

Village of Gilman

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

Regular Meeting

Wednesday, February 14, 2018 / 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, Greg Steinbach, Jane DeStaercke, Mike Kinas and Bob Mechelke. 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 Debbie Sager led the Pledge of Allegiance.

Special Order of Business – Wally Leipart, Gilman School Administrator was present to discuss the Gilman School Referendum. He will be speaking at meetings throughout the School District in February and March. There will also be three listening/question sessions at the school as well. They will be placing this information onto the School Website to get the information out more. The Village Board thanked Wally for coming and presenting the information to the Village.

Special Order of Business- Becky Haase Enbridge was present to discuss the pipeline that runs on the west end of town. She discussed that there were four lines and the original line was in 1968. These lines hold crude oil. She stated that the second line went in early 90s and the last two in 2007. There are 375 employees across the State that work for Enbridge. She discussed that they have trainings around the state. If anyone wants to attend to ask for the information. She also discussed that there was a GRANT program for the Local Fire Department, Ambulance, and Police Department for safety Equipment.

Immediate Public Concerns.

Trustee Jane DeStaercke made a motion and Trustee Mike Kinas seconded approving the minutes as follows: Regular Board Meeting on January 10, 2018; Caucus 2018 on January 10, 2018; and Finance Committee on February 12, 2018. All were in favor.

A motion by Trustee Eileen Grunseth and seconded by Trustee Bob Mechelke to approve the vouchers/bills as presented. The motion passed on a roll call vote of 7-0. POOLED CASH~ 31063-31162, Restricted 1021-1022, and Journal Entries. Also WRS/WDC/TASC/EFTPS/DOR.

Reports:

President's Report- Bill had a separate written report for this meeting on the Trailer Courts and Foreclosure hearing. He also talked about the Wisconsin Conservation Core that works with Troubled Youth.

Treasurer's Report – The fund balances as of February 13, 2018 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 Greg Steinbach seconded the motion. All were in favor.

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Police Chief Tom Tallier had a separate written police report. He updated the Board on the service to the Trailer Courts on the receivership and the non-payments.

Public Works Director Rick Johnson had a written report. Rick discussed he had a Nitrate Sample this past month to go out, Worked on the Plow Truck and had a service line that needed repair.

Clerk's Report – Village Clerk Candice Grunseth presented the Clerk's report and a copy was in the Board packet. Candice updated the Board on the Trailer Court. She had notified the attorney of who has not paid and asked that they create an eviction notice for the three that have not paid.

The February 14, 2018 budget is in the Board packet for review and Finance reviewed the budget in their meeting.

Old Business:

Trailer Courts: Village Clerk Candice Grunseth updated the Village Board on the Foreclosure hearing that took place on Thursday February 1, 2018. There was no litigation to the foreclosure motion. Attorney Graf will be putting together the Foreclosure paperwork that will include the Attorney fees.

NEW BUSINESS:

Address Change for Gilman School Shed. Trustee Mike Kinas made a motion to approve 565 E. Kondrasuk Drive for the Gilman School Shed and Trustee Jane DeStaercke seconded the motion. All were in favor.

TID UPDATE- Village Clerk Candice Grunseth gave an update on the TID and had a handout in the packet. Candice encouraged the Board to do some checking on their own through WHEDA on developments that could be done in the Village.

Committee dates were set as follows:

Finance Committee Meeting on Monday, March 12, 2018 @ 3:30 PM

Parks Committee Meeting on Monday, March 12, 2018 @ 4PM

Tree Board on Monday February 26, 2018 @ 5:30PM

Personnel, Parks, and Improvements not set at this time.

Agenda Items: Trailer Courts, Skate Park, TID Update, and Clean Up

The meeting adjourned at 7:54PM by motion from Trustee Eileen Grunseth and seconded by Mike Kinas. All in favor.



Candice Grunseth, WCMC
Village Clerk
Village of Gilman