

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

Regular Meeting

March 10, 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, Kelly Webster, and Rodger Mravik. 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: No Public comment.

A motion by Trustee Jane DeStaercke and seconded by Trustee Russell Baker to approve the minutes as follows: the Regular Meeting on February 10, 2010; Finance on March 8, 2010; the Parks and Recreation Committee on March 8, 2010 and the Special Meeting on March 9, 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	G19185-19230
Water	W4625-4638
Sewer	S4778-4790

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

President Bill Breneman did not have a written report for this meeting. He did give a verbal report and talked about the GIF meeting from Tuesday evening and the Special Meeting scheduled for Tuesday, March 16, 2010.

Unofficial Minutes- Will be Approved at the next meeting.

Village Treasurer Frances Prasnicki presented to the Board the Treasurer's report of all fund balances as of February 28, 2010. 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 Rodger Mravik seconded the motion. The motion carried on a roll call vote of 7-0. Fran handed out the GIF Custom Report as well.

Police Chief Thomas Tallier gave a written and oral report to the Village Board. Tom's report was accepted as typed and circulated. Tom did discuss the police squad should be in on March 22, 2010.

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 is to follow up with Bill Dobbins of the DNR and Morgan and Parmley on the testing and the land where the water tower will be constructed.

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 March 10, 2010, and it was accepted as typed, circulated, and presented to the Board.

There were no changes in the Sewer project. Eileen Grunseth made a motion to approve the 3 pay request totaling \$173.91 for the sewer project (Medford Motors, Rental Flash, and Cloverleaf Farm Supply) and Russell seconded the motion. The motion passed on a roll call vote of 6-0-1 (Webster abstained).

Village Clerk Candice Grunseth explained that the Board had a Letter of Engagement on the agenda from Quarles and Brady. Trustee Jane DeStaercke made a motion to accept the Letter of Engagement and Trustee Eileen Grunseth second the motion. The motion passed on a roll call vote of 7-0. The next Docket meeting is Wednesday, April 28, 2010 at 11a.m.

Village Clerk Candice Grunseth received a letter from Kurt Wolff and a new Pilot Agreement for the total of the 39% that is the Village portion of the taxes. Trustee Rodger Mravik made a motion to approve the Pilot Agreement with Meridian /Future Wisconsin and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 7-0.

The Village discussed that there would be a GIF Information Special Meeting on Tuesday, March 16, 2010 at 6:30p.m. The GIF will present a report to the Village and the Village will then review an application for funds from the Revolving Loan Fund.

Unofficial Minutes- Will be Approved at the next meeting.

There was discussion on lighting of the Village signs on the east and west ends of town. Public Works Director Rick Johnson had some information from Jump River Electric on the lighting of the signs. He stated that the Village may want to look into high quality solar lights. The Village did want more comparisons for the April Meeting.

The Village Board discussed the Election Workers wages. Eileen Grunseth made a motion to increase the wages to \$7.50 an hour for the election workers and \$8.50 an hour for the Chief inspector and pay for snacks on breaks and a dinner meal and Trustee Jane DeStaercke seconded the motion. There was discussion on the amount of the meal. Eileen amended her motion to follow the employee handbook on meal costs and Jane accepted the amendment. The motion passed on a roll call vote of 7-0. The amendment passed on a roll call vote of 7-0

The Village Board discussed the letter from Morgan and Parmley on the well reporting. There was no action taken.

Trustee Kelly Webster made a motion to approve the Great Lake Weather Service Contract for 2010 at a cost of \$190.00 and Trustee Bernie Van Den Heuvel seconded the motion the motion passed on a roll call vote of 5-2(Breneman and Mravik No).

Agenda Items for the April 14, 2010 Regular Board meeting at this time: Sewer Updates, Pay Requests, Water Project, Wireless Contract from DB Wireless, Lighting for the new Village Signs.

Committee meetings were set as follows:

- Finance Committee on April 12, 2010 at 4p.m.
- Improvements committee on April 14, 2010 at 6:00p.m.
- Parks and Rec meeting on April 12, 2010 at 5:00p.m.
- Tree Board Committee meeting on March 22, 2010 at 4p.m.
- Tree Board committee Meeting on April 26, 2010 at 5:30p.m.

Trustee Eileen Grunseth made a motion to adjourn at 7:59p.m. and Bernie Van Den Heuvel seconded the motion. All in favor.

Candice A. Grunseth, Village Clerk, Village of Gilman

Unofficial Minutes- Will be Approved at the next meeting.