

VILLAGE BOARD, VILLAGE OF GRESHAM
Regular Monthly Board Meeting – Tuesday January 09, 2017 – 7:00 P.M.
Village Hall, 1126 Main St., Gresham, Wisconsin 54128

PUBLIC MEETING MINUTES

CALL TO ORDER: The Village President Lyle Grosskopf called the meeting to order at 7:00 P.M.

ROLL CALL: Present President L. Grosskopf, Trustees, T. Madsen, E. Schmidt, A. Ebert, R. Giese also present Brian Carroll Operation Manager & Judy Kristof Clerk/Treasurer

ABSENT: J. Carroll

APPROVAL OF AGENDA: Motion by A. Ebert second by T. Madsen to approve the agenda as posted.
Motion carried 5 YAY 0 NAY

Motion by E. Schmidt second by T. Madsen to add to the Unfinished Business for Water & Sewer to complete the USDA Grant for the purchase of the skid steer and Ford truck.

PUBLIC APPEARANCE AND PUBLIC INPUT: David Winters,

Art Freiberg from The Lake District talked about a grant for another harvester for the Upper Red Lake. Grant would be with matching funds from the DNR.

APPROVAL OF MINUTES FROM DECEMBER 12, 2017 PRECEDING MEETINGS AND ADDITIONS OR CORRECTIONS IF NECESSARY: Motion by A. Ebert second by J. Carroll to approve the December 12 minutes as presented. Motion carried 5 YAY 0 NAY

COMMITTEE REPORTS: Summary of meeting held. **Protective Services-** Chief Hoffman discussed the police activities for the month of December. The Gresham School was broken into also drug arrest. Complaints about parking at the school. Public nuisances-nothing. **Electric** – Doing inside work. Taking care of boom. No new services due to freeze up. County Road G \$48,221.00 for underground. **Public Works** – Water & Sewer, a new company can do the leak test for around \$2,000.00 for whole water system. Waiting until warm up outside and will pursue this further at that time. Recommended that we camera check the sewer system by doing individual streets one at a time. Doing leaky manhole one at a time starting in about a month. Park on hold pending quote. Sled hill lights were tested and are working fine. Streets, trucks are here and have been using them, but snow plow truck has possible wiring problem. Meeting with other companies on cost for street repair. **Planning** - No Committee Meeting. **Finance** – Village - Kristof told the Committee the village payroll for the month will be \$10,650.80, this includes Board, Fire Department and the Village. Also discussed was the expense for December that totaled \$94,735.56. 3 Utilities: Schwefel said Alliant was higher than normal. Schwefel advised the camera Corner bill was higher due to a maintenance agreement. \$4,500.00 was discussed for lawnmower purchase from Caroline Implement. Total for Electric was \$171,728.67. Water no out of the ordinary issues. Sewer, Schwefel said the Jetter loan will be paid off actual bill for sewer is \$8,588.14. **Personnel** –No response to animal control position. Adding another village employee. B. Carroll and L. Grosskopf will be attending Superintendent Conference the end of the month.

WATER & SEWER: FINANCIAL REPORT: Motion made by T. Madsen, second by R. Giese to approve the water and sewer bill for the month of December in the amount of \$14,122.80 and sewer in the amount of \$57,847.62 with a transfer for \$49,259.14 to pay off the Jetter loan. Motion carried 5YAY 0 NAY

UNFINISHED BUSINESS: Motion by S. Schmidt second by R. Giese to purchase a John Deere 329E 2013 compact track Loader at a price of \$48,600.00. Roll Call Vote A. Ebert YAY, E. Schmidt YAY, R. Giese YAY, T. Madsen YAY, L. Grosskopf Motion carried 5 YAY 0 NAY

Motion by R. Giese second by T. Madsen to purchase 2018 Ford F-150 4x4 at a cost of \$29,600.42, which includes the warning lights package. Roll Call Vote E. Schmidt YAY, A. Ebert, R. Giese YAY, T. Madsen YAY, L. Grosskopf YAY Motion carried 5 YAY 0 NAY

NEW BUSINESS: nothing

ELECTRIC UTILITY: FINANCIAL REPORT: Motion by A. Ebert and second by T. Madsen to approve and pay the electrical bills for the month of December in the amount of \$171,728.67 with transfers of \$6,687.50 from Money Market. Motion carried 5 YAY 0 NAY.

UNFINISHED BUSINESS: DISCUSSION ON LOOKING FOR APPRENTICE LINEMAN/UTILITIES WORKER: Discussion by B. Carroll. Not going with summer help for 2018. Looking at apprentice lineman/utilities worker and have a 6 month probationary period for 6 months. Labor rate \$18.00 per hour also village will send them for schooling. If the individual quit they would be required to pay back the village for their schooling. Motion by T. Madsen second by R. Giese to have

B. Carroll advertise for the apprentice lineman/utilities worker at the pay rate of \$18.00 per hour. Motion carried 5 YAY 0 NAY

NEW BUSINESS: DISCUSSION ON ESTIMATED COST FOR LINE FROM CARL HOFFMAN AND DALE PAISER HOMES TO ELIAS CHURCH "COUNTY ROAD G" B. Carroll lead discussion on estimates for the line from Carl Hoffman and Dale Paiser home to Elias church count Road G B. Carroll gave the estimated cost of \$48,221.00 for underground and the estimated cost of \$50,167.00 for overhead. They have some of the supplies in stock for this project. Motion by E. Schmidt second by R. Giese to approve the estimated cost for the underground line from Carl Hoffman and Dale Paiser home to Elias church" County Road G". Motion carried 5 YAY 0 NAY

GENERAL VILLAGE: FINANCIAL REPORT: Motion by T. Madsen and second by A. Ebert to approve for the village bills for December in the amount of \$94,735.56 along with the Board, Fire Department and Village payroll in the amount of \$10,650.80 with a transfer of \$105,386.36 from money market. Motion carried 5 YAY 0 NAY.

UNFINISHED BUSINESS: WINNERS OF CHRISTMAS LIGHTING CONTEST. The winners for the lighting contest were first place Olin Conner, second place Sam Boucher and third place Todd & Tiffany Ferguson

NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION PAUL A HAHN CONTRACT FOR 2018 B. Carroll talked with the Board about the new contract. Motion by R. Giese second by E. Schmidt to except the contract from Paul A. Hahn for 2018. Motion carried 5 YAY 0 NAY

DISCUSSION AND POSSIBLE ACTION FOR 2018 ELECTION WORKERS TO HAVE THEIR LUNCHES PAID BY THE VILLAGE FOR THE FOUR ELECTIONS IN 2018. Motion by T. Madsen second by A. Ebert for 2018 election workers lunch to be paid by the Village for the 4 election in 2018. Motion carried 5 YAY 0 NAY.

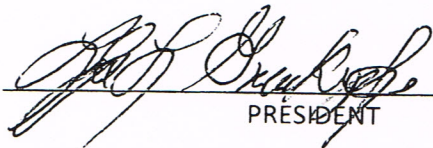
DISCUSSION AND POSSIBLE ACTION FOR CLERK & INSPECTOR TRAINING FOR FEBRUARY 12 OR 15 FOR ELECTION YEAR 2018 BY THE COUNTY CLERK. Motion by T. Madsen second by A. Ebert for the clerk and inspector to attend the training on February 12 and 15 for the election year 2018 by the County Clerk and mileage will be paid for the clerk to drive. Motion carried 5 YAY and 0 NAY

Refund for tax payers overpayment. Motion made by T. Madsen second by R. Giese to refund tax payer overpayments and lottery credit. Motion carried 5 YAY 0 NAY

MEETING TO BE ATTENDED: B. Carroll & L. Grosskopf will be attending a seminar in Wisconsin Dells

CORRESPONDENCE: Letter from Lee Ebert's attorney to Village attorney.

ADJOURNMENT: Motion by T. Madsen second by A. Ebert to adjourn the meeting at 8:15 p.m.



PRESIDENT

CLERK