

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

**To be held at the Village of Gresham, Village Hall, 801 Main Street, Gresham, WI  
on Tuesday, January 18, 2022, at 6:00 P.M.**

**MINUTES**

**CALL TO ORDER:** The Village President R. Giese called the meeting to order at 6:03 p.m.

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

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

**ABSENT:** Trustee: A. Bahr and B. Nelson

**OTHER PRESENT:** No other was present

**APPROVAL OF AGENDA:** Motion by B. Ebert, second by T. Madsen 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 B. Ebert to deviate from the order of the agenda..... Motion carried 5 YEA 0 NAY

**PUBLIC ADDITIONS OR DELETIONS INPUT:** None

**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. Committee Reports A through F. a. Protective Service/Fire Board: Motion to accept agenda as presented by T. Madsen, seconded by B. Nelson. 1. Reviewed monthly police report. 2. No public nuisances. 3. Still waiting for estimate for pump. Working on a grant for a generator. 4. Need a new battery for the speed sign. We only have two batteries, ordering a third. Motion to adjourn by B. Nelson seconded T. Madsen. b. Electric: Motion to accept agenda as presented by B. Ebert seconded T. Madsen. 1. All linemen healthy. If not would turn to Mutual Aide. 2. Tree trimming in full swing. Underground work has stopped for the season. 3. Altec was here over Christmas break, other vendors here as well looked at three trucks Terra, Verselift and Altec 4. On order 52 weeks out. Motion to adjourn by T. Madsen seconded B. Ebert. c. Public Works: Motion to accept agenda as presented by T. Madsen seconded B. Ebert. Water: 1 & 2 B. Carroll discusses dam reports DSMSR & IDF analysis. Sewer: Still waiting on generator. Parks: 1. Parks project still on hold. Streets: 1. B. Carroll updates board on status. Motion to adjourn by B. Ebert seconded T. Madsen. Planning: Motion to accept agenda as presented by E. Schmidt seconded B. Nelson. 1. Grant updates: Housing grant is still open. Received \$500.00 from our workers comp. insurance. Will be used toward the snowblower. Motion to adjourn by E. Schmidt seconded B. Nelson. e. Finance: Motion to accept agenda as presented by Schmidt seconded Martinez. 1. Financials – Village: A. Bills, Claims & Transfers: Kristof presented the Village expenses and discussed any special expenses which will be presented to the Village Board. Motion by Schmidt second Martinez. Approved. New Business: Safety surveillance, etc. reports for the one dam by Mead & Hunt: Carroll advised committee of the expense being \$9,400. Will be brought to the board. B. Review by Mead & Hunt for Weed Dam inflow design: see above. C.

**Cost at remodeling the new Village Hall & AbbyBank \$250,000: will be presented to the Board. D. Hiring attorneys for legal actions: Giese stated the village will be seeking legal advice regarding the issue of the selling of the “dump Property.” 4. Utilities: A. 1. Electric: Carroll reported the expenses for the electric utility. Motion by Martinez to pay the bills, second by Schmidt. 2. Water: Carroll presented the water bills, including any special expenses. Motion Martinez second Schmidt. Approved. 3. Sewer: Carroll presented the expenses for the sewer utility. Motion by Schmidt to pay the bills seconded by Martinez. Approved. 5. Any topics for next month meeting? Schmidt added if the village can set up another account for the Fire Dept. regarding budgeting. Discussion. Motion to adjourn by Madsen, seconded Schmidt. F. Personnel: Motion to accept agenda as presented by B. Nelson, seconded M. Martinez. 1. MEUW Conference B. Carroll. Lineman – 1-day trainings on going MEUW in Shawano. Motion to adjourn by M. Martinez, seconded B. Nelson.**

Motion to approve the Consent Agenda by T. Madsen, second by M. Martinez.....Motion carried 5 YEA 5 NAY

**WATER: A. FINANCIAL REPORT:** Motion by T. Madsen, second by E. Schmidt to approve the water bills for the month of December 2021 in the amount of \$15,003.30 with any transfer if necessary..... Motion carried 5 YEA 0 NAY

**UNFINISHED BUSINESS:** Nothing

**NEW BUSINESS:**

**CONSIDERATION AND ACTION FOR PROPOSAL TO PREPARE DAM SAFETY SURVEILLANCE AND MONITORING REPORTS FOR UPPER RED LAKE AND WEED DAM HYDROELECTRIC PROJECT BY MEAD & HUNT.** Motion by E. Schmidt seconded by B. Ebert to have Mead & Hunt prepare the dam safety surveillance and monitoring reports for Upper Red Lake and Weed Dam hydroelectric project the cost for the project is \$9,400.00..... Motion carried 5 YEA 0 NAY

**CONSIDERATION AND ACTION FOR REVIEW BY MEAD & HUNT FOR THE WEED DAM INFLOW DESIGN FLOOD ANALYSIS.** B. Carroll explained the inflow design flood analysis the total cost is \$20,000.00. Motion by M. Martinez, second by T. Madsen to have Mead & Hunt review Weed Dam for the inflow design flood analysis.....Motion carried 5 YEA 0 NAY

**SEWER: A. FINANCIAL REPORT:** Motion by B. Ebert, second by E. Schmidt to approve the sewer bills for the month of December 2021 in the amount of \$ \$15,248.27 with any transfer if necessary.....Motion carried 5 YEA 0 NAY

**UNFINISHED BUSINESS:** Nothing

**NEW BUSINESS:** Nothing

**ELECTRIC UTILITY A. FINANCIAL REPORT:** Motion by T. Madsen, second by M. Martinez to approve and pay the electric bills for the month of December 2021, in the amount of \$241,523.75 with any transfer if necessary.....Motion carried 5 YEA 0 NAY

**UNFINISHED BUSINESS:**

**CONSIDERATION ON NEW BUCKET TRUCK:** B. Carroll told the board that the quotes for the bucket truck were not in yet. There should be four quotes coming in. B. Carroll and the utilities employees has been discussing the options are all needed for the new truck. Also being discussed are the pro and cons on the different trucks that are being looked at.

**NEW BUSINESS:** Nothing

**GENERAL VILLAGE A. FINANCIAL REPORT:** Motion by b. Ebert, second by E. Schmidt to approve and pay December 2021 bills along with the payroll in the amount of \$55,274.97 and to transfer the money from the saving account into the general fund..... Motion carried 5 YEA 0 NAY

**UNFINISHED BUSINESS:**

1. **UPDATE ON SCHABOW STREET PROJECT:** A \$12,000.00 payment was made, and the Schabow Street project is closed.
2. **UPDATE ON MAIN STREET AND FISCHER STREET PROJECT:** B. Carroll mention the wet land and that is a normal process. Bid opening for project is on Thursday, February 10, 2022, at 2:00 p.m.
3. **UPDATE ON NEW OFFICE:** Window treatments are on the way. The chairs are being shipped in the next week or so. Wiring is being worked on.
4. **UPDATE ON GRANT FOR NEW OFFICE:** The grant for \$125,000.00 is in the account.
5. **UPDATE ON HOUSING STUDY:** Very few individuals did the housing study or survey. This was for Shawano County and who participated in the survey were City of Shawano, Village of Bonduel, Village of Gresham, Village of Tigerton, Village of Wittenberg and the Stockbridge-Munsee Tribe.
6. **UPDATE ON COMMUNITY BLOCK GRANT:** This being taken care of by Barb Gabrielson. Anyone who is interested in this contact Barb Gabrielson.
7. **DISCUSSION AND POSSIBLE ACTION ON THE ROOF AND REMODELING FOR THE VILLAGE OFFICE:** B. Carroll talked about the work in progress at the old village office. The work in progress are the two bathrooms and this is coming along good. The roof will be tarred. The two tenants are working on moving in. The village has two new businesses.
8. **DISCUSSION AND POSSIBLE ACTION FOR PARKS PROJECT AND GRANT.** Looking at rubberized mats and swing set. This will make the park ADA compliance with the rubberized mats.

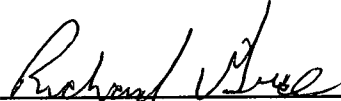
**NEW BUSINESS:**

1. **DISCUSSION AND POSSIBLE ACTION FOR HIRING ATTORNEYS FOR ONGOING LEGAL ACTIONS.** This will be put on for the next board meeting. There will be a conference call with attorney. Waiting to see contract.
2. **DISCUSSION AND POSSIBLE ACTION TO PAY ABBYBANK THE COST OF REMODELING IN THE AMOUNT \$250,000.00.** Motion by T. Madsen, second by M. Martinez to pay AbbyBank for the cost of the remodeling in the amount of \$250,000.00..... Motion carried. 5 YEA 0 NAY.

**TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING:** Law firm.  
**MEETING TO BE ATTENDED:** Metering School, Utilities Finance Conference at Wisconsin Dells.

**CORRESPONDENCE:** Letter from Gresham Scholarship Fund, thank you cards from Linda Arndt, thank you card from Nancy Schawer, thank you card from Leland Habeck and thank you card from Larry Sperberg.

**ADJOURNMENT** Motion by T. Madsen, second by B. Ebert to adjourn the meeting at 6:50 p.m..... Motion carried 5 YEA 0 NAY

  
Richard Giese, President

  
Judith Kristof Clerk/Treasurer