

Town of Gilman  
Monthly Meeting Minutes  
February 9, 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: Cari Cornelius, Todd Dolan, Tom Jenkins, Tom Manley, Laura Carlson and Dewey Anderson.
3. **Pledge is recited**
4. **Minutes:** Motion by Bill, 2<sup>nd</sup> by Mike to approve minutes of 1/12/22 meeting; motion carried.
5. **Bills:** Motion by Bill, 2<sup>nd</sup> by Mike to approve bills as presented; motion carried.
6. **Treasurer's report:** Beginning balance: \$142,532.03 income: \$1,361,549.39 expense: \$613,580.29 ending balance: \$890,501.13 with \$226,352.30 in estimated available funds, \$35,918.40 in savings, \$52,609.29 in ARPA savings and \$575,621.14 estimated in tax savings. Luann gave details regarding tax collections with estimated available and tax savings being dependent on over/under payments which will correct themselves over the next month.
7. **Public comments:** Laura asked about ARPA funds.
8. **PC report:** Chair Tom Manley shared details regarding the Knutson CSM application which was discussed at the February Plan Commission meeting. Approval was recommended.
9. **Knutson CSM:** Motion by Mike, 2<sup>nd</sup> by Bill to approve the CSM for the property on 450<sup>th</sup> St & 770<sup>th</sup> Ave. Motion approved.
10. **All Croix Inspections:** Todd Dolan presented details about the contract which is up for renewal. Changes to be made to language and it will be taken up again in March.
11. **Rural Mutual Insurance:** Tom Jenkins discussed changes to the town policy and was available to answer questions.
12. **Election workers:** Motion by Bill, 2<sup>nd</sup> by Mike to approve the poll worker list for the 2022-2023 election cycle; motion approved. Motion by Mike, 2<sup>nd</sup> by Bill to approve continued required masking by election workers to be revisited as needed; motion approved.
13. **Roads:** The furnace in the shop was replaced as it was damaged and dangerous. The flagpole has been repaired. Dewey has had minimal plowing required so far this year. Tree cutting is complete. The tractor is going in for scheduled maintenance and Dewey's phone needs replacing. The clerk will find options for him. Our patrolman gathered bids for a new mower and presented his findings to the board. Midwest Machinery offers the best deal and trade-in offer. Motion by Bill, 2<sup>nd</sup> by Mike to accept the bid; motion approved.
14. **Chair's report:** WTA is having a training session for Board of Review; Mike & Phil will attend. Phil shared details regarding a noisy dog complaint. He is consulting with our Animal Control officer. ARPA funds usage was discussed. The clerk will ask the county to add email addresses for the Chair and Supervisors to the Gilman page. Due to scheduling conflicts, the March meeting will be pushed back by one week.
15. **Adjourn:** Motion by Bill, 2<sup>nd</sup> by Mike to adjourn; motion carried. Meeting adjourned at 8:34 pm

Becky Manley, Clerk