

VILLAGE BOARD, VILLAGE OF GRESHAM
Village Hall, 801 Main Street, Gresham, WI
Tuesday, March 15Th, 2022, at 6:00 P.M.

BOARD MEETING MINUTES

CALL TO ORDER: The Village President R. Giese called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited

ROLL CALL: Present R. Giese President, Trustees Present: A. Bahr, M. Martinez, B. Nelson, E. Schmidt, B. Carroll, Operations Manager and J. Kristof Clerk/Treasurer

ABSENT: T. Madsen & B. Ebert

OTHERS PRESENT: No others were present

APPROVAL OF AGENDA: Motion by b. Nelson, second by M. Martinez to approve the agenda as written.....Motion carried 5 YEA 0 NAY

MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY: Motion by E. Schmidt, second by A. Bahr to deviate from the order of the agenda..... Motion carried 5 YEA 0 NAY

PUBLIC ADDITIONS OR DELETIONS INPUT: Nothing

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.)

Previous Monthly Minutes from the Special Regular Board Meeting: February 21st, additions, or corrections if necessary.

Committee Reports A through F. a. Protective Service/Fire Board: Motion to accept agenda as presented by E. Schmidt seconded A. Bahr. 1. Review of monthly report. 2. Nothing for Fire Board. 3. Brian Carroll talked with Gresham School in regards to noise as a nuisance. School turned off whatever was causing the whistling noise. Verbal warning. 5. Brian Carroll talked with owner of 920 Mader Street. They cleaned up the garbage. 5. New business will be opening in April. Red River Trading post. Motion to adjourn by E. Schmidt, seconded A. Bahr. b. Electric: Motion to accept agenda as presented by Michelle M., second Art B. 1. Lineman update – Good. 2. Line Maintenance – Tree Trimming/new service on Cherry road. 3. Update on new bucket truck. \$280 - \$277 high to low quotes. We have three quotes. 4. Propane genset for village hall still on order. 5. Mountain Bay Trail adoption in discussion. 6. No new business. Motion to adjourn by Michelle B., seconded Art B. c. Public Works: Motion to accept agenda as presented by Art, seconded Michelle. 1. Sewer: Still waiting on a year. Parks: 1) Discussion on applying for parks grant through Kubota. Street: 1) Advance is contractor. Finalizing details on project. Motion to adjourn by Michelle, seconded Art. d. Planning: Motion to accept agenda as presented by Schmidt, seconded Nelson. 1. Grants – School is looking for outside equipment and ADA items, Baseball Club looking for powered sand rake. 2. Outdoor Rec. Plan. – Need to update prior to applying to Stewardship or Rec. Boating Facilities. 3. Internet Fiber Planning – Met with Cirrinity to investigate installing fiber throughout village, no current grant potential. (July 4th to be on next agenda.) Motion to adjourn by Schmidt, seconded Nelson. e. Finance – Motion to accept agenda as presented by Michelle, seconded Ethan. 1. A&B Motion by Ethan second by Michelle to pay Village & Fire Dept. bills. 2. A. Update on dump property counter offer received. B. Brian distributed reorganization structure, and updates Board with how debt reserve are restructured. Motion by Ethan second by Michelle to move on to Board agenda. C. Brian updates Committee regarding paying off two loans and having

General Fund surplus. Motion by Michelle second by Ethan to pass onto full board for full approval. 4. A. Brian presented Electric Utility bill of \$151,531.13, Water utilities \$1,611.83 & sewer \$2,793.04. Motion by Ethan second by Michelle. Motion to adjourn by Michelle seconded Ethan. Personnel: 1. Steve & Ryan will attend Meter Schooling. Brian to WRWA Conference. Upcoming meetings – MEUW and MHUD. 2. Employees are okay. Brea has been shadowing Kerber Rose. Contract with Kerber Rose as PSC. 3. Nothing to be added. Motion to adjourn by B. Nelson, second A. Bahr. Motion to approve the Consent Agenda by B. Nelson, second by E. Schmidt to approve the Consent agenda.....Motion carried 5 YEA 0 NAY

WATER: FINANCIAL REPORT: Motion by E. Schmidt, second by A. Bahr to approve the water bills for the month of February 2022, in the amount of \$1,611.83 with any transfer if necessary.....Motion carried 5 YEA 0 NAY

UNFINISHED BUSINESS: Nothing

NEW BUSINESS: Nothing

SEWER: FINANCIAL REPORT: Motion by M. Martinez, second by B. Nelson to approve the sewer bills for the month of February in the amount of \$ 2,793.04 with any transfer if necessaryMotion carried 5 YEA 0 NAY

UNFINISHED BUSINESS: Nothing

NEW BUSINESS: Nothing

ELECTRIC UTILITY: FINANCIAL REPORT: Motion by B. Nelson, second by A. Bahr to approve and pay the electric bills for the month of February 2022, in the amount of \$151,531.13 with any transfer if necessaryMotion carried 5 YEA 0 NAY

UNFINISHED BUSINESS: CONSIDERATION ON NEW BUCKET TRUCK. Two of the village employees went to look at a new bucket truck. They went through a demonstration of the truck. They liked what they saw.

NEW BUSINESS: Nothing

GENERAL VILLAGE: FINANCIAL REPORT: Motion by E. Schmidt, second by M. Martinez to approve and pay February 2022, bills along with the payroll in the amount of \$ 23,705.93 and to transfer the money from the saving account into the General fundMotion carried 5 YEA 0 NAY

UNFINISHED BUSINESS: UPDATE ON MAIN STREET AND FISCHER STREET PROJECT:
On Schedule

UPDATE ON HOUSING STUDY: The meeting is set for March 30, 2022, at 1:00 pm. This is a zoom meeting Chamber of Commerce.

UPDATE ON COMMUNITY BLOCK GRANT: This has been approved by the DOA.

DISCUSSION AND POSSIBLE ACTION ON THE ROOF AND REMODELING FOR THE OLD VILLAGE OFFICE: Discussion for the roof and awning. The roof will be tarred when weather is permitting. Talked about painting the awning.

DISCUSSION AND POSSIBLE ACTION FOR PARKS PROJECT AND GRANT. Nothing new at this time.

DISCUSSION AND POSSIBLE ACTION ON DUMP PROPERTY. There was a counter offer and letter was discussed.

NEW BUSINESS: CONSIDERATION AND POSSIBLE ACTION ON DONATION OF ADOPTION OF THE MOUNTAIN BAY TRAIL FOR MAINTENANCE OF A PORTION OF THE TRAIL: Motion by B. Nelson, second by A. Bahr for the adoption of the maintenance of a portion of the Mountain Bay Trail running from Tesh Cut to South Schmidt Road.....Motion carried 5 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION ON NOISE COMING FROM THE SCHOOL. The noise that is coming from the school is when the maintenance men turn on the boiler and this is when it makes a whistling noise. The school has been notified of this.

DISCUSSION AND POSSIBLE ACTION ON REORGANIZATION DEBIT RESERVE.

DISCUSSION AND POSSIBLE ACTION ON MOVING SURPLUS MONEYS: Motion by M. Martinez, second by E. Schmidt for the reorganization on the debit reserve accounts.....Motion carried 5 YEA 0 NAY B. Carroll explained what was happening with the reorganization with the debit reserve and the surplus moneys. This was also discussed at the Finance meeting on March 14, 2022 and was moved to the Board Meeting on March 15, 2022. Just changing the names of accounts. Papers were sent around at the March 15th. Board meeting on the different account loans and saving accounts to inform the Board of different name changes. Two loans will be paid off. The two loans are the bridge loan and the electric bond. ROLL CALL VOTE: M. Martinez Yes, A. Bahr Yes, B. Nelson Yes, E. Schmidt Yes, R. Giese Yes

CONSIDERATION AND POSSIBLE ACTION FOR RESOLUTION NO. 2022-01: Motion by B. Nelson, second by E. Schmidt to accept Resolution No.2022-01 Amending the Articles of Organization and the By-Laws of East Central Wisconsin Regional Planning Commission.....Motion carried 5 YEA 0 NAY, ROLL CALL VOTE: A. Bahr Aye, E. Schmidt Yes, M. Martinez Yes, B. Nelson Yes, R. Giese Yes


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

MEETING TO BE ATTENDED: MEUW, Capital in Madison, WI on May 11 – 13, 2022 & the Equalization Summit

CORRESPONDENCE: Nothing

ADJOURNMENT Motion by E. Schmidt, by B. Nelson to adjourn the meeting at 6:42 pm..... Motion carried 5 YEA 0 NAY


Richard Giese, Village of Gresham President


Judith Kristof Clerk/Treasurer