

Town of Gilman  
Monthly Meeting Minutes  
August 10, 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, Cari Cornelius, David Larson, 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 Emergency Services report; motion approved.
5. **Minutes:** Motion by Mike, 2<sup>nd</sup> by Bill to approve minutes of 7/13/22 meeting; motion carried.
6. **Bills:** Motion by Bill, 2<sup>nd</sup> by Mike to approve bills as presented; motion carried.
7. **Treasurer's report:** Beginning balance: \$345,188.31 income: \$44,184.04 expense: \$84,798.42 ending: \$304,573.93 including \$166,440.31 in available funds, \$32,929.92 in savings and \$105,203.70 in ARPA funds.
8. **Operator's permits:** Motion by Mike, 2<sup>nd</sup> by Bill for 1 for Team Travel; motion carried
9. **Comments:** David Larson asked again for the board to request a speed limit on Highway 29 and said someone at the county told him the board has that power. Phil will contact someone to verify.
10. **Emergency Services:** Mike let all present know that Mike Fitzjarrell is stepping down at Fire Chief and Nate Sorenson has been named as his replacement. Fire Dues payable in 2023 will be \$62,331.50
11. **Roads:** Dewey has been cleaning up storm debris again. Blade patching on 690<sup>th</sup> is complete. Dewey expects the new garage door to be ready in the coming week and Mike gave an update on Cedar Corps' progress on the 750<sup>th</sup> project.
12. **Chair's report:** A court date for the owners of the barking dog is set for 2 weeks away. WTA is holding fall workshops in September. Phil is planning to go and the others will check their schedules. Our current dump attendants would like to step down before winter, so any interested parties should contact the clerk.
13. **Adjourn:** With no other business, motion by Bill to adjourn, 2<sup>nd</sup> by Mike; motion carried. Meeting adjourned at 7:54 pm

Becky Manley, Clerk