

Village of Gilman

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

Regular Meeting

Wednesday, March 13, 2024 / 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, Russell Baker, Dee Bornheimer, Bob Preston and Ericka Bertsinger at 6:02PM. Village Public Works Director Dave Kroepflin, Village Clerk Candice Grunseth and Police Chief Tom Tallier were present. Ginna Young Reporter for the paper was present.

Village Trustee Cheryl Rosemeyer led the Pledge of Allegiance.

Special Order of Business: Richard Pulcher was present to invite the Board to a meeting on Monday March 25, 2024 at the Gilman Senior Center with the Sierra Club and mining in Taylor County that may affect the Yellow River.

There were no Immediate Public Concerns.

Trustee Ericka Bertsinger made a motion to approve the following minutes and Trustee Mark Person seconded the motion: Regular Board Meeting February 14, 2024, RLF on February 20, 2024, Tree Board on February 26, 2024, and Finance Committee on March 11, 2024; 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 32592-32595 & FORWARD 14559-14599 and vouchers V710-746, WRS/WDC/TASC/EFTPS/DOR, No Restricted CDBG, RLF, JE. The motion carried on a roll call vote of 7-0.

Reports:

President Jane DeStaercke presented a report pm Board of Review training and there is a virtual option. She noted the Tree Board met and that Chair Eileen Grunseth has the Arbor Day Celebration set up for April 26, 2024. Jane noted that she met with Larry Gotham of Morgan and Parmley along with Cheryl, Candice Fran and Val on the sewer use rates.

Treasurer's Report – Fran Prasnicky had a written report that was in the packet for the fund balances for February 15, 2024 through March 13, 2024 for the pooled cash accounts and the other accounts. She also has updated the CD amounts. Trustee Cheryl Rosemeyer made a motion to approve the Treasurer's report and Trustee Russell Baker seconded the motion. All were in favor.

Chief of Police Tom Tallier had a written report for the Board and noted the 11 complaints for the month. Tom stated the conference he attended was good and had to do with safety for schools.

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Public Works Director Dave Kroeplin had a written report in the packet. Dave stated that he talked with Larry Gotham on the treatment plant. He had a report on the sludge amounts in the plant and the bugs are working so we do not need to remove any sludge at this time.

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: there is the liquor license approval for Celebrations Hall.

The 2024 Budget was in the board packet for review. Candice reviewed the budget with the Finance Committee at their meeting on Monday. She noted the income and expenses were just about 9 weeks into the new year.

OLD BUSINESS:

Chief Tallier didn't have anything new at this time to report on Economic Development.

There was no further action on the crosswalk discussion from last month.

NEW BUSINESS:

Trustee Russell Baker made the motion to approve the Celebration Hall LLC Reserve "Class B" Combination License and Trustee Ericka Bertsinger seconded the motion. The motion carried on a roll call vote of 6-0-1 (Bornheimer Abstained).

Greg Steinbach resigned from the Revolving Loan Fund committee. Trustee Dee Bornheimer made a motion to approve Teresa Madlon to the RLF Board and Trustee Russell Baker seconded the motion. All were in favor.

Village Clerk Candice Grunseth brought up that it is time to review the Village ordinances. It was discussed to take a section at a time to review. Candice will send a section out for each member to review before the next meeting.

Trustee Cheyrl Rosemeyer made a motion to approve Morgan and Parmley to work on a FSP and some training for Public Works not to exceed \$3000 and Trustee Dee Bornheimer seconded the motion. The motion carried on a roll call vote of 7-0.

President Jane DeStaercke made a motion to approve Yellowstone Computing Email Security at a cost of \$32.50 a month and Trustee Cheryl Rosemeyer seconded the motion. The motion carried 7-0.

Committee dates were set as follows:

Finance committee on April 8, 2024 @ 2:30PM

Improvements Meeting on Wednesday April 3, 2024, at 5PM

Parks, Tree Board, and Public Safety are not scheduled currently.

Agenda Items: Bridge work and ordinances.

The meeting adjourned at 7:21pm -motion from Trustee Bob Preston and seconded by Trustee Dee Bornheimer. Motion carried all in favor.

Candice Grunseth, WCMC
Village Clerk