

Village of Gilman

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

Regular Meeting

Wednesday, March 11, 2020 / 7:00 PM
Gilman Municipal Building
385 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, Bob Mechelke and Greg Steinbach. Trustee Ericka Bertsinger was absent. Village Chief of Police Thomas Tallier Village Clerk Candice Grunseth, Village Public Works Director Rick Johnson, and Village Treasurer Fran Prasnicky were present. Ginna Young reporter from the paper was present.

Village Trustee Cheryl Rosemeyer led the Pledge of Allegiance.

Special Order of Business- Ron Weltmar from Gilman Cheese was present to give an update on the Gilman Cheese Corporation. He stated that they want to continue to do what Tom and Char Hand did in the community and expand upon it. They want to be good stewards of the community.

Immediate Public Concerns- None

Trustee Bob Mechelke made a motion and Trustee Mike Kinas seconded approving the minutes as follows: Regular Board Meeting February 12, 2020; Tree Board meeting on March 4, 2020; and Finance Committee on March 9, 2020; All were in favor.

A motion by Trustee Eileen Grunseth and seconded by Trustee Cheryl Rosemeyer to approve the vouchers/bills as presented. The motion passed on a roll call vote of 6-0-1(Bertsinger Absent). POOLED CASH for SSCU 32217-32225 and FORWARD 11233-11313, Restricted None, Journal Entries 0425 and Transfers, No CDBG Checks. Also WRS/WDC/TASC/EFTPS/DOR.

Reports:

President's Report- Jane DeStaercke reported on speaking with the new hire and inviting him to the Village Board meeting. Jane also reported that she will be having hip replacement surgery at the end of the month but does plan to be at the April meeting.

Treasurer's Report – Fran Prasnicky presented her report that was in the packet for the fund balances for March 10, 2020 for the pooled cash accounts and other accounts. Trustee Greg Steinbach 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 reported on the new Toughbook he is looking at for his squad. He explained that the last one came from the County back in 2013. He also spoke on the COVID-19 and Taylor County Public Health will provide information as it becomes available.

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Trustee Bob Mechelke made a motion to approve the Toughbook for Police Department at a cost of \$4342.00.00 and Trustee Mike Kinas seconded the motion. Tom reported that he is working on a grant that would be a 75% pay and 25% match from the Village. The motion carried on a roll call vote of 6-0-1(Bertsinger absent).

Public Works Director Rick Johnson had a written report for the Board.

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

The March 11, 2020 budget was is in the Board packet for review and Finance reviewed at their meeting.

OLD BUSINESS:

April 18, 2020 @10AM is the Western Taylor County Public Library's Grand Opening which they are stating is a Rededication and Ribbon cutting Ceremony. Pamm Spooner has ordered the Giving Tree and will be sending out an invitation to donors and dignitaries.

Village Clerk Candice Grunseth discussed the change orders and asked that the Board approve the Change order for KC Landscaping to include the Storm sewer drain. President Jane DeStaercke made a motion to approve the change order for \$7150 which would also include amounts/fees from MSA and RHOM as needed for the change order and Trustee Mike Kinas seconded the motion. The motion carried on a roll call vote of 6-0-1(Bertsinger Absent).

Last month's Board meeting, Trustee Cheryl Rosemeyer made a motion to have an AD HOC Committee for the Mobile Home Courts. This committee would discuss future improvements and long range goals. Trustee Eileen Grunseth made a motion to approve Jane DeStaercke, Cheryl Rosemeyer, Patti Jenson, Jane DeStaercke and Mike Kinas to the AD HOC Mobile Home Committee and Trustee Bob Mechelke seconded the motion. All were in favor.

NEW BUSINESS:

Village Clerk Candice Grunseth noted the changes on the Summer Activities agreement from last year to 2020. Candice stated that the School wants to hire the Director and pay them this year as that director/hire would also be overseeing summer school program. Trustee Eileen Grunseth made a motion to approve the Gilman Summer Activities Agreement with the School District of Gilman and Trustee Mike Kinas seconded the motion. Trustee Cheryl Rosemeyer noted that the dates could change based off of days made up and for cleaning of the kitchen. Village Clerk Candice Grunseth asked that Cheryl Rosemeyer follow up with School Superintendent Wally Liepert on those concerns as the school is the one that will be hiring the Director. All were in favor.

Trustee Mike Kinas made a motion to approve for the Village Clerk Candice Grunseth to apply for the United Way Application for 2021 when it becomes available and Trustee Cheryl Rosemeyer seconded the motion. All were in favor.

Trustee Greeg Steinbach made a motion to approve the Operators License for Ahley Kimball and Trustee Mike Kinas seconded the motion. All were in favor.

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Clean Up for May- Village Clerk Candice Grunseth noted that the County will be having their appliance and electronic recycling day on Saturday May 2, 2020. If you can volunteer the County would appreciate it. They will have a fall Clean Sweep in August in Medford. Village Clerk Candice Grunseth will look at May 5 for the Village to have two roll off bins for the Village Spring Clean Up.

Committee dates were set as follows:

Finance committee will meet April 6, 2020 @ 3:30PM

Mobile Home Ad Hoc Committee on April 6, 2020 @ 4:00PM

Parks Committee on April 6, 2020 at 4:45PM

Improvements on April 6, 2020 @ 5:15PM

Tree Board, Personnel and Public Safety are not scheduled at this time.

Agenda Items: WTCPL Grand Opening in April, Oaths, and Arbor Day Proclamation.

Trustee Eileen Grunseth made a motion to go into closed session at 7:40 p.m. seconded by Trustee Mike Kinas. The motion carried on a roll call vote of 6-0-1(Bertsinger Absent).

Trustee Mike Kinas made a motion to reconvene into open session at 8:54 p.m. seconded by Trustee Eileen Grunseth. The motion carried on a roll call vote of 6-0-1(Bertsinger Absent).

President Jane DeStaercke noted there would be a Special Board meeting with Closed Session for March 17, 2020 @4PM after a wage analysis was completed by the Village Clerk.

President Jane DeStaercke made a motion to award one extra week of vacation this year (2020) for Village Clerk Candice Grunseth for all that she did when administering the CDBG grant funds and project. Candice Grunseth hadn't received any additional compensation for her endless hours and devotion to the library project expansion. Trustee Bob Mechelke seconded the motion. The motion carried on a roll call vote of 6-0-1(Bertsinger absent).

The meeting adjourned at 8:58 p.m. by motion from Trustee Eileen Grunseth and seconded by Trustee Mike Kinas.

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