

Town of Gilman
Monthly Meeting Minutes
February 8, 2023

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, Andrea Wieland, Tom Manley, Dennis Mack, Mark & Sue Christopher, John Groh, Laura Carlson and Dewey Anderson.
3. **Amendment:** Motion by Mike, 2nd by Bill to add PC Report & Cedar Corp. update; motion approved.
4. **Pledge is recited**
5. **Minutes:** Motion by Mike, 2nd by Bill to approve minutes of 1/11/23 meeting; motion approved
6. **Bills:** Motion by Bill, 2nd by Mike to approve the bill list as presented; motion approved
7. **Treasurer's report:** Beginning balance: \$159,901.13 income: \$1,485,031.25 expense: \$594,136.43 ending balance: \$1,050,795.95 including \$989,705.38 in available funds \$32,943.15 in savings and \$28,147.42 in ARPA Funds.
8. **Operator's permits:** None
9. **Comments:** Andrea asked about coyote hunters in the township and Laura asked about the solar project. Nothing new to report
10. **Cedar Corp/750th project:** Dennis shared details regarding bids received to complete work in the 750th Ave project and the company with the best bid. Motion by Mike, 2nd by Bill to approve the Mattison Construction bid; motion approved
11. **SV School Superintendent:** John Groh presented information regarding 2 referendums which will be on the ballot in April; funding a track & field/sporting complex at the high school, and funding operational expenses for the school
12. **PC report:** Tom Manley shared details regarding the Schmitt Timber CUP application. There will be a public hearing in March to gather further information. He also gave an update on the Stantec CSM which is in progress and they hope to be on the schedule in March of April.
13. **Roads:** Dewey had a flat tire on the plow and was advised by the county to inquire with Sourcewell, which is a discount buying group that many towns take part in. The township signed up at no cost, and Dewey got a new tire at a discount. He also mentioned that the grader will need new tires soon and we can save significantly by getting them through Sourcewell. Dewey shared that he received a call regarding a missing stop sign on the corner of 410th & 770th. He discovered the sign was missing, not damaged in an accident. He toured the township and realized there are other missing signs. It would appear that someone is stealing stop signs. This may be something we could submit to insurance. Weight limit signs will go up soon and he is hoping to get a quote soon for spray foam insulation in the town garage.
14. **Chair's report:** Phil has not received a plowing contract from the Army Corp which he was expecting, but he did receive notice from the county about some timber cutting which will go on this year. Phil & Bill will attend the Towns Association meeting in Eau Claire coming up soon. Becky will get them signed up. For March: PC & ES reports, garbage hauler options.
15. **Adjourn:** Motion by Bill, 2nd by Mike to adjourn; motion approved. Meeting adjourned at 8:12

Becky Manley, Clerk

