Works Director Rick Johnson, Police Chief Tom Tallier, and Village Treasure Fran Prasnicki.

The Pledge of Allegiance was recited.

Special Order of Business: No Special Order of Business.

Public Comment: Darrell Romig was present to discuss the Gilman Industrial Foundation and some history on the foundation. He stated that the foundation was started in 1962. Anyone can become a member by buying a share for \$10.00. He stated that he was not sure how the foundation would report to the Village board when there is \$100,000 that was given to the GIF to oversee and there is also County money as well. President Bill Breneman stated that he addressed this in his President report as well and the email from the auditor. Vice President Jane DeStaercke stated that she was trying to follow up with the Medford foundation and see how they handle this as well. This will continue to be reviewed. At this time there was no action taken on the resolution.

A motion by Trustee Jane DeStaercke and seconded by Trustee Rodger Mravik to approve the minutes as follows: the Regular Meeting on December 9, 2009; Finance on December 31, 2009 and January 11, 2010; Public Safety meeting on January 4, 2010; Improvements on January 11, 2010, and the Parks and Recreation Committee on January 11, 2010; 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	G19067-19129
Water	W4584-4610
Sewer	S4736-4761

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

Unofficial Minutes- Will be Approved at the next meeting.

President Bill Breneman presented a written and an oral report to the Village Board. He discussed the concern of the GIF resolution during public comment.

Village Treasurer Frances Prasnicki presented to the Board the Treasurer's report of all fund balances as of December 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 Bernie Van Den Heuvel made a motion to approve the Treasurer's report and Trustee Russell Baker seconded the motion. 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's report was accepted as typed and circulated. Tom also presented the estimates from Medford Motors for a police squad. Tom explained that it has been the policy in the past to purchase a new vehicle when the current one is over 5 years old or over 60,000. Tom suggested a 2010 Ford Expedition 4X4 for \$25,193.12 with a trade in value of \$5,000 for his current squad. Jane DeStaercke made a motion to approve the purchase of a new 2010 Ford Expedition from Medford Motors and the trade in cost for the current squad, for a final cost of \$20,193.12 and Trustee Eileen Gruneth seconded the motion. The motion passed on a roll call vote of 5-2(Mravik and Baker No).

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 did discuss the priority list for the WWTF out of the Contingency funds from USDA. Jane DeStaercke made a motion to approve the priority list and trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 6-0-1(Webster abstained).**

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

Village Clerk Candice A. Gruneth presented the end of the year Budget Report to December 31, 2009, and it was accepted as typed, circulated, and presented to the Board.

Village Clerk Candice A. Gruneth presented the Budget Report to January 13, 2010, and it was accepted as typed, circulated, and presented to the Board.

There were no changes to the Water project at this time.

Wireless contract has not been completed at this time.

Village Clerk Candice Gruneth wrote a letter to the Meridian group on a PILOT with the Village. There was discussion to have an ordinance in place. This will go back to committee for review.

Drangle Foods Guardrail has been completed.

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Village Clerk Candice Grunseth handed out copies of the model ordinance for the UDC. This was referred to the Public Safety Committee.

Trustee Bernie Van Den Heuvel made a motion to approve Resolution 2010-01 on the mill rate worksheet and Trustee Kelly Webster seconded the motion. The motion passed on a roll call vote of 7-0.

The Village Board discussed new tile in the entrance way. Trustee Kelly Webster made a motion to approve the entrance way be retiled and the east door entrance being tiled as well and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 7-0.

Village Clerk Candice Grunseth explained that there was a Trailer court application from Deserie Granado. This application was for the Jerome Slaughter trailer (510 Palmer Street) that is for sale in the Municipal Trailer Court at this time. Village Treasurer Fran Prasnicki did do a credit check as well. Desiree did have a letter of reference from her employer Tom Hand of Drangles. Village Clerk Candice Grunseth stated that she spoke with Deserie's current land lord and she has never missed a payment at this time. Trustee Jane DeStaercke made a motion to approve the 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 operator's license application of Brandon Birkenholz and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 7-0.

There was discussion on lighting of the Village signs on the east and west ends of town. Kelly Webster asked Public works Director Rick Johnson to look into estimates for the next meeting.

Agenda Items for the February 10, 2010 Regular Board meeting at this time: Sewer Updates, Pay Requests, Water Project, Wireless Contract from DB Wireless, Pilot Program, Lighting for the new Village Signs, and UDC ordinance.

Committee meetings were set as follows:

Finance Committee on February 8, 2010 at 4p.m.

Public Safety committee on February 8, 2010 at 4:45p.m.

Parks and Rec meeting on February 8, 2010 at 5:30p.m.

Trustee Kelly Webster made a motion to adjourn at 8:44p.m. and Trustee Eileen Grunseth seconded the motion. All in favor.

Candice A. Grunseth, Village Clerk, Village of Gilman

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