

VILLAGE BOARD, VILLAGE OF GRESHAM
Monthly Board Meeting
Village Hall, 1126 Main Street, Gresham, WI 54128
June 11, 2019 at 7:00 P.M.
Public Meeting Minutes

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

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

OTHER PRESENT: No others were present.

APPROVAL OF AGENDA: Motion by T. Madsen, second by A. Ebert to approve the amended agenda as written.....Motion carried. 7 YAE 0 NAY

MOTION TO DEVIATE FROM THE ORDER OF THE AMENDED AGENDA, IF NECESSARY: Motion by R. Giese, second by T. Madsen to deviate from the order of amended agenda if necessary..... Motion carried 7 YAE 0 NAY

PUBLIC ADDITIONS OR DELETIONS INPUT: Mark Hafferman from Associated Appraisal called in by phone. Mark discussed with the board where the increases were. The forest land went up along with the agricultural land. Some properties went up and some went down. The village is in compliance with the Department of Revenue. The total value for the Village is \$19,545,499.00.

APPROVAL OF MINUTES FROM MAY 14, 2019 MONTHLY BOARD MEETING AND MAY 30

SPECIAL BOARD MEETING ADDITIONS OR CORRECTIONS IF NECESSARY: Motion by R. Giese, second by B. Ebert to approve the minutes from May 14, 2019 monthly Board Meeting and May 30 Special Board Meeting minutes.....Motion carried 7 YAE 0 NAY

COMMITTEE REPORTS: Summary of committees meetings held. **Protective Services/Fire Board:** 1. Police Activities: Chief reported on the law enforcement activities for the month. (see attached). 2. Public Nuisances: Chief Hoffman discussed issue concerning a person driving with a BAC.23. The person claims to be a local bartender. Committee discussed pulling his license. Chief Hoffman offered to provide information before the next Village BD meeting. Discussed issues with ATV within the village. 3. Operator/Bartender licenses: Motion to approve by Giese, second by Winter Approved. 4. Beer & Liquor License for the Bad Habit. Motion by Giese to approve, second by Winter. Approved. 5. Open intoxicates for the 4th. Motion by Winter, second by Giese. Approved. 6. Distressed properties: Letters have been sent; no outcomes as yet. Will be sent to the full board. 7. Fire Bd. Report: No report. 8. Any other business: None. 9. Motion by Winter to adjourn, second by Giese. Approved. **Electric:** 1. New Services – Temp service at school, Captains Cove service should be almost done. Terry Hoffman by Blueberry Rd. 2. Update of lineman: Men are all working out on the lines. 3. Line maintenance in the process of upgrading as we can get it done. 4. Tree Trimming- once it dries out we can get back at it. 5. Lake Association payment, according to our FERC Licensing we have to pay the Lake Association \$3,000.00 for their invasive species plan. Motion by Ebert and second by Giese to pay the Lake Association \$3,000.00. **Public Works:** 1. The Company has not been here to televise the sewer. Parks: July 4th activities in the park: Ballgame, bands playing. Streets: 1. Street projects the Schabow Street back topping will be started this week. 2. ATV/UTV Ordinances for Villages: I will check on this and report at Board Meeting. **Planning** 1. Yaeger ordering liquor. Beverage and food vendors will be charged \$100.00. Will have at the 4th of July celebration bouncy house, slide and tent. Posters are made and distributed around the area. Discussed the parade. 2. Waiting on Barb Welk-Mendoza. **Finance & Admin:** 1. Financials – Village: A. Bill, etc.: Kristof discussed the total bills for the village and the Fire dept. She explained some of the extra ordinary accounts and payments. Motion by Madsen, to pay the bills second by B. Ebert with transfers. Approved. 2. Unfinished Business: A.) Purchasing and training for software program:

the cost is for just the software; training was not included. They trained one day and have one more day of training above and beyond the original \$8,800 cost. Discussion. Carroll will talk to the company rep. B.) Update on land ownership issue: Going to court on June 23rd. for judge's ruling. C.) Disconnect & Service Agreements: Village is looking at policies for billing/disconnect notices and procedures. Langley presented info she received from other municipalities. Discussion. Langley will develop procedures and present to Grosskopf and B. Carroll as the committee has already approved to have procedures written. D.) Sewer main & lateral televising: Discussion. E.) Black topping on Schabow: It's done! 3. New Business: A.) Time Cards: There has been an issue with time cards getting filled out properly. The question: How do we reduce the problems? Discussion. Will work on filling the time card appropriately. Discussed the issue of G.L.'s. Will look at simplifying and/or reducing the numbers of accounts. B.) Reconciliations: a.) OT & Standby: Can it be reduced or can the hours be changed? Discussion. b.) Donation vs. cost at work at the ball diamond: Which is more cost effective? Discussion. No conclusion. C.) Bid openings & statute requirements: Questions about the procedures. Discussion. d.) Clothing allowance for linemen: Questions regarding purchasing different kinds of clothing. Discussion. No action. 4. Utility – Bills & Claims: a.) Reports: Langley discussed the Electric expenses and any special expenses. Discussion. Motion by T. Madsen to pay the bills; second by A. Ebert. Approved. Langley reported the water expenses including any out of the ordinary expenses. Discussion. Motion by B. Ebert to pay the bills, seconded by Madsen. Approved. Langley reported the sewer expenses, including the need for a new motor through CPR services for a lift station, cost \$7,576.08. Otherwise all else was normal. Motion by Madsen to pay the bill second by B. Ebert. Approved. 5. Any other business nothing. **Personnel:** No seminars to attend. B. Carroll and L. Grosskopf went to Madison and Caroline for meetings. Both meetings were very informational. B. Carroll discussed with the board that the Humane Society has a charge for cats but not a charge for dogs.

WATER FINANCIAL REPORT: Motion by T. Madsen, second by R. Giese to approve the water bills for the month of May 2019 in the amount of \$11,285.97 and with any transfer if needed.....Motion carried 7 YAE 0 NAY

UNFINISHED BUSINESS: No unfinished business.

NEW BUSINESS: No new business

SEWER FINANCIAL REPORT: Motion by R. Giese second by, J. Carroll to approve the sewer bills for the month of May 2019 in the amount of \$19,176.49 with any transfer if needed.....Motion carried 7 YAE 0 Nay

UNFINISHED BUSINESS: No unfinished business.

NEW BUSINESS: No new business

ELECTRIC UTILITY: FINANCIAL REPORT: Motion by J. Carroll, second by D. Winter to approve the electric bills for the month of May 2019 in the amount of \$155,663.80 with any transfer if needed..... Motion carried 7 YAE 0 NAY

UNFINISHED BUSINESS: No unfinished business.

NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION FOR PAYMENT TO LAKE ASSOCIATION: Discussion: B. Carroll will be going twice a year to look for invasive species at the upper lake and the lower lake. Motion by R. Giese, second by T. Madsen to approve the payment to the Lake Association in the amount of \$3,000.00 per year for license.....Motion carried 7 YAE 0 NAY

GENERAL VILLAGE FINANCIAL REPORT: Motion by A. Ebert, second by D. Winter to approve and pay May 2019 bills and payroll in the total amount of \$21,983.23 and transfer the money from the Money Market to the General Fund..... Motion carried 7 YAE 0 NAY

UNFINISHED BUSINESS: DISCUSSION AND POSSIBLE ACTION WITH UPDATE ON UNIFYING ATV/UTV ORDINANCES FOR ALL TOWNS AND VILLAGES IN THE COUNTY. Motion by R. Giese, second by T. Madsen to postpone the unifying ATV/UTV Ordinances for the village of Gresham in

Shawano County till next month meeting.....Motion carried 7 YAE 0 NAY

NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION FOR OPERATOR/BARTENDER LICENSES E. JOHNSON, K WEGAND, N. KRAFT, H. RADDANT, A. LORGE, L. EBERT, D. DIAMONDE, C. LEMKE AND A. SCHULTZ. Motion by J. Carroll, second By D. Winter to approve the operator/bartender licenses for the above names that were brought to the board at the June 11 meeting. There was one individual still is pending till the server training is completed and the village gets a copy of the certificationMotion carried 7 YAE 0 NAY

THE FOLLOWING APPLIED FOR A CLASS "B" LIQUOR & CLASS "B" BEER RETAIL LICENSE: AA BAD HABIT LLC, 1219 MAIN ST., GRESHAM, WI 54128, ANDREW D. LORGE, AMY E. RADTKE OWNER, AMY E. RADTKE AGENT. Motion by J. Carroll, second by A. Ebert to approve the Class "B" Liquor and Class "B" Beer Retail License for Andrew D. Lorge and Amy Radtke. ROLL CALL VOTE: R. Giese yes, J. Carroll yes, T. Madsen yes, B. Ebert yes, D. Winter yes, A. Ebert yes and L. Grosskopf yes 7 YAE 0 NAY

DISCUSSION AND POSSIBLE ACTION ON POSSIBLE REVOCATION OR PROBATION BARTENDER LICENSE. B. Carroll led discussion. The Department of Revenue for licensing was contacted on this matter. They informed the village not to set a precedent that it should be up to the owner or agent to take matters into their hands. Motion by D. Winter, second by T. Madsen to have a letter drafted up and given to the agent of Leaky Roof..... Motion carried 7 YAE 0 NAY

DISCUSSION AND POSSIBLE ACTION TO ALLOW OPEN INTOXICANTS FOR INDEPENDENCE WEEKEND CELEBRATION FOR FRIDAY JULY 5, 2019 AT NOON UNTIL SUNDAY, JULY 7, 2019 AT 5:00 P.M. Discussion between the board to have the Independence weekend celebration start on July 4 instead of July 5, 2019. Motion by B. Ebert, second by T. Madsen to allow open intoxication for the Independence Weekend celebration from Thursday July 4, 2019 at noon until Sunday, July 7, 2019 at 5:00 p.m.....Motion carried. 7 YAE 0 NAY

DISCUSSION AND POSSIBLE ACTION ON DISTRESSED PROPERTIES FOR L. DANIELS AND P. GREEN ALONG WITH OTHER PROPERTIES: B. Carroll presented letter to the board from L. Daniels and P. Green. The judge will be making a discussion on P. Green on June 24, 2019. The village board had a discussion on L. Daniels letter. Motion by R. Giese to deny the letter from L. Daniels and to send a letter to L. Daniels asking for a new plan and schedule second by T. Madsen.....Motion carried 7 YAE 0 NAY

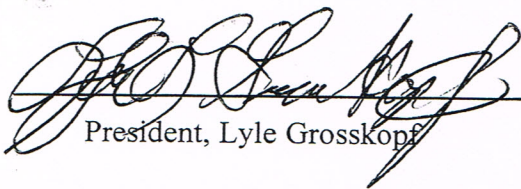
DISCUSSION AND POSSIBLE ACTION ON CONVEYANCE OF PROPERTIES TO THE VILLAGE: B. Carroll discussed land that Co-Advantage owns. If the village would purchase the 3 parcels the village would receive the assessment money from the parcels. Cost \$4,000.00. Village would put into a deferred assessment. The area of lot is around 340 feet. Motion by R. Giese, second by J. Carroll to have this on the agenda for the July board meeting.....Motion carried. 7 YAE 0 NAY

COMMITTEE MEMBER COMMENTS OR NEW BUSINESS TO BE CONSIDERED AT A FUTURE MEETING. New business: J. Kristof informed the board that S. Buettner, Chief Inspector is moving from the village to Shawano.

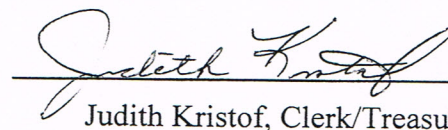
MEETING TO BE ATTENDED: Nothing at this time

CORRESPONDENCE: Nothing at this time.

ADJOURNMENT: Motion by R. Giese, second by J. Carroll to adjourn at 9:11 pm.....Motion carried 7 YAE 0 NAY



President, Lyle Grosskopf



Judith Kristof, Clerk/Treasurer