

Town of Gilman
Monthly Meeting Minutes
July 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: Cari Cornelius, Laura Carlson, Andrea Wieland and Dewey Anderson
3. **Pledge is recited**
4. **Minutes:** Motion by Mike, 2nd by Bill to approve minutes of 6/9/21 meeting; motion carried.
5. **Bills:** Motion by Bill, 2nd by Mike to approve bills as presented; motion carried.
6. **Treasurer's report:** Beginning balance: \$268,071.97 income: \$56,604.65 expense: \$14,844.38
ending balance: \$309,832.24 including \$221,385.96 in available funds and \$88,446.28 in savings.
The ARPA grant was received for \$52,543.61 which is the first half. We will receive the same amount in 2022.
7. **Operator's permits:** None
8. **Public comments:** Laura offered options for the ARPA funds and asked about the Comprehensive Plan
9. **Emergency Services report:** Mike relayed information and shared the minutes from the last ES meeting
10. **Roads:** Dust control and first pass ditch mowing are complete. Crack filling is set to begin next week and 490th is on the scheduled to be paved.
11. **Chair's report:** Phil gave an update on the Stantec CSM application which is proceeding slowly. Red Barn withdrew their CUP application to add more camping spots. Agenda items for August: meeting date change in September due to conflict, and possibly a PC report.
12. **Adjourn:** motion by Bill, 2nd by Mike, motion carried: meeting adjourned at 7:46 pm

Becky Manley, Clerk