

VILLAGE BOARD, VILLAGE OF GRESHAM
Village Hall, 801 Main Street, Gresham, WI
on Tuesday, May 17th, 2022, at 6:00 P.M.

BOARD MEETING MINUTES

CALL TO ORDER: The Village President R. Giese called the meeting to order at 6:07 p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited by all.

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

ABSENT: B. Nelson

Others Present: Jeff Wolford from CBS Squared, Lieutenant Mary Creapeau from Stockbridge-Munsee Police Department & Curt Knoke from Gresham Advancement Club

APPROVAL OF AGENDA: Motion by E. Schmidt, second by T. Madsen to approve the agenda as written.....Motion carried 6 YEA 0 NAY

MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY: Motion by T. Madsen, second by M. Martinez to deviate from the order of the agenda..... Motion carried 6 YEA 0 NAY Moving to number 8 of the agenda under General Village New Business.

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.)

A. Previous Monthly Minutes from the Regular Board Meeting: April 21st. 2022, additions, or corrections if necessary.

A. B. Committee Reports A through F. a. Protective Service/Fire Board:

Motion to accept agenda as presented by T. Madsen, seconded A. Bahr

1. Reviewed police report. 2. Reviewed public nuisances. 3. Got an estimate for pump. Cost is approx. \$20,000. Town of Red Springs is contributing toward cost. 4. Will ask Stockbridge Munsee law to attend monthly Committee meeting. 5, 6, 7, 8. Waiting on background checks.

9. Review of ordinance violation procedures Stockbridge Munsee Law to attend monthly Committee meeting. Motion to adjourn by A. Bahr seconded T. Madsen.

b. Electric: Motion to accept agenda as presented by Tom, seconded Blaine. 1. No new news on lineman everyone at work. 2. Line Maintenance – N/A 3. Update on bucket truck – waiting on one more truck to get quote and walk through. 4.

Genset update: N/A 5. Discussion of future of lineman & discussion needs to happen as for as where we want to be in the next 3/6/12 months as for number of employees. 6. No new topics. Adjournment: Tom first and Blaine seconded.

c. Public Works: Motion to accept agenda as presented by Blaine, seconded Art. Sewer: 1. Generator on order. Parks: 1) Still looking for grants. Awaiting on Kubota grant.

Street: 1) Project on track to start June 1st. 2. Still exploring options for leaf collection. 3. Future Items hedges are overgrown. 4. Talk about liming field prepping for games. 5. Cleaning of bathrooms. 6. Water leak. Motion to adjourn by Blaine, seconded Art.

d. Planning: 1. No update on grants are present. 2. Outdoor Recreation Plan – The Committee would like to move forward with updating the plan. 3. 4th. of July to be discussed at board meeting. Motion to adjourn by Schmidt,

seconded Nelson. **Finance** – Motion to accept agenda as presented by Schmidt seconded Giese. 1. Financials – Village A. Bills, etc. Carrol presented the village expenses, including special expenses and one -time bills. Motion to pay the bills by Schmidt & seconded by Giese Approval. B. Fire Depart. Bills – Included in the village bills. 2. Unfinished Business: A. Dump Property: Giese reported the closing will be the thirty first. B. Update on S. Main & Fischer Streets: Carroll said the new construction will start Wednesday. Talking to Advance Soon for a start date. 3. New Business Leaf Vac. & Shredder: Carroll reported bid for approx. \$11,000.00. 4. Utility: A. Reports: 1. Electric: Carroll presented the expenses for the electric utility explaining all expenses. Motion by Martinez to pay the bills seconded by Schmidt. Approved. 2. Water: Carroll discussed the water bills. Nothing out of the ordinary. Motion by Martinez to pay the bills. Seconded by Schmidt. 3. Sewer: Same as water. Motion by Martinez to pay the bills seconded by Schmidt. Approved. 5. Topics for next agenda: Nothing. Motion to adjourn by Madsen seconded Schmidt.

Personnel: Motion to accept as presented by B. Nelson, seconded M. Martinez 1. Wisconsin Towns Association meeting on May 19th. at Village of Gresham Hall. 2. Employees are healthy. 3. Nothing to be added. Motion to adjourn by B. Nelson seconded M. Martinez. Motion to approve the Consent Agenda by A. Bahr, second by M. Martinez Motion carried 6 YEA 0 NAY

WATER: Financial Report: Motion by M. Martinez, second by B. Ebert to approve the water bills for the month of April 2022, in the amount of \$6,106.40 with any transfer if necessaryMotion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: Nothing

NEW BUSINESS: Nothing

SEWER: FINANCIAL REPORT: Motion by T. Madsen, second by A. Bahr to approve the sewer bills for the month of April 2022. in the amount of \$7,151.15 with any transfer if necessary Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: Nothing

NEW BUSINESS: Nothing

ELECTRIC UTILITY: FINANCIAL REPORT: Motion by E. Schmidt, second by T. Madsen to approve and pay the electric bills for the month of April 2022, in the amount of \$159,341.97 with any transfer if necessary Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: Nothing

CONSIDERATION ON NEW BUCKET TRUCK. Update from B. Carroll on bucket truck. Andrew Lang is the vendor for the bucket truck. Looking at ordering in September. Truck will take up one to two and half - years to get. Working on financing.

NEW BUSINESS: Nothing

GENERAL VILLAGE: FINANCIAL REPORT: Motion by E. Schmidt, second by B. Ebert to approve and pay April 2022, bills along with the payroll in the amount of \$41,421.45 and to transfer the money from the saving account into the General fundMotion carried 6 YEA 0 NAY

UNFINISHED BUSINESS:

UPDATE ON MAIN STREET AND FISCHER STREET PROJECT: June 13 starting on South Main Street. July or August working on Fischer Street. J. Wolford talked on submitting of all permits for the project and discussed this with the board. Shawano County will be redoing South Main and will be starting their work on Thursday, May 19, 2022. The County will be

keeping one lane open for traffic. Advance Construction will be doing the work for the village project. MCC will be doing the asphalt work for the village project.

UPDATE ON HOUSING STUDY: Nothing new currently on the housing study.

UPDATE ON COMMUNITY BLOCK GRANT: The village got the Community Block Grant.

DISCUSSION AND POSSIBLE ACTION ON THE ROOF AND REMODELING FOR THE OLD

VILLAGE OFFICE: D. Hoffman is working on his side of the building roof by re-taring the roof.

DISCUSSION AND POSSIBLE ACTION FOR PARKS PROJECT AND GRANT. E. Schmidt is working on grant for the parks. Board will be touring the park to see what work needs to be completed for the parks this year.

DISCUSSION AND POSSIBLE ACTION ON DUMP PROPERTY. Village will be signing the Settlement Agreement & Release on May 31, 2022, along with Town of Herman and the other parties. Title Company will be cutting the check for all parties.

NEW BUSINESS:

CONSIDERATION AND ACTION FOR CHRISTMAS DECORATIONS FOR THE LIGHT POLES. C. Knoke from Gresham Advancement Club discussed with the board Christmas

decorations for the light poles cost for the Christmas decoration is \$12,856.96 this is with a 20% off the total price. The Gresham Advancement Club would pay \$5,000.00. Also discussed were donations from business and other clubs. There is 42 poles would like 22 decorations for the poles. Wanted snowflakes sizes 3 feet, 4 feet and 5 feet. Motion by M. Martinez, second by T. Madsen to consider the replacement for new Christmas decorations for the light poles.

DISCUSSION AND POSSIBLE ACTION ON NEW COMMITTEES' ASSIGNMENTS. This will be reviewed after the Board of Review on May 24, 2022.

CONSIDERATION AND ACTION FOR A LEAF VACUUM SHREDDER: B. Carroll investigated the cost of the leaf vacuum shredder cost was \$11,800.00. Board is discussing the cost of operations.

DISCUSSION AND POSSIBLE ACTION FOR OPERATOR/BARTENDER LICENSES FOR THE NEW PERIOD FROM JULY1, 2022 THROUGH JUNE 30, 2023. Motion by E. Schmidt, second A. Bahr to approve the operator/bartender licenses for all the applicants that filed their application form and had a background check done on them.....Motion carried 6 YEA 0 NAY

THE FOLLOWING APPLIED FOR A CLASS "A" BEER & CLASS "A" LIQUOR RETAIL LICENSE. Motion by E. Schmidt, second by T. Madsen to approve the Class "A" Beer & Class "A" Liquor Retail License for Dolgencorp LLC Dollar General Store and Gresham Town Mart LLC.....Motion carried 6 YEA 0 NAY

THE FOLLOWING APPLIED FOR A CLASS "B" LIQUOR & CLASS "B" BEER RETAIL LICENSE. Motion by A. Bahr, second by B. Ebert to approve the Class "B" Liquor & Class "B" retail License for Jungles on Main, Red's Bar & Grill LLC., Woodland Supper Club, LLC. and Whisky Wells.....Motion carried 6 YEA 0 NAY

THE FOLLOWING APPLIED FOR A CLASS "B" BEER RETAIL LICENSE. Motion by B. Ebert, seconded by T. Madsen to approve the Class "B" Beer retail License for Gresham American Legion Post 390.....Motion carried 6 YEA 0 NAY

CONSIDERATION AND ACTION FOR SOMEONE FROM STROCKBRIDGE-MUNSEE LAW ENFORCEMENT TO ATTEND THE VILLAGE BOARD MEETING TO GIVE THEIR REPORT.

Lieutenant Mary Creapeau introduced herself to the board and guest that were present. M. Creapeau gave a short background of herself. She had 9 years of law enforcement. Stockbridge-Munsee law enforcement will be on 24 hours. Discussion regarding Bartelt Street and corner of Richards Street. Discussed about drugs in the village. Brought up the dog and cat registration. Board asked to have Lieutenant M. Creapeau to attend the Protective Service Committee meeting at 6:00 pm.

UPDATE, DISCUSSION, AND POSSIBLE ACTION ON THE 4TH. OF JULY CELEBRATION.

B. Carroll discussed the different things that was going to take place at the 4th. of July celebration. The list is parade, BABA baseball game, little league game, Bouncy-House, bikes,

fireworks, bands, food stands, ice cream stand and prizes for floats. Rummage sale for Friday on July 1, 2022. B. Carroll will have posters printed from Christian Printing. Posters will be put up around the area and campgrounds. Bike donations were discussed.

DISCUSSION AND POSSIBLE ACTION FOR PREPPING THE BASEBALL DIAMOND.

Discussion with the board for prepping the baseball diamond. It was brought up to talk to K. Lambries on this.

DISCUSSION AND POSSIBLE ACTION ON PUMP FOR THE FIRE DEPARTMENT. Motion by A. Bahr, second by B. Ebert for the approval of the pump for the fire department for the cost of \$10,500.00 to come out of the COVID fund from the Village of Gresham. The remainder of the cost will come from the Town of Red Springs in the amount of \$10,000.00..... Motion carried 6 YEA 0 NAY

CONSIDERATION AND ACTION FOR A DOG FECES CONTAINER FOR WEED DAM. B. Carroll will be talking to K. Lambries on this. Motion by E. Schmidt, second by T. Madsen for cleaning out the dog feces container at Weed Dam.....Motion carried 6 NAY 0 NAY

DISCUSSION AND POSSIBLE ACTION FOR REVIEW OF REVIEW OF ORDINANCE VIOLATION PROCEDURES. B. Carroll went through the procedures with the Village Board members on the steps that are taken for ordinance violation.


TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING:

Consideration on new bucket truck. Consideration for Christmas Decorations for the light poles. Consideration on new committees' assignment. Consideration to allow open intoxicants for independence weekend celebration.

MEETING TO BE ATTENDED: Wisconsin Towns Association Thursday May 19, 2022, at 7:30 pm.

CORRESPONDENCE: Nothing

ADJOURNMENT Motion by T. Madsen, by E. Schmidt to adjourn the meeting at 8:00 p.m..... Motion carried 6 YEA 0 NAY


Richard Giese, President


Judith Kristof, Clerk/Treasurer