

VILLAGE BOARD, VILLAGE OF GRESHAM
Monthly Board Meeting
Village Hall, 1126 Main Street, Gresham, WI 54128
July 9, 2019 at 7:00 P.M.
Pubic Meeting Minutes

CALL TO ORDER: The Village President L. Grosskopf called the meeting to order at 7:00 p.m.

ROLL CALL: Present President L. Groskopf and Trustees present J. Carroll, A. Ebert, R. Giese, T. Madsen, B. Carroll Operation Manager and J. Kristof Clerk/Treasurer

ABSENT: B. Ebert and D. Winter

OTHER PRESENT: Leonard Daniels

APPROVAL OF AMENDED AGENDA: Motion by J. Carroll, second by T. Madsen to approve the agenda as written.....Motion carried 5 YEA 0 NAY

MOTION TO DEVIATE FROM THE ORDER OF THE AGENDA IF NECESSARY: Motion by A. Ebert, second by T. Madsen to deviate from the order of agenda.....Motion carried 5 YEA 0 NAY

PUBLIC ADDITIONS OR DELETIONS INPUT: L. Daniels came to talk with the board regarding the letter he received from B. Carroll. The board told B. Carroll at the June 11 board meeting to write a letter to L. Daniels which was written up and mailed by certified mail. L. Grosskopf board president talked about cleaning up the property and the vehicles. The board wanted from L. Daniels a written letter with dates that he will have the items cleaned up and would be completed. A. Ebert explained to L. Daniels that the village wants to have a thriving community. Also was mentioned was to get individuals to come into the village. The village needs to be kept up. L. Daniels asked the board for more time to get a letter back to the board on this plan of action. The board granted L. Daniels till July 18 for the plan of action.

APPROVAL OF MINUTES FROM JUNE 11, 2019 REGULAR MONTHLY BOARD MEETING ADDITIONS OR CORRECTIONS IF NECESSARY. Motion by A. Ebert, second by J. Carroll to approve the minutes from June 11th. 2019 Regular Monthly Board Meeting.....Motion Carried 5 YEA 0 NAY

COMMITTEE REPORTS: Summary of meeting held. **Protective Services/Fire Board:** 1. Police Activities: Chief Hoffman discussed and explained the activities for the month. 2. Public Nuisances: Nothing 3. Operator /Bartender: All approved by law enforcement. Motion by Winter to approve; second by Giese. Approved. 4. Distressed Properties: County maybe offering the village to purchase foreclosed properties. Will be brought up at the Finance Committee. No action. 5. Fire Board: Nothing. **Electric:** Temporary service on Ebert Street, temporary service Lake Street. Service for Randy Armour, Sunset Drive new service. Pull lineman okay. Dalke had outage. Oak wilt disease, no tree trimming of oak trees. M400 warranty cost \$1,375.00 - \$2750.00 motion by Giese, second by Ebert to pay warranty. Carried. Motion by Ebert, second by Giese to buy Pad mount transformers \$650.00 each. Carried.

Public Works: 1. Sewer – wait until some of our bills for projects being completed. Parks: Street: 1. 2019 Street projects. Everything is turned in for the grants. Will know by fall on the grants. 2. ATV/UTV ordinances – motion by Carroll and second by Giese to adopt the County wide ATV/ UTV ordinance. Motion carried. **Planning:** 1. Funding is in place for all the major expenses. Yaeger has the beer all ordered. 2. Barb Welk-Mendoza is working on the grant yet. **Finance & Admin:** Financials – Village: (A) Kristof explained and described the various segments and the expenses including the recent Schabow street repairs. Motion by Madsen to pay the bills; second by B. Ebert. Approved. 2. Unfinished business. (A) Training for employees. Langley said that staff may travel to Madison for training dates. TBD. (B) Land ownership issue: Carroll said the letter proposing a sale at fair market value, but has not heard back. 3. New Business (A) Properties/Village: Discussion on the status of foreclosed properties and the Villages involvement. (B) Resolution 19-14 fee for preparation of real property status: Charge the companies \$25.00 to prepare documents of real estate statement. Motion by A. Ebert to approve;

second by Madsen Approved. (C) Distressed Properties: No action thus far. Essentially status due. (D) M 400 warranty cost: Will go to village board. (E) 10KVA Transformers: Will go before the Village Board. 4. Utility: Langley discussed the expenses for the three utilities. Very little changes, there was some discussion over some special expenses for projects like Schabow Street. Motion by Madsen to pay all of the utilities expenses, second by B. Ebert. Approved. Other business: B. Carroll explained the difference between our electric expenses as opposed to Alliant. **Personnel:** Grosskopf, Madsen, Winter, Brian Carroll and Nicole to Workshop in a Box on July 11. Joey Ejnik going for license in August 7th in Plover. 2. No other Business

WATER FINANCIAL REPORT: Motion made by R. Giese, second by J. Carroll to approve the water bills for the month of June 2019 in the amount of \$27,331.50 with transfer if needed..... Motion carried 5 YEA 0 NAY

UNFINISHED BUSINESS: Nothing at this time.

NEW BUSINESS: Nothing at this time.

SEWER FINANCIAL REPORT: Motion made by T. Madsen, second by A. Ebert to approve the sewer bills for the month of June 2019 in the amount of \$29,539.13 with transfer is needed..... Motion carried 5 YEA 0 NAY

UNFINISHED BUSINESS: B. Carroll discussed a problem on Schabow Street that they ran into and how the problem was fixed. The church is alright with what the village will be doing to the church property.

NEW BUSINESS: Nothing at this time.

ELECTRIC UTILITY FINANCIAL REPORT: Motion by T. Madsen, second by R. Giese to approve and pay the electric bills for the month of June 2019 in the amount of \$177,004.18 with transfer if needed. Motion carried 5 YEA 0 NAY

Also was discussed along with the electric bill was the dams and pen stock.

UNFINISHED BUSINESS: J. Carroll asked if the concrete at the power house was completed. B. Carroll said they are waiting for the contractor.

NEW BUSINESS: 1. DISCUSSION AND POSSIBLE ACTION FOR M 400 WARRANTY COST \$1,375.00 EACH TOTAL \$2,750.00. Motion by R. Giese, second by T. Madsen to approve M 400 warranty cost of \$1,375.00 each total \$2,750.00.....Motion carried 5 YEA 0 NAY

2. DISCUSSION AND POSSIBLE ACTION TO ORDER 3 10KVA PAD MOUNT TRANSFORMERS AT \$650.00 EACH. Motion by A. Ebert, second by J. Carroll for the approval to order 3 10KVA Pad Mount Transformers at \$650.00 each.....Motion carried 5 YEA 0 NAY

GENERAL VILLAGE FINANCIAL REPORT: Motion by T. Madsen, second by A. Ebert to approve and pay June 2019 bills in the amount of \$51,066.54 and transfer the money from the money market to the general fund.....Motion carried 5 YEA 0 NAY

UNFINISHED BUSINES: 1. DISCUSSION AND POSSIBLE ACTION WITH UPDATE ATV/UTV ORDINANCE FOR ALL TOWNS AND VILLAGES IN THE COUNTY. Motion by J. Carroll, second by T. Madsen to approve ATV/UTV ordinance for all towns and villages in the county of Shawano.....Motion carried. 4 YEA 1 NAY

Discussion on the time table that the ATV/UTV can run in the village also the age of the drivers.

NEW BUSINESS: 1. DISCUSSION AND POSSIBLE ACTION FOR OPERATOR/BARTENDER LICENSES FOR D. HOHN AND C. SPERBERG. Motion by R. Giese, second by J. Carroll to approve operator/bartender licenses for D. Hohn and C. Sperberg.....Motion carried 5 YEA 0 NAY

2. DISCUSSION AND POSSIBLE ACTION ON DISTRESSED PROPERTIES FOR L. DANIELS AND P. GREEN ALONG WITH OTHER PROPERTIES. Discussion on distressed properties A. Ebert talked about guidelines for distressed properties. B. Carroll discussed do's and don'ts for these properties. Also this was discussed early in the meeting with L. Daniels.

3. DISCUSSION AND POSSIBLE ACTION ON CONVEYANCE OF PROPERTIES TO THE VILLAGE. No action taken at this time. Discussion by the Board and B. Carroll. Board doesn't have to take any action at this

time. The village can purchase the properties for the taxes and the county will pay back the village for the assessments then the village can sell the properties.

4. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 19-14 AUTHORIZING FEE FOR PREPARATION OF STATEMENT OF REAL PROPERTY STATUS. Motion by A. Ebert, second by T. Madsen to approve Resolution No. 19-14 authorizing fee for Preparation of Statement of Real Property Status.....Roll Call Vote T. Madsen YEA, R. Giese YEA, J. Carroll YEA, A. Ebert YEA, L. Grosskopf YEA Motion carried 5 YEA 0 NAY

COMMITTEE MEMBER COMMENTS OR NEW BUSINESS TO BE CONSIDERED AT A FUTURE MEETING.

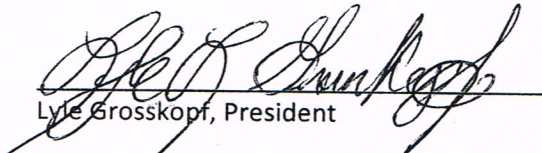
R. Giese brought to the board that the county wants the towns and villages to purchase new voting machines. Cost of machines will be over 3 years to pay for the machines. B. Carroll will be seeing the machine on July 18.

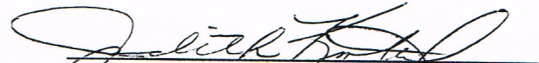
B. Carroll discussed the Gresham utility hydro generation with the board. See the worksheet that was created by B. Carroll.

MEETINGS TO BE ATTENDED: Meeting was discussed in the beginning of this meeting.

CORRESPONDENCE: Nothing at this time.

ADJOURNMENT: Motion by J. Carroll, second by R. Giese to adjourn the meeting at 8:30 pm.....Motion carried 5 YAY 0 NAY


Lyle Grosskopf, President


Judith Kristof, Clerk/Treasurer