

Village of Gilman

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

Regular Meeting

Wednesday, October 13, 2023 / 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 6:00PM. Board members present were Jane DeStaercke, Cheryl Rosemeyer, Dee Bornheimer, Ericka Bertsinger, Russell Baker, Mark Person, and Bob Preston. Village Clerk Candice Grunseth and Police Chief Tom Tallier were present. Along with Star News Reporter Ginna Young.

Village Trustee Ericka Bertsinger led the Pledge of Allegiance.

Special Order of Business:

There were no Immediate Public Concerns.

Trustee Russell Baker made a motion to approve the following minutes and Trustee Ericka Bertsinger seconded the motion: Regular Board Meeting September 13, 2023, Board of Review on September 13 2023, Joint Review Board on October 3, 2023; and Finance Committee on October 9, 2023; 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 32549-32555 & FORWARD 14320-14358 and vouchers V504-543, JE 513-514, WRS/WDC/TASC/EFTPS/DOR and No RLF, Restricted, or CDBG. The motion carried on a roll call vote of 7-0.

Reports:

President Jane DeStaercke presented a report and talked about the TID #3 being approved by the JRB.

Resident Butch Gonja arrived at 6:10pm and Jane asked if he had public comment. He had concerns that people leave their garbage cans out on the end of the roads as well as dumpsters and that is going to make it hard for snowplowing. He also asked if the brush could be cut on 5th avenue north. He also had concerns for the junk yards in the Village and President Jane DeStaercke stated they would review these concerns.

Treasurer's Report – Fran Prasnicky had a written report that was in the packet for the fund balances for September 13, 2023 through October 10, 2023 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 noted school is back in session and he is putting in his hours there.

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Public Works Director Dave Kroeplin had a written report in the packet.

Clerk's Report – A copy of the Clerk's report was in the Board packet for review. Village Clerk Candice Grunseth discussed the reports that were completed this month and the Small Community Forym and Design Wisconsin.

The October 11, 2023 budget was is in the Board packet for review and Candice stated that she reported with the Finance Committee on Monday. She noted income was 74.08% and expenses 80.73%. Candice noted that the Water and Sewer Budgets were not completed at this time.

OLD BUSINESS:

Chief of Police Tom Tallier stated there was nothing new at this time for him to report.

President Jane DeStaercke noted that last month there was talk of possible sale of Village property and was asked to if anyone reached out to Jim Flood and Bob Christenson. Village Clerk Candice Grunseth noted she did forward Jims email and that last month she reported this property was zoned residential and would need to be rezoned to build twin homes or fourplexes.

President Jane DeStaercke stated that Village Clerk Candice Grunseth emailed the information on storage sheds to all Board members from Zoning Inspector Jim Flood. There is a property for sale in the Village currently zoned Industrial that was looked at for storage units. Last month Candice noted that Jim Flood stated in his email that the zoning code does not allow storage units so the Village should look to amend their ordinances to allow or look to approve a variance if need be. President Jane DeStaercke asked the Dee Bornheimer Chair of the Planning Commission to review this at their next meeting.

NEW BUSINESS:

Trustee Russell Baker made a motion to approve Resolution 2023-08 Designation of Komanec Drive and Trustee Mark Person seconded the motion. The motion carried on a roll call vote of 7-0.

Committee dates were set as follows:

Finance committee on Monday, November 6, 2023 @ 2:30PM

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

Agenda Items: Zoning Changes, Flood Plain Ordinance.

The meeting adjourned at 6:46PM by motion from Trustee Ericka Bertsinger and seconded by Trustee Dee Bornheimer. Motion carried all in favor.

Candice Grunseth, WCMC

Village Clerk

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