

Town of Gilman
Annual Meeting Minutes
April 20, 2021

1. Meeting called to order by Chair Phil Verges at 7:00 pm
2. Present at meeting: Chair Phil Verges, Supervisors Mike Traynor and Bill Emerson and Clerk Becky Manley. Also attending: Andrea & Michael Wieland, Claudia Traynor, Laura Carlson, Tom Manley, John Shafer, Dewey Anderson
3. **Minutes** of the 2020 Annual Meeting are read aloud by the clerk. Motion by Bill, 2nd by Mike to approve the 2020 minutes; motion approved
4. **The Financial Report** for 2020 is available for all present. Phil goes over details and asks for questions. Motion by Claudia, 2nd by Michael to approve the report; motion approved
5. **2022 Meeting:** The 2022 Annual Meeting will be held on Tuesday, April 19th.
6. **Roads:** Phil details the projects completed in 2020 and shares the findings of the Annual Road Tour. John and Laura asked many questions about current maintenance plans.
7. **Financial Institution:** Motion by Andrea, 2nd by Mike to continue using First Bank of Baldwin and Westconsin Credit Union as the official depositories; motion approved.
8. **Newspaper:** Motion by Claudia, 2nd by Andrea to continue using the Sun Argus in the capacity of official newspaper; motion approved.
9. **Other business:** Andrea asks when the last raise for the town officials occurred; it was 2017. She then makes a motion to authorize a 2% raise for all officials, 2nd by Claudia; motion approved. The increase will be effective in May. The clerk confirms that she will start the official Facebook page in the coming month. Laura asks about the Comprehensive Plan update process. The last revision was in 2018 and there is no immediate plan to begin, according to PC Chair Manley but he confirms that all meetings will be open to the public.
10. With no other business to discuss, motion to adjourn by Mike, 2nd by Andrea; motion approved. Meeting adjourned at 7:54 pm by Chair Verges.

Becky Manley, Clerk