

Village of Gilman

P.O. Box 157

Gilman, WI 54433-0157

Regular Meeting

Wednesday, October 14, 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 7:00 p.m. Board members present were Jane DeStaercke, Eileen Grunseth, Mike Kinas, Greg Steinbach, and Ericka Bertsinger. Trustees Bob Mechelke and Cheryl Rosemeyer were absent. Village Public Works Director Rick Johnson and Village Clerk Candice Grunseth were present. Ginna Young reporter for the Star News and Joseph Back reporter for the Stanley Republican were present.

Village Trustee Greg Steinbach led the Pledge of Allegiance.

Special Order of Business- none

Immediate Public Concerns- none

Trustee Greg Steinbach made a motion to approve the following minutes and Trustee Mike Kinas seconded the motion: Regular Board Meeting September 9, 2020; Tree Board on September 16, 2020; Ad Hoc Meeting on September 22, 2020; Special meeting on October 5, 2020; and Finance Committee on October 12, 2020; All were in favor.

A motion by Trustee Eileen Grunseth and seconded by Trustee Mike Kinas to approve the vouchers/bills as presented. POOLED CASH for SSCU 32268-32278 and FORWARD 11790-11882, Restricted None, Journal Entries 0435-0437 and a Transfer from Sewer Redemption to Sewer, No CDBG Checks. Also WRS/WDC/TASC/EFTPS/DOR. The motion carried on a roll call vote of 5-0-2(Mechelke and Rosemeyer absent).

President Jane DeStaercke brought up item H of New Business Alleyway. Steve and Deanna Bornheimer were present from Grand Central Station to discuss a water concern in the alleyway north of their business. They stated that they need 160 feet of 6 inch storm sewer installed so the water runs down to the storm sewer drain at 2nd Avenue. This would alleviate the water between the businesses. They were requesting permission to do this. They believe that the cost would roughly be about \$7500 and each neighbor would be assisting with this (Mike Kinas, Romigs Hardware, and Ericka Bertsinger) and asking that the Village would too. Trustee Greg Steinbach made a motion to allow the work in the alley and Trustee Mike Kinas seconded the motion. This motion carried on a roll call vote of 5-0-2(Mechelke and Rosemeyer absent.) President Jane DeStaercke stated to work with the Public Works Director on any concerns or questions. Steve Bornheimer thanked the Board and stated he had another concern with the sidewalk and main street tree out front of his business and President Jane DeStaercke stated that this would go to Improvements to review and discuss as it was not on the agenda.

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Reports:

President's Report- President Jane DeStaercke-reported speaking with Joey Schmitt on his availability this winter and changing his agreement to on call Public Works Employee/Snow Removal from Snow plow driver and she also spoke to Josh Dalsky on continue to assist as well if available.

President Jane DeStaercke presented the Chief of Police Tom Tallier's written report for the Board.

Treasurer's Report – Fran Prasnicky had a written report that was in the packet for the fund balances for September 10, 2020 to October 12, 2020 for the pooled cash accounts and other accounts. Trustee Mike Kinas made a motion to approve the Treasurer's report and Trustee Ericka Bertsinger seconded the motion. All were in favor.

Public Works Director Rick Johnson had a written report for the Board. He discussed the quarterly raw samples on the well and that he is training Jaimie on this. They had Rural Water out to figure out the concerns on well #3 putting out air. They are looking to close the park this week and removed the flower planters and benches as well. He discussed the work on the railroad crossing and they still have to finish some brushing before complete.

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

The October 14, 2020 budget was is in the Board packet for review and the Finance Committee reviewed the report at their meeting.

OLD BUSINESS:

Village Clerk gave an update during her clerk's report that the architect was out and made a punch list of items that needed to be completed yet. All work has to be completed by October 31, 2020 and all bills have to be paid by December 31, 2020 to get reimbursed by the grant.

Trustee Greg Steinbach made a motion to approve Monte Ahlers for the Village's UDC Inspector and Trustee Mike Kinas seconded the motion. The motion carried on a roll call vote of 5-0-2 (Mechelke and Rosemeyer absent).

Nothing on Employee Handbook at this time

NEW BUSINESS:

Trustee Mike Kinas made a motion to approve the Hazard Mitigation Plan for Taylor County and Trustee Eileen Grunseth seconded the motion. All were in favor.

There is nothing new to report on the sale of the mobile home courts.

Landscaping/Electrical works on west end of building (FOL project). This is being tabled until next month.

Trustee Eileen Grunseth reported that Rob Ganschow from WIPFLI was present for the Finance committee meeting and stated that the Village was in good shape. Trustee Eileen Grunseth made a motion to approve 2019 Audit Report that was emailed to the Board members and seconded by Trustee Ericka Bertsinger. The motion carried on a roll call vote of 5-0-2 (Mechelke and Rosemeyer absent).

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Trustee Eileen Grunseth made a motion to approve a .50 cent raise to Public Works Employee Jamie Larsen starting on October 17, 2020 and Trustee Ericka Bertsinger seconded the motion. The motion carried on a roll call vote of 5-0-2(Mechelke and Rosemeyer absent).

Trustee Eileen Grunseth made a motion to approve Elections Wages for November election of \$11.00 for Poll workers and \$13 for Chief Inspectors and Trustee Greg Steinbach seconded the motion. The motion carried on a roll call vote of 4-1- 2(Kinas Abstained and Mechelke and Rosemeyer absent).

Trustee Eileen Grunseth made a motion to approve Hazard Pay for the Clerk out of the remaining WEC grant funds(Gilman Bucks or Gift Card) after the postage is reimbursed and President Jane DeStaercke seconded the motion. The motion carried on a roll call vote of 5-0-2 (Mechelke and Rosemeyer absent).

The Village Board discussed the concern of storage for a Snow blower. This will be sent to Improvements for further discussion on costs and storage.

Public Works Director Rick Johnson stated that the East Door has been ordered.

Trustee Eileen Grunseth made a motion to approve the updated Resolution 2020-06 for the Library exemption and Trustee Mike Kinas seconded the motion. The motion carried on a roll call vote of 5-0-2 (Mechelke and Rosemeyer absent).

COVID -19- Village Clerk Candice Grunseth gave an update in her Clerks report that they received the first submission amount from the Routes to Recovery about three weeks after submitting the request. The second submission was on October 9, 2020 and was accepted on October 12, 2020.

Village Clerk Candice Grunseth reminded the Board members that there is a Budget Hearing before the Village Board meeting next month. The Village Board set the time for 6:45PM for the hearing.

Committee dates were set as follows:

Finance committee on November 9, 2020 @ 3:30PM

Improvements Meeting on October 16, 2020 @ 3PM

Personnel Committee to be set next week.

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

Agenda Items: Landscaping/electric for library project, Handbook, 2021 budget.

The meeting adjourned at 7:55 p.m. by motion from Trustee Eileen Grunseth and seconded by Mike Kinas. Motion carried all in favor.

Candice Grunseth, WCMC
Village Assistant
Village of Gilman

