

Town of Gilman
Monthly Meeting Minutes
March 13, 2024

1. Meeting called to order by Chair Verges at 7:00 pm
2. **Roll call:** Chair Verges, Supervisor Traynor, and Clerk Manley. Supervisor Emerson, Treasurer Emerson are out of town. Also attending: Laura Carlson, Andrea Wieland, Todd Dolan and Dewey Anderson
3. The Pledge is recited
4. **Minutes:** Motion by Mike, 2nd by Phil to approve minutes of 2/14/2024 meeting; motion approved
5. **Bills:** Motion by Mike, 2nd by Phil to approve bills as presented; motion approved
6. **Treasurer's report:** Beginning balance: \$1,659,927.79 income: \$5424.77 expense: \$675,421.89 ending balance: \$989,930.67 including \$953,969.05 in available funds and \$32,961.62 in savings and \$3000.00 in damage deposits. The 2 loan payments to BCPL were mailed out and received and the wire to pay off the balance of the first loan for \$500,000.00 will be complete on 3/15/24. This will leave a balance on the second loan of \$376,078.76 and the board will decide how much more to pay towards this balance this year.
7. **Operator's permits:** Motion by Mike, 2nd by Phil to approve 3 for 29 Express; motion approved
8. **Public comments:** None
9. **All Croix:** Todd Dolan shared details about the contract renewal. Motion by Phil, 2nd by Mike to approve the renewal; motion approved
10. **Poll workers:** Motion by Mike, 2nd by Phil to approve the list of election workers for the 2024-2025 cycle; motion approved
11. **Signers:** Motion by Phil, 2nd by Mike to approve adding the Supervisors Traynor & Emerson to the bank account; motion approved
12. **Roads:** A stop sign on 850th & County BB was knocked down again. Dewey repaired it. The weight limit signs are due to come down on the 15th. The annual Road Tour is scheduled for Thursday, March 21st. The board and patrolman will meet at the town shop at 7:30 am. Mike shared details about the AG-RIP and L-RIP funds.
13. **Chair's report:** The Spring Clean Up will take place May 3rd & 4th this year. The Annual Meeting will be April 16th at 7:00 pm. Phil and Mike went to Board of Review training this month and our Open Book and Board of Review will be adjourned until October this year due to the revaluation going on in the township.
14. **Adjourn:** Motion by Mike, 2nd by Phil to adjourn; motion carried. Meeting adjourns at 8:28 pm

Becky Manley, Clerk