

VILLAGE OF GRESHAM BOARD MEETING MINUTES FOR JULY 19, 2022

CALL TO ORDER: The Village President R. Giese called the meeting to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

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

Absent: B. Nelson Trustee

Others Present: Jeff Wolford from CBS Squared and George Lenzner

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

MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY: Motion by E. Schmidt, second by M. Martinez to deviate from the order of the agenda..... Motion carried 6 YEA 0 NAY

Moving to consent agenda number VII of the agenda and then to General Village unfinished business number 1. Update on Main Street and Fischer Street project:

PUBLIC ADDITIONS OR DELETIONS INPUT: George Lenzner talked about his experience in law enforcement to the Village Board. George discussed some of the issues he would like to accomplish like drug issues and mental health issues that they see in the jail.

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 June 21st, 2022, additions, or corrections if necessary.
- B. Committee Reports A through F. a. Protective Service/Fire Board: Motion to accept agenda as presented by B. Nelson, seconded A. Bahr
1. Reviewed police report. 2. Reviewed public nuisances. 3. Waiting on pump. Discussed #2 repairs. 4. Discussed 1118 Bartelt Street. 5, Motion to move to board for approval. Motion by B. Nelson seconded by A. Bahr. 6. None. 7. Motion to adjourn by A. Bahr seconded B. Nelson. Electric: Motion to accept agenda as presented by Ethan, seconded Blaine. 1. 30/60/90-day planning. Planning be done/ sometimes every morning projects based on manpower. 2. Where we need to be for lineman. When we have one lineman retire, we will look at if we need to hire another at that time. 3. Look next spring to look and hire a part-time person for parks? 4. Topics for next meeting: 3 phase extension. Motion to adjourn by Ethan seconded Blaine. Public Works: Motion to accept agenda as presented by Michelle, seconded Ethan. Sewer: 1. August generator should be here. Parks: 1) Kubota grant didn't get. 2. Meet Tuesday at 5:00 pm to tour parks. Street: 1) Main Street should be completed early August. 2. Discussion on Christmas decorations looking at doing a survey in October on what community wants. Motion to adjourn by Art, seconded Michelle. Planning: 1. Motion to accept agenda as presented by Schmidt seconded Nelson. Update on Grants – No new updates. CORP (outdoor Rec. Plan) – CORP will be worked on by Committee over winter. Motion to adjourn by Schmidt, seconded Nelson. Finance – Motion to accept agenda as presented by Ebert seconded Giese. 1. Financials – Village A. Bills, etc.: Kristof presented the Village expenses, including special expenses and Fire Dept. bills. Motion by Ebert to pay the bills, seconded by Giese. 2. Unfinished Business: A. South Main & Fischer

Street Water lines are in and level tested. All is moving along. B. Carroll bucket truck: Ordered. C. Ins. Claim/Weed Dam – waiting for a bill from Mead & Hunt. D. Pump & Lift Station. Pump is in will be hooked up soon. 3. New Business: A. Automatic withdrawal for Alliant. Will save approximately 1200/per year. B. Financial & Billing positions: Discussed changes in the financial & billing positions. Will be sent to personnel. C. Employee Health Ins. WEA Trust is leaving Wisconsin need to look for new provider. 4. Utility: A. Electric: Carroll explained the expenses, including out of the ordinary bills. Motion by Ebert to pay the bills, seconded by Giese. Approved. B. Water: Carroll presented all expenses. Motion by Ebert seconded, by Giese. Approved. C. Sewer: Carroll presented the bills. Motion by Ebert seconded Giese. Approved. Motion to adjourn by Ebert seconded Giese. Personnel: Motion to accept agenda as presented by Madsen seconded Giese. 1. Seminars to attend: Carroll to MEU in August. Carroll & Kristof League of WI in Lacrosse. 2. Employees: All are doing fine. 3. Financial & Billing Position: Carroll handed out a proposal and a list of duties. Discussion. Will be presented to the Board. 4. Discussion on personnel. Motion to adjourn by Madsen seconded Giese. Motion to approve the Consent Agenda by B. Ebert, second by M. Martinez.....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 June 2022, in the amount of \$7,343.16 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 A. Bahr to approve the sewer bills for the month of June 2022 in the amount of \$5,670.87 with any transfer if necessaryMotion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTRIC UTILITY: FINANCIAL REPORT: Motion by E. Schmidt, second by T. Madsen to approve and pay the electric bills for the month of June 2022, in the amount of \$244,232.23 with any transfer if necessary Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: none

NEW BUSINESS:

DISCUSSION OF AUTOMATIC WITHDRAWAL FROM THE GENERAL FUND FOR ALLIANT ENERGY/WPL BILL. B. Carroll discussed the automatic withdrawal from the General Fund for Alliant this will be paid through ACH payment. By doing this will save the village money.

GENERAL VILLAGE: FINANCIAL REPORT: Motion by M. Martinez, second by B. Ebert to approve and pay June 2022, bills along with the payroll in the amount of \$42,328.88 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: J. Wolford discussed the business signs on the project and how they will work during the construction, and it has been taken care of. Sewer & water main is completed. Samples were sent in. Ditch work will be started next week. In two weeks they will be starting on Fischer Street. Jeff also talked about the financing.

UPDATE ON HOUSING STUDY: A. Bahr is looking into a prestaton for the village board.

UPDATE ON COMMUNITY BLOCK GRANT: CBS Squared is working on the payment request.

DISCUSSION AND POSSIBLE ACTION FOR PARKS PROJECT AND GRANT. A. Bahr and E. Schmidt will be working together for a park plan. Board went and looked at the parks before the board meeting. A. Bahr discussed how to do a plan and pocket parks were discussed.

UPDATE FOR INSURANCE CLAIM ON WEED DAM. Waiting for a bill from Mead & Hunt.

UPDATE FOR PUMP FOR LIFT STATION AND REWIRING FOR PUMP ON CEDAR LANE.

New pump is up and running. B. Carroll received a quote and this will going to the Committee meeting for next month.

NEW BUSINESS:

CONSIDERATION AND POSSIBLE ACTION FOR FINANCIAL AND BILLING POSITION.

Discussion with the board on the financial and billing position. Motion by T. Madsen to give Brea Carroll a counter offer on the Financial Supervision and Billing Clerk position second by B. Ebert.....Motion carried 6 YEA 0 NAY

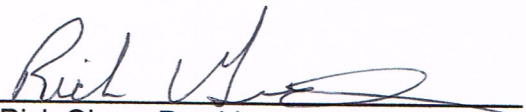
DISCUSSION AND POSSIBLE ACTION FOR EMPLOYEE HEALTH INSURANCE. B. Carroll and Brea Carroll is looking into different health insurance company's. The list are League of Wisconsin Municipality, United Health, County Association and Wisconsin Town Association

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

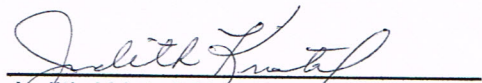
MEETING TO BE ATTENDED: League of Wisconsin Municipality, Wisconsin Town Association, MEUW and WRWA

CORRESPONDENCE: none

ADJOURNMENT Motion by T. Madsen, second by B. Ebert to adjourn the meeting at 7:09 p.m..... Motion carried 6 YEA 0 NAY



Rick Giese, President


Judith Kristof Clerk/Treasurer