

VILLAGE BOARD, VILLAGE OF GRESHAM

Regular Monthly Board Meeting – Tuesday September 12, 2017– 7:00 PM–Village Hall, 1126 Main St., Gresham, WI 54128

PUBLIC MEETING MINUTES

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

ROLL CALL: L. Roe here, T. Madsen here, E. Schmidt here, A. Ebert here, J. Carroll here, R. Giese here, L. Grosskopf also present B. Carroll, Utility Line Man/Manager and Judy Kristof, Clerk/Treasurer

ABSENT: None

AGENDA ADDITIONS OR DELETIONS: Motion by Madsen second by Ebert to accept the agenda as written.....Motion carried 7 Yay 0 Nay

PUBLIC APPEARANCE & PUBLIC INPUT: Lonnie Schreiber, Art Freiberg and B. J. & Norah Gilliam

L. Schreiber discussed with the Village Board that the Town of Herman and Red Springs and Town of Grant are opening some roads for ATV's and UTV's. Rules were brought up from the DNR on children at the age of 12 with the education course can operate the ATV and UTV with an adult. Also discussed was the cost to the village and the sign posting.

A. Freiberg discussed the weed harvesting on the lower lake. It was almost completed for the year. A. Freiberg is looking for pictures of the lower lake to put on the new website to bring individuals into the community for recreational actives. The pictures that were mentioned were tubing, swimming, water skiing, and other types of water spots.

BJ & Norah Gilliam talked about their 4 rescue dogs and they would like to have the board approve the application

READING OF MINUTES FROM AUGUST 8, 2017 AND AUGUST 28, 2017 PRECEDING MEETING & ADDITIONS OR CORRECTIONS IF

NECESSARY: Motion by J Carroll second by Giese to approve the minutes from August 8, 2017 and August 28, 2017.....Motion carried 7 Yay 0 Nay

COMMITTEE REPORTS: Summary of meeting held **Protective Services/Fire Board:** Chief Hoffman discussed the monthly activities, discussion on skunks and feral cat's activities, BJ & Norah Gilliam approval of more than 2 dogs, license fee for cats.

Electric: Radar Reader cost \$1,360.00, Menominee sawmill, and two mutual aid's called to Shawano, upgrading Geider Road, service

to Paiser, new truck that was ordered and B. Carroll going to Eau Clair **Public Works:** Flow Meter cost \$3,653.35, Fireworks for June

30, Pete Pleshek donation, Street Sign and snowplow truck **Planning:** Nothing for this month **Finance:** Village financial explained by

J. Kristof, Utilities financial explained by G. Schwefel and Taxes by mail was discussed. To have clerk schedule two payments date

one for December and one for January. **Personnel:** B. Carroll title changed to Operations Manager, Dog catcher, summer help is

done looking for someone to help, B. Carroll & L. Grosskopf going to the Towns Association meeting and The League of Wisconsin

Municipalities conference in October, Roe will be going to the Municipalities conference on the 19 of October.

WATER & SEWER: Financial Report: Motion by Giese second by J. Carroll to approve the water and sewer bills for the month of

August in the amount of \$21,398.60 for water, and with the transfer from debit reserve of \$9,804.62, \$24,892.14 for sewer and a

transfer from debit reserve of \$12,949.32.....Motion carried 7 Yay 0 Nay

UNFINISHED BUSINESS: None

NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION FOR REPLACEMENT FOR FLOW METER. OLD METER FAILED: Motion by Giese second by J. Carroll for replacement of Flow Meter including pay Item number 10 on agenda float switch total cost

\$3,653.35.....Motion carried 7 Yay 0 Nay

ELECTRIC UTILITY: FINANCIAL REPORT: Motion by Roe second by Ebert to approve the electric bills for the month of August in the

amount of \$195,588.13 with the transfer of \$15,554.63 from Money Market.....Motion carried 7 Yay 0 Nay

UNFINISHED BUSINESS: None

NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION FOR RADER READER OF WEED DAM. Motion by Madsen second by Schmidt

to purchase Radar Reader for Weed Dam.....Motion carried 7 Yay 0 Nay

DISCUSSION AND POSSIBLE ACTION ON MTE: B Carroll met with Menominee regarding work at the saw mill and doing work in the Middle Village. This work would be done on time and material. Menominee would be a add on for Utilities.

DISCUSSION ON LINEMEN RYAN STARTING HIS 3RD. YEAR OF SCHOOLING AND LINE MAINTENANCE: Ryan is going to be starting his 3rd. year of schooling for line maintenance. Doing well.

GENERAL VILLAGE: FINANCIAL REPORTING Motion by Roe second by Madsen to pay the Village bills for August in the amount of

\$39,388.40 for AP and \$11,282.13 for August Payroll, total amount \$50,670.53 with the transfer of \$4,12.76 from Debit Reserve

.....Motion carried 7 Yay 0 Nay

UNFINISHED BUSINESS: None

NEW BUSINESS: DISCUSSION ON DONATION FROM PETE PIESHEK FOR PRICE OF MATERIALS FOR BALL PARK PROJECT: B. Carroll updated the board on getting pricing for materials from Bay Builders and the Amish. The materials are for the enclosing of a stand.

DISCUSSION AND POSSIBLE ACTION ON BUDGET ITEMS FOR 2018 FIRE WORKS FOR JUNE 30, 2018 FOR PARKS: Motion by Giese

second by Madsen to hire Fire Works County for June 30, 2018 for fire works in the amount of \$4,000.00.....Motion carried 7 Yay

0 Nay

DISCUSSION AND POSSIBLE ACTION FOR BUDGET ITEMS FOR 2018 FOR STREET SIGNS: Motion by J. Carroll second by Schmidt for the purchase of up to five stop signs for streetsMotion carried 7 Yay 0 Nay

DISCUSSION AND POSSIBLE ACTION FOR BUDGET ITEMS FOR 2018 FOR SNOWPLOW TRUCK: B. Carroll discussed the cost for a used snow plow truck. They ran from \$30,000.00 to \$40,000.00. B. Carroll will bring more information to the board at their next meeting in October. This was tabled.

DISCUSSION AND POSSIBLE ACTION TO CHANGE TITLE FROM UTILITY LINE MAN/MANAGER TO OPERATIONS MANAGER FOR B. CARROLL: Motion by Giese second by Roe to change the Title of B. Carroll from Utility Line Man/Manager to Operations Manager.....Motion carried 7 Yay 0 Nay

DISCUSSION AND POSSIBLE ACTION TO FILL OPENING FOR ANIMAL CONTROL: Tabled

DISCUSSION AND POSSIBLE ACTION TO PERMIT GILLIAM, BILLY & NORAH TO HAVE MORE THEN 2 DOGS. 9.11 KEEPING OF ANIMALS REGULATED: Motion by Madsen second by Ebert to allow Bill & Norah Gilliam to have 4 dogs.....Motion carried 7 Yay 0 Nay

DISCUSSION AND POSSIBLE ACTION FOR LICENSING OF CATS IN VILLAGE AND SETTING A FEE FOR LICENSES, COMPLAINTS ABOUT FERAL CATS IN VILLAGE: Motion by Schmidt second by Roe to license cats at the same rate for dogs with a limit of 2 cats.....Motion carried 7 Yay 0 Nay

DISCUSSION AND POSSIBLE ACTION ON ATV & UTV AND THEIR ROUTES: Board discussed ATV and UTV and the routes along with the time of day that they would be allowed on the roads/streets also the speed limit. Motion by Madsen second by Roe to have the ATV & UTV at the next Protective Services Committee meeting. ROLL CALL VOTE: Madsen Yay, Giese Yay, Schmidt Yay, Ebert Yay, J. Carroll Yay, Roe Yay, Grosskopf Yay Motion carried 5 Yay 2 Nay

DISCUSSION AND POSSIBLE ACTION P. J. KOKENS & CO. FOR FLOW METER ESTIMATED COST \$3,653.35: This was taken care of on Item number 1 of the agenda.

DISCUSSION AND POSSIBLE ACTION FOR BUDGET ITEMS FOR 2018 FOR WATER INFILTRATION: Motion by Schmidt second by Madsen to get a quote for Zoglman Lane for grouting.

MOTION TO CHANGE COMMITTEES FOR REMAINDER OF CURRENT YEAR: Motion by Madsen second by Schmidt to keep the committees the same for the remainder of the current year.....Motion carried 7 Yay 0 Nay

DISCUSSION AND POSSIBLE ACTION OF ENFORCEMENT OF PUBLIC NUISANCES OF CH.10 OF THE VILLAGE OF GRESHAM ORDINANCES 10.02 THROUGH 10.15: President Grosskopf read the ordinance 10.02 through 10.15 to the board. The board members had a discussion on the ordinances. Motion by Madsen second by Giese to bring the ordinances 10.02 through 10.15 to the Protective Services Committee.....Motion carried 7 Yay 0 Nay

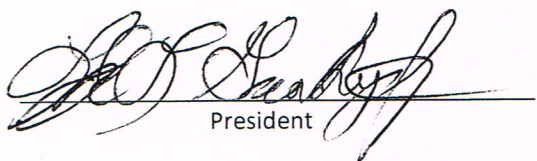
ANY OTHER BUSINESS THAT MIGHT BE BROUGHT TO THE BOARD: Nothing at this time

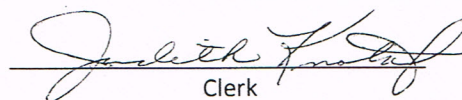
MEETING TO BE ATTENDED: Was given earlier in meeting

COMMENTS AND COMPLAINTS: Nothing

CORRESPONDENCE: Nothing

ADJOURNMENT: Motion by Madsen second by Roe to adjourn the meeting at 9:12 p.m.


President


Clerk