

Town of Gilman
Monthly Meeting Minutes
August 11, 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, Andrea Wieland and Dewey Anderson
3. **Pledge is recited**
4. ***Amendment:** Motion by Mike to add an Emergency Services and Western Mustang update following public comments, 2nd by Bill; motion approved
5. **Minutes:** Motion by Mike, 2nd by Bill to approve minutes of 7/14/21 meeting; motion carried.
6. **Bills:** Motion by Bill, 2nd by Mike to approve bills as presented; motion carried.
7. **Treasurer's report:** Beginning balance: \$309,832.24 income: \$43,501.77 expense: \$47,307.01 ending balance: \$306,027.00 including \$209,292.14 in available funds and \$88,455.01 in savings.
8. **Operator's permits:** Motion by Mike, 2nd by Bill to approve 1 for Red Barn; motion approved.
9. **Public comments:** None
10. ***Emergency Services report:** Mike relayed information and shared the minutes from a special ES board meeting in which new directors were elected. Details can be found on the Spring Valley website. Mike then shared a letter from Western Mustang to Pierce County letting them know that the permitting process is still on track and moving forward.
11. **Roads:** 490th is now complete with new blacktop. All feedback has been positive. Dewey has been pothole patching and grading and cleaning up storm debris. The county applied 9 loads of blacktop patching to 850th. Dewey asked about Pierce-Pepin needing a utility permit to bring internet options through Gilman Township.
12. **Chair's report:** Because of the uptick in Covid cases recently, the mask requirement will be reinstated for entry to the town hall. This is open to review monthly as recommended by the CDC and Health Department. Phil is still exploring whether or not we will be receiving more funds for the storm damage last June. The clerk will look back through last year's bills and FEMA documents and forward them to Phil to verify if we have more money coming. September agenda items: Explore a "Welcome Wagon" for new Gilman residents and/or a yearly BBQ or Ice Cream Social.
13. **Adjourn:** Motion by Mike, 2nd by Bill to adjourn; motion carried. Meeting adjourned at 7:58 pm

Becky Manley, Clerk