

VILLAGE BOARD, VILLAGE OF GRESHAM
Village Hall, 801 Main Street, Gresham, WI
on Tuesday, January 17Th, 2023, at 6:00 P.M.

MINUTES

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: Present President Rick Giese, Trustees Present Art Bahr, Michelle Martinez, Tom Madsen, Brett Nelson Blaine Ebert, Ethan Schmidt, Operations Manager Brian Carroll and Judith Kristof Clerk/Treasurer

Absent: None

Others Present: Jennifer Utecht and Curt Knoke

APPROVAL OF AGENDA: Motion by T. Madsen, second by B. Ebert to approve the agenda as written..... Motion carried 7 YEA 0 NAY

MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY: Motion by A. Bahr, second by B. Nelson to deviate from the order of the agenda..... Motion carried 7YEA 0NAY

Board deviated to New Business number one where there was discussion with the GAA. See number 1 under New Business Village. See Below.

PUBLIC ADDITIONS OR DELETIONS INPUT: By Jennifer Utecht and Curt Knoke. See Below
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 December 20th. 2022, Board Meeting, with any additions, or corrections if necessary. B. Committee Reports A through F. a. Protective Service/Fire Board: Agenda deletions/additions. No. Motion to accept as presented by T. Madsen, seconded A. Bahr. 1. Reviewed monthly police report. 2. No public nuisances were discussed. 3. Fire board meeting is on 1/18/2023. 4. Motion by T. Madsen to accept operator's license. A. Bahr second. 5. Nothing to be added to agenda. 6. Meeting was adjourned. Motion to adjourn by T. Madsen, seconded A. Bahr. b. Electric: Agenda deletions/additions. No. Motion to accept agenda as presented by Blaine, seconded Michelle. 1. Finishing up the house, waiting on materials. 2. Need to look at opening up another apprentice linemen position, once we know when one of the linemen is to retire. 3. Just waiting on the truck. Found some opportunity during the outages last month for tree trimming. Motion to adjourn by Michelle, second Blaine. c. Personnel: A. Agenda deletions/additions. No. Motion to accept agenda as presented by Nelson, second Madsen. 1. Seminars to attend MEUW is coming up. Bahr will attend Wisconsin Parks Association. Joe Ejnik graduating and Eddie Gripp were honored for 40 years of service. 2. Update on employees: Steve is back on light duty. 3. Topics for next agenda: Nothing. 4. Adjournment: Motion to adjourn by Madsen, seconded Nelson. d. Public Works: Agenda deletions/additions. No. Motion to accept agenda as presented by Nelson, seconded Martinez. Water – N/A. Sewer – Generator Update – No Update. Parks – Park Improvements – Corp is started. Stewardship

for May. Streets – No Street update. Christmas decorations, Discussed options and will follow up at full board meeting. Motion to adjourn by Nelson, seconded Martinez. e. Planning: Motion to accept agenda as presented by Nelson, seconded Martinez. Grants: Vibrant spaces, Stewardship, Assistance to firefighters. Christmas Lighting: Will be moved to full board meeting. Motion to adjourn by Martinez, seconded Nelson. f. Finance: Agenda deletions/addition. No. Motion to accept agenda as presented by Giese, seconded Madsen. Discussion 1. Financials: A. Bills etc.: Kristof presented the Village expenses for the month of December. The total expenses for the Village was 173,339.22. Motion by Giese to pay the bills second by Madsen. Approved. 2. Unfinished Business: A. S. Main and Fischer Streets: Completed. B. Garbage & Recycling Receptacles: Carroll discussed the different options for receptacles. Will discuss more at the Board Meeting. New Business: A. Christmas Lights: Will present to the Board. B. Solar Energy Farm: Carroll reported receiving info about Solar Energy. Discussion. 4. Utility: A. Reports: 1. Electric: Carroll presented the electric expenses including special projects. Total expenses \$277,635.00. Motion by Madsen to pay the bills, second by Giese. Approved. 2. Water: Carroll discussed the monthly expenses. Total expenses \$9,508.92. Motion by Giese, second by Madsen. Approved. 3. Sewer: Total costs were \$7,230.69. Motion by Giese to pay the bills, second by Madsen. Approved. 5. Topics for next meeting. Carroll & Carroll for an Ehlers conference in Wisconsin Dells. Motion to adjourn by Madsen, seconded Giese.

Motion to approve the Consent Agenda by M. Martinez, second by T. Madsen..... Motion carried 7 YEA 0 NAY

WATER: Financial Report: Motion by B. Nelson, second by A. Bahr to approve the water bills for the month of December 2022, in the amount of \$9,508.92 with any transfer if necessary..... Motion carried 7 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: None

SEWER: FINANCIAL REPORT: Motion by T. Madsen, second by B. Ebert to approve the sewer bills for the month of December 2022. in the amount of \$7,230.69 with any transfer if necessary Motion carried 7 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTRIC UTILITY: FINANCIAL REPORT: Motion by E. Schmidt, second by A. Bahr to approve and pay the electric bills for the month of December 2022, in the amount of \$227,635.00 with any transfer if necessary Motion carried 7 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Rich let the Board know that Eddie was recognized for 40 year of service. Joe Ejnik has graduated.

GENERAL VILLAGE: FINANCIAL REPORT: Motion by M. Martinez, second by T. Madsen to approve and pay December 2022, bills along with the payroll in the amount of \$173,339.22 and to transfer the money from the saving account into the General fund Motion carried 7 YEA 0 NAY

UNFINISHED BUSINESS:

UPDATE ON MAIN STREET AND FISCHER STREET: Brian said that the punch list would be taken care of in spring. At this time nothing to be added.

UPDATE ON HOUSING STUDY: A. Bahr will be giving a summary at the next meeting of the Housing Study.

UPDATE ON COMMUNITY BLOCK GRANT: There is an audit for the Community Block Grant.

DISCUSSION AND POSSIBLE ACTION FOR PARKS PROJECT AND GRANT. A. Bahr talked about the different grants and the Stewardship. Board discussed the swings in the park.

UPDATE ON ORDERING THE GARBAGE AND RECYCLING RECEPTACLES. Board member and B. Carroll discussed the garbage and recycling receptacles. The garbage receptacles will be Ocean blue bottoms with black lids. The recycling receptacles will be Ocean blue bottom with green lids. The things needed to be addressed are for older residents, where the container will be placed and how and where to label the receptacles. Send letter out to residents. Receptacles should arrive by April 2023.

DISCUSSION AND POSSIBLE ACTION ON CHRISMAS STREETLIGHT DECORATION ORDER. This is tabled for the February Public Works Committee.

NEW BUSINESS:

GAA DISCUSSION AND POSSIBLE ACTION WITH VILLAGE BOARD FOR DECORATIVE LIGHTING. Two members from the Gresham Advancement Association was present for the Village Board Meeting. They were Curt Kroke and Jennifer Utecht. Curt did a slide show of what the GAA has done for the Village of Gresham over several years. The GAA started 35 years ago. Discussion with the GAA for decoration lighting was brought up for Winter Wonder Land with snowflakes this would be from November to end of January. Brian and other board members brought up the different cost of the lighting and other types of lighting other than snowflakes. R. Giese also brought up that the lighting should be looked at to go up and down Schabow Street. This area is also a very traveled street for people coming into the Village of Gresham and going to the School. The GAA was invited to the Public Works Committee for the February meeting.

DISCUSSION AND POSSIBLE ACTION FOR ONE OPERATOR'S LICENSE. Motion by B. Nelson second by A. Bahr to approve the one operator's license.....Motion carried 7 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION ON SOLAR ENERGY FARM. Brian led a discussion on the Solar Energy Farm. Brian will be going to look at a Solar Energy Farm at Rhinelander and T. Madsen will be accompanying him. Also was brought up talking to attorneys and outside consulting firms. A. Bahr will also talk to Park Falls on Solar Energy Farm.

DISCUSSION AND POSSIBLE ACTION ON FINAL APPROVAL FOR THE GARBAGE AND RECYCLING CONTAINERS. This was discussed above.

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE JOINT POWERS AGREEMENT FROM SHAWANO COUNTY. Motion by E. Schmidt, second by B. Nelson to approve the Joint Powers Agreement for 911 from Shawano County.....Motion carried 7 YEA 0 NAY


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

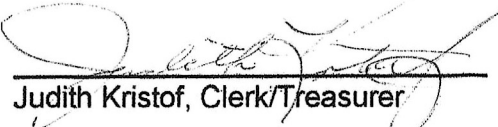
Public Works for Christmas Lighting

MEETING TO BE ATTENDED: Fire Board Meeting for January 18, 2023. Ehler conference in Wisconsin Dells in February.

CORRESPONDENCE: None

ADJOURNMENT: Motion by T. Madsen, second by B. Ebert to adjourn the meeting at 7:22 p.m..... Motion carried 7 YEA 0 NAY


Rick Giese, President


Judith Kristof, Clerk/Treasurer