

Village of Gilman

P.O. Box 157

Gilman, WI 54433-0157

Regular Meeting

Wednesday, March 10, 2021 / 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, Cheryl Rosemeyer and Eileen Grunseth were in person and Ericka Bertsinger (joined at 7:22) and Greg Steinbach (joined at 7:08) were virtual. Currently two open Board of Trustee positions. Village Public Works Director Rick Johnson, Village Assistant Clerk Valorie Kulesa, Chief of Police Thomas Tallier and Star News Reporter Ginna Young were present.

Village Trustee Eileen Grunseth led the Pledge of Allegiance.

Village Board President Jane DeStaercke administered the Official Oath of Office to Lisa Anderson and Mark Person who are filling the open Board of Trustee positions. Welcome to the Village Board.

There was no Immediate Public Concerns.

Trustee Eileen Grunseth made a motion to approve the following minutes and Trustee Mark Person seconded the motion: Regular Board Meeting February 10, 2021 and Finance Committee on March 8, 2021; All were in favor.

A motion by Trustee Eileen Grunseth and seconded by Trustee Cheryl Rosemeyer to approve the vouchers/bills as presented. POOLED CASH for SSCU 32316-32319 and FORWARD 12219-12290, CDBG None, Restricted None, Journal Entries 0457. Also WRS/WDC/TASC/EFTPS/DOR. The motion carried on a roll call vote of 6-0-1. (Trustee Ericka Bertsinger Absent)

Reports:

President Jane DeStaercke reported that the Landscaping Committee is including putting in a street clock. Her written report included looking at getting estimates for window blinds in the conference room to help with the glare and a local area person who is interested in purchasing several acres in the Industrial Park.

Treasurer's Report – Fran Prasnicky had a written report that was in the packet for the fund balances for February 11, 2021-March 9, 2021 for the pooled cash accounts and other accounts. Trustee Eileen Grunseth made a motion to approve the Treasurer's report and Trustee Lisa Anderson seconded the motion. All were in favor.

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Chief of Police Tom Tallier had a written report for the Board.

Public Works Director Rick Johnson had a written report in the packet and reported on doing the water and sewer reports, trimming trees, removing the slush from the streets as it was melting. He also did the yearly Consumer Confidence Report. Trustee Cheryl Rosemeyer asked about the frost levels in the Village. Rick feels the levels are not bad but is keeping an eye on things.

Clerk's Report – A copy of the Clerk's report was in the Board packet. She noted the Clean-up with the County will be Saturday, May 1, 2021 also all Board Members are required to be at the **Board Of Review** on April 26, 2021 from 4-6 pm.

The March 10, 2021 budget was is in the Board packet for review and the Finance Committee reviewed the report at their meeting.

OLD BUSINESS:-none

NEW BUSINESS:

Trustee Greg Steinbach made a motion to add from page 25 of the Board Packet Trustee Lisa Anderson to be on the Parks, Recreation & Landscape and Personnel Committees and Trustee Mark Person to be on the Improvements & Services and Finance Committees and approve the updated 2020-2021 Committees, Standing Committees and Village Officials, Trustee Cheryl Rosemeyer seconded. All were in favor.

There was discussion about putting a bench in the Park as a Memorial for Mike Kinas. Village Board President Jane DeStaercke suggested to put Bob Mechelke's name on the bench also. Trustee Cheryl Rosemeyer asked if anything was done for Deb Sager. There was more about having a Memorial Bench and names could be added. More information is needed and will be brought back to the Village Board.

Clean Up with the County is set for May 1, 2021.

Village of Gilman Clean Up is scheduled by the PWD for Tuesday May 4, 2021.

Committee dates were set as follows:

Finance committee on April 12, 2021 @ 3:00 PM

Tree Board Committee March 24, 2021 @ 5:30 PM

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

Agenda Items: Arbor Day Proclamation, Landscaping Plan, Park-(cameras).

The meeting adjourned at 7:40 p.m. by motion from Trustee Eileen Grunseth and seconded by Trustee Mark Person. Motion carried all in favor.

Valorie Kulesa

Village Assistant

Village of Gilman

Unofficial Until Approved by the Village Board

