

Town of Gilman
Monthly Meeting Minutes
June 9, 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, Tom Manley, Andrea Wieland, Jon Erickson, Mark Spence, John Shafer and Dewey Anderson
3. **Pledge is recited**
4. **Minutes:** Motion by Mike, 2nd by Bill to approve minutes of 5/12/21 meeting; motion carried.
5. **Bills:** Motion by Bill, 2nd by Mike to approve bills as presented; motion carried.
6. **Treasurer's report:** Beginning balance: \$279,379.70 income: \$2,961.44 expense: \$14,269.17 ending balance: \$268,071.97 including \$232,171.98 in available funds and \$35,899.99 in savings
7. **License renewals:** Motion by Mike, 2nd by Bill to approve liquor, tobacco and operator's license renewals for Team Oil, Red Barn dba 29 Express and Red Barn dba Chicken Shack Saloon; motion approved
8. **Public comments:** John Shafer asked a question regarding fire department training and he was advised to ask the SV Fire Association
9. **PC report:** Chair Tom Manley relayed recommended approval for the Spence CUP and the Red Barn CUP and confirmed that Stantec was tabled due to their application not being complete yet. Motion by Mike, 2nd by Bill to approve the Spence CUP; motion approved. Motion by Bill, 2nd by Mike to approve the Red Barn CUP for one year with a renewal at the end of the first year; motion approved. Tom will forward this information to the county
10. **Roads:** Scott's is set to begin crack filling on 290th and Stonehammer this week. Dust control should begin in 2 weeks, and Dewey has started with ditch mowing. The county is currently working on 29 from County CC to Handy Andy Park.
11. **Chair:** There was discussion about the federal Covid relief funds available to all towns this year. The clerk will submit the application this week. Face masks are now optional in the town hall. Agenda items for July: Emergency Services report, Stantec CUP if applicable.
12. **Adjourn:** Motion by Mike, 2nd by Bill to adjourn; motion carried, meeting adjourned at 7:33

Becky Manley, Clerk