

VILLAGE BOARD, VILLAGE OF GRESHAM

Village Hall, 801 Main Street, Gresham, WI
on Tuesday, November 15th, 2022, at 6:00 P.M.

BOARD 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 at the November 15, Board meeting.

ROLL CALL: Present President Rick Giese Trustee present Michelle Martinez, Tom Madsen, Brett Nelson, Blaine Ebert, Ethan Schmidt, Brian Carroll Operations Manager, and Judith Kristof Clerk/Treasurer

Absent: Trustee Art Bahr

Others Present: Dick Martens

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 B. Nelson to deviate from the order of the agenda..... Motion carried 5 YEA 0 NAY

PUBLIC ADDITIONS OR DELETIONS INPUT: Dick Martens from Shawano discussed a exchange intersection for Triple M County Highway. The DOT has 3 different plans for Triple M. The cost is around 3 million. Looking at a J-Turn. Martens has been talking to several municipalities regarding the J-Turn. The Town of Richmond has a letter that can be used to send to the DOT and state.

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 Board Meeting October 18th, 2022, additions, or corrections if necessary.

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 law enforcement report. 2. Public nuisances were discussed. 3. No issues for Fire Board. 4. Discussed 1118 Bartelt Street. Cleaning up debris garbage. 5. Discussed 920 Mader Street. Cleaning up of the garbage area and garbage around property. 6. Operator's licenses will be presented at board meeting. Motion to adjourn by b. Nelson, seconded T. Madsen. **Electric:** Motion to accept agenda as presented by Michelle seconded Blaine. 1. Street is done, lights are done, now working on Schmidt's 3 phase. 2. N/A staffing Alignment is fine. 3. Divers need to go check out the penstock on the upper. 11 K for one visit for them to do it. Needs to be done at some point. 5. Xmas lighting contest same as usual. 6. Sledding hill will be open 5-9 for lights. Dependent on the weather. Motion to adjourn by Michelle second Blaine. **Personnel:** Motion to accept agenda as presented by Nelson, seconded Madsen. 1. Employee Seminars: Nothing until MEUW. 2. Employees: A ok 3. Wage increase for elections worker: Judy looking for a raise for the poll workers: Discussion, will be presented to the board. 4. Wage increase for employees: Carroll called around for ideas from other municipalities/ governments. Discussed other municipalities' pay and insurance. Motion by Madsen, second by Nelson to leave it up to the Village Board. Approved. 5. Topics for next agenda: Christmas Party date, AbbyBank wants a meet and greet at the Woodland with Village Board members on November 29, 2022 at 5:30 PM. Motion to adjourn by Madsen,

seconded Nelson. **Public Works:** Motion to accept agenda as presented by Tom, seconded Michelle. **Water:** 1. No discussion can be removed. 2. Sewer: 1. Generator is there waiting on final load test. 2. Can be removed. Parks: 1. Talked about T-Mobile grant & WEDC grant. 2. Sledding hill will be lit Wed, Friday, Sat. and Sun. Street: 1. Everything is complete other than punch list. 2. Discussion on Christmas Decorations. 3. Discussion on snow blowing Main Street. 4. Discussion on street sweeping. Motion to adjourn by Michelle, seconded Tom. **Planning:** Motion to accept agenda as presented by Schmidt, second Michelle. Discussed WEDC Vibrant spaces, T-Mobile, and the other grants. July – Independence Day date Saturday July 1st. will be the parade & celebration. Motion to adjourn by Michelle, seconded Schmidt. **Finance:** Motion to accept agenda as presented by Ebert, second Schmidt. 1. Financials- Village & Fire Department. A) Bills claims and transfers: Kristof presented the Village and Fire Department expenses, detailing all special expenses, including election workers and Fire Department. Motion by Schmidt, second by Ebert. Approved. 2. Unfinished Business: A) South Main & Fischer: Carroll said all should be completed. Showed pictures of some minor problems, but all appears fine. B) Main lift station parts from Kortens Co. – Nothing yet. Will be on future agendas. New Business: A) Dam inspection for Upper Red & Weed Dams retainer gates: Carroll presented the cost of \$11,000.00 Will be sent to the Board. B) Independent audit of dam safety: An inspection every five years. Will be sent to the Board. C) Wage Increase for Election Inspectors: Asking for \$1.00/hour raise, which will bring it up to \$13.00/per hour. Motion by Schmidt, second by Ebert. D) Wage Increase for employees: Carroll discussed increases for areas municipalities possibly 4%. Schmidt /6%. Discussion. E) 2023 Village Budget: Discussion – 7.92% increase for the Public Hearing. Ebert to be sent to the Board. F) Resolution # 2022 -03 Budget adoption & Tax Levy: No action. Utilities: Carroll reported the Electric expenses. Motion by Ebert second, by Schmidt. Approved. Water: Carroll reported nothing out of the ordinary. Motion Schmidt to pay the bills, second by Ebert. Approved. Sewer: Carroll reported on expenses for the sewer. Motion by Ebert second, by Schmidt. 5. Topics Nothing. Motion to adjourn by Schmidt, seconded Ebert. Motion to approve the Consent Agenda by B Nelson, second by M. Martinez.....Motion carried 5 YEA 0 NAY

WATER: A. **Financial Report:** Motion by B. Nelson second by B. Ebert to approve the water bills for the month of October 2022, in the amount of \$7,694.89 with any transfer if necessaryMotion carried 5 YEA 0 NAY

B. UNFINISHED BUSINESS: None

C. NEW BUSINESS: None

SEWER: A. **FINANCIAL REPORT:** Motion by T. Madsen, second by B. Ebert to approve the sewer bills for the month of October 2022. in the amount of \$10,769.60 with any transfer if necessary Motion carried 5 YEA 0 NAY

B. UNFINISHED BUSINESS:

1. Discussion and possible action on main lift station parts replacement for PJ Kortens & Company, Inc. This is tabled

C. NEW BUSINESS: None

ELECTRIC UTILITY: A. **FINANCIAL REPORT:** Motion by T. Madsen, second by, M. Martinez to approve and pay the electric bills for the month of October 2022, in the amount of \$285,504.51with any transfer if necessary Motion carried 6 YEA 0 NAY

B. UNFINISHED BUSINESS: None

C. NEW BUSINESS:

1. **DISCUSSION AND POSSIBLE ACTION FOR DAM INSPECTION FOR UPPER RED LAKE AND WEED DAM RETAINER GATE:** Discussion. Motion by B. Nelson, seconded by T. Madsen for the cost of \$11,630.00 from J F Brennar Company, Inc. to do the inspection.....Motion carried 6 YEA 0 NAY.

2. DISCUSSION AND POSSIBLE ACTION TO HAVE THE CHRISTMAS LIGHTING CONTEST. Motion by T. Madsen seconded by E. Schmidt for the Christmas Lighting contest. The prizes are first place \$100.00, second place \$75.00, third place \$50.00. Judging will be held the week of December 11 through 17. The winner will be announced the night of December 20 at the Board meeting.

GENERAL VILLAGE: A. FINANCIAL REPORT: Motion by T. Madsen, second by E. Schmidt to approve and pay October 2022, bills along with the payroll in the amount of \$102,822.02 and to transfer the money from the saving account into the General fund Motion carried 6 YEA 0 NAY

B. UNFINISHED BUSINESS: 1. UPDATE ON MAIN STREET AND FISCHER STREET PROJECT: B. Carroll said Main Street and Fischer Street is completed. Wiring is in. Landscaping is be worked on and sidewalk is finished by Ebert.

2. UPDATE ON HOUSING STUDY: Waiting on MSA to give a report.

3. UPDATE ON COMMUNITY BLOCK GRANT: Money will be coming in very soon.

4. DISCUSSIONS AND POSSIBLE ACTION FOR PARKS PROJECT AND GRANT. E. Schmidt & A. Bahr is looking at T-Mobile grant.

5. DISCUSSION AND POSSIBLE ACTION FOR INDEPENDENT AUDIT OF OWNER'S DAM SAFETY. B. Carroll discussed the independent audit with the board. Motion by T. Madsen, seconded by B. Ebert to hire Mead and Hunt for the independent audit for the owner dam safety..... Motion carried 6 YEA 0 NAY

C. NEW BUSINESS: 1. DISCUSSION AND POSSIBLE ACTION FOR THREE OPERATOR'S LICENSE. Motion by B. Ebert second by B. Nelson to approve the three operator's license Motion carried 6 YEA 0 NAY

2. DISCUSSION AND POSSIBLE ACTION FOR DATE OF CAUCUS FOR JANUARY 2023. Motion by M. Martinez second by T. Madsen too approve the date of January 17, 2023, at 5:30 p.m. for the Village Caucus..... Motion carried 6 YEA 0 NAY

3. DISCUSSION AND POSSIBLE ACTION TO HOLD JULY 4TH. CELEBRATION. Motion by E. Schmidt, second by T. Madsen to approve the date of Saturday July 1, 2023, for the July 4TH, 2023 Celebration..... Motion carried 6 YEA 0 NAY

4. DISCUSSION AND POSSIBLE ACTION FOR WAGE INCREASE FOR 2023 FOR ELECTION INSPECTOR. Motion by T. Madsen, second by B. Ebert to increase the election inspector from \$12.00 per hour to \$13.00 per hour..... Motion carried 5 YEA 0 NAY 1 ABSTAINED

5. DISCUSSION AND POSSIBLE ACTION FOR 2023 VILLAGE BUDGET. Motion by T. Madsen second by E. Schmidt to approve the Village of Gresham Budget..... Motion carried 6 YEA 0 NAY ROLL CALL VOTE T. Madsen Yes, B. Nelson Yes, E. Schmidt Yes, B. Ebert Yes, M. Martinez Yes, R. Giese.

6. DISCUSSION AND POSSIBLE ACTION FOR RESOLUTION # 2022-03 BUDGET ADOPTIONS AND TAX LEVY. Motion by E. Schmidt, second by T. Madsen for the adoption of the Tax Levy..... Motion carried. 6 YEA 0 NAY ROLL CALL VOTE: B. Ebert Yes, T. Madsen Yes. E. Schmidt Yes, M. Martinez Yes, B. Nelson Yes. R. Giese Yes

7. DISCUSSION AND POSSIBLE ACTION FOR WAGE INCREASE FOR EMPLOYEES. Motion by T. Madsen, second by B. Ebert to approve a 6% wage increase for all employees for 2023 Motion carried 6 YEA 0 NAY

8. DISCUSSION AND POSSIBLE ACTION FOR NOVEMBER 29 TO HAVE SOMETHING WITH THE BOARD OF DIRECTOR OF ABBYBANK. Motion by B. Ebert, second by B. Nelson to meet with AbbyBank Board of Director and the Village of Gresham on Tuesday, November 29, 2022 at 5:30 P.M. at the Woodland..... Motion carried 6 YEA 0 NAY

9. DISCUSSION AND POSSIBLE ACTION FOR DINNER WITH EMPLOYEES, BOARD MEMBER AND SPOUSES. This is tabled

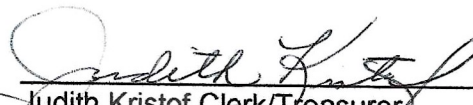
10. DISCUSSION AND POSSIBLE ACTION FOR THE LIGHTING OF SLIDING HILL FROM 5:00 P.M. TO 9:30 P.M. DEPENDING ON THE WEATHER AND CONDITIONS. Motion by E. Schmidt second by M. Martinez to approve the time of 5:00 P.M. to 9:30 P.M. for Wednesday, Friday, Saturday, and Sunday nights depending on the weather and conditions....., Motion carried 6 YEA 0 NAY

TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING: Nothing
MEETING TO BE ATTENDED: M E U W January 11-13, 2023.

CORRESPONDENCE: The Power of Christmas Sponsorship

ADJOURNMENT Motion by T. Madsen, by B. Ebert to adjourn the meeting at 7:03 p.m..... Motion carried 6 YEA 0 NAY


Richard Giese, Village President


Judith Kristof Clerk/Treasurer