

Town of Gilman
Monthly Meeting Minutes
August 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, Tom Manley, Laura Carlson and Dewey Anderson
3. The Pledge is recited
4. **Minutes:** Motion by Mike, 2nd by Bill to approve minutes of 7/12/2023 meeting; motion approved
5. **Bills:** Motion by Bill, 2nd by Mike to approve bills as presented; motion approved
6. **Treasurer's report:** Beginning balance: \$232,434.04 income: \$546,622.55 expense: \$269,656.31 ending: \$509,400.28 including \$448,287.58 in available funds, \$32,952.13 in savings and \$28,160.57 in ARPA funds. The first half of the \$1M loan from the State Trust Fund was deposited and payments have begun on the 750th project. The second half of the loan will come in the next week.
7. **Operator's permits:** None. The new owners of The Red Barn Bar are reopening on August 17th, and invited the board to the grand opening party on that day.
8. **Comments:** Laura asked about the Comp Plan.
9. **PC Report:** PC Chair Manley shared details about the earlier meeting and asked Laura Carlson if she would like to be part of the Plan Commission. She said she would. The Town Board will take this up at a future meeting. The updating of the plan has begun and must be complete by all of 2024.
10. **CAFO resolution:** Motion by Mike, 2nd by Bill to sign Resolution 2023-2 which recommends a 12-month moratorium on all current and future proposed CAFO expansions; motion approved. This is the same resolution as many other towns have shared with the county to make their concerns known. The clerk will forward this to the county supervisor.
11. **Roads:** Culvert replacement is done on 770th and reconstruction continues. The project is set to be completed and ready for orchard traffic by September 15th. Blade patching begins next week. Dewey let the board know about 3 culverts on 850th that need replacing.
12. **Chair's report:** Phil issued 1 driveway permit and shared details about a county meeting he and Mike attending about road funds. Mike Traynor has been named Chair of the new pilot program for County and Town Road Improvement Projects, which is exploring new ways for town to receive funding. Congratulations, Mike! Phil and Mike will attend the Towns Association meeting in Eau Claire in September. Bill and Becky may attend. Agenda items for Sept. meeting: PC membership.
13. **Adjourn:** Motion by Bill, 2nd by Mike to adjourn; motion approved. Meeting adjourns at 8:12 pm

Becky Manley, Clerk