

**VILLAGE BOARD, VILLAGE OF GRESHAM**  
Village Hall, 801 Main Street, Gresham, WI  
on Tuesday, February 21<sup>TH</sup>, 2023, at 6:00 P.M.

**MINUTES**

**CALL TO ORDER:** The Village President R. Giese called the meeting to order at 6:07p.m.

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

**ROLL CALL:** President Rick Giese was present; the trustees that were present were Art Bahr, Michelle Martinez, Tom Madsen, Blaine Ebert and Operations Manager Brian Carroll

**Absent:** Trustees were Brett Nelson and Ethan Schmidt and Clerk/Treasurer Judith Kristof

**Others Present:** No one

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

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

**PUBLIC ADDITIONS OR DELETIONS INPUT:** No

**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 January 17<sup>th</sup>. 2023, 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. Officer Creaupeau reviewed monthly report.. 2. Public nuisances were discussed. 3. Fire board met in January had no issues. 4. Reviewed two operator's licenses. Sent to Board Meeting for discussion and possible action. 5. Add number four to Board Meeting. 6. Adjourned. Motion to adjourn by A. Bahr, seconded T. Madsen. b. Electric: Agenda deletions/additions. No. Motion to accept agenda as presented by Michelle, seconded Blaine E. 1. Tearing down Main Street Scrap from Street project possible 3¢ expansions past Paiser Farm. 2. Will open up a position when we know of a linemen retiring. 3. Still tree trimming when time allows. 4. Tom and Brian are going to a Solar Meeting next week and will report back. Motion to adjourn by Blaine E. second Michelle M. c. Personnel: A. Agenda deletions/additions. No. Motion to accept agenda as presented by Madsen, second Nelson. 1. Employee/ Trustee seminars to attend MEUW training tomorrow. Nothing else. 2. Update on employees: All is well. 3. Topics for next agenda: Nothing. Motion to adjourn by Nelson, seconded Madsen. d. Public Works: Agenda deletions/additions. No. Motion to accept agenda as presented by Michelle, seconded Art. Water – N/A. Sewer – project completed on generator. Parks 1.) Looking at North East WI planning for parks plan. Streets 1.) Just punch list to complete. 2) Motion by Michelle not to exceed \$8,000 second by Art. To board. Motion to adjourn by Art, seconded Martinez. e. Planning: Motion to accept agenda as presented by Nelson, seconded Schmidt. Grants Update: Stewardship due May



1<sup>st</sup>. Recreation boating Due June 1<sup>st</sup>. Assistance to firefighters is due Feb. 10<sup>th</sup>. Gresham isn't submitting. Vibrant Space was due last week, Gresham didn't submit. Motion to adjourn by Schmidt. Second by Nelson. f. Finance: Agenda deletions/addition. No. Motion to accept agenda as presented by Ebert, seconded Madsen. Discussion 1. Financials – Village and Fire Department A. Reports: Kristof presented the Village expenses and some special expenses, including in lue of taxes and second settlement for taxes for the Gresham School District, NWTC, Shawano County Treasurer, GMU and Title Services. Motion to pay the bills by B. Ebert second by R. Giese – Approved. 2. Unfinished Business: Waiting on final settlement. 3. New Business: Will be presented to the Board. 4. Utility: A. Electric: Carroll presented the expenses for the electric utility. Motion by Madsen, seconded by Ebert – Approved. 5. Water: Nothing out of the ordinary. Motion by Ebert, second by Giese. Approved. 6. Sewer: Total for wastewater was \$8,808.95. Motion Ebert seconded Giese. Approved. 7. Topics for next agenda: Nothing for now. Motion to adjourn by Madsen seconded Giese. Motion to approve the Consent Agenda by T. Madsen second by B. Ebert.....Motion carried 5 YEA 0 NAY

**WATER: Financial Report:** Motion by B. Ebert, second by M. Martinez to approve the water bills for the month of January 2023, in the amount of \$2,295.30 with any transfer if necessary.....Motion carried 5 YEA 0 NAY

**UNFINISHED BUSINESS:** Nothing

**NEW BUSINESS:** Nothing

**SEWER: FINANCIAL REPORT:** Motion by M. Martinez, second by A. Bahr to approve the sewer bills for the month of January 2023 in the amount of \$8,808.95 with any transfer if necessary .....Motion carried 5 YEA 0 NAY

**UNFINISHED BUSINESS:** Nothing

**NEW BUSINESS:** Nothing

**ELECTRIC UTILITY: FINANCIAL REPORT:** Motion by T. Madsen, second by M. Martinez to approve and pay the electric bills for the month of January 2023, in the amount of \$202,022.01 with any transfer if necessary .... Motion carried 5 YEA 0 NAY

**UNFINISHED BUSINESS:** Nothing

**NEW BUSINESS:** B. Carroll discussed at length the solar farm he and T. Madsen visited in Rhinelander.

**GENERAL VILLAGE: FINANCIAL REPORT:** Motion by B. Ebert, second by T. Madsen to approve and pay January 2023, bills along with the payroll in the amount of \$202,710.99 without payroll and to transfer the money from the saving account into the General fund .....Motion carried 5 YEA 0 NAY

**UNFINISHED BUSINESS: UPDATE ON MAIN STREET AND FISCHER STREET PROJECT:** Punch list this spring and this week will be assessed by DNR on 2-28-23.

**UPDATE ON HOUSING STUDY:** Nothing as of now.

**UPDATE ON COMMUNITY BLOCK GRANT:** Still has 25K left before closeout.

**DISCUSSION AND POSSIBLE ACTION FOR PARKS PROJECT AND GRANT.** Decided to hold off for now. Bahr will work on a grant over the summer. Rick reported the Lions would be interested in a project.

**UPDATE ON ORDERING THE GARBAGE AND RECYCLING RECEPTACLES.** Waiting to order Carroll received a Demo. All will have serial numbers and will be registered to the house, not the resident.



**DISCUSSION AND POSSIBLE ACTION ON CHRISTMAS STREETLIGHT DECORATION ORDER.** Carroll presented six examples to choose from. Motion by A. Bahr, second by B. Ebert to purchase from G P Designs for Christmas decorations for \$4,959.50. Approved. 5 YEA 0 NAY

**NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION FOR SIX OPERATOR'S LICENSE.** Motion by T. Madsen second by B. Ebert to approve the 6 operator's license for 4 for Sassy's and 2 for Jungle's.....Motion carried 5 YEA 0 NAY


**THE FOLLOWING APPLIED FOR A CLASS "B" LIQUOR & CLASS "B" BEER RETAIL LICENSE: SASSY'S BAD HABIT, 1214 MAIN STREET, GRESHAM, WI 54128, EMILY DAHILKE 1215 FIRST AVE., ANTIGO, WI 54409, AGENT BRENDEN M. POWELL**

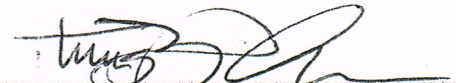
Motion by M. Martinez, second by T. Madsen to approve the Class "B" liquor & the Class "B" Beer license for Sassy's Bad Habit for the agent Brenden M. Powell.....Motion carried 5 YEA 0 NAY

**TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING:** Nothing  
**MEETING TO BE ATTENDED:** Nothing

**CORRESPONDENCE:** Nothing

**ADJOURNMENT** Motion by M. Martinez, second by T. Madsen to adjourn the meeting at 7:06 p.m..... Motion carried 5 YEA 0 NAY

  
Rick Giese, President

  
Tom Madsen Acting Clerk/Treasurer