

VILLAGE BOARD, VILLAGE OF GRESHAM
MONTHLY BOARD MEETING
VILLAGE HALL
1126 MAIN STREET
GRESHAM, WI 54128
TUESDAY, MARCH 17, 2020

PUBLIC MEETING MINUTES

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

PLEDGE OF ALLIANCE: The Pledge of Allegiance was recited.

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

Other present: Trevor Paizer from the Gresham Lions Club

APPROVAL OF AGENDA: Motion by A. Ebert, second by T. Madsen to approve the amended agenda as written.....Motion carried 4 YEA 0 NAY

MOTION TO DEVIATE FROM THE ORDER OF THE AGENDA IF NECESSARY: Motion by J. Carroll, second by T. Madsen to deviate from the order of agenda.....Motion carried 4 YEA 0 NAY

PUBLIC ADDITIONS OR DELETIONS INPUT: The public additions were from Trevor Paizer after the Committee Reports were completed.

APPROVAL OF MINUTES FROM BOARD MEETING ON FEBRUARY 18, 2020 ADDITIONS OR

CORRECTIONS IF NECESSARY. Motion by A. Ebert, second by J. Carroll to approve the minutes from February 18, 2020 Regular Board Meeting.....Motion carried 4 YEA 0 NAY

COMMITTEE REPORTS: Summary of meetings held. Protective Services/Fire Board: 1. Police Activities: Chief Hoffman presented the police activities for the month. Under major crimes Gresham had a couple incidents of pornography at the high school. Ask to see attachment from the clerk. 2. Nuisances: B. Carroll said there are still issues with certain properties within the village.

Skunks are also becoming an issue again. Other: Fire Board will be meeting very soon to start the process of choosing a new chief. **Electric:** 1. All good & Present 2 & 3. Tree trimming & maintenance going on 4. Motion by Giese second by Ebert to order supplies for work on Schabow. 5. Motion by Ebert second by Giese to get parts for chipper - \$7,500.00 **Public Works:** 1. Water – Rate – Kerber and Rose is working on this. 2. Future construction on CR-A to village limits and Bartelt or Fischer Street. We are looking at financing to look ahead to these projects, motion by Carroll and second by Ebert to send this to the full board motion passed. Parks: They will be working on the pump house siding. Street: 1. Schabow Street update pre-construction meeting will be March 16th 10:00 A.M. 2. Public Information meeting is set for March 26th 6:00 p.m. at Woodland. 3. Redo mapping for Industrial Street, motion by Carroll and second by Ebert to hire Nordin to work on the mapping for Industrial Street. **Planning:** 1. Possible Housing in Gresham: Possible 8 – 10 apartment's complex is in the works. B. Carroll has meetings set with others interested in building in the village. 2. Fourth of July: Carroll reported everything is in line. 3. Redo the map of Industrial: Nordin is going to redo a map of the area. 4. Other business: None **Finance:** 1. Financials – Village & Fire Department: A. Bills, Claims, etc.: Kristof presented the village expenses. Nothing out of the ordinary. Total expenses were \$43,034.19 Remaining balance: \$37,314.15. Motion to pay the bills by Madsen, second by Ebert. Approved 2. New Business: A. Supplies for Schabow Street: Info for the Board. B. Chipper: Infor for the Board. 3. Utility: Langley presented the expenses for all three utilities. Motion by Ebert to pay the bills for all three utilities. Second by Madsen Approved. **Personnel:** 1. Employee/Trustees seminars to attend Steve Yeager has Metering School for three days in Green Bay.

VIII. WATER FINANCIAL REPORT: Motion made by T. Madsen, second by A. Ebert to approve the water bills for the month of February 2020 in the amount of \$30,003.05 with any transfer if necessary.....
.....Motion carried 4 YEA 0 NAY

UNFINISHED BUSINESS: 1. UPDATE ON REVIEW OF RATE CASE BY KERBER & ROSE. B. Carroll discussed with the board on the rate case. A. Ebert and B. Carroll work together on the rate of return and the increase. This was discussed under the Committee Report in the beginning of the meeting.

NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION FOR REDOING WATER AND SEWER ON COUNTY ROAD A FROM SCHABOW STREET TO THE END OF VILLAGE CITY LIMITS AND ALSO POSSIBLE REPLACING BARTELT AND/OR FISCHER STREET FOR WORK FOR 2022. B. Carroll discussed with the board a grant for County Road A and Schabow Street. This grant would be for 2022. The project for the grant would be 1.5 million. Also was brought up was that Shawano County would be redoing County Road A. B. Carroll brought up that you need to apply for the Block Grant by May 2020 to make the dead line for 2022. Motion by A. Ebert, second by T. Madsen to move forward with a study from CBS Squared Inc. for redoing water & sewer from County Road A from Schabow Street to the end of Village City limits.....Motion carried 4 YEA 0 NAY

SEWER FINANCIAL REPORT: Motion made by T. Madsen, second by J. Carroll to approve the sewer bills for the month of February 2020 in the amount of \$ \$33,484.15 with any transfer if necessary.....Motion carried 4 YEA 0 NAY

UNFINISHED BUSINESS: Nothing

NEW BUSINESS: Nothing

ELECTRIC UTILITY FINANCIAL REPORT: Motion by A. Ebert, second by J. Carroll to approve and pay the electric bills for the month of February 2020 in the amount of \$193,671.46 with any transfer if necessary.....Motion carried 4 YEA 0 NAY

UNFINISHED BUSINESS: Nothing

NEW BUSINESS: 1. DISCUSSION AND POSSIBLE ACTION TO ORDER SUPPLIES FOR SCHABOW STREET.

B. Carroll is getting estimates on the supplies that are needed for Schabow Street. Costs vary for the switches that was discussed with the board. Also was discussed the safety of the switches instead of the elbows. Motion by A. Ebert, second by T. Madsen to approve the ordering of supplies for Schabow Street.....Motion carried 4 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION FOR BIG REPAIRS TO THE CHIPPER THAT IS DOWN FOR MAINTENANCE. Motion by A. Ebert, second by T. Madsen for the approval of the repairs for the Chipper.....Motion carried 4 YEA 0 NAY

3. DISCUSSION AND POSSIBLE ACTION FOR A PAVILION AT WEED DAM TO BE PAID FOR BY LIONS CLUB.

Trevor Paiser came to the Village Board meeting to discuss the building of a pavilion at Weed Dam for the Lions Club. The Lions Club will be paying the total cost of the pavilion. The Lions Club of Gresham is looking at a size of the pavilion 30' X 40' that would be open. It would be like the pavilion at the baseball diamond. There will be further discussion with the Village Board and Gresham Lions Club on the up keep and use. Motion by T. Madsen, second by J. Carroll for a pavilion at Weed Dam and the pavilion will be paid for by the Lions Club of Gresham.**Roll Call Vote:** T. Madsen Yes, J. Carroll Yes, A. Ebert Yes, L. Grosskopf Yes Motion carried 4 YEA 0 NAY

GENERAL VILLAGE FINANCIAL REPORT: Motion by T. Madsen, second by A. Ebert to approve and pay February 2020 bills along with payroll in the amount of \$ \$43,034.19 and to transfer the money from the saving account into the general fund.....Motion carried 4 YEA 0 NAY

UNFINISHED BUSINESS: 1. DISCUSSION AND POSSIBLE ACTION FOR VILLAGE OF GRESHAM WEBSITE ACCESSIBILITY POLICIES. B. Carroll discussed that the Village of Gresham website is ADA Compliant and there was no cost to the Village.

NEW BUSINESS 1. DISCUSSION AND POSSIBLE ACTION ON REDOING MAPPING FOR INDUSTRIAL STREET. Motion by J. Carroll, second by T. Madsen to have Nordin do the mapping for Industrial Street..... Motion carried 4 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION FOR OPEN BOOK DATE FOR MAY 2, 2020 AND BOARD OF REVIEW DATE FOR MAY 18 2020. Motion by A. Ebert, second by T. Madsen to have the date for Open Book May 2, 2020 and to have the Board of Review date for May 18, 2020.....Motion carried 4 YEA 0 NAY


DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FAIR HOUSING MONTH PROCLAMATION. The Fair Housing Month Proclamation was read by Village President Lyle Grosskopf at the Board Meeting on March 17 2020 motion by T. Madsen, second by J. Carroll to approve..... **Roll Call Vote** Motion carried 4 YEA 0 NAY

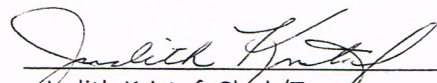
COMMITTEE MEMBER COMMENTS OR NEW BUSINESS TO BE CONSIDERED AT A FUTURE MEETING.
Nothing

XII. MEETING TO BE ATTENDED: Phone conference call regarding County Road U and State Highway 29 on March 18 at 2:00 p.m.

CORRESPONDENCE: Nothing

ADJOURNMENT: Motion by A. Ebert, second by T. Madsen to adjourn the meeting at 8:11 p.m.
.....Motion carried 4 YEA 0 NAY


Lyle Grosskopf, Village of Gresham President


Judith Kristof, Clerk/Treasurer