

Town of Gilman
Monthly Meeting Minutes
January 10, 2024

1. Meeting called to order by Supervisor Traynor at 7:00 pm
2. **Roll call:** Chair Verges is not present due to an out-of-town engagement, Supervisor Traynor, Supervisor Emerson, Treasurer Emerson and Clerk Manley. Also attending: Cari Cornelius Andrea Wieland and Dewey Anderson
3. The Pledge is recited
4. **Minutes:** Motion by Bill, 2nd by Mike to approve minutes of 12/20/2023 meeting; motion approved.
5. **Bills:** Motion by Bill, 2nd by Mike to approve bills with the addition of bills from Pax and Wedam; motion approved
Treasurer's report: Beginning balance: \$290,685.66 income: \$2,605.90 expense: \$22,120.45 ending balance: \$271,171.11 including \$235,211.99 in available funds, \$32,959.12 in savings and \$3000.00 in damage deposits. ARPA funds have been exhausted, and the remaining accounts at Westconsin Credit Union have been closed.
6. **Operator's permits:** None
7. **Comments:** None
8. **Roads:** Tree cutting continues as weather allows. Pax is done with the shop updates except for the furnace stack which needs to be completed in warmer weather. Mike then gives an update regarding AGRIP funds.
9. **Chair's report:** Mike shared details of the latest Emergency Services meeting. February agenda items: All Croix contract and Rural Mutual Insurance renewal.
10. **Adjourn:** Motion by Bill, 2nd by Mike to adjourn; motion approved. Meeting adjourned at 7:27

Becky Manley, Clerk