

Minutes January 8th, 2003

A legal meeting of the Town Board of Gilman was called to order by Chairperson Lorne Hanson on Wednesday January 8th at 8:00 PM at the Gilman Town Hall. Present at the meeting were Lorne Hanson, Jim Traynor, Don Nellessen, Mary Anderson, Marie Cebulla, Dale Strom, John Lenarz, Jeff and Merry Hines.

Clerk Marie Cebulla read minutes of the December 11th meeting. Don Nellessen made a motion to approve the minutes. Seconded by Jim Traynor. Motion carried.

Treasurer Mary Anderson gave the Treasurer's report. The December and year end balance was \$78,391.30. Mary received authorization to reimburse two landowners for their overpaid 2002 property tax. Jim Traynor made a motion to accept the Treasurer's report. Seconded by Don Nellessen. Motion carried.

Vouchers were reviewed. Jim Traynor made a motion to pay the vouchers but to hold the Ambulance check until the bill contains the location of the pickup. Seconded by Don Nellessen. Motion carried.

Steve Jenkins gave a presentation on insurance coverage for the township through Rural Mutual.

Public comments:

Jeff and Merry Hines requested information on the procedures to acquiring an on-premise liquor license. The information will be collected and sent to them.

Tony Huppert wanted the property tax bill for farm owned by Team Oil. It will be sent to him again.

Smart Growth: John Lenarz will be attending the upcoming workshops on Comprehensive Planning. A motion to appoint John Lenarz liaison to Smart Growth - Comprehensive Planning and receive reimbursement for costs was made by Jim Traynor. Seconded by Don Nellessen. Motion carried.

A letter from Jack Leo, chairperson of the Town of Spring Lake, with regards to towns joining together to provide employee health insurance was read.

Web site: Andrea Wieland did an excellent job building the town web site. Some corrections need to be made. Only approved minutes may be published on the web site.

Driveway permits: In 2002, 13 driveway permits were issued - 5 residential, 6 rural ag and 2 nothing done yet.

Operator's License Applications: Jim Traynor made a motion to approve an operator's license for Coleen Donath and Glen Smeby subject to the results of the criminal check. Don Nellessen seconded. Motion carried.

Building Permits for Charles D. Sorenson, Eric Huppert, Willard Traynor, David Larson, Jim and Sharon French, Richard H. Hutter, Marlowe and Carol Anderson, Honeycrest Farms Inc, April Miller were reviewed. Sanitary permits for Charles D. Sorenson, John Aamodt and April Miller were reviewed.

At the next meeting on February 12th, the board will conduct a reconciliation of the clerk and treasurer's books.

Jim Traynor made a motion to adjourn. Don Nellessen seconded. Motion carried. Meeting adjourned.

Respectfully submitted, Marie Cebulla, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

CAUCUS- January 15, 2003

The Town of Gilman held a caucus on Wednesday, January 15th, 2003, at 8:00 p.m. at the Gilman Town Hall. Present at the meeting were Lorne Hanson, Jim Traynor, Don Nellessen, Mary Anderson, Marie Cebulla, Jim Furuglyas, Michael Wieland, Andrea Wieland, Tony R. Huppert, Lynn Traynor, Doug Rudesill, Bob Traynor, Joan Kratt, Robert Cebulla, Dale Strom, Kay Strom and LaMoine Hanson.

Chairperson Lorne Hanson called the meeting to order and stated that the purpose of the caucus was to nominate candidates for the Spring Election ballot. He indicated that all board positions are up for election in April. He read highlights from *Procedures for nomination of candidates by caucus*.

By law the chairperson cannot conduct the caucus if they want to be nominated for office. Tony R. Huppert made a motion to select Bob Traynor as Caucus Chairperson. Jim Traynor seconded. Motion carried by oral vote.

Bob Traynor conducted the caucus with the following results:

Tony R. Huppert made a motion, seconded by Jim Traynor, to nominate by conducting a vote by secret ballot. Motion carried by oral vote. Kay Strom and LaMoine Hanson were appointed tellers to canvass the vote for each office.

Chairperson - Paper ballots were handed out to nominate a chairperson. After the two ballot tellers counted the votes, the following results were announced: Tony R. Huppert 1 and Lorne Hanson 16. Tony R. Huppert declined.

Supervisors at large - Paper ballots were handed out to nominate two supervisors at large. After the two ballot tellers counted the votes, the following results were announced: Jim Traynor and Don Nellessen 14, Don Nellessen and Jim Furuglyas 1, Jim Traynor and Tony R. Huppert 1, Jim Traynor and Bob Traynor 1. Jim Furuglyas declined. Tony R. Huppert declined. Bob Traynor declined. Jim Traynor and Don Nellessen accepted the nomination.

Treasurer - Paper ballots were handed out to nominate a treasurer. After the two ballot tellers counted the votes, the following results were announced: Mary Anderson 17.

Clerk - Paper ballots were handed out to nominate a clerk. After the two ballot tellers counted the votes, the following results were announced: Sue Thompson 6 and Marie Cebulla 11.

There being no further nominations, Tony R. Huppert made a motion to adjourn the caucus. Jim Furuglyas seconded. Motion carried by oral vote. Caucus adjourned at 8:20 p.m.

Respectfully submitted,

Marie Cebulla, clerk

After the adjournment of the caucus, Lorne Hanson, Jim Traynor, Don Nellessen and Mary Anderson received their written notice of candidacy. The Campaign Registration Statement, the Declaration of Candidacy and the written notice receipt were signed by these candidates. Drawing of lots for the supervisor at large was done by Tony R. Huppert, Michael and Andrea Wieland. Jim Traynor's name will be first, Don Nellessen second.

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Minutes February 12th, 2003

The Pledge of Allegiance was recited.

A legal meeting of the Town Board of Gilman was called to order by Chairperson Lorne Hanson on Wednesday February 12th at 8:00 PM at the Gilman Town Hall. Present at the meeting were Lorne Hanson, Jim Traynor, Don Nellessen, Mary Anderson, Marie Cebulla, Dale Strom, Jeff Hines, Sue Thompson, Jean Field, Jim Furuglyas, Tony R. Huppert, John Lenarz and Carol Steimer Bailey.

Clerk Marie Cebulla read the minutes of the January 8th meeting and of the caucus meeting. Jim Traynor made a motion to approve the January 8th minutes. Don Nellessen seconded. Motion carried. A motion to approve the caucus minutes was made by Don Nellessen, seconded Jim Traynor. Motion carried.

Treasurer Mary Anderson gave the Treasurer's report. The February ending balance was \$70,420.46. Mary reported there was a tax and lottery credit overpayment. A motion to refund the overpayment to the landowners was made by Lorne Hanson. Jim Traynor seconded. Motion carried. Jim Traynor made a motion to approve the Treasurer's report. Seconded by Don Nellessen. Motion carried.

Vouchers were reviewed. Don Nellessen made a motion to pay the vouchers. Seconded by Jim Traynor. Motion carried.

Smart Growth: John Lenarz reported on the Smart Growth meeting.

Public comment:

Jeff Hines submitted two petitions from electors in the township. The petitioners are requesting the following questions be submitted to the electors of the Town of Gilman at the April 1st, 2003 election:

"Shall 'Class B' licenses (taverns, restaurants, hotels, etc) be issued for the retail sale of intoxicating liquor for consumption on the premises where sold?"

"Shall Class 'B' licenses (tavern, hotels, restaurants, clubs, societies, lodges, fair associations, etc) be issued for the retail sale of

beer for consumption on or off the premises where sold?"

Tony R. Huppert requested assistance in dealing with Jim Kleinhans, Pierce County Zoning Administrator. Jim Traynor moved to have Don Nellessen act on behalf of the township on Eric and Tony R. Huppert's request to contact the District Attorney to investigate possible harassment of Team Oil, Eric Huppert and Tony R. Huppert by Jim Kleinhans. Seconded by Lorne Hanson. Motion carried.

Don Nellessen made a motion to purchase the new computer system through Gateway for the \$1538.00 quote. Jim Traynor seconded. Motion carried.

Operator's License Applications: Jim Traynor made a motion to approve an operator's license for Holly Wallace. Don Nellessen seconded. Motion carried.

The Building Permit for Peter and Amy Flanigan was reviewed.

Lorne Hanson reported the ambulance bill should arrive monthly and contain the run address.

Bridge reports: The Design Engineering Service Contracts have been signed. The consultant fees are:

760th bridge (west branch of Rush River) . . . \$25,725.00

760th bridge (east branch of Rush River) . . . \$26,246.00

650th bridge (Cave Creek Bridge) \$28,311.00

Road reports: Salt/sand inspection coming next week.

Jim Traynor made a motion to adjourn. Don Nellessen seconded. Motion carried. Meeting adjourned.

Respectfully submitted, Marie Cebulla, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

Minutes March 12th, 2003

A legal meeting of the Town Board of Gilman was called to order by Chairperson Lorne Hanson on Wednesday March 12th at 8:00 PM at the Gilman Town Hall. The Pledge of Allegiance was recited. Present at the meeting were Lorne Hanson, Jim Traynor, Don Nellessen, Mary Anderson, Marie Cebulla, Dale Strom, Sue Thompson, Andrea Wieland, Pete Flanigan, John Lenarz, John Waggoner, Daniel J. Fedderly and Rodney J. Dicus.

Clerk Marie Cebulla read the February 12th and February 24th meeting minutes. Don Nellessen made a motion to approve the minutes for both meetings. Jim Traynor seconded. Motion carried.

Treasurer Mary Anderson gave the Treasurer's report. The February ending balance was \$138,523.39. Jim Traynor made a motion to approve the Treasurer's report. Second by Don Nellessen. Motion carried.

Vouchers were reviewed. Jim Traynor made a motion to pay the vouchers including the Emergency Automotive Tech/Municilite statement after verification of the amount. Second by Don Nellessen. Motion carried.

Pete Flanigan requested approval on a conditional use permit for a kennel license. The kennel license will be used to receive breed association recognition when selling his red bone coon hounds. A motion to give a recommendation for the kennel license conditional use permit was made by Don Nellessen, second by Jim Traynor. Motion carried. The document was completed, signed and returned to Pete Flanigan.

John Wagoner and Daniel J. Fedderly explained the Violet's View subdivision plan. Don Nellessen made a motion to approve the Violet's View subdivision plan with the understanding a private road maintenance contract must be on file in the township. Jim Traynor seconded. Motion carried.

Jim Traynor made a motion to send the Pierce County Computer Service Coordinator, Janet Holtz, a letter of appreciation for setting up the Town of Gilman web site. Second by Don Nellessen. Motion carried. The web site is located under links at www.co.pierce.wi.us

Comprehensive Planning report was given by John Lenarz.

Roads and bridges: Ayres confirmed they have the bridge contracts.

Assessor Kelly Owen plans to be in our township in a few days.

To provide data for a cost analyzes, the dump attendants will keep track of the number of garbage bags thrown into the dumpsters each week.

There will be five poll workers at the April 1st election.

Road patrolman's retirement plan: Marie Cebulla reported the township can pay the full amount of the prior creditable service fee now without added interest. Or it will be amortized over 40 years, added to our monthly percentage rate and interest on the unpaid balance becomes due December 31st each year. A motion to pay the entire prior creditable service fee upon receipt of the final amount was made by Don Nellessen. Seconded by Jim Traynor. Motion carried.

Don Nellessen reported on the Team Oil situation.

Operator's License Applications: Don Nellessen made a motion to approve operator's licenses contingent on the criminal check for Bridget Johnson, Matt Johnson, Emily Donath, Jeremy Donath, Kari Huppert and Mitchel Holldorf. Jim Traynor seconded. Motion carried.

At the 2002 annual town meeting, the 2003 annual town meeting was set for April 8th at 7:00 p.m. The next board meeting will be April 9th.

Jim Traynor made a motion to adjourn. Don Nellessen seconded. Motion carried. Meeting adjourned.

Respectfully submitted, Marie Cebulla, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Minutes April 9, 2003

A legal meeting of the Town Board of Gilman was called to order by Chairperson Lorne Hanson on Wednesday, April 9, 2003 at 8:00 p.m. at the Town Hall. The Pledge of Allegiance was recited by all. Present at the meeting were Lorne Hanson, Jim Traynor, Don Nellessen, Mary Anderson, Sue Thompson, Dale Strom, Marie Cebulla, Michelle Cormican and Jeff Hines.

Clerk Sue Thompson read the minutes from the March 12, 2003 meeting. Jim Traynor moved with Don Nellessen seconding to accept. Motion carried.

Michelle Cormican, President of the Elementary School Parents Club gave a presentation on their fund raising efforts for the purchase of new playground equipment. Chairman Hanson presented her with a check for \$1,000 from the Town of Gilman as directed by the people at the Annual Meeting.

In Treasurer Mary Anderson's report, she stated the March ending balance at \$134,137.57. Jim Traynor moved to accept, Don Nellessen second, Carried.

Vouchers were reviewed. Jim Traynor moved to approve all vouchers except the ambulance. Lorne will check to see if it actually was in Gilman Township and let Mary know. Don Nellessen seconded. Motion carried.

Jeff Hines appeared with his application for the Class "A" beer and liquor licenses. After discussion it was determined that Pat Crownhart should be the one to hold the Class A licenses, not Jeff. Mr. Hines agreed and was going to talk to Pat that night.

At the 2003 annual meeting the people charged the board with setting new garbage bag and clean up rates. Jim Traynor moved to charge \$10.00 per ticket and a single punch or bag at \$2.00. Don Nellessen seconded. Motion carried. Jim Traynor moved to set \$20.00 per each pickup load and \$10.00 per trunk load for the Spring Clean Up and Big Dump Days charge. Don Nellessen seconded. Motion carried.

Chairman Hanson reported that Dave from Ayres & Assoc. is ready for the Shafer bridge. Put on agenda for next month. Also discussion on Village Powers next month.

Chairman Hanson reported that the Board should tour the roads and check them out with Dale. Agreeable date to be set for next week.

Information Only: Chairman Hanson reported that Assessor Kelly Owen has finished the first 6 sections. Figures from Ambulance Financial Report. Solid Waste Meeting. The Valley Eagles will be cleaning the town hall May 10th. Letter regarding the salt inspection - which we complied with.

It was decided to switch the Dump Box to Mary Anderson for easier access for the attendants.

Jim Traynor moved to adjourn which Don Nellessen seconded. Motion carried. Meeting adjourned.

Respectfully submitted, Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Minutes May 14, 2003

A legal meeting of the Town Board of Gilman was called to order by Chairperson Lorne Hanson on Wednesday, May 14, 2003 at 8:00 p.m. at the Gilman Town Hall. The Pledge of Allegiance was recited by all. Present at the meeting were Lorne Hanson, Jim Traynor, Don Nellessen, Mary Anderson, Sue Thompson, Dale Strom, Marie Cebulla, Andrea Wieland, John Lenarz. Dave Pantzlaff and Chris McMahon from Ayers & Associates arrived later.

The minutes of the April 9, 2003 meeting were read by Sue Thompson. Jim Traynor moved to accept. Lorne Hanson seconded. Motion carried. Chairman Hanson reported that the ambulance bill was okay to pay and that the clerk should send a thank you to the Valley Eagles 4-H Club for cleaning the town hall.

Treasurer Mary Anderson reported the ending balance at \$143,771.39 and that we had received the judgment from a delinquent taxpayer. Jim moved to accept the report with Don Nellessen seconding. Motion carried.

All vouchers submitted for payment were approved to pay by a motion by Jim Traynor. Don Nellessen seconded. Motion carried.

John Lenarz presented the Board members with a short flyer on the Meth Amphetamine problem in Pierce County and what we should look for and who to report it too.

Andrea Wieland presented the Board members with information she had gathered from the UW-Extension Office and a sample Land Division Ordinance provided by Andy Pichotta from Pierce County Land Management Office. Because of the large volume of material it will be on the agenda for next month.

Dave Pantzlaff and Chris McMahon from Ayers & Associates presented the Board with drawings and designs for redoing the bridge and straightening the road on 650th Avenue near Gary Shafer's. They presented different options for the Board to consider with some preliminary prices. They will be back at a later meeting with some final plans and figures.

The Board was presented with an application for a Reserve "Class B" liquor license from Jeff Hines at Red Barn Auction Mall, Inc. Don moved to accept the application and have the license issued. Jim Traynor seconded the motion. The state mandated fee of \$10,000 accompanied the application. Motion carried.

Don Nellessen move to set the annual Reserve "Class B" liquor license fee at \$500. Lorne seconded and motion carried. It will be prorated from May 15, 2003 until the renewal date of July 1, 2003.

Clerk Sue Thompson reported that Kelly Owen, assessor, would be ready for Open Book on June 20th from 6-8 p.m. Board of Review was set for June 5th at 7:00 p.m. to meet the state guidelines and will be reconvened on June 28th from 8:30 to 12:30, or whatever hours the state mandates.

Information items only: Chairman Hanson commented on a letter from Attorney Loberg regarding Smart Growth. Three driveway permits were issued. Some used culverts were sold to Brad Verges. Discussion on results of the road repair trip. Need to repair cracks on two different miles. Should get prices on guard rails.

Don Nellessen moved to adjourn with Jim Traynor seconding. Motion carried. Meeting adjourned.

Respectfully submitted, Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Minutes - June 11, 2003

A legal meeting of the Town Board of Gilman was called to order by Chairperson Lorne Hanson on Wednesday, June 11, 2003 at 8:00 p.m. at the Gilman Town Hall. The Pledge of Allegiance was recited by all. Present at the meeting were Lorne Hanson, Jim Traynor, Don Nellessen, Mary Anderson, Sue Thompson, Dale Strom and Andrea Wieland.

The minutes of the May 14th meeting were read by Clerk, Sue Thompson. Mary Anderson stated that the judgment was from a delinquent fire call not a taxpayer. Jim Traynor moved to accept the corrected minutes with Don Nellessen seconding. Motion carried.

Treasurer Mary Anderson reported an ending balance of \$140,029.15. Don Nellessen moved to accept treasurer's report. Jim Traynor seconded. Motion carried.

Don Nellessen moved and Jim Traynor seconded to approve all vouchers for payment. Motion carried.

Jim Traynor moved to approve Class "A" beer and liquor license, tobacco license and all operator's licenses for Team Oil. Don Nellessen seconded. Motion carried.

Lorne Hanson moved to approve Class "A" beer and liquor license, tobacco license and all operator's licenses for Country Store & Gas. Don Nellessen seconded. Motion carried.

Don Nellessen moved to approve Class "B" beer and Reserve "Class B" liquor license, tobacco license and all operator's licenses for Red Barn Auction Mall. Lorne Hanson seconded. Motion carried.

The Board answered a questionnaire received from Public Health on stray animals and instructed the clerk to send it back. They reviewed the Manufacturing Assessment. Don Nellessen to check into a letter from Lakes Gas Co. regarding serial number on tanks, type of service, etc. and if not obligating us to anything, to reply. Received a letter from UW-Extension about a meeting on June 20th to discuss future budget issues and Shared Revenue Aids for Pierce County municipalities. Don Nellessen will attend and hopefully Loren Hanson and Jim Traynor.

Andrea Wieland advised of some of her discussion with Anthony Pichotta and what the key points are for setting up a subdivision ordinance and how to

do it. No action taken as Board would like to look into it a little more.

Discussion on road repairs, culverts and breaker rock for some roads. Dale to get them repaired before calcium chloride applied.

The Board instructed the clerk to write letter to Myron Stark and Ron Donath and give them 45 days to get their culverts up to standards set in driveway permits.

There was a report of old cars at the Rose Coleman, David Sebion and Harvey Roen residence. This should be reported to Pierce County.

A report that Mr. Quachenbush wants to put in mini smelter to melt down metals. Has to go to county first for permit.

There being no further business Jim Traynor moved to adjourn. Don Nellessen seconded. Motion carried. Meeting adjourned.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Minutes - July 9, 2003

A legal meeting of the Town Board of Gilman was called to order by Chairperson Lorne Hanson on Wednesday, July 9, 2003 at 8:00 p.m. at the town hall. The Pledge of Allegiance was recited by all. Present at the meeting were Lorne Hanson, Jim Traynor, Don Nellessen, Mary Anderson, Sue Thompson, Dale Strom, Andrea Wieland, Marie Cebulla, Carol Steiner Bailey and Tony R. Huppert.

The minutes of the June 11, 2003 regular meeting and the June 28, 2003 Board of Review were read by Sue Thompson, Clerk. Jim Traynor moved to accept the minutes as read. Don Nellessen seconded and motion carried.

Treasurer Mary Anderson submitted the treasurer's report showing an ending balance of \$132,721.97. Don Nellessen moved to approve the treasurer's report with Jim Traynor seconding. Motion carried.

A motion by Don Nellessen to approve all bills submitted for payment was seconded by Jim Traynor and on oral vote, motion carried.

Discussion items: Violet's View Subdivision Road - Lorne Hanson reported that Jim Kleinhans of Pierce County Zoning office has not received any engineering plans for the private road being put in. Runoff water could be a potential problem. He is checking into it as they need to get the permits from the county.

Marie Cebulla was questioning the placement of fire number sign at her son Aaron's house and if they could move it. Determined that it is up to owner to see that the sign is visible for emergency personnel.

Andrea Wieland brought up Village Powers and subdivision ordinances. Lorne Hanson to check with Andy Pichotta of Pierce County Land Management Planning to hold a special meeting for discussion on this. Hopefully he will be able to answer questions regarding need for ordinances, setting them up or what the town needs to do, if anything.

Information Only: An invitation from Pierce County TEA PARTY to next meeting featuring State Senator Sheila Harsdorf and State Representative Kitty Rhoades, who will be discussing government spending and property taxes on July 17, 2003.

A meeting on July 10th regarding the request from Gilman Township about transferring taxes for parks to Foot By Foot Playground in Spring Valley.

A letter from Judge Robert W. Wing regarding community service for offenders. Clerk to check on liability, etc. and reply.

Action items: The Board members had checked with different companies regarding hauling crushed rock, breaker rock, etc. for repair of the roads. After reviewing and discussion the cost, Jim Traynor moved to go with Kraemer Co. Don Nellessen seconded it. On oral vote, motion carried. Chairman Hanson instructed the clerk to send a letter to Mattison Excavating, Inc. thanking them for the bid.

Ayers & Associates, who are handling the planning of the Shafer Bridge reconstruction, are ready to report with some more plans for the Board's consideration. It was decided to have them meet with the Board and public at 7:30 p.m. at the Town Hall on Wednesday, August 15th, followed by the regular board meeting at 8:00.

Chairman Hanson informed the Board that the bid from the county regarding the intersection of 650th Ave. and 590th St. that ElPaso Township is repairing would be about \$80,000. Because of the cost, nothing will be done by Gilman regarding this.

There was some discussion on the cost of advertising meetings, etc. in the Pierce County Herald compared to the Spring Valley Sun and Valley Values Shopper (Green Sheet). Clerk to get rate sheets from both for next meeting.

There being no further business Jim Traynor moved to adjourn. Don Nellessen seconded the motion and on oral vote, motion carried.

Respectfully submitted: Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

August 5, 2003 - Special Meeting

A special meeting was called to order by Chairman Lorne Hanson at 7:30 p.m. on August 5, 2003 at the Gilman Town Hall. Present at the meeting were Lorne Hanson, Don Nellessen, Jim Traynor, Sue Thompson, Andy Pichotta, Dave Deusterman, Tony R. Huppert, Rand E. Bailey, Carol Steiner Bailey, Jim Furugylas and John Lenarz.

The purpose of the meeting as published was an information meeting with Andy Pichotta from Pierce County Land Management Office available to answer questions and give guidelines for setting up ordinances for subdivision or whatever the town would need.

Mr. Pichotta presented the audience with an explanation of the county subdivision ordinances using 15 acres or less as the guideline. He explained the steps a developer or individual needs to go through to get the proper permits and what part the Town Board has in this. Because the Town of Gilman abides by county rules, any legal dispute with an individual or developer is handled by the county attorneys rather than the Town having to hire someone. This is one advantage of abiding by county rules. However, if the Town wants more stringent rules, we would need to set up a Planning Commission to study what we want and then draft a Town Ordinance to reflect our decisions. He explained the steps necessary to set up and the possible responsibilities of a Planning Commission. He indicated that it is not something we necessarily need to do immediately, however we should think about it.

There were many questions from the constituents as he explained the county and local ordinances and procedures, answered by Mr. Pichotta. After Mr. Pichotta left at 9:15 p.m., there was general discussion about where the Town of Gilman was going in regards to subdivisions, industrial development etc.

At 9:35 p.m. Don Nellessen moved to adjourn. Jim Traynor seconded and motion carried.

Respectfully submitted, Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Minutes - August 13, 2003

A legal meeting of the Town Board of Gilman was called to order by Chairperson Lorne Hanson on Wednesday, August 13, 2003 at 7:40 p.m. The Pledge of Allegiance was recited by all. Present at the meeting were Lorne Hanson, Jim Traynor, Don Nellessen, Dale Strom, Mary C. Anderson, Sue Thompson, Michael Hayes, Kathy Shafer, Rod Decui (spelling questionable), Daniel J. Fedderly, Marie Cebulla, Dale Lamminen, Dale Crowley, Judy Crowley, Pam Elliott, Adrian F. Elliot, Charlotte Anderson, Gary Anderson, Kelly Owen, Assessor, plus David Pantzlaff and Christopher McMahon of Ayres Associates.

As published an early special part of the meeting was for the representatives of Ayres Associates to update the Board and the land owners involved with plans for reconstruction of the bridge on 650th Ave. over Cave Creek. They showed an overview for the type of bridge and road construction, property required from landowners and what the approximate cost would be. Plan # 5 would be an 850 foot project which will include a single span bridge to keep the waterway open, straightening out the bridge and road. An easement or purchase of a small amount of land would be needed from Gary Shafer and Alan Sukowatey. Some fences will need to be moved to facilitate the workers and also some utility lines. The approximate cost would be about \$440,000 excluding purchasing right-of-way and moving utilities. Funding for the project would be 80% federal, 10% county and 10% Gilman Township. It appears now that they would be able to start in May, 2005 and the road would be closed for 2½ to 3 months. Don Nellessen moved to accept Plan #5, Jim Traynor seconded and on oral vote, motion carried.

Clerk Sue Thompson read the minutes for the July 9, 2003 regular meeting and the August 5, 2003 special meeting. Jim Traynor moved to accept the minutes for both meetings as read, Don Nellessen seconded and on oral vote motion carried.

John Waggoner and Dan Fedderly, representing Violet's View subdivision presented a preliminary plot for approval of the board to submit to the county. Don Nellessen moved to approve preliminary plot, Jim Traynor seconded and on oral vote motion carried.

There was some discussion on water problems and erosion at the intersection of 770th Ave. and 290th St. which could be affected by the subdivision. Violet's View pointed out that was included in their preliminary plan, been discussed with the Town Board and they would provide an 80 foot culvert and endwalls and the Town of Gilman would do the installation. A motion by Jim Traynor to accept the plans for culverts and installation, was seconded by

Don Nellessen and on oral vote, motion carried.

Dale Lamminen, Adrian & Pam Elliot, Dale & Judy Crowley and Gary & Charlotte Anderson were there to find out what had happened to their petition presented last fall for the blacktopping of their road - 450th St. They reported that the traffic was getting terrible and the dust was horrible and why were other roads getting blacktopped and not that one. Chairperson Hanson pointed out that there were no plans to blacktop that mile and explained that blacktopping was mainly determined by the condition of the road and the money available. He explained the process for determining the budget set each year and invited them to come back to the budget hearing in November. After a long discussion on the situation, Marie Cebulla suggested we move on with the meeting as there was no way of solving the problem now.

Kelly Owen, Assessor was presented a proposal for re-evaluation of the Township. She pointed out that it would have to be done within the next two years, as we were already out of compliance with state law for three years. Her bid for total re-evaluation was \$25,600. Lorne Hanson moved to re-evaluate next year and accept Kelly's cost. Jim Traynor seconded the motion and on oral vote, motion carried.

Mary Anderson presented the Treasurer's report showing an ending balance of \$216,513.44. Don Nellessen moved to accept the report as presented, with Jim Traynor seconding. On oral vote, motion carried.

Jim Traynor moved to accept all vouchers presented with the exception of the Spring Valley Ambulance bill. Chairman Hanson was going to an ambulance meeting and discuss the method of receiving the bills and the payments from LifeQuest. Don Nellessen seconded and on oral vote, motion carried.

Chairman Hanson suggested revising the driveway road surface ordinance to include 24 foot surface and adding 6 inches of crushed rock. Because of the lateness of the hour, it was tabled for now.

A motion was made by Jim Traynor, seconded by Don Nellessen to approve an operator's license for Cheryl Conroy. On oral vote, motion carried.

Jim Traynor moved to adjourn with Don Nellessen seconding. Motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Minutes - September 10, 2003

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson on Wednesday, September 10, 2003 at 8:00 p.m. at the Town Hall. The Pledge of Allegiance was recited by all. Present at the meeting were Lorne Hanson, Don Nellessen, Dale Strom, Mary C. Anderson, Sue Thompson, Carol Steinier Bailey, David Debold, Jim & Sandy Mason, Jack & Doris Traynor and Andrea Wieland. Jim Traynor arrived at approximately 8:20.

Clerk Sue Thompson read the minutes for the August 13, 2003 meeting. A correction to the minutes was indicated that it was the "driveway road surface ordinance" instead of the "road surface ordinance". Don Nellessen moved to accept the minutes with the appropriate change. Lorne Hanson seconded. Motion carried on oral vote.

Treasurer Mary Anderson reported a balance of \$200,387.27 at the end of September, She received \$338.63 for an old fire call. Don Nellessen moved to accept the treasurer's report. Lorne Hanson seconded. Motion carried on oral vote.

After reviewing the driveway permits issued, Chairman Hanson suggested we add the following line to our permit application - "Number of feet from an existing driveway or intersection". Clerk to change form.

Vouchers were presented for payment. Sue Thompson explained about the ambulance bill and how they were now billing. Loren to check with Jim Christenson about some 2002 charges not sent to LifeQuest for collection and some sent to LifeQuest, but not to us. After reviewing vouchers and current ambulance bill, Jim Traynor moved to accept all vouchers for payment. Don Nellessen seconded. Motion carried on oral vote.

Jim Mason appeared before the Board to explain what he is doing with his yard and driveway area. He is trying to cut the hill or bank on his yard back for better vision for himself and the neighbor, replacing it with a large rock wall. The Board is concerned about water and dirt running onto the road and an existing pile of dirt by the road. Mr. Mason assured the Board that would be taken care of before winter. Jim Traynor suggested the town might have to do some deeper ditching there also.

Jack & Doris Traynor appeared before the Board to inquire about a driveway permit for their field. They reported that El Paso Township removed the field driveway when they redid 650th Ave. and would not replace it. Since the land and driveway would be in Gilman Township, Don Nellessen moved to issue a driveway permit to Jack & Doris Traynor. Jim Traynor seconded the

motion. On oral vote, motion carried.

Dave Debol

e Hanson

explained about the shared revenue cut for the next year, how they decided which roads to blacktop and invited him to come to the Budget Hearing in November.

Carol Steiner Bailey appeared before the Board to discuss the advertising rates of the Pierce County Herald and the Valley Values Shopper (Green Sheet). Sue Thompson explained that the Herald is \$2.25 per column inch more than the Sun-Argus and Shopper and because we need to put notices in a subscription paper we put them in the Herald and in the Green Sheet as a convenience since everyone gets that. It was suggested at a previous meeting to possibly put them in the Sun-Argus since it was less expensive. Carol Steiner Bailey suggested a survey before we changed anything and brought a sample. (Sample attached.) She volunteered to call everyone in the township and compile the data. Loren suggested having them complete them when they came for recycling also. Sue to make copies and get to recycling.

Chairman Hanson inquired about issuing burning permits because of the dry weather. Don Nellessen moved to deny any burning permits now. Jim Traynor seconded. Motion carried on oral vote.

Dale Strom, patrolman, mentioned the mailbox for Steven Pernsteiner on 825th Ave. and that they should go to the Post Office and have them move the box to their actual driveway. Lorne Hanson will notify them of this request.

Chairman Hanson discussed the Shafer bridge and road work and that Ross Christopherson of Pierce County Highway Dept. had said this was the most expensive bridge in the county. The Board still felt that for safety reasons, it should go in as planned.

Jim Traynor moved to approve an Operator's license for Amie Jo Johnson. Don Nellessen seconded. Motion carried on oral vote.

Sue Thompson presented a contract with the new rates from the Humane Society. Don Nellessen moved to accept the contract. Jim Traynor seconded. Motion carried on oral vote.

Dale Strom reported that he had talked to Dean Schilling about the blacktopping of Rick Thorne's driveway out into the road. It is a problem when he grades the road and will also be for snowplowing in the winter.

The Board directed the clerk to write Mr. Thorne a letter stating that he should cut it off or it could inadvertently be bladed off.

Dale Strom reported that his wife Kay is not on his insurance anymore. Apparently, because he was considered a part-time employee with the school, he could not insure his wife and when he switched the policy to the Town of Gilman, they never caught it until now. He received a refund check for \$1476.00, which will be returned to the Town. Kay is checking on other insurance and will advise the Board of the cost when she finds some.

It was reported that the field driveway of Don Olson's on 290th going to the east right by the corner was taken out and would not be replaced, as he has another one further down the road.

There being no further business, Jim Traynor moved to adjourn. Don Nellessen seconded. Motion carried on oral vote.

Respectfully submitted,

Sue Thompson, Clerk

Minutes - October 8, 2003

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson on Wednesday, October 8, 2003 at 8:00 p.m. at the Town Hall. The Pledge of Allegiance was recited by all. Present at the meeting were Lorne Hanson, Don Nellessen, Jim Traynor, Dale Strom, Mary C. Anderson, Sue Thompson, Tim Skare, Andrea Wieland and Dave Debold.

Clerk Sue Thompson read the minutes for the September 10, 2003 meeting. The following corrections were noted: Dave Debold lives on 410th St. not 450th St. and Dale Strom talked to Dean Schilling about Rick Thorne's driveway not to Rick Thorne. With those corrections noted, Don Nellessen moved to accept the minutes, Jim Traynor seconded and motion carried on oral vote.

Treasurer Mary Anderson reported a balance of \$186,328.88 at the end of September. She reported this did not include the \$22,087.07 in Transportation Aid we received on October 6th. Don Nellessen moved to accept the treasurer's report, Jim Traynor seconded and motion carried on oral vote.

Mary Anderson asked about not selling individual tickets for the dump. She stated people don't always sign in and sometimes you end up with extra money. After discussion it was decided to leave as is.

Vouchers were presented for payment. Don Nellessen moved to accept all vouchers with Jim Traynor seconding. On oral vote motion carried.

Tim Skare and Dave Debold appeared regarding blacktopping of 410th St. stating there are 14 homes on a one mile stretch, the dust is terrible and because expensive homes generate a lot of taxes, they would like to see something done. Chairman Hanson explained the money situation and suggested they come to the budget hearing in November.

Lorne Hanson presented some prices he got for new tires on the grader. They looked at the different kinds, but no decision was made.

Chairman Hanson presented a letter from Attorney Daniel Tjornehoj representing El Paso Township regarding the Jack Traynor field driveway. Board felt no action necessary.

Jim Traynor moved to issue operator's license with conditions to be met to the following: Tony Lynum, Tina McCuen, Marlene Hines and Sandra Vanderpoel. Marlene Hines was attending Beverage Serving School the

following Saturday, so could issue license when we received certificate. Don Nellessen seconded the motion and motion carried on oral vote.

Sue Thompson reported that the Paser 3 computer program for road rating is not available yet, so we will keep the spreadsheet version we have been using.

Lorne Hanson reported on the TRIP program and that we should apply for 2 miles of blacktopping.

An informal meeting was set for October 16th at 7:30 p.m. at the Clerk's home to begin preparation of the budget.

There being no further business, Don Nellessen moved to adjourn. Jim Traynor seconded and motion carried on oral vote.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

CAUCUS- January 15, 2003

The Town of Gilman held a caucus on Wednesday, January 15th, 2003, at 8:00 p.m. at the Gilman Town Hall. Present at the meeting were Lorne Hanson, Jim Traynor, Don Nellessen, Mary Anderson, Marie Cebulla, Jim Furuglyas, Michael Wieland, Andrea Wieland, Tony R. Huppert, Lynn Traynor, Doug Rudesill, Bob Traynor, Joan Kratt, Robert Cebulla, Dale Strom, Kay Strom and LaMoine Hanson.

Chairperson Lorne Hanson called the meeting to order and stated that the purpose of the caucus was to nominate candidates for the Spring Election ballot. He indicated that all board positions are up for election in April. He read highlights from *Procedures for nomination of candidates by caucus*.

By law the chairperson cannot conduct the caucus if they want to be nominated for office. Tony R. Huppert made a motion to select Bob Traynor as Caucus Chairperson. Jim Traynor seconded. Motion carried by oral vote.

Bob Traynor conducted the caucus with the following results:

Tony R. Huppert made a motion, seconded by Jim Traynor, to nominate by conducting a vote by secret ballot. Motion carried by oral vote. Kay Strom and LaMoine Hanson were appointed tellers to canvass the vote for each office.

Chairperson - Paper ballots were handed out to nominate a chairperson. After the two ballot tellers counted the votes, the following results were announced: Tony R. Huppert 1 and Lorne Hanson 16. Tony R. Huppert declined.

Supervisors at large - Paper ballots were handed out to nominate two supervisors at large. After the two ballot tellers counted the votes, the following results were announced: Jim Traynor and Don Nellessen 14, Don Nellessen and Jim Furuglyas 1, Jim Traynor and Tony R. Huppert 1, Jim Traynor and Bob Traynor 1. Jim Furuglyas declined. Tony R. Huppert declined. Bob Traynor declined. Jim Traynor and Don Nellessen accepted the nomination.

Treasurer - Paper ballots were handed out to nominate a treasurer. After the two ballot tellers counted the votes, the following results were announced: Mary Anderson 17.

Clerk - Paper ballots were handed out to nominate a clerk. After the two ballot tellers counted the votes, the following results were announced: Sue Thompson 6 and Marie Cebulla 11.

There being no further nominations, Tony R. Huppert made a motion to adjourn the caucus. Jim Furuglyas seconded. Motion carried by oral vote. Caucus adjourned at 8:20 p.m.

Respectfully submitted,

Marie Cebulla, clerk

After the adjournment of the caucus, Lorne Hanson, Jim Traynor, Don Nellessen and Mary Anderson received their written notice of candidacy. The Campaign Registration Statement, the Declaration of Candidacy and the written notice receipt were signed by these candidates. Drawing of lots for the supervisor at large was done by Tony R. Huppert, Michael and Andrea Wieland. Jim Traynor's name will be first, Don Nellessen second.

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Minutes - November 12, 2003

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson on Wednesday, November 12, 2003 at 8:00 p.m. at the Town Hall. The Pledge of Allegiance was recited by all. Present at the meeting were Lorne Hanson, Don Nellessen, Jim Traynor, Dale Strom, Mary C. Anderson, Sue Thompson, Carol Steiner Bailey, Andrea Wieland and Rand E. Bailey.

Jim Traynor moved to accept the minutes for the October 8, 2003 meeting as read by Clerk Sue Thompson. Don Nellessen seconded the motion and on oral vote, motion carried.

Treasurer Mary Anderson reported a balance of \$38,595.69. She had to transfer some from the bridge account to cover expenses, however a check for \$47,806.72 will be coming on November 17th for the last of our shared revenues and the money will be transferred back. Don Nellessen moved to accept the treasurer's report as presented. Jim Traynor seconded and on oral vote, motion carried.

Mary also presented the form for the exemption of bond for the treasurer's collection of taxes. Jim Traynor moved to allow the exemption of bond, Don Nellessen seconded and on oral vote, motion carried.

Jim Traynor moved to approve all vouchers presented. Don Nellessen seconded and on oral vote, motion carried.

Rand Bailey, who built in the Chuck Sorenson subdivision had questions on the private road and the proposed easement. Mr. Bailey had to sign off on the original easement to finish the road and wonders if the town will take over the road when the last of the houses are finished and sold. Chairman Hanson explained the road ordinance we have in force and instructed the clerk to send a copy of the road ordinance to Mr. Bailey.

Andrea Wieland asked if the driveway is up to speed on the subdivision coming off Highway 29. Chairman Hanson explained the situation being that there was to be only one house using that driveway, but the county (or state - not sure which) issued a building and driveway permit for the second house. She also questioned the number of houses on 825th Ave. Andrea also asked if the \$1000 gift that we have given the past two years is a line item in the budget and if so, people should be aware of where the \$1000 is going. Chairman Hanson explained that the money given was only a chance thing that the Board felt was a worthy cause - for playground equipment and a camera for the Fire Dept. He stated it was not something

done every year routinely, so no line item was necessary.

Don Nellessen moved to request county aid on the bridge projects and on culverts. Jim Traynor seconded the motion and on oral vote, motion carried.

Byron Anderson had contacted Chairman Hanson about building a shed and would like to log trees on the town right-of-way. Chairman Hanson talked to an attorney about liability and we would be liable should anything happen. Don Nellessen moved to deny the request. Jim Traynor seconded the motion and on oral vote, motion carried.

Don Nellessen moved to approve Operator's licenses for Tessa Anger and Kathy Finstad. Jim Traynor seconded and on oral vote, motion carried.

The next meeting will be changed to Tuesday, December 9th at 8:00 p.m. at the home of Chairman Lorne Hanson, due to a conflict with one of the board members.

Jim Traynor moved to adjourn, Don Nellessen seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

November 19, 2003 - BUDGET HEARING

The Budget Hearing meeting was called to order by Chairman Lorne Hanson at 7:30 p.m. on November 19, 2003 at the Town Hall. All board members were present as well as Dave Deusterman, Dale Crowley, Judy Crowley, Mike Hutter, Jim Furgulyas, Dale Strom, Charlotte Anderson, Gary Anderson, Diane Mattison, Mike Jones, Marie Cebulla, Melissa Schmidt, Dale Lamminen, Pam Elliott, Adrian Elliott, Tony R. Huppert, Andrea Wieland, Michael Wieland, Rita Seidling, Dave Debold, LaMoine Hanson, Steve & Kris Cummings, Rand E. Bailey and Lynn Traynor.

Copies of the proposed budget were available to all who attended. Chairman Hanson presented the proposed budget explaining the various items listed.

Tony Huppert asked if we had checked into what the State would to reassess rather than the assessor we use. Chairman Hanson replied that we had not, but in most cases the State was always more expensive.

Andrea Wieland commented that we were below other towns of approximately

the same size and asked if we were raising enough for the town. Chairman Hanson commented that we were proposing to raise an additional \$50,000 over last year and did not want to go to high.

Dale Crowley commented that the additional amount of a \$200,000 levy would be about \$69 per taxpayer.

Jim Furgulyas moved to approve the budget with the \$200,000 levy. Mike Wieland seconded the motion and on oral vote the motion carried.

Dale Crowley moved to adjourn with Tony Huppert seconding. On oral vote motion carried.

Respectfully submitted

Sue Thompson, Clerk

November 19, 2003 -SPECIAL MEETING

A special meeting to adopt the levy and approve the expenditure of over \$10,000 for highway expenditures was called to order by Chairman Hanson at 8:32 p.m. at the Town Hall. All board members were present as well as all constituents who attended the Budget Hearing the same evening at 7:30 p.m.

Tony Huppert moved to adopt the levy of \$200,000 and to approve the highway expenditures over \$10,000. Dale Lamminen seconded the motion and on oral vote, motion carried.

LaMoine Hanson moved to adjourn with Dale Strom seconding. On oral vote motion carried.

Respectfully submitted,

Sue Thompson, Clerk

November 19, 2003 -SPECIAL TOWN BOARD MEETING

Following the Budget Hearing and Special Meeting to adopt levy, Chairman Hanson called to special meeting to order at 8:39 p.m. The purpose of the special meeting was to approve and adopt the 2004 budget as proposed. All Board members were present.

Jim Traynor moved to approve the budget as presented with Don Nellessen seconding. On oral vote, motion carried.

Don Nellessen moved to adjourn. Jim Traynor seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Minutes - December 9, 2003

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson on Tuesday, December 9, 2003 at 8:00 p.m. at the home of Chairman Lorne Hanson. The Pledge of Allegiance was recited by all. Present at the meeting were Lorne Hanson, Don Nellessen, Jim Traynor, Mary C. Anderson, Sue Thompson, LaMoine Hanson and Lynn Traynor.

Jim Traynor moved to accept the minutes for the November 12, 2003 regular meeting, the November 19, 2003 Budget Hearing, the November 19, 2003 Special Town Meeting to Adopt Levy and the November 19, 2003 Special Town Board meeting as read by Clerk Sue Thompson. Don Nellessen seconded the motion and on oral vote motion carried.

Treasurer Mary Anderson reported a balance of \$74,758.56 at the end of November. Jim Traynor moved to accept the report, Don Nellessen seconded and on oral vote, motion carried. Mary also reported she had just recently received the dog licenses reimbursement from the county. Don Nellessen moved to transfer \$6,000 to the Sinking Fund. Jim Traynor seconded and on oral vote, motion carried.

Chairman Hanson presented a bill and letter from Pierce County requesting retroactive pay for highway employees. After some discussion Lorne Hanson moved to deny the bill, Don Nellessen seconded the motion and on oral vote motion carried. Clerk instructed to send letter denying request for payment.

Don Nellessen moved to pay all vouchers presented with the exception of Polfus Implement, as we need a bill from Farm Plan for them, Jim Traynor seconded and on oral vote, motion carried. Clerk Sue Thompson requested approval for December liability for FICA, State Tax withheld and retirement benefits for patrolman. Don Nellessen moved to approve request, Jim Traynor seconded and on oral vote, motion carried.

Chairman Hanson discussed load limits on roads and possibly classifying roads for the type of traffic. No action taken.

Jim Traynor moved to raise salary of election workers to \$100 per day. Don Nellessen seconded and on oral vote, motion carried.

Jim Traynor moved to raise salary for Waste Management Supervisors to \$9.50 effective January 1, 2004. Don Nellessen seconded and on oral vote, motion carried.

After some discussion on the cost of driveway permits, Jim Traynor moved to charge \$75.00 per driveway effective January 1, 2004. Don Nellessen seconded and on oral vote, motion carried.

There was some discussion of the Mervin Wagner driveway permit It needs to be checked on for visibility. Clerk to ask Ross Christopherson of the Pierce County Highway Dept. for copies of all driveway permits issued.

Discussion items: Bringing private roads up to standards. Tabled to next meeting.

Dave Pantzlauff from Ayers Associates wants to meet with Board at a separate meeting sometime the end of January to discuss the 2 bridges on 760th. Will set exact date later.

Tax on diesel fuel for municipal truck. Clerk to check with Dept. of Revenue for refund of tax paid.

Don Nellessen reported that the County took over the property donated by Mary Kay Heisler by Kent Hurtgen's for a County Park.

Don Nellessen moved to approve an operator's license for Justin A. Peloquin, Jim Traynor seconded and on oral vote, motion carried.

Robert W. Baird & Co., financial advisor for Chippewa Valley Technical College District, requested information on debt and future planned borrowing for the Town of Gilman. Board said to deny request.

Mary Anderson reported that there were 51 new User Fees charged on taxes this year. She checked with County and they stated that when improvement values reach a certain point, a user fee is automatically applied. Taxpayers should check their bills for duplicate fees.

Don Nellessen moved to adjourn, Jim Traynor seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

Minutes – January 14, 2004

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson on Wednesday, January 14, 2004 at 8:00 p.m. at the Gilman Town Hall. The Pledge of Allegiance was recited by all. Present at the meeting were Lorne Hanson, Don Nellessen, Jim Traynor, Mary C. Anderson, Sue Thompson, Lou Prudhon, Orlin Anderson, John Lenarz, Andrea Wieland, Gary Balwierz, Marie Cebulla, Dennis Hughes, Joel Stark and M. J. Balwierz. Correction: add Dale Strom as attending.

Minutes of the December 9, 2003 were read by Clerk Sue Thompson. Jim Traynor indicated that a driveway permit was not issued by the county for the Mervin Wagner driveway and clerk should correct. Also a typing error saying "used" fee rather than "user" fee was corrected. With these corrections to be made, Jim Traynor moved to accept. Don Nellessen seconded and on oral vote, motion carried.

Treasurer Mary Anderson reported a balance of \$61,092.86 at the end of 2003, not counting \$73,241.59 in the tax account for taxes collected. Don Nellessen moved to accept the report with Jim Traynor seconding and on oral vote, motion carried.

Chairman Hanson reported on the retroactive highway pay bill from the County that was denied at the December 2003 meeting. Lorne had talked to someone at the county who explained their position and after some discussion; Don Nellessen moved to approve payment of the \$43.67, Lorne seconded. On oral vote, 2 yes and 1 no. Motion carried.

Vouchers were presented for payment. A request by Dale Strom, patrolman, to pay his hospital insurance on a month to month basis, as he is hoping the new county policy will be attractive enough for him to switch. He also indicated his wife has an application in with Arneson Insurance Agency and needs a three month payment with the application. After discussion, Don Nellessen moved to pay all vouchers, including the insurance requests. Jim Traynor seconded, and on oral vote, motion carried.

Members of the public had comments on their taxes. Orlin Anderson presented his last two tax bills and indicated that last year they changed the number of acres back to 15 after he had sold some. At that time he went to the County and got it straightened out, but this year it showed 15 acres again. He worked out the tax payment with the owner of the other land, but wanted to know who keeps changing it. Treasurer to look into situation and talk to assessor.

Joel Stark had \$52,000 of improvements on his, when there should have been none. He had talked to treasurer and she was waiting for a reply from the assessor. He also commented that his land value should not have changed, as it is still in CRP. Treasurer to contact assessor on these problems and let Joel know.

Lou Prudhon asked why he was being forced to pay outrageous taxes because we live in a nice home. He read a letter he had sent to county and state officials questioning their spending habits. He encouraged people to find out how your elected officials will spend your money.

Marie Cebulla commented that we shouldn't spend any more time addressing this tax issue, as valuation of

property is something that should be taken up at Open Book, Board of Review or a County Board meeting.

Andrea Wieland commented on previous meetings where people keep questioning blacktopping of roads. She felt information should be put on the website or a sheet available such as "frequently asked questions" and then we wouldn't have to spend time explaining at each meeting. Another recommendation would be a road committee of some sort and have road ordinance available at meetings and on the website. No action taken.

Jon Lenarz commented that people are using town meetings to understand issues and have questions answered.

There was some discussion of culvert and bridge aid from the County.

There appears to be a dog problem with the Endres residence. Dennis Hughes commented that he hears dogs barking all the time and had talked to Don Nellessen. Don reported that after checking with the County, if a residence has more than seven dogs they need a special use permit. This is in addition to a kennel permit from the Town, and they need to come before the Town Board before going to the County for the special use permit. After discussion, clerk was charged with sending a letter to Andy Pichotta at Land Management that the Town Board is greatly concerned about numerous complaints about excessive barking, aggressive, roaming dogs and could they do anything about it.

Chairman Hanson reported that the meeting with Dave Pantzlaff of Ayers & Associates about the bridges on 760th Ave. will be at 6:00 p.m. on January 28th at the Town Hall.

Chairman Hanson reported that Gilman was approved for a TRIP grant of \$20,757.00. He also reported that after attending a meeting on cooperative benefits, - gas, etc. – it would not be feasible for the most part and did not feel we should pursue it any further. Correction: Did not feel the gas part would be feasible.

Clerk Thompson presented a sheet showing unemployment benefits for Adolph Johnson.

Don Nellessen moved, with Jim Traynor seconding, to approve an Operator's License for Jon Gokey. On oral vote, motion carried.

Patrolman Dale Strom presented the idea that we should start looking for a new town truck, as he is having some problems with this one. Tabled until the next meeting.

There being no further business, Jim Traynor moved to adjourn. Don Nellessen seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

Minutes – February 11, 2004

At approximately 7:30 p.m. the Board met at a legally posted meeting with Ayers & Associates representatives, who presented options and costs for the two bridges needed on 760th Ave. Following this informal meeting, a legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson on Wednesday, February 11, 2004 at 8:25 p.m. at the Gilman Town Hall. The Pledge of Allegiance was recited by all. Present at the meeting were Lorne Hanson, Jim Traynor, Don Nellessen, Dale Strom, Mary C. Anderson, Sue Thompson, Dennis Hughes, Paul Seeling, Joe VandenBerge, Andrea Wieland and Eric Turner.

Minutes of the January 14, 2004 meeting were read by the clerk with corrections of adding Dale Strom as attending and a correction of wording regarding the cooperative benefits. With these corrections noted Don Nellessen moved to approve with Jim Traynor seconding. On oral vote, motion carried.

The treasurer reported an ending balance of \$69,209.24 and reported that there was one delinquent Personal Property tax of approximately \$1800, which the town would have to pay. She also reported she had followed up on tax errors reported last month by Orlin Anderson and Joel Stark. The assessor will make the adjustments necessary and both Orlin and Joel were satisfied. Jim Traynor moved to accept the treasurer's report, Don Nellessen seconded and on oral vote, motion carried.

Vouchers were presented and Don Nellessen moved to pay them all, Jim Traynor seconded and on oral vote, motion carried.

Chairman Hanson reported that a gentleman from the Stonehammer area called and questioned Lorne about how Patrolman Strom plowed the roads. He felt his area was never plowed when he went to work in the morning and felt it should be. Strom reported that he and his assistant each went a separate way and that most mornings it would be plowed depending upon what time he went to work.

Dennis Hughes inquired about any results on the dog complaint from last meeting. Lorne replied that he had talked to Land Management's Alex Blackburn and they are followed up with a letter to Endres. There was no reply, so a certified letter will be sent indicating they need a special use permit if more than 7 dogs and they must come to the Town Board before they go to the County for this permit. Dennis requested we advise him when they come before the Board. Paul Seeling complained about the noise and Joe VandeBerg stated the dogs have been to his house also.

Paul Seeling asked about getting an absentee ballot as he is leaving town on Friday. Because of the short time involved, he made arrangements to come to the clerk's house to vote.

It was reported that Bob Seibon is interested in the old grader tires. After some discussion Jim Traynor moved to sell them for \$5.00 each or whatever Bob wanted to pay with the stipulation Bob has to come and get them. Don Nellessen seconded the motion and on oral vote, motion carried.

Kelly Owen, assessor, reported to Lorne that she planned to have the re-assessment done by September. She has the land done at this time.

Lorne, Jim and Sue plan on attending the Wisconsin Towns Association District meeting on February 27, 2004 at Eau Claire. A registration fee of \$28 per person will be sent by Clerk Sue Thompson.

With the mandatory building inspection law going into effect, the county declined to take on the responsibility, so Don Nellessen moved to let the State do the inspections rather than the Town hire someone. Jim Traynor seconded and on oral vote, motion carried.

A new list of the Uniform Addresses for Gilman was presented with requests for verifying the information. LaMoine Hanson and Lynn Traynor usually complete this project and when finished make copies for Jim Traynor, Dale Strom and Mary Anderson.

Lorne presented brochures, etc on new trucks. Much discussion, but no action taken.

There being no further business, Jim Traynor moved to adjourn, Don Nellessen seconded and on oral vote, motion carried.

Respectfully submitted

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Minutes – March 10, 2004

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson on Wednesday, March 10, 2004 at 8:00 p.m. at the Gilman Town Hall. The Pledge of Allegiance was recited by all. Present at the meeting were Lorne Hanson, Don Nellessen, Jim Traynor, Mary C. Anderson, Sue Thompson, Dale Strom, Marie Cebulla, Joy Wilson, M.J. Balwierz and John Lenarz.

The minutes from the February 11th meeting were read by the clerk. Don Nellessen moved to accept the minutes as read. Jim Traynor seconded and on oral vote, motion carried.

In reference to the used grader tires, Lorne suggested we just give them to Bob Sebion as long as he came and got them. Jim Traynor moved to give him the tires, Don Nellessen seconded the motion and on oral vote, motion carried.

Treasurer Mary Anderson reported a balance of \$154,912.16. Don Nellessen moved to accept report. Jim Traynor seconded and on oral vote, motion carried.

Vouchers were presented for payment. In reference to the one from Boldt Plumbing & Heating for furnace repair, Lorne is checking to see if it is still under warranty. Jim Traynor moved to pay all vouchers except Boldt Plumbing & Heating, Don Nellessen seconded and on oral vote, motion carried. Clerk Thompson reported she has been talking to the Pierce County Herald regarding their charges – \$0.40 per word for meeting notices. There is a state charge set that newspapers can charge for legal notices, but the Herald says that since we can post our meetings, they do not consider that a legal notice and furthermore, that the state rates only apply to notices from Madison. Clerk is checking with Wisconsin Towns Association for some legal definitions.

Joy Wilson questioned when 410th St. would be blacktopped. She indicated 9 adults and 5 students travel the road every day and wondered if there is a plan in place. Lorne explained the cost of blacktopping and the schedule they have in place now.

LRIP (Local Roads Improvement Program) will need a bid for work to be done on the first mile of 290th St. south of Hwy. 29. Loren will get help with the wording for the bid from the county. No action taken. Lorne received a phone call from Ross Christopherson that the state wants to hold off some of these payments until next year.

Lorne asked who is eligible for unemployment and who isn't. Some discussion, but no action taken.

Lorne reported he had talked to Endress about her dogs. She has received the certified letter from the county and asked what she can do. Lorne informed her she has to have the conditional use permit from the county and must come before our board before going to the county. Lorne also talked to Teresa. Jonas, head of the Humane Society and she indicated she'd need a complaint of the dogs not being taken care of before she can visit the place.

Patrolman Strom reported he had talked to TEAM OIL and that the price of culverts would be going up and that

we would need 10 culverts for 410th & 450th St. There was discussion on roads, seal coating, gravel, etc and the cost of each and how much we can do this year. Don moved to purchase the 10 pipes needed, Jim seconded the motion and on oral vote, motion carried.

Patrolman Strom reported that the Spring Valley truck had broke down and he spent 4 hours helping them. After some discussion, it was decided he should share time instead of charging.

Loren moved with Don seconding to approve the operator license for Cassandra Blodgett. On oral vote, motion carried.

Clerk Thompson requested an approval to return the survey for Board wages to the Town of Martell. Approval granted.

A letter was received from the County regarding bridge inspection. Don Nellessen moved to have the County inspect the bridges. Jim Traynor seconded and on oral vote, motion carried.

A letter was received from the State regarding closing the wayside on Hwys. 63 & 29.

Spring Clean-up Days is set for 3-7 on Friday, April 30 and 9-3 on Saturday, May 1, 2004. A price list from Murtha Sanitation was presented.

Lorne Hanson and Jim Traynor presented their Affidavit of Training for Board of Review forms to Clerk Thompson. Jim Traynor moved to appoint Mary Anderson and Marie Cebulla as alternates for Board of Review. Don Nellessen seconded and on oral vote, motion carried.

Lorne reported on the Intergovernmental Cooperative Steering Committee meeting regarding sharing the use of equipment. Pierce County supplied a list of equipment and the price they would need, plus man hours. Very expensive. No action taken.

There being no further business, Don Nellessen moved to adjourn, Jim Traynor seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

UNOFFICIAL MINUTES

Annual Meeting

April 13, 2004

These minutes will not be official until approval at the 2005 annual meeting.

The Annual Meeting of the Town of Gilman was called to order by Chairman Lorne Hanson at 7:00 p.m. on April 13, 2004 at the Town Hall.

The Pledge of Allegiance to the flag was recited by all present.

Present were Chairman Lorne Hanson, Supervisors Don Nellessen and Jim Traynor, Clerk Sue Thompson, Treasurer Mary C. Anderson, Town patrolman Dale Strom, Anthony R. Huppert, James Furuglyus, Dennis Hughes, Carol Steiner Bailey, Rand E. Bailey, Marie Cebulla, Mike Wieland and another resident, whose name was unknown.

Minutes of the 2003 Annual Meeting were read by Sue Thompson. There being no additions or corrections, Jim Furuglyus moved to approve, motion seconded by Dale Strom and on oral vote, motion carried.

Chairman Hanson thanked Sue & Mary for their good bookkeeping records and keeping notes; Jim and Don for their work on the Board and Dale Strom for keeping our roads in good shape.

Tony Huppert moved to set the next meeting on the second Tuesday of April, the 12th, 2005 at 7:00 p.m. Dennis Hughes seconded the motion and on oral vote, motion carried.

Dennis Hughes moved to make the official depository the Bank of Spring Valley. Tony Huppert seconded the motion and on oral vote, motion carried.

After Clerk Thompson informed the group of problems we have had with the Pierce County Herald and the rate increase, Tony Huppert moved to use the Spring Valley Sun-Argus as the official newspaper and put a shortened version in the Valley Values Shopper, which everyone in the township receives free. Jim Furuglyus seconded the motion and on oral vote, motion carried. It was also suggested the clerk put the Gilman website address at the bottom of the notices.

Chairman Hanson suggested putting "unofficial minutes" in the Town Hall as soon as possible after a meeting.

Tony Huppert moved to use liquid dust control on the roads this year. Dennis Hughes seconded the motion and on oral vote, motion carried.

Chairman Hanson reported that the State put a "wrench in the works" on the bridge replacement that was to be started this year on 650th Ave. The State will not let out bids until 2005. He reported that we will be paving 2 miles on 290th St. this year and preparing some other roads for paving next year.

Spring Clean Up Days will be held on Friday, April 30 from 3 to 7 p.m. and Saturday, May 1 from 9:00 a.m. to 3:00 p.m.

Chairman Hanson reviewed the Annual Financial Report. There being no questions or corrections, Tony Huppert moved to accept the report as printed. Jim Furuglyus seconded and on oral vote, motion carried.

Chairman Hanson reported we had 13 new homes in Gilman last year.

After some discussion on the need for a new truck, Jim Furuglyus moved to have Dale Strom go ahead and get estimates with trade options, financing options, etc. and bring to the May meeting. Tony Huppert seconded the motion and on oral vote motion carried.

There being no further business, Jim Furuglyus moved to adjourn, Dennis Hughes seconded and on oral vote motion carried.

Respectfully submitted, Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Minutes – April 14, 2004

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson on Wednesday, April 14, 2004 at 8:00 p.m. at the Town Hall. The Pledge of Allegiance was recited by all. Present at the meeting were Lorne Hanson, Jim Traynor, Mary Anderson, Sue Thompson, Dale Strom, Dixie A. Raehsler, Doug Raehsler, Shelly Endres, Richard Wanner, Dennis Hughes, Joe Vanden Berge, Paul Seeling, Andrea Weiland and Jim Furuglyus. Supervisor Don Nellessen arrived about 8:20 p.m.

Minutes were read by Clerk Sue Thompson. Jim Traynor moved to accept the minutes as read with a couple of typing errors corrected. Lorne seconded the motion and on oral vote, motion carried.

Treasurer report by Mary Anderson indicated a March ending balance of \$147,996.48. Jim Traynor moved to accept the report, Lorne Hanson seconded and on oral vote, motion carried.

Chairman Hanson presented the driveway permits issued in the last month.

Vouchers were presented for payment. The one from Boldt's Plumbing was revised from last month giving us credit because the furnace didn't work after they had repaired it. Don Nellessen moved to approve all payments, Jim Traynor seconded and on oral vote, motion carried.

Doug Raehsler requested permission to take a back-hoe on the road. Permission granted because the vehicle hauling it has 6 axels and does not violate the posted limit.

Shelly Endres appeared explaining why the dogs are at her place and her need to apply for a kennel license. Chairman Hanson explained that she needed a conditional use permit from the county and then the county would forward it to us for our approval or disapproval and then a public hearing would be held by the county before final approval. She stated she is a non-profit organization and has arranged for help this summer to update the fencing, etc. Because of the many complaints about roaming and barking dogs, Jim Traynor moved to hold a public meeting on May 6th at 8:00 p.m. at the town hall regarding a conditional use permit for Shelly Endres' dogs before the Board makes a decision. Don Nellessen seconded the motion and on oral vote, motion carried.

Chairman Hanson presented a request for permission for underground construction of telephone lines from the Spring Valley Telephone Company. After checking the maps, Don Nellessen moved to approve the request, Jim Traynor seconded and on oral vote, motion carried.

Chairman Hanson informed the board there will be a public hearing in Ellsworth on April 21st regarding soil erosion control for developments.

A letter from Pierce County was presented informing the town that testing for people with CDL licenses will now be at Hudson.

A letter from the Kraemer Company with their new prices, invoicing and payment terms and stating the request for removal of material from each month must be returned was presented. Don Nellessen moved to approve the

terms, etc., Lorne Hanson seconded and on oral vote, motion carried.

There was discussion about using Kafka dust control instead of DustMaster. No action taken.

Chairman Hanson reported that Alan Sukowatey had talked to him about a subdivision on some of his property on 290th St. and was checking on the private road regulations. Hanson has not heard back from him.

There was discussion on a dangerous driveway sign for Cliff Hudson's driveway. Lorne to talk to Pierce County about regulations and report back.

After some discussion Jim Traynor moved to get an "Information Sign" for curving road with a 35 mph speed limit for an area on 760th and 770th Ave. Don Nellessen seconded the motion and on oral vote, motion carried.

There was some discussion, but no action taken, on the private road condition in the Chuck Sorenson subdivision.

Patrolman Strom reported about the mailbox at Gerald Ducklow's being too close to the road, especially when the trucks start hauling, etc. Clerk to write letter to Mr. Ducklow about moving it back 2½- 3 feet.

A question about when the road weigh limits will be removed. They are to stay up until May 1, 2004 and then depending on weather and road conditions.

Prices from Murtha Sanitation and the township charges were reviewed and no changes are to be made in our prices. Treasurer Anderson discussed not having more regular dump tickets printed, as to ½ of the people paid for each bag. After some discussion Don Nellessen moved to keep the tickets, Jim Traynor seconded and on oral vote, motion carried.

There was discussion on placing a yellow line in the road on the hill on 330th St. by the Seig residence. No action taken.

There was some discussion on what items or accessories should be part of the new truck. No action taken.

There being no further business, Jim Traynor moved to adjourn, Don Nellessen seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

Public Hearing
May 6, 2004

A public hearing was called to order at 8:00 p.m. at the Gilman Town Hall on May 6, 2004 by Town Chairman Lorne Hanson. Present were Chairman Hanson, Supervisors Traynor and Nellessen, Clerk Thompson, Treas. Mary Anderson, Dale Strom, Jean Field, James Furuglysa, Dennis & Pam Hughes, Marie Cebulla, Paul Seeling, Kevin Larson and Charles Larson.

The Pledge of Allegiance was recited by all. Don Nellessen moved to dispense the reading of any minutes from previous meetings. Jim Traynor seconded and on oral vote, motion carried.

Chairman Hanson stated the purpose of the public hearing was to receive comments and concerns about the dogs on the Shelly Endres property at W3043 730th Ave. He stated that the County requires a conditional use permit because of the type of operation she has. The Town Board has an opportunity to either disapprove or approve with conditions her request for this special permit. No action will be taken by the Town Board tonight; however, everyone who wished to speak would raise their hands and be called on. Shelly Endres or a representative were not present at the meeting.

Jim Furuglyas, W3433 730th Ave.: Commented that his biggest concern is the barking of the dogs day and night. He commented that she obviously is not concerned enough to even show up at the meeting. He knows that she has been cited at least 30 times in River Falls Township for barking or stray dogs, and felt that the Board should deny any type of permit other than licensing of 5 dogs or whatever our ordinance allows.

Dennis Hughes, W2976 730th Ave.: Agreed with Mr. Furuglyas about the barking and roaming dogs. He read some definitions from the Town of Gilman Ordinance regarding dogs and restrictions on keeping dogs and felt she should be obeying this ordinance. He stated that some of the dogs have been known to be aggressive.

Paul Seeling, W2855 730th Ave.: He stated the noise is bad at all hours – daylight or evening. It is tolerable in the winter because the windows are shut, but summer is a different story. He had a stray dog come to his place and was not sure how to treat it or how it would treat him if he approached it. He is concerned about their horses and how they will react. He wants the Board to recommend denial of any conditional use permit.

Kevin Larson, W2673 730th Ave.: He concurs with previous testimony and stated noise is definitely bad. He is concerned about his children playing in their yard and a stray dog coming in. Children don't know whether a dog is an enemy or friend.

Jim Traynor, W3225 730th Ave.: He stated he has had dogs up there many times. One time a dog bit him and he called the Sheriff's Office and it ended up biting the Deputy also. When they are working at the back part of their farm, the dogs are clamoring at the fence all the time. He has a couple of people who are willing to testify if necessary to the fact that the caretaker is selling the dog food for beer money. He recommends the Board deny any kind of permit for Shelly Endres.

Paul Seeling commented that there seemed to be no improvement to the property, even though she stated at the

previous meeting they were. He don't want to see property going down hill in the neighborhood.

Jim Furuglyas questioned her having a vet put the dogs down when necessary and wondered if she might be selling these dogs out for research. He can't put up with the noise and the uncertainty of what the dogs will do.

There was some discussion on the exact procedure for the conditional use permit, how the County decides what type of facility she has, and if the County will accept our recommendation. Additional comments on how many dogs she has there and what happens to the waste and maybe they are barking because they are hungry. Marie Cebulla commented that maybe the Town Board should inspect the property, if the caretaker is supposedly selling the dog food.

Jim Furuglyas recommended the Board send a letter to the County denying any kind of approval because she has never adhered to any laws. He felt she misrepresented the situation when she has been applying for a kennel license each year, because she has more dogs than a kennel license allows.

Mary Anderson asked what kind of a time limit on what we do, if she doesn't apply for a conditional use permit. Does she issue dog licenses or what?

Charles Larsen, N7342 290th St.: Stated that he had a couple of the dogs at his place, he called the caretaker, who came and got them and the caretaker commented that he was going then to pick up a cow. He's wondering if we are limiting these regulations just for dogs, or will other unwanted animals be restricted also?

After comments about the County Public Hearing to be held, if she applies for the permit, Chairman Hanson stated that he thought landowners adjoining would be notified by letter. But either way, a notice would be published in the Pierce County Herald by the Land Management Committee of the date and time of the hearing.

There being no further comments, Jim Traynor moved to adjourn at about 8:55 p.m. Don Nellessen seconded the motion and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Gilman Town Board Minutes
May 12, 2004

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson on Wednesday, May 12, 2004 at 8:00 p.m. at the Town Hall. The Pledge of Allegiance was recited by all. Present at the meeting were Chairman Hanson, Supervisor Jim Traynor, Clerk Sue Thompson, Treasurer Mary Anderson, Dale Strom, John Lenarz, Dennis Hughes, Tony Huppert, Alan Sukowatey, James Furuglyus, Paul Seeling, Joe VandenBerg, Marie Cebulla and Marlowe Anderson. Supervisor Don Nellessen arrived at approximately 8:20 p.m.

Minutes were read by Sue Thompson of the April 14, 2004 meeting. Changes to be made: in reference to dump tickets, it should be ½ to 1/3 instead of a majority of the people and in reference to yellow line on 330th St. by Seig residence instead of Wagner residence. Jim moved to accept the corrected report, Lorne seconded the motion and on oral vote, motion carried.

Treasurer's report indicated an ending balance on April 30, 2004 of \$149,604.50. Jim Traynor moved to transfer the \$1823.00 of Highway Aids from the County to the Bridge Fund and to approve Treasurer's report.. Loren seconded and on oral vote, motion carried.

Jim moved to approve all vouchers presented for payment, Don Nellessen seconded and on oral vote, motion carried.

Alan Sukowatey appeared before the Board to inform the Board about a 15 acre parcel of land in Farmland Estates that he has a buyer for. However, the buyer wishes to put 2 houses on the lot and apparently he needs a conditional use permit from the County, but also needs approval from the Town. He wishes to be on the agenda for the June meeting and will have additional information at that time.

Chairman Hanson reported that he had talked to Andy Pichotta at the County Land Management Office regarding the dogs on the Shelly Endres residence. He stated that she has to follow up with the conditional use permit or will be in violation of the dog ordinance. If in violation, they will follow up. The minutes of the Public Hearing held on May 6, 2004 regarding the Shelly Endres dogs were read by Clerk Sue Thompson. Jim Traynor moved to approve, Don Nellessen seconded and on oral vote, motion carried. After some discussion Jim Traynor moved to have the Gilman Board be on record as denying a conditional use permit for Shelly Endres' dogs per results of the Public Hearing. Don Nellessen seconded the motion. Roll call vote was as follows: Traynor, Yes; Nellessen, Yes; Hanson, Yes. Motion carried. Clerk to send letter of Board's decision, along with copy of Public Hearing minutes, to Land Management.

Paul Seeling questioned the vaccination of all these animals if she does not yet have licenses or permit.

Chairman Hanson presented a chart of expenses for each culvert being installed on 410th St., 450th St. and 290th St. Don Nellessen moved to request County Bridge Aid on the attached list of culvert installations. Jim Traynor seconded and on oral vote, motion carried. Don will present the request to the County.

Jim Furuglyus presented his concerns about the trucks hauling on 730th Ave. and the road conditions. He

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

**Special Board Meeting on Truck
May 24, 2004**

A special board meeting was called to order on May 24, 2004 at 7:00 p.m. at the Gilman Town Hall. Present were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Clerk Sue Thompson and Patrolman Dale Strom.

Jim Traynor moved to dispense with the reading of minutes. Don Nellessen seconded and on oral vote, motion carried.

Chairman Hanson stated the purpose of the meeting was to consider the bids for a new truck and equipment and take action on such bids.

Clerk Thompson informed the board that they would need to hold a special meeting to get approval from the electors to proceed with a loan, because of the total amount of money spent on highways. Jim Traynor moved to hold a Special Meeting on June 9th at 8:00 p.m. at the Town Hall. Don Nellessen seconded and on oral vote, motion carried.

Jim Traynor reported he had talked to some people with different makes of truck and reported that a '94 Peterbilt was still tight and good, while someone else had a Sterling that rattled after 2 years.

After looking at bids from International, Peterbilt and Sterling, Jim Traynor moved to accept the bid from Peterbilt, 335 with 3.5 Auto and double framed for \$43,570.00 Don Nellessen seconded. Roll call vote results: Jim, yes; Don, yes; Lorne, yes. Motion carried.

They reviewed bids from Universal and Monroe for the equipment on the truck taking into account the floor depth, steel guage on the box, Don Nellessen moved to accept the bid with Monroe for \$34,866. Jim seconded the motion and on roll call vote: Jim, yes; Don, yes; Lorne, yes; motion carried.

Jim Traynor moved to adjourn, Don Nellessen seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Board of Review - 2004

June 9, 2004

The Board of Review for the Town of Gilman was called to order at the Gilman Town Hall on June 9, 2004 at 7:45 p.m. by Chairman Lorne Hanson. Present were Lorne Hanson, Jim Traynor, Mary C. Anderson, Sue Thompson and Dale Strom.

Chairman Hanson reported that because of the reassessment, the books would not be done until probably August. With this information Jim Traynor moved to adjourn the Board of Review to a later date. Mary Anderson seconded the motion and on oral vote, motion carried.

Jim Traynor moved to adjourn, Mary Anderson seconded the motion and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Gilman Town Board Minutes

June 9, 2004

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson on Wednesday, June 9, 2004 at 8:25 p.m. at the Town Hall. The Pledge of Allegiance was recited by all. Present at the meeting were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom, Larry Traynor, Gary & Charlotte Anderson, Tony Huppert, Dennis Hughes, Andrea Wieland and Kevin Larson.

Minutes of the May 12, 2004 Town Board Meeting and the May 24, 2004 Special Board Meeting on Truck were read. Jim moved to approve the minutes, Don seconded and on oral vote, motion carried.

Tony Huppert reported that at the meeting of the Village of Spring Valley regarding the change of Co. I and Co. B roads, the voters present turned down the request for a change. Some discussion and no objections to the change. Don moved to have clerk write letter to County indicating Gilman has no objections as long as the result is in the betterment of the community. Jim seconded and on oral vote, motion carried.

Treasurer Mary Anderson reported we have a balance of \$139,694.03 as of May 31, 2004. After having three checks to the Spring Valley Ambulance not cashed, she checked and found that we should be sending them to P. O. Box 387, not to the Village. She also had sent a letter to Shelley Endres about the need for dog licenses. Don moved to approve the treasurer's report, Jim seconded and on oral vote, motion carried.

Don moved to approve all vouchers presented for payment. Jim seconded and on oral vote, motion carried.

Chairman Hanson presented a letter from Alex Blackburn, Pierce County Zoning Specialist, dated May 8, 2004, regarding the dogs of Shelly Endres. In essence it states that "the boarding of more than eight dogs for noncommercial purposes on your parcel located in Section 26 of the Town of Gilman has been classified by the Zoning Administrator as a 'dog kennel' and is therefore subject to the issuance of a conditional use permit." It explains the specific regulations for kennels for commercial uses. In closing it states "Unless this issue is resolved in the next 30 days we will be forced to initiate enforcement action." Therefore, Shelly needs to follow up with the conditional use permit.

Alan Sukowatey, who requested to be on the agenda regarding his Farmland Country Estates, did not show.

It was reported that Byron Anderson has his brush mower ready to go and wants to know if he could try it out. Board agreed to let him show Dale. Byron has a spot he needs to fill in and wants to know if we have any debris he could get. Board indicated he must be self-insured before he can do anything.

Dale Strom reported that Duane Kelly says we need grass seed by Gerald Ducklow's where they worked on the road last year. He will work it up, etc. if we buy the seed and plant it. Board agreed Dale to get grass seed.

Chairman Hanson reported that the County did not know when they would get to our request for County aid for the culverts.

Don Nellessen moved to approve new operator's licenses for Charlotte Kassera, Mitchell Bemis and Garret Hines. Jim seconded and on oral vote, motion carried. Jim moved to approve renewal operator's licenses for Cheryl Conroy, Kathleen Finstad, Merry Hines, Jeffrey Hines, Coleen Donath, Cassandra Blodgett, Donna Huppert, Kari Huppert, Tina Smeby, Michele Huppert, Trudy Huppert, Eric Huppert, Anthony Huppert, Amie Johnson, Kristine Augustin, Holly Bazille, Deloris Goodwin, Randy Schaller, Lois Verges, Kathleen Herbison and Pat Crownhart. Don Nellessen seconded the motion and on oral vote, motion carried.

Don Nellessen moved to approve renewal of the tobacco licenses for Country Store and Gas and TEAM Oil, Inc. Jim Traynor seconded the motion and on oral vote, motion carried.

Jim Traynor moved to accept the renewal of a Class B Beer and a Reserve Class B Liquor license for Red Barn Auction Mall, Inc; a Class A Beer and Class A Liquor license for Country Store & Gas, Inc and a Class A Beer and a Class A Liquor license for Team Oil, Inc. Don seconded the motion and on oral vote, motion carried.

Clerk Thompson presented a letter from Pierce County Partners in Tourism asking for volunteers for various functions. No one interested at this time. She reported on a call from a Kelli Traynor regarding Town Ordinance about the number of houses on a 40-acre piece of land. Informed she needs to contact Jim Kleinhaus at Zoning Office. Thompson questioned her need to do anything on "Order to correct a failing sewage disposal system" and "Managed Forest Law – Withdrawal Order". No follow-up necessary, just file.

After reading the letter from Alex Blackburn regarding Shelly Endres dogs, Kevin Larson stated that the letter was dated May 8, 2004. Lorne stated that they had just issued the letter the day before. Kevin felt that Lorne should have them reissue the letter with the correct date.

Resolution 04-1

The following preamble and resolutions were presented by Supervisor Don Nellessen and were read to the meeting:

By the provisions of Sec. 24.66 of the Wisconsin statutes, all municipalities may borrow money for such purposes in the manner prescribed, and, By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the Town of Gilman, in the County of Pierce, Wisconsin borrow from the Trust Funds of the State of Wisconsin the sum of Seventy Five Thousand and 00/100 Dollars (\$75,000.00) for the purpose of purchasing a new truck and for no other purpose. The loan is to be payable within 3 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 3.00 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the Town

of Gilman, in the County of Pierce, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the Town of Gilman by such loan from the state be applied or paid out for any purpose except purchasing a new truck without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in the case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the Town of Gilman, in the County of Pierce, Wisconsin, are authorized and empowered, in the name of the Town to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the Town pursuant to this resolution. The chairman and clerk of the Town will perform all necessary actions to fully carry out the provisions of Chapter 24 Wisconsin statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this Town forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Supervisor Don Nellessen moved adoption of the foregoing preamble and resolutions. Jim Traynor seconded and on roll call vote as follows: Lorne Hanson, yes; Jim Traynor, yes; Don Nellessen, yes; motion carried.

Chairman Hanson discussed future budgeting and suggested the Board think about ways to increase revenues.

There being no further business, Jim Traynor moved to adjourn. Don Nellessen seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

June 9, 2004 - Special Town Meeting on Truck

A special Town of Gilman meeting was called to order at the Gilman Town Hall on June 9, 2004 at 8:00 p.m. by Chairman Lorne Hanson. Present at the meeting were Lorne Hanson, Jim Traynor, Mary Anderson, Sue Thompson, Dale Strom, Gary & Charlotte Anderson, Larry Traynor and Tony Huppert. Don Nellessen arrived at 8:20 p.m.

Chairman Hanson reported the reason for the meeting, being to secure approval from the tax payers for a State Trust Fund loan of \$75,000 at 3% interest for the purchase of a new town truck with equipment. He explained what the specifications were and the pricing they had done. Larry Traynor questioned if we had priced a tandem axel truck. It was explained that that type of truck is not feasible in a town for winter plowing.

Tony Huppert moved to approve getting a loan for the purchase of the truck. Larry Traynor seconded and on oral vote, motion carried.

Don Nellessen moved to adjourn; Jim Traynor seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Gilman Town Board Minutes
July 14, 2004

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson on Wednesday, July 14, 2004 at 8:00 p.m. at the Town Hall. The Pledge of Allegiance was recited by all. Present at the meeting were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom, Gary Anderson, Joe VandenBerge, Paul Seeling, James Furuglyas, Dennis Hughes and Marie Cebulla.

Minutes of the June 9th Board of Review, Special Meeting on Truck Purchase and the regular Town Board meeting were read. Jim Traynor moved to approve, Don Nellessen seconded and on oral vote, motion carried.

Treasurer Mary Anderson reported we have a balance of \$131,234.44 as of June 30, 2004. Jim Traynor moved to approve Treasurer's report, Don Nellessen seconded and on oral vote, motion carried.

Don Nellessen moved to approve payment of all vouchers presented, Jim Traynor seconded and on oral vote, motion carried.

Chairman Hanson reported that he had talked to Alex Blackburn regarding the Shelly Endres dog situation. Alex told him he was leaving his position on Friday, July 8th, and he had turned everything over to Jim Kleinhans. When he talked to Jim, he stated he hadn't had time to go through the files from Alex, but would get to it as soon as possible.

Paul Seeling stated he had talked to Chairman Hanson twice about a straying dog that had bitten his daughter and he had talked to the Animal Shelter. Lorne had talked to the Shelter and they can not do anything unless the dogs are being mistreated in any way. Jim Furuglyas stated emphatically that we needed to do something, like issue citations and revise our dog ordinance. Board not sure who has authority to issue citations, so discussion about contacting a lawyer and seeing what the implications would be in enforcing the ordinance. Jim Traynor moved to contact Attorney Jorve Gavic regarding the town dog ordinance. Don Nellessen seconded the motion and on oral vote, motion carried. Clerk Thompson to contact Mr. Gavic and set up appointment for her and Chairman Hanson. Dennis Hughes, Paul Seeling, Joe VandenBerge and Jim Furuglyas asked to be kept apprised of what we found out from attorney.

Gary Anderson questioned why the culverts on 450th St. were being switched, Chairman Hanson reported it was because of county sharing the cost and they felt it was not enough capacity, so they needed to put in a bigger one.

Chairman Hanson checking on cost of asphalt for 290th and should have figures for next meeting.

The State Trust Fund Loan for the new truck was approved by the state and Chairman Hanson to check on delivery date and actual dollar amount, so clerk can submit papers for the loan.

Don Nellessen moved to approve operator's licenses for Angie O'Brien, Stacy Gessler and Barbara Wright (when she completes school). Jim Traynor seconded and on oral vote, motion carried.

Jim Traynor suggested the Town buy a small portable sprayer for spraying brush around bridges, probably about a 15 gallon container. After some discussion, Jim Traynor moved to buy the sprayer, Don Nellessen seconded the motion and on oral vote, motion carried.

There was discussion about people driving from the field through the ditch without a driveway permit or anything. Might have to revise our driveway permits or ordinance. No action taken.

Dale Strom reported that Chad Falde had bought out Langer Tree Trimming and he wants to get the trees cut on 290th before the road is blacktopped. Dale and Jim Traynor have marked the trees to be cut. Board instructed Dale to tell Chad to get started as soon as he can.

There being no further business, Don Nellessen moved to adjourn, Jim Traynor seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Gilman Town Board Minutes

August 11, 2004

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson on Wednesday, August 11, 2004 at 8:00 p.m. at the Town Hall. The Pledge of Allegiance was recited by all. Present at the meeting were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom, Nieves M. Burke, Denny Hughes and Andres Wieland.

Clerk had a sore throat, so Treasurer read the minutes of the July 14th meeting. A note to put the date Alex Blackburn was leaving was made and then a motion by Don Nellessen to approve the minutes was seconded by Jim Traynor and on oral vote, motion carried.

Treasurer's report showed a balance of \$203,590.34 at the end of July. \$76,000 was paid to county for the State Tax Credit. Don moved to approve the report, Jim seconded and on oral vote, motion carried.

In reference to Shelley Endres dogs, Clerk reported that she had received rabies certificates for 15 dogs along with a check for \$75.00 for licenses, but no late fees and also that she had received a call from Sgt Tom Gunderson from Pierce County Sheriff's Dept. asking if a collie-chow mix dog named Hardee was licensed in Gilman, as she had bit a girl in Trenton Township, and was told he was licensed in Gilman. Clerk explained the situation to him and he was going to follow up in Pierce County. Don Nellessen reported that a letter from the County regarding necessity of a Conditional Use Permit was sitting on Andy's desk waiting for Judge Wing's signature. Dennis Hughes commented that we needed to keep an eye on this situation as Judge Wing was not generally in favor of zoning. Don Nellessen submitted a copy of the Town of Diamond Bluff's dog ordinance for review and commented that we should think about changing our ordinance. Jim Traynor moved that we should send her check and information back to Shelley as she did not apply in time, no late fees were paid and we don't know if the dogs are in Gilman. The motion died for lack of a second.

Dennis Hughes looked over the Diamond Bluff dog ordinance and suggested some changes and commented that we need to do something. Don Nellessen moved to visit the dog site to count the dogs and verify the dogs she's attempting to license. Jim Traynor seconded and on oral vote, motion carried.

Chairman Hanson reported on the meeting with Attorney Gavic regarding issuing citations and the dog situation. Gavic informed Hanson and Clerk Thompson that we needed to possibly redo our dog ordinance and start issuing citations. Clerk Thompson checked with Wisconsin Towns Association to see who could issue citations and was informed that we need a Citation Enforcement Ordinance before anyone can. She presented a sample copy of this ordinance from the Wisconsin Towns Association. Don moved to adopt the Citation Enforcement Ordinance at the next meeting and to revise our dog ordinance. Jim seconded and on oral vote, motion carried. Clerk will get copies to Board before the meeting for their review.

Since we decided not to hire our own building inspector and let the state do it, Chairman Hanson questioned if anyone had received and information from the State. No one had.

In reference to the purchase of the new truck, Chairman Hanson will get to the clerk a copy of the sales contract she can submit to the State to get the money.

Chairman Hanson presented bids from St. Croix County and Pierce County for the blacktopping of two miles. St. Croix Co. came in at \$137,450. and Pierce County at \$134, 438. Apparently we are eligible for \$21,043 of TRIP money for this project. Don moved to hire Pierce County for the blacktopping of two miles, Jim seconded and on oral vote, motion carried.

Chairman Hanson presented a copy of the amendments to the bridge contracts which show an additional \$5,180.90. Jim moved to accept the amendments, Don seconded and on oral vote, motion carried.

Mary Foley from Pierce County contacted Chairman Hanson about issuing driveway permits on Violet's View private road.

Brad Turner had contacted Chairman Hanson about needing machinery signs. Don moved to approve, Jim seconded and on oral vote, motion carried. Harold Turner had also thanked Chairman Hanson and the Town for putting in new culverts.

The Humane Society contract was presented by Clerk Thompson and after reviewing the new contract, Don moved to accept it as printed. Jim seconded the motion and on oral vote, motion carried.

The next meeting was set for Wednesday, September 8, 2004.

There being no further business, Jim moved to adjourn, Don seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Gilman Town Board Minutes
September 8, 2004

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson on Wednesday, September 8, 2004 at 8:00 p.m. at the Town Hall. The Pledge of Allegiance was recited by all. Present at the meeting were Chairman Hanson, Supervisor Jim Traynor, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom, Todd Dolan, Melissa Schmidt, Carol Steimer Bailey, Joe Vandenberg, Paul Seeling, Dennis Hughes, Andrea Weiland, Dixie Raehsler and Jim Furuglyas. Supervisor Don Nellessen arrived about 8:10 p.m.

Minutes of the August 11, 2004 regular meeting were read by clerk. Jim Traynor moved to accept minutes as read, Lorne seconded and on oral vote, motion carried.

Treasurer's report was given by Mary Anderson showing a balance of \$200,868.13 and she indicated shared revenue would be coming in October. Jim moved to accept report, Don seconded and on oral vote, motion carried.

Vouchers were presented for payment. Lorne had questions on the bill from the county and they are to call him back on charges. Don reported that soon there will be an additional 4% administrative fee on top of expenses. On the Humane Society bill there were \$168.00 of charges for two dogs picked up that had a license, but the owner says he doesn't own them any longer. The Kraemer Company bill is for Martell, not Gilman – clerk to send bill back to Kraemer. Don moved to pay all vouchers except the Pierce Co. bill and the two dogs from the Humane Society. Jim seconded and on oral vote, motion carried.

Todd Dolan of All Croix Inspections, LLC in Hudson made a proposal to the Town Board for building inspection services. After some general questioning from the Board, they informed Mr. Dolan that they still planned to let the State do the inspecting.

Clerk Thompson presented a copy to each of a Wisconsin Towns Association sample citation ordinance. The Board went through each item and came up with a rough draft. Because of the time involved with the dog ordinance, Don moved to hold a special board meeting on Monday, September 13, 2004 at 7:00 p.m. at the Town Hall for the purpose of writing up and adopting these ordinances. Jim seconded and on oral vote, motion carried. Clerk to post notice of special meeting.

Don moved to approve the application for an operator's license to Scott D. Roen. Jim seconded and on oral vote, motion carried.

Clerk reported that the State Trust Fund money for the payment on the truck will be deposited on October 15, 2004. Truck to arrive approximately September 20, 2004.

Revision of our driveway permit ordinance was postponed until next month.

Discussion on Brian Fruit's fence and drainage. No action taken.

Bob Ortner on 850th wishes to take the field driveway out to the east of him, so drainage will go and he won't need a culvert. Lorne to check out.

Hutter driveway – Some land has been sold and the property line comes in middle of the current driveway. Lorne checking it out.

A meeting was set for Thursday, September 30, 2004 at the home of the clerk at 7:00 p.m. to do preliminary work on the 2005 budget.

There being no further business, Jim moved to adjourn, Don seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Special Meeting Minutes

September 13, 2004

A Special Meeting of the Town Board of Gilman was called to order at 7:00 p.m. on September 13, 2004 at the Gilman Town Hall. The Pledge of Allegiance was recited by all. Present at the meeting were Chairman Hanson, Supervisors Traynor & Nellessen, Clerk Thompson, Treasurer Anderson, Tricia Turner, Mark Roline, Valerie Anderson, Lisa Bigaouette, Liz Barrett-Dixon, Greg Dixon, Paul Seeling, Melissa Schmidt, Kevin Larson and Kevin Anderson.

Don Nellessen moved to dispense with the reading of minutes from previous meeting. Jim seconded and on oral vote, motion carried.

Chairman Hanson stated the purpose of the meeting to be creating and adopting town ordinances for the issuance of citations and revise the dog ordinance.

Ordinance 2004-1 for the Issuance of Citations for violations of Town Ordinances was worked on at a previous meeting, looked over by Attorney Jorve Gavic and presented for adoption. In Section 3 – Issuance of Citation, it was decided to add the words "with approval of the Town Board". Don Nellessen moved to adopt Ordinance 2004-1 (copy attached) with the changes as noted. Jim Traynor seconded. On roll call vote, Hanson, Nellessen & Traynor voted yes, 0 negative votes. Motion carried.

The Board had copies of an Animal Control Ordinance from the Town of Diamond Bluff and Town of Ellsworth previously. They felt overall the Diamond Bluff was the better one, so copies were made for members of the public at the meeting. The Board, with some input from the public, went through the ordinance section by section and recommended revisions and changes. After much discussion Don moved to approve Ordinance 2004-2 as created. Jim seconded and on roll call vote, Hanson, Traynor and Nellessen voted yes, 0 negative votes. Motion carried.

Chairman Hanson thanked the members of the public for their input and there being no further business, Jim moved to adjourn. Don seconded the motion and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Special Meeting Minutes
September 22, 2004

A Special Meeting of the Town Board of Gilman was called to order at 8:00 a.m. on Wednesday, September 22, 2004 by Chairman Hanson. The Pledge of Allegiance was recited by all. Present at the meeting were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Clerk Sue Thompson, Treasurer Mary Anderson and Dale Strom.

Lorne moved to dispense with the reading of previous minutes, Jim seconded and on oral vote, motion carried.

Chairman Hanson stated the purpose of the meeting was to review and revise Animal Control Ordinance 2004-2 adopted on September 13, 2004. He stated he had taken a copy of the Ordinance to Andy Pichotta at Pierce County Land Management for review and he made the following suggestions:

1. Section 1 (M) – cross off last sentence & half "kept on the premises occupied for residential purposes. If there are more than five (5) dogs kept on the premises, the premises must comply with the regulations applicable to private or commercial dog kennels."
2. Section 1 (N) – in third line cross off "for residential purposes"
3. Section 1 (T) – change employed to "appointed"
4. Section 4 (B) (1) – change less than eleven (11) dogs to "no more than eight (8) dogs" because of the county ordinance.
5. Section 4 (B) (6) – add "6. The Town Board of the Town of Gilman may grant a private dog kennel license only upon approval of a Conditional Use Permit as required by Pierce Co. Zoning, if applicable."
6. Section 4 (C) (1) – change more than ten (10) dogs to "more than eight (8) dogs"
7. Section 4 (C) (4) and (5) – change license fee from \$150.00 to "\$250.00"

Jim Traynor moved to adopt the changes and clerk to prepare copy for publication as soon as possible. Don seconded the motion and on roll call vote, Hanson, Traynor & Nellessen votes yes, 0 negative votes. Motion carried.

Chairman Hanson also mentioned that John Waggoner of Violet's View Addition had contacted him regarding the private road. I think it was the DNR that wanted him to put in a cul-de-sac from 290th St. and one from 770th Ave. instead of a continuous private road. He needed a letter from the Town Board for approval or disapproval for this. The Board decided that the continuous road, as originally approved in the preliminary plans, was the correct way to go. Clerk to write a letter for Mr. Waggoner.

There being no further business, Don moved to adjourn, Lorne seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Special Meeting Minutes

October 7, 2004

A Special Meeting of the Town Board of Gilman was called to order at 8:00 p.m. on Thursday, October 7, 2004 by Chairman Hanson at the Town Hall. Present at the meeting were Chairman Hanson, Supervisor Jim Traynor, Clerk Sue Thompson, Steve & Dawn Schlosser, Gary & Kathy Shafer.

Chairman Hanson stated the purpose of the meeting to be securing permanent limited easements with the Schlossers and Shafers necessary for reconstruction of a bridge on 650th Avenue. He explained that a permanent limited easement gives us the right to go on the land to do repairs if necessary and that they still own the land and may use it as they wish. The amount of land involved is 33/100 of an acre for the Schlossers and 60/100 of an acre for the Shafers. There is also a very small amount belonging to Alan Sukowatey, who was not present. Chairman Hanson will contact Mr. Sukowatey at a later date.

After studying the maps and much discussion, Chairman Hanson offered a land value of \$1000 per acre and some fencing allowance as fences would have to be taken out and rebuilt. The Shafers accepted the amount of \$600 for the easement and a \$200 fencing allowance. The Schlossers accepted \$330 for the easement and a \$100 fencing allowance. The necessary papers have to be notarized and Clerk Thompson agreed to meet each party at the bank at their convenience to have them notarized.

Jim Traynor moved to approve the easements and fencing allowances as agreed upon. Lorne Hanson seconded the motion and on oral vote, motion carried.

There being no further business, Jim Traynor moved to adjourn. Lorne Hanson seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Gilman Town Board Minutes

October 13, 2004

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson on Wednesday, October 13, 2004 at 8:00 p.m. at the Town Hall. The Pledge of Allegiance was recited by all. Present at the meeting were Chairman Lorne Hanson, Supervisors Jim Traynor & Don Nellessen, Clerk Sue Thompson, Treasurer Mary Anderson, Patrolman Dale Strom, Dennis & Pam Hughes, Andrea Weiland, Troy & Deb Franzen, Joe Vanden Berge, Paul Seeling, Carol Steimer Bailey, Kevin Larson and John Lenarz.

Minutes of the September 8, 2004 regular Board meeting, September 13th, September 22nd and October 7th special meetings were read. Correction of spelling changes needed were noted along with the correction of 60/100 of an acre for Scholsser rather than 66/100. Jim Traynor moved to accept the minutes with the changes noted, Don Nellessen seconded and on oral vote, motion carried.

Clerk Thompson noted that we needed to change the dog numbers in the Animal Control Ordinance under Definitions for Private Dog Kennel and Commercial Dog Kennel. Don Nellessen moved to correct the wording in the definition portion of the ordinance, Jim seconded the motion and on oral vote, motion carried.

Treasurer Mary Anderson reported we have a balance of \$183,744.24 as of September 30, 2004. An additional \$22,000 of shared revenue will be coming in November. In order to keep the tax account open, we need to have at least \$50.00 in the account at all times. Jim moved to keep the account open with a \$50.00 balance, Don seconded and on oral vote, motion carried. She also reported that the bank will not be sending back the checks. Don advised her to check to see if we could pay a fee and get the checks back. Don moved to approve the treasurer's report, Jim seconded and on oral vote, motion carried.

Vouchers: Lorne talked to the county about the bill from last month, noted corrections made and informed it is now okay to pay. Don moved to approve all vouchers, Jim seconded and on oral vote, motion carried.

Chairman Hanson reported he had talked to Pierce-Pepin Electric about moving the lines along 650th Ave. in the area of the bridge reconstruction. Their charge will be around \$5100.

Shelley Endres Dogs: Lorne read his confirmation letter explaining the situation why he talked to her. He also explained about the County law suit against her. A question came from the public about issuing citations and the need to wait. Clerk Thompson explained the need for a town attorney on record at the court before we can issue citations. Paul Seeling commented about taking a soft touch with her and why is the Town putting up with it when it's not a kennel. Dennis Hughes commented that the ordinance states "nuisance" in animal definition and that it is a township issue of human & animal health and that the County issue is of a conditional use permit. Andrea Weiland felt we should check with other townships to see if there might be any additional problems issuing the citations. Kevin Larson commented that the letter should be made strong. After much discussion Don moved to have the clerk rewrite the letter and give her until October 23rd, instead of November 1st, send her a copy of the ordinance, send it certified with return receipt requested. Jim seconded the motion and on oral vote, motion carried.

Chairman Hanson reported he had found out that the Fire Department cannot bill us for a new fire truck or equipment, when we contract with them and don't own the truck. They need to make it part of their budget.

Clerk Thompson reported she had checked with Attorney Jorv Gavic to see if he would be the Town attorney of record for Gilman and he reported he would. Don Nellessen moved to appoint Attorney Gavic as Town attorney, Jim seconded the motion and on oral vote, motion carried.

Clerk Thompson reported Assessor Kelly Owen was about finished with the reassessment and was planning Open Book on November 13th from 8:00 a.m. to 12:00 noon. After discussion, the board set the date for Board of Review on November 23rd from 6:30 to 8:30 p.m. The Budget Hearing was set for Tuesday, November 16th at 7:00 p.m.

John Lenarz reported on Comprehensive Planning and presented a bill for \$15.00 for a meeting he had attended. He commented that it is not going away and felt the board needed to continue looking into it. He presented a copy of a letter he wrote to the Editor and a new brochure and fact sheets.

Discussion on the Sorenson Subdivision and new driveways he is apparently putting in. It appears he will be going over wetlands and it needs to be checked out.

Don Nellessen moved to approve an operator's license for Jennifer Muck, Tracy Schillinger and Mary Swanson. Jim seconded the motion and on oral vote, motion carried.

There being no further business, Jim moved to adjourn, Don seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Gilman Town Board Minutes
November 10, 2004

At 7:50 p.m. Dave Sander and Tim Popple from the Pierce County Land Conservation office introduced themselves to the Board. Mr. Popple explained that he is new to the county and will be working with subdivisions regarding an Erosion Control Plan. They hope to put together a new county ordinance regarding erosion control and want to work with the town with new subdivisions before totally accepting the subdivision. Both gentlemen left before the meeting started.

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson on Wednesday, November 10, 2004 at 8:00 p.m. at the Town Hall. The Pledge of Allegiance was recited by all. Present at the meeting were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Clerk Sue Thompson, Treasurer Mary Anderson, Dale Strom, Dennis Hughes, Mickey Mattison, Sharon Mattison, Melissa Schmidt, Kelley Dean, John Lenarz and Kevin Larson.

Minutes of the October 13, 2004 meeting were read. Correction noted that Open Book is November 13th, not 12th. With the correction noted Jim Traynor move to accept minutes, Don Nellessen seconded and on oral vote, motion carried.

Treasurer's report indicated an ending balance of \$85,623.87. Board reviewed the User Fee list of double homesteads and made appropriate changes. Don moved to accept treasurer's report, Jim seconded and on oral vote, motion carried.

Jim moved to accept all vouchers presented for payment, Don seconded and on oral vote, motion carried.

Dale Strom reported that the new truck is to arrive tomorrow. He will get bill and get to Clerk for submission for State Trust Fund loan.

Jim Traynor moved to accept the following resolution exempting the bond for Treasurer Mary Anderson, Don seconded and on oral vote, motion carried.

"WHEREAS, Under Section 70.67 of the statutes, the treasurer of each town, city or village shall exempt under subsection (2) of said section, execute and deliver to the County Treasurer bond conditioned for the faithful performance of the duties of his office and that he will account for and pay over according to law all state and county taxes which shall come into his hands, and

WHEREAS, Under section 70.67 of the statutes as amended the treasurer of any municipality shall not be required to give such bond if the governing body thereof shall at any regular meeting by resolution obligate such municipality to pay, in case the treasurer thereof shall fail so to do, all state and county taxes required by law to be paid by such treasurer to the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED, that Mary C. Anderson the Treasurer of the Town of Gilman shall not be required to give a bond to the County Treasurer of the County of Pierce, State

of Wisconsin, as required under Section 70.67 of the statutes, but the Town of Gilman shall be and is hereby obligated to pay, in case the above mentioned treasurer of the Town of Gilman shall fail so to do, all state and county taxes levied in the tax roll of 2004 as required by law to be paid by such treasurer to the County Treasurer."

Endres Dogs: Lorne Hanson reported he sent Shelley Endres a citation on November 5, 2004 with a court appearance date of December 20, 2004 at 9:15 a.m. Don and Lorne both reported they had received phone calls from Shelley about them harassing her when they stopped a couple of times on the road at the end of their driveway to listen or look for dogs after receiving complaints. Dennis Hughes presented pictures of a dog in his yard and woods. There was discussion about what to do with the rabies vaccination certificates and check she had sent to license 15 dogs. Don moved to send the check and certificates back to her indicating we cannot issue license until she comes in to compliance with the County ordinance. Jim seconded and on oral vote, motion carried. Clerk to send letter and check & certificates back.

Assessor reported to Lorne that she had counted over 20 dogs at the Endres home. Don moved to get the dog list from the assessor and start issuing citations every day for violation of Sec. 4 of town ordinance – not licensing dogs. Jim seconded and on oral vote, motion carried. Clerk to order more citation books.

Dennis Hughes questioned what we were going to do about the dogs roaming on his property. He could not spot a license on their neck, but he seen them come from the direction of Shelley's address. He indicated that some people had been bit by dogs from there, so he was not going to try to contain them. After much discussion Jim moved to have clerk contact American Animal Control in Spring Valley to see if they could set a live trap. Don seconded the motion and on oral vote, motion carried.

Chairman Hanson presented all the easements for the bridge construction on 650th Ave. from Ayers Associates. They have all been filed with the court and the state.

John Lenarz reported on a Comprehensive Planning Seminar in Baldwin. One of the main issues discussed was farmland preservation versus residential building. Another was Impact Fees. Since he will be attending 3 or 4 of these seminars as a representative from Gilman Township, he asked permission to have them bill the Town. Board agreed.

Kelley Dean questioned the comment in the minutes about Sorenson's subdivision driveways over wetlands and who has charge. Chairman Hanson explained that the county is in charge since they are going off a private road.

Patrolman Dale Strom presented some figures from Nextel Telephone regarding cell phones. They have the new cell phone tower by the Red Barn Antique Mall and some friends from Martell reported so much better service. He would like to check into it further. However, Melissa Schmidt stated she lives about 1½ miles from the tower and has blank spots, so Dale will check further.

Chairman Hanson reported a new driveway by Palmer Lynum's, but no one has come to him for a permit. He will check into it.

There being no further business, Jim moved to adjourn, Don seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

November 16, 2004 - BUDGET HEARING

The Budget Hearing meeting was called to order by Chairman Lorne Hanson at 7:30 p.m. on November 16, 2004 at the Town Hall. All board members were present as well as LaMoine Hanson, Dale Strom, James Furuglyas, Dennis Hughes, Tony R. Huppert and Dale Crowley.

Copies of the proposed budget were available to all who attended. Chairman Hanson explained the various items in the budget indicating increasing the town levy to \$225,000, an increase to \$15.00 per operator's license and increase in salary for the Board members as follows: Chairman from \$2940 to \$3000; Supervisors from \$1995 to \$2200, Clerk from \$5250 to \$5600 and Treasurer from \$4095 to \$4300.

Dale Strom commented that with all the additional work the clerk has now, he checked with neighboring townships and found that the clerk's received \$6295 and \$7500 and felt Sue should be in the same ballpark. Tony Huppert moved to accept salaries as stated in the budget, Dale Crowley seconded. Dale Crowley asked if the Board gets compensation for extra meetings and was informed that they do not. After some discussion the vote for the motion was as follows: For: 7; Against: 1; Abstained: Don Nellessen.

After more discussion, Jim Furuglyas moved to accept the proposed budget, Dennis Hughes seconded and on oral vote, motion carried.

There being no further business, Tony Huppert moved to adjourn, Dale Strom seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

November 16, 2004 - SPECIAL MEETING TO ADOPT LEVY

A special meeting to adopt the levy and approve the expenditure of over \$10,000 for highway expenditures was called to order by Chairman Hanson at 8:04 p.m. at the Town Hall. All board members were present as well as all constituents who attended the Budget Hearing the same evening at 7:30 p.m.

Jim Furuglyas moved to adopt the Town Tax Levy of \$225,000, Dennis Hughes seconded the motion and on oral vote, motion carried.

Jim Furuglyas moved to approve the total 2005 highway expenditures, Dennis Hughes seconded and on oral vote, motion carried.

Tony Huppert moved to authorize Board members to work part time for the town when necessary. Jim Furuglyas seconded and on oral vote, motion carried.

Jim Furuglyas moved to apply the rate of \$11.00 per hour for Board members working for the Town, Tony Huppert seconded and on oral vote, motion carried.

There being no further business, Dale Strom moved to adjourn, Jim Furuglyas seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

November 16, 2004 - SPECIAL MEETING TO ADOPT BUDGET

A special meeting of the Town Board of Gilman was called to order at 8:12 p.m. following the Budget Hearing and Special Meeting to Adopt the Levy. All Board members were present.

Chairman Hanson stated that the purpose of the meeting was to adopt the budget approved in the previous hearing.

Jim Traynor moved to adopt the proposed budget, Don Nellessen seconded and on oral vote, motion carried.

There being no further business Jim Traynor moved to adjourn, Don Nellessen seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Special Meeting Minutes

November 20, 2004

A special meeting of the Town Board of Gilman was called to order at 12:30 p.m. on Saturday, November 20, 2004 at the Town Hall. Present were Chairman Lorne Hanson, Supervisor Don Nellessen, Clerk Sue Thompson, Dennis Hughes and Dale Strom.

Chairman Hanson stated the purpose of the meeting was to deal with the legal issues in getting a live trap on the Dennis Hughes property. Clerk Thompson and Chairman Hanson had previously talked to Scott Behrens of American Animal Control in Spring Valley. The legal issue is that the Town would be hiring them and yet the trap was on personal property. Dennis Hughes commented that he also had talked to Scott and he would hire Scott and pay him, if the Town of Gilman would reimburse him. He also reported that some dogs had been in his yard and one growled at him. He presented three pictures of a dog in his woods and one of a dog in his yard. After discussion Don Nellessen moved to reimburse Dennis Hughes for any expense to American Animal Control for the trapping, Lorne Hanson seconded and on oral vote, motion carried.

Chairman Hanson asked Dennis Hughes if there was anything in his woods that might be attracting the dogs, knowing Dennis was a hunter. Dennis commented that there might be some blood from a previous kill. Hanson advised him that he should be burying the remains of any kill and not give the dogs a reason to come there.

Dennis also had talked to Pierce County and stated that it was easy to get an inspection permit to inspect the Endres property. Hanson wants to talk to Attorney Gavic before getting one.

There being no further business, Don Nellessen moved to adjourn, Lorne seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Board of Review – 2004

November 23, 2004

The Board of Review for the Town of Gilman was called to order at the Gilman Town Hall on November 23, 2004 at 6:35 p.m. by Chairman Lorne Hanson. He reported that the proceedings were being taped. Present were Board of Review members, Lorne Hanson, Jim Traynor, Sue Thompson and Assessor Kelly Owen.

Chairman Hanson asked for nominations for Chairman of the Board of Review. Jim Traynor nominated Lorne Hanson, Sue Thompson seconded and on oral vote, motion carried.

Hanson then asked for nominations for Vice Chairman of the Board of Review. Sue Thompson nominated Jim Traynor, Lorne seconded and on oral vote, motion carried.

Chairman Hanson reported that he and Jim Traynor had met the requirements of education for the Board of Review. Sue Thompson had not. Clerk Thompson administered the oath of office to Chairman Hanson, Jim Traynor, Sue Thompson and Kelly Owen.

Chairman Hanson moved to waive the 48 hour requirement and listen to the people.

Don Nellessen arrived at 6:50 p.m. and was sworn in.

The following completed forms and were heard before the board:

1. Shawn Collette and Linda Nelson regarding Parcel Numbers 010-01072-0400 and 010-01073-0800: They felt the property should not have doubled in value in one year and they had not done anything. No changes made.
2. Charles Davis – Did not complete form, but asked questions of what he could do to get pasture land cheaper.
3. Jeffrey Thompson regarding Parcel Number 010-01061-0510. He felt it appears as though his 1.81 acres is assessed at \$14,500 per acre and seemed too high. Total value \$195,000. He had an appraisal in 2004 for refinancing and they come up with a total of \$170,000. No changes made.

There being no further business, Jim Traynor moved to adjourn, Don Nellessen seconded and on oral vote, motion carried. Tape recorder turned off.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

Gilman Town Board Minutes

December 8, 2004

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson on Wednesday, December 8, 2004 at 8:00 p.m. at the home of Chairman Lorne Hanson. The Pledge of Allegiance was recited by all. Present at the meeting were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Clerk Sue Thompson, Treasurer Mary Anderson, Patrolman Dale Strom, Dennis Hughes, Lynn Traynor and LaMoine Hanson.

Copies of the November 10th Regular Board Meeting, the November 16th Budget Meeting, the November 16th Special Meeting to Adopt Levy, the November 16th Special Meeting to Adopt Budget, the November 20th Special Meeting regarding legal issues in getting a live trap on the Dennis Hughes property for the roaming dogs and the November 23rd Board of Review minutes were sent to Board members ahead of time for their review. Don moved to dispense with the reading of these minutes and approve the minutes as presented. Jim seconded and on oral vote, motion carried.

Treasurer Mary Anderson reported an ending balance of \$113,613.52 and asked if she should transfer \$6,000 to the Bridge Fund. Jim Traynor moved to transfer the money and approve the treasurer's report. Lorne seconded and on oral vote, motion carried.

Jim Traynor moved to approve all vouchers presented for payment, Don seconded and on oral vote, motion carried.

Report on Endres dogs: Chairman Hanson reported that he and Clerk Sue Thompson had met with Attorney Jorv Gavic on December 3, 2004. Lorne advised Attorney Gavic that he had issued nine citations for various incidents, like barking & howling dogs, dogs roaming and chasing cattle on Jim Traynor property, no license issued for dogs, etc. He sent them at different dates, certified mail. The last three he sent were returned as "refused". Attorney Gavic advised issuing no more as she would no doubt not accept them and wait and see what her first court appearance date brought. He will try to contact her attorney to see what her response is and let us know. Dennis Hughes reported he had burned a brush pile with any left over animal remains, so nothing was left in the woods to attract the dogs.

Chairman Hanson reported on a meeting regarding access from Highway 63 because of the amount of traffic. They are looking at requiring 250 feet from any existing driveway. He will attend any other meetings and advise.

Patrolman Strom reported that the new truck is working fine and sees no need for an extended warranty at this time.

Chairman Hanson had noted a yellow trailer house on the George Washington Yang property and called assessor to see what it was used for. She informed him that it was a chicken house at the time she was there.

Town of Gilman Caucus date was set for January 19th at 7:00 p.m. at the Town Hall.

Clerk Thompson presented a list of 13 regular and 1 alternate poll workers for the years 2005 and 2006. Jim Traynor moved to accept the list as presented, Don seconded and on oral vote, motion carried.

Jim Traynor moved to accept the contract from Assessor Kelly Owen for the year 2005. Don seconded and on oral vote, motion carried.

Jim Traynor moved to approve the operator's license for Kristin Hankee and the one for Trisha Bradley upon completion of school. Don seconded and on oral vote, motion carried.

Dale Strom reported that Chuck Sorenson had contacted him and wanted us to plow his private road. Chairman Hanson advised Dale to let Chuck know that the Town cannot enter into a contract to plow a private road.

Dale also reported on charges for a cell phone from Nextel. The phone would cost around \$75.00 and the charge would be \$35.99 per month. They will let him try one out before he decides to buy.

There being no further business Jim Traynor moved to adjourn. Don seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Gilman Town Board Minutes January 12, 2005

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson on Wednesday, January 12, 2005 at 8:00 p.m. at the Gilman Town Hall. The Pledge of Allegiance was recited by all. Present at the meeting were Chairman Hanson, Jim Traynor, Don Nellessen, Sue Thompson, Dale Strom, Duane & Sharon Mattison, Tim & Lynn Luepke, Dennis Hughes, Andrea Wieland, Melissa Schmidt, Dave Debold and Kevin Larson. Treasurer Mary Anderson arrived at 8:15 p.m.

Clerk Thompson read the minutes of the December 8, 2004 meeting. Jim Traynor moved to approve, Don Nellessen seconded and on oral vote, motion carried.

Vouchers were presented for payment. Jim moved to approve all vouchers with the exception of the bill from the State of Wisconsin regarding the bridge. State billed us 20% instead of 10% to us and 10% to the County. Clerk to check and see if we pay and then bill the county and then pay the voucher. Don seconded and on oral vote, motion carried.

Mary Anderson, Treasurer, reported a year end balance of \$91,083.36 for all accounts. Mary questioned sending receipts and the tax roll to everyone because of the cost of postage. After some discussion and conferring with taxpayers present, it was decided to continue sending them. Jim moved to accept treasurer's report, Don seconded and on oral vote, motion carried.

Endres Dog Problem: Lorne reported on the court appearance on January 7, 2005. She pled not guilty and a trial date was set for February 23, 2005 at 3:30 p.m.

Mickey & Sharon Mattison reported on the meeting on January 13, 2005 regarding high taxes. There is to be a speaker from the Pierce County Tea Party informing people how to try and save on high taxes. Everyone invited.

Kevin Larson questioned what takes place at Caucus as he was not familiar with it. Lorne explained.

A copy of the contract from Edwards Inspection in Bay City, the State appointed building inspector, was sent to all Board members ahead of time for their review. Don Nellessen asked Clerk Thompson to check with the State and see why we needed a contract with Edwards when they were hired by the State. Clerk Thompson reported that the State said there was no need for a contract with us and we should send it back unsigned. Don moved to send it back unsigned, Jim seconded and on oral vote, motion carried.

Tod Jorgenson of Jorgenson Stump Removal will take out 14 stumps for \$600. Don moved to accept the proposal, Jim seconded and on oral vote, motion carried.

The Kraemer Company had contacted Lorne and informed him we could buy base and crushed rock at \$7.00 per yard – last year's prices – if we prepaid. Much discussion on how much was needed and if we had the money to prepay. Jim moved to prepay \$70,000 for 10,000 yards base & crushed rock delivered on the road. Don seconded and on oral vote, motion carried.

Chairman Hanson reported he had checked with the County regarding the trailer house on the George Yang property. They had secured a building permit after the fact and it was being used for storage. All interior appliances, etc. had been removed, so no one could live there.

Lorne reported Murtha Sanitation had a conflict with our Big Dump Days in May, as they had a couple of townships that only had one Big Dump Day a year the same days and therefore, he would not have enough dumpsters. He was wondering if we could change ours to the week before or week after. After some discussion, it was decided to go with the second weekend in May.

Gary Shafer had called Lorne and said the bridge contractor was looking for fill material from him and wanted to know if 50¢ a yard was a reasonable price. Lorne advised him of other prices he knew of and said it was Gary's decision.

Chairman Hanson informed the Board that the County needed bills, check numbers and date paid for any County Bridge Aid. Clerk, Chairman and Patrolman Strom to meet next week to sort through bills.

Chairman Hanson had picked up a brochure for a power washer for Board and Dale to look at. Some discussion, no action taken.

Jim moved to approve an Operator's License for Laurie Johnson, Don seconded and on oral vote, motion carried.

Dale reported on the phone charges from Nextel and how he could use it from most any place in the Town. Jim moved to purchase the phone from Nextel, Don seconded and on oral vote, motion carried.

There being no further business, Jim moved to adjourn, Don seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Caucus - January 19, 2005

Caucus for the Town of Gilman was called to order at 7:00 p.m. at the Gilman Town Hall by Chairman Lorne Hanson. Present at the caucus were Bill Emerson, Isaac Nellessen, Kay Strom, Dale Strom, Dave Debold, Dennis Hughes, Joe Vandenberg, Kevin Larson, Tony R. Huppert, Don Nellessen, Lorne Hanson LaMoine Hanson, Mary C. Anderson, Andrea Wieland, Sharon Mattison, Duane Mattison, Marie Cebulla, Pam Hughes, John Lenarz, Paul Seeling, Gina Seeling, Lynn Traynor, Troy Franzen, Jim Traynor and Sue Thompson.

Hanson explained the purpose of the caucus being to nominate candidates for the Spring Election ballot. He indicated that all board positions are up for election in April.

Since Chairman Hanson is up for re-election, he cannot be chairman of the caucus, he asked for nominations for chairman. Tony Huppert was nominated by Dale Strom, seconded by Duane Mattison. Jim Traynor moved to close nominations, Duane Mattison seconded and on oral vote, motion carried.

Tony Huppert assumed the Chairmanship and asked for motion to nominate and vote by ballot or orally. Mary Anderson moved to nominate and vote by ballot. LaMoine Hanson seconded and on oral vote, motion carried.

Chairman Huppert appointed Mary Anderson and LaMoine Hanson as ballot clerks.

LaMoine Hanson reported that ballots indicated that Lorne Hanson, Jim Traynor, Don Nellessen and Dennis Hughes had received nomination. Jim Traynor and Don Nellessen declined. Since there were only two candidates, no vote was necessary. Both names will appear on the ballot.

Mary Anderson reported that ballots indicated that Don Nellessen, Jim Traynor, Sue Thompson, Bill Emerson, Tom Gunderson, Paul Seeling, Andrea Wieland, Dennis Hughes and Kevin Larson were nominated for the two supervisor positions. Everyone but Don Nellessen and Jim Traynor declined the nomination. Chairman Huppert declared the names of Don Nellessen and Jim Traynor would appear on the ballot.

Mary Anderson reported that nominations for clerk were Sue Thompson, Pam Hughes and Gina Seeling. Pam and Gina declined, so Huppert declared the name of Sue Thompson would appear on the ballot.

LaMoine Hanson reported that nominations for treasurer were Mary Anderson, John Lenarz and Bill Emerson. Jon and Bill declined and Chair Huppert declared the name of Mary C. Anderson to appear on the ballot.

There being no further business, Dennis Hughes moved to adjourn, Paul Seeling seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thomspon, Clerk

After the adjournment of the caucus, Lorne Hanson, Dennis Hughes, Jim Traynor, Don Nellessen, Mary Anderson and Sue Thompson received their written notice of candidacy. The Campaign Registration Statement, the Declaration of Candidacy and the written notice receipt were signed by these candidates. Drawing of lots for the position on the ballot for Chairman were done by Tony R. Huppert and Lynn Traynor. Lorne Hanson's name will appear first followed by Dennis Hughes in the Chairman position.

**Gilman Town Board Minutes
February 9, 2005**

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson on Wednesday, February 9, 2005 at 8:00 p.m. at the Gilman Town Hall. The Pledge of Allegiance was recited by all. Present at the meeting were Chairman Hanson, Jim Traynor, Don Nellessen, Sue Thompson, Mary C. Anderson, Dale Strom, Dennis Hughes, John Lenarz and Andrea Wieland.

Minutes of the January 12, 2005 meeting were read by the clerk. Don Nellessen moved to omit reading of the Caucus minutes, Jim Traynor seconded and on oral vote, motion carried. (Copies were available to all.) Jim moved to approve the regular minutes, Don seconded and on oral vote, motion carried.

Treasurer Mary Anderson reported a balance of \$560,768.37 at the end of January, however, she did not have the tax settlement with the county yet. Don moved to accept treasurer's report, Jim seconded and on oral vote, motion carried.

Mary reported on a letter from Mary Fritsch requesting a refund for plowing rental property driveways because she did not authorize it. However, Patrolman Strom had talked to her husband, who requested that they plow it. Jim moved to deny the refund, Don seconded and on oral vote, motion carried.

Lorne presented a driveway permit for Adam Vodnik.

Don moved to approve all vouchers presented for payment, Jim seconded and on oral vote, motion carried.

Patrolman Strom reported the town needed a \$200.00 deposit in order to get service on a new Nextel phone. Don moved to approve the payment, Jim seconded and on oral vote, motion carried.

John Lenarz reported on the recent Comprehensive Planning meeting he had attended.

He also questioned who to contact to get a building permit and inspection services. Lorne informed him he still needs to go to the county zoning office.

Hanson reported that the County goes to court on February 10, 2005 for an Evidentiary Hearing in reference to Shelly Endres's suit regarding whether she qualifies as a kennel.

Hanson presented a letter from Pierce County regarding the Violet's View private road and whether it is being built up to standards and they need verification from us. Jim moved that it meets town standards at this time and when completed per standards of Town Ordinance 2002-2, the town will consider taking it over. Don seconded and on oral vote, motion carried.

Discussion on subdivisions on Highway 29 (Webster house). Four lots are plotted out, and the County has no jurisdiction over roads when 15 acres or more. Jim moved to notify zoning to issue no building permit to any subdivision with more than 2 lots until the road has been brought up to town standards. Don seconded and on oral vote, motion carried.

Lorne reported on the bridge building inspection and stated that four qualify for assistance, but we are planning on three only at this time. Dale Strom reported that the salted sand inspection was okay.

Lorne presented a letter from the state regarding access control to Hwy. 63, that the state wants 250 feet setback from an intersection of a town road and Hwy. 63. Don moved to reply and inform them that we now have 200 feet throughout the township and would like to keep it consistent. Jim seconded and on oral vote, motion carried.

Clerk Thompson requested permission to attend a seminar at Barron County on the state CT-Financial Report. There is no registration fee, but would like mileage. Permission granted.

Dale Strom indicated that Menard's has a 11% off sale and now might be a good time to purchase the power washer. Don moved to purchase the power washer, Jim seconded and on oral vote, motion carried

There being no further business, Jim moved to adjourn, Don seconded and on oral vote, motion carried.

Respectfully submitted,
Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

**Gilman Town Board Minutes
March 9, 2005,**

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson on Wednesday, March 8, 2005 at 8:00 p.m. at the Gilman Town Hall. The Pledge of Allegiance was recited by all. Present at the meeting were Chairman Lorne Hanson, Supervisors Jim Traynor and Don Nellessen, Clerk Sue Thompson, Treasurer Mary Anderson, Dale Strom, Dennis Hughes, Carol Steimer Bailey, John Lenarz, Troy Franzen and Kevin Larson.

Don Nellessen moved to suspend reading of the minutes and approve as printed. Jim seconded and on oral vote, motion carried.

Treasurer Mary Anderson reported an ending balance of \$130,432.37 as of February 28, 2005. She reported we had one NSF tax check after settling with the county and two personal property parcels are delinquent. Jim moved to accept her report, Don seconded and on oral vote, motion carried.

Vouchers were presented for payment. Jim moved to approve all vouchers presented, Don seconded and on oral vote, motion carried.

Dale Strom noted that no deposit was needed on the Nextel phone after all. Lorne reported that the county does not share the cost of easements for the bridge project. Mary asked if she should continue billing the county for the 10% part of the bridge project we had to pay the state. Lorne reported that the County had the bill along with the rest of the charges, so she did not need to continue billing them.

In Public Input, Dennis Hughes reported he had talked to Andy Pichotta at the Zoning Office today and the judge has the papers and they hope to have an answer to the county's suit against Shelley Endres in a couple of weeks. Lorne asked the board if he should have citations delivered by a deputy. Don moved to do this, Jim seconded and on oral vote, motion carried.

John Lenarz reported on the Comprehensive Planning session he had attended. He wants to know what plans are in the town for taking over private or new town roads. Lorne reported that we have a private road ordinance and that the roads must be up to those standards before the town would consider taking them over.

Carol Steimer Bailey commented that communications regarding minutes on the web site are always about two months behind. Clerk pointed out that until minutes are approved at the next meeting they cannot be published. She also asked about the election and if ballots and information could be posted on the web site. Clerk reported that we have schedules for publishing this information from the State Election Board and we put it in the Valley Values Shopper as a convenience, since everyone receives that paper. Since the County is doing the web site free of charge, we don't want to overwhelm them with information available elsewhere.

Kevin Larson asked what we do if the County suit goes in favor of Shelley Endres and she is not considered a kennel. Lorne commented that we would check with Attorney Gavic to see what our options are at that point.

Chairman Hanson brought up the Private Road ordinance and that we should have information about the right of way. Jim moved to amend the ordinance to add "Private road must have 66 feet of right of way". Don seconded and

on oral vote, motion carried.

Lorne also commented that on the new driveway permit forms, he had the clerk add “with 500 feet of visibility in each direction”.

Dennis Hughes requested permission to taper the back slope in his yard on the east side of his driveway. Board had no problem with his doing this work.

Chairman Hanson advised Patrolman Strom he should put up the load limit signs. He also reported that he had received confirmation that the salt site was approved.

Mary Anderson asked if she should send notices to all people who have not licensed their dog as of yet. Suggested we alert them to the new citation ordinance if they don’t get a license.

Don Nellessen reported the State is looking into changing the corner of CC and Hwy. 29.

The books for 2004 were audited by the Board. No discrepancies found.

There being no further business, Don moved to adjourn. Lorne seconded and on oral vote, motion carried.

Respectfully submitted,
Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Gilman Town Board Minutes April 13, 2005

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson on Wednesday, April 13 2005 at 8:00 p.m. at the Town Hall. The Pledge of Allegiance was recited by all. Present at the meeting were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Clerk Sue Thompson, Treasurer Mary Anderson, Dale Strom, Johannes VandenBerge, Melissa Schmidt, Nils Rahm, Sharon Mattison, Mickey Mattison, Gary Anderson, Charlotte Anderson, Pam Hughes, Rita Seidling, Steve Cummings, Dennis Hughes, Troy Franzen, Tony Huppert, Kevin Larson, James Furuglyas, Paul Seeling, Gina Seeling, and someone who's name I could not read.

The minutes of the March 9th meeting were read. Chairman Hanson clarified the 10% paid to the State and the private road ordinance. Don moved to approve the minutes, Jim seconded and on oral vote, motion carried.

The treasurer reported an ending balance of \$96,996.96. Jim moved to approve the treasurer's report, Don seconded and on oral vote, motion carried.

Public Input - The question was asked if we had a printed agenda. Clerk will try to have one for the next meetings. Gary Anderson was wondering about the development on the Church property. Lorne commented that some one had contacted him and advised him to come to the meeting tonight. No one was there and Lorne did not know anything else about it.

A list of bills to be paid were presented to the Board ahead of time and Lorne presented some he had received. Jim moved to accept the bills as presented and approve payment of all. Don seconded and on oral vote, motion carried.

Chairman Hanson advised the Board he had issued a driveway permit for Alan Sukowatey on 290th St.

Chairman Hanson updated the crowd on the Endres dog situation advising that 36 citations were presented to Shelly in court on April 5th for exceeding number of dogs without a kennel license. Andy Pichotta advised Lorne that the judge had not sent a letter to Shelly yet regarding the court ruling on the Conditional Use Permit. The question was asked if we were still issuing citations for noise and answered yes.

There was much discussion regarding the conditions we wanted for the Conditional Use Permit. It was finally decided that we should stipulate she have insurance for any law suits or physical damage, the housing must be insulated and only one dog run on each end of the building, so only two dogs are out at the same time. Dennis Hughes feels they should have distinctive collars and the fence should be at least 2 feet into the ground, so they can't dig beneath it.

An application for a second driveway permit on the Heisler property (410th St. & Hwy. 29) that was donated to the Pierce County Park Committee was presented. They want to have a parking lot 40' x

100' with a driveway at each end for buses. After much discussion about the size Don moved to issue a 2nd driveway with the stipulation they increase the parking lot to 80' x 200' so it meets our requirements of driveways 200' apart. Jim seconded and on oral vote, motion carried. Clerk to write letter to Park Committee regarding the stipulations.

Chairman Hanson advised that the bridge contract was awarded to Lunda Construction for \$513,433.43. Gilman's share is 10%.

Jim moved to approve operator's licenses for Thomas D. Boyer and Ashley Smetana, Don seconded and on oral vote, motion carried.

Discussion on road and culvert aid from county. Now the county will not help on any culverts unless they are over 36", plus there is a 4½% administrative fee on any county charges.

Clerk Thompson reported on a letter from the Village of Ellsworth regarding starting a municipal court with the Village and other townships. Board advised clerk to deny request.

Clerk also reported on a questionnaire regarding mailing all ballots out for election, rather than have people come to the hall to vote. State Elections Board felt we might get more people to vote. Clerk advised it would cost more in mailing and more work for election workers. When she checked the results of the survey so far on the Internet, it was overwhelming voted down.

Dale asked when the weight limits should come off. Lorne advised anytime, but put a weight restriction on 290th with all the building in Violet's View.

There was discussion on someone putting a building on the lot on the corner at Olivet. Board felt it was okay to do so.

The Board will meet at 7:00 a.m. on Thursday, April 21st to do a road check. Clerk to post meeting notice.

Don moved to set the meeting time for 7:30 for all future meetings. Jim seconded and on oral vote, motion carried.

Treasurer Mary Anderson presented a list of delinquent dogs as of April 1st. After much discussion Don moved to hire Duane Mattison to check with the owners for dogs. He will be compensated by receiving the \$10.00 late fee collected. Jim seconded and on oral vote, motion carried.

Mary also advised that she needed a new printer. Jim moved to allow Mary to purchase what she needed, Don seconded and on oral vote, motion carried.

There being no further business, Don moved to adjourn, Jim seconded and on oral vote, motion carried.

Gilman Town Board Minutes

May 11, 2005

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson on Wednesday, May 11, 2005 at 7:30 p.m. at the Town Hall. The Pledge of Allegiance was recited by all. Present at the meeting were Chairman Hanson, Supervisor Jim Traynor, Clerk Sue Thompson, Treasurer Mary Anderson, Dale Strom, Tony Huppert, Tina Smeby, Scott Schoepp, Brad Roy, Carol Steimer Bailey, Dennis & Pamela Hughes, Gary & Charlotte Anderson, LaMoine Hanson, Pam Elliott, Adrian Elliott, Paul Seeling, John Lenarz, Randy Lenarz and Kevin Larson.

Since the minutes were sent to the Board ahead of time and a copy available for the public, Jim Traynor moved to dispense with reading of the minutes and approve them as printed. Lorne seconded the motion and on oral vote, motion carried.

Mary Anderson, Treasurer, reported an ending balance of \$102,507.47. There being no questions or concerns, Jim moved to accept the treasurer's report, Lorne seconded and on oral vote, motion carried.

Supervisor Don Nellessen arrived at approximately 7:37 p.m.

Public Input: Carol Steimer Bailey questioned about the website update. Clerk Thompson reported that there is a new contact at Pierce County and she had forwarded the minutes to them. It is at their discretion when they put them on the website, but try to get it on as soon as possible.

Appearances: Scott Shoepf, Supervisor of Nugget Lake County Park, gave a presentation regarding the parking area at the new park area in Gilman Township, requesting a second driveway. After some discussion, Jim moved to allow a second driveway with the stipulation that the parking area was 200 feet x 80 feet with the driveways 200 feet apart. Don Nellessen seconded the motion and on oral vote, the motion carried.

Since we inadvertently skipped over the bills on the agenda, the bills were presented. Don moved to approve them, Jim seconded and on oral vote, motion carried.

Appearances: Brad Roy, Pierce County Animal Compliance Officer, appeared to advise the Board about what the County was doing as follow-up to the letter sent to Shelley Endres indicating she needed to make significant progress in complying with the judge's orders to secure a conditional use permit. The County position is that she has done what she needs to do and they would not be pursuing it any further. He pointed out that she had called the County office to find out what she needed to do, but at this point they could not say that she had even picked up the papers for a conditional use permit. Lorne pointed out that she had left him a message to get on the June agenda, but he called back and left a message that she needed to come to the May meeting. She did not show. With this information, the public was very upset stating that making a phone call did not constitute significant progress and that they should pursue this further. They pointed out that they felt the County was not doing their job, in that they were not pursuing this, and when they had called the County about dogs being in their yard growling at them, the Sheriff's Dept. merely told them to call their town chairman. Mr. Roy informed us that he would take this information back to his supervisor in the morning. Chairman Hanson reported that in the mean time we would continue issuing citations for barking dogs and unlicensed dogs.

Mary Anderson presented the list of dogs still not licensed and asked what to do. Dom moved to issue citations for everyone on the list. Jim seconded and on oral vote, motion carried.

Elliott's commented about the trouble they had with the post office and the mailboxes on 450th St. where Dale is doing road work. The situation has been settled now and the road work is completed for now.

Lorne presented a letter from Monarch about Dale being certified at their pits. Dale has already done this, so no action taken.

Operator's License: Tony Huppert very upset about the increase of \$5.00 for an operator's license and wanted to know when it was approved. Chairman Hanson pointed out that it was approved at the budget hearing and approved at the meeting when they approved the budget. Tony did not remember it being brought up, nor did Don Nellessen, but the minutes from that meeting were reviewed and it was clearly mentioned. Don felt it should be brought up and approved with a vote at a meeting. Clerk to check on procedure. Don moved to approve operator's license for Cory Johnson. Jim seconded and on oral vote, motion carried.

Assessor Contract: Lorne thought the contract was due now, but her last one was signed in November, so he said to keep it in mind for the future.

Lorne asked the Board to meet at 7:30 a.m. the next morning to decide on driveways on the property purchased by Mick Peabody. Peabody is requesting 2 on 290th St. and there is already 2 driveways and a field driveway.

Road work: Lorne presented estimates from Scott Construction as follows: \$20,000 Double Seal – 22 feet wide and \$42,000 Cold mix over gravel 2 inch compacted – 22 feet wide. He had also contacted Schilling and Pierce County, but no reply. Dale says to contact Monarch Asphalt also.

Private road signs: Lorne reported that John Waggoner of Violet's View is paying for the street signs on 283rd St. and 776th Ave.

LifeQuest request to write off bill: Sue presented a request from LifeQuest to write off a ambulance bill. Board felt they should continue to pursue payment.

Pre-Disaster Mitigation Plan Questionnaire: Lorne will complete and get it sent in.

Smart Growth: John Lenarz gave clerk some information earlier in the evening as he had to leave. A letter from Pierce County regarding plans for addressing the "Smart Growth" planning requirement was presented. Don Nellessen reported that the County is hiring someone to collect the data and then we have to decide at that time what we do with it. This is a notice only, so no action taken.

Jim moved to adjourn, Don seconded and on oral vote, motion carried.

Respectfully submitted, Sue Thompson

Board of Review
May 11, 2005

The Gilman Board of Review was called to order by Chairman Lorne Hanson at 7:15 p.m. on May 11, 2005 at the Gilman Town Hall. Present were Lorne Hanson, Jim Traynor, Sue Thompson and Mary Anderson, Tony Huppert and Tina Smeby.

The assessment roll was not completed at this time, but would be soon. Jim moved to postpone the Board of Review to June 4, 2005 from 8:00 a.m. to 10:00 a.m. with Open Book being held on Wednesday, May 25, 2005 from 5:00 p.m. to 7:00 p.m. Lorne seconded the motion and on oral vote, motion carried.

Lorne moved to adjourn, Jim seconded and on oral vote, motion carried.

Respectfully submitted, Sue Thompson, Clerk

BOARD OF REVIEW
June 4, 2005

The Town of Gilman Board of Review was reconvened at 8:00 a.m. on Saturday, June 4, 2005 at the Town Hall by Town Chairman Lorne Hanson.

Hanson called for nominations for Chairman. Jim Traynor nominated Lorne Hanson, Tom Gunderson seconded and on oral vote, motion carried.

Hanson called for nominations for Vice-Chairman and nominated Jim Traynor, Tom Gunderson seconded and on oral vote, motion carried.

Roll call of those present were Jim Traynor, Tom Gunderson, Lorne Hanson, Sue Thompson, Clerk and Kelly Owen, Assessor.

Chairman Hanson indicated that he and Jim Traynor had received the training necessary to serve on Board of Review.

There were no appearances with objections, so Tom Gunderson moved to adjourn at 10:00 a.m., Lorne seconded the motion and on oral vote, motion carried.

Respectfully submitted, Sue Thompson

Gilman Town Board Minutes

June 8, 2005

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, June 8, 2005 at the Town Hall. Present at the meeting were Chairman Hanson, Supv. Jim Traynor, Supv. Don Nellessen, Clerk Sue Thompson, Treas. Mary Anderson, Dale Strom, Dixie A. Raehsler, Dough Raehsler, Tony Huppert, Dennis Hughes, Carol Steimer Bailey, Gary Anderson, Pam Hughes, LaMoine Hanson, Gina Seeling, Shelley Endres, Jeff Hines and Kevin Larson.

The Pledge of Allegiance was recited by all.

Jim Traynor moved to approve the revised agenda. Don Nellessen seconded and on oral vote, motion carried.

Jim Traynor moved to accept the minutes as printed with a correction of adding an “s” to pits, as Dale Strom is approved for all the pits. Don seconded and on oral vote, motion carried.

Jim moved to approve all the Board of Review minutes as printed. Don seconded and on oral vote, motion carried.

Treasurer’s report – Mary’s computer was hit by lightning and crashed. She lost all records, but had some on disk. Esanbock is getting her a new computer and restoring what records he can. She has \$500 deductible and wondered if the Town insurance would pay for the restoring of the records. Clerk to check. Jim moved to approve her hand-written brief report. Don seconded and on oral vote, motion carried.

Jim moved to approve all bills, Don seconded and on oral vote, motion carried.

No one had any comments on the Public Input portion.

While Shelley Endres was completing her report, we skipped to items 20 & 21. Item 20. County Zoning. Lorne reported he had talked to Cindy Miller at the Zoning Office on Don Trent at the old Gilman School about building permits. He has built several things there, but has not obtained a building permit. Kleinhaus to let us know.

Item 21 – Smart Growth. Lorne reported on a letter he received on possibly no more funding for the program. Don commented that the County is hiring a consultant to do the beginning work while funding is available, but don’t know what will happen in the future.

Shelly Endres appeared before the Board in reference to obtaining a Conditional Use Permit for her kennel located at W3043 730th Ave., Spring Valley, WI. She did not have a form, so Chairman Hanson gave her one to complete. When Hanson opened it up for discussion, Jim Traynor commented that he did not feel we should recommend one for her premises as there have been many, many complaints about her barking, roaming and unlicensed dogs that have been going on for over a year and she has done nothing to correct the situation. Shelly stated that she had been to a meeting to apply for the permit and she had tried to license the dogs but was denied. Hanson stated that the reason was because she did not submit the late fee and that we could not issue the license until she met the conditions, i. e. late fee. As they talked about the dogs and premises, Hanson asked if we could look at the premises

and Shelly said, “No!” Don Nellessen stated that he felt we should reluctantly approve the Conditional Use Permit with recommendations. Clerk Sue Thompson then read a list of recommendations (copy attached) that had previously been presented to the Board by some of the town residents. Nellessen moved to reluctantly recommend approval when the attached list of conditions and our town ordinance are met. Jim Traynor seconded the motion and on oral vote, motion carried.

Clerk Thompson reported that nine citations were issued to three different people for unlicensed dogs that Duane & Sharon Mattison had verified for us. Carol Bailey stated that we need to issue some type of credentials to them in the future as some people were upset when they didn’t know who they were and were checking on their dogs.

Operator’s license fees. After last meeting clerk determined that the fees had to be set by ordinance, not increased and passed at the Budget Hearing. At budget hearing fee was increased to \$15.00. After much discussion about subsidizing other costs with the increase and some comments that the public passed it at the budget hearing and that vote should hold, Jim Traynor moved to adopt the ordinance with the fee of \$15.00, Lorne Hanson seconded. Roll call vote as follows: Traynor, aye; Hanson aye; Nellessen nay. Motion carried.

Jeff Hines of Red Barn Auction Mall presented a request for a change in location for his liquor license. Since he is now managing the café portion of the building, he would like to include that area in his license. After some discussion Don moved to include all parts of the building except the convenience store. Jim seconded. Roll call vote as follows: Nellessen yes; Traynor; yes; Hanson no. Motion carried.

Jim Traynor moved to approve operator’s licenses for the following: Jeffrey J. Hines, Merry Hines, Garret Hines, Kathleen Finstad, Pat L. Crownhart, Trisha R. Bradley, Randy E. Schaller, Jennifer B. Muck, Delores E. Goodwin, Ashley Smetana, Trudy L. Huppert, Eric Huppert, Anthony R. Huppert, Michele L. Huppert, Tina M. Smeby, Amie Johnson, Cassandra Blodgett, Charlotte Kassera, Laurie Johnson, Kari L. Huppert, Donna Huppert and Cory Johnson. Don seconded the motion and on oral vote, motion carried.

Don moved to approve renewal of liquor licenses from Red Barn Country Store, Red Barn Auction Mall, including café area, and Team Oil, Inc. Jim seconded the motion and on oral vote, motion carried.

Jim moved to approve renewal of tobacco licenses for Red Barn Country Store and Team Oil, Inc., Don seconded and on oral vote, motion carried.

A 3-year maintenance contract for \$4,000 per year was presented from Assessor Kelly Owen by Clerk Thompson. Jim moved to accept the contract as presented. Lorne seconded the motion. During discussion Don commented that he felt we should do a year at a time, as some of the surrounding areas were not keeping in the 100% range of assessment and it made our evaluation that much higher. Roll call vote as follows: Jim, yes; Don, no; Lorne, yes. Motion carried.

Road Report – Lorne checking with Monarch about blacktopping 410th St. and 450th St. while they are working on Highway 29. Dale Strom, patrolman, commented that he might need to hire a small cat to do the ditches on 410th & 450th as they are so wet and soft. He also asked to hire Falde Tree Service to trim a tree by the Gary Anderson property, as it’s too big for him to do. He also commented that Lee Jorgenson is available for some part time work if needed. Board agreed and stated that the pay would be \$15.00 per hour for CDL work and \$11.00 for other work.

Lorne will attend a meeting on June 15th at the Pierce County Solid Waste site for an attendance information

meeting. He also reported that he had not heard from Scott Schoepp of Nugget Lake Park regarding the second driveway permit for the new park in Gilman Township.

In reference to the dog problems and the need to hire an attorney, Lorne questioned where the legal fees would come from as we had not budgeted anything for them. They felt the only available place was the road work.

There being no further business Jim moved to adjourn. Don seconded and on oral vote, motion carried.

Respectfully submitted,
Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Special Meeting Minutes

July 5, 2005

After being properly posted on July 4, 2005, a special meeting was called to order by Chairman Hanson at 7:00 p.m. on July 5, 2005 at the Gilman Town Hall. Present were Chairman Hanson, Supervisor Jim Traynor, Clerk Sue Thompson and Patrolman Dale Strom. Don Nellessen absent because of a family emergency.

The purpose of the meeting was to put together a presentation for the Conditional Use Permit public hearing being held on July 6th at Pierce County Courthouse for Shelley Endres' dog kennel license..

Because Chairman Hanson had never heard back from Monarch with costs of paving 410th and 450th Street, we were going to go with Pierce County. However, he got a price from them today, so they compared prices. Both would put 1½ inch thick blacktop, do the prep work and shouldering, however Monarch would have to haul from New Richmond and Pierce County could do it from Spring Valley. Pierce County total was \$85,254.22 and Monarch was \$93,700.27. Jim moved to go with Pierce County for prep work, paving and shouldering for the quoted price. Lorne seconded and on oral vote, motion carried.

After going over specific points in our Animal Control Ordinance and much discussion, Jim moved to present the following items in our ordinance:

1. Section 4-D (4) Inspection of premises
2. Sec. 4-D (5) Records of all the dogs
3. Sec. 5-B Insulated building for noise abatement. Dogs must be indoors from 9 p.m. to 6 a.m. in individual pens. Dogs may go outside during the day in individual runs.
4. Sec. 12-F Disposition of waste.

There being no further business, Lorne moved to adjourn. Jim seconded and on oral vote, motion carried.

Respectfully submitted,
Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Gilman Town Board Minutes

July 13, 2005

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, July 13, 2005 at the Town Hall. Present at the meeting were Chairman Hanson, Supv. Don Nellessen, Clerk Sue Thompson, Treasurer Mary C. Anderson, Patrolman Dale Strom, Melissa Schmidt, Dennis Hughes, Joe VandenBerge, Mickey & Sharon Mattison and Lou Prudhon.

The Pledge of Allegiance was recited by all.

A motion by Don Nellessen to approve the revised agenda was seconded by Lorne Hanson and on oral vote, motion carried. Supervisor Jim Traynor arrived at 7:35 p.m.

Nellessen moved to approve the June 8, 2005 regular meeting minutes and the July 5th Special meeting minutes as printed. Traynor seconded and on oral vote, motion carried.

Treasurer reported an ending balance of \$97,904.91 with approximately \$22,000 coming the end of July for transportation aid. Traynor moved to accept the report, Nellessen seconded and on oral vote, motion carried.

Discussion on Mickey & Sharon Mattison accepting pay of \$1.00 per dog for verifying the presence of dogs; they didn't want to accept pay, but Town had agreed to that in the beginning and felt they should take it. Jim Traynor moved to approve the bills as printed along with the one for Mattison's and also a couple of additional ones Lorne had received. Don seconded the motion and on oral vote, motion carried.

Lou Prudhon appeared before the Board to protest a bill he received for a fire call from the Town indicating if it was not paid, it would be put on his taxes. He indicated that the bill was for his son, who is 31 years old, and he is not responsible for him. Treasurer indicated she did not know he did not own the land and asked for an address for the son. Prudhon provided two addresses and Treasurer advised she would be sending the bill to him from now on.

Mickey Mattison asked about the number of dogs licensed after they had contacted the people. All people except for four followed up and got their dog licensed. The Board thanked the Mattison's for their help in this matter.

As a follow up to the Conditional Use Permit Hearing for Shelley Endres, Chairman Hanson read the recommendations to be met before the permit is issued. He also reported that he had received a phone call message that evening from Shelley that she wanted to appear at the next meeting to see what she had to do to develop the front 60 acres of her land. He informed her to contact Land Management. Dennis Hughes questioned why Land Management took so long to do anything about the Conditional Use Permit and enforcing their regulations. Don stated he did not know.

Lorne reported that 410th and 450th Streets are now paved. Pierce County still has to do the shouldering and Dale doing finishing touches on the driveways. Dust control was brought up and Dale is to get it ordered and get it on as soon as possible.

Chairman Hanson reported on the 650th Ave. Cave Creek Bridge project. Ayres & Associates failed to get a start date on the contract and are now looking at mid-August as a start time. Lorne talked to John Shafer about the field across the bridge and a problem with getting crops off. They have rented the land so no problem. Dale Strom to let the school know about the bridge being out after school starts, so they can change their routes. He also reported that we will need to get temporary easements for Knutson Brothers and Wilbur's for the 760th Street Bridge project.

We have had requests from new owners in the Violet's View Subdivision for driveway permits. Lorne contacted the County and it is determined that the county has to issue those permits.

Lorne reported that Gilman recycled 15.3 tons of paper alone in the first 6 months of the year, one of the highest in the county for recycling. He also displayed the new box for rechargeable batteries. Just put them in a plastic bag and seal and they can be recycled. Also if you have any mercury thermometers, you may turn them into the county recycling for a new digital thermometer free of charge. He also reported that many Saturdays there is already bags of garbage in the dumpsters and other items and somehow we should get this under control. No action taken.

Traynor moved to approve the operator's license for Ashlee Kendall as soon as she gets her school certificate to us. Nellessen seconded and on oral vote, motion carried.

Thompson reported on the Voter Registration program. She had turned in 495 voter registration forms, with 5 more ready to go. There will be more meetings coming up and requested permission to attend and turn in mileage. Nellessen moved to approve her attending any meetings necessary with mileage & expense, Traynor seconded and on oral vote, motion carried.

Hanson also brought up the Sorenson subdivision private road and indicated that he did not think they had enough gravel. Clerk to send a copy of our Private Road Ordinance as a reminder to get them up to standard.

Hanson presented three driveway permits he had issued.

Chairman Hanson presented a brochure on an Intergovernmental Collaboration upcoming meeting. No one was interested in going.

Don Nellessen moved to convene to closed session for the purpose of discussing citations, Jim Traynor seconded with roll call vote as follows: Nellessen, yes; Traynor, yes, Hanson, yes. Motion carried.

Don Nellessen moved to reconvene to open session, Jim Traynor seconded. Roll call vote as follows: Nellessen, yes; Traynor, yes; Hanson, yes. Motion carried. Nellessen moved to start with May 15, 2005 and issue daily citations for \$100.00 each to Shelley Endres for non-licensed dogs until July 6, 2005 and check with Attorney Gavic regarding further citations after the Conditional Use Permit Hearing. Jim Traynor seconded and on oral vote, motion carried.

Jim Traynor moved to proceed with the court trial for Duane Pabst regarding unlicensed dogs. Don Nellessen seconded and on oral vote, motion carried.

There being no further business, Don Nellessen moved to adjourn, Jim Traynor seconded and on oral vote, motion carried.

Respectfully submitted, Sue Thompson

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Special Meeting Minutes

July 28, 2005

After being properly posted on July 27, 2005, a special meeting was called to order by Chairman Hanson at 7:15 a.m. on July 28, 2005 at the Gilman Town Hall. Present at the meeting were Lorne Hanson, Jim Traynor, Don Nellessen, Dale Strom, Sue Thompson, Wendy Anderson, John O'Meara and Mark Mattison, sub-contractors for the Shafer bridge project.

Chairman Hanson reported the purpose of the meeting was to approve a Conditional Use Permit for a sandpit for Brad and Wendy Anderson, which will be converted to a horse riding arena when done. The sand will be hauled for fill for the Shafer bridge repair.

Hanson questioned why it didn't come from Shafer's and was informed that they were not aware of it being available, as it was not in the plans they got and now it is too late. There was some discussion on the road route they would be taking to avoid damage to the roads. Lorne also requested a road condition report before and after.

Don Nellessen moved to grant approval for the Conditional Use Permit as submitted, Jim Traynor seconded and on oral vote, motion carried.

There being no further business, Don moved to adjourn. Jim seconded and on oral vote, motion carried.

Respectfully submitted, Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Gilman Town Board Minutes

August 10, 2005

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, August 10, 2005 at the Town Hall. Present at the meeting were Chairman Hanson, Supv. Jim Traynor, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom, Dennis Hughes, Sharon Mattison, Mickey Mattison, two of their grandchildren and Alan Sukowatey. Supervisor Don Nellessen was absent due to a death in the family.

The Pledge of Allegiance was recited by all.

Jim Traynor moved to approve the amended agenda, Lorne seconded and on oral vote, motion carried.

Jim Traynor moved to accept the printed minutes from the July 13, regular meeting and the July 28, 2005 special meeting. Lorne Hanson seconded and on oral vote, motion carried.

Treasurer Mary Anderson reported a balance of \$119,566.01 as of July 31, 2005. Lorne moved to approve the treasurer's report, Jim seconded and on oral motion, vote carried.

Alan Sukowatey appeared before the Board on behalf of the private road for his subdivision. The plans were looked at and questioned why he was not putting a culvert in rather than ponding. He indicated that that is the way the engineer set it up and was approved by the DNR. Since he is not planning on blacktopping the road, the town will not take it over in the future. He also presented a private road maintenance proposal for any of the buyers of the lots. Lorne indicated to him that we would have to have signed legal agreements once the lots were sold. Lorne will contact Land Management in Pierce County tomorrow about what they need specifically from the Town regarding this subdivision.

Jim Traynor moved to approve all bills presented for payment. Lorne seconded and on oral vote, motion carried.

The dog problems and the Conditional Use Permit for Shelley Endres was brought up by Dennis Hughes. Apparently she has not appealed the conditions. Question was asked if Jean Horne or Richard Hague had purchased dog license yet. Since they have not, Jim and Lorne to check to see if dogs are still there and we will issue citations for unlicensed dogs.

The sub-division ordinance was tabled to a future meeting.

Clerk Thompson explained the Memorandum of Understanding in reference to voter registration. Jim moved to approve it as written, Lorne seconded and on oral vote, motion carried.

Some discussion on the Humane Society Animal Shelter with their new hours for service and possible closing down at the end of 2005 because of lack of funds. Board feels the county needs to do some funding to keep it open.

Road report – Dale Strom, patrolman, mentioned about cleaning out the culvert on 450th & 850th and making a waterway for better flow. He felt someone should contact the County Highway Dept. about finishing the shoulders

on the new blacktop roads of 410th and 450th. Mattison Construction, who is doing some bridge work on the Shafer bridge, asked what should be done with the guard rail they are removing – does the Town want them. Decided to let them get rid of them however they normally do.

There was some discussion of the Fire Department budget and report, but no action taken.

Dale Strom asked why a box culvert instead of bridges couldn't be done on the bridges on 760th Ave. Lorne to check with engineers and report back. Lorne also mentioned that we now have to purchase easements for bridge work on 760th Ave. and they would like them back by October 1, 2005.

It was decided to replace the culvert on 650th by Lamoine Sebion's. Dale has a culvert in stock, so only the digging, etc. will need to be paid for.

The criminal check letter from the County had not come back for the applicants for operator's license, so no action taken.

Lorne read a Thank You note from Dale & Judy Crowley for the nice blacktop road. Other people had also mentioned how nice they were.

There being no further business, Jim moved to adjourn, Lorne seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Gilman Town Board Minutes

September 14, 2005

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, September 14, 2005 at the Town Hall. Present at the meeting were Chairman Hanson, Supvs. Jim Traynor and Don Nellessen, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom, Andrea Wieland, Sharon & Mickey Mattison.

The Pledge of Allegiance was recited by all.

Jim Traynor moved to approve the amended agenda, Don seconded and on oral vote, motion carried.

Jim Traynor moved to accept the minutes as printed, Don Nellessen seconded and on oral vote, motion carried.

Treasurer reported an ending balance of \$180,477.39. Jim moved to accept treasurer's report, Don seconded and on oral vote, motion carried.

Jim moved to pay bills as printed with the additional ones presented. Lorne seconded the motion and on oral vote, motion carried.

In the public questions section, Mickey Mattison asked how other towns handle private roads. Board not sure.

Chairman Hanson presented a letter from Brad Roy, Zoning Specialist/Code Compliance dated September 8, 2005 to Shelley Endres reminding her of the September 19, 2005 deadline to comply with the conditional use permit and one to Donald Trent regarding the need for after the fact building permits for structures at the former Gilman School property.

Sub-division reports - In reference to the Sukowatey subdivision plans, Jim Traynor moved to accept the Humphrey Engineer Design, but the Town will not take over the private road at this time. After much discussion and studying the plan closer, Jim rescinded his motion and felt that the engineer should come to a meeting and explain the pond on town road right-of-way. Jim moved to not accept the plan and request the engineer and Dave Sanders or a representative to meet on-site. Don seconded and on oral vote, motion carried.

Violet's View subdivision – Don Nellessen reported that they intend to bring the private road up to standard and then have the town decide if we take it over.

Sorenson Subdivision – They want Dale to shape up the private road.

Meier-Holmes Subdivision – A third building site was started without a building permit and thus determined that they needed a private road before they could continue building. Lorne talked with the county about this, but the county eventually gave in. Lorne reported on a meeting with Holmes, Kleinhaus, etc. on site on the coming Friday morning regarding the private road standards and a need for a signed contract with a finish date for the road

Chairman Hanson suggested the Town Board place a moratorium on approving sub-divisions until guidelines and regulations are developed by the Town. After discussion, Traynor suggested we think about guidelines and revisit it next month.

In reference to driveway permits, Don moved to amend our driveway permit to include county standards in accessing public roads. Jim seconded and on oral vote, motion carried.

Jim Traynor reported the driveway at Harvey Roen's needs to be fixed with probably a new culvert. Dale reported the same at Eric Turner's. Dale to go ahead and get someone to dig up and replace culvert on Harvey Roen's and Eric Turner's.

Lorne reported that we need warranty deeds on .13 acres belonging to Doug Wilbur and .25 acres belonging to Kenneth Knutson for an upcoming bridge project. Lorne to meet with the people and try to reach an agreement.

Unlicensed dogs – Lorne wants to talk to Horne again before we issued more citations.

Hanson reported that the Humane Society will be closing on January 1, 2006 and asked what we should do. Much discussion, but no decision.

Jim moved to approve operator's licenses for Brooke M. Powell and Glenda M. Wertz. Don seconded and on oral vote, motion carried.

Road report – Dale to fix pot holes on 650th. There was a T.R.I.P. meeting tonight and the county will be sending the information from the meeting to Lorne. The mailbox support at the Tracy O'Connell driveway is cemented in ground and needs to be changed. Lorne to contact her.

There was a resolution sent from the county in reference to adopting the Pierce County all hazards mitigation plan. Upon reviewing the resolution, Don moved to adopt Resolution 2005-01 Adopting the Pierce County All Hazards Mitigation Plan (copy attached), Jim seconded and on oral vote, motion carried.

After discussion on driveway permits applications, Jim moved to have driveway permit application approved by the Town Board before being issued. Lorne seconded. Roll call vote: Jim – yes; Lorne – yes; Don – no. Motion carried.

Don moved to approve Chuck Sorenson driveway permit, Jim seconded and on oral vote, motion carried.

Dale informed Board he would be taking this Friday and next Friday as vacation days.

There being no further business, Jim moved to adjourn, Don seconded and on oral vote, motion carried.

Respectfully submitted, Sue Thompson, Clerk

**Gilman Town Board Minutes
October 12, 2005**

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, October 12, 2005 at the Town Hall. Present at the meeting were Chairman Hanson, Supvs. Jim Traynor and Don Nellessen, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom, Paul Seeling and Dan Seifert.

The Pledge of Allegiance was recited by all.

Jim Traynor moved to approve the amended agenda, Don Nellessen seconded and on oral vote, motion carried.

Jim Traynor moved to dispense with reading the minutes and accept them as printed, Don seconded and on oral vote, motion carried.

Treasurer Mary Anderson reported an ending balance of 109,811.22. Jim moved to accept the treasurer's report, Don seconded and on oral vote, motion carried.

Don moved to approve payment of all bills submitted, Jim seconded and on oral vote, motion carried.

Public Input: Dan Seifert introduced himself and stated he'd never been involved and wanted to see what transpires at a meeting. He thanked the Board for a job well done. Paul Seeling was wondering what the continuing saga on the Shelley Endres dogs was. Lorne will address later.

The Board had met with the engineers in reference to the bridges on 760th Ave. They will be altering the road design to save some trees for Doug Wilbur and will not need a warranty deed from him. Because of the new laws and warranty deeds are necessary instead of easements, there will be an additional charge. They will also be doing some additional blacktopping between the two bridges, which also will increase the price.

Because of a death in the family, Patrolman Dale Strom did not get to meet with John Deere on the motor patrol repair. He will be setting up another meeting shortly.

Chairman Hanson presented a letter to Alan Sukowatey from Land Management regarding his subdivision private road (copy available in clerk's office). There are some issues that need to be resolved before they or Gilman will approve the plan.

Chairman Hanson also presented a letter to realtor James Henry from Land Management regarding the Homes-Meier subdivision private road (copy available at clerk's office). They will not comply with our private road standards as they feel they were put into effect after the fact, however, there are some stipulations that need to be done before the occupation of the third home takes place. Because of this, Lorne moved to do no work on private roads. Motion died for lack of a second.

After discussion on implementing subdivision guidelines, Don moved to have Lorne get a copy of the county guidelines. Jim seconded and on oral vote, motion carried.

Jim moved to approve operator's license application for Janine Smetana now and for Jessica Kerg and Lydia Christiansen as soon as they completed their schooling. Don seconded and on oral vote, motion carried.

Chairman Hanson presented a Conditional Use Permit application for a wind generator from Martin Schrimpf. After discussion, Jim moved to have clerk write letter indicating we needed more information regarding height, size of blades, etc. before we could make a decision. Don seconded and on oral vote, motion carried.

In reference to the Humane Society closing, much discussion, but no action taken.

The yearly road construction, resurfacing, or bridge replacement report was completed and presented by Chairman Hanson. Clerk to make copies and submit to State.

Don moved to apply for a T.R.I.P grant for resurfacing one mile on 650th Ave. going west from Highway BB. Jim seconded and on oral vote, motion carried.

Clerk to determine if dogs are still at Horne's and if so issue citations, as dogs are not licensed. In reference to Shelley Endres' dogs, she did not meet the conditions for her Conditional Use Permit. She stated to the county she is moving the dogs, but cannot sign the papers until October 15th and would like an extension. The county said no. They are checking every day and issuing citations for each day they are still there.

Chairman Hanson reported he had not yet contacted Tracy O'Connell about her mailbox support as he wanted to get specific rules and regulations first. He now has them and will be contacting her.

Hanson also reported that the county informed him that Donald Trent had paid for 3 after-the-fact building permits and they were checking the distance on another to see if it was legal.

Dale Strom reported that Jamie Stockwell called and wanted to know if we would like him to haul our salted sand. He quoted a price cheaper than the county. Lorne to check and get the actual price of the salted sand without the hauling.

A meeting will be held at 7:30 p.m. on October 26th at the clerk's home to work on the budget for 2006.

Don Nellessen moved to go to closed session. Roll call vote, Don, yes; Jim, yes; Lorne, yes.

Jim moved to reconvene to open session. Roll call vote, Jim, yes; Don, yes; Lorne, yes. No action taken on closed session agenda.

There being no further business, Jim moved to adjourn, Don seconded and on oral vote, motion carried.

Respectfully submitted, Sue Thompson, Clerk

Gilman Town Board Minutes
November 9, 2005

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, November 9, 2005 at the Town Hall. Present at the meeting were Chairman Hanson, Supervisor Jim Traynor, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom, Marty Schrimpf, Melissa Schrimpf, John Lenarz, Mickey Mattison, Sharon Mattison, Andrea Wieland, Melissa Schmidt and Carol Steamer Bailey. Supervisor Don Nellessen arrived at 7:38 p.m.

The Pledge of Allegiance was recited by all.

Jim Traynor moved to accept the revised agenda. Lorne Hanson seconded and on oral vote, motion carried.

Jim Traynor moved to accept the minutes as printed, Lorne seconded and on oral vote, motion carried.

Treasurer reported an ending balance of \$91,123.93. She presented an Exemption from Bond Resolution 2005-02 (copy in clerk's office). Jim moved to approve Bond Exemption Resolution 2005-02, Don seconded and on oral vote, motion carried. Jim then moved to accept the treasurer's report as presented, Don seconded and on oral vote, motion carried.

Don moved to approve all bills presented for payment, Jim seconded and on oral vote, motion carried.

Public Comments: Sharon Mattison asked if there will be another 1½ inch of blacktop put on 410th and 450th Street. Lorne informed her that they would see how it is in a couple of years and decide then if more was needed.

Mickey Mattison inquired about his driveway and the driveway on the land he'd given to his daughter, which are side by side, like a double driveway. The daughter doesn't want the land now and he was wondering if there would be a problem if he sold it to someone else. It was determined that they didn't feel there would be a problem.

Carol Stimer Bailey informed the Board that Chuck Sorenson was out of the private road part, as they have formed an association as of November 1, 2005 and will get the proper papers to the Town Board as soon as possible.

Martin Schrimpf presented information and approval for the wind generator being planned for land owned by Zenus Hutcheson. He stated it would not be noisier than a diesel pick-up idling on the windiest day. It stands about 120 feet from base to top of fin with each fin about 11 feet and approximately 24 feet across. After some discussion Jim moved to approve the wind generator Conditional Use Permit application, Don seconded and on oral vote, motion carried.

There was discussion about increasing the prices for plowing, etc. for Cady and Spring Lake townships and the Corp of Engineers. Don moved to table until we get prices on salted sand, Jim seconded and on oral vote, motion carried.

Discussion on increasing patrolman's wages. No need for motion as the Board sets the salary.

Chairman Hanson presented contracts on the bridges on 760th Ave. from Ayers Associates. Jim moved to sign the contracts, Don seconded and on oral vote, motion carried.

Don moved to approve a driveway permit for Xcel Energy for a new structure on the Neidermyer property on 410th St. Jim seconded and on oral vote, motion carried.

In reference to the Humane Society closing, there was discussion only.

Don moved to present the proposed budget to the public on November 16, 2005, Jim seconded and on oral vote, motion carried.

Two prices for a new mower were submitted. Valu Implement had a price of \$9250 next year or \$9450 this year for a Land Pride. Ellsworth Equipment had a Rhino for \$9500. Dale reported El Paso has a Rhino and doesn't like it. Jim moved to get the Land Pride for \$9450 with trade-in, as there is still time to mow this fall. Don seconded and on oral vote, motion carried.

Lorne reported he delivered the TRIP application to the Highway Dept. on October 31st. He couldn't get actual tonnage cost from the County, so he submitted estimated costs.

Discussion on traffic signing and marking center line. Cost too prohibitive. In reference to the Homes-Meier street sign, because of Gilman considering it a private driveway, they need to buy and put up any signs.

Don moved to disregard the uniform driveway permit recommended by Pierce County Land Management as he felt ours was sufficient for our needs. Jim seconded and on oral vote, motion carried.

Dale reported he had taken the motor patrol for inspection and 4 injectors are shot and the wheel bearings are leaking. They estimated \$10,000 to \$12,000 for fix it. Decision made that it needs to be repaired.

Lorne informed Dale that he needed to put a "Stop Ahead" sign on 890th going to Hwy. B, as there is a dip where you cannot see the stop sign until you're almost there.

Lorne presented a Smart Growth Plan map from the County with locations such as Gilman School, NSP, gravel pits, etc. for our observation.

There being no further business, Jim moved to adjourn, Don seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Budget Hearing
November 16, 2005

The Budget Hearing meeting was called to order by Chairman Lorne Hanson at 7:30 p.m. on November 16, 2005 at the Town Hall. Present at the meeting were Chairman Hanson, Supervisor Jim Traynor, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom, Sharon Mattison, Mickey Mattison, Rand Bailey, Carol Bailey and John Lenarz. Supervisor Don Nellessen arrived at 7:53 p.m. following a County Committee meeting.

Lorne went through the budget and answered any questions. In reference to increasing charges for Spring Lake, Cady and the Corp of Engineers, Don moved to increase the charges to \$30 for Spring Lake, \$45 for Cady and \$75 for the Corp of Engineers. Jim seconded and on oral vote, motion carried.

John Lenarz moved to increase the pay for any board member who might do some work for the Town to \$12.50 per hour, Carol Steimer Bailey seconded and on oral vote, motion carried.

Mickey Mattison moved to accept the proposed budget, Rand Bailey seconded and on oral vote, motion carried.

There being no further business, Carol Bailey moved to adjourn, Dale Strom seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Special Meeting To Adopt Levy
November 16, 2005

A special meeting to adopt the levy and approve the expenditure of over \$10,000 for highway expenditures was called to order by Chairman Hanson immediately following the Budget Hearing at the Town Hall. All board members were present as well as all constituents who attended the Budget Hearing the same evening at 7:30 p.m.

John Lenarz moved to accept the highway expenditures as presented, Sharon Mattison seconded and on oral vote, motion carried.

After some discussion about increasing the levy to the maximum allowable of \$238,884, Don Nellessen moved to set the levy at the present amount of \$225,000. Mickey Mattison seconded and on oral vote, motion carried.

John Lenarz moved that Section 4 of Gilman Township get recognition for having the majority people at the Budget Hearing (all constituents present live in Section 4). Don Nellessen seconded and on oral vote, motion carried.

There being no further business, Don Nellessen moved to adjourn, Carol Bailey seconded and on oral vote, motion carried.

Respectfully submitted,
Sue Thompson, Clerk

Special Meeting to Adopt Budget
November 16, 2005

Chairman Hanson called the special meeting to order immediately following the Special meeting to approve levy on November 16, 2005 at the Town Hall. All Board members present.

Don Nellessen moved to dispense with reading any minutes, Jim seconded and on oral vote, motion carried.

Don Nellessen moved to adopt the budget as presented, Jim Traynor seconded and on oral vote, motion carried.

There being no further business, Jim moved to adjourn, Don seconded and on oral vote, motion carried.

Respectfully submitted,
Sue

Thompson,

Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Gilman Town Board Minutes

December 14, 2005

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, December 14, 2005 at the home of Chairman Lorne Hanson. Present at the meeting were Chairman Hanson, Jim Traynor, Don Nellessen, Sue Thompson, Mary C. Anderson, Dale Strom, LaMoine Hanson, Lynn Traynor and John Lenarz.

The Pledge of Allegiance was recited by all.

Jim Traynor moved to accept the revised agenda. Don Nellessen seconded and on oral vote, motion carried.

Don moved to approve November 9, 2005 regular meeting, November 16, Budget Hearing, Special meeting to set levy and Special meeting to adopt budget minutes as printed. Jim seconded and on oral vote, motion carried.

Jim moved to accept treasurer's report indicating a balance of \$121,908.55, Don seconded and on oral vote, motion carried.

Treasurer Mary Anderson asked about listing dogs for 2006. Some discussion, but nothing decided. She also brought up about the expense of printing and sending out tax lists to everyone. Board felt it was worth the expense, so she could continue doing it.

Don moved to approve and pay all bills presented, Jim seconded and on oral vote, motion carried.

There were no public comments.

Discussion about increasing service charges for Corp of Engineers to \$75.00, Town of Spring Lake to \$30.00 and Town of Cady to \$50.00 per service. Don moved to approve, Jim seconded and on oral vote, motion carried.

Clerk Thompson explained the ambulance billing system and changes that are being made.

In reference to the possible closing of the Humane Society, Jim moved to not participate in their proposal for funding at this time, Don seconded and on oral vote, motion carried. Board to get a hold of Mel Jorgenson to see if she would help us with stray animals.

Chairman Hanson presented a brochure on a different type of voting for people with disabilities. Nothing can be down until the State approves a machine or method.

Clerk Thompson presented an update on the Endres dogs and settlement.

Chairman Hanson reported on a warning letter Brad Roy from the Pierce County Land Management Dept. sent to Quackenbush regarding junk and vehicles.

It was reported that there appeared to be no endwalls on the culvert at Neidermeyer's. Lorne to call him.

Clerk Thompson presented a letter from the Spring Valley Fire Dept. indicating our dues for 1006 will be \$29,472.85.

There being no further business, Don moved to adjourn, Jim seconded and on oral vote, motion carried.

Respectfully submitted,
SueThompson,Clerk

Gilman Town Board Minutes
January 11, 2006

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:35 p.m. on Wednesday, January 11, 2006 at the Gilman Town Hall. Present were Chairman Hanson, Supervisor Jim Traynor, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom, Steve Jenkins, Tom Rauch, John Lenarz and Carol Steimer Bailey. Supervisor Don Nellessen arrived at 8:45 after a County Board meeting.

The Pledge of Allegiance was recited by all.

Jim Traynor moved to accept the minutes as printed, Lorne Hanson seconded and on oral vote, motion carried.

Treasurer Anderson reported a year end total balance of \$96,679.46. She indicated we had received the first payment from Shelley Endres for \$16,439.74 in reference to the dog settlement. Traynor moved to accept the report, Lorne seconded and on oral vote, motion carried.

Because of some legal ramifications in the billing system for the ambulance, Traynor moved to donate \$2600 per year, to be paid quarterly, to the Spring Valley Ambulance. Hanson seconded and on oral vote, motion carried.

After discussion about the amount of money available, Traynor moved to pay all bills submitted including an \$81,450.96 bill to the State of Wisconsin for the bridges on 650th and 760th Ave. We then bill the County for one-half or \$40,725.49. Hanson seconded the motion and on oral vote, motion carried.

Steve Jenkins of Rural Insurance reviewed our insurance policy and updated equipment, etc. for renewal.

Chairman Hanson presented a contract from Lone Rock Boarding Kennels for stray dogs. Chairman to find out what happens to the dogs after 10 days if they are not adopted. Chairman also to inquire about the County Humane Officer and State Statutes 173.01(3) regarding jurisdiction withdrawing from County enforcement of humane laws.

Chairman Hanson reported on the T.R.I.P. funds and that Gilman did not receive any for this year.

Hanson presented a driveway permit for Catherine Gay. He also reported that County Supervisor Mel Pittman wishes to come to a meeting about the County Park on the Heisler land.

Chairman Hanson reported on private road maintenance agreements indicating we need one for the Sorenson subdivision. He indicated that Andy Picotta from Land Management is checking on this. John Lenarz questioned about obtaining a map showing which were town roads and which were private roads. One map we had in the Town Hall indicated that a couple of the private roads were listed as town roads.

Clerk Thompson presented a permit from Social Security Administration to go online for submitting W-2's. Don Nellessen moved to approve, Traynor seconded and on oral vote, motion carried.

Chairman Hanson and Supervisor Traynor indicated they would attend the Wisconsin Towns Association District meeting in Eau Claire and that the clerk should submit their registration.

There being no further business, Traynor moved to adjourn, Nellessen seconded and on oral vote, motion carried.

Respectfully submitted,
Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Gilman Town Board Minutes
March 8, 2006

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:35 p.m. on Wednesday, March 8, 2006 at the Gilman Town Hall. Present were Chairman Lorne Hanson, Supervisors Jim Traynor and Don Nellessen, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom, Jerry Greene, Duane Mattison, Cliff Hudson, John Lenarz and Andrea Wieland.

The Pledge of Allegiance was recited by all.

Jim Traynor moved to approve the minutes as printed, Don Nellessen seconded and on oral vote, motion carried.

Treasurer Anderson reported an ending balance of \$138,622.38 as of February 29, 2006. She indicated that one parcel of Personal Property was split into two payments, yet we had to pay the County for the postponed amount. She asked if she should continue billing for a fire call last July. Traynor to check with person owing the bill for payments. She reported that she settled with Prudhon for \$250.00 for an overdue fire call. Nellessen moved to approve treasurer's report, Jim seconded and on oral vote, motion carried.

Jerry Greene, a subcontractor for Excel Energy who is replacing their large poles, approached the Board about crossing the roads with their heavy trucks. He indicated he would be within County road limits and they would be putting down board or tires to cross the road. He questioned if Gilman Township had any other limits besides the County ones. Chairman Hanson asked him about a phone call he had received earlier in the week with some damage on the west side of 450th St the caller felt was caused by Excel Energy. Mr. Greene indicated it must have been Excel's trucks, since his equipment had just arrived that day. Lorne to contact Excel. Since Gilman has no other limits on those roads, Mr. Greene indicated he would still proceed with caution so as to not cause any road damage.

Cliff Hudson reported that our part-time patrolman was plowing and sanding by his place on 450th Ave. and caught a low hanging Pierce Pepin line across the road causing his power pole to break off and pulled wires from his house. He had reported it, but was now asking for wages, since he had to be there the next day when the electrician came. Cliff to get bills to us and we'll submit to insurance to contact Pierce Pepin to see who actually is at fault.

Duane Mattison was following up on the CVTC letter from last month and if it was sent. Clerk replied it was.

Andrea Wieland commented that as she is walking by the Town Hall many times she sees people dumping garbage in the dumpsters. She commented she had talked to some of them, but that wasn't doing any good and was wondering if she should do something more like take down license numbers and report them to Chairman. Board felt that might be a good idea and then they would contact the people.

Chairman Hanson reported that the bids had been let for the two bridges on 650th with Lunda getting the bid at \$359,018.82 plus engineering fees. No start date has been set as of yet.

Chairman Hanson reported that the County needed a copy of the minutes in which the Board moved to request County Bridge Aid. Don Nellessen moved to request County Bridge Aid to replace the bridge on 650th Ave., west of Hwy. BB. Jim Traynor seconded and on oral vote, motion carried. Clerk to get copy of minutes to Chairman for submission.

Chairman Hanson reported on the damage to the Sorenson car, which was hit by branches from a falling tree, and advised her to get two estimates and turn them in to him.

Patrolman Strom reported on the trouble with the shop furnace and that Boldt's indicated that the motor in the burner needs to be replaced. He indicated this is the second major repair and that the furnace was now in November 2001.

Chairman Hanson informed Strom that he should get the weight limit signs up as soon as possible.

Patrolman Strom reported on a large tree by Adam Mattison's that was too big for him to cut. Board advised him to get Falde Tree Service to do it.

Jim Traynor moved to approve the operator's license for Stephanie Vadnais upon completion of the operator's class. Don Nellessen seconded and on oral vote, motion carried.

Clerk Thompson presented various correspondence asking for information about the township, which Board said was not necessary they reply.

There being no further business, Nellessen moved to adjourn, Traynor seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Gilman Town Board Minutes
April 12, 2006

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, April 12, 2006 at the Gilman Town Hall. Present were Chairman Lorne Hanson, Supervisor Jim Traynor, Clerk Sue Thompson, Treasurer Mary Anderson, Patrolman Dale Strom, Chuck, Martha, Pearl & Julian Davis, Mickey & Sharon Mattison, Joe Stangl, Hilary Boyer, Valerie Anderson, Claire DeCosta, Paul Seeling, Steve McDonough and Byron Anderson. Supervisor Nellessen arrived at 7:48 p.m.

The Pledge of Allegiance was recited by all.

Traynor moved to accept the minutes as printed, Hanson seconded and on oral vote, motion carried.

Treasurer indicated an ending balance of \$89,814.84. Traynor moved to accept treasurer's report, Hanson seconded and on oral vote, motion carried.

Traynor moved to pay all bills as listed, with the indication that the bill from Boldt's Plumbing was only \$813.10 and additional bills received from Lone Rock Kennel and Pierce County. Lorne seconded and on oral vote, motion carried.

Chuck Davis appeared to request approval for a Conditional Use Permit. He is rebuilding his garage and wishes to add an apartment for his wife's parents which will eventually be turned into a work shop. The building will be 45 x 24 with one bedroom and one bath. Hanson moved to approve the CUP, Traynor seconded and on oral vote, motion carried.

Don Nellessen announced that the Land Conservation Department at Pierce County would be headed by Land Management personnel Andy Pichotta.

Valerie Anderson approached the Board to request approval of a Conditional Use Permit to build a 60 x 40 building to start a dog training business. One hour classes from 5 to 9 p.m. would be held for Obedience and Agility. She has been doing the same thing for years for the 4-H members with no problems from the neighbors. Jim moved to approve the request, Don seconded and on oral vote, motion carried.

Paul Seeling of the Sun-Argus newspaper wanted to know who the paper assignment went to at the annual meeting. He also discussed the Senate Bill with the Statement of Economic Interest.

Byron Anderson bought 40 acres with a house on it and wants to sell off part, but needs a rule exception for the road frontage requirement of the county. Nellessen moved to accept his proposal and recommend the County Board grant him a rule exception for the road frontage requirement. Jim Traynor seconded and on oral vote, motion carried.

Joe Stangl asked what happened to the plan for improving the roads that was set up a few years ago and what their plans were for this year. They indicated they hope to put gravel on 10 miles that need it badly, do the milling on 650th Ave and get that ready to blacktop next year.

Chairman Hanson asked for the Board's opinion on issuing burning permits at this time. They all felt none should be issued now.

Nellessen moved to approve membership in the County's drug testing requirements for a CDL license. Jim seconded

and on oral vote, motion carried.

Xcel Energy was contacted about endwalls on the culverts at Neidermyers and indicated they would be done as soon as weather allows.

Pulverizing or milling on 650th Ave. will be quoted after April 20, 2006. They are estimating \$3000 per mile.

Hanson reported that Weiser's estimate for a 6 x 6 precast concrete box culvert on 650th Ave. would be about \$25,348. The Board decided to look into it more.

Hanson reported on the Livestock sitting law and indicated it is already part of our county ordinance and they have to follow PDA permit from the State.

Thompson reported she talked to Lone Rock Kennel about posting of stray dogs. Chairman Hanson is to report any to clerk for posting.

Chairman Hanson brought up the Safety meeting for patrolmen on April 27th and Dale Strom indicated he was planning on attending.

Nellessen moved to approve operator's license for Amanda Slaughter and deny one at this time for Brian Traynor. Lorne seconded the motion and on oral vote, motion carried. Traynor abstained.

Clerk Thompson reported the assessment roll would not be done until sometime in June, so Board of Review was set for 7:15 p.m. on Wednesday, May 10, 2006 for the sole purpose of adjourning to a later date.

Patrolman Strom indicated that Kraemer will be at the El Paso pit around May 15th and we may need to take some rock at that time.

There being no further business, Traynor moved to adjourn, Nellessen seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Gilman Town Board Minutes
May 10, 2006

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, May 10, 2006 at the Gilman Town Hall. Present were Chairman Lorne Hanson, Supervisors Jim Traynor and Don Nellessen, Treasurer Mary C. Anderson, Clerk Sue Thompson, Patrolman Dale Strom. Byron Anderson and Andrea Wieland arrived later.

The Pledge of Allegiance was recited by all.

Chairman Hanson pointed out that in the minutes for April 12, 2006 it should be changed that Byron Anderson had purchased 40 acres, not 20. Traynor moved to accept the minutes as printed with the correction to be made, Nellessen seconded and on oral vote, motion carried.

Treasurer Anderson reported an ending balance of \$78,639.73 and indicated we had not received the bridge aid payment from the county as of yet. Jim moved to accept the report, Nellessen seconded and on oral vote, motion carried.

Don moved to approve all bills presented, Jim seconded and on oral vote, motion carried.

Chairman Hanson reported that the salted sand report was okay.

Chairman Hanson reported on the 760th Ave. bridge meeting with Stevens Engineers, Inc. on Thursday, May 11, 2006 at 2:00 p.m. at the Town Hall. He had contacted Kenneth Knutson about the meeting as he is the only property owner involved.

Discussion on bids to demolish and bury on site a bridge structure currently on 650th Ave and install a new 7' x 52' long arched culvert with end walls. Time only. Include backfill banks or slopes. Don moved to submit the bids as soon as possible, Jim seconded. After discussion the motion was amended to indicated the bids be submitted by 5:00 p.m. on June 12, 2006. On oral vote, motion carried. It was decided to submit bids to Affolter Construction, Nick Brooke and Eric Eckhoff.

Byron Anderson reported the County turned down his request for a rule exception for the road frontage requirement. He reported that if he builds the present driveway up to Town private road standards, the county does not need to be involved. Byron agreed to update it to Town private road standards. Jim moved to extend 66 feet off 730th Ave to Byron Anderson for a private road. Don seconded and on oral vote, motion carried.

Andrea Wieland asked about burning permits in Gilman and how outdoor furnaces were regulated in the Town. She indicated the smoke from them is very bad. Chairman Hanson indicated that they now have to contact him, the fire department and sheriff's office before burning and as far as he knew there was no federal, state or local regulation about them.

Clerk Thompson gave an update on the voting machine presentation with the County and the upcoming meeting with all the clerks to make a decision. After much discussion, it was decided she should vote for the cheapest one if it worked okay.

Chairman Hanson presented a bill and a credit from Pierce-Pepin in regards to the utility pole on Cliff Hudson's. Apparently after talking with our insurance adjuster, they withdrew their bill. We have not received any type of payment to Cliff Hudson from our insurance.

Chairman Hanson presented a letter from Steve Wicklund of Greater Insurance Service in Pepin asking permission to quote all the insurance lines for Gilman. Clerk to find out what companies he represents and provide information for a quote.

Patrolman Strom reported that the patching material from Menomonie would be approximately \$44 per ton. No action taken.

There being no further business, Traynor moved to adjourn, Nellessen seconded and on oral vote motion carried.

Respectfully submitted,
Sue Thompson, Clerk

Gilman Town Board Minutes

June 14, 2006

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, June 14, 2006 at the Gilman Town Hall. Present were Chairman Hanson, Jim Traynor, Don Nellessen, Mary C. Anderson, Sue Thompson, Dale Strom, John Lenarz, Andrea Wieland, Dale S. Johnson and Jamie Feuerhelm.

The Pledge of Allegiance was recited by all.

After indicating a correction needed in the minutes as printed, namely the word “not” was omitted in reference to the Cliff Hudson insurance claim, Jim Traynor moved to accept, Don seconded and on oral vote, motion carried.

Treasurer Anderson reported an ending balance of \$121,252.50. She also presented a list of dogs that have not been licensed. Jim and Lorne to verify the dogs and citations will probably be issued. Jim moved to accept the treasurer’s report, Don seconded and on oral vote, motion carried.

Don moved to approve all bills submitted, Jim seconded and on oral vote, motion carried.

In Public Input, Andrea Wieland asked if Dale could mow the ditches only one trip through for the safety of the pheasants.

Since Pierce County Clerk Jamie Feuerhelm was at the meeting to explain the voting machine Memorandum of Understanding, we amended the agenda to include him at this point. He explained that the County would be purchasing on behalf of all the towns a Computerized Voting System produced by Voting Technologies International and will negotiate the best price possible. Each polling place receives \$6,000 in Federal funds to purchase two handicapped accessible machines. With an additional \$740.00 we may purchase one more, so we would have sufficient machines to handle all elections and possibly be rid of paper ballots. After much discussion Don Nellessen moved to accept the Memorandum of Understanding (copy in clerk’s office) and purchase the additional machine, Jim seconded and on oral vote, motion carried.

Four bids for repairs on the 650th Ave. bridge were opened. Jim moved to accept the bid from Shadow Valley, Eric Eckhoff for \$1800.00, Don seconded and on oral vote, motion carried.

In reference to the guardrail repair on 890th and 760th Aves., Don moved to have Mattison repair the one on 850th Ave now and decide later how we do the one on 760th Ave., Jim seconded and on oral vote, motion carried.

Don moved to purchase the culvert for the 650th Ave. bridge from the County for a cost of \$9327 for 54’ pipe, Jim seconded and on oral vote, motion carried.

Lorne reported he had talked to Byron Anderson and Byron is working with the County on his driveway placement. A driveway permit from Bliia Thau on 850th Ave. was presented and approved.

In reference to the road report, Lorne reported that the Aschumbe driveway doesn’t meet the 26’ length, he had talked to him and he is going to redo it. He also indicated that Luvern Aamodt put a culvert in a field driveway without a permit. Clerk to send letter to Mr. Aamodt.

Allison Transmission will reprogram the transmission for \$100. on June 20th. Ok to have it done.

Discussion on grinding the stumps on the corner of Hwy. 29 and 290th St. Lorne to contact Jorgenson to have them done.

Patrolman Strom reported that the new wire at the Cliff Hudson place has only about a 4” clearance with the box on the truck up. Lorne to check out necessary height.

Strom reported that Dustmaster dust control cost 92¢ per gallon. Decided we should check with others for a price.

Don moved to approve the liquor license renewal applications from Team Oil, Red Barn Country Store & Gas and Red Barn Auction Mall along with the tobacco licenses, Jim seconded and on oral vote, motion carried.

Jim moved to approve operator license renewals for Eric Huppert, Tony Huppert, Charlotte Kassera, Michele Huppert, Cassandra Blodgett, Amanda Slaughter, Amie Johnson, Kari Huppert, Tina Smeby, Trudy Huppert, Jessica Kerg, Stephanie Vadnais, Donna Huppert, Ed McManus, Pat Crownhart, Deloris Goodwin, Trisha Bradley, Jennifer Muck, Randy Schaller, Ashley Smetana and Janine Smetana, Don seconded and on oral vote, motion carried.

Clerk Thompson reported that Assessor Owen had contacted her and had a conflict with a family matter for Open Book on July 8th, and requested it be held on June 28th from 7 to 9 p.m.. Don moved to approve new date and time, Jim seconded and on oral vote, motion carried.

The insurance proposal from Greater Insurance Service of Pepin was reviewed. After some discussion Don moved to stay with Rural Mutual, Jim seconded and on oral vote, motion carried.

There was discussion about building permits and the building inspector. Clerk to check with the County and State and determine who issues what.

It was reported that Asphalt Maintenance would fill the cracks on 450th St for \$1818.15. Jim moved to approve, Don seconded and on oral vote, motion carried.

Dale Johnson reported about the horses on Hwy. 29 and into his yard. He stated the fencing is bad. After discussion, it was decided that Clerk should write a letter to Emerald Acres Equestrian Center about repairing their fences.

There being no further business, Don moved to adjourn, Jim seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Gilman Town Board Minutes
July 12, 2006

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, July 12, 2006 at the Gilman Town Hall. Present were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Treasurer Mary C. Anderson, Clerk Sue Thompson, Patrolman Dale Strom and Nancy J. Cirkl-Brehm.

The Pledge of Allegiance was recited by all.

In the printed minutes in reference to the guardrail repair, it should be 890th St not 850th and the culvert for 650th Ave is 54 foot pipe not 54 inches. With these corrections, Don moved to approve the minutes as printed, Jim seconded and on oral vote, motion carried.

Treasurer Anderson reported an ending balance of \$113,100.67. Because of the large bill for gravel, Don moved to pay all bills as listed except the Fire Dues, Jim seconded and on oral vote, motion carried.

Nancy Cirkl-Brehm approached the Board for a Conditional Use Permit for her home business on Hwy. 29. After some discussion, Don moved to approve the C.U.P., Jim seconded and on oral vote, motion carried.

Chairman Hanson reported that Ruth Esanbock had contacted him about building a pole shed type of building and wondered if there was a problem in the Town. No problem.

Hanson reported that the bridge on 760th was ahead of schedule. He also reported that Mattison will repair the guardrails on 890th whenever they can get to them, probably this fall. The crack sealing on 450th St. has been done by Asphalt Maintenance. There was discussion on the milling on 650th being left until next spring, because of plowing in the winter time. Decided to leave it until spring.

In reference to dust control, Patrolman Strom and Supv. Traynor indicated that the dust control applied last year was coming up thru the new gravel. It was decided to wait until later and see if it still held and maybe not do any this year.

Chairman Hanson reported he had talked to Pierce-Pepin regarding the electrical wire by Cliff Hudson's. They reported they will be putting a second pole across the road which will bring the wire up higher.

The culvert for the 650th Ave. bridge will be delivered on July 31st and work will begin then. Patrolman Strom reported that the new tractor tires were purchased today.

Don moved to approve operator's licenses for Brian M. Hines, DeAnna M. Hines and Jeff Hines, Jim seconded and on oral vote, motion carried.

Hanson reported that he had been contacted about selling our waste oil for 73 cents per gallon. Not felt it was applicable for us, since we don't have that much.

In reference to delinquent dog licenses, clerk to issue citations.

Chairman Hanson reported about three incidents of animals on the roads. Since the letter issued to Emerald Acres Equestrian Center was returned, Hanson contacted them and they agreed to repair their fences.

With the lack of rain, it was decided the clerk should put a notice about the "No burning ban" in the paper.

Patrolman Strom reported he talked to Jorgenson Stump Removal and they would grind the 15-16 stumps at the corner of 290th St. and Hwy. 29 for \$400.00. Strom to advise them to do them.

Their being no further business, Jim moved to adjourn, Don seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson

Gilman Town Board Minutes
August 9, 2006

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, August 9, 2006 at the Gilman Town Hall. Present were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Treasurer Mary C. Anderson, Clerk Sue Thompson, Patrolman Dale Strom, Andrea Wieland and Matt Shafer.

The Pledge of Allegiance was recited by all.

A correction was made on the minutes for July 12, 2006 meeting indicating the milling being left until spring was on 650th instead of 760th. Jim Traynor then moved to accept the minutes as printed with correction, Don Nellessen seconded and on oral vote, motion carried.

Treasurer reported an ending balance of \$119,516.41 as of July 31, 2006, however she paid the school tax credit to Pierce County leaving a balance of \$31,564.75 at this time. Jim moved to approve the report, Don seconded and on oral vote, motion carried.

Bills were presented for payment. The bill from Asphalt Maintenance for filling the cracks was \$800.00 more than the estimate for additional material and workers. After discussion Don moved to pay the estimate value of \$1818.15 and invite them to the next meeting to explain the additional \$800.00. Jim seconded and on oral vote, motion carried. Clerk Thompson explained the new hours for elections – 7 a.m. to 8 p.m. and the need to split the day into shifts therefore having to revise our pay schedule. Jim moved to pay \$9.00 per hour for each worker, Don seconded and on oral vote, motion carried. Because of the shortage of funds until the tax check comes from the county, Don moved to pay all bills presented and hold the check for the Fire Dept. dues until the tax money comes in, Jim seconded and on oral vote, motion carried.

There was no public input.

Matt Shafer appeared before the Board to get some help getting his partition fence built. He has animals that he wants to pasture on his land and needs a fence along the property line with Zenas Hutcheson. He had contacted Mr. Hutcheson and they were to meet, but he never showed and now Mr. Hutcheson won't return phone calls. After discussion Don moved to have the clerk send Mr. Hutcheson a letter with the State Statutes regarding fences and give him 15 days to respond to the letter. When he calls he should have 30 days to get the fence built. Jim seconded the motion and on oral vote, motion carried.

Don moved to have clerk issue citations for delinquent dogs to Chad Wang and John Hughes, Jim seconded and motion carried.

Patrolman Strom reported that they will finish the bridges on 760th on August 10th. However, they felt one of the ditches was bad and Don Nellessen agreed to contact the inspector to have them correct it. The bridge on 650th is completed and Strom reported that the county delivered a 12 gauge pipe instead of 10 gauge, so watch the bill when it comes in.

Chairman Hanson reported that there is no room for an additional ambulance in their present building and they are considering adding on a bay to the building for approximately \$75,000.00. They are looking at a new ambulance next year and keeping the old one as a backup.

Hanson reported that the fire department will be billing the dues twice a year instead of once a year.

Chairman Hanson reported he had some complaints about damages from the new power line installed by Xcel Energy. He contacted Xcel and they have a new crew coming through for restoration who will pick up the old poles, check damages and get claims paid as soon as possible.

Chairman Hanson reported that Ulysses Awsumb had not yet fixed his driveway culvert according to his driveway permit requirements. Don moved to have clerk write letter to Mr. Awsumb giving him 15 days to meet requirements or town will hire someone to do it and charge him. Jim seconded and on oral vote, motion carried.

Don moved to approve operator's licenses for Crystal Myer, Lisa Lecheler, Merry Hines and Margaret Volenec. Jim seconded and on oral vote, motion carried.

Chairman Hanson submitted building permits and Certificate of Occupation he received from the building inspector.

There being no further business, Jim moved to adjourn, Don seconded and on oral vote, motion carried.

Respectfully submitted,
Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Gilman Town Board Minutes
September 13, 2006

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, September 13, 2006 at the Gilman Town Hall. Present were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Treasurer Mary C. Anderson, Clerk Sue Thompson, Patrolman Dale Strom, Andrea Wieland, Ulysses Awsumb and Chris Ninneman.

The Pledge of Allegiance was recited by all.

Jim noted a correction needed to the minutes that it was a 12 gauge culvert delivered not a 10 gauge and then moved to approve the minutes as printed, Don seconded and on oral vote, motion carried.

Treasurer reported an ending balance of \$81,460.55 on August 31, 2006. Clerk reported we received the last check from Shelly Endres in September.

A list of bills was presented for payment, along with some additional ones Chairman Hanson received and the clerk had received that day. Chris Ninneman was present to ask for consideration of payment of the additional amount from Asphalt Maintenance from last month. He explained he felt responsible for filling the center line, but was asking for the cost of material and labor only, no profit. He hoped we would consider it as they had also agreed verbally to fill the cracks in the Town Hall parking lot at no charge. Don commented that he felt it was an honest mistake and being he was a local contractor that we might need again, we should consider paying the additional. After discussion Jim moved to pay the additional cost of \$800.00, Don seconded and on oral vote, motion carried. There was also a question on an additional charge of \$1100.00 from Shadow Valley Excavating on the bridge on 650th. Discussion ensued on how much additional work the Board asked them to do and Dale pointed out the fact that they lost a lot of time because the County did not have the culvert there when they were supposed to, so Shadow Valley had to wait and then help put it together, plus redo the base the culvert lays on because it rained that night. Jim moved to pay the additional cost, Don reluctantly seconded and on oral vote, Jim voted aye, Don voted aye and Lorne voted no. Motion carried. In going over the bill from the County, it was felt it was not the amount of cold mix Dale had gotten, so Dale and Lorne are to meet with the County and get the bill clarified. There being no more discussion, Jim moved to pay all bills except the County one. Don seconded and on oral vote, motion carried.

There was no public input and Thomas Manley did not appear regarding his Conditional Use Permit nor did a representative from Elm Valley Vet Clinic regarding a cat ordinance.

Chairman Hanson reported he and Ken Knutson met and staked out the right-of-way on 760th to the satisfaction of both.

Discussion on advance purchase of propane. Chairman Hanson to check for prices.

Set initial budget meeting for October 5th at home of the clerk at 7:00 p.m. as Patrolman Strom and Chairman Hanson going on vacation in the near future. Patrolman Strom also reported he is having both knees replaced in December and January, so Dewey Anderson will be working for him at that time. Also decided to have the October Board meeting on Monday, October 9th instead of Wednesday because Chairman Hanson leaves for vacation on October 10th.

An operator's license application for Amanda Albrightson was presented. Don moved to approve and issue license when we get her school certificate, Jim seconded and on oral vote, motion carried.

Chairman Hanson reported that the ambulance is looking at adding a wing to the present building housing the ambulance for the new one they will be purchasing in 2008 or 2009. Cost to be approximately \$80,000. Will have more information later.

Correspondence discussed was a letter from NIMS (National Incident Management System from Pierce County, a Partners in Tourism letter and an ISO survey. No reply on any of them.

Chairman Hanson reported that Al Quackenbush thinks the Town should start an aluminum can collection site and make some extra money. Nellessen commented that there are enough places where you can collect them for non-profit organizations and we didn't need to get involved in something like that. No action taken.

There being no further business, Jim moved to adjourn, Don seconded and on oral vote, motion carried.
Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Gilman Town Board Minutes
October 9, 2006

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Monday, October 8, 2006 at the Gilman Town Hall. Present were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Treasurer Mary C. Anderson, Clerk Sue Thompson, Patrolman Dale Strom, Kevin & Janine Smetana, Duane Mattison and Andrea Wieland. The meeting was held on Monday rather than Wednesday due to a couple of people going on vacation and was duly noticed.

The Pledge of Allegiance was recited by all.

Traynor moved to approve the minutes as printed, Nellessen seconded and on oral vote, motion carried.

Treasurer Anderson provided each Board member with a printed report of income and expenses from the previous month (as she does each month) and reported a September ending balance of \$82,142.76. Jim moved to approve the treasurer's report, Don seconded and on oral vote, motion carried.

Chairman Hanson reported the County had charged less for the culvert on 650th than the estimate because of the gauge of the culvert; therefore the bill was okay to pay. The other bills were presented for payment and Nellessen moved to pay all of them except the one from the State Highway Dept. for \$79,928.56 for the bridges on 760th. There were additions to the bill and Chairman Hanson is to check them out before we pay. Jim seconded the motion and on oral vote, motion carried.

In public input, Mickey Mattison asked on behalf of someone else if Rand Bailey had a conditional use permit for restoring cars. Chairman Hanson will check out the situation. Kevin Smetana inquired how many acres are needed per horse. He reported that there about 30 horses on the Catherine Gay property and 22 on Doyle Anderson's property, which will be brought back to Gay's for the winter. Nellessen asked about the manure and how it was handled. Smetana commented that as far as he knew they had a trough or ditch type at the end of the barn. After some discussion Chairman Hanson to check on manure pit or whatever is needed. Smetana also commented that he'd like to set up some kind of counter for the traffic thru his driveway. He'd given her an easement to access her land, but thought it was only for their use and now she is boarding and training horses and riders, which creates a lot of traffic.

There was also discussion about the fences on the Catherine Gay property and the horses getting out. Clerk had sent her a letter previously regarding this, but it came back as no mail receptacle, so Lorne talked to her, but apparently fencing is not completed on two sides. Don moved to have clerk send her a letter giving her three weeks to get the fences fixed or town would have it done and bill her. Jim seconded the motion and on oral vote, motion carried.

Hanson reported on a complaint from Luverne & Richard Aamodt about Shane Lucking's cattle being on their property because of poor fences in a gully area. He provided a copy of a letter sent to Mr. Lucking back in 1988 stating that that section of the fence did belong to Mr. Lucking and he had to maintain it. Jim moved to have clerk send another letter with a copy of the 1988 one to Mr. Lucking and give him three weeks to get the fence repaired or the town would have it done and bill him along with a copy to Luverne and Richard Aamodt. Don seconded and on oral vote, motion carried.

Hanson reported he had talked to Matt Shafer and the fence between him and Zenus Hucheson has been built.

Chairman Hanson related the fact that Tony Roatch and Zenus Hucheson obtained driveway permits previously

where an existing driveway was to be removed. At this point in time neither driveway has been removed. Patrolman Strom also pointed out that the culvert on Mike Hutter's still needs endwalls Don Nellessen moved to have the clerk send a letter to the three of them giving them three weeks or the town would have the work completed and bill them. Jim seconded and on oral vote, motion carried.

Hanson reported we had gone to court on the delinquent dog licenses for Hughes and Wang. No one appeared, so they were found guilty. He commented that with the mileage paid for him and the clerk attending court and the filing fee, we were barely coming out ahead and were the citations worth it. After discussion Jim moved to change the license fee to \$50.00 per unlicensed dog, Don seconded and on oral vote, motion carried.

Jim moved to approve operator's licenses for Coleen Donath, Melissa Henthorne and Shannon Matzke, Don seconded and on oral vote, motion carried.

The Budget Hearing was set for 7:00 p.m. on Wednesday, November 8th with the regular meeting following at 7:30 p.m.

Hanson commented that we had received the payment from the insurance company for the hail damage to the roof and siding of the town hall. The work has been completed and the contractor paid.

In reference to an inquiry from the county, he indicated we had no dog damage claims this year.

There being no further business, Jim moved to adjourn, Don seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Budget Hearing
November 8, 2006

The Budget Hearing meeting was called to order by Chairman Lorne Hanson at 7:00 p.m. on November 8, 2006 at the Gilman Town Hall. Present at the meeting were Chairman Hanson, Supervisor Jim Traynor and Don Nellessen, Clerk Sue Thompson, Treasurer Mary C. Anderson, Duane Mattison, Andrea Wieland, Michael Wieland, Barry J. Anderson and Dale Strom.

Chairman Hanson went through the budget and answered any questions. In reference to an increase of salary for elected officials, Mike Wieland moved to approve the following salaries to be effective after the April 2007 election: Chairman \$3700/yr; Supervisors \$2700/yr; Clerk \$6500/yr and Treasurer \$5200/yr. Barry Anderson seconded and on oral vote, motion carried.

Andrea Wieland moved to approve the suggested levy of \$233,745 and approve the proposed budget. Michael Wieland seconded the motion and on oral vote, motion carried.

There being no further business, Dale Strom moved to adjourn. Don Nellessen seconded and on oral vote, motion carried.

Special Meeting to Adopt Levy
November 8, 2006

A special meeting to adopt the levy and approve the expenditure of over \$5000 per mile for highway expenditures was called to order by Chairman Hanson immediately following the Budget Hearing at the Town Hall. All board members were present as well as all constituents who attended the Budget Hearing the same evening at 7:00 p.m.

As part of the highway expenditures, Dale Strom moved to allow Board members to work up to \$5000 worth of pay for their hours worked. Andrea Wieland seconded and on oral vote, motion carried.

Andrea Wieland moved to continue to pay town board members \$12.50/hr. for helping with the roads, etc. Barry Anderson seconded and on oral vote, motion carried.

Dale Strom moved to all the board to spend more than \$5000 per mile as highway expenditures for 2007. Michael Wieland seconded and on oral vote, motion carried.

Mike Wieland moved to set the town levy at \$233,745, Dale Strom seconded and on oral vote, motion carried.

There being no further business, Andrea Wieland moved to adjourn, Dale Strom seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Gilman Town Board Minutes
November 8, 2006

A legal meeting of the Town Board of Gilman was called to order about 7:40 p.m. immediately following the Budget Hearing meetings on Wednesday, November 8, 2006 at the Gilman Town Hall. Present were Chairman Lorne Hanson, Supervisors Jim Traynor and Don Nellessen, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom, Duane Mattison, Andrea Wieland, Michael Wieland, Barry J. Anderson, Nieves M. Burke, Kelli Traynor and Suzanne Peeples representing Stevens Engineers and Rich Aamodt.

The Pledge of Allegiance was recited by all.

Jim Traynor moved to approve the minutes from the October 9, 2006 regular meeting, Lorne seconded and on oral vote, motion carried.

Treasurer Anderson reported an ending balance of \$81,018.49. After reviewing treasurer's report, Traynor moved to accept as printed, Nellessen seconded and on oral vote, motion carried.

Anderson asked for approval of an exemption of bond for the treasurer for collecting taxes. Don Nellessen moved to exempt the treasurer from purchasing a bond, Jim Traynor seconded and on oral vote, motion carried.

Chairman Hanson presented a letter from the WI Dept. of Ag requesting permission to put a flyer in with each tax notice for home repair grants. Jim Traynor moved to put the flyer in, Don Nellessen seconded and on oral vote, motion carried.

Clerk Thompson presented a bill from Timm Oil that had not got on the listed bills for payment. Nellessen moved to approve bills as printed and presented, Traynor seconded and on oral vote, motion carried. Chairman Hanson presented a check and driveway permit from Wendy Anderson.

Nieves Burke told about a problem with her garage. A tornado took her garage years ago and now she wants to replace it. She indicated some of the foundation is still there, but the County now says it is not 75 feet from the road and so she cannot replace it on that spot. Don Nellessen, also a County Board member, told Mrs. Burke that he would meet with her and Land Management to get the matter settled.

Kelli Traynor of Stevens Engineers had been contacted about additional charges on the bridge bill from the State. When she seen the actual bill, she was not sure what these additional charges were for, so she is going to check it out and get back to us at a later date.

Suzanne Peeples, also of Steven Engineers, presented a brochure with the various projects they can do for the town and asked for consideration when something else came up that we might need engineers for.

Don Nellessen moved to approve the budget as presented earlier and adopt the town levy of \$233,745. Jim Traynor seconded and on oral vote, motion carried.

Chairman Hanson presented an e-mail the clerk had received from Zenus Hucheson regarding the letter we had sent about removing one of his driveways. He stated in the e-mail that he is using that driveway for construction purposes and as soon as the heavy truck, etc. are done he plans on removing it. The Board agreed with his plans and will keep an eye on when it comes out. Traynor reported that Mike Hutter has put endwalls on his culvert as stipulated in the letter sent to him.

Richard Aamodt appeared before the board to report that Shane Lucking has repaired the fence over the creek and that hopefully they will not have a problem with cattle again.

Patrol Strom reported that the Roatch driveway is out and that Aswaumb is ok on the endwalls. Chairman Hanson had talked to Cathy Gay about getting her horse fences fixed and she stated she is doing it, slow, but sure.

There being no further business, Don Nellessen moved to adjourn, Jim Traynor seconded and on oral vote, motion carried.

Respectfully submitted,
Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Gilman Town Board Minutes
December 13, 2006

A legal meeting of the Town Board of Gilman was called to order at 7:30 p.m. by Chairman Lorne Hanson on Wednesday, December 13, 2006 at the Town Hall. Present were Chairman Hanson, Supervisors Don Nellessen and Jim Traynor, Clerk Sue Thompson, Treasurer Mary Anderson, Dale Strom, Sharon Mattison, Mickey Mattison and Andrea Wieland.

The Pledge of Allegiance was recited by all.

Don Nellessen moved to approve the minutes as printed for the Budget Hearing, the Special Meeting to Adopt Levy and the Regular Board Meeting all held on November 8, 2006, Jim seconded and on oral vote, motion carried.

In reference to the Nieves Burke question about her garage from the previous month, Don Nellessen reported he went to Mrs. Burke's home with Land Management and there is not enough of the foundation left to replace the garage where it was. They measured some areas and gave her some different options, which she was satisfied with.

Treasurer Anderson reported we had received the shared revenue balance and so we had a November ending balance of \$107,062.29. Don moved to approve the treasurer's report, Jim seconded and on oral vote, motion carried.

The list of bills was presented with additional bills of \$375.00 from Murtha Sanitation for Fall Clean Up Days, \$316.34 for salted sand and patching from the County Highway Dept and \$25.00 from the County Treasurer's Office for tax envelopes. Don moved to pay all bills, Jim seconded and on oral vote, motion carried.

There was no public input or comments.

Chairman Hanson reported he had talked to Kelli Traynor of Stevens Engineering on the bridge bill from the state and she couldn't explain the additional charges. After much discussion it was determined that the clerk should write to the state asking for a clearer bill and an explanation of the additional charges.

Don Nellessen moved to set Caucus for January 11, 2007 at 7:30 p.m. at the town hall, Jim Traynor seconded and on oral vote, motion carried.

A list of potential election workers for 2007 and 2008 was presented by Clerk Thompson. Jim moved to approve the list, Don seconded and on oral vote, motion carried.

Clerk Thompson had determined that Patrolman Strom has 39 ½ days of sick leave and vacation pay coming for when he is off for knee replacement surgery. Jim moved to approve Dewey Anderson to work while Dale is recuperating, Don seconded and on oral vote, motion carried.

Chairman Hanson reported the ambulance building is on hold. They are checking on the original agreement between the towns and village and apparently can't find a copy of the original agreement. Clerk to check her files.

Jim Traynor moved to approve the operator's license application for Crystal Crow, Don seconded and on oral vote, motion carried.

Clerk Thompson presented miscellaneous correspondence regarding managed forest contracts, insurance policy changes and the retirement part of Lee Skog, County Treasurer. No action taken.

Chairman Hanson reported on Byron Anderson driveway. Jim Traynor moved to approve the extension of the road to private drive, Don seconded and on oral vote, motion carried.

Patrolman Strom reported that the new mower tire is wearing uneven. After discussion it was determined that it is still under

warranty so Dale should take it back to Baldwin Value Implement for replacement.

There being no further business, Don moved to adjourn, Jim seconded and or oral vote, motion carried.

Respectfully submitted

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Gilman Town Board Minutes
January 10, 2007

A legal meeting of the Town Board of Gilman was called to order at 7:30 p.m. by Chairman Lorne Hanson on Wednesday, January 10, 2007 at the Town Hall. Present were Chairman Hanson, Supervisors Nellessen and Traynor, Clerk Thompson, Treasurer Mary C. Anderson, Dale Strom, John Lenarz and Andrew Wieland.

The Pledge of Allegiance was recited by all.

Jim Traynor moved to accept minutes as printed, Don Nellessen seconded and on oral vote, motion carried.

Treasurer Anderson reported an ending balance of \$95,555.86. Jim moved to accept treasurer's report, Don seconded and on oral vote, motion carried.

Bills not listed but submitted for payment were \$4243.87 from the County, \$1504.00 from Timm Oil, \$110.00 from Don Nellessen for hauling the mower to Baldwin and \$78.00 for stamps from Mary Anderson. There was discussion on the bills from the State and it was decided to pay the \$34,023.49 one and hold the other one until later. Don moved to pay bills listed and mentioned, Jim seconded and on oral vote, motion carried.

There was discussion on the amount of the ambulance donation. Jim moved to donate \$650.00 quarterly again this year and to add to the bills, Don seconded and on oral vote, motion carried.

Discussion was held on the Smart Growth program. Nellessen felt that we would end up doing what the state or county wanted anyway, so why bother. John Lenarz commented that the County is using their funds instead of State funds, so we won't have to go by state excessive rules. No action taken.

Operator license applications were submitted for Sarah Greifzu, Amy Turner and Daniel Auld. Jim moved to approve these licenses, Don seconded and on oral vote, motion carried.

There was discussion regarding the building inspector and his handling of people and the complaints we've had. Clerk to call state about situation and also find out when contract is up with the state.

Discussion about hiring someone who cuts CRP land to cut dead trees in ditches, etc. No action taken.

Chairman Hanson reported on the bridge inspection and the only thing was to cut the brush so the water can run thru. This will be relayed to part-time patrolman Dewey Anderson.

The Board audited the books for 2006 and found them to be correct.

There being no further business, Jim moved to adjourn, Don seconded and on oral vote, motion carried.

Respectfully submitted,
Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

Pierce County Home Page

Caucus Meeting Minutes
January 11, 2007

Caucus for the Town of Gilman was called to order at 7:30 p.m. at the Gilman Town Hall by Chairman Lorne Hanson. Present at the meeting were Dale Strom, Kay Strom, LaMoine Hanson, Andrea Wieland, Lynn Traynor, Jim Traynor, Mary Anderson, Don Nellessen, Lorne Hanson and Sue Thompson.

Chairman Hanson explained the purpose of the caucus being to nominate candidates for the Spring Election ballot. He indicated that all board positions are up for election in April.

Since Hanson is up for re-election, he indicated he cannot be chairman and asked for nominations for chairman. Don Nellessen moved to appoint Andrea Wieland chairman. Lynn Traynor seconded. Jim Traynor moved to close nominations and cast a unanimous ballot for Andrea Wieland, Don Nellessen seconded and on oral vote, motion carried.

Andrea assumed the Chair and asked for motion to vote by ballot or from the floor for nominations. LaMoine moved to vote by ballot, Mary seconded and on oral vote, motion carried. Chair Wieland appointed LaMoine Hanson and Jim Traynor as ballot clerks.

Chairman nominations included 9 nominations for Lorne Hanson and no other nominations.

Supervisor nominations were indicated that you could nominate two candidates. Results showed 10 nominations for Jim Traynor and 10 nominations for Don Nellessen, with no one else being nominated.

Nominations for Clerk resulted in 9 nominations for Sue Thompson and no one else nominated.

Nominations for Treasurer resulted in 9 nominations for Mary Anderson and 1 nomination for Don Nellessen. Don immediately declined the nomination.

There being no further business, Jim Traynor moved to adjourn, Mary Anderson seconded and on oral vote, motion carried.

Respectfully submitted,
Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Gilman Town Board Minutes
February 14, 2007

A legal meeting of the Town Board of Gilman was called to order at 7:30 p.m. by Chairman Lorne Hanson on Wednesday, February 14, 2007 at the Town Hall. Present were Chairman Hanson, Supervisors Nellessen and Traynor, Clerk Thompson, Treasurer Mary C. Anderson, Dale Strom, Bill Emerson, John Lenarz, Tony Huppert, Melissa Schmidt, Paul Seeling, Andrea Wieland, and Bob Krueger.

The Pledge of Allegiance was recited by all.

Jim moved to accept the minutes as printed with the addition of Dale Strom attending, Don seconded and on oral vote, motion carried.

Treasurer Anderson reported an ending balance of \$58,266.53 without the tax update as she has not settled with the county yet. She reported she has collected approximately \$865,000, with our share approximately \$135.00. Traynor moved to accept treasurer's report, Nellessen seconded and on oral vote, motion carried.

Don Nellessen reported on the bill from Value Implement for pto shields on the mower. It has been determined they were under warranty. Don moved to approve all bills submitted except the Value Implement bill. Jim seconded and on oral vote, motion carried.

There were no questions or comments from the public at this time.

Andrea Wieland had previously talked to Lorne about considering an ordinance banning or controlling outdoor wood furnaces. There was much discussion and Tony Huppert asked where do you start taking rights away from one person for another. It was determined there were no ordinances in the county or state regulating these. No action taken.

Mr. Robert Krueger of Western Wisconsin Inspection Service of Baldwin gave a presentation on his services and charges for inspecting of buildings. Being there have been some complaints about the current state appointed inspector, Nellessen moved to look into changing building inspectors for a future agenda item. Traynor seconded and on oral vote, motion carried.

There was much discussion on the Smart Growth project and Planning Committees. Nellessen felt that the Planning Committee was set up to deliver the wishes of the town board and he has seen an incident where the County accepted the Planning Committee recommendations rather than the town board. He indicated we already have our zoning maps, etc and this is just a duplication of effort. After much discussion, no action was taken.

Don moved to approve operator licenses for Kendra Tanberg and Ashley Galoff, Jim seconded and on oral vote, motion carried.

Clerk to send in registration for 2007 WTA District Meeting for Hanson, Traynor and Nellessen.

The Spring Valley Post Office contacted Chairman Hanson about plowing on 430th Street. He reported this is a private road and we are not responsible.

Clerk Thompson presented a permit application for a semi-trailer used for storage on the Nancy Cirk1-Brehm property. No action taken.

Hanson reported a call he received about a dog boarding kennel. Hanson referred her to the county.

There being no further business, Don moved to adjourn, Jim seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Gilman Town Board Minutes
March 14, 2007

A legal meeting of the Town Board of Gilman was called to order at 7:30 p.m. by Chairman Lorne Hanson on Wednesday, March 14, 2007 at the Town Hall. Present were Hanson, Don Nellessen, Sue Thompson, Mary Anderson, Dale Strom, Krista J. Deusterman, Dave Deusterman and Andrea Wieland. Jim Traynor arrived at 7:40 p.m.

The Pledge of Allegiance was recited by all.

Don Nellessen moved to approve the minutes as printed, Lorne Hanson seconded and on oral vote, motion carried.

Treasurer Anderson reported an ending balance of \$157,097.00. Total tax collected was \$878,007.97 with Gilman's share being \$136,292.34. Nellessen moved to approve the treasurer's report, Traynor seconded and on oral vote, motion carried.

A list of bills was submitted along with additional bills of \$3982.00 from Timm Oil and \$315.56 from Value Implement for the pto shield. Don Nellessen moved to pay all bills, Jim Traynor seconded and on oral vote, motion carried.

Dave Deusterman appeared before the Board with an application for a Conditional Use Permit to operate a small business to include sign painting, lettering of cars, trucks, tractors, snowmobiles, mailboxes, etc., hand painted vehicle graphics, airbrushing, light restoration of classic cars and collectibles, graphic design and illustration. Don moved to approve the Conditional Use Permit, Jim seconded and on oral vote, motion carried.

Chairman Hanson reported on the ambulance agreement update. Basically it is the same and spells out that if one of the municipalities wants to get out they must give a 2 year notice, for any new vehicles, etc. each municipal will be billed according to population and that everything will be titled to Spring Valley Area Ambulance. Jim moved to approve the new agreement and sign, Don seconded and on oral vote, motion carried.

Driveway permits were presented by Chairman Hanson for Josh Turner and Mick Peabody.

Because the clerk was sick for a couple of weeks, she did not get any information on an ordinance for our own building inspector. Dom moved to table this item until next month, Jim seconded and on oral vote, motion carried.

There were many questions about Smart Growth and if it duplicates or overrides our zoning in force. Suggested we have Andy Pichotta attend the next meeting and explain just what it is to accomplish.

Some discussion on trailer houses and lottery credit. No action taken.

Chairman Hanson was called to the Yang residence again because of cattle being out and then went to see Attorney Gavic for advice as to what we could do. He presented a letter Attorney Gavic wrote to Mr. Yang spelling out what needed to be done within a time frame of two weeks.

The overhead shop door was repaired by Dale Zahorik of the Pugleasa Company. Patrolman Strom indicated it is now working fine. He also indicated we should replace the bottom panel in the near future.

Jim Traynor moved to approve operator licenses for Susan Turner and Timothy Myer, Don seconded and on oral

vote, motion carried.

It was decided to put the weight limit signs up. Roger Ostergaard of Kraemer Company had talked to Lorne about the grinding up of 650th Ave. He indicated the price would be approximately \$3145 per mile and some discussion about when to start. No action taken.

There being no further business, Jim moved to adjourn, Don seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

**Gilman Town Board Minutes
April 11, 2007**

A legal meeting of the Town Board of Gilman was called to order at 7:30 p.m. by Chairman Lorne Hanson on Wednesday, April 11, 2007 at the Town Hall. Present were Hanson, Don Nellessen, Jim Traynor, Sue Thompson, Mary Anderson, Dale Strom, Tony Huppert, Phil Verges, Randy Bailey, Brad Turner, Andrea Wieland, and Brad Verges.

The Pledge of Allegiance was recited by all.

Jim moved to approve the minutes of the March 14, 2007 meeting with a couple of spelling corrections to be made, Don Nellessen seconded it and on oral vote, motion carried.

Treasurer Anderson report and ending balance of \$97,473.72. She also asked for confirmation of taking the money from the sinking fund and put it in a 14 month CD for 5% interest instead of the 1% in the MMI account. The Board felt that was the best thing to do. Anderson presented a list of 20 people who purchased dog licenses last year and had not as yet purchased on for this year. The Board went through and confirmed that at least 8 they knew of still had dogs. Anderson to call the other 12 and see if they still have dogs and then we should start issuing citations. Don moved to approve treasurer's report, Jim seconded and on oral vote, motion carried.

Chairman Hanson presented a check and driveway permit for Nancy Cirkel-Brehm and a bill from Pierce County Highway Dept for salted sand. Clerk Thompson also added bills from Timm Oil and the WI Dept. of Transportation for the final charges on the 760th St. bridges. With these additional bills and the ones printed, Don moved to approve all for payment, Jim seconded and on oral vote, motion carried.

In public comments, Phil Verges presented a spread sheet he had done on land use and taxation per acre for various parcels. In highlighted the discrepancy in the residential value per acre and some other items and asked if we could get an explanation from the assessor before the Board of Review. Clerk to contact assessor Owen and have her come to next meeting.

Tony Huppert appeared and said he had heard comments made at the annual meeting about where he banked and wanted to know why it is a concern of the tax payers where he banks and why it was being brought up. He was very upset and left.

No one was present from the Pierce County ATV Association. Andrea Wieland asked if this is regarding an ATV trail through Gilman and commented about her concern in damage to the roads or ditches. It was decided to table until a representative comes and talks to us.

Clerk Thompson reported on the Building Inspector and after discussion, it was decided to stay with the State for now.

Clerk Thompson presented an open burning permit request from the DNR in Baldwin. It was decided that they should contact Chairman Hanson before setting any fires.

Chairman Hanson reported he had called Yang on the 27th and he reported the fences are fixed and the cattle should not be on the road again. He also reported many complaints about animals and fowl on the road at Hwy. 64 and

850th Ave. Clerk to send a letter to them about fixing the situation.

With two estimates for breaker and crushed rock on 650th Ave., Jim moved to go with the Kraemer Company bid for \$8.25 per cubic yard rather than the Pierce County bid for \$8.40 per cubic yard, Don seconded and on oral vote, motion carried.

An estimate of \$1615.00 for the replacement of the bottom panel on the overhead garage door was received from Pugleasa. After some discussion about the cost of a totally new door, Don moved to leave it as it is right now, Jim seconded and on oral vote, motion carried.

Chairman Hanson received a letter from the WI Dept. of Transportation reporting that the salted sand pile is not in compliance. Determined that Dale is to fix a berm to keep the runoff under control. He also reported he has a safety meeting on April 27th at Ellsworth.

Clerk reported she had received a phone call from Andrea Wieland about the minutes from the February 14, 2007 meeting. She wanted it noted that she did not ask Chairman Hanson about considering an ordinance banning or controlling outdoor wood furnaces. She had only asked if there was such an ordinance. Since the minutes were approved, they could not be changed, but we could make a notation in this month's minutes.

There being no further business, Jim moved to adjourn, Don seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Gilman Town Board Minutes
May 9, 2007

A legal meeting of the Town Board of Gilman was called to order at 7:30 p.m. by Chairman Lorne Hanson on Wednesday, May 9, 2007 at the Town Hall. Present were Hanson, Supervisor Jim Traynor, Clerk Sue Thompson, Treasurer Mary Anderson, Dale Strom, Ruth Esanbock, Joe Degross, Lou Prudhon, Mickey Mattison, Sharon Mattison, Phil Verges, Brad Verges and Rand Bailey. Supervisor Don Nellessen arrived later.

The Pledge of Allegiance was recited by all.

Hanson moved to approve the minutes as printed with the following corrections: bid from Pierce County for breaker and crushed rock was \$8.40, not \$8.25 and Chairman Hanson received a letter from the State DOT regarding the salted sand pile in instead of Patrolman Strom reporting it. Jim Traynor seconded and on oral vote, motion carried.

Treasurer reported an ending balance of \$118,911.91 and that she had closed out the sinking fund and put it into a CD at a better interest rate. There was also discussion about getting a safety deposit box. Traynor moved to accept the treasurer's report and get a safety deposit box, Nellessen seconded and on oral vote, motion carried.

Nellessen moved to pay the bills as listed and any additional ones submitted, Jim seconded and on oral vote, motion carried.

Ruth Esanbock representing the Pierce County ATV Association presented information regarding an ATV trail through Gilman Township using some roads. She presented copies of their association information, possible trails, legal information and state statutes. After discussion and because of all the information, the item was tabled until a future meeting.

Kelly Owen, assessor, gave a report on the questions raised before about the cost of residential lots, etc. She presented figures from the state she has to use and advised that we should contact our state legislatures and ask them to do something, as basically her hands were tied.

Open Book was set for Saturday morning, June 2, from 8 to 10 a.m. Board of Review was set for Monday, June 11, 2007 from 7 to 9 p.m.

Discussion about getting bids for crack filling on 410th St. Discussion on the 69¢ price for dust control from Kafka Dust Busters in Stratford. No action taken. Patrolman Strom reported St. Croix County had delivered some blacktop patching and he had hauled 6 loads on his truck.

There being no further business, Jim moved to adjourn, Don seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

Gilman Town Board Minutes
June 13, 2007

A legal meeting of the Town Board of Gilman was called to order at 7:30 p.m. by Chairman Lorne Hanson on Wednesday, June 13, 2007 at the Town Hall. Present were Chairman Hanson, Supervisors Don Nellessen and Jim Traynor, Clerk Sue Thompson, Treasurer Mary C. Anderson, Patrolman Dale Strom, Ruth Esanbock, Joe DeGross and Andrea Wieland.

The Pledge of Allegiance was recited by all.

Don moved to approve the May 9, 2007 minutes and the Board of Review minutes as printed, Traynor seconded and on oral vote, motion carried.

Treasurer Anderson reported an ending balance of \$107,850.42. She also reported Leroy Clark and Tim Nafe had submitted checks for dogs, but no information and John Turner submitted nothing. Citations should be issued. Jim moved to accept report, Nellessen seconded and on oral vote, motion carried.

Jim moved to accept all bills and pay, Nellessen seconded and on oral vote, motion carried.

No public questions or comments.

Clerk reported that there is nothing we can do about the assessment rates. They are determined by the state based on sales and other criteria.

Discussion was held on the Cable TV ordinance from Spring Valley Telephone Company regarding making cable TV available in Gilman. Nellessen moved to have the clerk review the contract with Attorney Gavic, Hanson seconded and on oral vote, motion carried.

Jennifer Mitchell appeared before the Board asking their opinion regarding her obtaining a Conditional Use Permit for her dogs. She is hoping to buy some land in Gilman and raise Labrador Retrievers. After much discussion and a presentation with pictures, house design, etc., Don Nellessen moved to approve the concept as long as she is abiding by our ordinance, Jim Traynor seconded and on oral vote, motion carried. Clerk to write letter giving preliminary approval as stated above to Jim Kleinhaus.

Ruth Esanbock reported an ATV meeting to be held the end of June for all interested townships. Andrea Wieland brought up the noise and safety factors of having an ATV trail in Gilman. Esanbock also presented a copy of their newsletter to the Board.

Don Nellessen approved the renewal of liquor licenses for Team Oil, Red Barn Auction Mall and Red Barn Country Store & Gas, Jim Traynor seconded and on oral vote, motion carried.

Jim Traynor moved to accept renewal of operator's licenses as submitted by clerk, Don Nellessen seconded and on oral vote, motion carried.

Jim Traynor moved to accept new operator's licenses for Brandy Nellessen and Brittany Birmingham upon their completion of school, Lorne Hanson seconded, Nellessen abstained. On oral vote, motion carried.

Chairman Hanson reported about calls he had received about stray cats. Clerk Thompson reported about an e-mail

she received concerning roosters crowing. Nothing in our ordinance about either, so no action taken.

Patrolman Strom reported that Ostergaard said the grinder would be coming Thursday for 650th Avenue. They would be hauling gravel on June 25th & 26th and asked Jim Traynor to do the marking. They discussed putting on approximately 3500 yards of breaker rock per mile and 3000 yards of crushed rock per mile.

Chairman Hanson asked about fireworks permits. They decided they would be issuing none.

In reference to the Smart Growth correspondence, it was decided to wait until the County is done.

Chairman Hanson moved to send Clarence Holm a thank you card for his many years of working at Gilman Township.

There being no further business Jim Traynor moved to adjourn, Don Nellessen seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Gilman Town Board Minutes
July 11, 2007

A legal meeting of the Town Board of Gilman was called to order at 7:30 p.m. by Chairman Lorne Hanson on Wednesday, July 11, 2007 at the Town Hall. Present were Chairman Hanson, Supervisor Jim Traynor, Clerk Sue Thompson, Dale Strom, Dave Debold, Ruth Esanbock and Andrea Wieland. Supervisor Don Nellessen and Treasurer Mary Anderson were absent.

The Pledge of Allegiance was recited by all.

Jim moved to approve the minutes as printed, Lorne seconded and on oral vote, motion carried.

Clerk Sue Thompson presented a printed treasurer report from Mary Anderson showing an ending balance of \$100,461.58 and that we would be getting the last half of the taxes and Shared Revenue possibly before the next meeting. There being no additional questions, Jim moved to approve the Treasurer's report as printed, Lorne seconded and on oral vote, motion carried.

Clerk Thompson presented a list of bills for payment with an additional bill from Timm Oil. Jim moved to approve all bills, Lorne seconded and on oral vote, motion carried.

There were no public questions or comments.

Dave Debold from the Spring Valley Telephone Company was on hand to answer any questions on the Cable TV contract. After some discussion Jim Traynor moved to sign the contract, Lorne seconded and on oral vote, motion carried.

Chairman Hanson reported on the purchase of land and building an ambulance building. The cost of the completed building would be approximately \$100,000. The ambulance has some money set aside and the balance would be split between the four communities, Village of Spring Valley, Gilman, Cady and Spring Lake. A lot of volunteer help with the building has already been committed, to help keep the cost down.

Clerk Thompson reported on dog citations. One was issued in error. Jim Traynor to verify dogs at the correct place and report to Thompson, so she can issue correct citation.

Ruth Esanbock from Pierce County ATV Assoc. talked to the Board about meeting with the township personnel to study what roads would be available. After some discussion, the Board felt the ATV Assoc. should get permission from the county first, so we would know which roads would be needed. Ruth to advise date of a public meeting to show a presentation with the DNR and State ATV information.

Chairman Hanson reported that 650th Ave. is complete and an excellent job was done thanks to Patrolman Strom, drivers, etc. Approximately 7980 total yards of breaker rock, etc. was used. Hanson will get a mixture of rye & WI DOT grass seed to finish it off.

Patrolman Strom reported that he had ordered the calcium chloride and it would be coming shortly.

Hanson presented a check and driveway permit for Shalane Anger on 730th Ave.

A letter from Pierce County regarding load capacity on 450th St. for hauling forest products. Lorne to check with Ayres about rating the bridge.

A letter of introduction from Eric Kleven, Assessor of Eleva, WI asking for a competitive bid was presented. After discussion it was decided we were not interested in a new assessor as we still have a contract with Kelly Owen.

There being no further business, Jim Traynor moved to adjourn, Lorne Hanson seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Gilman Town Board Minutes
August 8, 2007

A legal meeting of the Town Board of Gilman was called to order at 7:30 p.m. by Chairman Lorne Hanson on Wednesday, August 8, 2007 at the Town Hall. Present were Hanson, Supervisors Jim Traynor and Don Nellessen, Clerk Sue Thompson, Treasurer Mary Anderson, Dale Strom, Ross Christopherson and Andrea Wieland.

The Pledge of Allegiance was recited by all.

With a correction of WI DOT mix, not pasture grass, Jim Traynor moved to approve the minutes as printed. Nellessen seconded and on oral vote, motion carried.

Treasurer Anderson reported an ending balance of \$210,382.73, but also indicated that \$115,811.21 had been sent to the county for the school tax credit, so we actually had \$94,571.52. She indicated we would be receiving the second half of the taxes around the 20th of August. Jim Traynor moved to accept the treasurer's report, Nellessen seconded and on oral vote, motion carried.

Additional bills not listed were presented from Lorne Hanson for \$35.81 for mileage and \$180.50 from Precision Ag for the grass seed. Nellessen moved to pay all bills, Traynor seconded and on oral vote, motion carried.

There were no comments or questions from the public.

Chairman Hanson gave an update on the ambulance building, indicating they were working on purchasing the land needed.

Estimates for paving one mile on 650th Ave. were presented from Monarch Paving Company and Asphalt Maintenance by Chairman Hanson. Ross Christopherson from Pierce County presented their estimate, however he would not indicate if the 4½% administrative fee was included. No action was taken as Chairman Hanson had only a phone estimate from St. Croix County and it did not include shouldering. Postponed until next meeting.

Chairman Hanson reported he had talked to Yang's about the cattle on the road and fixing their fences. He noted the hay did not look good. Andrea Wieland asked about Animal Health issues and Supervisor Nellessen commented that if she was truly concerned, she should contact the County.

A report on the tractor repair indicated that a gasket was leaking oil. They had it fixed at Menomonie and then determined a seal was not tight, so oil and antifreeze got in the motor. Discussion on whether or not it would hurt the motor and whether it should be driven or not. Nellessen had done some checking on costs for a new tractor with this one as a trade-in as long as it was working. After much discussion, it was requested that the clerk compile all the charges incurred for this tractor since it was new.

Traynor moved to approve an operator's license for Andrea Prinsen after she completes her schooling, Nellessen seconded and on oral vote, motion carried.

Patrolman Strom brought up the temporary field driveway at Vernon Vannasse's being used for hauling fill and was concerned about it damaging our road edge. Nellessen moved, with Traynor seconding, to have the clerk send a letter to Vanasse indicating they needed to cease using it as is and get a driveway permit from Chairman Hanson. On oral vote motion carried. Strom also indicated new tires will be needed on the truck and tractor before winter. No action taken.

Some certificates of occupancy were given to the clerk that Hanson had received from Edwards Inspection.

Treasurer Anderson asked if she should send the county a bill each month with interest on the money owed for the bridges redone. Some discussion on whether we could charge County interest. Clerk to check with Wisconsin Towns Association and report.

There being no further business, Traynor moved to adjourn, Nellessen seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Special Meeting Minutes
August 29, 2007

After being properly posted on August 27, 2007, a special meeting was called to order by Chairman Hanson at 7:00 a. m. on Wednesday, August 29, 2007 at the Gilman Town Hall. Present at the meeting were Lorne Hanson, Jim Traynor, Don Nellessen, Sue Thompson and Dale Strom.

Chairman Hanson reported the purpose of the meeting was to discuss and decide what to do with the tractor. As indicated before, the tractor was repaired, but a seal was not tight, so oil and antifreeze got in the motor. The shop where it was repaired says they will repair under their product liability or warranty if there is a problem. They say it is okay to use it, however, other mechanics indicate it will be a problem.

Board members had proposals from different dealers for trading the John Deere tractor & loader in for a new one. The proposals are as follows: (copies available in the clerk's office)

1. Value Implement, Baldwin: \$33,500 with a \$17.00 per hour trade-in guarantee in 2 years – 105 HP New Holland
2. MDMA, Ellsworth: \$26,900 with a \$5.00 per hour trade-in guarantee in 2 years – 90 HP New Holland
3. Polfus - \$27, 541 – no trade-in guarantee indicated – John Deere 6330
4. MDMA, Menomonie - \$27,947 with an \$8.00 per hour trade-in guarantee in 2 years – John Deere 6330
5. Bahls Motor, Hastings - \$31,761 – no trade-in guarantee indicated Case International MXU 110

After looking at all the proposals with options indicated on each, Jim moved to trade with MDMA in Ellsworth for the amount and options on the proposal. Don Nellessen seconded. Discussion: Lorne questioned putting fluid in tires versus weights as indicated on the proposal. It was decided to use the weights instead of fluid. On oral vote, motion carried.

There being no further business, Don moved to adjourn at 8:35 a.m., Jim seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Gilman Town Board Minutes
September 12, 2007

A legal meeting of the Town Board of Gilman was called to order at 7:30 p.m. by Chairman Lorne Hanson on September 12, 2007 at 7:30 p.m. at the Town Hall. Present were Hanson, Supervisor Don Nellessen, Clerk Sue Thompson, Patrolman Dale Strom, Larry Butler, Dixie A. Raehsler, Doug Raehsler and Andrea Wieland. Supervisor Jim Traynor was absent due to the death of his mother-in-law and Treasurer Mary Anderson was on vacation.

The Pledge of Allegiance was recited by all.

Don Nellessen moved to accept the minutes of the August 8, 2007 regular meeting and the August 29, 2007 special meeting. Lorne Hanson seconded and on oral vote, motion carried.

Clerk Thompson presented printouts from Treasurer Anderson indicating an ending balance of \$103,766.10. Nellessen moved to accept treasurer's report, Hanson seconded and on oral vote, motion carried.

Per an earlier request of Larry Butler, Lorne moved to amend the agenda and move item 12, blacktop prices, to item 8 as he had another meeting to attend. Nellessen seconded and on oral vote, motion carried

Nellessen moved to approve payment of bills as printed with the addition of \$84.00 from Pierce County Recycling for tires and \$5.75 in mileage for Chairman Hanson. Hanson seconded and on oral vote, motion carried.

As indicated in last month's minutes, Chairman Hanson had only a phone price for blacktopping a mile on 650th Ave. from St. Croix County and he was going to call for a written price and report at this meeting. He indicated he had called Jim Harer at St. Croix County, but after Jim having received a call from Ross Christopherson at Pierce County Highway Dept., he told Hanson he was declining to submit a written price. Therefore, the Board looked at the prices submitted last month as follows: Pierce County Highway Dept., \$92,926.00 for paving and \$6,370.00 for shouldering option; Monarch Paving Company, \$93,967.50 with \$8,906.25 shouldering option; Asphalt Maintenance & Paving, \$117,899.20 with no indication if shouldering is included. With having the expense of a new tractor purchased, there was much discussion about how we could possibly pay for blacktopping this year, yet they didn't want to lose the gravel over the winter. They discussed working with Pierce County to maybe put on a 1½" coat this fall and another 1" coat next year, even if Pierce County charges interest after a certain time. Clerk Thompson indicated we would be getting transportation aid in November, which would help. After much discussion, Nellessen moved to put on the 1½" coat this year to save the gravel and pay as we can. Hanson seconded and on oral vote, motion carried. Chairman Hanson is to contact the county and get it set up for as soon as possible. Butler and the Raehslers, who live on 650th Ave., thanked the Board for their decision.

There was no comment or questions from the public.

Chairman Hanson explained about the TRIP program. He indicated that the county meeting with all the chairman was tonight, but he would get the pertinent information from Ross Christopherson. Nellessen moved that we apply for a TRIP grant for next year if possible, Hanson seconded and on oral vote, motion carried.

Hanson reported he'd been contacted about animals on the road again and the matter was taken care of.

Hanson moved to approve operator's licenses for Rachel Wright, Nicole Roen and Merilee Bune and for Tim Mathiesen when he completes his serving course, Nellessen seconded and on oral vote, motion carried.

Chairman Hanson reported he had contacted Ayres Associates about the ACT 167 which allows forestry trucks to haul 98,000 pounds and the bridges in our township that would be unable to handle that much load. Ayres indicated we only had one bridge and that if we posted the bridge for a 40 ton limit, then we would be in compliance. Hanson moved to have Patrolman Strom order the signs and get it posted, Nellessen seconded and on oral vote, motion carried.

Hanson reported the ambulance building land is being purchased for \$5,000 from the Village of Spring Valley. Bids for work to be done are due by September 20, 2007. He indicated that a lot of the work would be done by volunteers; therefore they are hoping to get the building built for around \$100,000.

Hanson presented a Certificate of Occupancy for Tim Ormson and a driveway permit for Vernon Vanasse. He also indicated that Al Quackenbush was interested in purchasing the old mower that is just taking up space at the town hall. Nellessen moved to allow him to purchase it for whatever he would give with the understanding he had to haul it away. Hanson seconded and on oral vote, motion carried.

Clerk Thompson presented a new census report with the Town of Gilman population estimated at 882 people.

There being no further business, Nellessen moved to adjourn, Hanson seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

[Gilman Home Page](#)

[Gilman Minutes Page](#)

[Pierce County Home Page](#)

Gilman Town Board Minutes
October 10, 2007

A legal meeting of the Town Board of Gilman was called to order at 7:30 p.m. by Chairman Lorne Hanson on October 10, 2007 at the Town Hall. Present were Chairman Hanson, Supervisors Don Nellessen and Jim Traynor, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom, Joe DeGross, Brandon Margelofsky, Mark Mattison, Andrea Wieland, Ruth Esanbock, Ben Esanbock and Ed Helmke.

The Pledge of Allegiance was recited by all.

Traynor moved to accept the minutes as written, Nellessen seconded and on oral vote, motion carried.

Anderson reported a balance of \$89,551.70 with a highway aids payment of \$22,982.67 coming the first part of November. Hanson moved to approve treasurer's report, Nellessen seconded and on oral vote, motion carried.

Nellessen moved to pay all vouchers listed with additional bills received of \$725.16 for Dale's health insurance and \$13.00 from Chairman Hanson for road grass seed, Traynor seconded and on oral vote, motion carried.

For public questions, Andrea Wieland asked where the notice of the ATV meeting with area Town chairmen was noticed. Because of the question Traynor moved to amend agenda and move item 12 (ATV Update) to this spot, Nellessen seconded and on oral vote, motion carried. Chairman Hanson commented that he did not know where it was noticed. Joe DeGross of Pierce Co. ATV Club commented that it was an informal meeting to show their proposed routes and get a general feel of what problems they might encounter or questions that needed to be answered. He talked about some of the state rules for riding, hours of riding, etc and indicated that the Pierce County ATV Club is going above the rules of the State. He reported that Trimbelle Township has approved an ordinance. During discussion the Board indicated they would like to look at their ordinance and see what roads are involved before having an open meeting. ATV Club to get a copy to the town and Chairman Hanson assured everyone that there would be an open meeting on any kind of ordinance or decision made regarding this.

Chairman Hanson reported on the TRIP application and discussion was held on what we should apply for. Nellessen moved to apply for reconstruction of 730th Ave between 330th St. and Co. BB, Traynor seconded and on oral vote, motion carried.

Chairman Hanson reported that the bids for the ambulance came in about 30% higher that expected. He indicated Gilman's portion would be around \$30,000 and that we need to get that amount into our budget.

It was reported to Chairman Hanson that there were about 10 pit bull dogs at a residence and wondered if they were licensed. Treasurer Anderson reported that they were not. Discussion about whether our Animal Control Ordinance outlawed pit bulls under the Dangerous Animal section. Clerk to have Attorney Gavic look at ordinance and advise. Traynor moved to have the clerk send a letter advising the residents of the need to have the dogs licensed, Nellessen seconded and on oral vote, motion carried.

After discussion the Budget Hearing was set for Tuesday, November 20, 2007 at 7:30 p.m. at the Town Hall. It was decided the Board would meet at the clerk's house on October 18th at 7:30 p.m. to develop the proposed budget.

Dale Strom reported that the blacktop was finished on 650th Ave. and that hopefully we will be able to put another

inch on next year. He indicated there was a Highway Safety meeting regarding new signage that he felt he should attend in Eau Claire on November 8th. Chairman Hanson indicated he wished to attend also and that clerk should send in reservations for both.

There being no further business, Traynor moved to adjourn, Nellessen seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Gilman Town Board Minutes
November 14, 2007

A legal meeting of the Town Board of Gilman was called to order at 7:30 p.m. by Chairman Lorne Hanson on November 14, 2007 at the Town Hall. Present were Chairman Hanson, Supervisors Don Nellessen and Jim Traynor, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom and Bruce Kluge.

The Pledge of Allegiance was recited by all.

Traynor moved to accept the minutes of October 10, 2007 as printed, Nellessen seconded and on oral vote, motion carried.

Treasurer Anderson reported an ending balance of \$101,140.46 with shared revenue coming in November. She also had a request to put brochures from Rural Development Home Improvement loans in with the taxes. Nellessen moved to approve, Traynor seconded and on oral vote, motion carried. She also presented an exemption of bond resolution for collection of taxes. Traynor moved to accept the exemption of bond, Nellessen seconded and on oral vote, motion carried. She also indicated she had received notice from the bank that there would be a \$10.00 per month charge if we wanted our check back. After discussion, it was decided we really didn't need them. She asked about sending a newsletter with the tax statements again. Traynor moved to send a newsletter, Nellessen seconded and on oral vote, motion carried.

Chairman Hanson presented an additional bill for \$17.91 for mileage and postage. He also presented a bill from the County for blacktop on 650th Ave. for \$53,989.33. It was decided to hold the bill until we get the bridge payment from the county next year. Nellessen moved to approve all bills listed and the additional one from Hanson, Traynor seconded and on oral vote, motion carried.

Bruce Kluge appeared and indicated he owns a house and is trying to sell it. The potential buyer is willing to put in \$10,000 money for blacktopping of 410th St., where the house is located and he questioned if we have plans to blacktop it. Chairman Hanson indicated that eventually we probably would, but definitely not this year, as another road needed it more. There was also discussion on whether the town could legally we could accept money for a specific road. Clerk to check with Towns Association and report back.

Chairman Hanson presented the estimates he received for patching blacktop as follows: Pierce County - \$4514 and Asphalt Maintenance - \$7264. Because of the need to get it done as soon as possible, he told the county to go ahead. We have not received a final bill as of yet.

He also reported on cost of tires for the truck him and Dale Strom had secured. Churchill of Menomonie was \$273 per tire less \$45 allowed for all casings; Shalom Valley of Baldwin - \$225 per tire net; Bauer Built of Durand - \$225 per tire net. They went with Shalom of Baldwin because of the shorter distance to the shop.

Hanson received a report that the bridge rating was wrong, as Ayers never got their charts updated and would not have to be inspected by Ayers. Hanson also reported that he had received a call from the Sheriff's Dept. about cattle on Hwy. 29 and Co. Rd. BB. He reported who they probably belonged to and the county was going to follow up.

Road patrolman Dale Strom reported on a sign meeting he had attended in Eau Claire. He indicated that by January 17, 2009 we need all new signs – stop signs, street signs, warning signs, etc. He had checked with Newman Sign Co. and got an estimate of \$24.50 for each regular sign and \$30.07 for each state road sign. By 2012 all new direction or warning signs must be up. With the number of intersections, he estimated cost for new street signs to be about \$3500. After discussion, it was determined that we probably would not have to adjust our budget to meet this expense.

Clerk Thompson presented operator license applications from Christina A. Hughes, Abby Riddick and Bridget Pehlke. Nellessen moved to approve all three, Traynor seconded, and on oral vote, motion carried.

There being no further business, Nellessen moved to adjourn, Traynor seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Budget Hearing
November 20, 2007

The Budget Hearing meeting was called to order by Chairman Lorne Hanson at 7:30 p.m. on November 20, 2007 at the Gilman Town Hall. Present at the meeting were Chairman Hanson, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom, Ken and Muriel Ruppert, Andrea and Michael Wieland.

Chairman Hanson reviewed the proposed budget as printed. Clerk Thompson pointed out that since the State had not settled their budget before she had to publish the proposed hearing notice, the amount of levy for the town was shown as an increase of 3.284%, the amount of new construction. However, before the meeting was held she had received the actual amount of available increase from the State at 3.86%, which would be an increase of \$1346.00. Any other questions or concerns were answered by Chairman Hanson.

There being no further questions, Dale Strom moved to close, Andrea Wieland seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Special Town Meeting to Approve Levy
November 20, 2007

A legal special town meeting was held immediately following the Budget Hearing on November, 20, 2007 in the Town Hall. Chairman Hanson called the special meeting to order. Present were Chairman Hanson, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom Ken and Muriel Ruppert and Michael and Andrea Wieland.

Hanson explained that they needed to adopt the 2007 Town Tax Levy. Andrea Wieland moved to go with the 3.86% increase instead of 3.284% and approve and adopt the budget, Ken Ruppert seconded and on oral vote, motion carried.

Hanson then explained about the 2008 highway expenditures over \$5,000 per mile. Ken Ruppert moved to approve highway expenditures as presented in the budget, Michael Wieland seconded and on oral vote, motion carried.

There being no further business, Muriel Rustad moved to close the special meeting, Michael Wieland seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Special Town Board Meeting to Adopt Budget
November 20, 2007

Chairman Hanson called the special town board meeting to order immediately following the previous meeting to approve the budget on November 20, 2007. Present were Chairman Hanson, Clerk Thompson, Treasurer Anderson, Dale Strom, Ken and Muriel Rupert and Michael and Andrea Wieland.

Due to the fact that there was not a quorum of board members present, the meeting was postponed to a later date. Clerk will check with board members and post in three places the date of the meeting.

There being no further business, Mary Anderson moved to adjourn, Dale Strom seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Special Meeting to Adopt Budget
November 26, 2007

Having been posted in three places in the township, a legal meeting of the Town Board of Gilman was held on Monday, November 26, 2007 at 7:30 a.m. in the Town Hall. Present at the meeting were Chairman Lorne Hanson, Supervisors Jim Traynor and Don Nellessen, Clerk Sue Thompson and Dale Strom.

Chairman Hanson called the meeting to order and explained that the purpose of the meeting was to adopt the 2008 budget as approved at the special meeting on November 20, 2007.

Don Nellessen moved to adopt the budget as printed, Jim Traynor seconded and on oral vote, motion carried.

There being no further business, Traynor moved to adjourn, Nellessen seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Gilman Town Board Minutes
December 12, 2007

A legal meeting of the Town Board of Gilman was called to order at 7:30 p.m. by Chairman Lorne Hanson on December 12, 2007 at the Town Hall. Present were Chairman Hanson, Supervisors Don Nellessen and Jim Traynor, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom, Sharon Mattison, Mickey Mattison, Chuck Haselman, Joe Vanden Berge and Andrea Wieland.

The Pledge of Allegiance was recited by all.

Traynor moved to approve the minutes for the November 20, 2007 Budget Hearing, Special Town Meeting to Approve Levy and Special Town Board Meeting to Adopt Budget, the November 26, 2007 Special Meeting to Adopt Budget and the November 14, 2007 regular meeting minutes as printed, Nellessen seconded and on oral vote motion carried.

Treasurer Anderson indicated we had received the final Shared Revenues and Transportation Aid payments leaving an ending balance on November 30, 2007 of \$129,859.88. She asked what we were doing about the dogs that we had issued citations for, but they still never got a license. After some discussion, Nellessen moved to have clerk send them a letter saying they had 10 days to get them licensed for 2006 or we would start issuing more citations, Traynor seconded and on oral vote, motion carried.

Chairman Hanson presented additional bills from Pierce County for salted sand and crack sealing totaling \$10,716.75. Traynor moved to approve all bills submitted, Nellessen seconded and on oral vote, motion carried.

In public comments, Chuck Haselman was concerned about Sue Pallin opening the sand pit and de-evaluating his property. This item was on the agenda, but Sue had contacted the clerk and stated she wanted to be removed as she was waiting until next spring. There was a little discussion, but no action taken.

Chairman Hanson reported he received a verbal estimate of approximately \$500 for Ayres Associates to do the load testing and inspection of the bridge on 450th St. He had indicated for them to go ahead, as it had to be done soon.

In discussion about the ATV trail, Andrea Wieland presented some information she had in answer to questions she submitted to DNR Conservation Warden Bradley E. Peterson and Gary D. Eddy, DNR ATV/Snowmobile Administrator. She was still waiting to hear from the Pierce County Sheriff's Office about enforcing the rules. In discussion about setting up a Public Hearing on the ATV trails, Chairman Hanson wanted to wait until after the Wisconsin Towns Association District meeting, as they would be discussing it there and felt they would have more of a feel for the legal ramifications for the township. Put on agenda for next month.

Clerk Thompson submitted a list of 17 poll workers for the next election cycle – 2008 thru 2009. Nellessen moved to accept the list, Traynor seconded and on oral vote, motion carried.

Clerk Thompson presented a letter from Springsted Incorporated about our outstanding debt, etc. Board decided not to reply.

Chairman Hanson reported he had a call from Monte Anderson about a brush pile and Loren talked to the owner and he will take care of it. Traynor reported about someone plowing their driveway and leaving a huge pile of snow in

the road. Clerk Thompson stated that this was put into the newsletter that goes out with all the taxes. Chairman Hanson gave Clerk a package of information from the U. S. Census Bureau. Clerk to look over and reply.

Patrolman Strom submitted a list of all the different street signs needed to come in compliance with the new sign regulations in Wisconsin. The approximate cost would be around \$4400.00 for signs and brackets. Nellessen moved to have Dale order the signs, Traynor seconded and on oral vote, motion carried.

Strom also advised the Board that his wife Kay would be going on her work's health insurance policy and the cost would be only about \$300.00, instead of the \$900 we are now paying. However, it has to be taken out of her check, so he asked how we could reimburse her. Traynor moved to issue a check to Kay each month upon proof of it being deducted, Nellessen seconded and on oral vote, motion carried.

Nellessen reported getting Christmas cards from Todd Dolan, building inspector, and suggested we think about changing inspectors because of the way the current one has treated some people. He asked it to be put on the agenda for next month.

Treasurer Anderson requested permission to issue refund tax checks as necessary. Traynor moved to approve permission, Nellessen seconded and on oral vote, motion carried.

Clerk Thompson requested permission to issue deposits and check for Federal deposit and State tax deposit before the end of the year, to make bookkeeping easier. Traynor moved to approve permission, Nellessen seconded and on oral vote, motion carried.

Their being no further business, Nellessen moved to adjourn, Traynor seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Gilman Town Board Minutes
January 9, 2008

A legal meeting of the Town Board of Gilman was called to order at 7:30 p.m. by Chairman Lorne Hanson on January 9, 2008 at the Town Hall. Present were Chairman Hanson, Supervisors Don Nellessen and Jim Traynor, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom, Andrea Wieland and Ruth Esanbock.

The Pledge of Allegiance was recited by all.

Nellessen moved to approve the minutes for the December 12, 2007 meeting as written, Traynor seconded and on oral vote, motion carried.

Treasurer Anderson reported an ending balance of \$106, 103.30. She reported she had a letter from Elizabeth Felling regarding taxes, which she forwarded to Phyllis Beastrom, County Treasurer, for a reply. She also indicated that Merle Ruppert complained and paid his taxes under protest. He wants an explanation for the raise in taxes. Treasurer to check it out. She asked for clarification on wages for Dewey Anderson. Don moved to pay Dewey \$14.00 per hour for non-CDL work and \$18.00 for any CDL work. Lorne seconded and on oral vote, motion carried. Discussion on Board member wages doing work for town and determined it has to be set at the annual meeting. Clerk to put on agenda for then. She asked about where to put the CD – at WESTconsin Credit Union or Bank of Spring Valley. Determined from minutes of last annual meeting to leave at Bank of Spring Valley and get on the agenda for annual meeting. There being no further discussion Traynor moved to approve treasurer's report, Nellessen seconded and on oral vote, motion carried.

Clerk presented a list of bills to be paid and Traynor moved to approve, Nellessen seconded and on oral vote, motion carried.

There was no public input or comments.

Chairman Hanson reported the ambulance building was on schedule for completion.

After some discussion Nellessen moved to have an ATV Public Hearing on Monday, January 28 at 7:30 p.m. at the town hall. Traynor seconded and on oral vote, motion carried. Clerk to let Sheriff's office know and have someone present to answer any questions.

Hanson reported he still has not heard back from Ayres about the bridge testing.

Hanson moved to approve operator licenses for Jessica L. Fisher and Courtney Anderson for Team Oil, Traynor seconded and on oral vote, motion carried.

Don Nellessen suggested we contact another building inspector with a quote of prices. No action taken.

Nellessen reported on the necessity of having a Smart Growth plan. Hanson moved to have Don get someone from UW-River Fall to help with the plan, Traynor seconded and on oral vote, motion carried.

Hanson presented an additional bill for the Alcohol & Drug Testing fee from the County for Patrolman Strom. Hanson moved to pay the bill, Nellessen seconded and on oral vote, motion carried.

There being no further business, Nellessen moved to adjourn, Traynor seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Gilman Town Board Minutes
February 13, 2008

A legal meeting of the Town Board of Gilman was called to order at 7:30 p.m. by Chairman Lorne Hanson on February 13, 2008 at the Town Hall. Present were Chairman Hanson, Supervisors Don Nellessen and Jim Traynor, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom, Jeff Jordheim, Lee Jorgenson, Trevor Jordheim, Andrew Kiefer, Ruth Esanbock and Byron Anderson.

The Pledge of Allegiance was recited by all.

Traynor moved to approve the minutes as printed, Nellessen seconded and on oral vote, motion carried.

Treasurer Anderson reported an ending balance of \$93,159.92 without taxes. Traynor moved to accept treasurer's report, Nellessen seconded and on oral vote, motion carried.

A quote was received from The Kraemer Company for last year's price of \$8.25 if paid by March 1, 2008. Since the town is planning on redoing 730th Ave. this year, after much discussion it was decided to pay \$50,000. to Kraemer for rock and gravel delivery at a later date. Nellessen moved to approve all bills including Kraemer bill, Traynor seconded and on oral vote, motion carried.

Trevor Jordheim asked about how the ATV routes are coming and Lee Jorgenson wondered how the meeting at Martell went. Lorne commented that it was more informational than anything. Ellsworth might do an advisory referendum; Trimble has approved ATV's, but is an island at this point. Jeff Jordheim clarified the Spring Lake ordinance.

Lorne referred to the definition of routes and trails indicating that since there were no trails in Pierce County, how could we have routes? After discussion Nellessen suggested we need a lawyer to look at the ordinance and see about ultimate responsibility for signing, etc. Nellessen volunteered to get a copy of Martell and Spring Lake's ordinance and have a lawyer look at them. Hanson moved to table the ordinance until we get legal determination, Nellessen seconded and on oral vote, motion carried.

Hanson had received a form for a wind generator permit from Willard Traynor, but left the form at home. After discussion and where placement was, Nellessen moved to approve, Traynor seconded and on oral vote, motion carried.

Byron Anderson appeared before the Board stating that his home land is surrounded by General Rural and it is Prime Ag now. He was asking permission from the Board to approve changing it to General Rural. Nellessen moved to approve to General Rural, Traynor seconded and on oral vote, motion carried.

Clerk Thompson indicated she had sent dog citations to William Voelker by registered mail, but he never picked the letter up and it was returned to her. Nellessen moved to issue all necessary citations again and hire Richard Johnson to serve them, Traynor seconded and on oral vote, motion carried.

Chairman Hanson reported that there were three bags of garbage left by the recycling bins. After determining the owner he moved to have the clerk send him a letter and bill him \$12.50, Nellessen seconded and on oral vote, motion carried.

Chairman Hanson reported he had a request from John Seblon to replace his old field driveway with a residential one. Chairman Hanson will issue the proper permit and collect the correct fee.

Hanson indicated he had a report from Ayres regarding the bridge on 450th north of Hwy. 29 and it is OK. They suggest we check all our bridges. Traynor moved to have the County do the bridge inspections, Nellessen seconded and on oral vote, motion carried.

The discussion of bridges reminded Clerk Thompson that the Board should take a good look at the bill from the State for additional charges on the bridges on 760th Ave. After review of the bills, Nellessen moved to rescind his motion to pay all bills, Traynor seconded and on oral vote, motion carried. Nellessen then moved to pay all bills except the ones from the State regarding the bridges and have Lorne check them out, then resubmit, Traynor seconded and on oral vote, motion carried.

Chairman Hanson presented a Certificate of Occupancy for Jayden Hannack, a notice of timber cutting for Greg Olson, and a letter to Spring Valley Health Care Center recommending a new nursing home.

Patrolman Strom asked about purchasing a new chain saw, as the one they have now has had it. Nellessen moved to have Dale check on prices, repair, etc and purchase one, Traynor seconded and on oral vote, motion carried.

Nellessen reported he had checked on Comprehensive Planning and students from will UWRF will come out at minimal cost to help.

Chairman Hanson reported he had a call about dog damages done at a residence. He contacted the dog owner and they will take care of any damage.

Clerk Thompson reported she had received a letter from Wendy and Alexandra Anderson about their evaluation on some land for last year. Clerk instructed to check with Assessor Owen and report back.

Patrolman Strom reported he and Traynor had been cutting trees in preparation for road work on 730th Ave. Some were so big they were having Chad Falde come and cut out 6 or 8 of the biggest. He was wondering what to do about the stumps and roots. After discussion, it was decided to take a look at them next spring.

There being no further business, Traynor moved to adjourn, Nellessen seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Gilman Town Board Minutes
March 12, 2008

A legal meeting of the Town Board of Gilman was called to order at 7:30 p.m. by Chairman Lorne Hanson on Wednesday, March 12, 2008 at the Town Hall. Present were Chairman Hanson, Supervisors Don Nellessen and Jim Traynor, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom, Bob Vodnik, Lee Jorgenson and Andrea Wieland.

The Pledge of Allegiance was recited by all.

Jim Traynor moved to approve the minutes as printed, Nellessen seconded and on oral vote, motion carried.

Treasurer Anderson reported an ending balance of \$126,517.58. Anderson reported she had 72 residents who had not yet purchased a license for their dog, that had last year. After some discussion, Traynor moved to accept the treasurer's report and wait until after April 1st to send the residents a letter regarding their dogs, Nellessen seconded and on oral vote, motion carried.

Hanson presented additional bills from the County for salted sand for \$7892.26 and his mileage for \$45.81, plus Strom had a bill for \$2200.00 from Falde Tree Service for cutting trees on 690th Ave. Hanson also reported he had checked on the additional bills from the State of Wisconsin for bridge work and they were okay to pay. With these additional bills and those printed, Traynor moved to approve all bills as presented, Nellessen seconded and on oral vote, motion carried.

Nellessen moved to amend the agenda to allow Vodnik to discuss and take action on his driving range permit. Traynor seconded and on oral vote, motion carried. Mr. Vodnik indicated he had planned this eight years or so ago and been to the board at that time for a driving range on his property. He since has had a change of circumstances and has moved it to a new location on the corner of Co. BB and 850th. After discussion Nellessen moved to approve the request for a Conditional Use Permit for Mr. Vodnik, Traynor seconded and on oral vote, motion carried.

There were no public questions or comments.

Nellessen reported that Martell did not have their ATV ordinance completed yet, so he did not take Spring Lake's down to Attorney Gavic. Hanson reported he would like to table it for at least a year to see how it goes in the other townships. He reported Wisconsin Towns Association says that the township is ultimately responsible for signs, if something happens to the original ones. Clerk Thompson questioned the definition of routes and trails. Andrea Wieland questioned the wisdom and liability of putting safety and town liability at risk. Lee Jorgenson asked why a 4-wheeler would be different than a car driving down the road. He indicated that Barron County tried routes first and then went with trails on people's land. After much discussion Hanson moved to table until we get more information, Nellessen seconded and on oral vote, motion carried.

Chairman Hanson reported that the new ambulance building is about finished and commended the many hours of volunteer work done on it. He also indicated they are looking at March 2009 for the purchase of a new ambulance at approximately \$130,000. Gilman's share is about 27% or around \$35,000.

Clerk Thompson indicated that the citations for unlicensed dogs were served by Richard Johnson and she would be attending the first appearance in court on March 24th. Hanson also reported that Lone Rock Kennel would be closing its door on June 1, 2008 and we should be looking for some other place to take any stray dogs, etc. No action taken.

In the road report Hanson indicated we should look at some crack filling. Patrolman Strom would like to gravel the John Lenarz road and 410th between Hwy. 29 and 850th. Traynor indicated we should be looking at how to get rid of the stumps and roots on 730th Ave., before spring comes. Board to meet at 730th Ave. next week and take a look at the situation.

Clerk Thompson presented an application for an operator's license for Kory White. Hanson moved to approve the application, Traynor seconded and on oral vote, motion carried.

Clerk Thompson presented the list of individuals with Forest Crop land and checked on a couple of names. Hanson reported about a Pierce-Pepin right-of-way clearing meeting. He also reported that Ed Pomasl had asked when the load limits would be lifted. He indicated that Dale should get the signs up soon.

There being no further business, Traynor moved to adjourn, Nellessen seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Gilman Town Board Minutes
April 9, 2008

Meeting called to order by Chairman Hanson. Pledge to the flag. L. Hanson, J. Traynor, D. Nellessen, MC Anderson, Dale Strom, Michael & Karen Rustad, Todd Dolan – All Croix Inspections, Lee Jorgenson, Trevor Jordheim, Jenny Anderson, Ed Helmke, Eric Turner, Andrea Wieland, Ruth Esanbock, Joe Greatens, and Rand E. Bailey. Clerk S. Thompson absent.

Jim moved, Don seconded to approve Secretary's report. Passed.

Treasurer reported that 48 dog owners from 2007 have not licensed dogs for 2008 as of April 9, 2008. Board instructed Treasurer Anderson to mail final notice to dog owners giving the 10 days to obtain licenses or citations will be issued. Don moved to approve Treasurer's report. Jim seconded, passed. Lorne presented a check for sale of some scrap metal for \$192.98.

Todd Dolan, building inspector, presented his credentials and spoke of his duties as inspector. The board will review the material presented and consider the matter at the May meeting.

ATV – Ruth Esanbock presented a map of proposed routes through the Town of Gilman. Attorney Gavic looked at the ordinances from Spring Lake and Martell and said they were OK. We could add our own restrictions such as speed limit, age of rider/driver, etc. Andrea Wieland was opposed to the presented ATAV Club route plan, as it went past her property. She stated that the signage on Town roads is the Town's responsibility and if we accept the ATV Club paying for the signs it's considered an illegal gift. She also pointed out that if there were to be any lawsuits brought against the Town, that win or lose, there would be expense to the citizens of the Town of Gilman. Joe Greatens suggested we have the question on the fall election ballot. Don Nellessen moved to adopt an East-West route along 690th Ave. from CC going west to 410th St., North on 410th St. to 750th to 760th ending on 770th over to Martell. Jim seconded. Lorne stated he was adamantly opposed to the plan and wanted it recorded as such. Hearing no further discussion, Lorne call for a roll call vote. Don – Yes, Jim – Yes, Lorne – NO. Motion carried. There will be no open route until all the signage is in place and the Board has adopted the completed ordinance.

Stray dogs – The clerk or Chairman are to continue to look for a place to take the strays. Contact other municipalities.

Bid/estimates were received from various excavators concerning the 730th St. tree removal project. The Board will accept more and review them all again.

Rand Bailey requested Dale grade the private road in the Sorenson division at the same time he is in the area when Kraemer Co. delivers crushed rock for the Town and for the Sorenson Association. Lorne will look into whether it is legal for the Town to do so.

Joe Greatens presented pictures of gravel in the ditches and was concerned that it was being improperly scraped off the roads when snow plowing was being done. He felt it was wasteful to spend so much money on crushed rock and then scrape it into the ditch. The Board considered his concerns and advised him that they have every confidence in our patrolman's capabilities.

Bruce Mall from Pierce-Pepin Electric notified Lore they would be working along 850th Ave. between Hwy. 63 and BB, replacing electric poles, starting April 8. Don moved to allow them to work along the road as long as any damage to the road or right of way was repaired. Jim seconded, passed.

Karen Rustad was concerned that the horses of Kathy Gay were not being properly fed. She presented pictures of a leaning fence due to the horses trying to reach her property to eat her pasture grass. The Board agreed to go view the situation as soon as possible.

The surveyor informed Lorne of a monument on 730th Ave. near BB. It needs to be removed before grading begins.

Lorne contacted American Pavement Solutions about crack filling this year. He's waiting to hear back.

Eric Turner asked the Board to consider repairing two miles of 850th Ave., especially between 450th and 410th. He feels that because of the high volume of traffic on 850th, it should take priority over some other roads. The Board said they would consider it.

Jim moved to adjourn, Don seconded. Carried.

Mary C. Anderson, acting Clerk

Gilman Town Board Minutes
May 14, 2008

Meeting called to order, pledge to flag, Lorne, Hanson, Jim Traynor, Sue Thompson, Mary C. Anderson, Dale Strom, Ken Ruppert, Kevin Dickinson Elizabeth Dickinson, Todd Dolan, Becky Timm, Andrea Wieland, Darren Ofstie and Ruth Esanbock present. Don Nellessen came later and Clerk Thompson got sick and left.

Jim approves all minutes, Lorne 2nd, carried.

Ending balance \$107,254.77. Bridge account DC and safety deposit box still at 1st Bank of Baldwin. Jim approves, Lorne 2nd, carried.

Bills – Lorne presented mileage and bill for new battery for light in Town Hall. Lorne stated the Fire Dept. added an additional \$9,000 to its budget. Our share will be a percentage of total resulting in more than we budgeted. Mary stated May is when she receives her computer rent of \$300. Jim approved bills, Don 2nd, carried.

Public comment – Ken Ruppert asked for up-date concerning ATV proposal.

Building inspector contract – Lorne stated reservations, high cost to town's people, more work for Town Clerk. Todd explained that since the Town of Gilman does not impose a fee for inspection, he will handle all paperwork and billing and collection. It will be in the contract. The higher cost to towns people is based on current gas prices, Darren Edwards contract with the State is due to renew in June he said, and his prices were set 3 years ago. They will most likely change with a new contract. Don stated, based on complaints he has heard about Darren, we need a change. Jim had heard complaints also. Don moved to adopt the ordinance with an inspection of alterations or additions being required only if project is over \$50,000 in a twelve-month period, Jim seconded, Lorne abstained.

ATV – The association asked for an additional 1 mile route going south from the Red Barn on 490th to connect up with existing route at 770th. The reason being that the Red Barn has agreed to allow parking of trailers and trucks. Discussion led to conclusion to leave the route as passed at last month's meeting for this year's trial period. Don moved to adopt ordinance with the route agreed upon last month, starting date June 1st, ending date September 30th, operators age 12-15 must be under direct supervision, within 100 feet, of parent or legal guardian at all times. Tow of Gilman has option to revisit ordinance at any time. Jim, seconded, all in favor, passed. Clerk must post and submit to PC sheriff and DNR.

Kevin Dickinson – W3054 Hwy. 29 asked for approval of practice track motor cross racing. Proposed Tue, Sat. and Sun. with possible Wed. afternoon classes. After much discussion, Jim moved to neither recommend nor discourage the plan and Kevin should proceed to the County Committee. Lorne 2nd, passed Don approved Kevin's plan.

Delinquent dog licenses – Jim will check if John Watermolen has a dog. Linda Affolter is moving.

Gary Vizenor will allow the Town to place stumps on his property in exchange for the Town widening and repairing his driveway. Don moved, Jim 2nd, passed.

Red Barn Auction Mall, Inc., Team Oil and Red Barn Country Store renewal liquor licenses were approved. Jim moved, Don 2nd, passed. Operator license for Carrie Vanasse of Team Oil, Don moved, Jim 2nd, passed.

Catherine Gay fence – Board decided she must put up an electric fence inside the existing line fence, and remove her wire from Rustad's corner posts. Lorne stopped by May 14th and fence was not up yet. She has until Monday, May 19th or else Town of Gilman will build the fence and bill her. Pierce County Humane

officer contacted Lorne concerning several calls about Cathy's horses not being cared for properly. Each time the officer investigated she found nothing wrong. The caller would not leave her name. The officer said it was a matter of false charges and must stop.

Driveway permits for Jim Davis, John Sebion, Don Nellessen and Sukowatey Entities, Jim moved, Lorne 2nd, passed. Honeycrest asked for two driveways. The first would be too close to Jim Traynor's existing driveway. Lorne proposed they build a new common drive along property line. Jim will talk to Honeycrest. The second driveway was approved, but must be wide enough to allow water to run off the side and not down the road.

Crack sealing – Dale proposed 2 miles of 290th St. between Hwy. 29 and 730th Ave. and one mile on 410th St. between 890th and 850th Ave. Bids will be taken and they should include the amount of materials needed. Contact Asphalt Maintenance, Pierce County and American Pavement Solutions.

John Sebion building permit presented.

Salted sand pile passed inspection.

Troy Neidermyer has not completed mound sewer system, but that's the County's issue.

Lorne talked to Town Assoc. lawyer concerning providing service on private roads. We are not to grade the private road. (At June meeting Lorne asked to clarify before approving.) Clarification: There is an agreement on file with the subdivision that the private road is their responsibility for plowing, maintenance, etc.

Darren Ofstie commented on road project along 730th. He was upset he was not contacted to submit a bid after talking to Lorne about it in March. He was concerned that water will not drain properly and asked the Board to review the project. The Board will look at it the week of May 19th – 23rd.

We received a bid for dust control from Dust Buster of 74 cents for Cal Chloride and 91 cents for Magn. Chloride.

Don moved to adjourn, Jim 2nd, passed.

Mary C. Anderson, Acting Clerk

Gilman Town Board Minutes
June 11, 2008

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on June 11, 2008 at the Gilman Town Hall. Present at the meeting were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Treasurer Mary C. Anderson, Clerk Sue Thompson, Dale Strom, John Lenarz, Tom Rauch, Renne Soberg, Gail Behr, Andrea Wieland and Ruth Esanbock. The Pledge of Allegiance was recited by all.

In the minutes of May 14, 2008, Lorne asked to have a clarification on the town not doing work on a private road and Traynor pointed out the ATV Route was on 770th Ave. not 779th. With these corrections Traynor moved to accept the minutes as printed, Nellessen seconded and on oral vote, motion carried.

Treasurer Anderson reported an ending balance of \$79,910.09. She indicated the Sinking Fund CD is due on June 12, 2008 and inquired if she should renew it for a shorter term or a year again. After discussion Traynor moved to put it in a 6 month CD, Nellessen seconded and on oral vote, motion carried. She also indicated she felt we should keep it at the Bank of Spring Valley due to the fact we had a safe deposit box there. The Board agreed. She said she had followed up on the unlicensed dogs and had sent a letter to the Blanketship home in Hastings, since we do not know who lives at the Gilman residence. Jim moved to approve the treasurer's report, Nellessen seconded and on oral vote, motion carried.

The following additional bills were added to the printed list: Dale Strom wages - \$1295.84; Jim Traynor wages for cleaning trees off road and marking & counting load of gravel - \$226.46; Lorne Hanson mileage - \$20.70; Brook Excavating repair on 650th Ave - \$600.00; Nellessen Grain Farm for black dirt - \$226.46; Pierce Co. Highway Dept bridge inspection - \$609.15. Hanson moved to approve all bills submitted, Nellessen seconded and on oral vote, motion carried.

Public Comments: John Lenarz commented that it had been raining a lot and he wanted to thank the town for the additional gravel put on his road.

Comprehensive Planning Discussion: Hanson indicated that Caroljean Coventree would be willing to serve on the committee. Nellessen felt we should start by using the UWRF students with the committee when they get back to school this fall. Tom Rausch suggested we adapt from previous township indicating Andy Pichotta of Pierce County suggested looking at the Spring Green or Martell township's plan. John Lenarz felt we should at least do the minimum. He indicated we need at least 4 regular members and one town board member and felt they should be from different parts of the town. After much discussion about whom, it was decided the clerk should put a notice in the paper asking for volunteers and then put it on the agenda for next month about forming a committee.

Bids from Asphalt Maintenance and American Pavement Solutions were opened for the crack sealing project. Asphalt Maintenance submitted on of \$12,168 by linear foot and one for \$12,032.00 by the pound. American Pavement Solutions was \$27,175.50. Ross Christopherson of Pierce County had told Nellessen the County was not bidding. Traynor moved to accept Asphalt Maintenance bid with a clarification of the two options, Don seconded and on oral vote, motion carried.

The request for a public hearing on the Motocross Conditional Use Permit was withdrawn according to Andy Pichotta of Pierce County Land Management.

Road patrolman Strom reported he had graveled 410th St and 870th Ave. on June 10th. He indicated that Martel Township was looking at a box culvert on 490th that we share with them. He indicated it is out of the way for graveling and asked about using some of the TRIP money if we get any. Hanson indicated he had not heard from the TRIP Committee. Nellessen indicated that Ross Christopherson said we didn't get any this year. Lorne is going to check for sure. Dale to check with Hastings on the calcium chloride.

Hanson submitted driveway permits for Jason Bartlett and Robert Vodnik.

Nellessen moved to approve all operator renewal licenses from Team Oil, Red Barn Auction Mall and Red Barn Country Store & Gas including one from Carrie Vanasse which was a first time license, Traynor seconded and on oral vote, motion carried.

It was reported that there was a stench of burning manure coming from the Rob Peterson property. After contacting Peterson it was learned that he was burning an old goose feather mattress.

Strom indicated Cady and Spring Lake were going together on a boom mower and Dale asked if any possibility of us getting it also while it was in the area.. No decision made.

Clerk Thompson submitted a new contract with Assessor Kelly Owen she had received at Board of review. It was decided to put it on the agenda for next month for approval.

There being no further business, Nellessen moved to adjourn, Traynor seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Gilman Town Board Minutes
July 9, 2008

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on July 9, 2008 at the Gilman Town Hall. Present at the meeting were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Treasurer Mary C. Anderson, Clerk Sue Thompson, Dale Strom, Ken Ruppert, Becky Timm, John Lenarz, Tom Rauch, Kim Brooke, Andrea Wieland, Jim D. French, Caroljean Coventree, Renne Soberg and Jennifer Mitchell. The Pledge of Allegiance was recited by all.

Chairman Hanson moved to approve the minutes of the June 11, 2008 meeting as printed, Traynor seconded and on oral vote, motion carried.

Anderson reported a June ending balance of \$62,333.00 and she had received the July payment of transportation aid for about \$23,000. It was reported that there were no dogs at the motocross place on Highway 29. There being no questions Traynor moved to approve the treasurer's report, Nellessen seconded and on oral vote, motion carried.

Additional bills included \$98.50 to Chairman Hanson for a measuring wheel and mileage, Treasurer Anderson \$18.19 for an ink cartridge and \$4997.50 to Timm Oil for fuel. Nellessen moved to approve payment of the additional bills along with the listed bills, Traynor seconded and on oral vote, motion carried.

Chairman Hanson presented two driveway permits for Honeycrest Farms and two for Chuck Sorenson that he had issued.

No public comments or questions.

Chairman Hanson explained the situation regarding the Comprehensive Planning Committee suggesting we have at least five members which includes one board member. After some discussion on the aspects of the committee, he presented a questionnaire that he wanted the clerk to send to each of the following constituents who had indicated an interest in being on the Planning Committee: Tom Rauch, Lee Jorgenson, Jim French, Caroljean Coventree, Pat Nelson, John Lenarz, Renne Soberg, Kim Brooke and board members Don Nellessen and Jim Traynor. He planned on appointing the committee at next month's meeting and setting August 20th as the first planning committee meeting.

Jennifer Mitchell presented an application for a Conditional Use Permit for a kennel license. She explained that she raises and shows lab dogs and presented her blueprints for the kennel, which would be part of her house. Nellessen moved to approve providing she follows all the aspects of the Gilman Dog Ordinance, Traynor seconded and on oral vote, motion carried.

Clerk Thompson presented Assessor Owen's new contract for three years for \$16,500. Owen had indicated the need for the increase was mainly due to the price of gas. Traynor moved to approve, Hanson seconded and on oral vote, Traynor and Hanson voted yes, Nellessen, no. Motion carried.

There was much discussion on the motocross track on Highway 29 and what could be done. The previous request for a conditional use permit was withdrawn, but people indicated they are still riding there. Hanson had contacted Andy Pichotta at Pierce County to see what could be done. He indicated he is trying to get it closed. Becky Timm stated that Kevin Dickinson is now gone and someone else has bought it. Kleinhaus of Pierce County, says that the sign that is up in the driveway usually means it is open to the public. He indicated that people should call the Sheriff's office for noise, dust, etc. and the sheriff's dept. should respond. Andréa Wieland and Jim French both thanked the people for their support of the disregard of the noise and dust of the neighborhood and for their help in getting a solution to the problem.

Hanson reported he had talked to Asphalt Maintenance about the different amounts on the bid for contract sealing. They indicated it was just two different ways of bidding it and they settled on the contract for \$12,168.36.

Clerk Thompson indicated that the voting machines we have are no longer and asked if she could look into the possibility of selling the actual computer part of it. After some discussion, it was decided to leave as it is for now. She indicated Pierce County Clerk Jamie Feuerhelm is looking for the mandated HAVA voting machine and hopes to have some options soon.

Road patrolman Strom reported that the gravel comes on the 21st of July for 730th Ave. He indicated we would need some grass seed or mat soon also. He reported he might need some more breaker rock for the ditches on Goveronski's road. He asked about getting the boom mower for two weeks as long as it was in the area. After discussion, they decided he should get it and get some of the trimming done. He also reported that the dust control is scheduled for the last week in July. He presented his report for his federal drug testing.

Thompson presented operator license applications for Rachel Wright, Ashley Galoff, Tianna Smetana and Sharon Carle for approval. Hanson moved to approve all, Nellessen seconded and on oral vote, motion carried.

There was some discussion about the cost of heating the Town garage and Nellessen felt we should look at spray-on insulation. Clerk Thompson to figure the cost to heat the garage and present amount at next meeting.

There being no further business, Traynor moved to adjourn, Nellessen seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Special Meeting
July 28, 2008

After legal posting, a special meeting was called to order by Chairman Lorne Hanson on Monday morning, July 29, 2008 at 7:00 a.m. at the Gilman Town Hall. Present were Chairman Hanson, Supervisor Jim Traynor and Clerk Sue Thompson.

Chairman Hanson explained that the purpose of the special meeting was to approve expenditure for a HAVA (Help America Vote Act) compliant voting machine. The company that made the ones we purchased previously went bankrupt and we could not get the proper ballots we needed for the machine, hence the need to get a different machine.

After discussion about the machine, Jim Traynor moved to purchase the HAVA-compliant Edge for a price of \$4400.00 plus \$65.00 for the starter kit, paper rolls, take-up rolls and seals. Hanson seconded and on oral vote, motion carried.

There being no further business, Traynor moved to adjourn, Hanson seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Gilman Town Board Minutes
August 13, 2008

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, August 13, 2008 at the Gilman Town Hall. Present at the meeting were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Treasurer Mary C. Anderson, Clerk Sue Thompson, Dale Strom, Denny Hughes, Ken Ruppert, Scott Lehnelt, Brandon Haas, John Larson, Chuck & Dawn Sorenson, Tuesday Gulick, Brad Gulick, David Olson, Dave Deusterman, Vicki Walton, Tracy Peterson, Kim Brooke, Tracy O'Connell, Rand Bailey, Jim French, Renne Soberg, Becky Timm, Aric Rasmussen, Sandra Soares, Charles Soares, Mickey & Sharon Mattison, James Mason, Jennifer Mitchell, Becky Olson, Andrea Wieland, John Lenarz and Paul Seeling. All recited the Pledge of Allegiance.

Traynor moved to accept the minutes as printed, Nellessen seconded and on oral vote, motion carried.

Treasurer Anderson reported an ending balance of \$77,200.83 as of July 31, 2008. She reported on the delinquent dog licenses or kennel licenses. She indicated Diane Schelach needs a Conditional Use Permit for a Private Kennel license and Kristine Kollasch has not gotten her dog license. Traynor to verify dogs are present and report to clerk, who will issue citations. She reported the taxes would be direct deposited this year, but as of this date they are not in the bank yet. Nellessen moved to approve the treasurer's report, Hanson seconded and on oral vote, motion carried.

Besides the printed list of bills totaling \$62,432.00, there were the following additional bills: Timm Oil, \$940.80; Asphalt Maintenance, \$12,168.36; Hudson Physicians for patrolman's mandatory drug test, \$61.50; Jim Traynor for road work, \$595.40 and \$82.43 to Chairman Hanson for mileage, meeting expenses and lath. Nellessen moved to pay all listed and additional bills and hold Kraemer's until the taxes are received, Traynor seconded and on oral vote, motion carried.

Chairman Hanson asked for a motion to amend the agenda to include the following items which came up after the agenda was published, but needed to be heard: ATV's on 450th; Jennifer Mitchell's Conditional Use Permit; Hilary Boyer wants a boarding kennel permit for dogs, Blia Thao and Sheriff's Dept. complaining about animals in the garden or on the road and Shane Lucking's bull being in neighbor's pasture. Nellessen moved to approve the amended agenda, Traynor seconded and on oral vote, motion carried.

Any public comments or questions were related to a specific agenda item and they asked to be heard when the item came up for discussion. Board approved.

Brandon Haas explained about his motocross track, how he acquired the property and what he was lead to believe at the time he bought it. He's a professional dirt bike rider and trains others. He wants his friends and family to be able to ride. He indicated the track is a business with a friend and he has his own business teaching kids to ride and charges for it. There was much discussion and comments from the public, basically against this track and Jim French presented a list of some concerns regarding the number of people inside a two mile radius of the track who signed a petition expressing quality of life, noise, dust and traffic safety concerns. (See attached list) With this information Hanson pointed out that he would have to have a Conditional Use Permit to run his business and what he needed to do to get the CUP. Haas didn't feel that was completely right, but asked to be on the agenda next month with a Conditional Use Permit application.

Hilary Boyer reported that she would like to start boarding dogs at her parent's home and she asked about Section 3, A-2 of Gilman's Animal Control Ordinance which states: "The licensing requirements of this Ordinance shall not apply to any dog belonging to a non-resident and kept within the Town for less than thirty (30) days, provided that all such dogs shall at all times be kept under restraint." She wondered if she had them there for a period of time when people went on vacation, if she had to license them. It was pointed out to her that if she boards dogs, she would need a Commercial Dog Kennel license and that requires a Condition Use Permit. Also our ordinance states under Section 4 C-2 "...A commercial dog kennel shall not be located within 1,500 feet of a private residence (other than the kennel owner's residence) and/or a place of business." The Board was concerned that the site for the kennel would not meet this requirement.

Chairman Hanson reported that upon checking the recycling shed many different times, he found items that were definitely not usable and each time we had Big Dump Days those items filled up 1/3 to 1/2 of a dumpster which the town had to pay for. After some discussion Traynor moved to close the recycling shed as of today and leave it closed, Nellessen seconded and on oral vote, motion carried.

Hanson reported he had a call about a stray dog at a constituent's residence. The resident indicated he had fed it for a couple of days and that it was a very nice dog. Hanson explained to him that at the present time we had no one or place to take stray dogs. Someone at the meeting stated that El Paso Township takes their dogs to Goodhue County. Clerk to check with this individual and see if he will do the same for Gilman.

Chairman Hanson reported he had received only three of the questionnaires back from prospective members of the Planning Committee and he was only going to consider those people who replied. He appointed himself, Tom Rauch, Caroljean Coventree and John Lenarz as chairman. There were a couple of people at the meeting who expressed interest in being on the Committee and would like to fill out the questionnaire. After some discussion Traynor moved to give the other three people who expressed interest an opportunity to complete the questionnaire and then the committee. Nellessen seconded. No vote taken as discussion incurred about there being no motion to approve the original appointments. Traynor rescinded his motion and moved to approve the appointed four members and then give the additional three the opportunity to complete the questionnaire and have the Committee appoint the final member. Nellessen seconded and on oral vote, motion carried.

Clerk Thompson gave an update on the voting machines indicating that one was ordered and would be available at the County late in August. The company will be delivering all the machines there and holding training sessions for up to four people. She indicated there will only be one machine for voting and the rest would be voted on paper ballots. She wanted to stress that the machine is not just for handicapped people, but for everyone to use.

Hanson moved to approve operator's licenses for Julie Samlaska and Hannah Utecht; Nellessen seconded and on oral vote, motion carried.

Clerk Thompson forgot the exact figures at home for heating the garage, but indicated it was very close to \$5000 per year. After some discussion about the cost of insulating it, Nellessen is to get a ballpark figure and have it on the agenda for September.

On the Road report, Hanson stated he had never received a quote from Pierce County for seeding on 730th Ave. He had one from Mattison Construction for \$6000. for seeding and mulching and \$11,880 for erosion logs. After discussion it was decided to have Hanson call St. Croix County, Nick Brooke and Adam Mattison for a bid.

Hanson reported he had a call from Malissa and Marty Schrimpf about all the ATV traffic on 450th St. Hanson informed them they should call the sheriff and report it, as that was not a designated route.

Jennifer Mitchell appeared before the Board about her need for a Condition Use Permit for her dogs. She indicated she had come to the meeting before and we approved the permit. However, she did not take into consideration that we had written on the application that she comply with the Gilman Animal Control ordinance, which indicated she needed 1500 feet from any other residence other than her own. She said she wasn't aware of our ordinance and wouldn't have purchased the land if she had known about it. She felt very put out that we hadn't said anything to her about it. There was much discussion which ended with a request for the clerk to check with our attorney and see if 1500 feet was excessive or if we could do a variance.

Chairman Hanson reported on some telephone calls he had received regarding stray animals. The sheriff had called him about goats on 850th Ave. and Blia Thao had goats in his garden from the residence on the corner of 850th Ave. and Highway 29. Hanson moved to have clerk send a letter giving them 15 days to get proper fences to keep animals in or we would fix them and bill him, Traynor seconded and on oral vote, motion carried.

Hanson also reported he had a call from a neighbor of Shane Lucking, whose bull had gotten out and bred some of his animals. Nellessen moved to have clerk send letter to Shane about keeping his bull in, Traynor seconded and on oral vote, motion carried.

Patrolman Strom asked about the one-arm brush mower and what if he needs it more than two weeks. After some discussion it was determined to see how much he has done when the two weeks is up and decide at that time.

Clerk Thompson reported that the 2008 preliminary estimate population for Gilman was 922. Other correspondence was some meeting notices that the Board decided was not necessary to attend.

There being no further business, Traynor moved to adjourn, Nellessen seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Gilman Town Board Minutes
September 10, 2008

A legal meeting of the Town Board of Gilman was called to order by Chairman Loren Hanson at 7:30 p.m. on Wednesday, September 10, 2008 at the Gilman Town Hall. Present at the meeting were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Treasurer Mary C. Anderson, Dale Strom, Ken Ruppert, Diane Schelach, Dave Deusterman, Krista Deusterman, Jennifer Mitchell, Tom Vadnais, Sharon Mattison, Mickey Mattison, Becky Timm, Tracy Peterson, Tracy O'Connell, Hilary Boyer, Jim French, Andrea Wieland, John Lenarz, Dave Linehan, Rand Bailey and Ruth Esanbock. Clerk Thompson was on vacation. All recited the Pledge of Allegiance.

J. Traynor moved to amend the August 13th minutes as follows: paragraph 3, the correct name should be Diane Schelach, not Vicki Hunecke, and page 2 paragraph 6, the last word should be route, not trail, and with those corrections the minutes should be approve. D. Nellessen seconded and on oral vote, motion carried.

J. Traynor moved to amend the agenda to include reviewing and approving operator's licenses, and Diane Schelach concerning her dogs. D. Nellessen seconded and on oral vote, motion carried.

Treasurer M. Anderson reported an ending balance of \$96,088.72 as of August 31, 2008. L. Hanson moved to accept Treasurer's report, D. Nellessen seconded and on oral vote, motion passed.

D. Nellessen moved to hold the voting machine bill until December 2008, and pay the rest of the bills presented. J. Traynor seconded and on oral vote, motion passed.

Public questions and concerns:

Mickey Mattison was concerned about the high cost of fuel, and felt perhaps Dale should make only one pass along the ditch when mowing. L. Hanson explained that it is better for snow removal if the ditches are mowed wider and the trees kept down, so in the long run it will be less expensive.

John Lenarz stated he was happy to see the overhanging branches were being taken care of along the roads. He also resigned from the planning commission, stating he had too many other commitments to distract him from doing a good job on the commission.

Ruth Esanbock present a proposed ATV map with additional routes and asked to be on the agenda for the October meeting.

Motocross Conditional Use Permit:

No one came before the Board, no action was taken. L. Hanson stated the property is still recorded with Blankenship as the owner. Dave Linehan, Tom Vadnais and Jim French all stated opinions against allowing the motocross to operate in the Town of Gilman.

Animal Control Ordinance:

Ordinances are normally written with an appeal clause in them. At present the current ordinances for the Town of Gilman do not have such a clause. D. Nellessen moved to include on, L. Hanson seconded and oral vote motion carried.

The Board agreed to review materials concerning amending the dog ordinance and tabled any action until the October meeting.

Cost of Heating the Garage:

The reported cost to heat the garage in 2007 was \$4954.00, or 1270 units of fuel. D. Nellessen will contact someone to give recommendations for insulating the ceiling and walls.

Seeding Bids:

Pierce County didn't give any bid for seeding. L. Hanson talked to the DNR rep. from Baldwin and learned that we should have permits to do any work in ditches. If we get into virgin soil, we must have a permit and meet DNR specifications. The DNR encourages hydro seeding. D. Nellessen moved we contract Mark Mattison to seed, mulch, etc. on 730th and Dale can put in the erosion logs later. J. Traynor seconded and on oral vote, motion carried. There is a delay of work on 650th due to electric company completing setting new poles.\

Diane Schelach:

Diane stated she has 12 female, 4 male Yorkie dogs and 2 Maltese dogs for a total of 18 dogs. Diane asked for a temporary conditional use permit until they decided if they could stay on their property. She explained they may have to move due to foreclosure and that is why she hadn't obtained the necessary permits. The Board told her they could not issue any permits until she complied with the current Animal Control Ordinance for the Town of Gilman. D. Nellessen moved to approve her request for a conditional use permit as long as she meets the requirements of the Town of Gilman Animal Control Ordinance.

J. Traynor seconded and on oral vote motion carried. D. Nellessen moved to give Diane 10 days to comply with the Town of Gilman Animal Control Ordinance concerning Section 1 M for individual dog owner and a board member will verify compliance. J. Traynor seconded and on oral vote motion carried. She was told she must reduce the number of dogs to 5 and obtain a license for each by 10 days from September 11. The Treasurer will send a letter concerning this.

Comprehensive Plan Ordinance:

D. Nellessen moved to table any action until the October meeting. The Board needed more time to study the material. J. Traynor seconded and on oral vote the motion carried.

Road Report:

Gilman and Martel Township are renting the boom mower together for a month, Martel will bill Gilman for our share.

Stray Dog Pickup:

Mary will try to find information on where other Towns take strays.

Operator's License:

L. Hanson moved to approve the licenses upon completion of class requirements. D. Nellessen seconded and on oral vote motion carried.

J. Traynor stated election officials would like another voting machine before the November election. The new machine was easier to operate than the previous ones and voting goes much faster for people as does the counting. J. Traynor moved we order another machine before the November election. L. Hanson seconded. Roll call vote: J. Traynor, yes; L. Hanson, yes; D. Nellessen, no: motion carried.

Rand Bailey asked for an application for the planning Commission. Clerk will send one to him.

There being no further business, J. Traynor moved to adjourn the meeting. K. Nellessen seconded and on oral vote motion carried.

Submitted,

Mary C. Anderson, Treasurer

Retyped by Sue Thompson, Clerk

Gilman Town Board Minutes
October 8, 2008

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, October 8, 2008 at the Gilman Town Hall. Present at the meeting were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Treasurer Mary C. Anderson, Clerk Sue Thompson, Dale Strom, Larry L. Johnson, Ken Ruppert, Tracy O'Connell, Andrea Wieland, Dave Deusterman, Tracy Peterson, Jenny Mitchell, Ruth A. Esanbock and Ed Helmke. The Pledge of Allegiance was recited by all.

Traynor moved to approve the September 10, 2008 minutes as printed, Hanson seconded and on oral vote, motion carried.

Treasurer Anderson reported an ending balance of \$86,581.98 and also reported that the Transportation Aids of \$23,672.49 was deposited in October, 2008. Traynor moved to accept the treasurer's report, Nellessen seconded and on oral vote, motion carried. She reported that Diane Schelach had purchased five dog licenses. She also reported she talked to the Village of Spring Valley about where they took stray dogs – Eau Claire Humane Society. She then called them and informed the Board it would be \$14.00 per day plus \$20.00 for euthanasia if necessary and any necessary veterinary charges if the animal was sick and needed care. They do not provide a pick-up service. Hanson reported he's waiting for a call back from someone in Hudson. No action taken.

Clerk submitted a printed list of bills for payment. Hanson had an additional bill for \$20.20 for mileage and \$8.00 for bathroom supplies. Dale Strom indicated his medicare supplement payment of \$151.50 was not listed. Nellessen moved to pay all listed and additional bills as submitted, Traynor seconded and on oral vote, motion carried.

There were no public questions or comments.

Ruth Esanbock appeared to request the Board consider opening all roads as ATV routes and to seek permission to use the routes again next year, but indicated they would really like the three roads as presented on the map last month. Andrea Wieland pointed out that this was a trial period and felt that since there was nothing presented on the web sites as of yet regarding usage or accidents, etc., she proposed we leave it as seasonal – April 1 to Sept. 30 for another year. There was much discussion and Nellessen moved to extend the probationary period from September 30, 2008 through September 30, 2009 and add the three proposed miles, Traynor seconded. Hanson brought up the signs and mowing around them, indicating the grass could get quite long since Dale cannot get close. Ruth indicated the club should be able to cut the grass around them. Hanson also indicated that because of snow plowing in the winter, Gilman would not be responsible if signs got knocked down or damaged because of snow. Someone asked about complaints and Larry Johnson stated they should call him at 715-273-4621 and let him know. After some more discussion, Hanson called for a vote and motion carried.

Variance Allowance on Ordinance – At a prior meeting there was a discussion on a possible variance request application on our Animal Control Ordinance. Since we had no allowance for a variance in the ordinance, Clerk Thompson had drawn up a rough draft and given it to the Board members to look at ahead of time. In the mean time, we received a variance request application and Thompson took it to our attorney. Attorney Gavic indicated to the clerk that a person could apply for a variance even if we didn't have anything in our ordinance allowing for one. After discussion on the necessity of amending the ordinance, Nellessen moved to not adopt the ordinance amendment, Traynor seconded and on oral vote, motion carried.

A sample ordinance to set up a Planning Commission ordinance was presented to the Board previously. The Board reviewed the sample and decided on a per diem of \$25.00 for each member. Traynor moved to adopt the Planning Commission ordinance. No seconded was received and Clerk Thompson pointed out an article in the Wisconsin Towns Association book, that seemed to indicate that it was not absolutely necessary to have a Comprehensive Plan in effect by 2010. If a town didn't they would be subject to the County plan. After discussion Traynor moved to rescind his motion and Nellessen moved we table until we get more information from the County if we don't do one, Traynor seconded and on oral vote, motion carried.

A date of November 18th at 7:30 p.m. was set for the Budget Public Hearing. The Board will meet on October 27th at 7:30 p.m. at the clerk's home to prepare the proposed budget.

Road Report – Strom indicated that the work on 730th Ave was complete for this year. Hanson complimented Strom on the good job. There was a question from the floor about blacktopping it this year and he was informed that there was just not enough money to do it, because of the cost of fuel and preparing the road. Thompson asked about the dip at the end of the blacktop at the corner of 290th St. and 730th Ave. Strom indicated he has filled it in many times, but like a typical pothole, it just keeps coming back.

Jennifer Mitchell presented her variance application for a commercial dog kennel Conditional Use Permit. She reported she was not aware of any Gilman Animal Control Ordinance and was told that we were under County zoning. It was pointed out to her that there was discussion at her original appearance before the Board in June 2007, again in June 2008 on a different

piece of property she was looking at and on her Conditional Use Permit application she presented at the July 2008 meeting. There was discussion on having a public hearing on the matter, but she felt we had the authority to make a decision at this meeting. After discussion on the requirements of holding a public hearing, Nellessen moved to hold a public hearing on November 6, 2008 at 7:30 p.m. at the Town Hall regarding her application for a variance request on our Animal Control Ordinance, Traynor seconded and on oral vote, motion carried.

Traynor moved to approve the operator's license for Ami Coffey and Virginia Langer when she submits a copy of her class attendance, Nellessen seconded and on oral vote, motion carried.

Clerk Thompson reported she had talked to County Clerk Jamie Feuerhelm about when the new voting machine would be here he ordered for us. He indicated he had not ordered it, he thought Chairman Hanson was going to. Board instructed clerk to contact Command Central about the order and if not ordered, order one.

Clerk Thompson reported she had that evening had a complaint about people riding at the motocross site. Since she couldn't get contact with any board members, she contacted the sheriff's office and was informed that they couldn't do anything about it, as when he checked on them before, he was told the people riding had an agreement with Gilman that they could ride on Wednesday night until 7:00 p.m. Thompson informed the sheriff's office that there was not an agreement. Hanson will contact Land Management and see what we have to do to get it stopped.

Strom reported a driveway on 410th St. at 770th Ave. that is only about 30 feet from the intersection. Chairman Hanson indicated he had seen it also and would be talking to the people.

Becky Timm had contacted Clerk Thompson asking how she got paid for a line fence she had to put up to keep her cattle in and riders from the motocross track off her property. Hanson indicated she had to have a legal fence and that she would have to talk to the people or bill them. Clerk indicated she will let Becky know.

There being no further business, Nellessen moved to adjourn, Traynor seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

**Public Hearing
Jennifer Mitchell Request for Variance
November 6, 2008**

A legally published Public Hearing Meeting was called to order at 7:30 p.m. by Chairman Lorne Hanson at the Gilman Town Hall on Thursday, November 6, 2008. Present at the meeting were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom, Duane Mattison, Kristi Deusterman, Dave Deusterman, Joanne Stairs, Tracy O'Connell, Jenny Mitchell and Len Keck.

Hanson explained that the meeting was being recorded mainly for the sake of the clerk in recording the minutes. He explained the purpose of the hearing was that Jennifer Mitchell requested a variance on the 1500 foot rule in our Animal Control Ordinance for a commercial kennel license and that anyone who wished would have the opportunity to speak. He indicated that after the public comments were heard, the board would discuss the matter and make a decision. He then declared the public hearing open.

Dave Deusterman – Opposes the allowing of variance. Indicated that even though she was informed about the ordinance, she didn't do her homework and purchased the land anyway. He felt that approving this variance would open the door for anyone and set precedence. He felt the barking of 10-20 dogs would be too much for the wildlife around the area, along with the dogs that already are barking. He urged the Board to turn down her request.

Duane Mattison – Not crazy about a commercial dog kennel on his adjoining property. He indicated it appears the dog numbers are increasing with up to a possible 20 dogs. Wonders what will happen to others who want a variance for a commercial kennel. He would be agreeable to up to 8 dogs for breeding and that she gets rid of the puppies at about 5 months.

Len Keck - Not a Gilman resident, but lives closest to Jennifer Mitchell's property. He feels uncomfortable with the number of dogs and the runs she is planning. Would be willing to work with her, but concerned about the next one coming along. He wants the neighborhood protected. Indicates the ordinance is very open to any number of dogs when you have a commercial kennel license.

Jennifer Mitchell – Didn't feel it was deliberate on her part or anyone's part that she did not know about the 1500 feet. To answer some of the concerns, she stated she is not planning on 100 dogs or more. The numbers change because of keeping puppies hoping to be good breeders or show dogs. She indicated that the ordinance is so broad that anyone who breeds puppies should have a commercial kennel license. In reference to noise, her dogs are basically not barkers and they are in groups – boys, older girls, etc. She has no big group of dogs running outside together. And she feels if noise is a concern, maybe they should ban all dogs and also ban snowmobiles or ATVs, which make a lot of noise. Or how about cows at certain times mooing constantly or even grandchildren screeching in the yard. She feels people have to be tolerable to a certain amount of noise. She presented an e-mail from her neighbor Vicki Walton who approved and Vicki had talked that day to Chuck Sorenson and Rand Bailey, whom also Vicki said approved. Therefore she felt she should be awarded the variance.

A question from the crowd about the selling of the puppies. She keeps puppies who she feels would be a good breeder or show dog and that is how the reputation of kennels is formed. Takes great pride in her dogs that she has bred and sold to many people all over the world. She has many litters that she has taken a deposit on the puppies and has no problem selling them.

Joanne Stairs – Here strictly as a representative of Jennifer. She indicated that Jennifer did not go into the research of the Gilman Dog Ordinance, because she was told by a member of the Board at the very beginning that the dog ordinance goes by the county's. She then came to the meeting in July 2008 for approval before she bought the land. She has a document (Conditional Use Application from Pierce County) where the box has been checked approval and signed by Lorne Hanson. She took that as approval from the Board. Lorne questioned if that was also the document where it indicated she had to comply with the Gilman Animal Control Ordinance. Stairs indicated that yes there was an area for comments. Clerk Thompson indicated it also contained conditions. She questioned Hanson about the issuance of a driveway permit knowing the amount of land involved, where Len Keck lived and that he was within the 1500 feet and what she would be using it for. Hanson indicated that Chuck Sorenson got the

driveway permit and that at that time Hanson only knew that Chuck had a potential buyer. She then asked if anyone could prove they did not tell Ms. Mitchell that there was a 1500 foot setback. Traynor indicated it was in the ordinance. She then asked if anyone gave her the ordinance, the answer was no. When she asked if anyone told her where to find it, Clerk Thompson said yes. She was told at the initial phone call back in May 2007 of our ordinance and where to find it. Hanson indicated we are not obligated to give everyone a copy of the ordinance. When asked if we told her how to get it, Clerk Thompson stated she had told her how to get to the Gilman website. Stairs indicated again that she was never told about the Gilman Dog Ordinance. She indicated that if Jennifer had known about the 1500 feet she would never had purchased the property. She felt that maybe we should look at the ordinance and make some adjustments. When questioned about the hearing in Pierce County, she asked why the 1500 feet was never mentioned then. Nellessen indicated that he was at the meeting and it was mentioned that she had to comply with the Gilman Dog Ordinance. Traynor stated that she did not inform herself of any stipulations in the ordinance by not checking it out. After some discussion Nellessen informed her that she could go to the county and get copies of the minutes from their public hearing. Jennifer indicated that when we checked the box approved, she assumed that she was alright with buying the property and going ahead with her plans.

Sue Thompson - She stated that as clerk of Gilman Township, she was the one who talked to Jennifer at the very first back in May, 2007. She explained what she had been doing and what she planned on doing now. She indicated that she would have between 10-12 dogs and she informed her that with that many according to our dog ordinance, she would need a Commercial Kennel License. She explained the procedure about getting one. They talked about our ordinance and Shelley Endress and why our ordinance was set up to begin with. She explained to her about getting a copy of the ordinance from our website, telling her to go to Pierce County, click on municipalities and then on Gilman. She then came to our meeting in June 2007 with her plans and wanted a letter to Mr. Kleinhans of Pierce County Zoning giving pending approval. She read the minutes where Nellessen moved to approve the concept as long as she is abiding by our ordinance and the motion was approved. Two days later Thompson wrote a letter to Kleinhans indicating the same thing. She reported that Jennifer then came back to our July 2008 meeting with a Conditional Use Application for a different piece of property. Nellessen again moved to approve providing she follows all the aspects of the Gilman Dog Ordinance. The motion carried. The conditional use permit application was completed by checking the box "Recommend Approval" and writing in "Comments/Conditions" must follow all Gilman Township Dog Ordinance rules. Thompson stated that she was very aware from the start of our dog ordinance and that she simply never followed up on it, therefore she caused this hardship herself and strongly urged the Board not to grant her a variance.

Duane Mattison – He left a message for Jennifer urging her not to sign the papers until after the Pierce County hearing. Jennifer commented that she figured it was a prank call.

Len Keck – He questioned our intent with this hearing – is it to restrict her for the number of dogs or give her a waiver of the number of feet or change the ordinance. Hanson answered that it is not the intent to amend the ordinance, only to find a solution to her problem. Mr. Keck commented that if she has a commercial dog kennel license, there is no maximum number of dogs, she could go into a boarding kennel, etc. – how far do you let her go. Hanson stated that she was requesting a variance of the 1500 feet and that if granted, we could and would put restrictions on her approval also.

Hanson asked if anyone else had any comments and being done, he declared the public hearing closed.

Nellessen asked Jennifer what time the dogs are outside. She stated that normally they go out about 8:00 in the morning to feed, then come back in and they go out periodically during the day in groups, they are fed dinner at 6 or 7 at night and are in the house until the final night potty run. Nellessen asked about the maximum number of adult dogs would be needed and Jennifer replied 20.

There was much discussion about whether we needed a number of feet involved to give a variance and Nellessen felt that in this situation no number of feet was necessary. He felt we should give a variance to her because she would be part of the community, would be a tax payer, and would help promote our community with her business. We would have to set limits and conditions on the permit. Hanson commented that what bothers him is that this is an after-the-fact request and she should have known well in advance of the signing for the property about our ordinance rules and this is definitely a self-imposed hardship. He is concerned about someone else doing something and then coming and asking for a waiver after the fact.

After much discussion Nellessen moved to approve the variance with the dogs being inside and (clerk did not get the rest of the long motion and asked him to repeat it.) During the repeat some questions were asked. Nellessen then withdrew his original motion and made the following motion: "We allow this variance with the conditions that the dogs are inside between 9 p.m. and 6 a.m., the maximum of 15 adult dogs, the variance is for Jennifer Mitchell only, not the property, it does not go with the property if she sells it at some time, there will be no boarding of dogs, any other dogs, and if within one year there are numerous verifiable complaints, complaints that are verified and checked out, that in a year's time she may be required to plant trees or some other sound-limiting buffer around the small runway area, not the supervised area where she has dogs under supervision." Jim Traynor seconded. Hanson made a comment from our attorney that one thing the board should probably keep in mind before considering any changes, amendments, or variances concerning the dog penalty issue should be - it is quite likely that people have purchased property close to the subject's property and purchased their land since the ordinance was put into effect. That being the case it is quite possible and quite likely that those post-buy owners as well as others possibly affected in the future with other variance requests will state and argue that they purchased their property in reliance upon the existing land use restriction. In this case neighbors who purchased property knowing that they would never have to worry about or have to put up with a kennel that is within 1500 feet of their property. I thought you might want the Board to give that some thought and keep that in mind and that I do not know for a fact that there are going to be objectives made at the meeting on those grounds.

Hanson then asked for any further questions or comments and if not, he called for a voice vote. Nellessen, yes; Traynor yes and Hanson I vote no due to the fact that I feel this is strictly an after the fact request and a self-imposed hardship which doesn't justify a variance. Hanson stated that by a vote of 2-1, motion passed.

Nellessen moved to adjourn, Traynor seconded. On oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Gilman Town Board Minutes
November 12, 2008

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, November 12, 2008 at the Gilman Town Hall. Present at the meeting were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Treasurer Mary C. Anderson, Clerk Sue Thompson, Road patrolman Dale Strom, Ken Ruppert, Mickey Mattison, Tom Rauch and Andrea Wieland. The Pledge of Allegiance was recited by all.

Clerk Thompson presented the minutes from the October 8, 2008 regular meeting and the Public Hearing for a Variance Request from Jennifer Mitchell on November 6, 2008. Traynor moved to approve the minutes as printed, Nellessen seconded and on oral vote, motion carried.

Treasurer Anderson reported an October ending balance of \$92,821.41. She presented an update requested from Pierce County regarding more than one user fee on a property. Mary will check on 4 or 5 to see if they are presently being charged and report back to the county. Traynor moved to approve the treasurer's report, Nellessen seconded and on oral vote, motion carried. Anderson presented a request for an exemption of bond for collecting taxes. Jim moved to exempt her, Nellessen seconded and on oral vote, motion carried.

Bills were printed out by clerk and an additional mileage bill for Lorne Hanson for \$31.81 was presented. Nellessen moved to pay all presented bills, Traynor seconded and on oral vote, motion carried.

In discussion about a Comprehensive Plan ordinance, Chairman Hanson felt we lose our voice if we don't have a plan of our own. He felt we should wait until we can talk to the County about theirs and how it would affect us. He had talked to Andy Pichotta about a meeting the first part of December. Clerk to post and let interested people know when it will be.

Nellessen had checked with Ellsworth Coop about locking in a fuel cost and indicated they would do a keep-fill program, but not a contract. Ag Partners and Lake City were not interested at all and apparently Ray Timm does not do it, so the idea was dropped.

Nellessen had an estimate from Ellsworth MDMA for a grapple fork which is 66" wide with 10 teeth for \$3100.00. Hanson had check with a distributor in Madison, but never got a reply. Traynor moved to purchase the grapple fork from Ellsworth MDMA, Nellessen seconded and on oral vote, motion carried.

Hanson presented two more bills he had forgotten - \$141.80 from Farm Plan (Ellsworth MDMA) for tractor repair and \$6607.50 from Mattison Construction for road work. Don moved to amend the previous motion regarding paying bills and include these two also, Traynor seconded and on oral vote, motion carried.

Discussion on the cattle running loose resulted in Hanson walking the fence and see whose fence it was – Yang or Spence and if bad give them 10 days to fix. Don moved to have clerk send letter to appropriate owner, Traynor seconded and on oral vote, motion carried.

Hanson had checked on blacktopping prices, hopefully to do some yet this fall. The County said it would be between \$105,000 and \$110,000 for 2 ½ inches or around \$90,000 plus for 2 inch. Quality Asphalt reported they would not do any more this fall. He had no reply from Asphalt Associates of Robert and Monarch is not crushing anymore. It was decided to shelf the idea until next spring. Hanson also reported that salted sand would be \$24.45 per ton from the County because of the cost of the salt.

Operator license applications were submitted from Debbie Helmet, Cassandra Jorgenson and Angeles Robbins. Traynor moved to approve all, Nellessen seconded and on oral vote, motion carried.

Road patrolman Strom reported he had three roads he wanted to grade yet, but it would depend on the weather. Traynor reported his wife had stated after working at elections that she felt the town hall carpet needed cleaning. Traynor will check with Tammy Zahorik and Kay Strom possibly giving bids. Hanson invited the Board to supper at 5:30 p.m. before our December meeting at his house. There being no further business, Nellessen moved to adjourn, Traynor seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Budget Hearing
November 18, 2008

The Budget Hearing meeting was called to order at 7:40 p.m. at the Gilman Town Hall on Tuesday, November 18, 2008 by Chairman Lorne Hanson. Present at the meeting were Hanson, Clerk Sue Thompson, Treasurer Mary Anderson, LaMoine Hanson, Dale Strom, Andrea Wieland, Michael Wieland and Jim French. Supervisor Nellessen arrived at 7:45.

Chairman Hanson explained various aspects of the budget and asked for questions or comments. Jim French questioned doing blacktopping with the Village of Spring Valley. Hanson explained that the Village usually has sub-contractors for a specific project which they have submitted bids on.

Clerk Thompson explained that the salaries of the Town Board was voted on at the annual meeting and the new rates were reflected on the printed budget.

There being no further questions, Nellessen moved to close the Budget Hearing, Michael Wieland seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Special Meeting to Approve Town Levy
November 18, 2008

Immediately following the Budget Hearing at 8:20 p.m., Chairman Hanson opened the Special Meeting to Approve the Town Tax Levy. Present were the same people as at the Budget Hearing. Supervisor Traynor arrived at 8:25 p.m.

Michael Wieland moved to adopt the Town Tax Levy of \$250,966.00, Dale Strom seconded and on oral vote, motion carried.

Traynor moved to approve highway expenditures of over \$5,000.00 per mile, Andrea Wieland seconded and on oral vote, motion carried.

Andrea Wieland moved to accept salaries of the Town Board as proposed, Michael Wieland seconded. Jim French complimented the Township on keeping salaries within reason in these hard times. On oral vote, motion carried.

There being no further business, LaMoine Hanson moved to adjourn, Nellessen seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Special Town Board Meeting to Adopt Budget

Following the meeting to approve the budget, Chairman Hanson called to order at 8:30 p.m., a Special Town Board Meeting to Adopt the Budget. Present were Chairman Hanson, Supervisors Nellessen and Traynor, Treasurer Mary C. Anderson, Clerk Sue Thompson, Dale Strom, LaMoine Hanson, Andrea Wieland, Michael Wieland and Jim French.

Nellessen moved to adopt the budget as printed, Traynor seconded and on oral vote, motion carried.

There being no further business, Nellessen moved to adjourn, Traynor seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Special Meeting
December 8, 2008

After legal publishing and posting, a special meeting was called to order at 7:05 p.m. on Monday, December 8, 2008 at the Gilman Town Hall. Present at the meeting were Chairman Lorne Hanson, Supervisors Jim Traynor and Don Nellessen, Clerk Sue Thompson, Tony R. Huppert, Tracy Peterson, Tom Rauch, Renne Soberg, Andy Pichotta, Alicia Cosgrove and Dave Shafer.

Chairman Hanson explained that the purpose of the meeting was to try and determine what would happen if we did not have a Comprehensive Plan of our own and how the County Plan would affect us. He then turned the meeting over to Andy Pichotta of the Pierce County Land Management Dept. to explain the County's plan and answer any questions. He explained and had available a copy of Phase III. He indicated the State had set nine segments to any plan which involve things like land use, transportation, flood areas, public transportation, etc. The approach Pierce County took was to make it as simple and cheap as possible. He indicated that Phase I was the collection of data; Phase II was a survey from the public with about 40% of the people responding. Phase III involves the development of goals, objection and strategies, giving some examples. He indicated that the county cannot overrule a town comprehensive plan.

Tony Huppert asked Mr. Pichotta what "public" means when you talk about defending the public health, welfare, etc. Does it mean the Town of Gilman, Pierce County or the State of Wisconsin and who foots the bill in a lawsuit involving defending the public. Mr. Pichotta explained that lawsuits are generally against the County, not the Town, as usually the County is the one issuing the permits.

Another question was regarding the authority of the Planning Committee. He indicated that the planning committee can only make recommendations to the Town Board and the Board makes the final decision. He also indicated that if the Town did not have a comprehensive plan, they would go by the county's, but the county would still seek advice from the town regarding any request for rezoning, conditional permit, etc.

There was some discussion about the cost of hiring a consultant and what would a consultant do. He indicated that the county already has all the maps necessary for current land use, possible future use, environmental sensitive protected areas and that any consultants could use anything the county already has ready. He indicated some townships in Pierce County are hiring consultants and some are doing it on their own. If Gilman wanted to do it on their own, a good example would be the Town of Spring Green for a very detailed one or Hartland Township (not sure what county) for a simpler one.

When asked "Where do we go from here?" Mr. Pichotta indicated that the first step is to get an ordinance in place to complete a comprehensive plan; the second step is to appoint a planning committee and go from there. Chairman Hanson indicated that we would be discussing it at our regular meeting on December 10, 2008.

There being no further questions or comments, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Sue Thompson, Clerk

Gilman Town Board Minutes
December 10, 2008

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, December 10, 2008 at the Gilman Town Hall. Present at the meeting were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Treasurer Mary C. Anderson, Clerk Sue Thompson, Road patrolman Dale Strom and Tom Rauch. The Pledge of Allegiance was recited by all.

Jim Traynor moved to approve minutes from the November 12, 2008 regular Board meeting, the November 18th Budget Hearing, Approve Town Levy Meeting, and Adopt Budget Meeting and the Special Meeting in reference to a Comprehensive Plan on December 8, 2008 as printed. Don Nellessen seconded and on oral vote, motion carried.

Treasurer Anderson reported an ending balance of \$111,502.09. She reported that the CD at the 1st Bank of Baldwin was due. She checked interest amounts at 1st Bank of Baldwin and WESTconsin Credit Union. After discussion it was decided to put the \$6,000 along with the existing CD in WESTconsin Credit Union and put \$1000 in a Money Market account for the bridge fund in 1st Bank of Baldwin. With these decisions Nellessen moved to approve the treasurer's report, Traynor seconded and on oral vote, motion carried.

A list of bills was presented along with additional bills for \$250.50 from Monicken Electric for yard light repair, \$347.44 from Pierce County for salted sand and \$25.00 to Pierce County Treasurer for tax envelopes. Clerk Thompson requested permission to pay federal and state deposits before the end of the year. Nellessen moved to approve bills and pay federal and state deposits, Traynor seconded and on oral vote, motion carried.

A sample Comprehensive Plan Commission Ordinance was presented at a previous meeting. The Board reviewed the ordinance, made changes and Hanson moved to approve the ordinance, Traynor seconded. Roll call vote as follows: Traynor, aye; Hanson, Aye and Nellessen, NO. Clerk to publish notice on the 17th, so they can get started.

Clerk Thompson's husband called and said that Timm Oil had dropped off a bill for fuel oil in the amount of \$1917.00 at their home. Nellessen moved to amend his original motion and include the Timm Oil bill with bills to be paid, Traynor seconded and on oral vote, motion carried.

Chairman Hanson reported he had not heard from Attorney Gavic regarding the Yang's cattle. He would follow up. He also reported he had reports on Angel Anderson's horses not being fed. After checking it out and talking to the Humane Society that had been called, there was not a problem. They were being properly fed.

Nellessen moved to set the date of Caucus for January 19, 2009 at 7:30 p.m., Traynor seconded and on oral vote, motion carried.

Clerk Thompson presented an application for an operator's license for Chris Jacobson. Traynor moved to approve, Nellessen seconded and on oral vote, motion carried.

Traynor indicated that Diane Schelack has complied with our dog ordinance and he had been there to check it out.

Strom indicated that the lights in the parking lot had been fixed by Monicken Electric. One fixture had to be completely replaced.

Clerk Thompson presented an e-mail from Steve Wicklund of Westland Insurance Company asking for a quote on our town insurance. Nellessen said we should give him a call and look at his quote.

There being no further business, Traynor moved to adjourn, Nellessen seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Gilman Town Board Minutes
January 14, 2009

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, January 14, 2009 at the Gilman Town Hall. Present at the meeting were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom, Ken Ruppert, Steve Wicklund and Tracy Peterson. The Pledge of Allegiance was recited by all.

Nellessen moved to approve the minutes of the December 10, 2008 meeting, Traynor seconded and on oral vote, motion carried.

Anderson reported an ending balance of \$84,264.86. She indicated she had cashed in the Certificate of Deposit from 1st Bank of Baldwin, left \$1,000 in the Bridge fund at 1st Bank of Baldwin, transferred \$6000.00 to the Sinking fund and put the rest in a Certificate of Deposit at WESTconsin Credit Union, as their rate was higher. Traynor moved to approve the treasurer's report, Nellessen seconded and on oral vote, motion carried.

Additional bills of \$36.36 for mileage for Chairman Hanson; \$38.97 for printer cartridges for Treasurer Anderson; \$2082.88 from Nortrax for grader repair and \$6406.69 from Pierce County for salted sand were presented. Traynor moved to approve payment of printed and additional bills, Hanson seconded and on oral vote, motion carried. Clerk Thompson pointed out that the bills included a bill from Rural Insurance for all our policies renewal and that later on in the agenda we had a company giving us a proposal. After some discussion, Nellessen moved to amend the previous motion to include payment of an insurance policy whether its Rural or Horton, Hanson seconded and on oral vote, motion carried.

Traynor moved to approve amendment of the agenda to include the approval of the Plan Commission Committee, Hanson seconded and on oral vote, motion carried.

Because of the weather and the distance traveled, we heard the presentation from Steve Wicklund of the Westland Insurance Services of Menomonee early in the agenda. He presented and explained a proposal for all our insurance coverage with The Horton Group for an annual premium of \$6948.00. After some discussion Nellessen moved to have the Board review both policies and let the clerk know so she can issue a check in time for coverage to begin, Traynor seconded and on oral vote, motion carried.

There was no public input or questions.

Chairman Hanson reported on the cattle running loose, that he had been contacted by the St. Croix County Sheriff of them running in St. Croix County. He reported that the St. Croix Sheriff's Dept. had shot the two bigger ones with the large horns and the smaller ones were confined. The Sheriff's Dept. indicated they would let the owners buy the meat and if they didn't want it, it would be given to a food shelter. Hanson had talked previously to the Pierce County Humane officer and they were checking in to see what they could do, but had done nothing. Hanson reported he had not heard anything from the owners.

Clerk Thompson presented an inquiry from building inspector Todd Dolan of All Croix Inspections requesting any information we would like him to give to permit applicants (ex: driveway permit applications, newsletters, etc.) and permission to use a form he developed instead of the standard state form. After discussion, Nellessen moved to let him use his report form and since Hanson does the driveway permits and gives each new resident a copy of our newsletter, we had nothing to include in his folder, Traynor seconded and on oral vote, motion carried.

In the road report, Patrolman Strom asked Chairman Hanson if he had received the form for road reporting and salt inspection. Hanson reported he did not get a form of any kind, but only a postcard about the inspection date. Strom indicated he was okay with the sand he had and was just trying to keep the snow and ice off the road. He reported he had overtime hours because of it.

Hanson indicated the Planning Commission members would be himself, Carol Coventree, Tom Rauch, Renne Soberg and Tracy Peterson. Traynor moved to approve the members, Hanson seconded and on oral vote, Traynor and Hanson voted Yes and Nellessen voted No.

Correspondence: Hanson presented a letter indicating an open meeting with Yokem Oil Company on contracting fuel he would be attending. He also presented a bill from Pierce County for drug testing that he thought was a duplicate. Clerk Thompson indicated it was not and Nellessen moved to pay the \$12.00 drug testing fees, Traynor seconded and on oral vote, motion carried. Hanson indicated from the bridge inspection report that Gilman should clean and seal the decks on the

bridges and be sure the brush was cut back. He also indicated he had gotten a call from Troy Neidermyer wondering who's cutting the trees on 410th St. Hanson indicated he had no idea, nor did Strom. He just indicated that it is illegal to cut trees on the road right of way.

Clerk Thompson presented a letter she had received from a lawyer regarding the Wieland-Tessior lawsuit asking for any information we might have from our minutes regarding the outdoor stoves. She had drafted a letter replying that she didn't have time to go through all the minutes, but they could find them on the Gilman website and wanted to know if it was okay to send it, or if she had to take the time to go through all the minutes. The Board agreed she should send the letter and let them look through them.

There being no further business, Traynor moved to adjourn, Nellessen seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Gilman Township Caucus
January 19, 2009

A legally noticed meeting of the Caucus for the Town of Gilman was called to order at 7:30 p.m. on Monday, January 19, 2009 at the Gilman Town Hall. Present at the meeting were Chairman Hanson, Mary C. Anderson, Ken Ruppert, Dale Strom, Marlowe Anderson, LaMoine Hanson, Lynn Traynor, Jim Traynor, Denny Hughes, Don Nellessen, Kevin Larson, Tracy Peterson and Jim French. Since Clerk Thompson was ill, Anderson acted as clerk.

Lynn Traynor moved to elect Dale Strom as leader, Jim Traynor seconded and on oral vote, motion carried.

Don Nellessen moved to nominate candidates from the floor, Ken Ruppert seconded and on oral vote, motion carried.

Jim Traynor nominated Lorne Hanson for Chairman, Mary Anderson seconded. Don Nellessen moved to close nominations, Ken Ruppert seconded and on oral vote, motion carried.

Ken Ruppert nominated Jim Traynor as a Supervisor, LaMoine Hanson seconded. Lorne Hanson nominated Don Nellessen as Supervisor, LaMoine Hanson seconded. LaMoine Hanson moved to close nomination, Lynn Traynor seconded and on oral vote, motion carried.

Jim Traynor nominated Sue Thompson as Clerk, Ken Ruppert seconded. Nellessen moved to close nominations, Ken Ruppert seconded and on oral vote, motion carried.

Lynn Traynor nominated Mary C. Anderson as Treasurer, Ken Ruppert seconded. Nellessen moved to close nominations, Jim Traynor seconded and on oral vote, motion carried.

Kevin Larson moved to close the Caucus meeting, Don Nellessen seconded and on oral vote, motion carried.

Respectfully submitted,

Mary C. Anderson, Acting Clerk

Gilman Town Board Minutes
February 11, 2009

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, February 11, 2009 at the Gilman Town Hall. Present at the meeting were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Clerk Sue Thompson, Treasurer Mary C. Anderson, Patrolman Dale Strom, Ken Ruppert, Mickey Mattison and Tracy Peterson. The Pledge of Allegiance was recited by all.

Traynor moved to approve the January 14th meeting and the Caucus meeting minutes with the following corrections: whether instead of rather, Humane officer instead of Health Dept and nothing instead of noting, Nellessen seconded and on oral vote, motion carried.

Treasurer reported an ending balance of \$63,262.31. She presented a list of escrow accounts that the overpayment of taxes was sent back to the tax payer. She did this on-line this year through the bank to save writing a lot of checks. She indicated she would be settling the taxes with the County on Friday. Nellessen moved to approve the treasurer's report, Traynor seconded and on oral vote, motion carried.

Traynor moved to approve the list of bills for payment, the insurance policy and these additional bills: Power Plan for replacement of mirrors \$274.49, Lorne Hanson for vacuum cleaner bags \$9.48, Pierce Co. Highway Dept. for salted sand, UW-Extension for election meeting cd's \$50.00, Lakes Gas for town hall fuel \$279.03, Planning Commission per diems and copying expenses \$278.19 and Wis. Town Association for registration for district meetings \$70.00. Nellessen seconded and on oral vote, motion carried.

Nellessen moved to approve amending the agenda to include item 16 – re-evaluation, Traynor seconded and on oral vote, motion carried.

In public input, Mickey Mattison asked, "How do we get to be a part of the stimulus package?" Chairman Hanson presented a letter he had received regarding a wish list, indicating we should look at any projects we might have coming up. After discussion it was decided that Lorne should check with Pierce County about help with blacktopping and Ayres for insulating the shop and get help filling out the forms, or whatever is necessary.

In reference to controlling the cattle running loose, Hanson felt we should look at our animal control ordinance. After checking, it states that farm animals are exempt in our ordinance and too much of the ordinance leans towards dogs. It was decided we should talk to Wisconsin Towns Association to see what we could do in the future.

In the need for a Humane Society shelter for stray dogs, after reviewing the quote we got from the Eau Claire County shelter last fall, Nellessen moved to approve signing with them as long as there was no annual fee, Traynor seconded and on oral vote, motion carried. Hanson to contact them.

After reviewing the insurance policy bid from the Horton Group, clerk is to call agent and make the following adjustments or questions answered: 1. Change the hall value to \$75,000 and lower shop value to \$125,000. 2. The sander and sanding attachment should be either Miscellaneous Equipment or part of the truck, not part of the loader. 3. Find out if the wing, sander and plow when attached to the truck is covered. Nellessen moved to switch plans and accept the Horton Group policy, Traynor seconded and on oral vote, motion carried. Clerk to contact agent and make arrangements for payment.

Hanson gave an update on the Planning Commission indicating they had had two meetings, got themselves organized and the following officers elected: Tom Rauch, chairman, Caroljean Coventree, vice-chair and Tracy Peterson, secretary. He indicated there are holding the "Vision Meeting" or public participation meeting scheduled for March 10th.

Traynor moved to approve the operator's license application from LaTasha Crandall, Nellessen seconded and on oral vote, motion carried.

Strom asked what we were planning for road work this summer. He indicated that Martell and Spring Lake were doing some blacktopping and if we had some at the same time, we could get a cheaper price. They discussed some options and needs and tabled it until next month when they have some more prices. He indicated we also would need some crushed rock.

Don felt that because of Judge Wing's decision about the value of a house being what it will sell for that we should look at re-evaluating because of the lower prices and maybe our school taxes would be less. Clerk Thompson explained what

Assessor Owens had told her about the state using their equalized value and that basically our mill rate would go up, plus with the cost of re-evaluation we probably wouldn't be much ahead, plus our assessment percentage would be lower and we would again have to re-evaluate in a few years. No decision made.

Lorne had checked with some diesel prices and were not that much different if we contracted. No action taken.

The Board audited the books and found them in compliance.

There being no further business, Nellessen moved to adjourn, Traynor seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Special Meeting
February 27, 2009

After proper posting, a special meeting was called to order at 8:30 a.m. for the purpose to discuss road surfacing and possibly lock in a price. Present at the meeting were Chairman Lorne Hanson, Supervisors Jim Traynor and Don Nellessen, Clerk Sue Thompson, Patrolman Dale Strom and Jim Harris from the Pierce County Highway Dept.

Chairman Hanson presented pricing from Scott Construction for different types of road resurfacing, but they were only good for a certain time period. Nellessen indicated we need to decide what we're going to do and then put this up for bid as there were other people who were interested in doing the work. Harris indicated he could not lock in a price, but told us what we should look for when doing the bidding or contracting with anyone. No decision was made.

Nellessen moved to adjourn, Traynor seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Gilman Town Board Minutes
March 11, 2009

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, March 11, 2009 at the Gilman Town Hall. Present at the meeting were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom and Tracy Peterson. The Pledge of Allegiance was recited by all.

Supervisor Traynor moved to approve the February 11, 2009 meeting minutes, Nellessen seconded and on oral vote, motion carried. Hanson moved to approve the February 27, 2009 special meeting minutes, Nellessen seconded and on oral vote, motion carried.

Treasurer Anderson reported an ending balance of \$183,123.97. She also indicated we only had delinquent personal property tax of \$71.00. Traynor moved to approve the report, Nellessen seconded and on oral vote, motion carried.

With the additional bills of \$16.00 from Dale Strom for gas for the chainsaw, \$100.00 for bond insurance, \$62.11 mileage for Chairman Hanson, the Planning Commission Per Diems and \$6504.50 from Pierce County Highway Dept., Nellessen moved to pay all bills, Traynor seconded and on oral vote, motion carried.

Traynor moved to amend the published agenda to include items 14, 15 & 16, Nellessen seconded and on oral vote, motion carried.

In public input, Tracy Peterson asked about the result of the Eau Claire Dog Kennel situation. Chairman Hanson reported he had not had a reply back from the, but he would keep trying.

After much discussion on getting bids for road work, it was decided that we need to be sure everyone is bidding on the same type of surface – oil content, etc. We should contact Jim Harris at Pierce County and have him help us write up a bid which would be based on a per ton basis. It was decided we should put compacted to 1½ inches on 730th for one mile and compacted to 1 inch for 1 ¾ miles on 650th.

Hanson reported the stimulus package money would be available for weatherization of buildings and road work. Nellessen suggested we call Ayres to help get stimulus money or grants and that we should look into Federal Bridge Aid also.

Chairman Hanson reported that they had gotten Yang's cows home and they were then taken to some place in Glenwood by the Yangs. He was waiting for a copy of the report from Pierce County.

In the road report, Strom indicated that they had about one day left of cutting trees. He also indicated that in the spring it will need some crushed rock and we should get the stumps removed. He said the salted sand pile was okay.

Traynor moved to approve the operator's license for D'Anna Webb, Nellessen seconded and on oral vote, motion carried. Traynor moved to deny the application for Aaron Wiesender, Nellessen seconded and on oral vote, motion carried.

Clerk Thompson reported that Assessor Owen would like Open Book to be May 2nd from 8-10 a.m. and Board of Review May 16th from 8-10 a.m. After discussion, clerk was instructed to contact Assessor Owen and get it changed to June.

Clerk Thompson presented a Commercial Building Valuation Report on replacement costs of our buildings from the insurance agent. After reviewing the report, it was decided not to change our values. Clerk Thompson also presented a partial copy of a Handicapped Accessibility Survey that needs to be completed on Election Day, April 7th.

Hanson advised Patrolman Strom that the weight limit signs should be put up next week. He also advised him that when they were cutting trees, etc. they should be wearing a hard hat. It was decided that the town should buy them.

There being no further business, Nellessen moved to adjourn, Traynor seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Gilman Town Board Minutes
April 8, 2009

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, April 8, 2009 at the Town Hall. Present at the meeting were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom, Ken Ruppert, Wayne Sieg, Tina Sieg and Valerie Anderson. The Pledge of Allegiance was recited by all.

Traynor moved to approve the minutes from the March 11, 2009 meeting as printed, Nellessen seconded and on oral vote, motion carried.

Anderson reported an ending balance of \$166,376.12 and that we had received approximately \$24,000 in highway aids. There was some discussion on the new withholding rates and Strom decided to leave his check's deduction as is. There being no further discussion Traynor moved to approve the treasurer's report, Nellessen seconded and on oral vote, motion carried.

On the printed bills presented for payment, Hanson explained about the new ambulance. We had budgeted \$30,000.00, but the final cost was \$131,545.00 and our percent came to \$35,517.15. Nellessen moved to pay all bills, Traynor seconded and on oral vote, motion carried.

Nellessen moved to amend the published agenda to include Hilary Boyer's dog boarding plans, Traynor seconded and on oral vote, motion carried.

There was no public input.

Hanson presented an agreement between the Town of Gilman and the Eau Claire County Humane Society Association for approval. After being assured there was no annual fee whether you used it or not, Nellessen moved to approve the contract, Traynor seconded and on oral vote, motion carried.

Hanson presented a utility permit from the Spring Valley Telephone Company for underground construction of telephone lines. After some discussion Traynor moved to approve the contract, Hanson seconded. Roll call vote as follows: Hanson, aye; Traynor, aye; Nellessen, nay. Motion carried.

Hanson reported on the Comprehensive Plan Committee indicating they needed one more public hearing and that their goal is to have it completed by September.

Hanson reported that he has talked again to Pierce County about the Yang's cattle still running around. He reported he has given the County Humane officer the information and she is to pursue it. A copy of a police report has been given to Yang's.

Hanson had talked to Ayres about grant writing for road work with the incentive program in place. Cindy W. from Green Bay (referred by Ayres) said we don't count. They discussed talking to Martell about stump removal and maybe sharing the cost. There was some discussion about specifications for township blacktopping. Lorne to contact Monarch and find out.

Strom asked if we are doing any spraying of Round-Up around bridges, etc. It was determined that he should get some from Stockman's and take care of it. He indicated there is an old cattle pass by Sorenson's and wondered if we could take it out? After discussion, it was decided it would be too expensive.

Clerk Thompson presented an application for an operator's license from Amanda Fiji at the Red Barn Country Store. Traynor moved to approve upon the report from the Sheriff's Dept, Nellessen seconded and on oral vote, motion carried.

Val Anderson formally requested a variance on the number of feet required for a boarding kennel on behalf of her and her daughter Hilary Boyer. She had talked to Pierce County about a Conditional Use Permit and since we would have to have a public hearing on a request for a variance, they felt she should have the hearing and get our permission before they pursued it. Clerk Thompson to work with Anderson, Boyer and Board to set a date and get notices out.

Nellessen asked about a TIF District in the Town of Gilman as someone wants to build a factory. No action taken.

Clerk Thompson had contacted Assessor Owen about having Open Book on May 20th from 8 to 10 p.m. and Board of Review on June 13th from 8 to 10 a.m. This was okay with her and the Board, so those will be the dates.

There being no further business Traynor moved to adjourn, Nellessen seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Gilman Annual Meeting April 14, 2009

After proper notice the annual meeting of the Town of Gilman was called to order at 7:05 p.m. on Tuesday, April 14, 2009 at the Gilman Town Hall. The Pledge of Allegiance was recited by all. Present at the meeting were Chairman Hanson, Supervisor Don Nellessen, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom, LaMoine Hanson, Tom Rauch, Caroljean Coventree, Andrea Wieland, Tracy Peterson, Alicia Cosgrove, Renne Soberg, Rand Bailey, Mickey & Sharon Mattison, and John Lenarz. Supervisor Jim Traynor and Lynn Traynor arrived at 7:30 p.m.

Copies of the minutes and annual report were available to all, so Don Nellessen moved to approve the minutes from the 2008 annual meeting, Tom Rauch seconded and on oral vote, motion carried.

Chairman Hanson thanked the other Board members for their help through out the year, clerk and treasurer for keeping us on track financially, Dale Strom and Dewey Anderson for all the road work done and Joe VandenBerge, LaMoine Hanson and Lynn Traynor for working on dump days

Caroljean Coventree moved to set the next annual meeting at 7:00 p.m. on Tuesday, April 13, 2010, Tom Rauch seconded and on oral vote, motion carried.

In reference to dust control, after some discussion, LaMoine Hanson moved to continue with dust control, Mary Anderson seconded and on oral vote, motion carried.

Don Nellessen moved to continue banking with WESTconsin Credit Union, Caroljean Coventree seconded and on oral vote, motion carried.

In reference to an official newspaper, Chairman Hanson reported that Wisconsin Towns Association felt an official paper should not be designated, due to if for some reason the notice did not get published, it could be an illegal meeting. Clerk Thompson indicated that any postings done would be at the Red Barn Country Store, Red Barn Cafe and Team Oil. After much discussion Mary Anderson moved to continue publishing in local papers as a courtesy and post on the web site, Nellessen seconded and on oral vote, motion carried.

Chairman Hanson reported on the new ambulance and ambulance building indicating Gilman's share of the new ambulance was approximately \$35,000.00, which was paid at our April 2008 meeting. Gilman's portion of the ambulance building was \$27,000.00 which was completed last year. He indicated that they kept the old ambulance as a back-up. He also thanked the many EMT's and First Responders from our township.

Road report – Hanson indicated the Board would like to pave 730th this year and possibly 650th, depending on the cost. He also indicated that some roads need crack sealing or seal coating. When Andrea asked what it cost to do a mile, he indicated they had not gotten any set prices yet, but indicated the County had done roads for us before and did a good job.

The salary of Board members working for the Town in other jobs was discussed. After discussion Don Nellessen moved to leave the salary at \$14.00 per hour due to the economy situation now, Andrea Wieland seconded and on oral vote, motion carried.

Chairman Hanson reviewed the annual financial report. Hanson commented that only two bridges are left that are eligible for the Federal Aid Program Andrea Wieland asked about maybe not blacktopping a road and put money aside for bridge repair. Hanson replied that since they had prepared 730th for blacktopping this year, they didn't want to waste what they had already done and not do it. He indicated they could look into fixing the bridges another year. There being no further discussion or comments, Caroljean Coventree moved to accept the report, Don Nellessen seconded and on oral vote, motion carried.

Clerk Thompson presented a plaque to LaMoine Hanson recognizing her service of 45 years as an election inspector.

Tom Rauch, chairman of the Planning Commission gave an update on their progress in setting up a Comprehensive Plan.

There being no further business, Don Nellessen moved to adjourn, Jim Traynor seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Gilman Town Board Minutes
May 13, 2009

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, May 13, 2009 at the Town Hall. Present at the meeting were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom Ken Ruppert, Linda Nelson, Douglas Stockwell, Gloria Stockwell and Brian Ducklow. The Pledge of Allegiance was recited by all.

Nellessen indicated a correction to the April 8, 2009 minutes needed to be made as follows: Hanson (not Nellessen) had talked to Ayres about grant writing for road work, etc. With this correction Traynor moved to approve the minutes as written as well as the Special Variance Hearing minutes of April 22, 2009, Nellessen seconded and on oral vote, motion carried.

Anderson reported an ending balance of \$147,753.08. She reported she had about 10 dogs left that did not have license yet. She will get a list to clerk, so Traynor may verify and clerk can issue citations if necessary. Nellessen moved to approve the treasurer's report, Traynor seconded and on oral vote, motion carried.

Nellessen moved to approve bills as printed along with additional bills presented of \$496.84 from Pierce County for removing ice under the bridge, hard hats, etc; Planning Commission wages and extra keys for the town hall, Traynor seconded and on oral vote, motion carried.

Public Input: Doug Stockwell stated that he and others were very upset about the trees being cut on 490th St and the way the road looks with all the roots, etc. laying there. Hanson explained that they were getting bids for getting rid of them, looking for a place to move and burn them and also that two townships were involved. They were upset also about people coming and cutting up the wood and it not being offered to the people on the road. Strom explained that they never gave anyone permission to take the wood – they cut it down and the next morning it would be gone. They also wanted to know when oil would be put down for dust control. Hanson explained that they would be doing some additional work on the road before putting on dust control, Brian Ducklow stated that he feels isolated over there and appreciates what has been done, but the road does have a lot of traffic and hopes that something can be done soon. He realizes that money is the main objection. He also asked if we have roads prioritized for paving. Hanson indicated that they looked at the budget each year to see how much could be done including taking care of the ones that needed it the most.

Ken Ruppert asked what the plans are for 730th Ave. this year. Hanson indicated we are looking at blacktop this year.

Clerk Thompson presented an agreement on maintenance and all activities being jointly shared with Martell Township for 490th St. Nellessen moved to get a legal opinion on the agreement from Wisconsin Towns Association before signing it, Hanson seconded and roll call vote was as follows: Nellessen aye; Hanson aye; Traynor, nay. Clerk to send agreement to Wisconsin Towns Association for opinion.

Clerk Thompson presented a new fire department agreement from the Village of Spring Valley. The agreement indicates that instead of basing the portion of the budget on the number of fire numbers for each township & village, they want to base it on the average number of fire runs for the last five years, the total population of each district and the equalized evaluation of each district. After discussion Traynor moved to meet with all the townships and village to discuss this new contract, Nellessen seconded and on oral vote, motion carried.

Road report: It was reported that Arby Linder, chairman of Martell Township, has hopefully found a place to bury the stumps from 490th St. Hanson presented a bid from Mattison Contractors, Inc. for replacing the guard rail on 890th Ave. The south side would be 125 linear feet and 200' on the north side at a cost of \$3.75 a linear foot. Nellessen moved to approve the bid, Traynor seconded and on oral vote, motion carried. Hanson presented quotes for blacktopping 730th Ave. as follows: Asphalt Associates of Roberts, \$87,250.00 and Monarch - \$91,698.75. Nellessen indicated we need the tonnage from Asphalt and also Lorne should get a price from Pierce County. Bids for Kafka and Ferrellgas were submitted for dust control. Nellessen moved to get it from Ferrellgas, Traynor seconded and on oral vote, motion carried.

Hanson presented the signed agreement with the Eau Claire County Humane Association.

After discussion it was decided Hanson should get "proposals only" from Pierce County and Scott for seal coating, hopefully for 3 miles.

Nellessen asked about bringing a resolution for a bike trail from Elmwood to Woodville for next month's meeting. He felt it would bring tourism and money into the area.

Clerk Thompson indicated that the original date for the Board of review was not within the time limits indicated in the Wisconsin Statutes and that we needed to set a new date to adjourn to a later date. Nellessen moved to set Board of Review for Friday, May 22, 2009 at 8:00 a.m. to reconvene to June 13, 2009 at 8:00 a.m., Traynor seconded and on oral vote, motion

carried.

Nellessen moved to approve an operator's license for Christien Huppert, Traynor seconded and on oral vote, motion carried.

Traynor reported he had been called about horses out on Highway 29.

There being no further business, Nellessen moved to adjourn, Traynor seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Gilman Town Board Minutes
June 10, 2009

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, June 10, 2009 at the Town Hall. Present at the meeting were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom, Ken Ruppert, Melissa Schmidt, Andrea Wieland, Karen Rustad and Kayla Linhart. The Pledge of Allegiance was recited by all.

Nellessen moved to amend the agenda to include approval of a Board member to the Plan Commission, Traynor seconded and on oral vote, motion carried.

Traynor indicated corrections to the May 13th minutes as follows: In paragraph 4 it should be ice under the bridge, not on the road and in paragraph 9 200' on the north side should be included for replacing the guard rail on 890th. With these corrections made, he moved to approve minutes, Nellessen seconded and on oral vote, motion carried.

Treasurer Anderson indicated a balance of \$137,303.24 at the end of May. She indicated all known dogs have been licensed this year. Traynor moved to approve the treasurer's report, Nellessen seconded and on oral vote, motion carried.

Clerk Thompson presented a list of bills to be paid with additional bills of \$124.00 from Rural Insurance for a work comp audit, \$22.26 from MDMA (clerk determined it was paid last month) and the Planning Commission members per diem. Nellessen moved to approve all bills, Traynor seconded and on oral vote, motion carried.

There was no input from the public.

Prices for blacktopping 730th Ave. from 330th Ave. to Cty. Rd. BB for 1½ inch compacted were \$66,352.00 from Pierce County and \$69,160.00 from Monarch. Seal coating prices submitted were \$15,101.19 per mile from Pierce County and Scott Construction indicated to Chairman Hanson \$15,000. per mile, but wouldn't pin it down for sure until he looked at the roads, but felt it wouldn't be more. After some discussion Nellessen moved to have Pierce County blacktop the mile on 730th and seal coat what we can afford. Traynor seconded and on oral vote, motion carried.

Chairman Hanson has had several calls about Angel Anderson's horses being out and on Highway 29. He has talked to Angel about her fences and yet nothing seemed to get better. Karen Rustad reported she kept a record of all the times she has called the County or Lorne about the horses. She also indicated that pigs have been in her garden and did some damage. Hanson indicated the fences needed repair and he had gotten an estimate from Custom Fencing to build fence at a cost of \$2.00 per foot. After some discussion Traynor moved to authorize the Board to check the fence and determine if we need to have a fence built, Traynor seconded and on oral vote, motion carried.

Since Chairman Hanson's term of office was up in April, he was no longer considered a member of the Planning Commission. He was re-elected as Town Chairman and therefore eligible again for the Planning Commission. Traynor nominated Hanson for the Planning Commission for the next two years, Nellessen seconded. Traynor moved to close nominations, Nellessen seconded and on oral vote, motion carried. Hanson reported that the Planning Commission has nine major elements and the committee has three of them completed.

Clerk Thompson presented liquor license renewals from Team Oil, Red Barn Diner and Country Store and Gas and operator renewal applications from the various workers at each place. Clerk indicated the Red Barn Diner had to get her seller's permit number straightened out with the State, but the State indicated we could approve it with that provision. Nellessen moved to approve all license renewals, Traynor seconded and on oral vote, motion carried.

Traynor moved to appoint Ken Ruppert as the alternate for the Board of Review, Nellessen seconded and on oral vote, motion carried.

Clerk Thompson presented a revised agreement with Martell regarding 490th St., crossing out the liability part. After discussion Nellessen moved to approve the agreement, Traynor seconded and on oral vote, motion carried.

Clerk Thompson presented an outdoor furnace inspection brochure from Todd Dolan, our building inspector. Discussion, but no action taken.

There was discussion only regarding the meeting with the Village of Spring Valley, Cady, and Spring Lake about the fire dues. No action taken.

It was reported that Hilary Boyer and Val Anderson were issued a conditional use permit by the County for their dog kennel.

There being no further business, Traynor moved to adjourn, Nellessen seconded and on oral vote, motion carried.

Respectfully submitted, Sue Thompson, Clerk

Board of Review
May 22, 2009

After proper notice the Gilman Township Board of review was called to order on Friday, May 22, 2009 at 8:00 a.m. by Chairman Lorne Hanson at the Town Hall.

Hanson indicated that since the original date was not within the Wisconsin Statutes time limit, we would reconvene until a later date. Clerk Thompson stated we could reconvene on Saturday, June 13, 2009 at 8:00 a.m. Traynor moved to approve to reconvene on this date, Hanson seconded and on oral vote, motion carried.

Traynor moved to adjourn, Hanson seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

June 13, 2009

The Board of Review reconvened at 8:00 a.m. on June 13, 2009 at the Gilman Town Hall. Present were Chairman Lorne Hanson, Supervisors Jim Traynor and Don Nellessen, Clerk Sue Thompson and Assessor Kelly Owen. Chairman Hanson noted that the session was being recorded.

The following appeared before the Board of Review:

1. John Larson – Parcel 010-01011-0802 – Mr. Larson presented an appraisal of \$195,000. Traynor moved to go with \$202,800 which is the appraised value at 104%, which is what the Town is at. Hanson seconded. Motion carried.
2. Paul Seeling – Parcel 010-01061-0100 – Assessed value \$269,100. He presented an appraisal of \$240,000. He indicated it had an unfinished basement and he had it listed, but could not get an offer. Assessor Owen made adjustment to \$249,400, which is less than 104%. Traynor moved to accept assessor's adjusted value of \$249,400, Hanson seconded. Discussion – Nellessen feels it should be at appraiser's value of \$240,000. Roll call vote as follows: Traynor, aye; Hanson, aye and Nellessen, nay. Motion carried.

There being no further attendees, Traynor moved to adjourn at 10:00 a.m., Nellessen seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Special Meeting
June 13, 2009

After being properly posted, at 10:02 a.m. on Saturday, June 13, 2009, a special meeting was called to order by Chairman Lorne Hanson. Present were Hanson, Supervisors Don Nellessen and Jim Traynor and Clerk Sue Thompson. Hanson explained the purpose of the special meeting was to take action in reference to fences and property owners.

Hanson explained that he and Supervisor Traynor had checked the fences on the Angel Anderson property, whose horses have been getting out. They determined that fences belonged to Greg Dixon, Tom Rauch, David Larson, Karen Rustad, Kevin Smantha and Angel Anderson. The Smantha and Anderson fence on the east side were okay, however, the rest were in need of repair. In talking to Angel and her father, they said they would have an electric fence up by Saturday night. The Board would notify the other owners about the situation.

Since Karen Rustad had reported she had hogs in her garden, they also checked a shed that Ms. Anderson said the hogs were in. They did not see any water available in the pen for the hogs.

Since Anderson was taking care of the matters, no action was taken. Board will check next week.

There being no further business, Traynor moved to adjourn, Nellessen seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Gilman Town Board Minutes
July 8, 2009

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, July 8, 2009 at the Town Hall. Present at the meeting were Chairman Lorne Hanson, Supervisors Jim Traynor and Don Nellessen, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom, Ken Ruppert and Andrea Wieland. The Pledge of Allegiance was recited by all.

Traynor moved to amend the agenda to include Resolution 20009-1, Nellessen seconded and on oral vote, motion carried.

Minutes from the June 10, 2009 regular meeting, May 22 & June 13, 2009 Board of Review and June 13th Special meeting were presented. Nellessen indicated an error in the June 13th BOR minutes. Line should read: Discussion – Nellessen feels it should be at appraiser's value of \$240,000., not \$249,000. With correction to be made Traynor moved to approve minutes as printed, Nellessen seconded and on oral vote, motion carried.

Treasurer Anderson reported an ending balance of \$129,091.06 and in July we had received around \$24,000.00 in highway aids. She also reported that Assessor Kelly Owen's check from April had not been cashed. She had checked with Kelly and Kelly could not find any record of it. After discussion Traynor moved to put a stop payment on the check and issue a new one, Nellessen seconded and on oral vote, motion carried. Anderson also reported that she is resigning her position as of November, 2009. She indicated Richelle Bartlett might be interested and that she would be willing to work with the new appointee through the tax season. Nellessen moved to approve the treasurer's report, Traynor seconded and on oral vote, motion carried.

A list of bills was presented along with additional bills of \$313.33 from Command Central, \$71.25 for mileage and taking TV's to Menomonie for disposal, plus Planning Commission members per diem. After discussion on the Command Central bill for preventative maintenance, (clerk to find out where it is to be done & ok if it is nearby) Nellessen moved to pay all bills, Traynor seconded and on oral vote, motion carried.

There was no Public Input.

Clerk Thompson presented Resolution 2009-1 – Resolution in Support of the Wisconsin Veteran's Memorial Trail (copy attached). Traynor moved to approve resolution, Nellessen seconded. Roll call vote as follows: Hanson, Nay; Traynor Aye, Nellessen, Aye. Motion carried.

Hanson reported that he and Traynor had checked the fences of Angel Anderson and they now have electricity going through. They also reported they had notified the other owners about the fences and the problems. It had been reported that some hogs had also been a problem, but Hanson reported the hogs were gone as of July 5th. Hanson also reported that Neidermyer was fixing his fence. He reported that horses of William Voelker had been out and at the neighbor's. Clerk to send a letter to Voelker to keep his horses in.

The following bids were received and opened for removal and burial of stumps on 490th St: Brooke Excavating \$14500. plus additional \$3570. for fertilizer, seed and mulch; Timm Excavating \$17,700; Albrightson \$13,500; Pierce County \$47,500 and Shadow Valley Excavating \$24,000. Nellessen indicated we need to meet with the Martell Board and decide. Hanson to get bids to Martell for their meeting and then set up meeting between the two Town Boards to decide. Clerk to post special meeting when date and place is decided.

In reference to a Domestic Animal Control Ordinance, Nellessen moved to table until a further date, Traynor seconded and on oral vote, motion carried.

Clerk Thompson reported that the Red Barn Diner got everything corrected with the state and their liquor license renewal was approved by the state, therefore she renewed the license as per last month's instructions.

Nellessen moved to approve an operator's license for Kristin Brown, Traynor seconded and on oral vote, motion carried.

It was reported that Frank Vasquez's driveway culvert was plugged and Strom was wondering who does it and who pays for it. During discussion it was felt that our repair to the road probably caused it and that the town should repair it. Strom also reported that Jeff Brook had asked if we could fix the dip in the road where Chuck Sorenson's metal cattle pass is. After much discussion about how to fix it properly, Nellessen moved to put up a sign indicating a dip until we get more money. Traynor seconded and on oral vote, motion carried.

There being no further business, Traynor moved to adjourn, Nellessen seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Special Meeting
July 21, 2009

After proper posting a special meeting was called to order at 8:00 a.m. on Tuesday, July 21, 2009 at the Red Barn Diner. Present at the meeting were Gilman Town Board members Lorne Hanson and Jim Traynor and Martell Town Board members, Arby Linder, Rich Eggen and Tim Wiff, plus Gilman Clerk Sue Thompson.

Chairman Hanson was appointed chair. He stated the purpose of the meeting was to discuss and act on the bids for removal of stumps, hauling stumps to pit and level areas where stumps were removed. Both Boards had seen the bids before and all agreed that the bid of \$13,500.00 from Albrightson Excavating, Inc. was the lowest without the seeding and fertilizer for an additional \$3775.00.

Arby Linder stated he had figured about \$400.00 if both town patrolmen did the mulching and fertilizing, not including their regular pay, because we would be paying them anyway. He felt between Gilman and Martell they would have the equipment needed.

Jim Hauschildt has agreed to have the stumps buried on his land in exchange for a wider field driveway and a new fence to replace the one that will have to be removed.

There being no further discussion Arby moved to go with the bid from Albrightson for \$13,500.00, Jim seconded and on oral vote, motion carried. Lorne to let Albrightson and set a meeting for Albrightson, Hauschildt and the Board, so they are all on the same page before the work starts. Clerk to notify the other bidders of the results.

Jim moved to adjourn, Tim seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Gilman Town Board Minutes
August 12, 2009

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, August 12, 2009 at the Town Hall. Present were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom Ken Ruppert and Richelle Bartlett. The Pledge of Allegiance was recited by all.

Traynor moved to approve the minutes from the July 8, 2009 regular meeting and the July 21st Special meeting, Nellessen seconded and on oral vote, motion carried.

Anderson reported an ending balance of \$134,309.07 indicating we had received the first part of the Shared Revenues and Highway Aids. She also introduced Richelle Bartlett who is interested in replacing Mary as treasurer. Richelle presented a resume and answered some questions of the Board. It was also brought up that another person was possibly interested. After discussion, the Board advised the Clerk to get a resume from the other individual, bring them to the meeting next month and a decision could be made then so they would have a chance to get familiar with the job before Mary is done. Their being no further discussion Nellessen moved to approve the treasurer's report, Traynor seconded and on oral vote, motion carried.

A list of bills to be paid was presented along with additional wages for Jim Traynor and the Planning Commission members. Clerk Thompson pointed out a correction in the patrolman's retirement payment reducing it by \$10.30. There being no further corrections or additional, Nellessen moved to approve the bills as listed, Traynor seconded and on oral vote, motion carried.

There was no Public Input,

Chairman Hanson presented a questionnaire from the Eau Claire Humane Society, which was completed and to be sent back by the clerk.

Clerk reported that Command Central is setting up a time at Pierce County to do the maintenance on all their voting machines in the county. Clerk to bring ours out there. Clerk also reported on a meeting she had attended regarding "early voting" in Wisconsin. True early voting would mean the polls would be open from 7:00 a.m. to 8:00 p.m. for 15 days before the Friday before Election Tuesday with a minimum of 2 poll workers on duty. It was determined that this would be too expensive for most municipalities. They are looking at eliminating some of the paper work for the clerks with "No Excuse Absentee Balloting" like we have in Wisconsin as an alternative to help the long lines of people waiting to vote in different areas. The Wisconsin Governmental Accountability Board will decide and let us know their decision after doing more studies.

An application for an operator's license for Darcy Larrieu was presented without the school attendance certificate. Hanson moved to approve when we receive the school certificate, Nellessen seconded and on oral vote, motion carried.

Strom reported that Albrightson was doing a good job, but there would be some additional billing for some extra ditching that needed to be done. Thompson asked if we needed a certificate of insurance from the County when they did work. Hanson to check on it. Strom asked who we should get to install the culvert for Frank Vasquez's driveway. The Board suggested Nick Brooke. Strom also indicated that where the creek was changed on Dewey Anderson's land, the breaker rock is gone and was wondering who has to replace it. Hanson to check on the easement to see if temporary or permanent and report back. Strom also reported the need for a new fuel nozzle and pump on the gas barrel. Board indicated he should check with Timm Oil.

Hanson reported the cost from Pierce County for crack sealing as follows: \$11,479.25 for 450th and \$4589.85 for 410th. Board decided not to crack seal, just do seal coating.

Hanson reported he had a call from Dennis Hughes regarding his lawn and how the telephone company fixed it. Hughes indicated they needed to do more and Hanson was to check on it.

Hanson reported he had talked to Kleinhans at Pierce County Land Management and he was trying to catch the guys riding at the motocross track. He will keep us informed.

Thompson presented a letter from Cedar Corporation regarding the Spring Valley Plan Commission meeting for adjoining townships on September 28, 1998.

In reference to the new treasurer, there was some discussion about getting a laptop computer and printer for the new treasurer, instead of renting it.

There being no further business, Nellessen moved to adjourn, Traynor seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Gilman Town Board Minutes
September 9, 2009

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, September 9, 2009 at the Town Hall. Present were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Clerk Sue Thompson, Treasurer Mary C. Anderson, Dale Strom, Richelle Bartlett, Paul Seeling, Jeff Brooke, Shane Maguire, Becky Rasmussen, Andrea Wieland, Penny Morris, Tiffany Sturm, Don Trent, Owen Williams and Jim Herald. The Pledge of Allegiance was recited by all.

Traynor moved to approve the minutes as printed, Nellessen seconded and on oral vote, motion carried.

Anderson reported an ending balance of \$233,490.16, which included the last half of the taxes. She also reported that check #1542 was a replacement check for a tax refund that was never cashed. Nellessen moved to approve treasurer's report, Traynor seconded and on oral vote, motion carried.

Nellessen moved to approve the bills listed plus additional bill of \$45,319.06 from Pierce County Highway Dept for seal coating 3 miles, \$34.00 from Jim Traynor for straw and oats for the ditch, \$2.07 from Mary Anderson for postage to send dog list to the County, \$413.00 from Stockman Farm Supply for fencing material for 490th St. and per diem for 3 meetings of the Planning Commission, Traynor seconded and on oral vote, motion carried.

Public Input – Andrea Wieland inquired where the treasurer was going or why we were getting a new one. Hanson informed her she was retiring. Jeff Brooke asked if Gilman could fix the bump in the road by Swenson's on the County line road. Hanson explained that they were aware of it and looking at options.

In reference to a "Children at Play" type of sign by Jason Anderson's, Hanson had contacted the WI Town Association and they reported that it is an advisory sign only and usually gives people a false sense of security. After discussion Nellessen moved to take no action now, Hanson seconded and on oral vote, motion carried.

Strom reported the work on 490th St. is complete and it looks good. The Board advised Strom to get more patching material for new potholes.

Hanson moved to approve operator's licenses for Shannon J. Matzke, Danielle M. Detert and Megan Morgan, Traynor seconded and on oral vote, motion carried.

Hanson reported that Jim Kleinhans of Pierce County Zoning had called him to verify that Donald Trent of Minority Education Foundation had not come to Gilman for a Conditional Use Permit. Hanson reported he had not. Donald Trent, his daughter Tiffany Sturm and his lawyer were present and indicated that the County had lost their permits and that Kelly Owen, Gilman assessor, had all the documents needed to determine them as tax exempt. Thompson indicated she had been in contact with Kelly and she had finally got the 501C, which makes them non-profit, but still did not have the information necessary for tax exempt status. Kelly stated that just because they were non-profit they were not tax exempt. Trent insisted she did have the necessary papers, so clerk was instructed to check with Kelly. Hanson indicated to Mr. Trent that he would have to contact the County for a Conditional Use Permit for whatever he is proposing for the building. No other action taken.

In reference to the Motocross, Hanson reported that Kleinhans wants anyone who hears the cycles going to call and let him know, so he can get pictures for court. Becky Rasmussen indicated that they ride during the day and when they see her come home at night, sometimes they will quit. She also indicated they still ride on weekends when no one is in the Zoning office. Paul Seeling suggested we do an ordinance, but Nellessen indicated the County should be doing their job. Hanson to follow up with Kleinhans.

As a member of the Spring Valley Area Ambulance Board, Hanson reported that the ambulance received a \$50,000.00 grant for turnout gear for their 1st responders and EMT's. He also indicated that they need to do repair on the old ambulance and have it available.

Hanson reported that the Planning Commission is coming on quite well. He indicated they wanted to get a copy of the completed part to everyone before final approval. After some discussion, it was decided to send a postcard to each family in Gilman indicating where they could get a copy.

With the new method of determining the percentage each municipality pays for the fire contract, there was much discussion. Hanson reported he had talked to Spring Lake and they felt a meeting with them, Gilman and Cady was necessary before any contract was signed. Nellessen moved to meet with Spring Lake and Cady and table the contract until after their meeting, Traynor seconded and on oral vote, motion carried.

Hanson reported that the washout on Dewey Anderson's land is part of a permanent limited easement the Town of Gilman got when

they changed the creek, so Dale should fix it up.

Since there were no other applications for the treasurer position, Nellessen moved to appoint Richelle Bartlett as assistant treasurer until the formal resignation of Mary Anderson goes into effect and at that time Richelle Becomes the full time treasurer, Traynor seconded and on oral vote, motion carried. Anderson indicated she would train Richelle on the basics before tax season started. After discussion, Nellessen moved to have Mary and Richelle purchase a laptop computer and printer for Richelle and to pay the assistant treasurer \$14.00 per hour up to 15 hours per month, Traynor seconded and on oral vote, motion carried.

Hanson reported Robert Joles is interested in painting the shop exterior. Also discussion on insulating it by putting new tin and insulation on the outside. Nellessen will check on Money for Retro-Fitting of Municipal Buildings available through a block grant.

Their being no further business, Traynor moved to adjourn, Nellessen seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Special Meeting
September 20, 2009

After proper posting a special meeting was called to order at 7:00 p.m. on Wednesday, September 30, 2009 at the Gilman Town Hall by Lorne Hanson. Present at the meeting were Lorne Hanson, Sue Thompson, Mary Ducklow, Village Emergency Services Committee Terry Shafer, Fire Chief, Richard Johnson, Dale Strom, Gary Peterson, Hugh Hampton, Jim Traynor, Don Nellesen, Mike Tulley and Roger Timm, representing the Gilman, Spring Lake and Cady Townships. The Pledge of Allegiance was recited by all.

Hanson stated the purpose of the meeting being to discuss the fire contract with the Village of Spring Valley and that in no way did the discussion reflect anything negative about the fire department services or personnel. He emphasized that they do a fabulous job and that we were lucky to have such dedicated people.

Shafer indicated that Cady is doing a re-evaluation, so the final assessor's report were not in yet, therefore they could not give an exact figure of what each municipality's percentage would be and that the final budget for 2010 had not been approved by the Village.

With the new method of figuring the percentage each municipality pays, some felt using the equalized value of the improvements was not fair, as buildings like the school and churches were not on the tax roll and part of the equalized value, which made Gilman and Cady's percentage much higher. Ducklow indicated that because of the changes in percentages, the Village would pick up 50% of the difference for 2010 to give the townships a chance to redo their budget figures in future years.

When asked why they went to this method of percentages, Shafer passed a sheet out indicating how other fire departments figured their percentages and went with the one they felt was the best. He went through the budget items for the 2009 budget and explained what each was for.

Johnson asked if it has ever been talked about going to a corporation between the municipalities like the ambulance, since we eventually pay for the equipment, etc. anyway through the contract and felt that was taxation without representation. Ducklow indicated it had been talked about before 9-11-91 and then put on the back burner because of new regulations and things.

After some more discussion about the new contract that was sent and the tax exempt property, it was decided the Village would look into adding the value of the tax exempt property and get back to each municipality hopefully before our meetings in October with a final figure

There being no further business, the meeting was adjourned.

Respectfully submitted,

Sue Thompson, Clerk.

Gilman Town Board Minutes
October 14, 2009

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, October 14, 2009 at the Town Hall. Present at the meeting were Chairman Hanson, Supervisors Jim Traynor and Don Nellessen, Clerk Sue Thompson, Treasurer Mary C. Anderson, Deputy Treasurer Richelle Bartlett, Dale Strom, Ken Ruppert, Dave Linehan, Terry Kusilek, Aric & Becky Rasmussen, Raymond Timm, David C. Olson, Ruth Esanbock, Margy Balewicz, Andrea Wieland, Arby Linder and Larry Hurtgen.

Nellessen moved to amend the agenda to include the TRIP application, set a Budget Hearing Date and an Operator's License, Traynor seconded and on oral vote, motion carried.

Hanson indicated that the September 9, 2009 minutes should read "Spring Valley Area Ambulance Board, not Spring Valley Ambulance. With this correction Nellessen moved to approve the September 9th regular meeting minutes, Traynor seconded and on oral vote, motion carried. Traynor moved to approve the September 20, 2009 Special Meeting minutes, Nellessen seconded and on oral vote, motion carried.

Treasurer Anderson reported an ending balance of \$179,004.57 with \$24,386. in highway aids having been received. She also requested permission to reissue a check to Caroljean Coventree for #1462 which was lost and a tax overpayment check to replace #1252 which also was apparently lost. Traynor moved to reissue the checks, Nellessen seconded and on oral vote, motion carried.

With additional bills for the Plan Commission per diem and expenses of \$114.70 for postcards, mileage and expenses for Hanson and Anderson, Traynor moved to pay all the bills, Nellessen seconded and on oral vote, motion carried.

Public Input - Arby Linder, Chairman of Martell gave us copies of the bills they had paid for 490th St. where we are sharing the cost and also gave us a check for \$7891.55 for the bills we had paid. Nellessen moved to pay Martell Township the \$8802.53 we owed them, Traynor seconded and on oral vote, motion carried.

Terry Kusilek from a Farm Technology Days Committee reported he needs volunteer to help put up plastic fences before the Farm Technology Days events which are being held July 20, 21 & 22, 2010. We should let him know when the time gets closer.

Brandon Haas did not show, but Hanson reported the County had given him 60 days to get a Conditional Use Permit. Thompson indicated he had called her after the agenda was published stating that he wasn't sure if he could make this meeting, but wanted to be on the November meeting if he didn't come. David Olson asked how many times he can cancel to come to the meetings since he had done the same thing last year. He felt we should deny him access, but clerk indicated she didn't think we could do that. Dave Linehan, who lives across the road from the proposed track, stated he can't sit in his front yard and have a cup of coffee because of the noise and the dust when he's riding. He asked what does it do for safety and Gilman. He indicated there are 20 residents within ½ mile of the track and that the Board should use common sense and vote absolutely no on his request for a Conditional Use Permit. Hanson indicated it is ultimately up to Land Management. Linehan asked for members of the Land Management Committee. Clerk to send them to him.

Ruth Esanbock appeared and requested that all roads be open except 850th Ave. to ATV's. Hanson indicated that we would have to change our ordinance and would need a public hearing. Andres Wieland stated that if we have a public hearing we should check to see if our insurance has an exclusion and if we have adequate coverage if it doesn't.

Road report – Mark Mattison is repairing the guardrail on 890th and a second one at the intersection of 760th, 1/4th miles west of N. Strom indicated that Bob and Dale shouldered 730th. They had an indication from County Concrete of \$25.00 for salted sand undelivered and they indicated that the County is now at \$23.07. Tom at MDMA Ellsworth Equipment says he should know in a couple of days regarding the 2 year contract on the tractor. Strom stated we need to decide before the end of the year as the warranty runs out then.

Thompson stated she had a letter from the Spring Valley Fire Dept. that we should use the 50% increase for our budget, as Cady was doing a re-evaluation and they didn't have figures yet.

Hanson reported on some of the reasons for an Impact Fee and that we could use it for road repair. After some discussion, Nellessen indicated he is against it and no decision was made.

Hanson reported that a possible Rustic Road would be south of the Red Barn down through Stonehammer coming out on Hwy. N. There was a question about any rule on traffic or building on a Rustic Road. Hanson indicated there was none that he was aware of.

Hanson reported that one thing from the Town Association Meeting was the Prevailing Wage Law. This states that anything \$25,000 and over, the contractors have to pay the prevailing wage. This could affect some of the smaller contractors we use.

The Budget Hearing was set for Monday, November 16 at 7:30 p.m. at the Town Hall, with a meeting October 29th at the clerk's home to work on the proposed budget.

Nellessen moved to approve an operator's license for Megan Beadles, Traynor seconded and on oral vote, motion carried.

Clerk Thompson presented a letter from Burnet Title Company asking for a Satisfaction of Mortgage for Shelley Endres property. Clerk advised to take to Attorney Gavic.

Discussion on what to use for TRIP application. It was decided to redo 850th for one west of BB. Hanson to complete form and submit.

There being no further business, Nellessen moved to adjourn, Traynor seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Gilman Town Board Minutes
November 11, 2009

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, November 11, 2009 at the Town Hall. Present at the meeting were Chairman Hanson, Supervisors Don Nellessen and Jim Traynor, Clerk Sue Thompson, Treasurer Richelle Bartlett, Patrolman Dale Strom, Ken Ruppert, Kim Mazzitello, Siobhan O'Connell, Chelsey Hellendrung, Mike Mazzitello, Sr., Brandon Haas, Shauna Papenfuss, Marlon Anderson, Aric & Becky Rasmussen, Elizabeth Tessier, Eric Vanasse, Jeremy L. Donath, Mary Derry, Zacharia Derry, Emily Donath and Andrea Wieland. The Pledge of Allegiance was recited by all.

Nellessen moved to amend the agenda to include item #17 operator's license and item #18 a bid from Mattison Excavating, Traynor seconded and on oral vote, motion carried.

After adding the amount of the check from Martell Township, Traynor moved to approve the minutes as printed, Nellessen seconded and on oral vote, motion carried.

Treasurer reported an ending balance of \$172,970.10. She indicated they transferred the information to her new laptop computer, but the checkbook part would not transfer, so former treasurer Anderson will be keeping another copy of the books on her computer for the final report at the end of the year. Nellessen moved to approve the treasurer's report, Traynor seconded and on oral vote, motion carried.

Traynor moved to pay bills as printed plus additional bills of \$18.88, Dale Strom, charger for cell phone; \$32.92, Valu Implement, blade bolt for mower; \$44.51, WI Dept. of Revenue, Mfg. Assessment fee; \$29.22, Stockman's Farm Supply, oxygen for welder; \$304.00, Gateway Publishing, planning commission copies; \$62138.69, Pierce County Highway Dept, blacktop on 730th Ave; \$1630.00, Mattison Contractors, guardrail on 890th, Planning Commission per diems and \$88.99 mileage for Lorne, Nellessen seconded and on oral vote, motion carried.

In public input, Mike Mazzitello asked if we could hear Brandon Hass' plan before people asked questions. Andrea Wieland commented that we've heard his plans before, a petition was signed and felt his motocross doesn't fit the community. Hanson decided to let Mr. Hass present his options.

Mr. Haas indicated his plans for the motocross would be the three months of summer, June, July and August on Tuesday, Wednesday and Thursday only from 9:00 a.m. to 2:00 p.m. for a motocross school of 4 hours for 8 to 10 kids. There would be no racing and it would not be open to the public. He would also like six days of being open so that prospective students and their parents could come and see what the school is all about. He indicated he could put in an irrigation system to control the dust. He also indicated he would give up his right to ride on his own land when he wanted. There were many comments like "Why should we believe you now", "you got so many warning and didn't do anything about it." Haas indicated he basically got scared away after the meeting last year when he seen how upset people were and he was not aware of any complaints this year. Becky Rasmussen, who lives adjoining, brought up the dust, noise and an issue with their fence for their cattle. When informed that Haas has another business, building race tracks, he should have known about permits and got it taken care of originally. Haas indicated that he only comes in and builds the tracks and had nothing to do with permits of any kind. O'Connell indicated he sees it as a business and opportunity for the township, so why fight it. Nellessen indicated people have to put up with some inconveniencies for the betterment of the community. Merry Derry asked why he would put in an irrigation system if he couldn't get a permit and not have any revenue. She stated they had a track for a few years and there was no problem with it. After some more discussion Nellessen moved to move it on to Land Management and approve the Conditional Use Permit. Motion died for lack of a second. Hanson moved to try it on a two day a week for a 2 month period for a year. Motion died for lack of a second. Traynor moved to deny recommendation for a Conditional Use Permit and each board member write a remark on the application. Lorne seconded. Roll call vote as follows: Lorne, Aye; Jim, Aye; Don, Nay. Motion carried.

Ken Ruppert stated he had talked to his neighbors about their horses and the problem has been resolved.

Hanson indicated we should set a date for the changing of the ATRV ordinance for some time in March.

Jeremy Donath asked if the town could do something about William Voelker's horses being out and them getting the calls about them. Clerk to write letter to Mr. Voelker.

In reference to the old Fire Contract 's last paragraph about a two year notice of intent to terminate the contract, Village Attorney Jorv Gavic indicated it only means if someone planned to go somewhere else for coverage. Nellessen suggested we fax a copy of the contract to the Wisconsin Towns Association for an opinion and he would call and talk to them. Clerk to fax copy to Towns Association.

The following quotes for a new tractor were presented: \$12,000 from John Deere in Menomonie; \$10,900 from Swiderski in Thorp and \$10,200 from Valu Implement in Baldwin. Nellessen indicated he wants to talk to Tom Holdorf about the warranty and asked to wait until next month and then decide.

The TRIP application needs a two year plan. After discussion it was determined that Chairman Hanson would complete the application and submit it.

Hanson reported that there would be a Public Hearing on the final draft of the Comprehensive Plan on November 18th and hopefully would be able to vote on an ordinance to adopt it at our next meeting.

Hanson moved to approve an operator's license for LaTasha Crandall, Traynor seconded and on oral vote, motion carried.

Nellessen moved to approve the bid from Mattison Contractors for repairing the guardrails on 760th and 450th, Nellessen seconded and on oral vote, motion carried.

Nellessen reported on the Outdoor Recreation Plan from the county in reference to extending the bike trail to connect with the one from Woodville.

Treasurer reported a note was left for the dump attendant that someone had left about 10 bags of garbage without paying. We had a possible suspect and clerk instructed to write letter to suspect.

Patrolman Strom asked about renting a sweeper from Spring Lake Township and sweeping some of the intersections. Traynor moved to do this, Nellessen seconded and on oral vote, motion carried.

Hanson presented a letter from Land Management to Donald Trent about a failing sewage disposal system and some after-the-fact building permits needed.

There being no further business, Nellessen moved to adjourn, Traynor seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Budget Hearing
November 16, 2009

The Budget Hearing meeting was called to order at 7:35 p.m. at the Gilman Town Hall on Monday, November 16, 2009 by Chairman Lorne Hanson. Present at the meeting were Hanson, Supervisor Jim Traynor, Clerk Sue Thompson, Treasurer Richelle Bartlett and Andrea Wieland.

Since Wieland was the only constituent present, Hanson asked if she had any questions or comments. She asked if this was the meeting where she could suggest a raise for us. Hanson advised her that it was not until next November, since it had to be right before election of the Board.

Hanson explained the possible TRIP money, the amount of the Town Levy and a couple of other items.

There being no further questions or comment, Traynor moved to adjourn the hearing, Wieland seconded and on oral vote, motion carried.

Special Meeting to Adopt the Town Levy
November 16, 2009

Immediately following the Budget Hearing at 7:45 p.m., Chairman Hanson opened the Special Meeting to Adopt the Town Tax Levy. Present were the same people as at the Budget Hearing.

Andrea Wieland moved to adopt the town levy of \$258,525, Richelle Bartlett seconded and on oral vote, motion carried.

Wieland moved to approve the total 2010 highway expenses pursuant to Sec. 81.01 (3) of Wis. Statutes, Bartlett seconded and on oral vote, motion carried.

There being no further business, Hanson moved to adjourn, Traynor seconded and on oral vote, motion carried.

Special Town Board Meeting
November 16, 2009

At 7:55 p.m. immediately following the Special Meeting to Adopt the Town Levy Chairman Hanson called the Special Board Meeting to order. Present were the same people as the Budget Hearing.

Hanson moved to adopt the town budget for 2010, Traynor seconded and on oral vote, motion carried.

There being no further business, Traynor moved to adjourn, Hanson seconded and on oral vote, motion carried.

Respectfully submitted

Sue Thompson, Clerk

Gilman Town Board Minutes
December 9, 2009

A legal meeting of the Town Board of Gilman was called to order by Chairman Lorne Hanson at 7:30 p.m. on Wednesday, December 9, 2009 at the Town Hall. Present at the meeting were Hanson, Supervisor Jim Traynor, Clerk Sue Thompson, Treasurer Richelle Bartlett, Dale Strom and Ken Ruppert. Supervisor Don Nellessen arrived at 7:45 p.m. The Pledge of Allegiance was recited by all.

Traynor moved to amend agenda to include item 12 (approve poll workers for 2010-2011); item 13 (discuss fire contract); and item 14 (approve new tractor bids), Hanson seconded and on oral vote, motion carried.

Traynor moved to approve the minutes from the November 11, 2009 regular board meeting, the November 16, 2009 Budget Hearing, Special Meeting to Adopt the Town Levy and Special Town Board Meeting to adopt the town budget, Hanson seconded and on oral vote, motion carried.

Treasurer Bartlett reported an ending balance of \$137,460.78. She also reported a CD was coming due on Dec. 11, 2009. After discussion Traynor moved to rollover the CD for another year, add a new CD for \$12,000 for the sinking fund and add \$12,000 to the bridge fund, Nellessen seconded and on oral vote, motion carried. Traynor moved to approve the Exempt from Bond agreement for the treasurer, Nellessen seconded and on oral vote, motion carried.

Traynor moved to approve bills presented for payment as printed plus additional bill of \$32.17 for Lorne Hanson for mileage and repair of the notice board, Plan Commission per diems, and \$875.00 from Mattison Construction for guard rail repair and \$401.73 from Pierce County for salted sand, Hanson seconded and on oral vote, motion carried.

There was no Public Input.

Clerk Thompson presented a request for an insert in our tax statements from the Farm Technology Committee asking for volunteers for the celebration next summer. Nellessen moved to submit the letter, Traynor seconded and on oral vote, motion carried.

Clerk Thompson presented a new version of the annual newsletter indicating that because of the cost of printing and mailing, we would not be sending a tax list to everyone and that any information regarding dump hours, fire calls, etc. is available on the Gilman website. Hanson moved to approve the newsletter, Nellessen seconded and on oral vote, motion carried.

Nellessen moved to renew the contract with the Eau Claire County Humane Society for another year, Traynor seconded and on oral vote, motion carried.

Hanson informed the Board that the Comprehensive Plan must be sent to all adjoining municipalities allowing them 30 days to make any comments and then the Board has to hold a Public Hearing before approving the Ordinance to adopt the Comprehensive Plan. Nellessen moved to have the Public Hearing on Wednesday, January 13, 2010 at 7:00 p.m., Traynor seconded and on oral vote, motion carried.

Clerk Thompson presented a list of 18 possible poll workers for the 2010-2011 election years. Nellessen moved to approve the list, Traynor seconded and on oral vote, motion carried.

After some discussion of the fire contract and the two year notice paragraph, Nellessen moved to get a legal opinion, Hanson seconded and on oral vote, motion carried.

After discussion on a new tractor, Nellessen moved to get a new tractor, get confirmed bids and make a decision before the warranty runs out on our current tractor, Traynor seconded and on oral vote, motion carried. Will set up a special meeting, if necessary, to decide.

Patrolman Strom reported no problems and he was busy plowing the roads.

There being no further business, Traynor moved to adjourn, Nellessen seconded and on oral vote, motion carried.

Respectfully submitted,

Sue Thompson, Clerk

Special Meeting
December 14, 2009

After proper posting a special meeting was called to order at 10:00 a.m. at the Gilman Town Hall for the express purpose of acting on bids for a new tractor. Present at the meeting were Chairman Lorne Hanson, Supervisors Jim Traynor and Don Nellessen, Road patrolman Dale Strom and Dave Prestebak of Tractor Central in Menomonie.

Chairman Hanson called the meeting to order. Dave Prestebak of Tractor Central (John Deere dealer) presented a bid of \$10,354.00 for a new tractor with trade-in of the old one. Nellessen presented a faxed bid from Randy Meter of Valu Implement in Baldwin for one for \$9000.00 with trade-in.

After much discussion Nellessen moved to accept the higher bid from Tractor Central as it had better features and more horse power, Hanson seconded and on oral vote, motion carried.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Sue Thompson, Clerk
(from notes from Chairman Hanson)