

Village of Gilman

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

Regular Meeting

Wednesday, July 12, 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 and Mike Kinas. Absent were Sue Weibel and Greg Steinbach. Village Public Works Director Rick Johnson, Village Treasurer Fran Prasnicky, Village Chief of Police Thomas Tallier, Village Clerk Candice Grunseth and Assistant Clerk Valorie Kulesa were present.

Village Trustee Jane DeStaercke led the Pledge of Allegiance.

Special Order of Business –Eagle Scout presentation-None was done.

Special Order of Business –Summer Activities- item E. of New Business: Miia Vick reported approximately 80 kids are signed up. There have been as many as 47 in one day there. There are more young kids this year. Activities are Library on Tuesdays, baking, art, track and field, math, reading, PBIS, Dome Ranch where they did art projects and made wool from sheep and made healthy snacks, they also went to Gouda Cheese, Wild Wood Zoo and for the end of the year trip to Mt Olympus. Miia and Kelsey Holverson are splitting the summer. Miia is planning on taking next summer off.

Immediate Public Concerns – Deanna Bornheimer was present and asked about the requirements for having a camper and building a cabin on their parcel of land on Hwy B. Village Clerk Candice Grunseth explained that Zoning Administrator Jim Flood denied the zoning application to place a camper on the property due to the ordinances. Deanna would like to Appeal to the Zoning Board of Appeals. They hope to build a house on this property in a year or two. This will be referred to the Zoning Board of Appeals and a Class II notice published.

Public Comment: Fred Romig was present and discussed his concern on the Speaker System and how it sounded on Main Street for June Dairy Days. He is not sure what the Board is to do but is wondering is the system worth it. Candice will check with some other Villages and Towns to see how their systems are set up and maintained.

Item D. of New Business: Steve Zunker from Badger State Lighting informed the board they would need a permit for the street lighting per the State but not sure what kind. The lights now are not DOT rated and certified and never had a permit for them in the first place from 2002.

Trustee Debbie Sager made a motion and Trustee Mike Kinas seconded the motion approving the minutes as follows: Regular Board Meeting on June 14, 2017; Special Meeting June 27, 2017; Joint Review Board June 28, 2017; Finance Committee on July 10, 2017 and Personnel on July 11, 2017. All were in favor.

A motion by Trustee Jane DeStaercke and seconded by Trustee Mike Kinas to approve the vouchers/bills (updated register read by Village Clerk Candice Grunseth) as presented. The motion passed on a roll call vote of 5-0-2(Steinbach and Weibel Absent). POOLED CASH~ 30441-30547 Also WRS/WDC/TASC/EFTPS/DOR and Restricted.

Treasurer's Report – Village Treasurer Frances Prasnicky reported on the fund balances as of July 12, 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.

Unofficial Until Approved by the Village Board

Village Board Meeting

7/12/2017

Page 2

Reports:

President Bill Breneman brought up item B. of Old Business: Bill met with Bob Minor. Minor stated in 2 weeks he would have the front of the building all sealed up. He was calling his contractors. The citations will continue until something is done. Bill discussed all the work the Village Clerk put into the Foreclosure work and keeping it moving along as well as the land sales. Bill thanked Tom and Char Hand for all they did for June Dairy Days.

Police Chief Tom Tallier had a separate written police report. Police Chief Tom Tallier reported the 2 trailers in Palmer Court have been removed.

Public Works Director Rick Johnson had a written report. Still haven't received the new tractor at this time. Trustee Jane DeStaercke had a concern about trees on 1st and Davlin obstructing the view of motorists. Rick will check into it and see if they need to be cut or trimmed back.

Clerk's Report – Village Clerk Candice Grunseth presented the Clerk's report and a copy was in the Board packet. The July 12, 2017 Budget was in the Board packet for review.

Old Business:

Village Clerk Candice Grunseth said the attorney has drafted the foreclosure on the trailer courts with an inclusion to have receivership. This would allow the Village to receive some income (monthly payments) on the trailer courts until things were settled in court.

New Business:

Address for Industrial Park Land Sold- A motion by Trustee Eileen Grunseth and Seconded by Trustee Mike Kinas to name the address as 550 Railroad Street. Before the vote Trustee Eileen Grunseth amended her motion to include 550 North Railroad Street seconded by Trustee Mike Kinas. All were in favor.

Easements in Industrial Park: The Village Attorney is working on the easements. Trustee Eileen Grunseth made a motion to approve giving authority to the Village President to approve once completed and Jane DeStaercke seconded the motion. All were in favor.

Assessor for 2018- A motion by Trustee Jane DeStaercke and seconded by Trustee Eileen Grunseth to approve hiring Robert Prokup for the assessor at a cost of \$3400 for 2018. Motion passed 4-1(Sager NO)-2(Steinbach and Weibel Absent).

Zoning Board of Appeals- President Bill Breneman appointed Jane DeStaercke to the Board of Appeals. Trustee Eileen Grunseth made a motion and Trustee Deb Sager seconded the motion approving President Bill Breneman's appointment. All were in favor.

Committee dates were set as follows:

Finance Committee Meeting on Aug 7, 2017 @ 3:00 PM

Parks Committee Meeting on Aug 7, 2017 @ 5:00 PM

Agenda Items: Street Lights and Closed Session-Employees.

The meeting adjourned at 8:27 PM by motion from Trustee Eileen Grunseth and seconded by Mike Kinas. All were in favor.



Candice Grunseth, WCMC

Village Clerk

Village of Gilman

Unofficial Until Approved by the Village Board