

Town of Gilman
Monthly Meeting Minutes
February 14, 2024

1. Meeting called to order by Chair Verges at 7:00 pm
2. **Roll call:** Chair Verges, Supervisor Traynor, Supervisor Emerson, Treasurer Emerson and Clerk Manley. Also attending: Dewey Anderson
3. The Pledge is recited
4. **Minutes:** Motion by Bill, 2nd by Mike to approve minutes of 1/10/2024 meeting; motion approved
5. **Bills:** Motion by Bill, 2nd by Mike to approve bills with an adjustment to the Highway Department bill; motion approved
6. **Treasurer's report:** Beginning balance:\$271,171.11 income:\$2,069657.98 expense: \$680,901.30 ending balance: \$1,659927.79 including \$980,629.36 in available funds, \$32,960.45 in savings and \$3000.00 in damage deposits. There is \$643,337.98 payable to taxing districts
7. **Operator's permits:** None
8. **Public comments:** None
9. **Insurance policy:** The Rural Mutual insurance policy is renewed
10. **Roads:** Weight limit signs are up and Dewey took all the tires to the recycling center. A resident will be billed for a number of tires he dropped off at the town hall, as this is not a service the town provides. Pothole patching continues as weather allows
11. **Chair's report:** Phil got a call from Waste Management asking for written permission to drive on posted roads. We have never done this before, but he will send them permission. Mike shared details regarding the culvert inspections which need to happen this year. Motion by Mike to approve a contract with the county to do the inspections, 2nd by Bill; motion approved. Mike then shared information he learned at a meeting regarding LRIP and AGRIP funding. Phil and Mike will attend the WTA meeting in March. Becky will get them signed up.
12. **Adjourn:** Motion by Bill, 2nd by Mike to adjourn; motion carried. Meeting adjourns at 8:06 pm

Becky Manley, Clerk