Village of Gilman

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

Regular Meeting

Wednesday, August 12, 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, Derrick Romig and Cheryl Rosemeyer. Village Deputy Clerk Valorie Kulesa, Village Public Works Director Dave Kroeplin and Police Chief Tom Tallier were present.

Village Trustee Mark Person led the Pledge of Allegiance.

Special Order of Business- Jessica Wisocky talked about the struggles with Dementia and Alzheimer's and asked if the Board was opposed to her putting up a Chiquita House box that would have information about Dementia and Alzheimer's. She had talked to Vault Village about putting this where the picnic table was on main street. The Village Board did not have a problem with this.

Immediate Public Concerns: Odessa Gallick asked about using natural colored mulch for around the trees on main street and fixing up the cement cracks on main street.

Trustee Russell Baker made a motion to approve the following minutes, and Trustee Karen James seconded the motion: the Regular Board Minutes on July 8, 2026; Parks & Recreation on July 20, 2026, and August 3, 2026; Improvements on August 5, 2026; and the Finance Committee on August 10, 2026. The motion carries all were in favor.

A motion by Trustee Cheryl Rosemeyer seconded by Trustee Russell Baker to approve the vouchers/bills as presented. POOLED CASH for SSCU, 32806-32813 & FORWARD 15881-15924, and vouchers V1828-V1853, WRS/WDC/TASC/EFTPS/DOR/XCEL, No RLF, RESTRICTED, or CDBG. The motion carries on a roll call vote of 7-0-0.

Reports:
President Jane DeStaercke reported she met with the Mayor's from Stetsonville and Rib Lake.

Clerk's Report – A copy of the Clerk's report was in the Board packet for review.

Treasurer's Report – There was a report in the board packet for the fund balances July 9, 2026, through August 12, 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 Cheryl Rosemeyer made a motion to approve the Treasurer's reports and Trustee Dee Bornheimer seconded the motion. All were in favor.

Chief of Police Tom Tallier had a written report for the Village Board.

Public Works Director Dave Kroeplin had a written report for the Village Board. He noted water and sewer reports were all done and good, Grady passed his last water test, and Grady flushed the fire hydrants. There was a discussion about putting something in the newsletter about chemicals with high phosphorous in them.

Village Deputy Clerk Valorie Kulesa noted the 2026 budget is in the packet to be reviewed.

Old Business:
A motion by Trustee Russell Baker seconded by Trustee Mark Person to approve Jensen Chip & Seal Coating to crack fill as presented. The motion carries on a roll call vote of 7-0-0.

New Business:
A motion by President Jane DeStaercke seconded by Trustee Russell Baker to approve to change the time to 5:00 p.m. for the September 9th Board Meeting. The motion carries on a roll call vote of 6-1-0. (Trustee Dee Bornheimer-no).

A motion by Trustee Russell Baker seconded by Trustee Derrick Romig to approve the Exemption from Village Water and Sewer Hookup at 410 Ridge Drive-Parcel # 131-00364-0000. The motion carries on a roll call vote of 6-0-0. Trustee Dee Bornheimer abstained.

A motion by Trustee Derrick Romig seconded by Trustee Russell Baker to approve Baumann for the Audit as presented. The motion carries on a roll call vote of 7-0-0.

A motion by Trustee Russell Baker seconded by Trustee Dee Bornheimer to approve LP Pre-Buy with River Country Co-op. The motion carries on a roll call vote of 7-0-0.

A motion by Trustee Cheryl Rosemeyer seconded by Trustee Karen James to approve Resolution 2026-06, a Resolution to Allocate In-Kind/Village Share Contributions to Western Taylor County Public Library for Fiscal 2027. The motion carries on a roll call vote of 7-0-0.

A motion by Trustee Russell Baker seconded by Trustee Dee Bornheimer to approve Resolution 2026-07, a Combined Authorizing Resolution for Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs. The motion carries on a roll call vote of 7-0-0.

A motion by President Jane DeStaercke seconded by Trustee Derrick Romig to approve the Proclamation National See Tracks? Think Train Week. The motion carries all were in favor.

A motion by Trustee Cheryl Rosemeyer seconded by Trustee Karen James to approve the Proclamation-Crash Responders Safety Week. The motion carries all were in favor.

A motion by Trustee Dee Bornheimer seconded by Trustee Mark Person to approve the Liquor License for The Barstool Bar & Grill. The motion carries on a roll call vote of 7-0-0.

A motion by Trustee Dee Bornheimer seconded by Trustee Russell Baker to approve the Operators' Licenses as presented. The motion carries all were in favor.

Trustee Dee Bornheimer gave a report to the Village Board. A motion by Trustee Derrick Romig seconded by Trustee Russell Baker to approve hiring an engineer for inspection for the weight limit on the bridge. The motion carries on a roll call vote of 7-0-0.

Committee dates were set as follows:

Finance on September 8, 2026, at 3:00 PM
Improvements on September 2, 2026, at 4:30 PM
Parks on September 1, 2026, at 6:00 PM
Personnel-nothing scheduled
There is nothing scheduled for Public Safety, or RLF.

Agenda Items: Bridge update.

A motion by Trustee Cheryl Rosemeyer seconded by Trustee Dee Bornheimer to go into closed session at 7:17 p.m., per Wis. Stat. 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercised responsibility. The motion carries on a roll call vote of 7-0-0.

A motion by Trustee Cheryl Rosemeyer seconded by Trustee Russell Baker to approve going back into open session at 7:22 p.m. The motion carries all were in favor.

A motion by Trustee Derrick Romig seconded by Trustee Karen James to approve the Evaluations as presented. The motion carries all were in favor.

The meeting adjourned at 7:24 pm motion from Trustee Derrick Romig seconded by Trustee Dee Borneheimer. Motion carried all in favor.

Valorie Kulesa
Village Deputy Clerk/Treasurer
Village of Gilman