

Village of Gilman

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

Regular Meeting

Wednesday, October 13, 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 Clerk Candice Grunseth, Chief of Police Thomas Tallier and Star News Reporter Ginna Young were present.

Trustee led the Pledge of Allegiance.

Special Order of Business - Vice President

Immediate Public Concerns –

Trustee made a motion to approve the following minutes and Trustee seconded the motion: Regular Board Meeting September 8, 2021; Finance October 11, 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 32363-32370 and FORWARD 12792-12880, Restricted 1021 and CDBG None and Journal Entry JE-0465. Also WRS/WDC/TASC/EFTPS/DOR. The motion carried on a roll call vote of 5-0.

Reports:

President Jane DeStaercke reported that the Village is looking at a Conventional Rate Increase. Also that her and Fran attended a Zonign Board Trianing.

Fran Prasnicky had a written Treasurer's report that was in the packet for the fund balances for September 9, 2021 to October 12, 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

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Public Works Director Rick Johnson had a written report in the packet and reported he took Joe around town for the water/sewer meter readings. He worked with Dan Wundrow of Rural Water to assist with an Energy Audit for the Village.

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

The October 13, 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 was updated on some items that would be looked at through Rural Water Energy Assessment for water and sewer. The committee is also looking into using the ARPA funds for the sewer piping that compllapes this spring (if this is allowed) and if there are funds still also for the replacement of the Trimble system in the future. The Village has until 2024 to spend the funds.

NEW BUSINESS:

Planning Committee

Trustee _____ made a motion to approve the Conditional Use Application from Harmoni/ATT and Trustee Greg Steinbach seconded the motion. **All were in favor.**

Trustee _____ made a motion to approve the Zoning Permiot Application from Harmoni/ATT and Trustee Greg Steinbach seconded the motion. **All were in favor.**

Building Permit

President Jane DeStaercke asked for permission for the CBA to go ahead with a park orject. Village Clerk Candice Grunseth noted there was no plan submitted to review.

Trustee Cheryl Rosemeyer made a motion to approve the Resolution 2021-07 Reidstricitn map for Taylor County seconded by Trustee Ericka Bertsinger. There were no changes in the mapping of the Village. The motion carried on a roll call vote of 5-0.

Trustee Cheryl Rosemeyer made a motion to approve proceeding with the Conventioanl Rate Increase with help from RCAP and Trustee scended the motion.

Time Change Board meetings

Committee dates were set as follows:

Finance committee on November 8, 2021 @ 3:00 PM

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

Agenda Items: ARPA Funds, Cell Tower, 2022 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.

Candice Gruneth, WCMC
Village Clerk
Village of Gilman