

Village of Gilman

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

Regular Meeting

Wednesday, July 13, 2016 / 7:00 PM

Gilman Municipal Building

380 East Main Street

Gilman, WI 54433

Minutes

Village President Bill Breneman called the meeting to order in open session at 7:00 p.m. Board members present were Bill Breneman, Eileen Grunseth, Debbie Sager, Jane DeStaercke, Greg Steinbach, Mike Kinas and Bernie Van Den Heuvel. Village Public Works Director Rick Johnson and Village Clerk Candice Grunseth were present. **Village Police Chief Thomas Tallier and Village Treasurer Fran Prasnicky were absent.**

Village Trustee Jane DeStaercke led the Pledge of Allegiance.

Special Order of Business – Policy Commendation Award -Lindsay and Lori Village President thanked her for coming and giving the Village an update of their facility.

Special Order of Business- Gilman Phoenix House Village President thanked her for coming and giving the Village an update of their facility.

Gilman Summer Activities- Miia Vick written report in packet. There are 88 kids signed up the highest we have ever had. They average 42 kids per day with 56 being the highest on one day. Kasee Burton and Cameryn Skabroud are participating as our YTY students to earn a credit this year for assisting with the younger kids.

Immediate Public Concerns: Stairs for the Municipal Buiding and Speaker System

Village President Bill Breneman asked to bring up Agenda item C New Business: Building Application Fertilizer Plant. Norm Spooner of Gilman Feed was present to dsicuss the Building Application and the Building Plans. Approval from State for

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Trustee Jane DeStaercke made a motion to approve the minutes with and Trustee Debbie Sager seconded the motion approving the minutes as follows: Regular Board Meeting on June 8, 2016; Personnel on July 11, 2016; and Finance Committee on July 11, 2016. All were in favor.

A motion by Trustee Eileen Grunseth and seconded by Trustee Mike Kinas to approve the vouchers/bills as presented. The motion passed on a roll call vote of 6-0-1 (Van Den Heuvel absent). POOLED CASH~ 29365-29500 (Journal Entry Report) Also WRS/WDC/TASC/EFTPS/DOR

President's Report – No Written report but a very busy month and June Dairy Days coming up.

Treasurer's Report – Village Treasurer Frances Prasnicky was absent but had a written report on the fund balances as of July 12, 2016 for the pooled cash accounts. Trustee Eileen Grunseth made a motion to approve the Treasurer's report and Trustee Mike Kinas seconded the motion. All were in favor.

Chief Tallier was absent but did have a written report. Trustee Mike Kinas made a motion to approve and Trustee Greg Steinbach seconded the motion. All were in favor.

Public Works Director Rick Johnson discussed his written report

Clerk's Report – Village Clerk Candice Grunseth presented the Clerk's report. No Questions.

The July 11, 2016 Budget was in the Board packet for review- Income at 25.08% and Expenses sat 58.85%. There were no questions.

Old Business:

WTC Funds

New Business:

Trustee Jane DeStaercke made a motion to approve Resolution 2016-05 Just Fix it and Trustee Mike Kinas seconded the motion. The motion passed on a roll call vote of 5-1-1 (Sager No and Van Den Heuvel absent).

Crime Policy

Deputize the Treasurer for Elections

Assessor for 2017

5210 Program/ Wellness Coalition

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Trustee Mike Kinas made a motion to approve the Cigarette License and Trustee Greg Steinbach seconded the motion. The motion passed on a roll call vote of 5-1-1 (Sager No and Van Den Heyvel absent).

Trustee Eileen Grunseth made a motion to approve the Operator Licenses and Trustee Mike Kinas seconded it. The motion carried. All were in favor except Sager No.

Village President discussed the email from Chair Sue Breneman on the WTC Tourism Funds. Discussion that the Chair would like to see it go to the School Electronic Sign and the Board discussed what the costs and donations were for the sign at this time. Trustee Eileen Grunseth made a motion to table the request and

Unofficial Until Approved by the Village Board

Trustee Debbie Sager seconded the motion. The motion carried on a roll call vote of 6-0-1(Van Den Heuvel absent).

Agenda Items: Bond Schedule, Library Appointment, WTC Tourism Fund, and Summer Activities.

Committee dates were set as follows:

Finance Committee Meeting on August 8, 2016 at 9:00 am
Personnel Committee Meeting on July 25, 2016 at 9AM
Parks Committee Meeting on August 1, 2016 at 4:30 pm
Improvements Committee Meeting on August 1, 2016 at 4pm
Western Taylor County Tourism on August 29, 2016 at 9:00 am
Tree Board on September 7, 2016 at 5:30PM
Public Safety and RLF Committee Meetings were not scheduled.

A motion to adjourn by Trustee Eileen Grunseth and seconded by Trustee Mike Kinas at 8:27 pm. All were in favor.

*Candice Grunseth, WCMC
Village Clerk
Village of Gilman*

