

Village of Gilman

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

Regular Meeting

Wednesday, January 11, 2017 / 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, Bernie Van Den Heuvel, Greg Steinbach, Jane DeStaercke, and Mike Kinas. Village Public Works Director Rick Johnson, Village Treasurer Fran Prasnicky, Village Chief of Police Thomas Tallier and Village Clerk Candice Grunseth were present.

Village Trustee Greg Steinbach led the Pledge of Allegiance.

Special Order of Business – None

Immediate Public Concerns –None

Trustee Debbie Sager made a motion and Trustee Mike Kinas seconded the motion approving the minutes as follows: Regular Board Meeting on December 14, 2016; and Finance Committee on January 09, 2017. All were in favor.

A motion by Trustee Eileen Grunseth 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~ 29926-30004 (29952, and 29956 29975, 29976, and 29980 void or printed in error). Also WRS/WDC/TASC/EFTPS/DOR

President's Report – President Bill Breneman reported on Pirates Cove. He reported on County Representative Sue Breneman's idea of "Why Not Gilman" slogan to get people to move to Gilman. He reported on a Fire Department Exercise on 1/12/2017. He stated the Police Chief Tom Tallier will be updating the Board on the Trailer court concerns.

Treasurer's Report – Village Treasurer Frances Prasnicky reported on the fund balances as of January 11, 2017 from December 31, 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.

Public Works Director Rick Johnson discussed that he had high BOD limits in December but are now fine again. He reported on the water and freezing of one house in the Village. Rick also updated his Meter Records.

Chief Tallier reported on the trailer courts and his report was with the packet for review.

Board Meeting

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Clerk's Report – Village Clerk Candice Grunseth presented the Clerk's report and a copy was in the Board packet. Village Clerk Candice Grunseth updated the Board on the \$1000 ATC Grant.

The 2016 End of Year Budget was in the packet and the Finance Committee reviewed it at their meeting.

The January 11, 2017 Budget was in the Board packet for review 1.88% for Income and 1.52% for Expenses.

Old Business:

5210 Information emailed to Employees and Board Members.

New Business:

Trustee Eileen Grunseth made a motion to approve Resolution 2017-01 Budget Amendments and Trustee Mike Kinas seconded the motion. The motion carried on a roll call vote of 7-0.

Trailer Courts- President Bill Breneman reported the concern for the two abandoned trailers in Palmer Court 550 and 590 addresses. There was a concern that this is a health or safety hazard. Trustee Bernie Van Den Heuvel asked who owns the trailers. Police Chief Tom Tallier said that is a concern. The owner has evicted one of the tenants but Village Treasurer Fran Prasnicky stated the owner said she doesn't own it. They are not sure who has title to the trailer. Village President Bill Breneman is concerned that this is a violation of the ordinances for there to be abandoned trailers. Trustee Jane DeStaercke thought that Chief Tallier should proceed with this and to not delay it any further. Chief Tallier said that the cost to remove should be the owners cost. Chief Tallier stated to give the owner responsibility to move the trailers and if not, then Village would move at owners cost. Trustee Debbie Sager asked if this could be placed on the tax toll Village Treasurer Fran Prasnicky will check with Betty Blumenstein if this can be done and report back. Trustee Jane DeStaercke made a motion to give full authority to Police Chief Tom Tallier to contact owner Wanda Utecht Nuemueller to resolve concerns and if no action taken by owner to contact the Village Attorney to move forward with citations or a court order. Trustee Mike Kinas seconded the motion. All were in favor of the motion.

Committee dates were set as follows:

Finance Committee Meeting on February 6, 2017

Personnel, Tree Board, Improvements, Parks, Public Safety, and RLF Committee Meetings were not scheduled at this time.

Agenda Items: Trailer Courts

The meeting adjourned at 7:36PM by motion from Trustee Eileen Grunseth and seconded by Trustee Mike Kinas. All were in favor.



Candice Grunseth, WCMC
Village Clerk

Unofficial Until Approved by the Village Board

Village of Gilman