

Village of Gilman

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

Regular Meeting

Wednesday, July 11, 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, Debbie Sager, and Russell Baker. Trustee Tyler Pockat was absent from the meeting. Village Public Works Director Rick Johnson and Village Clerk Candice Grunseth were present. Village Police Officer Tom Tallier and Village Treasurer Fran Prasnicki were absent.

The Pledge of Allegiance was led by Village President Bill Breneman.

President Bill Breneman asked if there were any public concerns or comments. Deserie Granado was present to discuss a concern with some trees in the Municipal Trailer Court. Rick stated that they trimmed those trees once already. Dan Utecht (future purchaser of the mobile home courts) stated that they can take care of the trees once they purchase the courts.

Angelea Moore was present from the Gilman Summer Recreation program to give an update on the program. She gave an update on what they have been doing and the number of participants and also had a written report. The Board thanked her.

Dan Utecht of Country Side Homes was present as well as Ken Schmiede to discuss the sale of the Mobile Home Parks. Trustee Jane DeStaercke made a motion to adjourn to closed session per Wis. Stat. 19.85 (1) (e) to deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session and Trustee Bernie Van Den Heuvel seconded the motion. The motion passed on a roll call vote of 6-0-1(Pockat absent) at 7:15p.m. This include closed session included Village Attorney Ken Schmiede, Dan Utecht, and Public Works Director Rick Johnson.

Trustee Russell Baker made a motion to Reconvene to open session to take any action regarding the closed session at 7:32p.m. and Trustee Jane DeStaercke seconded the motion. The motion carried on a roll call vote of 6-0-1(Pockat absent).

Trustee Jane DeStaercke made a motion to approve selling the Mobile Home Courts to Dan and Wanda Utecht, with having \$15,000 as a down payment, \$85,000 financed at 6% for 10 years with a payment of \$943.67 per month. Trustee Russell Baker seconded the motion. The motion carried on a roll call vote of 6-0-1(Pockat absent).

A motion by Trustee Debbie Sager and seconded by Trustee Russell Baker to approve the minutes, with minor corrections that Village Clerk had present as follows: Regular Village Board Meeting on June 13, 2012; Finance Committee Meeting on June 27 and July 09, 2012; The motion passed on a roll call vote of 6-0-1(Pockat Absent).

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A motion by Trustee Eileen Gruneth and seconded by Trustee Russell Baker to approve the vouchers/bills as presented and also to include the American Asphalt bill of \$65,032.92. The motion passed on a roll call vote of 6-0-1(Pockat Absent).

POOLED CASH~ 25342-25423, and WRS/WDC/TASC/EFTPS/DOR; Water Construction check #123 to General Construction and #124 to Morgan and Parmley.

President Bill Breneman had an oral report for the Village Board. Bill discussed the mobile homes and the Industrial Park meeting for July 26, 2012.

Village Treasurer Frances Prasnicky was absent but Village clerk Candice Gruneth did have a treasurer's report of fund balances as of July 11, 2012 for the pooled cash accounts. The Board accepted the balances in all funds reported on as typed and circulated to the Village Board. Trustee Eileen Gruneth requested that the Treasurer have a report on the CD balances for August. Trustee Eileen Gruneth made a motion to approve the Village Treasurer's report and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 6-0-1 (Pockat absent).

Police Chief Tom Tallier was at a DARE training and not present to give a verbal report.

Public Works Director Rick Johnson gave a written and verbal report. He explained his handout of quotes and a handout for the newsletter in October. Russell discussed the quotes and stated that he is applying for a grant from the Major League Baseball Associate. Rick explained the report at the end was from the Village Forester.

Village Clerk Candice Gruneth gave her Clerk's report and it was accepted as typed for the Board meeting.

Village clerk Candice Gruneth presented the Budget Report for July 11, 2012 and explained where the budget was at for being half way through the year.

Trustee Jane DeStaercke explained that the next Centennial Committee is July 23, 2012 at 6p.m. She did state she was at her home town and they had their 125 year celebration and has some ideas to discuss at the next meeting.

The Natural Gas Committee meeting minutes from June 20 were not in the packet to review. Bill did state that they would have more information at the Community Informational meeting on Monday, July 16, 2012.

The old Well House Building in the park was cleaned out.

The Water Tower Project pay requests for General Construction and Morgan and Parmley were signed by Bill Breneman with the Board's authorization. The Village is waiting for Julie Giese of USDA to approve the requests and release the funds. The water project will be closing once Julie can come out to view the site and close it out.

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Finance Committee explained the two meetings with Bill Barnes for the League Insurance and Tom Clemens for CIC. Eileen explained the items that were discussed and the quotes and the concern for differences or lack of coverage. There was discussion to meet with the Insurance representative every year. Trustee Bernie Van Den Heuvel made a motion to approve continuing with Bill Barnes and the League Mutual and Trustee Eileen Grunseth seconded the motion. The motion carried on a roll call vote of 6-0-1(Pockat Absent).

Trustee Russell Baker made a motion to approve a Liquor License for Yer Place for Catherine Jeske and Robert Kroeplin and Trustee Eileen Grunseth seconded the motion. The motion carried on a roll call vote of 5-1-1. (Sager No and Pockat Absent).

Trustee Jane DeStaercke made a motion to approve Robert Kroeplin and LeRoy Kroeplin for Operators Licenses and Trustee Eileen Grunseth seconded the motion. The motion carried on a roll call vote of 5-1-1. (Sager No and Pockat Absent).

Village president Bill Breneman made a motion to approve Resolution 2012-04 for the bank depository and Trustee Debbie Sager seconded the motion. The motion carried on a roll call vote of 6-0-1(Pockat Absent).

Village clerk explained the agenda item of the swinging bridge plaque. She explained that Larry Liebecki would like to have a plaque put up with his information about his family and helping to build the bridge. Trustee Eileen Grunseth made a motion to approve Deb Sager (Chair of Parks) authorization to meet with Larry and to decide about a plaque and location if necessary and Trustee Russell Baker seconded the motion. The motion carried on a roll call vote of 6-0-1(Pockat Absent).

Trustee Jane DeStaercke made a motion to approve 420 West Riverside Drive for the address for Petty's between Scott Copenhaver and Bill Breneman's places and Trustee Debbie Sager seconded the motion. The motion carried on a roll call vote of 6-0-1(Pockat Absent).

There was no action on the Municipal Building Flooring.

The wiring for the Food Building in the Park was discussed. Trustee Debbie Sager made a motion to approve the lowest bid Nite Electric for the wiring but to include conduit the hot water heater and that it had to be completed before Fall Festival. Trustee Jane DeStaercke seconded the motion. The motion carried on a roll call vote of 6-0-1(Pockat Absent).

Rick stated that there is availability for 200 amp service in the park. He stated that there was no need for it in the food building.

The Board discussed that the quote for the new ball park lights would be \$27,900. There was discussion on Russell looking into that grant with the Major League Baseball association and that this would be a further Parks discussion.

The Board discussed the quotes for pickle ball. Debbie stated that Patti Jenson came to an Improvements meeting asking the Village to look into this. Jane DeStaercke stated that there needs to

be more of commitment from residents before purchasing such equipment and then those interested people can discuss what needs to be ordered and where it would be stored and how it would be checked out. Trustee Eileen Grunseth made a motion to table this agenda item and Trustee Debbie Sager seconded the motion. The motion carried on a roll call vote of 6-0-1 (Pockat absent).

The discussion of tree removal and stump grind was on the agenda. Rick gave a written report in his director report from the Village Forester Maurice Larsen on removal of some trees that were in question. The discussion was that the Forester needed to make sure that all trees in question were in the Village right of way or boulevard. There was discussion that he need to measure to confirm. They stated that they wanted him to provide a specific report with the names of the owners, the owner's addresses, the trees in questions and the concern or reason they were a liability and then write letters to the home owners. Bill asked that the Village Clerk write the letters and that Maurice provide the necessary information to write the letters.

Flower Barrels/Boxes were on the Board agenda and Eileen Grunseth discussed the concern for these. Eileen spoke to Rick on what would be best for the Village and discussion was to pave over the areas or talk with businesses owners on what they wanted. There was discussion to get Tyler Pockat's suggestion on these and if the Tech Ed could build something in place of the planters. There was no action taken on this agenda item.

Rick explained the quote in his report on the flow meters. Trustee Russell Baker made a motion to approve the quote for paddles at the amount of \$1825 from B & B and Trustee Eileen Grunseth seconded the motion. The motion passed on roll call vote of 6-0-1(Pockat absent).

Trustee Eileen Grunseth made a motion to approve the DNR Recycling grant and Trustee Russell Baker second the motion. The motion passed on a roll call vote of 6-0-1 (Pockat Absent).

Committee meetings were set as follows:

- Finance Committee on August 6, 2012 at 3:30p.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) August 6, 2012 at 7p.m.

Agenda Items for the August 8, 2012 Regular Board meeting; Flower Boxes, Trees, Natural Gas Committee, and Centennial Update.

Meeting was adjourned at 9:39 p.m. by a motion from Trustee Jane DeStaercke and seconded Trustee Debbie Sager. All were in favor.

Candice A. Grunseth, WCMC
Village Clerk
Village of Gilman