

Village of Gilman

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

Regular Meeting

Wednesday, September 12, 2012 / 6:00 PM
Gilman Municipal Building
380 East Main Street
Gilman, WI 54433

Minutes

The meeting was called to order in open session at 6:00 p.m. by Village President Bill Breneman. Board members present were Bill Breneman, Jane DeStaercke, Bernie Van Den Heuvel, Eileen Grunseth, Debbie Sager, Russell Baker and Tyler Pockat. Village Public Works Director Rick Johnson and Village Clerk Candice Grunseth were present. Also present was the Village Attorney Ken Schmiede.

Trustee Deb Sager made a motion to go into closed session per Wis. Stat. 19.85 (1) (c) at 6:04 p.m. and Trustee Jane DeStaercke seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Jane DeStaercke made a motion to return to open session at 7:32 p.m. and Trustee Russell Baker seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Bernie Van Den Heuvel made a motion to approve issuing a three month probationary status for Maurice Larsen. Trustee Russell Baker seconded the motion. The motion carried on a roll call vote of 7-0.

The Pledge of Allegiance was led by Bernie Van Den Heuvel.

President Bill Breneman asked if there were any public concerns or comments. Colton Clark was present and discussed having an Independent Study with Mr. Pockat for Tech Ed. He discussed wanting to fix up the skate park. He stated that it would be free labor from the tech students but they would need the supplies. It was discussed to put a proposal together with plans of the project and project costs and the Village would look at this for the next meeting.

Catherine Jeske was present and let the Village know that she wanted an extension on her liquor license. There was nothing on the agenda to take action per the Village Attorney. They stated that they are looking at renting or purchasing another bar and hope to do this in the next month. The Village Board will review at their October meeting if necessary.

President Bill Breneman asked to bring New Business Item D Fence Dispute to the top of the agenda. Bill explained the situation that Leonard Lelko now has a legal survey and did not when the fence views were first called out. Sylvia and Leland Webster are claiming adverse possession. Bill stated that the Attorney Ken Schmiede is recommending revoking the certificate until the property line is determined. Village cannot determine land lines or property lines. Will Hodowanic was present and stated that he sold the land to Webster's and that the fence was in place then. Bill stated that this was still a civil matter. Sylvia Webster read a letter that all parties were sent back in 2008. Ken Mahalko discussed that land dispute and adverse possession is an expensive thing to deal with. Bill asked Leonard Lelko if he had anything and he stated no but stated that he has the survey completed and the Webster's need to have a survey for their land line so he can get a clear title to his deed. Sylvia stated that they would like to talk with Lelko about the property line. Bill stated that the two should try and work it out and then bring back the signed paperwork once completed of the agreement or property lines. Trustee Bernie Van Den Heuvel made a motion to approve Revoking the Certificate and Eileen Grunseth seconded the motion. The motion carried on a roll call vote of 5-0-2(Baker and Sager abstained).

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President Bill Breneman asked if the Board would look to changing the date of the next meeting. Trustee Jane DeStaercke made a motion to approve changing the date from Wednesday, October 10, 2012 to Tuesday, October 9, 2012. Eileen Gruneth seconded the motion. The motion carried on a roll call vote of 7-0.

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 August 8; Finance Committee Meeting on September 11, 2012; Improvements on August 27, 2012; Parks and Recreation on September 10; The motion passed on a roll call vote of 7-0.

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

POOLED CASH~ 25501-25596 and WRS/WDC/TASC/EFTPS/DOR.

President Bill Breneman had a written report for the Village Board. Bill discussed the work by the engineer for the Industrial Park. Trustee Bernie Van Den Heuvel made a motion to approve authorizing Morgan and Parmley to do engineer work on the Industrial Park and Trustee Russell Baker seconded the motion. The passed on a roll call vote of 7-0.

Village Treasurer Frances Prasnicki was absent but Village clerk Candice Gruneth did have a treasurer's report of fund balances as of September 12, 2012 for the pooled cash accounts and other accounts. There was also a report from the treasurer on the CDs. 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 gave a written and verbal report.

Public Works Director Rick Johnson gave a written and verbal report. Rick discussed his CMAR and WISLR reports. He discussed he had a quote for street sweeping at a cost of \$1100 for a fall sweep. There was discussion to look at this next month. The Board asked for an update at the next Village Board meeting from Romig's Hardware of the Cross Connection inspections.

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

Village Clerk Candice Gruneth presented the Budget Report for September 12, 2012.

Trustee Jane DeStaercke explained that the Centennial Committee did not meet.

The Natural Gas Committee did not have a meeting and no update.

LP Quotes were discussed by the Board. Village Clerk Candice Gruneth stated Sheldon Coop and Stanley Oil did not do pre-buy after September 1, 2012 and that Rusk County did not get back to the Village on a quote. Trustee Eileen Gruneth made a motion to approve Cloverleaf's quote of \$1.25 and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 7-0.

The Finance Committee and the clerk discussed the Finance Meeting with Brian Hedlund of the Hedlund Insurance on employee insurance. The committee stated that switching plans in November and then again in January would be cost effective for the Village and the employees. Trustee Jane DeStaercke made a motion to approve the Option 1000A for November and December, then the High Deductible plan of 2420 for January through December 2013, fund the HSA for one year month to month, and look at a 0% loan up front if an employee would need the deductible early on in the year and Trustee Bernie Van Den Heuvel seconded the motion. The motion carried on a roll call vote of 7-0.

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Trustee Bernie Van Den Heuvel made a motion to approve Breanna Eichelt and Connie Goodman for Operators Licenses and Tyler Pockat seconded the motion. The motion carried on a roll call vote of 6-0-1 (Sager No).

Trustee Eileen Grunseth approved a Quit Claim Deed for a small section of Lot 7 by Gilman Cheese and Trustee Bernie Van Den Heuvel seconded the motion. The motion carried on a roll call vote of 7-0.

There was no new discussion on the Memorial Trees and/or flower boxes.

There was discussion on the need to water the trees and grass in the new park on the corner of 4th Avenue and Main Street. It was stated that to cross seed in Spring again with the frost and then keep watering to get the grass to grow.

The Board discussed that the Fall Festival seemed to run fine and the food stand wiring was good. There was some discussion on placing the rides in a different order to have more room for the lawn mower races and other things. This will be discussed with the CBA.

Trustee Bernie Van Den Heuvel made a motion to approve Resolution 2012-05 (Library Share), and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote of 7-0.

Trustee Jane DeStaercke made a motion to approve Resolution 2012-06 Library Exemption and Trustee Tyler Pockat seconded the motion. The motion passed on a roll call vote of 7-0.

The Village Board discussed that the Halloween Hours will be 6-8p.m.

Committee meetings were set as follows:

Finance Committee on October 8, 2012 at 9:00a.m.

Parks, Improvements, Tree Board, Personnel and Public Safety Committees not scheduled at this time

Centennial Committee Meeting October 9, 2012 at 6p.m.

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

Agenda Items for the October 9, 2012 Regular Board meeting; street sweeping and Centennial Update.

There was discussion to have the open session for Tom, Rick, and Candice's evaluations and all were in agreement. President Bill Breneman stated that Village Clerk Candice Grunseth would meet with Fran Prasnicki and Judy Feldkamp on their evaluations. Meeting was adjourned at 9:43 p.m. by a motion from Trustee Eileen Grunseth and seconded Trustee Debbie Sager. All were in favor.

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