

# **Village of Gilman**

P.O. Box 157

Gilman, WI 54433-0157

## **Regular Meeting**

Wednesday, September 8, 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, Greg Steinbach, Cheryl Rosemeyer and Ericka Bertsinger. Village Public Works Director Rick Johnson, Village Assistant Clerk Valorie Kulesa, Chief of Police Thomas Tallier and Star News Reporter Ginna Young were present.

Trustee Greg Steinbach led the Pledge of Allegiance.

Village President Jane DeStaercke administer the Official Oath to the New Village Board Trustee John Novitski.

Immediate Public Concerns –None.

Trustee Cheryl Rosemeyer made a motion to approve the following minutes and Trustee Greg Steinbach seconded the motion: Regular Board Meeting August 11, 2021; Finance September 7, 2021; All were in favor.

A motion by Trustee Cheryl Rosemeyer and seconded by President Jane DeStaercke to approve the vouchers/bills as presented. POOLED CASH for SSCU 32357-32362 and FORWARD 12730-12791, Restricted 1020 and CDBG None and Journal Entries none. Also WRS/WDC/TASC/EFTPS/DOR. The motion carried on a roll call vote of 5-0.

### **Reports:**

President Jane DeStaercke reported she talked to the owner of the Phoenix House and he is looking into turning the building into housing. President Jane DeStaercke also read a resignation letter from Eileen Grunseth resigning from the Village Board.

Fran Prasnicki had a written Treasurer's report that was in the packet for the fund balances for August 10, 2021 to September 7, 2021 for the pooled cash accounts and other accounts. Trustee Cheryl Rosemeyer made a motion to approve the Treasurer's report and Trustee Ericka Bertsinger seconded the motion. All were in favor.

Chief of Police Tom Tallier had a written report for the Board, there were 10 new complaints during the month, and School is now back in session along with the start of football during the

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month. He will be spending his required time at the school again for another year.

Public Works Director Rick Johnson had a written report in the packet and reported on the cutting and trimming of trees and brush around town, finished putting in center valves at the new plant and re-flushed all the valves at the ends, patched pot holes around town and finished the yearly W.I.S.R. report.

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

The September 7, 2021 budget was is in the Board packet for review and the Finance Committee reviewed the report at their meeting.

**OLD BUSINESS:**

The Finance Committee is looking into using the ARPA funds for the sewer piping if this is allowed and if there are any funds also for the replacement of the Trimble system to read meters.

**NEW BUSINESS:**

Trustee John Navitski made a motion to approve the Committee Changes as discussed and Trustee Greg Steinbach seconded the motion. All were in favor.

Trustee Cheryl Rosemeyer made a motion to approve the Resolution 2021-06 to Exempt the Village of Gilman from Paying County Library Taxes, seconded by Trustee Ericka Bertsinger. The motion carried on a roll call vote of 5-0.

Discussion was done on the Curb Side Pick-Up and Roll Off Bins to be October 11, 2021.

Trick or Treating Hours will be from 4 p.m. to 6 p.m. October 31, 2021.

Committee dates were set as follows:

Finance committee on October 11, 2021 @ 3:00 PM

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

Agenda Items: ARPA Funds, Cell Tower, Draft of Budget, Determine a Vice President for the Board, Time Change of the Board Meetings and a Food Pantry in Gilman.

The meeting adjourned at 7:48 p.m. by motion from Trustee Greg Steinbach and seconded by Trustee Ericka Bertsinger. Motion carried all in favor.

**Valorie Kulesa**  
**Village Assistant Clerk**  
**Village of Gilman**

