

Village of Gilman

P.O. Box 157

Gilman, WI 54433-0157

Regular Meeting

Wednesday, June 12, 2019 / 7:00 PM

Gilman Municipal Building

380 East Main Street

Gilman, WI 54433

Minutes

Village President Jane DeStaercke called the meeting to order in open session at 7:00 p.m. Board members present were Jane DeStaercke, Eileen Grunseth, Greg Steinbach, Cheryl Rosemeyer, Mike Kinas, and Ericka Bertsinger. Bob Mechelke arrived at 7:08pm. Village Clerk Candice Grunseth and Village Public Works Director Rick Johnson were present. Village Chief of Police Thomas Tallier arrived at 7:21pm Village Treasurer Fran Prasnicky was absent. Reporter from the Star News.

Village Trustee Ericka Bertsinger led the Pledge of Allegiance.

Special Order of Business- None

Immediate Public Concerns: Gerald Warner (Town of Aurora resident) was present to discuss a concern of the culvert on 1st Avenue by the stop sign towards Babit Avenue. He also stated he had a concern for Babit Avenue as well. He stated he spoke to the previous President on this concern. Public Works Director Rick Johnson stated that the one culvert floated/moved and without bringing in a backhoe and digging the road up this would not be fixed now. Village Police Chief Tom Tallier stated that a few years ago Babit Avenue was in really bad shape before it was paved. There are some areas but nothing that is a concern to fix immediately. Village Clerk Candice Grunseth suggested following up with Earl Hinkel of the Town of the Aurora as Babit Avenue is shared with the Town of Aurora and it would have to be agreed upon prior to any work. Trustee Greg Steinbach stated that it would have to be looked at in the future as there was nothing approved for this year in the budget or the five year plan. President Jane DeStaercke thanked him for coming in and that it would be referred to Improvements to review.

Doug Alexander and Tom Schmitt were in with Public Concerns on the Mobile court, unregistered vehicles, and public nuisances in Village. Village President Jane DeStaercke stated that the public nuisances were already being reviewed by the Board and the Chief of Police. Tom Schmitt asked why the Mobile Home Courts were not cleaned up. President Jane DeStaercke stated that they have been cleaned up quite a bit since taken them back last fall. Tom Schmitt stated that there was one home that was a fire hazard. He asked why the Village doesn't condemn the property. Chief Tallier stated that to start with the fire inspector if they have a concern. That the Village cannot just decide to condemn a property there are procedures and legal steps for this. Doug Alexander asked about unregistered vehicles and this is being reviewed by the Police Officer. Tom Schmitt also discussed his concern that the vehicles coming into town from the east are speeding. He asked why the Village doesn't get a speed sign. Police Chief Tom Tallier stated that this has been discussed. Discussion that this may help the traffic speeding into town. Tom Schmitt noted there are speed signs that have solar panels. President Jane DeStaercke asked Police Chief Tom Tallier if he would follow up on that.

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Unofficial Until Approved by the Village Board

Trustee Bob Mechelke made a motion and Trustee Mike Kinas seconded approving the minutes as follows: Regular Board Meeting May 8, 2019; Parks and Recreation on May 15, 2019; Tree Board on June 5, 2019; and Finance Committee on June 10, 2019; All were in favor.

A motion by Trustee Eileen Grunseth 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 for SSCU 32144-32150 and FORWARD 10388-10500 Void 10448, 10488, Journal Entries- None, Restricted Checks 1001 or CDBG. Also WRS/WDC/TASC/EFTPS/DOR.

Reports:

President's Report- Jane DeStaercke reported on attending the League New Officials workshop with Ericka, Cheryl and Bob. She spoke about the Public Nuisances and these have been referred to Tom Tallier. Jane also updated everyone on the groundbreaking for the Library Expansion and the Preconstruction meeting where she appointed the Village Clerk as the Main Contact to RHOM construction.

Treasurer's Report – Fran Prasnicky was absent so the written report was presented by the Clerk in the packet for the fund balances as of June 11, 2019 for the pooled cash accounts and other accounts. Trustee Eileen Grunseth made a motion to approve the Treasurer's report and Trustee Ericka Bertsinger seconded the motion. All were in favor.

Police Chief Tom Tallier had his written report for the Board and noted he has no report on the 270 East Main Street property. He also reported that the Campground has a Policy not an ordinance. Tom followed up on a property located at 160 S Gilman Street as a Public nuisance and sent a letter to the owner. Tom stated that the Village's options were to have citations issued, the property to be cleaned up, or abate the property and refer to the attorney to take action or go to court.

President Jane DeStaercke brought up item E of New business Public Nuisances. President Jane DeStaercke stated that the Board gave authority to Police Chief Tom Tallier on the concerned properties. Tom reported that a letter had been sent to Snortum Property at 160 Gilman Street on their Public Nuisance. There was no response and call was placed and the allotted time had passed for the clean-up. Trustee Mike Kinas made a motion to approve issuing citations and also giving Public Works the authority to clean up the property and bill the owner and Trustee Ericka Bertsinger seconded the motion. The motion carried on a roll call vote of 7-0.

Public Works Director Rick Johnson had a written report for the Board. Rick reported that he is concerned over the brush site. He stated that they are placing a gate to lock out the people that are dropping off garbage. The residents can still get to brush site just not any further. The Board advised Rick to have Police Chief Tom Tallier install a camera there as well.

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

The June 10, 2019 budget was is in the Board packet for review and Finance reviewed at their meeting.

Old Business:

Library Expansion-Village Clerk Candice Grunseth reported in her clerk's report that the Groundbreaking went well and there was a Preconstruction meeting. Initially thought the project would start June 3rd. There has been a

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delay due to the Fiber Optics line. CenturyLink will be here Friday, and Merit Electric has been here this week and waiting to hear on the Badger link line for the Library. Candice reiterated at the Library Board meeting on Monday that Ruby needs to make sure that Candice is included in all contacts and emails on the project. Candice also reported that the Library Board approved two addendums to the project: New front door and condenser for the Community Room.

NEW BUSINESS:

Trustee Mike Kinas made a motion to approve the 2019-06 Liquor License Resolution and Trustee Greg Steinbach seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Eileen Grunseth made a motion to approve the 2019-2020 Cigarette License and Trustee Mike Kinas seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Eileen Grunseth made a motion to approve the Operator's License list and Trustee Mike Kinas seconded the motion. All were in favor.

Trustee Mike Kinas made a motion to approve the Fee Charge Schedule with a cost of \$15 for Camping with Electricity, \$90 weekly cost with Electricity, \$60 without Electricity and Trustee Cheryl Rosemeyer seconded the motion. The motion carried on a roll call vote 7-0.

Trustee Ericka Bertsinger made a motion to accept the Park Donation by Tom and Char Hand after a rendering is received of the final plan and accepted and Trustee Mike Kinas seconded the motion. Motion carried all in favor.

The Demolition Permit will sunset on July 9, 2019.

Trustee Cheryl Rosemeyer made a motion to approve retaining the CDBG program in the Village of Gilman and not approving to regionalize it and Trustee Bob Mechelke seconded the motion. Motion carried all in favor.

Committee dates were set as follows:

Finance Committee Meeting on Monday, July 8, 2019 @ 3:30PM

Personnel Committee on Tuesday, June 18, 2019 @ 3PM.

Tree Board, Parks, Improvements, and Public Safety not scheduled at this time.

Agenda Items: Library Expansion, Public Nuisance Concerns, and Demolition Permit.

The meeting adjourned at 8:14PM by motion from Trustee Eileen Grunseth and seconded by Trustee Mike Kinas. All in favor.



***Candice Grunseth, WCMC
Village Clerk
Village of Gilman***