

VILLAGE BOARD, VILLAGE OF GRESHAM
MONTHLY BOARD MEETING
VILLAGE HALL
1126 MAIN STREET
GRESHAM, WI 54128
TUESDAY, DECEMBER 17, 2019 at 7:00 PM

PUBLIC MEETING MINUTES

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

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ROLL CALL: Present President: L. Grosskopf, Trustee Present: J. Carroll, A. Ebert, R. Giese, T. Madsen, D. Winter arrived later also B. Carroll Operations Manager and J. Kristof Clerk/Treasurer

Others present: Nicole Langley, Finance Supervisor and Krisztina Dommer from Kerber & Rose

APPROVAL OF AGENDA: Motion by T. Madsen, second by R. Giese 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 R. Giese to deviate from the order of agenda and move to number 1 under General Village.

Discussion for 2018 audit by Kerber & Rose.....Motion carried 5 YEA 0 NAY

PUBLIC ADDITIONS OR DELETIONS INPUT: The discussion was with Kerber and Rose, Krisztina Dommer on the 2018 audit. Please see number 1 under General Village.

APPROVAL OF MINUTES FROM NOVEMBER 12, SPECIAL PUBLIC BUDGET & BOARD MEETING ON

NOVEMBER 12, 2019, BOARD ADDITION OR CORRECTION IF NECESSARY: Motion by R. Giese, second by J. Carroll to approve the minutes from the Special Public Budget meeting and the November 12, 2019 board meeting.....Motion carried 6 YEA 0 NAY

COMMITTEE REPORTS: Motion by T. Madsen, second by R. Giese to accept the Committee report as written.....Motion carried 6 YEA 0 NAY

COMMITTEE REPORTS: Summary of committees meetings held. **Protective Services/Fire Board:**

1. Police Activities: Chief Hoffman said the month was relatively quiet. The Chief did discuss a burglary and an embezzlement at the local business. The chief also discussed a ring of young females extorting money from locals. 2. Public Nuisances: Nothing 3. Distressed Properties: Nothing new. Waiting for new ordinance language. 4. Herman property: Family met with President Grosskopf to discuss possible sale of property. Will take the family's proposal to the board. 5. Bill from NWTC: Charges from NWTC for previous EMS Director. It is considered a disputed bill. Motion by Ebert to take the bill to the Board; second by Winter. Carried. 6. Bartender License for N. Schulz: 7. "Class B" liquor and beer License for Red's Bar & Grill: Motion by Winter to approve; second by Ebert. Approved to send to the Board. 8. No other business. **Electric:** Lyle sitting in for Rick Giese. 1. All new services for the year have been completed. 2. All classes are completed for the year. 3 & 4 Trimming trees and doing normal maintenance. 5. Are contracting new company to do part #12 inspection for weed dam. Upon responses from this company we will make further decision. 6. Brian will be doing some research on a snow blower for the loader. Will discuss at next meeting. **Public Works:** 1. Person will be notified when temperatures require the running of water to prevent freeze-ups. Sewer: None, Parks: Any additional work will be done depending on weather. Streets: 1. Engineering processes are continuing and their results will determine further action. 2. Neitzer will be plowing the school lots this year. **Planning:** Still waiting on compaction of Schabow St. 2. Brian is working on housing. 3. Karly and Brian are setting up a committee for the 4th of July celebration. 4. No other business. **Finance & Admin:** 1. Financials: Village Kristof described Village expenses including the training of election workers and other expenses. The total village expenses of \$65,329.73 including payroll. Motion by Ebert to pay the bills, second by

Madsen. Approved 2. Unfinished Business: Attorney update regarding Town of Herman land issues. Grosskopf met with the family who requested the Village, Town & Family split the cost of the land. 3. New Business: New contract for 2020 Building inspector will be brought to the Board. Utility- Langley explained expenses for all three utilities informing there was nothing out of the ordinary. Carroll discussed some of the expenses regarding utility licenses and some special expenses. Motion by Madsen to pay the bills, second by Ebert approved. 5. Other business: None. **Personnel:** No business brought up.

WATER: FINANCIAL REPORT: Motion made by R. Giese, second by T. Madsen to approve the water bills for the month of November 2019 in the amount of \$13,309.02 and with transfer if needed.....Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: Nothing

NEW BUSINESS: Nothing

SEWER: FINANCIAL REPORT: Motion made by T. Madsen, second by A. Ebert to approve the sewer bills for the month of November 2019 in the amount of \$11, 802.02 with transfer if needed.....Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: Nothing

NEW BUSINESS: Nothing

ELECTRIC UTILITY FINANCIAL REPORT: Motion by T. Madsen, second by J. Carroll to approve and pay the electric bills for the amount of \$170,674.48 with transfers if needed.....Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: Nothing

NEW BUSINESS: 1. DISCUSSION AND POSSIBLE ACTION FOR COST ESTIMATE FOR BRAKE INSTALL ON UPPER RED LAKE UNIT: B. Carroll led the discussion for the cost of the brake on Upper Red Lake unit. The cost that B. Carroll presented to the Village Board was from C. R. Meyer at \$18,000.00 and Miron at \$22,000.00. Motion by T. Madsen, second by R. Giese to leave it up to B. Carroll to make the decision on the company for the installation for the brake for the Upper Red Lake unit.

GENERAL VILLAGE FINANCIAL REPORT: Motion by A. Ebert, second by J. Carroll to approve and pay November 2019 bills and payroll in the amount of \$65,329.73 and transfer the money from the village savings to the General Fund.....Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: DISCUSSION AND POSSIBLE ACTION ON ACQUIRING PROPERTIES FROM CO VANTAGE. Waiting on paper work from Co Vantage of Antigo, WI.

DISCUSSION AND POSSIBLE ACTION ON SALE OF HERMAN PROPERTY. L. Grosskopf talked about the discussion with the Hoffman family regarding the Herman property. Also was discussed the fair market value of the property.

NEW BUSINESS: 1. DISCUSSION FOR 2018 AUDIT BY KERBER & ROSE: Krisztina Dommer went through the annual Financial Report page by page with the village board. Ms. Dommer made recommendation to the board for improvements for the utilities on water and sewer. The electric is doing ok. Ms. Dommer explained the Statement of Net Position, Statement of Activities, and Balance Statement Governmental Funds and other were discussed. Also was discussed was the Wisconsin Retirement Fund.

2. APPROVAL OF RESOLUTION 19-19 EXISTING EMPLOYER UPDATE RESOLUTION WISCONSIN PUBLIC EMPLOYERS GROUP HEALTH INSURANCE PROGRAM. Motion by A. Ebert, second by T. Madsen to approve Resolution #19-19 existing employer update resolution Wisconsin Public Employers Group Health insurance program.....ROLL CALL VOTE: A. Ebert Yes, D. Winter Yes, J. Carroll Yes, R. Giese Yes, T. Madsen Yes, and L. Grosskopf Yes. Motion carried 6 YEA 0 NAY

3. DISCUSSION AND POSSIBLE ACTION FOR NEW CONTRACT FOR 2020 TO DECEMBER 31, 2021 P. HAHN, BUILDING INSPECTOR. Motion by A. Ebert, second by T. Madsen to approve the contract for P. Hahn, Building Inspector for 2020 to December 31, 2021.....Motion carried 6 YEA 0 NAY

4. DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF DATE FOR EMPLOYEE AND BOARD CHRISTMAS PARTY FOR THURSDAY, JANUARY 9, 2020. Motion by R. Giese, second by J. Carroll to approve the date of January 9, 2020 for the Christmas Party for the employees and board members.

5. DISCUSSION AND POSSIBLE ACTION FOR ELECTION INSPECTOR TO BE REAPPOINTED FOR 2020 – 2021 ELECTION CYCLE. Motion by R. Giese, second by T. Madsen to reappoint the election inspector for the 2020 -2021 election cycle.....Motion carried 6 YEA 0 NAY

6. DISCUSSION AND POSSIBLE ACTION FOR ELECTION INSPECTOR TO HAVE THEIR MEALS PAID FOR WHILE WORKING ELECTIONS FOR THE 2020 – 2021 ELECTION CYCLE. Motion by R. Giese, second by T. Madsen to approve the election inspector meals to be paid for while working the elections for the 2020 – 2021 election cycle.....Motion carried 6 YEA 0 NAY

7. DISCUSSION AND POSSIBLE ACTION ON BILL FROM NWTC AND EMS DIRECTOR. The board denied the bill.

8. DISCUSSION AND POSSIBLE ACTION FOR OPERATOR/BARTENDER LICENSE FOR N. SCHULZ. Motion by T. Madsen, second by J. Carroll to approve the operator license for n. Schulz.....Motion carried 6 YEA 0 NAY

THE FOLLOWING APPLIED FOR A "CLASS B" LIQUOR & "CLASS B" BEER RETAIL LICENSE

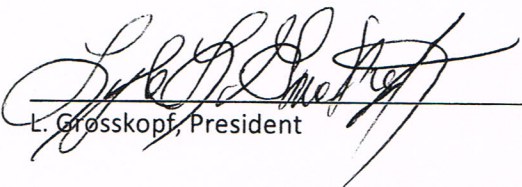
9. RED'S BAR & GRILL LLC, 1219 MAIN ST., GRESHAM WI 54128, JESSICA STOLP OWNER AND AGENT. Motion by R. Giese, second by A. Ebert to approve "Class B" liquor & "Class B" beer license for Red's Bar & Grill LLC.....Motion carried 6 YEA 0 NAY

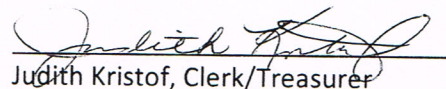
COMMITTEE MEMBER COMMENTS OR NEW BUSINESS TO BE CONSIDERED AT A FUTURE MEETING:
Nothing

MEETINGS TO BE ATTENDED: Nothing

CORRESPONDENCE: Nothing

ADJOURNMENT: Motion by T. Madsen, second by J. Carroll to adjourn the regular monthly board meeting at 9:15 p.m..... Motion carried 6 YEA 0 NAY


L. Grosskopf, President


Judith Kristof, Clerk/Treasurer