

Town of Gilman
Monthly Meeting Minutes
December 14, 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, Andrea Wieland, Tom Manley, Laura Carlson and Dewey Anderson.
3. **Pledge is recited**
4. **Minutes:** Motion by Mike, 2nd by Bill to approve the minutes of 11/2/22 meeting as well as the minutes from the Public Budget Hearing; motion approved
5. **Bills:** Motion by Bill, 2nd by Mike to approve the bill list as presented; motion approved
6. **Treasurer's report:** Beginning balance: \$225,468.56 income: \$36,094.74 expense: \$39,760.99 ending balance: \$221,802.31 including \$83,563.66 in available funds, \$32,938.21 in savings and \$105,300.44 in ARPA funds. Gilman's "Official Depository", Westconsin Credit Union is closing their Spring Valley office. Luann makes deposits regularly every month and does not want to be obliged to drive to Baldwin multiple times per week, or keep cash in her home. The board has authorized changing our accounts to First Bank of Baldwin in SV, where we already have established savings. Chair Phil Verges and Clerk Becky Manley will be added to those accounts as signers.
7. **Operator's permits:** Motion by Mike, 2nd by Bill to approve 2 licenses; 1 for Team and 1 for Red Barn; motion approved.
8. **Comments:** Laura asked about the approved budget, the dog issue and the solar array.
9. **PC report:** Tom Manley shared information about the Anderson CSM and recommended approval. Motion by Bill, 2nd by Mike to approve the Anderson CSM; motion carried. Tom also shared that he has heard nothing from Stantec regarding their work on the solar project.
10. **Roads:** Dewey has been plowing and sanding most of the time with the tremendous amount of snow we've received so far this year. He asked the clerk to contact Lakes Gas to ask about verifying which propane tank is being filled so they can be coded correctly moving forward with the new tank now heating the shop. She will contact Lakes.
11. **Chair's report:** Phil gave an update on the guardrail which was torn out during a hit-and-run. The claim has been submitted to our insurance company. The Public Caucus to be held for nominating Board members, Clerk & Treasurer needs to be set. Motion by Mike, 2nd by Bill to approve Phil's recommendation of January 11th before the regular meeting; motion approved. He also advised the clerk to contact Murtha so ask about moving our accounts to them as GFI has increased our monthly bill over \$100 and it may increase again.
12. **Adjourn:** With no other business, Chair Verges adjourns the meeting at 7:45.

Becky Manley, Clerk