

Village of Gilman

P.O. Box 157

Gilman, WI 54433-0157

Regular Meeting

Wednesday, November 9, 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, Dee Bornheimer, Greg Steinbach and Russell Baker. Village Public Works Director Rick Johnson and Dave Kroepflin, Police Chief Tom Tallier, Village Treasurer Fran Prasnicki, and Village Clerk Candice Grunseth were present. Along with Star News Reporter Ginna Young was present.

Village Trustee Russell Baker led the Pledge of Allegiance.

Special Order of Business-

Immediate Public Concern: None

Trustee Greg Steinbach made a motion to approve the following minutes with one change of 4.3% on a CD instead of 4.35% in the Finance minutes and Trustee Mark Person seconded the motion: Regular Board Meeting October 12, 2022; Parks and Rec November 2, 2022; and Finance Committee on November 7, 2022; All were in favor.

A motion by Trustee Cheryl Rosemeyer and seconded by Trustee Ericka Bertsinger approve the vouchers/bills as presented. POOLED CASH for SSCU 32462 32471 & FORWARD 13775-13813 and vouchers V73-V103, Restricted and CDBG None, and Journal Entry JE 0488-0495. Also, WRS/WDC/TASC/EFTPS/DOR. The motion carried on a roll call vote of 7-0.

Reports:

President Jane DeStaercke presented a written report and discussed NTERA coming into the area. Village Clerk Candice Grunseth noted NTERA will be at the Village Hall on Friday November 18, 2022 at 3PM for a public information meeting. She spoke with Bob Prokop on structures for Fire Protection and asked that Fran add the 7 properties that have improvements on them and not currently being billed for Fire Protection. She noted if anyone else had any suggestions to bring them to Fran.

Treasurer's Report – Fran Prasnicki had a written report that was in the packet for the fund balances for October 13, 2022 through November 9, 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 and was involved in a Federal Case.

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Public Works Director Rick Johnson had a written report in the packet and discussed that Dave passed one of his water tests. Dave reported that he will taking the others soon as he finally got the email to schedule them.

Clerk's Report – A copy of the Clerk's report was in the Board packet. Village Clerk Candice Grunseth stated there were 161 voters for the Fall Election with a 71% turnout rate.

The November 9, 2022, budget was in the Board packet for review and Candice reviewed with the Finance Committee at their meeting. She noted the State Shared Revenue will be in 3rd Monday of November and we should be at 100% of our income budget.

OLD BUSINESS:

Village President Jane DeStaercke gave update on Hidden Treasurers. Village Clerk Candice Grunseth noted that Jane and she spoke with Dave Wierzba of WEDC and hoping to hear of some grants for main street and housing. They will be meeting with Dave in the next few weeks to hear more.

NEW BUSINESS:

Trustee Cheryl Rosemeyer made a motion to approve the Resolution 2022-11 on the 2023 Budget and Trustee Russell Baker seconded the motion. There were no other changes from the Public Hearing. The motion carried on a roll call vote of 7-0.

Trustee Ericka Bertsinger made a motion to approve the Water and Sewer Budgets for 2023 and Trustee Mark Person seconded the motion. The budgets were approved by USDA with no changes. The motion carried on a roll call vote of 7-0

Trustee Cheryl Rosemeyer made a motion to approve Levy Limit Worksheet and amount for 2022 and Trustee Ericka Bertsinger seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Russell Baker made a motion to approve the \$5783.30 to the Tax Roll as Special Charges and Trustee Ericka Bertsinger seconded the motion. The motion carried on a roll call vote of 7-0.

President Jane DeStaercke made a motion to approve initial building plans for Excavation, Foundation and site work to start and Trustee Greg Steinbach seconded the motion. All were in favor.

President Jane DeStaercke discussed the request from the Komanec family for naming the new street by the new Dollar General. Village Clerk Candice Grunseth stated this will be done once the road is dedicated to the Village or when being built. Jane asked that Candice notify the family of the intent to name it Komanec Drive.

President Jane DeStaercke stated the criteria for structure and improvements to place the Fire Protection onto a property and gave Treasurer Fran Prasnicki approval to go ahead and contact the people and place onto the next billing cycle.

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Trustee Cheryl Rosemeyer made a motion to approve a 11-month \$100,000 CD at a rate of 4.3% at Superior Choice from the Restricted funds and Trustee Russell Baker seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Russell Baker made a motion to conditionally approve the Liquor License for Gilman Industrial Foundation to be used at Hidden Treasures on Main starting November 25, 2022 as long as there was no objections from the publication until June 30, 2022 and Trustee Ericka Bertsinger seconded the motion. All were in favor.

Committee dates were set as follows:

Finance committee on Monday, December 12, 2022 @ 2:00PM

Parks is scheduled for January 4, 2023 at 5:30PM

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

Agenda Items: Dollar General Building Permit, mill rate worksheet, Fee Schedule for 2023, and Caucus date.

Trustee Ericka Bertsinger made a motion at 6:50pm to adjourn to closed session per Wis. Stat. 19.85 (1) (c) to evaluate the Village Employees and Trustee Dee Bornheimer seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Ericka Bertsinger made a motion at 7:19PM to return to open session and Trustee Dee Bornheimer seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Ericka Bertsinger made a motion to give a 2% bonus to all Department Heads for 2023 with funds to come from the 2022 budget and the Christmas recognitions to all employees and Trustee Cheryl Rosemeyer seconded the motion. The motion carried on a roll call 7-0.

The Village Board directed Village Clerk Candice Grunseth to put an ad in the paper for a snowplow driver and state that the salary will be based off of experience.

The meeting adjourned at 7:21PM by motion from Trustee Greg Steinbach and seconded by Trustee Dee Bornheimer. Motion carried all in favor.

Candice Grunseth, WCMC
Village Clerk
Village of Gilman