

VILLAGE BOARD, VILLAGE OF GRESHAM  
MONTHLY BOARD MEETING  
VILLAGE HALL  
1126 MAIN STREET  
GRESHAM, WI 54128  
TUESDAY, AUGUST 18, 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, Trustees Present: J. Carroll, A. Ebert, B. Ebert, R. Giese, B. Carroll Operations Manager and J. Kristof Clerk Treasurer

Absent: Trustees T. Madsen and D. Winter.

Other present: J. Wolford from CBS Squared, D. Schoenike, B. Bechel and R. Rigsby from the Gresham Lions Club

**APPROVAL OF AGENDA:** Motion by J. Carroll, second by A. Ebert to approve the amended 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 J. Carroll to deviate from the order of agenda.....Motion carried 5 YEA 0 NAY

The board moved to the three gentlemen from the Gresham Lions club. This is found under Public Additions or Deletions Input.

**PUBLIC ADDITIONS OR DELETIONS INPUT:** B. Bechel talked about the status of Weed Dam project with all the updates on the project. The Weed Dam project started on June 20, 2020. There was a hand out to the board members regarding the project. The pavilion is up. They showed pictures of the new pavilion. To see the status of the project ask the clerk for a copy of the Lions hand out. Will be adding a Lions memorial wall and also adding a playground. \$20,000.00 has been donated for the project. Local contractors have been donating their labor for the project. The Gresham Lions Club has named the project Tim Paiser memorial Pavilion. The size of the pavilion is 30X40. The village will be working on the parking area. Fire Department is concerned about where the public are parking this was discussed. J. Wolford went next and discussed the remaining work for Schabow Street. The project will be completed by next Friday the 28<sup>th</sup> of August 2020. The paving of the Schabow Street is this Friday August 21. The landscaping is for next Monday, August 24. J. Wolford discussed the Schabow Street improvements summary. The total budgeted costs of the project were \$1,587,400.00. The total projected costs for the project was \$1,592,585.61. The total CDBG Grant was (\$1,000,000.00). The SDWLP Principle Forgiveness cost is \$306,942.57. The cost to the Village for the SDWLP loan costs is \$123,459.04 and the CDBG close costs was \$164,184.00. The board then moved to new business under Village number 1. Please read below.

**APPROVAL OF MINUTES FROM BOARD MEETING ON JULY 12, 2020 AND SPECIAL MEETING ON JULY 12, 2020 ADDITIONS OR CORRECTIONS IF NECESSARY.** Motion by R. Giese, second by J. Carroll to approve the minutes from July 12, 2020 Regular Board Meeting.....Motion carried 5 YEA 0 NAY

Motion by R. Giese, second by J. Carroll to approve the minutes from the Special Meeting of July 12, 2020 at 6:30 pm.....Motion carried 5 YEA 0 NAY

**COMMITTEE REPORTS:** Summary of meetings held. **A. Protective Services/Fire Board:** 1. Police Activities: Chief Hoffman stated there was a major theft of guns in the village. The chief continued with the rest of the report. See attached in the clerk office. Giese asked the chief to check into speeding logging trucks entering the village. 2. Public Nuisances: There continues to be an issue with teenagers hanging out in the village and harassing people. 3. None **Electric:** Linemen all ok. Linemen on

maintenance all ok. Tree trimming on hold for now. All electrical done – Polls for street lights coming. Order transformer for overhead & underground \$4,500.00. **C. Public Works:** 1. Water –Main Street south of Schabow Street. The sewer pipes were televised and the sewer pipe is collapsed in two spots. SEWER – Update on Schabow Street: Job should be completed by the end of the month. PARK: Nothing. STREETS – Schabow black topping should be done the end of next week. **Planning** – 4<sup>th</sup>. of July celebration wrap up. Made a deposit \$2,100.00 with some bills to pay yet. **E. Finance:** 1. Financials – Village & Fire Department: A. Bills & Transfers: Kristof presented the Village and Fire Department expenses and explained out of the ordinary expenses. Motion by Madsen to pay the bills, second by B. Ebert. Approved. 2. New Business: Ordering supplies for electric transformers. Approved by the committee to present to the Board. 3. Utility: Bills & Claims A. Reports: Langley presented the expenses for all these utilities explaining new and out of the ordinary expenses: motion by Grosskopf to pay the bills for all these utilities; second by B. Ebert. Approved. 4. Other business: Discussion on payment for refrigerators for the Food Panty. **F. Personnel:** 1. Seminars: no attending meetings while COVID is going on. 2. Any other Business – No.

**WATER FINANCIAL REPORT:** Motion made by A. Ebert, second by B. Ebert to approve the water bills for the month of July 2020 in the amount of \$56,777.71 with any transfer if necessary..... Motion carried 5 YEA 0 NAY

**UNFINISHED BUSINESS: 1. UPDATE ON SCHABOW STREET IMPROVEMENT.** This was discussed by J. Wolford & B. Carroll under number one of the Village change order. Please refer to this part of the minutes.

**2. UPDATE FOR REDOING WATER AND SEWER ON COUNTY ROAD A FROM SCHABOW STREET TO THE END OF THE VILLAGE CITY LIMITS AND POSSIBLE REPLACING BARTELT AND/OR FISCHER STREET FOR WORK FOR 2022.** B. Carroll talked about bringing in CBS Squared to work with the village on this project. Also was discussed to bring in camera for Bartelt and Fischer Street to see what street is in the worst shape. The village would like to start the project now so they could get funding for the project. B. Carroll will be talking with J. Wolford. This will be put on the agenda for the September meeting.

**SEWER FINANCIAL REPORT:** Motion made by R. Giese, second by J. Carroll to approve the sewer bills for the month of July 2020 in the amount of \$ 62,832.39 with any transfer if necessary.....Motion carried 5 YEA 0 NAY

**UNFINISHED BUSINESS:** Nothing

**NEW BUSINESS:** B. Carroll talked about Truck expense.

**ELECTRIC UTILITY FINANCIAL REPORT:** Motion by A. Ebert, second by B. Ebert to approve and pay the electric bills for the month of July 2020 in the amount of \$222,133.31 with any transfer if necessary .....Motion carried 5 YEA 0 NAY

**UNFINISHED BUSINESS:** B. Carroll said waiting for street light.

**NEW BUSINESS: 1. DISCUSSION AND POSSIBLE ACTION TO ORDER SUPPLIES FOR ELECTRIC UTILITIES FOR TRANSFORMERS AT THE COST OF \$4,500.00.** Motion by J. Carroll second by, R. Giese to approve the cost for transformers at the cost of \$4,500.00 from TNR. B. Carroll talked about these transformers. They are rebuilt transformers and they have a warranty of ten years. Also these transformers have been used in the past, with only one time problem and were replace by the TNR Company at no cost to the electric.

**GENERAL VILLAGE FINANCIAL REPORT:** Motion by A. Ebert, second by B. Ebert to approve and pay July 2020 bills along with payroll in the amount of \$ 54,249.08 and to transfer the money from the saving account into the general fund.....Motion carried 5 YEA 0 NAY

**UNFINISHED BUSINESS:** B. Carroll will be meeting with Abby Bank and Keller Construction on a possible Village office and Utilities to be moving into Abby Bank.

**NEW BUSINESS: 1. DISCUSSION AND POSSIBLE ACTION FOR SECOND CHANGE ORDER FOR SCHABOW STREET FOR HASS AND SONS.** J. Wolford from CBS Squared discussed the Second Change order with

the board for the increase of \$54,620.00. This was to install owner furnished electrical cable by directional drilling, junction boxes, transformers and switch subgrade reinforcement using Geogrid. Also was discussed was the downspout at Bisley. Motion by A. Ebert, second by R. Giese to approve the Second Change Order for Schabow Street for Hass and Sons.....Motion carried 5 YAE 0 Nay  
ROLL CALL VOTE: A. Ebert Yes, J. Carroll YES, R. Giese Yes, B. Ebert Yes, L. Grosskopf Yes T. Madsen Absent and D. Winter Absent.

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

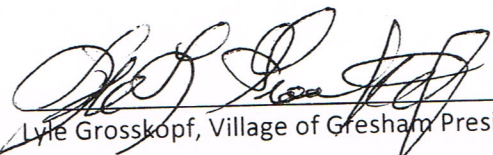
Nothing

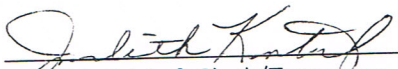
**MEETING TO BE ATTENDED:** No meeting will be attended do to the COVID 19.

**CORRESPONDENCE:** Nothing

**ADJOURNMENT:** Motion by A. Ebert, second by J. Carroll to adjourn the meeting at 8:13 p.m.

.....Motion carried 5 YEA 0 NAY

  
Lyle Grosskopf, Village of Gresham President

  
Judith Kristof, Clerk/Treasurer