

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

Regular Meeting

Wednesday, September 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 7:00p.m. by President William Breneman. Board members present were Bill Breneman, Eileen Grunseth, Bernie Van Den Heuvel, Jane DeStaercke, Debbie Sager, and Rodger Mravik. Russell Baker was not present at roll call. Also present were Village Clerk Candice Grunseth, Public Works Director Rick Johnson, Police Chief Tom Tallier, and Village Treasurer Fran Prasnicki. Russell Baker arrived at 7:04p.m.

The Pledge of Allegiance was led by Jane DeStaercke.

Village President Bill Breneman stated that he was going to move up New Business item E. Alcohol Transfer (Premise to Premise) Request. He stated that the license transfer form that Andy Johnson had turned in on behalf of Sheila Lehman was incomplete at this time and this item would be tabled until the October meeting. Bill asked if anyone had anything to say at this time. Ernie Ehlert read a statement. Sheila Lehman had no comments at this time. President Bill Breneman made a motion to table Alcohol Transfer (Premise to Premise) Request and Trustee Bernie Van Den Heuvel seconded the motion. The motion carried on a roll call vote of 7-0. Bill gave Sheila the new form and stated that if she had questions on completing this she could contact Bill or the Clerk's Office. Sheila needed to return the form in a timely manner so that it can be addressed at the October Village Board meeting.

There were no immediate public concerns.

A motion by Trustee Jane DeStaercke and seconded by Trustee Russell Baker to approve the minutes as follows: the Regular Village Board Meeting on August 11, 2010; Finance Committee meeting on September 7, 2010; Parks and Rec Committee meeting on August 23, 2010; Personnel Committee meeting on August 30, 2010; Public Safety Committee meeting on August 23, 2010; and Improvements Committee meeting on August 30, 2010. The motion passed on a roll call vote of 7-0.

A motion by Trustee Eileen Grunseth and seconded by Trustee Bernie Van Den Heuvel to approve the signed vouchers/bills: There was no approval on the Gilman Lumber Bill or mileage for Public Works Employee Maurice Larsen:

General	G19475-19519
Water	W4731-4741
Sewer	S4881-4893

The motion passed on a roll call vote of 7-0. Trustee Rodger Mravik will speak to Ted Wojcik on attending the next Village Board meeting to explain the Gilman Lumber bill further.

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Trustee Debbie Sager made a motion to send the mileage voucher for Maurice Larsen back to the Finance Committee and Trustee Russell Baker second the motion. The motion failed on a roll call vote of 2 ayes (Grunseth and Sager)-5 nos (Breneman, Baker, DeStaercke, Mravik, Van Den Heuvel. Trustee Rodger Mravik made a motion to pay the voucher and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 5-2nos (Sager and Van Den Heuvel). The Employee Handbook was referred back to Personnel Committee to review mileage reimbursement.

President Bill Breneman presented an oral report.

Village Treasurer Frances Prasnicki presented to the Board the Treasurer's report of all fund balances as of August 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 Debbie Sager 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. Tom discussed a concern with the campground policy and sex offenders. He asked that it be reviewed further before approving. Trustee Jane DeStaercke made a motion to table the campground policy until further review by the Public Safety Committee and Trustee Bernie Van Den Heuvel second the motion. The motion carried on a roll call vote of 7-0.

Public Works Director Rick Johnson gave a written and oral report to the Village Board. Rick's report was accepted as typed and circulated. There was discussion on the Lift Station and contactors. Village Clerk Candice Grunseth will follow up with Larry Gotham of Morgan and Parmley and Julie Giese of USDA. There was discussion on the crack sealing and Rick explained the quotes. The committee discussed that American was far cheaper than Farhner but did not include Crumb Street. Trustee Bernie Van Den Heuvel made a motion to approve American but to include Crumb Street up to and extra \$2200 and Trustee Deb Sager seconded the motion. The motion passed on a roll call vote of 7-0.

Vonda Kinas was present to discuss the progress her daughter Samantha has made on the bandstand in the Village Park. She stated that the roof cap needed to be completed. It would be this week but the hand rail for the ramp may not be finished. She stated that they are short \$70 at this time, but they would donate the money because Samantha had done such a good job and many people gave money towards the project. The Village Board thanked Vonda, the Kinas family, and Samantha for all of the hard work put into the project.

The Village Board discussed the Open House for the Village Waste Water Treatment Facility on Saturday, September 11, 2010 from 10a.m.-11a.m. Candice was asked to put the notice on the Municipal Building door and to email Patti Jenson with the information.

Village Clerk Candice Grunseth stated that the ordering of the playground equipment was on hold until the meeting of the Full Taylor County Board in October.

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 September 8, 2010, and it was accepted as typed, circulated, and presented to the Board

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Regular Meeting

9/08/10

Page 3

Old Business items ~Fee/Charge Schedule , Conditional Use, Priority List, Gilman Cheese Building Permit/Addition, Building Permits, and Zoning Administrator were tabled at this time.

Village Clerk Candice Gruneth explained that the Pre-Construction Meeting is set for Friday, October 1, 2010 at 10:30a.m.

The Intergovernmental Agreement with the Town of Ford was on the agenda. The Board read the agreement and had a concern with the part that discussed facilities. Village Clerk Candice Gruneth was excused to go over to the Town of Ford meeting being held at the Taylor County Building to get clarification. Candice explained that the Town of Ford was just asking for the Township itself, and not the residents to be able to use the buildings. There was clarification that the utilities are not free for the Town of Ford. Trustee Rodger Mravik made a motion to approve the agreement with the Town of Ford and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 7-0.

Trustee Jane DeStaercke made a motion to approve Resolution 2010-07- DNR grant, and Trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 7-0.

Trustee Eileen Gruneth made a motion to approve Resolution 2010-08 Tax Exemption (Library), and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 7-0.

Trustee Eileen Gruneth made a motion to approve Resolution 2010-09 Library In Kind, and Trustee Rodger Mravik seconded the motion. The motion passed on a roll call vote of 7-0.

The Village Board discussed Personal Days for the employees. Rodger Mravik explained that it was discussed by the Personnel Committee and referred it to the Village Board. Trustee Eileen Gruneth made a motion to approve an extra Personal Day to the handbook starting January 1, 2010 and to not take this out of sick leave hours, and President Bill Breneman seconded the motion. The motion failed on a roll call vote of 2(Breneman and Gruneth)-5nos (Baker, DeStaercke, Sager, Mravik, and Van Den Heuvel. There was discussion to refer this back to the Personnel Committee for further discussion.

Agenda Items for the October 13, 2010 Regular Board meeting at this time: Sewer Updates, Priority List, Water Project, Building Permit for Gilman Cheese, Zoning, Conditional Use Permit, Fee/Charge Schedule, Building Permits, Zoning Administrator, Alcohol Transfer, Budget Cycle, Playground, and Campground Policy.

The Village Board discussed the great work done on the new bandstand. Trustee Jane DeStaercke made a motion to approve the donation of \$70.00 to Samantha Kinas on her project and Trustee Eileen Gruneth seconded the motion. The motion passed on a roll call vote of 7-0. There was discussion to purchase a plaque for the bandstand as well.

Committee meetings were set as follows:

- Finance Committee on October 11, 2010 at 4p.m.
- Public Safety Committee ~ Not scheduled at this time.
- Parks and Rec meeting on October 25, 2010 at 5:15p.m.
- Improvements Meeting ~ Not scheduled at this time.
- Personnel Meeting on September 27 at 4:00p.m.

Trustee Jane DeStaercke made a motion to adjourn at 9:28p.m. and Trustee Debbie Sager seconded the motion. All in favor.

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

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