

Village of Gilman

P.O. Box 157

Gilman, WI 54433-0157

Regular Meeting

Wednesday, June 9, 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, Eileen Grunseth, Greg Steinbach, Lisa Anderson, Mark Person, and Cheryl Rosemeyer. Ericka Bertsinger was absent. Village Public Works Director Rick Johnson, Village Clerk Candice Grunseth, Chief of Police Thomas Tallier and Star News Reporter Ginna Young were present.

Darrell Romig led the Pledge of Allegiance.

Special Order Of Business- None

Immediate Public Concerns –Darrell Romig was present to state that the Village has good water and sewer operators in the Village. He has a high regard for Jamie Larson and the Village retaining him.

Deanna and Steve Bornheimer were present and asked about the tree on Main Street in front of their business Grand Central Station. President Jane DeStaercke stated that the Village received an email from Don Kissinger the Urban Forestry Coordinator and had Village Clerk Candice Grunseth make a copy for them. The Village agrees with Don that the tree is not causing any sidewalk problems. The sidewalks have been moving each winter and spring and believed this is due to frost. The Village Clerk did state again that the Village has Municipal Immunity for sidewalks moving due to frost or nature. Steve and Deanna Bornheimer believe that the tree is causing problems in their basement. Jane stated they could take pictures and send to their insurance as a claim and then we can send to our insurance provider as well. They stated there is a crack in their foundation and Jane stated that they can provide pictures to the Village for further review. Steve also wanted to discuss a concern he had of the Village Board on the alley. HE stated provided a sheet of costs he incurred to fix his water problem. He stated that he did not like hearing a board member talking or questioning it. It was stated by Chair Eileen Grunseth that it is her and the Finance Committees job to review the bills. She stated that she went to Romig's Hardware to review the work and billing. It was explained to her by Darrell and Fred Romig and that the Village bill was paid. There were no other questions from Eileen or the other board members. Steve asked why she didn't meet with him and Village Clerk Candice Grunseth stated that the bill was from Romigs so Eileen went to Romigs for further clarification. At this time the parties believed that this cleared up any other concerns for the alley.

Trustee Cheryl Rosemeyer made a motion to approve the following minutes and Trustee Lisa Anderson seconded the motion: Regular Board Meeting May 12, 2021 and Finance Committee on June 7, 2021; All were in favor.

A motion by Trustee Eileen Grunseth and seconded by Trustee Mark Person to approve the vouchers/bills as presented. POOLED CASH for SSCU 32332-32339 and FORWARD 12480-12588 including a new bill for

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pumps at the lift station at a cost of \$12,170.70, CDBG 516, Restricted None and Journal Entries JE-0459. Also WRS/WDC/TASC/EFTPS/DOR. The motion carried on a roll call vote of 6-0-1(Bertsinger Absent).

Reports:

President Jane DeStaercke reported that the Village Board needs to discuss the American Recovery funds and how to spend them. Jane also discussed she contacted Representative Edmings office after a conversation from Eileen with James Edming to follow up on the sewer pipe collapse and no water/sewer at the Village Municipal Building. She also spoke to Nate of Jakel Plumbing and there has been no further information from the State and approving the permits. She discussed the landscaping project at the Village with the Library and FOL.

Fran Prasnicky had a written Treasurer's report that was in the packet for the fund balances for May 13, 2021 through June 9, 2021 for the pooled cash accounts and other accounts. Trustee Eileen Grunseth made a motion to approve the Treasurer's report and Trustee Cheryl Rosemeyer seconded the motion. All were in favor.

Chief of Police Tom Tallier had a written report for the Board and discussed the need for a little more time on the park cameras and looking to do a cellular option versus WIFI. He stated he wanted it to be cost efficient before purchasing. Tom stated that he had served a search warrant and may have a bill from the dog pound. Trustee Eileen Grunseth asked about the junk ordinance and if it pertained to the Village or the Palmer Court specifically. Tom stated that he has spoken to the manager of the Mobile Home Courts and already they have started to get things cleaned up. She asked about cars parked on the property on 8th Avenue and if they are licensed. Tom stated these were derby cars and a hobby so not sure what you can do.

Public Works Director Rick Johnson had a written report in the packet and reported on Well Head Protection Plan being updated. This was requested about two years ago through WRWA due to DNR wanting this. Rick submitted the CMAR report and did the yearly WISLR report as well. Trustee Eileen Grunseth told Rick and the Board she received the Arbor Day Foundation letter recognizing us as a Tree City again.

Clerk's Report – A copy of the Clerk's report was in the Board packet. Candice noted there are no changes on the Liquor Licenses for this year. She updated the Board on positive pay which is a fraud protection for the Village. Also the follow up on the Sewer Back up, calls to the Claims Specialist, and also the renewal paperwork for the Village Insurance.

The June 9, 2021 budget was is in the Board packet for review and the Finance Committee reviewed the report at their meeting.

OLD BUSINESS:

There is nothing new to report on the Park Cameras as this time.

Repairs on the Sewer Pipe- Public Works Director Rick Johnson noted that Jakel Plumbing still is waiting on permits. He said they stated this is a 12 step process and has no set date at this time.

Records Retention Schedule- the Village Clerk had an Ordinance for the Records Retention schedule. Trustee Lisa Anderson made a motion to approve the Records Retention Ordinance and schedule and Trustee Greg Steinbach seconded the motion. The motion carried on a roll call vote of 6-0-1(Bertsinger absent).

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NEW BUSINESS:

Trustee Eileen Grunseth made a motion to approve 2021-04 Resolution Liquor License and Trustee Mark Person seconded the motion. The motion carried on a roll call vote of 6-0-1(Bertsinger).

Trustee Eileen Grunseth made a motion to approve 2021-2022 Operators and Trustee Cheryl Rosemeyer seconded the motion. All were in favor.

Trustee Eileen Grunseth made a motion to approve the Main Street Policy and Trustee Lisa Anderson second the motion. The motion carried on a roll call vote of 6-0-1(Bertsinger absent).

President Jane DeStaercke discussed the ARPA Funds. Village Clerk explained that at this time the Village would just be requesting the funds and would be getting 50% of the allotment in 2021 and 50% in 2022. We have until 2024 to spend this and water/sewer is an option but streets are not unless tied to a storm water project. There was further discussion of how to use the funds exactly. Jane stated that Broadband is an option if the Village does not have anything. Trustee Cheryl Rosemeyer asked if the bill we approved today for the Sewer Pump at the Lift Station was an option. Village Clerk Candice Grunseth will follow up and see if that is reimbursable. President Jane DeStaercke made a motion to approve requesting the funds for the Village of Gilman and Trustee Greg Steinbach seconded the motion. The motion carried on a roll call vote of 6-0-1(Bertsinger absent).

Committee dates were set as follows:

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

Personnel Committee on July 12, 2021 @ 4:00PM.

Eileen asked that the Board of Appeals meets to review their members before July Board meeting

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

Village Clerk Candice Grunseth reminded everyone that they should be setting meetings in July or no later than August to send their budgets for 2022.

Agenda Items: Park Cameras, Sewer Pipe updates, and Board of Appeals

Trustee Cheryl Rosemeyer made a motion at 7:57 pm to adjourn to closed session per Wis. Stat. 19.85 (1) (c) to consider employment promotion compensation or performance evaluations date of any public c employee over which the governmental body has jurisdiction or exercises responsibility and Trustee Lisa Anderson seconded the motion. The motion carried on a roll call vote of 6-0-1(Bertsinger absent).

Trustee Eileen Grunseth made a motion at 8:56pm to return to open session and Trustee Cheryl Rosemeyer seconded the motion. The motion carried on a roll call vote of 6-0-1(Bertsinger).

The meeting adjourned at 8:59 p.m. by motion from Trustee Eileen Grunseth and seconded by Trustee Greg Steinbach. Motion carried all in favor.

Candice Grunseth

Village Clerk

Village of Gilman

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