

VILLAGE BOARD, VILLAGE OF GRESHAM
Village Hall, 801 Main Street, Gresham, WI

MINUTES FROM MARCH 21st. 2023 at 6:00 P.M.

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

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ROLL CALL: Present President Rick Giese Trustees present Michelle Martinez, Tom Madsen, Brett Nelson, Blaine Ebert, Ethan Schmidt, Brian Carroll Operations Manager

Absent: Art Bahr and Judith Kristof Clerk/Treasurer

Others Present: No one

APPROVAL OF AGENDA: Motion by Martinez, second by Ebert to approve the agenda as written..... Motion carried 6 YEA 0 NAY

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

Previous Monthly Minutes from February 21st. 2023, Board Meeting, with any addition, 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. Monthly police activity reports were reviewed. 2. Reports on cows in the village. We will follow up on it. 3. The new pump worked well at both fires in February. 4. Nothing to be added to agenda. 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. Finishing up the house, looking to have it finished soon, and have buyer moved in; will look at doing another project in the future possibly. 2. Not much tree trimming; been stretched thin with persons this year with the house. Tree trimming has been done as needed with snowstorms. 3. Topic for next meeting: Proposal for inflow design flood study, Weed Dam. Ayres is the company that would herd up the study. Motion to adjourn by Michelle M. second Blaine E.

c. Personnel: A. Motion to accept agenda as presented by Madsen, seconded Nelson. 1. Seminars to attend: Carroll to New Code Meeting next week. Will Send 2 guys to Lacrosse for rural water. 2. How are employees doing? Good. No Problems. 3. Hiring summer help: Carroll put out a poster. Lake Assoc. will help with payment. One person has applied so far. Discussion on Worker's Comp. 4. Topics for next agenda: None. Motion to adjourn by Nelson, seconded Madsen.

d. Public Works: Agenda deletions/additions. No. Motion to accept agenda as presented by Michelle, seconded Art. Parks 1.) Discussion regarding possible park projects. Street 1.) Punch list for spring. Motion to adjourn by presented by Schmidt, seconded Nelson. Discussed: Upcoming grants, CDBG – May 18, Stewardship May 1, Recreations Boating June 1, Firehouse Subs 2nd. Week April. The Shawano County Housing study was emailed to all Board Members. Nothing is needed for the Board Agenda. Motion to adjourn by Nelson, second by Schmidt.

f. Finance: Agenda Deletion/Additions. No. Motion to accept agenda as presented by Schmidt seconded Giese. 1. Financials: A. Village Reports: Carroll presented village expenses. Total costs, \$27, 331.25. Motion by Schmidt, second by Madsen to approve. 2. Unfinished Business. A. Updated on S. Mains & Fischer Street: Waiting on the punch list. Carroll will meet up with Abby Bank for a loan. 3. New Business: A. Summer Help: Three applicants so far. 4. Utilities: Carroll Discussed all Utility bills and reported all expenses. Motion by Giese to approve, second by Schmidt. Approved. Electric: \$153,793.23, Water: All Sewer: Ok Motion to adjourn by Giese, seconded Schmidt. Adjourn 5:25 p.m.
Motion to approve the Consent Agenda by Nelson, second by Ebert.....Motion carried 6 YEA 0 NAY

WATER: Financial Report: Motion by Nelson, second by Ebert to approve the water bills for the month of February 2023, in the amount of \$ 3,564.97 with any transfer if necessaryMotion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: Nothing

NEW BUSINESS: Nothing

SEWER: FINANCIAL REPORT: Motion by Schmidt, second by Martinez to approve the sewer bills for the month of February 2023. in the amount of \$ 5,115.17 with any transfer if necessary Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: Nothing

NEW BUSINESS: Nothing

ELECTRIC UTILITY: FINANCIAL REPORT: Motion by Nelson, second by Martinez to approve and pay the electric bills for the month of February 2023, in the amount of \$153,79.23 with any transfer if necessary Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: Nothing

NEW BUSINESS: 1. DISCUSSION AND POSSIBLE ACTION ON AYRES AND

ASSOCIATES. Study on invasive species and to help with the inundation map. Contract for \$13,800.00. Motion by Ebert, second by Madsen to approve Ayres and Associated for Weed DamMotion carried 6 YEA 0 NAY

2. DISCUSSION AND POSSIBLE ACTION FOR GRESHAM SCHOLARSHIP FUND.

Discussion only will look at buying a table next year.

GENERAL VILLAGE: FINANCIAL REPORT: Motion by Martinez, second by Nelson to approve and pay February 2023, bills along with the payroll in the amount of \$33,631.69 and to transfer the money from the saving account into the General fundMotion carried 6 YEA 0 NAY. Discussion on the Food Pantry utilities after the fire. Pantry moved to the Lions shelter for the time being. Will be on the Finance Committee next month.

UNFINISHED BUSINESS:

1. UPDATE ON MAIN STREET AND FISCHER STREET PROJECT: More once the temps go up.

2. UPDATE ON HOUSING STUDY: Nothing for now

3. UPDATE ON COMMUNITY BLOCK GRANT: Waiting for the punch list

4. DISCUSSION AND POSSIBLE ACTION FOR PARKS PROJECT AND GRANT. Still working on it.

5. UPDATE ON ORDERING THE GARBAGE AND RECYCLING RECEPTACLES. Should be here on or around April 1st.

NEW BUSINESS:


1. DISCUSSION AND POSSIBLE ACTION FOR HIRING SUMMER HELP FOR GRASS AND WEED CUTTING. Three applications. One appears very good. Will close applications on April 7th. Motion by Nelson, second by Ebert to hire someone to do misc. work around the village.


TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING: Lady wants to buy property in the Village, but her husband is a sex offender. We apparently do not have an ordinance regarding where sex offenders live. This will be looked into.

MEETING TO BE ATTENDED: Fire Board April 5th. Brian will be attending a meeting in Mauston March 22nd.

CORRESPONDENCE: Thank you card from the Karen Carroll family.

ADJOURNMENT Motion by Ebert, second by Schmidt to adjourn the meeting at 7:04 p.m..... Motion carried 6 YEA 0 NAY


Richard Giese, President


Tom Madsen Acting Clerk