

# Village of Gilman

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

## Regular Meeting

Wednesday, April 15, 2020 / 7:00 PM  
Gilman Municipal Building  
385 East Main Street  
Gilman, WI 54433

## Minutes

Village President Jane DeStaercke called the virtual meeting to order in open session at 7:07 p.m. Board members online were Jane DeStaercke, Eileen Grunseth, Cheryl Rosemeyer, Mike Kinas, Bob Mechelke, Greg Steinbach, and Ericka Bertsinger. Village Clerk Candice Grunseth was the presenter and at the municipal building. Ginna Young reporter from the paper was on the call in.

Special Order of Business- none

Immediate Public Concerns- None

Trustee Mike Kinas made a motion and Trustee Bob Mechelke seconded approving the minutes as follows: Regular Board Meeting March 11, 2020; Special Board meeting March 17, 2020, Special Board Meeting March 25, 2020; and Finance Committee on April 15, 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 7-0. POOLED CASH for SSCU 32226-32230 and FORWARD 11314-11398, Restricted None, Journal Entries Transfer, No CDBG Checks. Also WRS/WDC/TASC/EFTPS/DOR.

### **Reports:**

President's Report- Jane DeStaercke reported on all the COVID webinars, League information, and Emergency Management information. Jane also reported that Jamie Larson has accepted the position with the Village Board and we will be looking for him to start May 4 or later.

Treasurer's Report – Fran Prasnicki had a written report date that was in the packet for the fund balances for April 8, 2020 for the pooled cash accounts and other accounts. Village Clerk Candice Grunseth noted these amounts were printed for the original date of the meeting. 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.

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.

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The April 15, 2020 budget was is in the Board packet for review and the Finance Committee reviewed the report at their meeting.

### **OLD BUSINESS:**

The Western Taylor County Public Library's Grand Opening is postponed at this time. The Giving Tree did come in and President Jane DeStaercke was concerned that the weight of it might be a concern and wanted to have the Library make sure that a professional was hired to install it properly.

Village President Jane DeStaercke gave an update on the concern from the Architect and Contractor for Landscaping work. Village Clerk Candice Grunseth discussed that a meeting with the Architect, Contractor, Landscaper, and Jane DeStaercke needed to be the next step. Jane did discuss that it was suggested to rescind the motions from the February meeting but she stated she wanted to speak with the Architect first before anything else was decided. She stated that then a Special meeting would probably need to be called.

No action on the AD HOC Committee for the Mobile Home Courts.

### **NEW BUSINESS:**

LRIP MISP -Village Clerk Candice Grunseth noted that the Village received one bid for the LRIP/MSIP project from American Asphalt. Candice opened the bid and read it aloud. Trustee Greg Steinbach made a motion to approve the low bid of \$82,701 from American Asphalt that includes work for Gilman Street, HEagle Street, Sunset Drive, and Babit Avenue and Trustee Bob Mechelke seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Eileen Grunseth made a motion to approve 2020 Arbor Day Proclamation and Trustee Mike Kinas seconded the motion. All were in favor.

Village President Jane DeStaercke discussed the east side municipal building steps and needing to look at a quote to update them. There were funds budgeted for 2020.

There was discussion that Taylor County has postponed their Clean Sweep/recycling day in May. Village President Jane DeStaercke discussed the concern that the Village's cleanup day with roll off bins should be changed as well. The concern is not to get those items that would have gone to the County in their pick up. There was discussion and agreement that the Village should wait until they hear more from the County. Village Clerk Candice Grunseth is to post this information on the website and Facebook page. Jane also discussed closing the brush site so nothing gets disposed of back there. There was concern for the Cell tower and also a land owner to have access and Jane stated we would notify them as needed. **(Just a note, after speaking to Public Works Director Rick Johnson, cannot close the gate due to the Railroad needing access at any and all times).**

Trustee Mike Kinas made a motion to approve the Committees for 2020-2021 and Trustee Mike Kinas seconded the motion. Trustee Eileen Grunseth asked about the Cemetery Board and making sure that Trustee Bob Mechelke is added to the list. All were in favor.

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Trustee Bob Mechelke made a motion to approve the updated Election Workers for 2020-2021 and Trustee Mike Kinas seconded the motion. All were in favor.

COVID -19- Village Clerk Candice Grunseth has been sending updates and forwarding emails as necessary. She encouraged the Board to join the league meetings if they can. Candice also stated she forwarded contact info for two of the Governor's staff to contact with any questions. Trustee Bob Mechelke stated that the Governor and President were giving a conference 04/16/2020.

It was noted by Chair Bob Mechelke of Public Safety and Protection that there are citizen concerns for junk that is accumulated in the Village and to have a meeting and have Police Chief Tom Tallier follow up on this.

Committee dates were set as follows:

Finance committee will meet May 11, 2020 –time not determined yet.

Public Safety April 24, 2020 @ 10AM

Mobile Home Ad Hoc, Parks Committee, Improvements, Tree Board, Personnel are not scheduled at this time.

Agenda Items: Library Expansion Landscaping and Grand Opening, Oaths, Clean Up, and East Stairs.

The meeting adjourned at 7:48 p.m. by motion from Trustee Eileen Grunseth and seconded by Trustee Mike Kinas. Motion carried!

**Candice Grunseth, WCMC**

**Village Clerk**

**Village of Gilman**