

Town of Gilman
Annual Meeting Minutes
April 19, 2022

1. Meeting called to order by Chair Phil Verges at 7:00 pm
2. Present at meeting: Chair Phil Verges, Supervisors Mike Traynor and Clerk Becky Manley. Also attending: Andrea & Michael Wieland, Cari Cornelius, Steve Kiefer and David Larson.
3. **Minutes** of the 2021 Annual Meeting are read aloud by the clerk. Motion by Michael, 2nd by Steve to approve the 2021 minutes; motion approved.
4. **The Financial Report** for 2021 is available for all present. Phil goes over details and asks for questions. Andrea asked about funds from the solar project which the town is expecting to receive, but the project needs to be up and running before that happens. Gilman stands to receive approximately \$120,000.00 yearly. Motion by Andrea, 2nd by Cari to approve the report; motion approved.
5. **2023 Meeting:** The 2023 Annual Meeting will be held on Tuesday, April 18th.
6. **Roads:** Phil details the projects completed in 2021, the largest of which was the completion of the 490th Street paving project and the chip sealing of 5 miles of roads. He then shares the findings of the Annual Road Tour and outlines the project set to begin this year: reconstruction of 750th Ave between County Roads BB and N. Gilman was awarded TRIP funds for the project, which will cover 50% of the cost of approximately \$1M and there will be additional cost share from the state. The board has also chosen an engineering company to assist with the application for federal funds to repair/reconstruct 4 miles of 850th Ave.
7. **Financial Institution:** Motion by Mike, 2nd by Michael to continue using First Bank of Baldwin and Westconsin Credit Union as the official depositories; motion approved.
8. **Newspaper:** Motion by Andrea, 2nd by Steve to continue using the Sun Argus in the capacity of official newspaper; motion approved.
9. **Other business:** David asked about a speed limit sign he would like to see on Hwy 29 between 410th and N where speeding is an issue and residents are concerned for their safety. Phil will contact the county again to recommend the sign. David also asked about a collapsing building on neighboring property and he was directed to contact the county with the complaint as it is not a town issue.
10. **Adjourn:** With no other business to discuss, motion to adjourn by Andrea, 2nd by Michael; meeting adjourned at 7:54 pm by Chair Verges.

Becky Manley, Clerk