

Village of Gilman

P.O. Box 157

Gilman, WI 54433-0157

Regular Meeting

Wednesday, May 10, 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, Jane DeStaercke, Debbie Sager, Sue Weibel, Greg Steinbach, 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 Eileen Grunseth led the Pledge of Allegiance.

Special Order of Business – Jerry Sromek was present to ask if they could donate some ornamental planters from Wausau Tile to replace the cement planters in the entrance off Riverside to the Park in memory of Doris Romig. Trustee Mike Kinas made a motion to approve and Trustee Debbie Sager seconded. All were in favor.

Jerry Sromek spoke on updating the Tennis Courts. He suggested Tennis Courts, basketball court, and pickle ball would be good. He believes this to be a community project and is looking for donations. He is looking to sell ads for signs at a cost of \$500-\$1000. Trustee Debbie Sager suggested from the Parks Meeting to look at other banks in the area. Jerry also discussed Community Ed funds. Trustee Sue Weibel asked if he would be looking at the townships as well as they surround the school and the tennis courts. This will be on the agenda next month after the school Board addresses it at their meeting.

Immediate Public Concerns – Phyllis Turek was present to ask if the Village Board would reconsider taking residential waste in our Treatment Facility from Village of Gilman residents as a service to the taxpayer. She stated that she gets billed for transports to Thorp and would rather pay this to Gilman. Public Works Director Rick Johnson was asked to follow up on this and bring back.

Debbie Sager brought up that she was asked about the tables in the park. She stated that she let the person know that the Park Committee approved last fall to not loan out the Village tables. Also voiced a concern of a kid skating on the Municipal building ramp.

Trustee Jane DeStaercke made a motion and Trustee Mike Kinas seconded the motion approving the minutes as follows: Regular Board Meeting on April 12, 2017; Finance Committee on May 8, 2017; Improvements Meeting on May 8, 2017; Parks Meeting on May 8, 2017; and Board of Review on May 8, 2017. All were in favor.

A motion by Trustee Mike Kinas and seconded by Trustee Eileen Grunseth to approve the vouchers/bills and Journal Entries as presented. The motion passed on a roll call vote of 7-0. POOLED CASH~ 30256-30348 Also WRS/WDC/TASC/EFTPS/DOR and Restricted

President Bill Breneman had a verbal report on the Trailer courts, Bowling Alley update, and Library Agreement.

Treasurer's Report – Village Treasurer Frances Prasnicky reported on the fund balances as of May 8, 2017 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.

Police Chief Tom Tallier had a separate written police report.

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Public Works Director Rick Johnson had a written report. Trustee Eileen Grunseth asked about the summer mower from the Parks minutes and Village Clerk Candice Grunseth is to complete the ad. Greg asked if anyone followed up with Police Chief Tom Tallier on a fine for the brush site. Rick said that Tom is taking care of that.

Clerk's Report – Village Clerk Candice Grunseth presented the Clerk's report and a copy was in the Board packet.

The May 10, 2017 Budget was in the Board packet for review.

Old Business:

5210 Information emailed to Employees and Board Members. Please fill out survey.

Village Clerk Candice Grunseth noted that two \$1,000 payments were made on Wednesday May 10 for April and May on the Trailer Court Loan. The trailers that were to be removed on the 1st of May have not been removed and the attorney will follow up on this.

Comprehensive Plan- No Action

New Business:

Vice President- Trustee Eileen Grunseth made a motion to approve Jane DeStaercke and Trustee Mike Kinas seconded the motion. President Bill Breneman asked three times if there were any other nominations and Trustee Greg Steinbach made a motion to close nomination and cast a unanimous ballot and Trustee Eileen Grunseth seconded the motion. All were in favor.

Trustee Eileen Grunseth made a motion to approve the CMAR Resolution 2017-02 and Trustee Jane DeStaercke seconded the motion. All in favor.

Trustee Debbie Sager made a motion to approve the Depository Resolution 2017-03 and Trustee Sue Weibel seconded the motion. All in favor.

Trustee Mike Kinas made a motion to approve the Swiderski quote for the Massey Ferguson 1758 and Trustee Greg Steinbach seconded the motion. The motion carried on a roll call vote of 7-0.

Summer Activities Program for 2017: Miia Vick is returning as the Co-Director and Jenniffer Kulesa will now be in charge of the PBIS and also Co-Director.

Committee dates were set as follows:

Finance Committee Meeting on June 13, 2017 @ 8:30AM

Personnel Committee on June 5, 2017 @ 10AM

Tree Board on May 31, 2017 @ 5:45Pm

Improvements Meeting on June 12, 2017 @ 5PM

Parks, Public Safety, and RLF Meetings were not scheduled at this time.

Agenda Items: Trailer Courts and Comprehensive Plan.

The meeting adjourned at 7:59PM by motion from Trustee Eileen Grunseth and seconded by Mike Kinas. All were in favor.



Candice Grunseth, WCMC

Village Clerk

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