

Town of Gilman  
Monthly Meeting Minutes  
July 13, 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: Andrea Wieland, Dennis Mack, Laura Carlson and Dewey Anderson.
3. **Pledge is recited**
4. **\*Amendment:** Motion by Mike, 2<sup>nd</sup> by Bill to amend the agenda to add Cedar Corp update; motion approved.
5. **Minutes:** Motion by Mike, 2<sup>nd</sup> by Bill to approve minutes of 6/8/22 & 6/16/22 meetings; motion carried.
6. **Bills:** Motion by Bill, 2<sup>nd</sup> by Mike to approve bills with the addition of the check to Midwest Machinery for our new mower deck which was already paid; motion carried.
7. **Treasurer's report:** Beginning balance: \$303,188.54 income: \$59,038.32 expense: \$17,038.55 ending balance: \$345,188.31 including \$207,078.95 in available funds \$32,927.99 in savings and ARPA funds of \$105,181.37. The 2<sup>nd</sup> half of the ARPA funds were deposited and no decision has been made yet regarding use of the money.
8. **Operator's permits:** None
9. **Public comments:** Laura shared a story about many escaped horses running down her driveway. Person's unknown freed the horses from the boarding farm across the road. Phil suggested they contact the sheriff as this is not the only time animals have been turned loose by someone.
10. **Cedar Corp update:** Dennis Mack gave updates on the 750<sup>th</sup> project they are assisting us with and gave the option of a 2-place box culvert or a single slab bridge to replace the old bridge on this road. The Board decided to go with the box culvert which will considerably lessen the time required for installation. Ideally, the culvert will be in place this fall and the road repaired and ready for pavement the following year. This will allow the road to go through a freeze-thaw cycle and allow for any weak spots to be reinforced before paving. It will also allow the Maple Leaf Apple Orchard to traverse their busy season without road closures.
11. **ES report:** Mike shared details about the Emergency Services meeting he attended. Ambulance calls so far this year: 122 and 54 fire calls which is a pretty average number for this time of year.
12. **Roads:** The first round of mowing is complete, as is dust control. Dewey alerted the board to the garage door situation in the shop building. He is very concerned about the state of the door which is precarious. He shared a quote from Door Depot for a new door installed; \$8,400.00 The board has decided to proceed with a new door, which should happen this fall.
13. **Chair's report:** Phil spoke about possible uses for the ARPA funds. There is still plenty of time to decide where the money is going to be spent. He will be attending a Town Advocacy Council meeting next week and he gave updates on the ongoing barking dog situation. The owners are now agreeing to rehome the animal before the 22<sup>nd</sup> of this month so there should not be any more court dates. There will be changes to monthly meeting dates due to scheduling conflicts. The September meeting date will be changed to Tuesday the 13<sup>th</sup>, and the November meeting will be held on Wednesday the 2<sup>nd</sup>. These dates will be revisited and confirmed in August.
14. **Adjourn:** Motion by Bill, 2<sup>nd</sup> by Mike to adjourn; motion carried. Meeting adjourned at 7:59 pm

Becky Manley, Clerk