

Town of Gilman
Monthly Meeting Minutes
March 10, 2021

1. Meeting called to order by Chair Verges at 7:00 pm
2. **Roll call:** Chair Verges, Supervisors Traynor & Emerson, Treasurer Emerson and Clerk Manley.
Also attending: Tom Peterson, Kari Cornelius, Richelle Bartlett and Dewey Anderson
3. **Pledge is recited**
4. **Amendment:** Motion by Mike, 2nd by Bill to amend agenda: add Emergency Services report; motion carried
5. **Minutes:** Motion by Bill, 2nd by Mike to approve minutes of 2/10/21 meeting; motion carried.
6. **Bills:** Motion by Bill, 2nd by Mike to approve the bills as presented; motion carried.
7. **Treasurer's report:** Beginning balance: \$986,735.88 income: \$236,585.57 expenses: \$950,012.92 ending balance: \$273,581.53 including \$237,689.34 in available funds and \$35,892.19 in savings
8. **Operator's permits:** None
9. **Public comments:** Tom Peterson recommended updating the Animal Control ordinance to include language regarding our partnership with Companion Animal Control
10. **Broadband proposal:** Motion by Bill, 2nd by Mike to table discussion until April so the board can gather more information; motion carried
11. **PC discussion:** Chair Manley discussed term length with the board.
12. **Roads:** Weight limit signs are up. Tree cutting continues. There was a discussion about the garage door on the shop and Dewey shared an opportunity to go in on a purchase of a used shoulder disc from River Falls with the towns of Martell and El Paso. Our share would be \$600. There was unanimous consent to make the purchase. The annual road tour will take place on Friday, April 9th at 7:30 am with the board meeting at the town hall to begin. Details will be shared at the Annual Meeting.
13. **ES report:** Mike shared details about the last ES meeting in which the by-laws were updated regarding the appointment of officers and the latest information about the Ambulance service.
14. **Chair's report:** The Animal Control contract with Companion Animal Control LLC has been signed and is now in force, with them now handling animal complaints. WTA will be hosting a virtual district meeting which the board will all attend. Becky will get them signed up. Agenda items for April: Public Comments guidelines, record retention policy, Broadband proposal, Plan Commission report.
15. **Adjourn:** Motion by Bill, 2nd by Mike to adjourn; motion carried. Meeting adjourned at 7:51 pm

Becky Manley, Clerk