

# Village of Gilman

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

## Regular Meeting

Wednesday, June 10, 2020 / 7:00 PM

Gilman Municipal Building  
385 East Main Street  
Gilman, WI 54433

## Minutes

Village President Jane DeStaercke called the regular meeting to order in open session at 7:01 p.m. Board members present were Jane DeStaercke, Eileen Grunseth, Cheryl Rosemeyer, Mike Kinas, Bob Mechelke, Greg Steinbach, and Ericka Bertsinger. Village Public Works Director Rick Johnson, Village Public Works Employee Jamie Larsen, Chief of Police Thomas Tallier, and Clerk Candice Grunseth was present. Ginna Young reporter for the Star News was present.

Village Trustee Mike Kinas led the Pledge of Allegiance.

Special Order of Business- none

Immediate Public Concerns- Thank you from Vonda Kinas to the Village for allowing the Senior Parade in May. President Jane DeStaercke reported that she heard it was well attended by not only the seniors and their families but by the community as well.

President Jane DeStaercke took up item D. under New Business – Paving of the alley. Jim Hendricks, Fred Romig for the Gilman Fire Department and Bruce Drangle were present. The estimate from American asphalt for Hendricks/Fire Department alley was \$14915 and estimate from Jensen was \$16445. There was discussion of what was quoted and if the same. There was questions if this would be split three ways and Jim Hendricks said he spoke to the fire department and they agreed to pay \$6400 if the Village paid \$10,000. Jane DeStaercke stated that was not the understanding she had nor Greg Steinbach. Village Clerk Candice Grunseth noted that if the amount was over the legal bidding amount it would need to be placed out on bids. There were concerns of the bids not being for the same amount of blacktopping. Village Clerk Candice Grunseth stated they needed the bids to be comparable, apples to apples. Public Works Director Rick Johnson was to look into it further. Bruce Drangle also stated that he would like his alley blacktopped and is willing to pay and stated that so was CenturyTel. Village Clerk Candice Grunseth was to contact CenturyTel on this further before the next meeting.

Trustee Cheryl Rosemeyer made a motion and Trustee Mike Kinas seconded approving the minutes as follows: Regular Board Meeting May 13, 2020; Parks and Recreation on June 8, 2020; and Finance Committee on June 8, 2020; 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 for SSCU 32236- 32240 and FORWARD 11472-11549, Restricted 1006, Journal Entries Transfer None, No CDBG Checks. Also WRS/ WDC/TASC/EFTPS/DOR.

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### **Reports:**

President's Report- Jane DeStaercke reported she did not have a written report was kept up to date on things.

Treasurer's Report – Fran Prasnicky had a written report date that was in the packet for the fund balances for June 08, 2020 for the pooled cash accounts and other accounts. Trustee Eileen Grunseth made a motion to approve the Treasurer's report and Trustee Greg Steinbach seconded the motion. All were in favor.

Police Chief Tom Tallier had his written report for the Board and stated that he worked with the school as the resource office to provide information for prevention week. He also noted that he has his speed sign and there are permits to work through but is working with freeman on having a mobile trailer for the sign.

Public Works Director Rick Johnson had a written report for the Board. New hire Jamie Larson was present and was reintroduced to the Village Board. Jane asked how everything was going and both employees stated fine. Rick reported on fixing lawns around town and that they have the parks opened up as of June 1 and sanitizing the bathrooms daily.

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

The June 10, 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 still postponed at this time. Village Clerk Candice Grunseth gave an update on the work outside by KC Landscaping. President Jane DeStaercke noted that the open house should wait now until all the landscaping is completed.

The AD HOC Committee for the Mobile Home Courts did not set a date to meet at this time. Village Clerk Candice Grunseth asked if the AD Hoc Committee would want to meet once the Village received the appraisal. They agreed to call a meeting after the appraisal is received.

Public Works Director Rick Johnson's had a verbal quote for \$1650 for new stairs for the East side of the Municipal Building. There was nothing in writing from Scott Copenhaver. Public Works Director Rick Johnson was to follow up if the stairs were dipped and coated and that was part of the pricing. This will be tabled until next month.

### **NEW BUSINESS:**

Trustee Eileen Grunseth made a motion to approve Resolution 2020-04 Liquor 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 cigarette license and Trustee Mike Kinas seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Mike Kinas made a motion to approve 2020 Operators and Trustee Greg Steinbach seconded the motion. All were in favor.

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Trustee Eileen Grunseth made a motion to approve the new Employee Application and President Jane DeStaercke seconded the motion. All were in favor.

Citizen Member from the Parks Committee. Trustee Mike Kinas made a motion to approve Kim Anderson to replace Patti Jenson and Trustee Greg Steinbach seconded the motion. All were in favor.

COVID -19- Village Clerk Candice Grunseth continues to send emails or provide updates to the Village Board. There is a DOA Routes to Recovery Grant and a CARES Act grant. There is funding but not sure how the paperwork will go to apply for the funds. Also Candice asked the Board how they wanted to handle the building. The Board agreed at this time to keep the main door open and the Community/Board room locked. Residents can request to come in by appointment as needed.

Committee dates were set as follows:

Finance committee on July 7, 2020 @ 9AM.

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

Agenda Items: Library Expansion, Mobile Home Appraisals, and East Stairs.

Trustee Eileen Grunseth made a motion to go into closed session at 8:08 p.m. and seconded by Trustee Bob Mechelke. The motion carried on a roll call vote of 7-0.

Trustee Eileen Grunseth made a motion to go into open session at 8:47 p.m. and seconded by Trustee Mike Kinas. The motion carried on a roll call vote of 7-0.

The meeting adjourned at 8:49 p.m. by motion from Trustee Mike Kinas and seconded by Trustee Eileen Grunseth. Motion carried all in favor.

**Candice Grunseth, WCMC**

**Village Clerk**

**Village of Gilman**

