

VILLAGE BOARD, VILLAGE OF GRESHAM
Village Hall, 801 Main Street, Gresham, WI
on Tuesday, April 19th, 2022, at 6:00 P.M.

BOARD MEETING 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 by all.

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

ABSENT: A. Bahr

Others Present: Todd Raether

APPROVAL OF AGENDA: Motion by T. Madsen, second by B. Ebert to approve the agenda as written.....Motion carried 5 YEA 0 NAY

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

PUBLIC ADDITIONS OR DELETIONS INPUT: T. Raether asked the board if the sale of the dump property could be speeded up. R. Giese discussed the time line with T. Raether and the board regarding the dump property sale. Also discussed were the corners of the dump property. The markings are not clear. This will be looked into for T. Reather.

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: March 19th, 2022 additions, or corrections if necessary.

B. Committee Reports A through F. a. Protective Service/Fire Board: Motion to accept agenda as presented by T. Madsen, seconded B. Nelson. 1. Reviewed monthly police activity report. 2. Call for complaint about dog. 3. Waiting for an estimate on a pump. 4. List of licenses will be forwarded to Board meeting. 5. Class "B" Beer retail licenses to be forwarded to Board. 6. Class "B" liquor & Class "B" Beer to be forwarded to Board. 7. Whistling is from boilers. Need to resolve. 8. Nothing to be added. Motion to Adjourn by B. Nelson, seconded T. Madsen. b. Electric: Motion to accept agenda as presented by Ebert, seconded Martinez. 1. Lineman: All good. 2. Maintenance – Tree trimming is done. Cleaning; trucks inspected; one needs welding. 3. New bucket truck waiting for testing the last of three trucks. All in the same price range. Will be determined. 4. Propane genset for village hall still on order. 5. Inventory Supplies: Have to restock for 3.4 K. 6. Other addenda Items: Nothing as of now. Motion to adjourn by Martinez., seconded Schmidt. c. Public Works: Motion to accept agenda as presented by Tom, seconded Michelle. 1. Sewer: Still on order. Parks: 1) Ethan updated committee on Kubota grant & other possible improvements. 2. Brian updates Committee on purchasing /replacing lawn mower. Street: 1) Start date TBD. 2. 4 Seasons discusses fuel surcharge possibility. Motion to adjourn by Tom, seconded Michelle. d. Planning: Motion to accept agenda as presented by E. Schmidt, seconded B. Nelson 1. Finalize parks grant for Kubota

stewardship grant through DNR is due on May 1st. Have a grant writer attend a meeting. 2. A. Bahr and B. Carroll are waiting on information. 3. 4th. of July – July Ludugsen for food. – Gophers vs. Shawano 1:30 p.m. Possible Band? – Band 5:00 p.m. – dark. Parade at 11:00 a. m. – Fireworks. Bounce House – B. Nelson will order 25 bikes – Little League games 12:00 - 1:30 p.m. Motion to adjourn by E. Schmidt, seconded B. Nelson. e. Finance – Motion to accept agenda as presented by Schmidt seconded Martinez. 1. Financials Village: Kristof presented the village expenses for the month, including extra expenses for the signs and election expenses. Motion by Schmidt second by Martinez, Approved. 2. Unfinished Business: Dump Property: Accepted offer for \$40,000. Waiting for attorneys to do the paperwork. 3. New Business A. 4 Seasons contract Addendum: Due to gas prices, 4 Seasons will contact the village about increases. Motion by Martinez to accept the increase, second by Schmidt. Approved. B. New Lawn Mower: Looked at Kubota’s for a new mower for \$12,300. Will be presented to the Board. C. Purchasing a second voting machine Cost around \$3500.00 will be presented to the board. D. Fair Housing Month: Proclamation supporting the Fair Housing Month, June 2022, will go to the Board. E. Fischer and South Main St. project. Discussed the line of credit for \$525,000 with AbbyBank. Will go to the Board. \$. Utilities: Carroll presented the expenses for the three utilities: Electric water & Sewer. Motion for Electric by Schmidt & seconded Martinez. Motion for Water by Martinez seconded Schmidt. Motion for sewer by Martinez seconded Schmidt. 5. Topic for next month: Nothing. Motion to adjourn by Schmidt seconded Martinez. F. Personnel: Motion to accept as presented by T. Madsen, seconded E. Schmidt. 1. Yaeger to attend St. Louis Midwest Hydro User Group. J. Ejnik passed journeymen test. MEUW in Madison in May. 2. Training for J. Ejnik and R. James to add hours.

Motion to approve the Consent Agenda by E. Schmidt, second by T. Madsen
Motion carried 6 YEA 0 NAY

WATER: Financial Report: Motion by T. Madsen, second by B. Ebert to approve the water bills for the month of March 2022, in the amount of \$17,459.49 with any transfer if necessary
.....Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: None

SEWER: FINANCIAL REPORT: Motion by M. Martinez, second by B. Nelson to approve the sewer bills for the month of March 2022. in the amount of \$11,693.53 with any transfer if necessaryMotion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTRIC UTILITY: FINANCIAL REPORT: Motion by T. Madsen, second by E. Schmidt to approve and pay the electric bills for the month of March 2022, in the amount of \$191,956.67 with any transfer if necessary Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS:

CONSIDERATION ON NEW BUCKET TRUCK. Waiting to inspect the Terex bucket truck and also do a test drive. Brian discussed how the truck would be financed.

NEW BUSINESS: None

GENERAL VILLAGE: FINANCIAL REPORT: Motion by M. Martinez, second by E. Schmidt

to approve and pay March 2022, bills along with the payroll in the amount of \$41,320.72 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: Waiting on J. Wolford when they will be starting the project.

UPDATE ON HOUSING STUDY: R. Giese & B. Carroll attended the Housing Study meeting that took place last week in Shawano.

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: The village will be working on the roof when weather permits. The painting for the building B. Carroll will be getting prices for painting of the building.

DISCUSSION AND POSSIBLE ACTION FOR PARKS PROJECT AND GRANT. E. Schmidt & A. Bahr work on doing the grant and the grant was submitted. Will know by May if the village will be receiving the grant.

DISCUSSION AND POSSIBLE ACTION ON DUMP PROPERTY. Motion by E. Schmidt, second by T. Madsen to pay the \$40,000 to the Hoffman’s on the dump property.....Motion carried 6 YEA 0 NEY 1 ABSENT ROLL CALL VOTE: M. Martinez Yes, T. Madsen Yes, E. Schmidt Yes, B. Ebert Yes, B. Nelson Yes, R. Giese Yes, A. Bahr Absent

NEW BUSINESS:

DISCUSSION AND POSSIBLE ACTION FOR FISCHER STREET AND SOUTH MAIN STREET PROJECT FINANCING APPROVAL OF REVOLVING LINE OF \$525,000.00 CREDIT THROUGH ABBYBANK AND IF REQUIRED LOAN OF UP TO \$150,000.00 AT THE END OF PROJECT. B. Carroll talked about the revolving line of credit and if needed at the end of project. The percentage of interest is 3.75%. Motion by T. Madsen, second by B. Ebert for financing for a revolving line of credit in the amount of \$525,000.00 through AbbyBank and if required loan for up to \$150,000.00 at the end of the project for Fischer Street and South Main Street Motion

carried 6 YEA 0 NAY ROLL CALL VOTE: T. Madsen Yes, B. Ebert Yes, M. Martinez Yes, B. Nelson Yes, E. Schmidt Yes, R. Giese Yes, A. Bahr Absent

DISCUSSION AND POSSIBLE ACTION ON NEW COMMITTEES’ ASSIGNMENTS. This was tabled.

DISCUSSION AND POSSIBLE ACTION FOR PROCLAMATION OF FAIR HOUSING MONTH FOR JUNE 2022. Motion by T. Madsen, second by B. Ebert for the Proclamation to have the Fair Housing month for June.....Motion carried 6 YEA 0 NAY ROLL CALL VOTE: B. Ebert Yes, M. Martinez Yes, B. Nelson Yes, E. Schmidt Yes, T. Madsen Yes, R. Giese Yes, A. Bahr Absent

CONSIDERATION AND POSSIBLE ACTION FOR PURCHASING SECOND ICX VOTING MACHINE. Motion by T. Madsen, second by B. Nelson to purchase another ICX voting machine..... Motion carried 6 YEA 0 NAY.

DISCUSSION AND POSSIBLE ACTION ON FUEL CHARGE FOR 4 SEASONS CONTRACT. Motion by E. Schmidt, second by M. Martinez to except the fuel charge for 4 Seasons contract..... Motion carried 6 YEA 0 NAY


DISCUSSION AND POSSIBLE ACTION ON NEW LAWN MOWER. B. Carroll discussed the purchase of the lawn mower. Cost of the mower is \$11,850. Also someone is interested in purchasing the old mower. Motion by B. Ebert, second by T. Madsen to purchase a new lawn mower and to sell the old mower or to use it for a trade inMotion carried 6 YEA 0 NAY

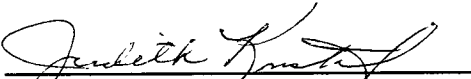
TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING: New topic for next meeting to be put on Public works committee agenda curbside leaf pick –up.

MEETING TO BE ATTENDED: Nothing

CORRESPONDENCE: Nothing

ADJOURNMENT Motion by B. Ebert, by t. Madsen to adjourn the meeting at 6:56 p.m..... Motion carried 6 YEA 0 NAY


Richard Giese, President


Judith Kristof, Clerk/Treasurer