

Village of Gilman

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

Regular Meeting

Wednesday, May 10, 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 Public Works Director Dave Kroeplin, Village Clerk Candice Grunseth, and Police Chief Tom Tallier were present. Along with Star News Reporter Brian Wilson and Sentinel Reporter Joe.

Village Trustee Robert Preston led the Pledge of Allegiance.

Village President Jane DeStaercke stated there was no Special Order of Business.

Immediate Public Concern: Doug Alexander was in to ask about a building by his property. He was concerned on the placement of the shed and the grade. Russell Baker stated that they will be building the shed 10 feet from the line and that they will fix the grade and slope for water runoff.

Trustee Ericka Bertsinger made a motion to approve the following minutes and Trustee Russell Baker seconded the motion: Regular Board Meeting April 12, 2023, Parks Committee April 26, Improvements Meeting April 26, 2023; and Finance Committee on May 8, 2023; All were in favor.

A motion by Trustee Cheryl Rosemeyer and seconded by President Mark Person to approve the vouchers/bills as presented. POOLED CASH for SSCU 32504-32510 & FORWARD 14060-14106 and vouchers V287-V328, RLF 100-1003, JE 0505-0506, WRS/WDC/TASC/EFTPS/DOR and No CDBG/Restricted/Transfers. The motion carried on a roll call vote of 7-0.

Reports:

President Jane DeStaercke presented a written report and noted the training her and Russell attended for the Board of Review. She spoke with Bob Prokop on the BOR adjourning to a later date due to Bob wanting to make market adjustments. Jane also spoke with Bob Christiansen on the UDC ordinance and fees. Jane noted the good job that Dave and public works are doing around town.

Treasurer's Report – Fran Prasnicki had a written report that was in the packet for the fund balances for April 13, 2023 through May 8, 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 17 calls. He stated that he had DOJ training and is in full compliance.

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Public Works Director Dave Kroeplin had a written report in the packet. Dave reported on the sludge at the WWTF. He had a report in his packet of the levels at each bay for the Board to review. He discussed they got all the new signs up for Tree City and that American would be in this week to pulverize Davlin Street. There was discussion on a hitching post in the park. He will look by the dumpsters for room, and this will be reviewed at the Parks meeting.

Clerk's Report – A copy of the Clerk's report was in the Board packet for review. Village Clerk Candice Grunseth discussed the agenda items: Resolution 2023-3 (CMAR report), volleyball courts, NTERA, and also County Clean Sweep and Village Cleanup, along with finishing up the ARPA reporting.

The May 10, 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 230.26% and expenses 26.62%.

OLD BUSINESS:

Village Police Chief Tom Tallier stated that he spoke with the owner of the old Phoenix House/Nursing Home. They are moving forward with assisted living starting in July. They are interested in selling the land next to their building. This would be a great place to develop.

Village Clerk Candice Grunseth stated that the Finance Committee was approving to move Forward with NTERA at this time. The County has received equipment but there is no for sure date of when it will be installed and when the Village will have this. President Jane DeStaercke made a motion to approve moving forward with NTERA and Trustee Russell Baker seconded the motion. The motion passed on a roll call vote 7-0.

Trustee Dee Bornheimer made a motion to approve the Volleyball Courts and Trustee Mark Person seconded the motion. All were in favor.

NEW BUSINESS:

Trustee Russell Baker made a motion to approve Resolution 2023-03 CMAR report and Trustee Ericka Bertsinger seconded the motion. The motion carried on a roll call vote 7-0.

Trustee Russell Baker discussed the snowmobile bridge and placement by the river. He stated that he is working with Jake from Taylor County. The Village Board feels that this would be good and to have on the agenda next month with more information from the County on how to proceed.

Trustee Cheryl Rosemeyer made a motion to approve extra paving along with the American Asphalt bid for Davlin Street and seconded by Trustee Mark Person. The motion carried on a roll call vote of 7-0.

Committee dates were set as follows:

Finance committee on Monday, June 12, 2023 @ 3:00PM

Parks on Wednesday May 24, 2023 at 6PM

Improvements on Wednesday May 24, 2023 at 5:30PM

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

Agenda Items: UDC fees, Planning committee, Park(Dump Station), Hitching Post, sidewalks, and Snowmobile Bridge.

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Trustee Dee Bornheimer made a motion at 7:05pm to adjourn to closed session per Wis. Stat. 19.85 (1) (c) to consider employment and Trustee Russell Bakker seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Ericka Bertsinger made a motion at 7:31pm to return to open session and Trustee Dee Bornheimer seconded the motion. The motion carried on a roll call vote of 7-0.

Trustee Cheryl Rosemeyer made a motion to approve on-call (part time) Public Works employee Rick Johnson at \$18.00 for 20 hours a week unless authorized for more by his supervisor for a total of no more than 1040 for the year and Trustee Jane DeStaercke seconded the motion. The motion carried on a roll call vote of 7-0.

The meeting adjourned at 7:34PM by motion from Trustee Dee Bornheimer and seconded by Trustee Russell Baker. Motion carried all in favor.

Candice Grunseth, WCMC

Village Clerk

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