

# Village of Gilman

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

## Regular Meeting

Wednesday, March 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 6:00PM. 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 Joe.

Village Trustee Dee Bornheimer led the Pledge of Allegiance.

Immediate Public Concern: Bill Standish was present to discuss the concern for the conditional use and his chimney. Bill stated that he has a crack outside of his chimney due to the snow and ice off the bowling alley building falling on his chimney. He also stated that the Bowling Alley building is on his property. Bill did state that our Public Works Director is doing a great job plowing the streets. Darrell Romig stated that our Public Works Director is doing a great job with the streets and sidewalks and Fred Romig agreed. Dee Bornheimer was in the public and stated they live in the Village and they pay property taxes. Steve Bornheimer was present and stated that there had been an inspection of the property prior to the Bornheimer's buying it.

Special Order of Business- President Jane DeStaercke stated she was going to allow Zoning Inspector Jim Flood to speak and Fire Chief Brian Welsh at this time. Jim Flood, Zoning Inspector was present to discuss his findings on the conditional use permit. He sent out the original letter to Bill Standish who did respond in the allotted time and with the conditional use fee. Jim then sent out two more letters per Steve Bornheimer stating there are two other resident living in commercial properties. These two residents have until March 21, 2023 to respond. At that time the Village Planning committee can call a meeting for a Public Hearing and notify each resident and the neighbors as well. Jim had a handout that will be included with the minutes. Fire chief, Brian Welsh was in attendance to discuss the chimney in concern and stated he spoke to multiple sources on this concern. He stated he spoke with the State Fire Inspector and others and what is a commercial building to a residential building and there are different SPF codes to follow. He stated that there is no concern on the LP tanks because they are less than the 125 gallons. He did state the wood burning stove cannot be used until it is brought up to compliance and gave a copy of this to the owner Bill Standish. He stated that the roofline had to be 3 feet above the neighbors and 10 feet away from another building. There is less than 5 feet between the two buildings.

Trustee Greg Steinbach made a motion to approve the following minutes and Trustee Mark Person seconded the motion: Regular Board Meeting February 8, 2023, RLF Meeting on March 1, 2023; and Finance Committee on March 6, 2023; All were in favor.

## **Regular Board Meeting**

**3/08/2023**

**Page 2**

A motion by Trustee Cheryl Rosemeyer and seconded by Trustee Dee Bornheimer to approve the vouchers/bills as presented. POOLED CASH for SSCU 32491–32496 & FORWARD 13957-13999 and vouchers V218-V248, No Journal Entries/Restricted/Transfers/CDBG, 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 the Conditional use and discussions with the League and attorneys. She discussed the County Broadband and the dollar general permitting. She also supported the notice in the paper by the Town of Taft thanking the EMTS and looking to recruit new ones.

Treasurer's Report – Fran Prasnicki had a written report that was in the packet for the fund balances for February 9, 2023 through March 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 that he had 13 new complaints this past month. HE was working with DOT on the traffic signs and speed limits going out of town.

Public Works Director Dave Kroeplin had a written report in the packet. Dave reported that he has continued to have to do a lot of snowplowing. He also reported that he called out Romig's to work on the fan for the WWTF and the heat exchange system.

Clerk's Report – A copy of the Clerk's report was in the Board packet for review. Village Clerk Candice Grunseth updated the Board on the primary and upcoming April election. She also noted that the Board of Review would need to be called into open meeting to be adjourned to a later date per the auditor Bob Prokop. He stated since the Village was not in compliance with the state manufacturing numbers (in the February packet) that the Village should wait and see what those numbers come August. Then review them and Bob can send notices and the Village BOR can reconvene in September.

The March 8, 2023 budget was in the Board packet for review and Candice stated that she reported with the Finance Committee on Monday. She noted income was 25.69% and expense 11.33%.

### **OLD BUSINESS:**

Village Police Chief Tom Tallier reported housing development and the contacts he has been having along with the Clerk Candice Grunseth and Dave Rasmussen of MSA. There was talk about continuing to meet and gather information as needed to keep this moving along.

There was also talk of the Broadband in the Village Hall and the County making sure we get our connection as discussed. Village Clerk Candice Grunseth noted that the County had Heartland Security out to install Broadband to the Village Building and a wifi repeater. They only installed this in the library. After attending the Broadband meeting with President Jane DeStaercke in

February Chair Mike Bub was able to find out they did not install both lines of fibers for the Village and the Library. They came out on the 7<sup>th</sup> to look things over but I did not get a report on what they decided to do. The Police Department and Fire Department will get hooked up later this Spring.

**Regular Board Meeting**

**3/08/2023**

**Page 3**

**NEW BUSINESS:**

Trustee Russell Baker made a motion to approve setting date for a Conditional Use Public Hearing on April 12, 2023 at 5PM and Trustee Ericka Bertsinger seconded it. All were in favor.

Village Clerk Candice Grunseth noted that a member of the Board or two needs to be placed onto the Cemetery Committee. This committee will meet with the Town of Ford and the Town of Aurora to discuss Meadowbrook cemetery and costs that are shared. Russell Baker will be placed onto this committee at this time.

Committee dates were set as follows:

Finance committee on Monday, April 10, 2023 @ 3:00PM

Parks on Wednesday April 5, 2023 at 5PM

Improvements on Wednesday April 5, 2023 at 5:30PM

Tree Board on March 27 at 5PM

Personnel and Public Safety are not scheduled at this time.

IT was brought up to have on the next agenda a donation to the Village of a scoreboard. The cost of the scoreboard and initial installation will be donated but the costs going forward would be the Village. This was brought up at the parks meeting tonight and will be on the next Village Board agenda.

Agenda Items: Conditional Use Permit, Board of Review, Campground Ordinance, Scoreboard, and Toolcat.

Trustee Ericka Bertsinger made a motion at 6:57pm to adjourn to closed session per Wis. Stat. 19.85 (1) (c) to consider employment and Trustee Cheryl Rosemeyer seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Ericka Bertsinger made a motion at 7:13pm to return to open session and Trustee Russell Baker seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Cheryl Rosemeyer made a motion to approve the Tuition Reimbursement Agreement for Dave Kroepelin and Trustee Russell Baker seconded the motion. The motion carried on a roll call vote of 7-0.

The meeting adjourned at 7:15PM by motion from Trustee Dee Bornheimer and seconded by Trustee Ericka Bertsinger. Motion carried all in favor.

**Candice Grunseth, WCMC**

**Village Clerk**

**Village of Gilman**