

Town of Gilman
Monthly Meeting Minutes
January 12, 2022

1. Meeting called to order by Supervisor Traynor at 7:00 pm
2. **Roll call:** Supervisor Emerson, Treasurer Emerson and Clerk Manley. Chair Verges is absent due to travel. Also attending: Andrea Wieland, Laura Carlson and Dewey Anderson.
3. **Pledge is recited**
4. **Minutes:** Motion by Bill, 2nd by Mike to approve minutes of 12/8/21 meeting; motion carried.
5. **Bills:** Motion by Bill, 2nd by Mike to approve bills as presented; motion carried.
6. **Treasurer's report:** Beginning balance: \$167,915.10 income: \$1,185.53 expense: \$26,568.60 ending balance: \$142,532.03 including \$49,248.65 in available funds, \$35,918.40 in savings, \$4,760.16 in the tax account and \$52,604.82 in ARPA funds.
7. **Operator's permits:** Motion by Bill, 2nd by Mike to approve 5 licenses; 2 for Red Barn, 3 for Team; motion carried
8. **Public comments:** Laura asked about the Plan Commission and ARPA funds
9. **ES report:** Mike gave details regarding the last meeting of the Emergency Service Department. Their next meeting will be held in April.
10. **Roads:** Tree cutting is ongoing. Dewey let all present know that the town hall flag pole snapped in the wind last month. He will be able to get it repaired before the election in February. He also discussed the bid he requested from the county to do some work on our portion of the 850th/County Road B intersection which they will be working on later this year.
11. **Chair's report:** Dewey will be seeking bids for a new mower this spring. Mike has received calls about excessive barking. Agenda items for February: All Croix contract, Tom Jenkins from Rural Mutual.
12. **Adjourn:** Motion by Bill, 2nd by Mike to adjourn; motion carried. Meeting adjourned at 7:26 pm

Becky Manley, Clerk