

**VILLAGE BOARD, VILLAGE OF GRESHAM  
Board Meeting**

**To be held at the Village of Gresham, Village Hall, 801 Main Street, Gresham, WI  
on Tuesday, February 15<sup>th</sup>, 2022, at 6:00 P.M.**

**MINUTES**

**CALL TO ORDER:** The Village President R. Giese called the meeting to order at 6:01 p.m.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.

**ROLL CALL:** Present R. Giese, President, Trustee Present: A. Bahr, M. Martinez, T. Madsen, B. Nelson, B. Ebert, E. Schmidt, Operation Manager B. Carroll, and Clerk/Treasurer J. Kristof

**Absent:** none

**Others Present:** Jeff Wolford & David Poh from CBS Squared Inc.

**APPROVAL OF AGENDA:** Motion by T. Madsen, second by M. Martinez to approve the agenda as written.....Motion carried 7 YEA 0 NAY

**MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY:** Motion by B. Nelson, second by A. Bahr to deviate from the order of the agenda..... Motion carried 7 YEA 0 NAY Moving to Village New Business number 1 of the agenda.

**PUBLIC ADDITIONS OR DELETIONS INPUT:** Jeff Wolford from CBS Squared introduced David Poh who is an engineer for CBS Squared and David will be working on the Village of Gresham new project.

**CONSENT AGENDA:**

*(The Consent Agenda contains routine items and will be enacted by one motion without separate discussion unless someone requests an item be removed for separate consideration and vote.)*

**A. Previous Monthly Minutes from the Regular Board Meeting: December 21, 2021, additions, or corrections if necessary.**

**B. Previous Caucus Minutes from the January 18<sup>th</sup>, 2022, additions, or corrections if necessary.**

**C. Committee Reports A through F. a. Protective Service/Fire Board:** Motion to accept agenda as presented by T. Madsen, seconded A. Bahr. 1. Speeding tickets- members of Village Board received complaints of people getting tickets. Cops around during events going on in the village and people were complaining to Village Board members. 2. What do we do about dogs? Reviewed Monthly Police Reports. Community members complain about noise from school. 3. Nothing to be discussed. 4. Nothing. Motion to adjourn by A. Bahr, seconded T. Madsen. **b. Electric:** Motion to accept agenda as presented by Blain, seconded Tom. Writing up MEUW Safety Awards, Steve and Ryan to meter school. Joey 1 more class and then will graduate to Journeymen. Tree trimming. One quote from Terex, Altec Quote should be in next week. Quotes should all be in by the end of the month. Motion to adjourn by Tom M. seconded Blain E. **c. Public Works:** Sewer 1) Still waiting on generator. Parks 1) Talked about Shawano Parks grant. Ethan reached out to them. Street 1) Bids are going to be opened tomorrow. Motion to adjourn by Blaine, seconded Art.

**d. Planning:** Motion to accept agenda as presented by B. Nelson seconded E. Schmidt. 1) A. Bahr will get a list of grants. E. Schmidt is working on parks grant. 2.) ARPA funds are not restricted in regard to what they can be spent on. 2<sup>nd</sup>. Payment is on its way. Motion to adjourn by E. Schmidt seconded B. Nelson.

**e. Finance – Village:** A. Bills, Claims & transfers: Carroll presented the village expenses including payroll, settlements, and extra expenses. Motion by Martinez second by Schmidt. Approved. Unfinished Business: Attorney's – Village received a cost estimate

from McCarty Law Firm. 3. New Business: A. Reorganizing debt reserves: Carroll explained what the village needs financially for two debit reserves, which will cover several cost centers. Discussion. B. Moving surplus monies: See above. 4. Utility- A. reports: Carroll presented the expenses for the three utilities. Committee voted separately to approve all expenses. 5. Topics for next meeting? Motion to adjourn by Schmidt, seconded Martinez.

**f. Personnel:** 1. Ryan and Steve to meter training. Brea and Brian attending a day training Town Association meeting. Send Joey to water training school to get license. 2. Employee Brea Carroll has been shadowing Kerber Rose. Learning what they are doing. She is taking over more tasks. Judy is working on taxes. We got a new voting machine. Dogs and cats' licenses. 3. Nothing to be added. Motion to adjourn by B. Nelson seconded M. Martinez.

Motion to approve the Consent Agenda by E. Schmidt, second by T. Madsen.....Motion carried 7 YEA 0 NAY

**WATER: A. FINANCIAL REPORT:** Motion by B. Ebert, second by T. Madsen to approve the water bills for the month of January 2022 in the amount of \$14,049.66 with any transfer if necessary..... Motion carried 7 YEA 0 NAY

**UNFINISHED BUSINESS:** Nothing

**NEW BUSINESS:** Nothing

**SEWER: A. FINANCIAL REPORT:** Motion by E. Schmidt, second by A. Bahr, to approve the sewer bills for the month of January 2022 in the amount of \$14,246.25 with any transfer if necessary.....Motion carried 7 YEA 0 NAY

**UNFINISHED BUSINESS:** Nothing

**NEW BUSINESS:** Nothing

**ELECTRIC UTILITY A. FINANCIAL REPORT:** Motion by B. Nelson, second by T. Madsen to approve and pay the electric bills for the month of January 2022, in the amount of \$240,539.15 with any transfer if necessary.....Motion carried 7 YEA 0 NAY

**UNFINISHED BUSINESS:**

**1. CONSIDERATION ON NEW BUCKET TRUCK.** B. Carroll is getting quotes also talked with AbbyBank on financing for the truck. Cost of truck runs from \$255,000.00 to around \$277,000.00. Delivery estimate is about one to one and a half years.

**NEW BUSINESS:** Nothing

**GENERAL VILLAGE A. FINANCIAL REPORT:** Motion by E. Schmidt, second by B. Nelson to approve and pay January 2022 bills along with the payroll in the amount of \$204,897.76 and to transfer the money from the saving account into the general fund..... Motion carried 7 YEA 0 NAY

**UNFINISHED BUSINESS:**

**1. UPDATE ON MAIN STREET AND FISCHER STREET PROJECT:** The bidding for the Main Street and Fischer Street project was closed. See information under new business number 1.

**2. UPDATE ON HOUSING STUDY:** A. Bahr said that there will be a meeting on March 3. There should be an answer by middle of March on the housing study

**3. UPDATE ON COMMUNITY BLOCK GRANT:** This was discussed with the Village new business under number 1.

**4. DISCUSSION AND POSSIBLE ACTION ON THE ROOF AND REMODELING FOR THE VILLAGE OFFICE:** This is on hold.

**5. DISCUSSION AND POSSIBLE ACTION FOR PARKS PROJECT AND GRANT.** E. Schmidt is working on the park project. E. Schmidt will be meeting with Leslie Nemetz regarding a grant for the park project. E. Schmidt and A. Bahr discussed grants with the board. B. Nelson talked about equipment for little league diamond that is needed.

**6. DISCUSSION AND POSSIBLE ACTION FOR HIRING ATTORNEYS FOR ON GOING LEGAL ACTIONS.** Discussion on a letter. There will be a call between Gresham and Herman.  
**NEW BUSINESS:**

**1. FOR DISCUSSION AND POSSIBLE ACTION ON AWARD OF MAIN STREET & FISCHER STREET IMPROVEMENT PROJECT.** J. Wolford talked about the bid opening. There were six bidders. The bidding was very tight. Amendment for extra sanitation sewer on Fischer Street was added. Timeline for the project could start May through September. Motion by T. Madsen, second by A. Bahr to award the project of Main Street & Fischer Street to Advance Construction from Green Bay WI for the bid amount of \$1,610,401.50.....Motion carried 7 YEA 0 NAY

**ROLL CALL VOTE:** M. Martinez Yes, B. Ebert Yes, E. Schmidt Yes, A. Bahr Yes, B. Nelson Yes, T. Madsen Yes, R. Giese Yes

**2. DISCUSSION AND POSSIBLE ACTION ON PLACING THE GRESHAM LIONS CHARTER ON THE WALL IN NEW BUILDING.** Motion by T. Madsen, second by A. Bahr to place the Gresham Lions Charter on the wall inside of the new Village Hall with B. Carroll assisting.....Motion carried 7 YEA 0 NAY

**XII. TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING:** Nothing at this time.

**XIII. MEETING TO BE ATTENDED:** Town Association Feb 23, 2022, Town Association May 19<sup>th</sup>. 2022, Park Conference next week at Wisconsin Dells.

**XIV. CORRESPONDENCE:** Nothing

**XV. ADJOURNMENT** Motion by E. Schmidt, by B. Ebert to adjourn the meeting at 6:45 p.m..... Motion carried 7 YEA 0 NAY

  
Richard Giese, President

  
Judith Kristof, Clerk/Treasurer