

Village of Gilman

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

Regular Meeting

Wednesday, May 09, 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 Gruneth, Debbie Sager, and Russell Baker. Village Public Works Director Rick Johnson, Police Chief Tom Tallier, and Village Clerk Candice Gruneth were also present.

The Pledge of Allegiance was led by Village Trustee Debbie Sager.

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

A motion by Trustee Jane DeStaercke and seconded by Trustee Debbie Sager to approve the minutes, as follows: Regular Village Board Meeting on April 11, 2012; Finance Committee Meeting on May 7, 2012; Public Safety Meeting on April 17 and May 7, 2012; Parks Committee on April 30, 2012; and the Improvements Meeting on May 7, 2012. The Informational Meeting Minutes and the meeting from the Industrial Park were also included in the Board's packet. 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~ 25166-25247 and WRS/WDC/TASC/EFTPS/DOR/USDA

President Bill Breneman had a written and an oral report for the Village Board. Bill discussed the Natural Gas Line committee member being needed. He also talked about the meeting with Bob Parnley, John Stroschine and the three companies on the Industrial Park on May 18, 2012.

Village Treasurer Frances Prasnicki was absent but did have a treasurer's report of fund balances as of April 30, 2012 for RLF, Sewer Redemption, Water Depreciation, TID, CDBG, and the CD accounts. The Board accepted the balances in all funds reported on as typed and circulated to the Village Board. Trustee Eileen Gruneth made a motion to approve the Village Treasurer's report and Trustee Tyler Pockat 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. Tom's report was accepted as typed.

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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 for the Board meeting.

Village Clerk Candice Grunseth presented the Budget Report for May 9, 2012.

Trustee Jane DeStaercke explained the first meeting of the Centennial Committee. She stated that there were 20 or more items brought up in the May 3 meeting for ideas for the Centennial. The next meeting is July 23, 2012.

The mobile home ordinance was on the agenda for review. Public Safety Chair Jane DeStaercke stated that the committee reviewed the ordinance and the application that Village Clerk Candice Grunseth did. Trustee Jane DeStaercke made a motion to approve and trustee Eileen Grunseth seconded the motion.

There was a Pay Applications for the Water Construction Account for \$25842.20. The Board asked what the pay request was for. The schedule showed \$12,500 worth of demolition cost on the tower. There was discussion what the difference was. Village Clerk Candice Grunseth was not sure. The Board discussed not paying it do to having no further information. Candice tried to call the engineer Bob Parmley to get clarification. Trustee Russell made a motion o approve \$12,500 and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 5-2(Sager and Van Den Heuvel No).

There was no further update from Rick's report on the well work.

Trustee Jane DeStaercke made a motion to approve the committees for 2012-2013 and trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 7-0.

Bill discussed the agenda item of a Pipeline Committee. He stated that they will call this the Natural Gas Line committee and stated that Butch Podolak has been working hard on this and would like a Board member to work with Butch, Mary Williams, and Jerry Sromek on this. Eileen Grunseth and Bill Breneman will serve on this AD Hoc committee. Trustee Russell Baker made a motion to approve this AD Hoc committee and Trustee Jane DeStaercke seconded the motion. The motion passed on a roll call vote of 7-0.

The CMAR Resolution 2012-02 was on the agenda and Rick explained this. Trustee Eileen Grunseth made the motion to approve and Trustee Debbie Sager seconded the motion. The motion passed on a roll call vote o f7-0.

The Library Board appointment was tabled at this time.

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Eileen Grunseth made a motion to approve the United Way application for the Gilman Summer Recreation Program and Tyler Pockat seconded the motion. The motion passed on a roll call vote of 7-0.

Improvements Committee was recommending 200 Ridge Drive for the Cell Tower address. Trustee Russell Baker made the motion to approve the address and Trustee Debbie Safer seconded the motion. The motion passed on a roll call vote of 7-0.

Village Clerk Candice Grunseth reminded the Board of the June 8 New Officials Workshop and dinner the night before. She asked that the Board members notify her if interested in going to this.

Bill Breneman reminded the Board of the Open Book and Board of Review dates.

Committee meetings were set as follows:

Finance Committee on June 11, 2012 at 3:30p.m.

Improvements Committee on June 11, 2012 at 4:30p.m.

Parks Committee on June 4, 2012 at 4:30p.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 June 13, 2012 Regular Board meeting; Pay Applications for the water project and the Library Board appointment.

Meeting was adjourned at 8:01 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