

VILLAGE BOARD, VILLAGE OF GRESHAM
REGULAR MONTHLY BOARD MEETING
Gresham Municipal Utilities Shop
700 River STREET, GRESHAM, WI 54128
TUESDAY, DECEMBER 15, 2020

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, Trustees Present: J. Carroll, A. Ebert, R. Giese, T. Madsen, B. Carroll Operations Manager, and J. Kristof Clerk Treasurer

ABSENT: B. Ebert and D. Winter

OTHER PRESENT: J. Wolford

APPROVAL OF AMENDED AGENDA: Motion by T. Madsen, second by R. Giese to approve the amended agenda as written.....Motion carried 5 YAY 0 NAY

MOTION TO DEVIATE FROM THE ORDER OF THE AMENDED AGENDA IF NECESSARY: Motion by A. Ebert, second by T. Madsen to deviate from the order of amended agenda. 5 YAY 0 NAY

They moved to put J. Wolford next on the amended agenda. J. Wolford moved to the Water Unfinished Business number 1 from there J. Wolford moved to number 2 under Water Unfinished Business and then J. Wolford moved to number 3 Water Unfinished Business.

PUBLIC ADDITIONS OR DELETIONS INPUT: See what J. Wolford talked about under Water Unfinished Business 1, 2 and 3.

APPROVAL OF MINUTES FROM NOVEMBER 17, 2020 REGULAR MONTHLY BOARD MEETING

ADDITIONS OR CORRECTIONS IF NECESSARY. Motion by A. Ebert, second by J. Carroll to approve the minutes from Tuesday, November 17, 2020 Regular Monthly Board Meeting..... Motion carried 5 YAY 0 NAY

COMMITTEE REPORTS: **Protective Services/Fire:** **Board Police:** Activities: The committee discussed the monthly 1. Police Activities Report. Nothing out of the ordinary. 2. Public Nuisances: Nothing 3. Adjourn. **Electric:** Linemen all at work and okay. Tree trimming started. Fixed pipe on Weed Dam roadway stopped water leak. Schabow update – all done. Order L. P. lite. **Public Works:** 1. CBS Squared. The project will be Fischer Street, and South Main Street. The engineer is working on the grants and funding. Street: Schabow Street is waiting on the punch list to finish. 2. South Main is being worked on for the planning by CBS Squared. The loader hydraulics need to be gone through for the leaks on it. So Brian took it in to be worked on. Security 1. Brian would like to update the camera's through Cellcom. Motion by Ebert and second by Carroll to send it to the Board meeting motion passed. **Planning,** No Committee meeting. **Finance & Admin:** 1. Financials – Village A. Bills, etc. Carroll presented the expenses for the Village. Nothing out of the ordinary. Motion by Grosskopf, second by Madsen. Approved. 2. New Business: Carroll discussed the possibility contacting with Kevin Mullen from R. W. Baird as consulting for finances. They will be invited to the January Board Meeting. Discussed changing the (11) eleven payments for various departments and loans to a money transfer. Will be presented to the December board meeting. 3. Utilities: Carroll presented the electric bills and explained out of ordinary expenses, including the \$3,000.00 to the Lakes Association for a weed study. 3. Utilities continued: Motion by Grosskopf to pay the bills, second by Madsen. Approved Water: Carroll presented the expenses for the month. Motion by Grosskopf; second by Madsen. Approved. Sewer Department, including the purchase of a new motor. Motion by Madsen, seconded by Grosskopf.

Approve. 4. Any other Business. **Personnel** 1. Employee/Trustee, seminars – none with the COVID they are still called off. 2. Trustees and Chairman pay. We need to put it on the Village Board agenda.

WATER FINANCIAL REPORT: Motion made by T. Madsen, second by A. Ebert to approve the water bills for the month of 2020 in the amount of \$7,432.84 with any transfer if necessary..... Motion carried 5 YAY 0 NAY

UNFINISHED BUSINESS: 1. UPDATE ON SCHABOW STREET IMPROVEMENTS. J. Wolford updated the board member on Schabow Street. J. Wolford gave a hand out to the board member on the Funding Summary of Schabow Street. J. Wolford talked about the SDWLP loan cost. J. Wolford told the board that the punch list has not been completed yet and that it might not be completed till next spring 2021

2. DISCUSSION AND POSSIBLE ACTION TO HIRE CBS SQUARED FOR THE ENGINEERING FOR THE PROJECT FOR REDOING WATER AND SEWER ON COUNTY A TO THE END OF SCHABOW STREET AND POSSIBLE REPLACING FISCHER STREET FOR WORK FOR 2022. Motion by T. Madsen, second by J.

Carroll, to approve CBS Squared for the engineering of the project on County Road A to the end of Schabow Street and possible replacing of Fischer Street for the work for 2022. This would be for the sewer and water..... Motion Carried 5 YAY 0 NAY J. Wolford discussed the cost of the project and the engineering cost of the new project. Along with the difference steps for the project. ROLL CALL VOTE: R. Giese Yes, B. Ebert Absent, A. Ebert Yes, J. Carroll Yes, T. Madsen Yes, D. Winter Absent, L Grosskopf Yes

3. DISCUSSION AND POSSIBLE ACTION FOR SCHABOW STREET IMPROVEMENT CHANGE ORDER NO. 4 FOR HASS SONS INC. Motion by, R. Giese, second by T. Madsen to approve the Change Order No. 4 for Hass Sons Inc.....Motion Carried 5 YAY 0 NAY J. Wolford told the board that there was a decrease of \$63, 267.59 on the project for Schabow Street from Hass Sons Inc. That is why there is a Change Order No. 4. ROLL CALL VOTE: A. Ebert Yes, R. Giese Yes, J. Carroll Yes, T. Madsen Yes, B. Ebert Absent, D. Winter Absent, L. Grosskopf Yes.

NEW BUSINESS: Nothing at this time.

SEWER FINANCIAL REPORT: Motion made by A. Ebert, second by T. Madsen to approve the sewer bills for the month of November 2020 in the amount of \$10,482.54 Motion carried 5 YAY 0 NAY

UNFINISHED BUSINESS: Nothing at this time.

NEW BUSINESS: B. Carroll told the board that he is looking at the influent on system. Why B. Carroll is looking at this influent on system is because the numbers are not looking right.

ELECTRIC UTILITY FINANCIAL REPORT: Motion by J. Carroll, second by A. Ebert to approve and pay the electric bills for the month of November 2020 in the amount of \$169,524.28 with any transfer if necessary..... Motion carried 5 YAY 0 NAY

UNFINISHED BUSINESS: Nothing at this time.

NEW BUSINESS: Nothing at this time.

GENERAL VILLAGE FINANCIAL REPORT: Motion by J. Carroll, second by A. Ebert to approve and pay November 2020 bills along with the payroll in the amount of \$27,446.72 and to transfer the money from the saving account into the general fund.....Motion carried 5 YAY 0 NAY

UNFINISHED BUSINESS: DISCUSSION AND POSSIBLE ACTION FOR WAGE INCREASE FOR THE BOARD MEMBERS Motion by R. Giese, second by J. Carroll for the increase in wage of \$50.00 a quarter for the board member starting April 2021 after the election..... Motion carried 4 YAY 1 NAY The board members had a discussion on the wage increase for 2021. Roll Call Vote: A. Ebert NO, T. Madsen Yes, R. Giese Yes J. Carroll Yes B. Ebert Absent, D. Winter Absent, L. Grosskopf Yes

NEW BUSINESS: 1. DISCUSSION AND POSSIBLE ACTION FOR AN ORDINANCE 20-03 ADOPTING A REVISION AND CODIFICATION OF THE ORDINANCE OF THE VILLAGE OF GRESHAM. Motion by T. Madsen, second by R. Giese to adopt a revision and codification of the ordinance 20-03 of the Village of Gresham Motion carried 5 YAY 0 NAY ROLL CALL VOTE: R. Giese Yes, A. Ebert Yes, J. Carroll Yes, B. Ebert Absent, T. Madsen Yes, D. Winter Yes, L. Grosskopf Yes

2. DISCUSSION AND POSSIBLE ACTION FOR RESOLUTION 20-03 PROVIDING FOR THE PUBLICATION, FILING, INSPECTION AND ADOPTION OF A CODE OF GENERAL ORDINANCE. Motion by A. Ebert, second by T. Madsen to approve Resolution 20 -03 for the publication, filing, inspection and adoption of the code of General Ordinance. Motion carried 5 YAY 0 NAY ROLL CALL VOTE: T. Madsen Yes, B. Ebert Absent, A. Ebert Yes, J. Carroll Yes, R. Giese Yes, D. Winter Absent, L. Grosskopf Yes

3. DISCUSSION AND POSSIBLE ACTION FOR PAYMENT TO K. CURTIN EVENT PLANNER FOR INDEPENDENCE DAY 2020. Motion by R. Giese, second T. Madsen for payment to K. Curtin of \$500.00 for Independence Day 2020..... Motion carried 5 YAY 0 NAY

4. DISCUSSION AND POSSIBLE ACTION ON AGING ACCOUNTS RECEIVABLE/DELINQUENT UTILITIES. Motion by A. Ebert, second by R. Giese of the approval for the aging accounts receivable/delinquent utilities for 7 years and over..... Motion carried 5 YAY 0 NAY

5. DISCUSSION ON ELECTON WORKER INCREASE FOR 2021. This is tabled for next board meeting.

6. DISCUSSION AND POSSIBLE ACTION ON PROPOSAL FOR R. W. BAIRD/ Kevin Mullen. Motion by T. Madsen, second by A. Ebert for the proposal for R. W. Baird/Kevin MullenMotion carried 5 YAY 0 NAY B. Carroll discussed with the board member on having on outside agency come in to give a financial opinion of the village finances.

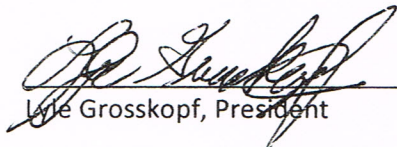
7. DISCUSSION AND POSSIBLE ACTION TO UPDATE THE CAMERAS THROUGH CELLCOM. B. Carroll talked with the board on a new security camera system. R. Giese brought up that B. Carroll should look at the new technology that is out there for the security system and also to bring back pricing for the board to discuss.

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

MEETING TO BE ATTENDED: Nothing

CORRESPONDENCE: Nothing at this time.

ADJOURNMENT: Motion by A. Ebert, second by T. Madsen to adjourn the meeting at 8:41 p.m.....Motion carried 5 YAY 0 NAY


 Lyle Grosskopf, President


 Judith Kristof, Clerk/Treasurer