

Town of Gilman
Monthly Meeting Minutes
April 14, 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: Jason and Jenny Vance, Cari Cornelius, Andrea Wieland, Tom Manley, Tom Peterson, Don Nellessen and Dewey Anderson
3. **Pledge is recited**
4. **Minutes:** Motion by Bill, 2nd by Mike to approve minutes of 3/10/21 meeting; motion carried.
5. **Bills:** Motion by Bill, 2nd by Mike to approve bills with the addition of 4Control; motion carried.
6. **Treasurer's report:** Beginning balance: \$275,581.53 income: \$1,809.77 expense: \$18,672.01 ending balance: \$256,719.29 including \$220,824.39 in available funds and \$35,894.91 in savings. Luann gave a dog license update. There are currently 65 dogs outstanding.
7. **Operator's permits:** Motion by Mike, 2nd by Bill to approve one for Red Barn; motion carried
8. **Public comments:** None
9. **Broadband Forward:** Motion by Mike, 2nd by Bill to approve the proposal; motion carried
10. **PC report:** PC Chair Tom Manley shared details and recommendations regarding a CSM for Nellessen and a CUP permit for Vance. He also informed the board that there will be a public hearing next month for a CUP application from Red Barn who want to add camping spots, and an upcoming meeting regarding the substation for the future solar project. Motion by Mike, 2nd by Bill to approve the Nellessen CSM; motion approved. Motion by Bill, 2nd by Mike to approve the CUP for Vance, motion approved.
11. **Animal Control:** Motion by Mike, 2nd by Bill to approve the updated ordinance; motion approved
12. **Records:** Motion by Mike, 2nd by Bill to table topic until further notice; motion carried.
13. **Comments guidance:** There was discussion regarding the need to time-limit public comments at a board meeting. They are not required by Wisconsin law. Motion by Mike, 2nd by Bill to approve limiting public comments to 2 minutes and making clear that it is not a question-and-answer period; motion approved
14. **Road report:** Tree cutting and trimming continues. 7 miles of road have been graded and patching is ongoing as needed. Weight limits are off the roads. The used shoulder reclaimer we purchased with 2 other towns was less expensive than originally quoted.
15. **Chair's report:** Phil shared information gathered at the Annual Road Tour but will go into further detail at the Annual Meeting which will be held next week. Big Dumpster Days is approved for 2021. The dates will be April 30th and May 1st. The Board is considering starting an official township Facebook page to provide information regarding meetings and events in Gilman, and possibly stream meetings to residents who are unable to attend in person. Motion by Mike, 2nd by Phil to approve the page; motion carried. The Clerk will find tech assistance and start the page.
16. **Adjourn:** With no other business, motion by Mike, 2nd by Bill to adjourn; motion carried. Meeting adjourned at 7:50 pm

Becky Manley, Clerk

