

Town of Gilman
Monthly Meeting Minutes
September 8, 2021

1. Meeting called to order by Chair Verges at 7:00 pm
2. **Roll call:** Chair Verges, Supervisor Emerson, Treasurer Emerson and Clerk Manley. Also attending: Cari Cornelius, Laura Carlson and Dewey Anderson. Supervisor Traynor is absent due to travel.
3. **Pledge is recited**
4. **Minutes:** Motion by Bill, 2nd by Phil to approve minutes of 8/11/21 meeting; motion carried.
5. **Bills:** Motion by Bill, 2nd by Phil to approve bills as presented; motion carried.
6. **Treasurer's report:** Beginning balance: \$306,027.00 income: \$136,629.67 expense: \$31,015.48 ending balance: \$411,641.19 including \$323,184.89 in available funds and \$88,456.30 in savings.
7. **Operator's permits:** Motion by Bill, 2nd by Phil to approve 2 licenses, one for Team, one for Red Barn; motion approved
8. **Public comments:** Laura asked about ARPA funds and the Comprehensive Plan
9. **Roads:** Scott's is set to begin chip sealing on Monday. There was an accident at 410th and 650th and a stop sign was damaged. We need a bill from the county for the sign which can be sent to the driver to submit to his insurance. Dewey let the board know about a culvert on 290th that needs replacement, and the possibility to make repairs on 850th by Schmitt Timber next year while the county is working on that corner.
10. **Chair's report:** Phil gave an update on reimbursement funds for the storm damage last year. No progress has been made yet. The board will attend the Towns Association workshops virtually. The County Dairy Council will use the town hall for a meeting next week. Phil would like to move forward with the welcome wagon idea over the winter. The Board discussed possible options for the ARPA funds, although no decisions have been made. Most towns are sitting on the money until it is made clearer how the funds can be used. Agenda items for October: Budget prep. Masks will still be required next month.
11. **Adjourn:** Motion by Bill, 2nd by Phil to adjourn; motion carried. Meeting adjourned at 7:43 pm

Becky Manley, Clerk