

Town of Gilman
Monthly Meeting Minutes
May 12, 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: Cari Cornelius, Laura Carlson, and Dewey Anderson
3. **Pledge is recited**
4. **Minutes:** Motion by Bill, 2nd by Mike to approve minutes of 4/14/21 meeting; motion carried.
5. **Bills:** Motion by Bill, 2nd by Mike to approve bills with the deletion of the McCoy invoice which is paid through our finance agreement; motion carried.
6. **Treasurer's report:** Beginning balance: \$256,719.29 income: \$45,920.91 expense: \$23,260.50 ending balance: \$279,379.70 including \$243,482.23 in available funds and \$35,897.47 in savings. Highways Aids and the Lottery Credit are both in. Big Dumpster Days brought in \$822 this year. Luann gave a dog license update. There are 42 outstanding dogs.
7. **Operator's permits:** None
8. **Public comments:** None
9. **PC report:** The CUP application from Red Barn regarding adding camping spots was tabled until June as the Plan Commission did not take action at their meeting.
10. **Roads:** Grading and tree trimming continues. The Board confirmed projects to be completed by the county this summer. Phil shared information about cost-sharing on a bridge project on 410th.
11. **Chair's report:** 2 dumpsters were used for Big Dumpster Days. We are waiting for the bill for those. Phil announced the American Rescue Plan Act which will provide federal funds for local municipalities to spend on Covid-related projects and Gilman stands to receive approximately \$99,000.00. The clerk will follow up on the steps needed to secure these monies. Agenda items for June: PC report, Emergency Services report
12. **Adjourn:** Motion by Mike, 2nd by Bill to adjourn; motion carried. Meeting adjourned at 7:39 pm

Becky Manley, Clerk