

# Village of Gilman

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

## Regular Meeting

Wednesday, August 10, 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, Ericka Bertsinger, Mark Person, Cheryl Rosemeyer, John Novitski and Dee Bornheimer. Greg Steinbach was absent. Village Public Works Director Rick Johnson, PW employee Dave Kroeplin, Police Chief Tom Tallier, and Village Clerk Candice Grunseth were present. Along with Star News Reporter Ginna Young was present.

Village Trustee Cheryl Rosemeyer led the Pledge of Allegiance.

Special Order of Business-

Immediate Public Concern: There were none.

Trustee Ericka Bertsinger made a motion to approve the following minutes and Trustee John Novitski seconded the motion: Regular Board Meeting July 13, 2022; Planning Committee July 13, 2022; Personnel on August 8, 2022; and Finance Committee on August 8 2022; All were in favor.

A motion by Trustee Cheryl Rosemeyer and seconded by Trustee Mark Person to approve the vouchers/bills as presented. POOLED CASH for SSCU 32439-32445 and FORWARD 13595-13670, Restricted 1025-1026 and CDBG and Journal Entry None. Also, WRS/WDC/TASC/EFTPS/DOR. The motion carried on a roll call vote of 6-0-1. (Steinbach absent)

### **Reports:**

President Jane DeStaercke presented a written report and discussed the GIF Development. She also talked about a slowdown sign for the Farmers Market. Police Chief Tom Tallier said they can move the speed sign over there for Wednesdays.

Treasurer's Report – Fran Prasnicki had a written report that was in the packet for the fund balances for July 14, 2022 through August 10, 2022 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. He discussed the concern of the Campground policy and it being just a policy and not an ordinance. He also discussed that 10-15 years ago there was not the homeless situation, and we need to be cognizant as a Board and community of that.

Unofficial Until Approved by the Village Board

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

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

The August 10, 2022 budget was is in the Board packet for review and Candice reviewed with the Finance Committee at their meeting.

President Jane DeStaercke brought up New Business Agenda F Volleyball Courts. She stated that Lynn Rosemeyer wanted to speak on behalf of having them. Lynn presented pictures to the Board on where she was looking to place the sand courts. She wanted them south of the ball field and nets would be added for safety. President Jane DeStaercke stated this would need to go back to the Parks Committee for further review.

**OLD BUSINESS:**

Village President Jane DeStaercke noted the updates from her president report.

**NEW BUSINESS:**

President Jane DeStaercke presented Resolution 2022-06: A RESOLUTION TO DISCONTINUE ALL OF DRANGLE DRIVE AND THE ADJOINING PARKING LOT AND ALL OF HICKORY CIRCLE AND THE ADJOINING PARKING LOT LOCATED IN THE VILLAGE OF GILMAN, TAYLOR COUNTY, WISCONSIN. There was no action taken on this resolution, but this will be taken up for approval at the Regular October 12, 2022 Board meeting.

President Jane DeStaercke presented Resolution 2022-07 A RESOLUTION FOR A PUBLIC HEARING ON RESOLUTION # 2022-06 AND NOTICE TO BE GIVEN FOR SAID PUBLIC HEARING. Trustee Chery Rosemeyer made a motion to approve Resolution 2022-07 and Trustee Ericka Bertsinger seconded the motion. The motion carried on a roll call vote of 6-0-1(Steinbach absent).

President Jane DeStaercke presented Lis Pendens on Hickory Circle and Gilman Drive. Trustee John Novitski made a motion to approve the Lis Pendens and Trustee Mark Person seconded the motion. The motion carried on a roll call vote of 6-0-1(Steinbach absent).

President Jane DeStaercke made a motion to approve the Procurement Policy and Trustee Dee Bornheimer seconded the motion. The motion carried on a roll call vote of 6-0-1(Steinbach absent).

Trustee John Novitski made a motion to approve the LP Pre-buy for \$1.829 with River Country and Trustee Ericka Bertsinger seconded the motion. The motion carried on a roll call vote of 6-0-1(Steinbach Absent).

Village Clerk Candice Grunseth stated that the Village needed to clarify their water rate application and the percentage for past dues. Trustee Ericka Bertsinger made a motion to approve staying with the 1% finance charge for each month past due and President Jane DeStaercke seconded the motion. All were in favor.

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There was discussion on the Public Fire Protection Charges(hydrant fee). What is the definition of a structure and does this get determined by the Board through their insurance or from PSC? Trustee John Novitski made a motion to continue charging and to move forward and investigate all properties for Public Fire Protection (Hydrant Fee) to make sure all is fair and Trustee Mark Person seconded the motion. All were in favor.

Committee dates were set as follows:

Finance committee on Monday, September 12, 2022 @ 3:00PM

Parks on August 18, 2022 at 4PM

Tree Board on August 15, 2022 at 5PM

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

Agenda Items: 2023 Police Squad and Volleyball courts.

Trustee Ericka Bertsinger made a motion at 7:12 pm to adjourn to closed session per Wis. Stat. 19.85 (1) (c) to evaluate the Village Employees. Trustee John Novitski seconded the motion. The motion carried on a roll call vote of 6-0-1(Steinbach absent).

Trustee John Novitski made a motion at 7:28PM to return to open session and Trustee Mark Person seconded the motion. The motion carried on a roll call vote of 6-0-1(Steinbach absent).

President Jane DeStaercke made a motion to approve the Employee Evaluations and have Personnel chair Ericka Bertsinger present them and Trustee Mark Person seconded the motion. Motion carried all in favor.

The meeting adjourned at 7:29PM by motion from Trustee John Novitski and seconded by Trustee Cheryl Rosemeyer. Motion carried all in favor.

**Candice Gruneth, WCMC**  
**Village Clerk**  
**Village of Gilman**