

Village of Gilman

P.O. Box 157

Gilman, WI 54433-0157

Regular Meeting

Wednesday, August 14, 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, Cheryl Rosemeyer, Mike Kinas, Ericka Bertsinger and Bob Mechelke. Greg Steinbach was absent. Village Clerk Candice Grunseth was absent. Village Assistant Clerk Valorie Kulesa, Village Public Works Director Rick Johnson and Village Chief of Police Thomas Tallier were present. Village Treasurer Fran Prasnicky was absent. Ginny Young, Reporter from the Star News was present.

Village Trustee Bob Mechelke led the Pledge of Allegiance.

Special Order of Business- Summer Activities-tabled till next month

Immediate Public Concerns-Marilyn Newman commented on the beautiful flowers on Main Street. Laverne Birch stated she has the material for the roof, siding and skirting for her trailer. The Contractor she has is having family health issues and did not start the project. The Board agreed to give her until October 1, 2019 to complete the project.

Trustee Bob Mechelke made a motion and Trustee Mike Kinas seconded approving the minutes as follows: Regular Board Meeting July 8, 2019; Parks & Recreation Meeting on July 26, 2019; and Finance Committee on August 12, 2019 with a correction on year(2010 to 2020); 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 6-0-1. POOLED CASH for SSCU 32161-32170 and FORWARD 10600-10728 Void 10689, Journal Entries- None, Restricted Checks – None, CDBG Checks - None. Also WRS/WDC/TASC/EFTPS/DOR.

Reports:

President's Report- Jane DeStaercke reported on the gracious donation from Tom and Char Hand for the bleachers and new basketball court in the Park also the lighting and landscaping along the River Walk. Jane also Thanked Candice for the extra time and effort put in on the library expansion. The Village is fortunate to have her.

Treasurer's Report – Fran Prasnicky was absent and her report was in the packet for the fund balances as of August 14, 2019 for the pooled cash accounts and other 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 his written report for the Board and noted there were 14 complaints during the month of July, the highlight of the month was the completion of the "It Takes a Village" video, the property at 160 S Gilman St. is not a public nuisance and remains in compliance since the last board meeting. 2 letters were sent out by the Village office in June regarding violations to the lease agreement signed by tenants. Neither of the trailers are in compliance. Both owners/managers of the trailers have been notified. Both have advised they have had medical issues that have

Regular Board Meeting

8/14/2019

Unofficial Until Approved by the Village Board

Page 2

preventing them from completing the task. The Board discussed and is giving Laverne Birch until October 1st to get the work done.

Public Works Director Rick Johnson had a written report for the Board and stated that the water and sewer reports were done for the month, did the 2020 budget for the year, put in new fire hydrant by Alfies and repaved the street, received the front loader on 7/11/2019, did some cutting of limbs and brush, did the salt storage report, cut ditches, service the generator at the lift station, removed the walking path lights and replaced them, ground down and cemented where the new basketball court will go, finished and brought up records on all water valves in town, American asphalt gave estimates on roads for next year, bleachers (a long story) and did the yearly WISLR report for the year.

Clerk's Report – A copy of the Clerk's report was in the Board packet.

The August 14, 2019 budget was is in the Board packet for review and Finance reviewed at their meeting.

Old Business:

Library Expansion- A motion by Trustee Bob Mechelke and seconded by Trustee Mike Kinas to approve Decra Metal Shingles: Old Hickory All were in favor.

A motion by Trustee Eileen Grunseth and seconded by Trustee Mike Kinas to approve Norandex fascia, soffit, gutters and downspouts: Musket. All were in favor.

A motion by Trustee Cheryl Rosemeyer and seconded by Trustee Jane DeStarcke to approve Flooring 05019 Pavillion. All were in favor.

A motion by Trustee Eileen Grunseth and seconded by Trustee Cheryl Rosemeyer to approve the face of the cabinets: Wilsonart Solar Oak and the Countertop: Wilsonart Miland Quartz. All were in favor.

A motion by Trustee Jane DeStaercke and seconded by Trustee Bob Mechelke to approve the Window Stools – solid surface: Corian Granola. All were in favor.

Tom and Char Hand made a Park Donation that was approved in the June Board meeting with final approval for the plans. There was plans for the basketball court presented along with costs for the new bleachers and benches that would be purchased for the park by the Village but reimbursed by Gilman Cheese. Bleachers arrived-cement was poured for the Basketball court.

A motion by Trustee Mike Kinas and seconded by Trustee Cheryl Rosemeyer to approve paying for the cement for the bleachers and basketball court. The motion carried on a roll call vote of 6-0-1.

Public Nuisances- Police Chief Tom Tallier covered the issues in his report.

NEW BUSINESS:

Trustee Eileen Grunseth made a motion to change the Mobile Home Lot Rent starting January 1st, 2020 to \$175.00, Trustee Mike Kinas seconded the motion. The motion carried on a roll call vote of 6-0-1.

Assessor Contract 2020-tabled until next month

Trustee Eileen Grunseth made a motion to approve the Resolution 2019-08 with the October date changed to August to Exempt the Village of Gilman from Paying County Library Taxes. Trustee Mike Kinas seconded the motion. The motion carried on a roll call vote of 6-0-1.

Unofficial Until Approved by the Village Board

Trustee Eileen Grunseth made a motion to approve the Fish Eye Camera for the front entrance of the Village Building. Trustee Mike Kinas seconded the motion. The motion carried on a roll call vote of 6-0-1

A motion by Trustee Mike Kinas and seconded by Trustee Cheryl Rosemeyer to approve paying for the electric on the Village property for the lights on the walking bridge. The motion carried on a roll call vote of 6-0-1.

Committee dates were set as follows:

Finance Committee Meeting on Monday, September 9, 2019 @ 3:30PM

Tree Board September 4, 2019 @ 5:30PM.

Personnel Committee, Parks, Improvements, and Public Safety not scheduled at this time.

Agenda Items: Library Expansion, Assessor Contract, Curb Side Pick-Up Recycling Date

Trustee Mike Kinas made a motion to go into closed session at 8:25 p.m. seconded by Trustee Erica Bertsinger. The motion carried on a roll call vote of 6-0-1.

Trustee Cheryl Rosemeyer made a motion to go into open session at 9:01 p.m. seconded by Trustee Erica Bertsinger. The motion carried on a roll call vote of 6-0-1.

Trustee Mike Kinas made a motion to approve the evaluations and have Personnel Chair Eileen Grunseth present them seconded by Trustee Jane DeStaercke. All were in favor.

Trustee Cheryl Rosemeyer made a motion to purchase a \$500.00 gift certificate at the Gilman Corner Store for Adam Johnson in recognition of the many hours he donated to assist his father and the Village with the recent Park improvements seconded by Mike Kinas. The motion carried on a roll call vote of 6-0-1.

Trustee Bob Mechelke made a motion to have the Personnel Committee begin the process of hiring an additional full-time public works employee (if the Village Budget will adequately provide for this) seconded by Mike Kinas. The motion carried on a roll call vote of 6-0-1

The meeting adjourned at 9:05 p.m. by motion from Trustee Mike Kinas and seconded by Trustee Cheryl Rosemeyer.

Valorie Kulesa
Assistant Clerk, Village of Gilman