

Village of Gilman

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

Regular Meeting

Wednesday, June 13, 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 7:04 p.m. by Village President Bill Breneman. Board members present were Bill Breneman, Jane DeStaercke, Bernie Van Den Heuvel, Eileen Gruneth, Debbie Sager, Tyler Pockat. Russell Baker arrived immediately following the Pledge. Village Public Works Director Rick Johnson, and Assistant Village Clerk Judy Feldkamp were also present. Police Chief Tom Tallier, and Village Treasurer Fran Prasnicki arrived after 7:30.

The Pledge of Allegiance was led by Village Trustee Eileen Gruneth.

President Bill Breneman asked if there were any public concerns or comments. There was no public comment.

A motion by Trustee Eileen Gruneth and seconded by Trustee Russell Baker to approve the minutes, with minor corrections needing to be made that will not affect the meaning of the minutes as follows: Regular Village Board Meeting on May 9, 2012; Board of Review May 14, 2012; Finance Committee Meeting on June 11, 2012; Personnel Committee on June 11, 2012; Parks Committee on June 4, 2012; Tree Board Committee meeting on June 4, 2012; and the Improvements Meeting on June 11, 2012. The motion passed on a roll call vote of 7-0.

A motion by Trustee Eileen Gruneth and seconded by Trustee Jane DeStaercke to approve the vouchers/bills as presented. The motion passed on a roll call vote of 7-0.

POOLED CASH~ 25256-25341, and WRS/WDC/TASC/EFTPS/DOR; Water Construction check #122 to General Construction.

President Bill Breneman had a written and an oral report for the Village Board. Bill discussed the meeting with Bob Parmley, John Stroschine and the three companies on the Industrial Park on May 18, 2012; next meeting is scheduled for Thursday June 21 at 10:00 am. He also gave an update on the Trailer Court Sale. Bill talked about the meeting he & Candice had with Tom Hand about the cold storage building. Bill also mentioned a question on the right of way on Heagle and 4th. Jane said this was due to a tree on the Allen Siok property. Bill will talk to Allen about it next week.

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Village Treasurer Frances Prasnicki was absent but did have a treasurer's report of fund balances as of June 11, 2012 for the pooled cash accounts. Judy explained that the TID, Water and Sewer had been combined into the one bank account, but still showed as separate totals on the final page of the Balance Sheet detail report. Eileen requested to have the CD balances at the July meeting. The Board accepted the balances in all funds reported on as typed and circulated to the Village Board. Trustee Jane DeStaercke made a motion to approve the Village Treasurer's report and Trustee Eileen Grunseth seconded the motion. The motion passed on a roll call vote of 7-0.

Police Chief Tom Tallier was present to give a verbal and written report. Eileen asked if Tom needed to have new DARE training. Tom said he has training in July which includes a new DARE related program. His report was accepted as typed.

Public Works Director Rick Johnson gave a written and verbal report. He explained his added page on Sludge depth. When it gets to deep, he said Rural Water has a chemical that should reduce it which should be cheaper than having to pay for someone to haul it out. He said it would be a while before we have to worry about that. In one area we are about half way to that point. He also said the re-circulating pump was not working right, so the one we were suppose to have had an extra one put in. We are now waiting for an extra pump.

Assistant Village Clerk Judy Feldkamp gave Candice Grunseth's report and it was accepted as typed for the Board meeting.

Eileen Grunseth presented the Budget Report for June 11, 2012. She explained that the finance committee had gone over it line by line at the Finance meeting and everything is on track.

Trustee Jane DeStaercke explained that the Centennial Committee will not be having another meeting until July 23, 2012, so she will have a report at the August meeting.

The Natural Gas Committee will meet on Tuesday June 20, 2012 at 1 p.m.

Village President Bill Breneman appointed Deb Gallett to the Library Board as the Town of Aurora representative.

The final pay request for the Water Tower project has not been received. Bill Breneman will be attending the final Rural Development Docket meeting on June 26, will get it then. He explained why the last pay request was for the \$25,000, and Judy said the check was cut and ready to be sent. Trustee Jane DeStaercke made a motion for Bill Breneman to accept a reasonable pay request at the Docket meeting. The motion was seconded by Trustee Tyler Pockat. Motion passed 6-1 (Sager No).

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The well work has been completed. Bill Breneman presented the bill from Well Water solutions for \$11,697 and \$900 for a total of \$12,597. Trustee Russell Baker made a motion to approve payment of the bill. Trustee Tyler Pockat seconded the motion. Motion passed 7-0.

Rick explained the Altronex proposal adding the paddles to the wells for isn't required, but he thinks it is something that should be done in the near future. This will be tabled until the next meeting as the cost isn't clear, and Rick has more information he can bring.

Resolution 2012-03 Liquor and Cigarette License was on the agenda for approval. The individual licenses were approved through roll call motions and votes- please see the resolution for tallies which is attached with these minutes. Sheila Lehman has a written note stating that she does not want to renew her license for Yer Place, so this was not included in the motions and voting. Trustee Russell Baker made a motion to approve Resolution 2012-03 and Trustee Bernie Van Den Heuvel seconded the motion. The motion passed on a roll call vote of 7-0.

The Lighting for the School Sign will be tabled until next month. Tyler Pockat will talk to Georgia Kraus about this.

There was discussion on cleaning out the Well House Building. Rick said Butch Gonja would take the dentist stuff. Tyler will look at the wood from the school, and the totem pole. Rick will take care of the rest.

Committee meetings were set as follows:

Finance Committee on July 9, 2012 at 3:00p.m.

Personnel Committee on July 19, 2012 at 8:30 a.m.

Parks Committee on August 6, 2012 at 4:30p.m.

Tree Board on August 6, 2012 at 5:30 p.m.

Public Safety Committee not scheduled at this time

Centennial Committee – July 23, 2012

Informational Meeting (Community Meeting) July 16, 2012 at 7p.m.

Agenda Items for the July 11, 2012 Regular Board meeting; Altronex Proposal, Lighting of School Sign, Natural Gas Committee, and Centennial Update.

Meeting was adjourned at 8:25 p.m. by a motion from Eileen Grunseth and seconded Debbie Sager. All were in favor.

Judy A. Feldkamp

Asst. Village Clerk, Village of Gilman