

Town of Gilman
Annual Meeting Minutes
April 18, 2023

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, Treasurer Luann Emerson and Clerk Becky Manley. Also attending: Andrea & Michael Wieland, Cari Cornelius, Sue Christopher, Laura Carlson and Dewey Anderson.
3. **Minutes** of the 2022 Annual Meeting are read aloud by the clerk. Motion by Cari, 2nd by Sue to approve the 2022 minutes; motion approved.
4. **The Financial Report** for 2022 is available for all present. Phil goes over details and asks for questions. A question is asked about Equipment Outlay, which is unusually high. The clerk looks at the number closely and realizes that a Pierce County Highway Department invoice was put in the wrong category, and corrects the mistake. Motion by Andrea, 2nd by Sue to approve the 2022 Financial Report with the corrected categories; motion approved.
5. **2023 Meeting:** The proposed date for the 2023 Annual Meeting will be Tuesday, April 16, 2024. Motion by Mike, 2nd by Sue to approve the date; motion carried.
6. **Roads:** Phil shares the details of the annual road tour held on April 5th, and the “wish list” of roads needing attention. None of these items will be funded due to budget constraints. He gave updates on the 750th rebuild project which is going to cost \$1M but is reimbursed 50% by the LRIP grant that Gilman received. We will also receive a 50% reimbursement of our share of the bridge replacement cost. Gilman is borrowing \$1M from the Board of Commissioners of Public Lands to pay for the whole project and will have 4 years to pay back our portion. The Board also hired a grant writer to apply for funds to pay for the reconstruction needed on 850th Ave. These funds were part of the Bipartisan Infrastructure Law to help towns pay for road projects. Our application was not chosen. Phil then told all present about the projects which were completed during 2022.
7. **Depository:** With the closure of the Spring Valley office of Westconsin Credit Union, the Board made the decision to move all of our accounts to Pillar Bank in town. This transition is going smoothly and Pillar has been very helpful with the move. Motion by Mike, 2nd by Andrea to name Pillar Bank, Spring Valley as our official depository; motion approved.
8. **Newspaper:** Motion by Bill, 2nd by Sue to continue using the Sun Argus in the capacity of official paper; motion carried.
9. **Other Business:** The shop building needs new insulation and the board has bids to complete the work along with other needed updates. It is very likely that these projects will be approved and take place this year.
10. **Adjourn:** Motion by Sue, 2nd by Mike to adjourn; motion carried. Meeting adjourned at 7:43 pm

Becky Manley, Clerk