

Village of Gilman

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

Regular Meeting

Wednesday, August 9, 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 Gruneth, Jane DeStaercke, Debbie Sager, Greg Steinbach, Sue Weibel and Mike Kinas. Village Public Works Director Rick Johnson and Village Clerk Candice Gruneth were present. Village Treasurer Fran Prasnicky and Village Chief of Police Thomas Tallier were absent.

Village Trustee Debbie Sager led the Pledge of Allegiance.

Special Order of Business –Eagle Scout presentation-Village Clerk Candice Gruneth presented a plan for a sandbox from Jesse Wry who was unable to attend. The concern from the Board was feral cats. Candice stated that Jesse could make a cover for the sandbox but not sure if anyone would keep it covered. Debbie stated a box for firewood in the campground would be nice as well. Another suggestions was benches around the trees in the campground. Village Clerk Candice Gruneth will invite Jesse to the next Parks meeting in October.

Special Order of Business –Summer Activities- Jenny Kulesa reported 80 kids were signed up for the 2017 program. There have been 30-40 per day except the last week which there were around 10. Summer activities were Library still on Tuesdays, Action City, Wildwood Zoo and Mt. Olympus for Friday trips. Art projects and baking. The kids made Thank You cards for businesses that donated towards the program and presented a Scrapbook to the Board. Jenny said she would like to see a reading program implemented next year with a craft. If the Public Library does not take it on the Summer Activities Program will implement their own program.

Immediate Public Concerns – Tom Budzinski and Mike Slaughter of MT Pallet were present and stated that the survey should be completed no later than August 23, 2017 and closing could be the 1st part of September. They have a meeting with Xcel Energy on the electric next week. Tom will keep the Clerk updated with the progress.

Trustee Jane DeStaercke made a motion and Trustee Debbie Sager seconded the motion approving the minutes as follows: Regular Board Meeting on July 12, 2017; Parks Committee on August 7, 2017; and Finance Committee on August 08, 2017. All were in favor.

A motion by Trustee Eileen Gruneth and seconded by Trustee Mike Kinas to approve the vouchers/bills as presented. The motion passed on a roll call vote of 7-0. POOLED CASH~ 30548-30644 Also WRS/WDC/TASC/EFTPS/DOR.

Reports:

President's report- Bill stated that he has attempted to make contact with Bob Minor and his contractor Dan Peterson of the Bowling Alley. No response at this time from either. Bill noted Police Chief Tom Tallier's report on pretrial dates.

Village Board Meeting

8/09/2017

Page 2

Treasurer's Report – The fund balances as of August 08, 2017 for the pooled cash accounts were in the Board packets for review. 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. In his report there is a pre-trail conference for the owner of the bowling alley and Court Trial set for October 24, 2017. Debbie asked that Tom follow up on the camper parked in the truck parking lot.

Public Works Director Rick Johnson had a written report. He discussed that the street banners are starting to rip. Village Clerk Candice Grunseth noted that the 2016-2017 Gilman School 7th Grade Leadership team purchased and donated banners for the Village of Gilman. Rick also reported that the sludge in the WWTF is minimal and the plant is functioning and doing well.

Clerk's Report – Village Clerk Candice Grunseth presented the Clerk's report and a copy was in the Board packet. Candice noted that a Ridge Road address would need to be picked for Bornheimers property. Rick and Bill will discuss and set the address and Board can approve next month. Candice also noted the FILL A BUS Drive going on right now for United Way of Taylor County. The United Way supports the Gilman Summer Activities program and is collecting school supplies.

The July 12, 2017 Budget was in the Board packet for review and Finance reviewed line by line in their meeting.

Old Business:

Bowling Alley was discussed during President and Police report.

Trailer Court is on for Closed Session

Village Clerk Candice Grunseth updated the Board that she filled out the Preliminary Permit Application for the Street Lighting but has not heard any follow up from Steve Zunker

New Business:

Trustee Debbie Sager nominated Patti Jenson to be on Park Committee, Citizen Member and Trustee Mike Kinas seconded the nomination. All were in favor.

The Deed Paperwork for the land in the Industrial Park will not be ready until the survey has been completed. Easement Drafts for land in the Industrial Park are in the packet for review. Last month the Board gave approval to the Village President to approve and sign.

Trustee Eileen Grunseth made a motion to approve the Operator License for Davalyn Meinen and Trustee Mike Kinas seconded the motion. Motion carried as all were in favor (Sager No).

Trustee Eileen Grunseth made a motion to approve Vonda Kinas and Tim Weibel for the alternates for the Zoning Board of Appeals and Trustee Mike Kinas seconded the motion. The motion carried as is, all were in favor.

The Board agreed to Curbside Pickup for fall Clean Up week. Public Works Director will set the date and work it

Village Board Meeting

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out with the driver. It was noted that a letter from Express Disposal would need to go out with the water/sewer billings and the newsletter to explain what would be accepted.

Committee dates were set as follows:

Finance Committee Meeting on September 11, 2017 @ 10:00 AM

Tree Board meeting on September 6, 2017 @ 5:30Pm

Parks Committee Meeting on October 9, 2017 @ 4:00 PM

Agenda Items: Street Lights, Trailer Courts, Bowling Alley, Ridge Road Address.

Trustee Jane DeStaercke made a motion at 7:40 pm to adjourn to closed session per Wis. Stat. 19.85 (1) (g) Conferring with legal counsel with respect to litigation. Trustee Mike Kinas seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Mike Kinas made a motion at 8:02pm to return to open session and Trustee Sue Weibel seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Mike Kinas made a motion to accept the Advice of the Village Attorney regarding the ongoing litigation process of the Trailer Courts and Trustee Jane DeStaercke seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Eileen Grunseth made a motion at 8:06 pm to adjourn to closed session per Wis. Stat. 19.85 (1) (c) to evaluate the Village Employees and Trustee Greg Steinbach seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Eileen Grunseth made a motion at 8:16 pm to return to open session and Trustee Mike Kinas seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Debbie Sager made a motion to approve the Evaluations and have Personnel Chair Eileen Grunseth present them and Trustee Mike Kinas seconded the motion. All were in favor.

The meeting adjourned at 8:19 PM by motion from Trustee Eileen Grunseth and seconded by Mike Kinas. All were in favor.



Candice Grunseth, WCMC
Village Clerk
Village of Gilman