

Village of Gilman

P.O. Box 157

Gilman, WI 54433-0157

Regular Meeting

Wednesday, January 12, 2022 / 6:00 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 6:00 p.m. Board members present were Jane DeStaercke, Greg Steinbach, Cheryl Rosemeyer, Ericka Bertsinger, Mark Person, John NOVitski and Lisa Anderson was absent. Village Public Works Director Rick Johnson, Chief of Police Thomas Tallier, Village Treasurer Fran Prasnicky, and Village Clerk Candice Grunseth were present. Along with Star News Reporter Ginna Young was present.

Village Trustee Mark Person led the Pledge of Allegiance.

There was no Special Order of Business or Immediate Public Concerns.

Trustee Cheryl Rosemeyer made a motion to approve the following minutes and Trustee Greg Steinbach seconded the motion: Regular Board Meeting December 8, 2021, AD Hoc Housing Committee January 5, 2022 and Finance Committee on January 10, 2022; All were in favor.

A motion by Trustee Cheryl Rosemeyer and seconded by Trustee Ericka Bertsinger to approve the vouchers/bills as presented. POOLED CASH for SSCU 32384-32389 and FORWARD 13016-13125, Restricted and CDBG None and Journal Entry JE-0470-0475. Also, WRS/WDC/TASC/EFTPS/DOR. The motion carried on a roll call vote of 6-0-1. (Anderson absent)

Reports:

President Jane DeStaercke reported on the Broadband meetings at the County, Housing/EC DEV meetings, and ATT tower. She also reported that she spoke to Rick and Joey in Public Works on bringing in a schedule they both agreed to for the rest of the year and for next year what is needed. Ginna will look to ask Russ Falkenberg of Nterra to attend our next meeting if possible, on the Broadband.

Treasurer's Report – Fran Prasnicky had a written report that was in the packet for the fund balances for December 9, 2021 to January 12, 2022 for the pooled cash accounts and other accounts. Trustee Cheryl Rosemeyer made a motion to approve the Treasurer's report and President Jane DeStaercke seconded the motion. All were in favor.

Chief of Police Tom Tallier had a written report for the Board. He discussed the squad is ordered along with his laptop and desktop but everything is delayed at this time.

Public Works Director Rick Johnson had a written report in the packet.

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Clerk's Report – A copy of the Clerk's report was in the Board packet. She noted the budget amendment for the 2021 budget that included Debt Service and Street Main/Snow Removal and Street Construction.

The December 31, 2021 End of Year budget was is in the Board packet for review and Candice reviewed it with the Finance Committee at their meeting. There were no questions. There will be a new 2021 budget report and Candice will email to all Board members was completed/updated with the amendments.

The January 12, 2022 budget was is in the Board packet for review and Candice reviewed with the Finance Committee at their meeting.

OLD BUSINESS:

Chair Thomas Tallier gave a report from the ADHOC Committee Housing/EC Dev meeting they had and referred to the meeting minutes in the packet. He stated that the next meeting is not scheduled at this time due to trying to get a meeting with the company FORE management.

The Extra Sewer Payment was reviewed with Finance Committee and will take place in April when the Sewer CDS come due.

NEW BUSINESS:

Trustee Ericka Bertsinger made a motion to approve the Resolution 2022-01 2021 Budget Amendments and Trustee Greg Steinbach seconded the motion. The motion carried on a roll call vote of 6-0-1 (Anderson absent).

President Jane DeStaercke made a motion to recess for the Village Caucus at 6:28pm and Trustee John Novitski seconded the motion. All in favor. The Village Board reconvened at 6:36pm.

Trustee John Novitski made a motion to approve Representation Letter with WIPFLI and Trustee Mark Person seconded the motion. The motion carried on a roll call vote of 6-0-1(Anderson Absent).

Committee dates were set as follows:

Finance committee on February 7, 2022 @ 2:00PM

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

Agenda Items: Quit Claim Deed from Gilman Care Center on the parking lots for Hickory Circle and Drangle Drive and Broadband(Nterra).

The meeting adjourned at 6:39 p.m. by motion from Trustee Ericka Bertsinger and seconded by John Novitski. Motion carried all in favor.

Candice Grunseth, WCMC
Village Clerk
Village of Gilman