

# Village of Gilman

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

## **Regular Meeting**

Wednesday, February 8, 2012 / 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 Village President Bill Breneman. Board members present were Bill Breneman, Jane DeStaercke, Bernie Van Den Heuvel, Eileen Grunseth, and Debbie Sager. Russell Baker was absent. Village Public Works Director Rick Johnson, Police Chief Tom Tallier, Village Treasurer Fran Prasnicki, and Village Clerk Candice Grunseth were present. Bill welcomed Caucus nominee Tyler Pockat to the meeting.

The Pledge of Allegiance was led by President Bill Breneman.

Public concerns~ Butch Gonia was present and talked about the proposal for Project Metal and concerns with fumes and population of workers. He also talked about the cold storage and wanting to check with an attorney on the natural gas.

A motion by Trustee Jane DeStaercke and seconded by Trustee Debbie Sager to approve the minutes, as follows: Regular Village Board Meeting on January 11, 2012; Finance Committee Meeting on February 6, 2012; Caucus Meeting on January 11, 2012; and the Informational Meeting on February 6, 2012 . The motion passed on a roll call vote of 5-1(Baker Absent).

A motion by Trustee Eileen Grunseth and seconded by Trustee Bernie Van Den Heuvel to approve the vouchers/bills as presented. The motion passed on a roll call vote of 5-1.

General 20206-20231

Water W5007-5016

Sewer S5172-5182

President Bill Breneman had a written and an oral report for the Village Board. Bill discussed the meeting he had with Bob Parmley, Ken Schmiede, Rick Johnson and Candice Grunseth on the trailer courts. Bill discussed the Project Metal and the proposal for this.

Village Treasurer Frances Prasnicki presented the treasurers report of all fund balances as of January 31, 2012. The Board accepted the balances in all funds as typed and circulated to the Village Board. Trustee Eileen Grunseth made a motion to approve the Village Treasurer's report and Trustee Bernie Van Den Heuvel seconded the motion. The motion passed on a roll call vote of 5-1(Baker absent).

Police Chief Tom Tallier was present to give a verbal and written report. Tom's report was accepted as typed.

Public Works Director Rick Johnson gave a written and verbal report.

Village Clerk Candice Grunseth gave an oral and written report and it was accepted as typed. Candice explained the letter from Bob Prokop in the packet and that he was continue to assess Crossroads at this time because the group leasing the building was not moving in or running their business at this time.

Village Clerk Candice Grunseth presented the Budget Report for February 8, 2012.

The Cross Connection Program, letters and inspection forms were on the agenda for review and discussion. Trustee Jane DeStaercke made a motion to approve the Program, two letters, and two inspection forms contingent upon DNR approval and Trustee Bernie Van Den Heuvel seconded the motion. The motion passed on a roll call vote of 5-1(Baker absent). President Bill Breneman would like to see some information on Cross Connection in the next newsletter.

Pay Application Approval for the Water Construction Account – No pay requests for February.

Bill explained the agenda item~ Giving Permission to the Village President Authorizing Approval of Change for Rehab of Well #3 and Engineering Contract Amendment. Trustee Bernie Van Den Heuvel made the motion to approve this Authorization for Bill and Trustee Eileen Grunseth seconded the motion. The motion passed on a roll call vote of 5-1(Baker Absent).

Village Clerk Candice Grunseth explained that the Board asked last year to review approving a 3% increase in the water rates each year to keep the water account functioning properly. Candice had a copy of the simplified rate case application in the Board packet. There was discussion to do this each year so to try and not have a drastic increase in five to ten years. It was discussed and clarified that this 3% is an increase in the water rate and not the sewer. Trustee Jane DeStaercke made a motion to approve and Trustee Eileen Grunseth seconded the motion. The motion passed in a roll call vote of 5-1(Baker absent).

Bill gave an update that Pattie Jenson has agreed to come on the Centennial Committee. Candice explained that Eileen gave some suggestions as well. Bill discussed setting a meeting date and Jane suggested spring early summer.

Committee meetings were set as follows:

Finance Committee on March 12, 2012 at 3:30p.m.

Tree Board Meeting but no date yet.

Informational Meeting (Community Meeting) March 5, 2012 at 7p.m.

Agenda Items for the March 14, 2012 Regular Board meeting; Pay Applications for the water project, Possible Sale of the Trailer Court, and Centennial 2014 Committee Members.

The Village Board did not make a motion to go into closed session at this time.

Meeting was adjourned at 7:41 p.m. by a motion from Eileen Grunseth and seconded Debbie Sager. All were in favor.

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