

Town of Gilman
Monthly Meeting Minutes
October 12, 2022

1. Meeting called to order by Chair Verges at 7:00 pm
2. **Roll call:** Chair Verges, Supervisor Traynor, Supervisor Emerson, Treasurer Emerson and Clerk Manley. Also attending: Cari Cornelius, Jesse Ellinghuysen, Andrea Wieland, David Larson, Josh Melstrom and Dewey Anderson.
3. **Amendment:** Motion by Mike, 2nd by Bill to approve adding an ES report; motion approved.
4. **Pledge is recited**
5. **Minutes:** Motion by Mike, 2nd by Bill to approve the minutes of 9/13/22 meeting; motion approved
6. **Bills:** Motion by Bill, 2nd by Mike to approve the bill list; motion approved
7. **Treasurer's report:** Beginning balance: \$413,902.66 income: \$629.60 expense: 131,311.62 ending balance: \$283,220.64 including \$145,039.02 in available funds \$32,933.96 in savings and \$105,247.66 in ARPA funds. Luann shared a letter from Westconsin Credit Union stating that they are closing their Spring Valley branch. The board will consider the options for official depository in upcoming meetings.
8. **Operator's permits:** None
9. **Public comments:** None
10. **Melstrom Inspections:** Josh Melstrom introduced himself to the board and shared information about his building inspection business, and to express interest in being considered when our current contract it up. Gilman's current contract with All Croix is good through 2023.
11. **ES report:** Mike shared details from the last Emergency Services meeting.
12. **Roads:** Dewey is about halfway done with pre-snow ditch mowing. The new propane tank for the shop has been placed. The new garage door should be hung next week and the new town hall sign is ready.
13. **Chair's report:** The nuisance dog court case has been resolved. The owners will rehome the dog and they have some time to pay their fines. We do not yet have a bill for legal fees. Phil asked about Dewey plowing private drives this winter. He will do it at his discretion only when the town roads are all done. The fee for this service will be revisited soon. The county board will soon meet to discuss/take action on the Sorenson rezone application. Agenda items for November: Patrolman's review, more budget prep.
14. **Budget prep:** The board looked at the current budget-to-date line by line and proposed numbers for the 2023 budget. These numbers will be updated and finalized at the next meeting and the Public Hearing will be held on Nov. 22nd.
15. **Adjourn:** Motion by Bill, 2nd by Mike to adjourn; motion approved. Meeting adjourns at 8:45

Becky Manley, Clerk