

Town of Gilman  
Monthly Meeting Minutes  
May 11, 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, Laura Carlson and Dewey Anderson.
3. **Pledge is recited**
4. **Minutes:** Motion by Mike, 2<sup>nd</sup> by Bill to approve minutes of 4/13/22 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: \$290,850.36 income: \$49,288.13 expense: \$24,965.94 ending balance: \$315,172.55 including \$52,622.12 in ARPA funds and \$32,924.15 in savings and available funds of \$229,625.98.
7. **Operator's permits:** None
8. **Comments:** Laura asked about progress on the solar project. There is currently nothing to report.
9. **BIL Grants:** Mike shared updates on the BIL Grant which we are applying for to reconstruct portions of 850<sup>th</sup>.
10. **Roads:** Weight limit signs are off and Dewey shared a proposal from Scott's to do the chip sealing on 890<sup>th</sup> and 790<sup>th</sup>. Motion by Mike, 2<sup>nd</sup> by Bill to approve the proposal; motion approved.
11. **Chair's report:** Phil gave updates on the nuisance dog situation regarding court dates and legal fees and advice. He checked into the request for a "Children At Play" sign, but those are no longer available. He is also waiting to hear back from companies about insulation bids for the town shop. June agenda items: Special meeting minutes.
12. **Adjourn:** Motion by Bill, 2<sup>nd</sup> by Mike; motion approved. Meeting adjourns at 7:55 pm

Becky Manley, Clerk