Village of Gilman

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

Regular Meeting

Wednesday, July 8, 2026, 6 PM
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 PM. Board members present were Jane DeStaercke, Mark Person, Dee Bornheimer, Karen James, Russell Baker at 6:05pm and Derrick Romig. Cheryl Rosemeyer was absent. Village Clerk Candice Grunseth, and Village Public Works Director Dave Kroeplin were present. Police Chief Tom Tallier was absent.

Village Karen James led the Pledge of Allegiance.

Special Order of Business- Jackson Par was present from Water Finance Exchanged to discuss Funding/Financing for the sewer. He discussed the Fixed Costs to the Variable Costs aspect. Fixed includes Debt service and labor costs where variable are the chemicals and energy costs. He discussed a base rate/fixed cost plus volumetric. He stated that the Village could create additional customer class for more surcharges too. He discussed updating the Gilman Cheese agreement as well.

Immediate Public Concerns: None

Trustee Russell Baker made a motion to approve the following minutes, and Trustee Karen James seconded the motion: the Regular Board Minutes on May 8, 2026; Joint Review Board on June 23, 2026; Personne on June 24, 2026; Improvements on July 1, 2026; and the Finance Committee on July 6, 2026. The motion carries all were in favor.

A motion by Trustee Mark Person and seconded by Dee Bornheimer to approve the vouchers/bills as presented. POOLED CASH for SSCU, 32799-32805 & FORWARD 15840-15875, and vouchers V1786-V1819, JE-0591-JE0593, WRS/WDC/TASC/EFTPS/DOR/XCEL, No RLF, RESTRICTED, or CDBG. The motion carries on a roll call vote of 6-0-1(Rosemeyer absent).

Reports:
President Jane DeStaercke reported on attending the Joint Review Board meeting for the TID in June. She received a call from City of Medford Mayor to get all municipalities together to chat about working together on things.

Clerk's Report – A copy of the Clerk's report was in the Board packet for review. Village Clerk/Treasurer Candice Grunseth noted the MOE report was filed along with the PE 300(TID Annual Report) .

Treasurer's Report – There was a report in the board packet for the fund balances June 11, 2026 through July 8, 2026 for the pooled cash accounts at Forward and the other accounts for the Village. The Restricted Account breakout is included along with the CD report in the board packet as well. Trustee Karen James made a motion to approve the Treasurer's reports and Trustee Mark Person seconded the motion. All were in favor.

Chief of Police Tom Tallier was absent and there was no report.

Public Works Director Dave Kroeplin had a written report for the Village Board. He noted he completed the water and sewer reports for the month. He had a meeting with the Railroad commissioner last month.

Village Clerk/Treasurer Candice Grunseth noted the 2026 budget is almost half of the way through the year and the income is 26.34% and expense at 41.16% and had the written report in the packet to review. The Water and Sewer budgets were reviewed with Finance, and a copy was at the board meeting.

Old Business:
Village President asked if anyone had any other Public Nuisance concerns and there were none.

New Business:
Trustee Russell Baker made a motion to approve Resolution 2026-05 Sidewalks and Trustee Derrick Romig seconded the motion. The motion carried on a roll call vote of 6-0-1(Rosemeyer absent).

Village Clerk/Treasurer Candice Grunseth noted the new Operators Licenses for July 1, 2026 to June 30, 2027.

Village Clerk/Treasurer Candice Grunseth discussed that Personnel talked about shirts for the Public Works department to wear. Trustee Karen James stated that she thought this would be a nice look for them. Public Works Director Dave Kroeplin asked for them to be high visible yellow.

Chair of Improvements Russell Baker stated he couldn't get to looking into crack seal and wanted the Board to bring it back next month.

Committee dates were set as follows:

Finance Committee on August 10, 2026 at 3:00 PM
Improvements on August 5, 2026 at 4:30PM
Parks on July 20th at 6pm
Personnel on August 10, 2026 @3:30PM
There is nothing scheduled for Public Safety, or RLF.

Agenda Items: Chip Seal/Crack Fill.

The meeting adjourned at 7:29pm motion from Trustee Dee Borneheimer and seconded by Trustee Derrick Romig. Motion carried all in favor.

Candice Grunseth, WCMC
Village Clerk/Treasurer
Village of Gilman