

Town of Gilman
Monthly Meeting Minutes
January 11, 2023

1. Meeting called to order by Chair Verges at 7:00 pm
2. **Roll call:** Supervisor Emerson, Treasurer Emerson and Clerk Manley. Also attending: Cari Cornelius, Claudia Traynor, Nate Sorenson and Dewey Anderson.
3. **Pledge is recited**
4. **Amendment:** Motion by Mike, 2nd by Bill to add the Fire Chief Oath to the agenda; motion carried.
5. **Minutes:** Motion by Bill, 2nd by Mike to approve minutes of 12/8/22 meeting; motion carried.
6. **Bills:** Motion by Bill, 2nd by Mike to approve bills as presented; motion carried.
7. **Treasurer's report:** Beginning balance: \$221,802.31 income: \$1186.55 expense: \$ 63,087.73 ending balance: \$159,901.13 including \$32,940.64 in savings, \$21,624.28 in available funds and \$105,336.21 in ARPA funds. Luann shared information regarding the account at First Bank, which is expanding with the closure of Westconsin Credit Union in Spring Valley. There was a motion by Mike, 2nd by Bill to send a check for the full annual amount due to the Fire Association and Ambulance Service using ARPA funds; motion approved. Becky will void the existing checks and Luann will write new checks and send them.
8. **Operator's permits:** None
9. **Comments:** None
10. **Fire Chief:** New Fire Chief Nate Sorenson recited his official oath for the board and all present.
11. **Roads:** Dewey gave an update on the roads and included information about the Army Corp road which he currently plows. Mike then gave updates on Cedar Corp and the 750th project.
12. **Chair's report:** Phil shared information regarding Schmitt Timber and their CUP application which will be addressed by the Plan Commission. GFL (formerly PIG) has increased our monthly bill for garbage by over \$100 so the clerk will check into pricing for other providers. With no other business, motion by Mike to adjourn, 2nd by Bill; motion carried. Meeting adjourned at 7:42 pm

Becky Manley, Clerk