

Village of Gilman

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

Regular Meeting

Wednesday, February 8, 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 6:00 p.m. Board members present were Jane DeStaercke, Mark Person, Cheryl Rosemeyer, Dee Bornheimer, Greg Steinbach, Ericka Bertsinger, and Russell Baker. Village Public Works Director Dave Kroeplin, Police Chief Tom Tallier, and Village Clerk Candice Grunseth were present. Along with Star News Reporter Ginna Young and Sentinel Reporter!

Village Trustee Cheryl Rosemeyer led the Pledge of Allegiance.

Special Order of Business- President Jane DeStaercke asked that the Board have Dave Rasmussen of MSA speak at this time on the creation of a TID. This is agenda item A under New Business. Dave discussed that he met with Village Clerk Candice Grunseth and Police Chief Tom Tallier. They went over a map of the Village to determine parcels that should be included. Dave stated that they are looking at about 70 parcels. These parcels would be commercial and residential. This would be a mixed use TIF to include development. These parcels can only make up 12% of the equalized value so at this time Dave stated he is over by about \$500,000. Can look at a January 1, 2023 value or wait until after September 30 to create it for the new values. The process would be to improve the agreement, convene a JRB (Joint Review Board is made up of one Village Board, County Rep, School Rep, CVTC rep and a citizen member), the Planning Commission holds a public hearing, and then the Village Board would approve by September to capture this year's values. We will know the values in August and still can make that decision in September. We may want to wait for the Board of Review to be held as well. This TID would be TID #3 as the Village already had a TID #2 but Dave will look to confirm. The value from the increment is what the Village keeps to do improvements. President Jane DeStaercke made the motion to approve an agreement in MSA and Trustee Russell Baker seconded the motion. The motion carried on a roll call vote of 7-0. Dave also spoke about Developer Incentives once the TID is in place. The Village can create Developer Agreements as a tool to get development in the TID. These agreements are usually made up and charged to the developer as a separate cost but you can give back to the developer to help with their taxes over the course of the TID.

Immediate Public Concern: Discussion on the 35 mile per hour speed sign going east out of town and moving it out further east to slow traffic down. Police Chief Tom Tallier stated this would be a DOT decision, but the Village can for sure suggest this.

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Steve Bornheimer discussed as a immediate public concern the legality of the fire inspection and conditional use permit for the old laundromat building. The last the Village knew is that the Fire Department was looking into the fire concern. Village Zoning Inspector Jim Flood sent a letter on the conditional use permit. The owner has until February 15 to response. After that it would come to the Village Board how to proceed. It was discussed to invite Brian Welsh Fire Chief and Jim Flood Zoning Inspector to the next Village Board meeting for further information and follow up.

Trustee Greg Steinbach made a motion to approve the following minutes and Trustee Mark Person seconded the motion: Regular Board Meeting January 11, 2023 and Finance Committee on February 6, 2023; 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 32486-32490 & FORWARD 13913-13956 and vouchers V189-217, Journal Entries, Restricted & CDBG None, Transfers, 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 noted going to Medford to do paperwork for the CD. Jane noted she followed up with the attorney on the concern for the CDL and plowing. Jane stated the attorney feels that we are covered as we do have a certified drive on file to drive along with Dave being able to call a snow emergency per our ordinances. Jane also noted the village received a thank you from Rick on his party and Jane thanked Dee and Grand Central for the wonderfully meal and party.

Treasurer's Report – Fran Prasnicky had a written report that was in the packet for the fund balances for January 11, 2023 through February 6, 2023 for the pooled cash accounts and other accounts. Trustee Cheryl Rosemeyer made a motion to approve the Treasurer's report and Trustee Mark Person seconded the motion. All were in favor.

Chief of Police Tom Tallier had a written report for the Board and stated he was looking for a snowmobile that was going over the bridge. He had a picture for the Board to review.

Public Works Director Dave Kroeplin had a written report in the packet. Dave reported that he has continued to have a lot to do with the snow plowing still but Gabe the new hire is working out well. He discussed that he is working with the snowmobile club as well.

Clerk's Report – A copy of the Clerk's report was in the Board packet for review. Village Clerk Candice Grunseth talked about the upcoming primary and coming out to Vote. Candice also noted she filled out the paperwork for the election security grant and received an email that it was all completed. Candice reported that it was Audit week and just one of the auditors were on site for Tuesday and Wednesday otherwise the audit has been remote and will be the rest of the week.

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The February 8, 2023 budget was is in the Board packet for review and Candice stated that she was unable to review with the Finance Committee due to an error on the Restricted receipt. She noted income was 11.40% and expense 6.33%.

OLD BUSINESS:

Village President Jane DeStaercke gave an update on the economic developments in the Village at this time. Village is still working with UW Extension and the school on the CEA. The Village worked with Lynn Rosemeyer on the Vibrant Space grant. Police Chief Tom Tallier reported housing development and the contacts he has been having as well.

Village Clerk Candice Grunseth noted that the County had Heartland Security out to install Broadband to the Village Building. Candice noted that she thought the Village and the Libraries were both being hooked up but there was only one installation. She sent an email to Mike Bub chair of the Taylor County Broadband committee for clarification. She will keep the Board updated as needed.

NEW BUSINESS:

Trustee Cheryl Rosemeyer made a motion to approve Steve Bornheimer as a seasonal public works employee and Trustee Russell Baker seconded it. The motion carried on a roll call vote of 6-1(abstain Dee Bornheimer)-0.

Committee dates were set as follows:

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

Parks on Wednesday March 8, 2023 at 5PM

Improvements on Wednesday March 8, 2023 at 5:30PM

Tree Board on March 27 at 5PM

Personnel and Public Safety are not scheduled at this time.

Agenda Items: Conditional Use Permit

The meeting adjourned at 7:22PM by motion from Trustee Greg Steinbach and seconded by Trustee Ericka Bertsinger. Motion carried all in favor.

Candice Grunseth, WCMC

Village Clerk

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