

Town of Gilman
Monthly Meeting Minutes
December 20, 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: Edria & Matthew Nyhus, Andrea Wieland and Dewey Anderson
3. The Pledge is recited
4. **Minutes:** Motion by Bill, 2nd by Phil to approve minutes of 11/8/2023 meeting; motion approved. Motion by Mike, 2nd by Bill to approve Budget Hearing minutes; motion approved
5. **Bills:** Motion by Bill, 2nd by Phil to approve bills as presented; motion approved
6. **Treasurer's report:** Beginning balance: \$313,614.49 income: \$36,837.73 expense: \$59,766.56 ending: \$290,685.66 including \$254,728.16 in available funds \$32,957.50 in savings and \$3000 in damage deposits. ARPA funds have been used completely. With all ACH transactions moved to our Pillar account, Luann would like to close the Westconsin Credit Union account. Motion by Mike, 2nd by Bill to close WCU account; motion approved.
7. **Operator's permits:** None
8. **Public comments:** None
9. **PC per diems:** There has been no change to the PC per diems for at least 10 years and the amount of work is increasing. Motion by Mike, 2nd by Bill to raise per diems for the Plan Commission to \$50 for members and \$100 for president for each meeting; motion carried
10. **Roads:** Mowing is complete and the snow tires are on the grader. Pothole patching continues as long as the weather holds. Tree cutting has begun and he should be finished before the snow comes. Dewey's phone is in need of replacement soon. Mike then gave a summary of the LRIP meeting he attended.
11. **Chair's report:** Phil & Dewey completed the PACER & WSLR reports due to the state regarding the condition of town roads. Gilman will host a county unit meeting in the town hall on Feb. 29th, 2024
12. **Adjourn:** Motion by Bill, 2nd by Mike to adjourn; motion approved. Meeting adjourned at 8:04 pm

Becky Manley, Clerk