

VILLAGE BOARD, VILLAGE OF GRESHAM
Village Hall, 801 Main Street, Gresham, WI
on Tuesday, June 20th, 2023, at 6:00 P.M.

MINUTES

CALL TO ORDER: The Village President R. Giese called the meeting to order at 6:00 p.m.
PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited by the board and guests at the June 20th. Board Meeting.

ROLL CALL: Rick Giese President present, Village Trustees present Michelle Martinez, Tom Madsen, Brett Nelson, Blaine Ebert, Ethan Schmidt, Operation Manager Biran Carroll, Clerk /Treasurer Judith Kristof.

Absent: Art Bahr

Others Present: Nick Kosobucki, Joey Stoehr

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

PUBLIC ADDITIONS OR DELETIONS INPUT: Joey Stoehr discussed with the board his driveway. He explained that his driveway was not finished properly by the contractor that worked on Fischer Street. CBS Square was the engineer for the project, and they will be in contact with Joey Stoehr. Advance Construction is finished with the project. L. J. Sperberg will be doing the work on the driveway. The driveway will be taken care of.
The Board then deviated from the agenda for Nick Kosubacki. R. Giese moved down to General Village New Business number 2 Old Hotel.

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 Board of Review Minutes from May 11th. 2023, and Board Monthly Minutes from May 16th. 2023, with any additions, or corrections if necessary. B. Committee Reports A through F. a. Protective Service/Fire Board: Call to order at 5:00 p.m. Present: M. Martinez, A. Bahr, T. Madsen, B. Nelson, M. Creapeau, B. Carroll, R. Giese. Agenda deletions/Additions No. Motion to accept agenda as presented by T. Madsen, seconded A. Bahr. Discussion: 1. May 2023 monthly law enforcement report was reviewed. 2. Public nuisances' complaints in regard to properties on Bartelt Street and Main Street. 3. No action. 4. Recommend to board for open intoxicants on July 1, 2023. 5. Block off Richard St. to Bartelt St. on July 2nd. 6. Adjourned at 5:26. Motion to adjourn by A. Bahr seconded T. Madsen. Electric: Called to order. 6:29 p.m. Present: Michelle, M. Blaine E. Agenda Deletions/Additions No. Motion to accept agenda as presented by Michelle seconded Blaine. Discussion 1. Transformer went out by gravel pit last weekend. Put a streetlight by new house. Secondary projects. Primary extension on upper Lake Rd. 2. Purchasing a pickup truck will be discussed at the board meeting. 3. & 4. Hiring Mead and Hunt to conduct Rapid Response Invasive species monitoring and preparing monitoring for the upper will be sent to the board meeting. 4. Waiting to write a grant for Mead and Hunt. Motion to adjourn by Michelle, seconded Blaine. c. Personnel: Call to order 5:40 p.m. Present: Giese, Carroll, Nelson Madsen. Agenda deletions/additions No. Motion to accept agenda as presented by Nelson seconded Madsen. Discussion: 1. Seminars to attend: One is going to Menominee training from WRWA. Art will be one of

the presenters. 2. How are Employees doing? Fine. Discussed upcoming retirement. Will be put on the Board's Agenda. 3. Topics for next meeting: Nothing as yet. 4. Adjournment: Motion to adjourn by Nelson, seconded Madsen. d. Public Works: Call to order 6:04 p.m. Present A. Bahr, T. Madsen M. Martinez, R. Giese, and B. Carroll. Agenda deletions/additions No. Motion to accept agenda as presented by M. Martinez seconded A. Bahr Discussion Parks 1. The Gresham Lions are donating toward the purchase of playground equipment at Tim Paiser Memorial Park. 2. Send it to the Board to have possible action on a policy in regard to renting Tim Paiser Memorial Park. Streets: 1. Streets and driveways have been paved. 2. To board possible action to purchase a snowplow truck from Town of Richmond. 3. Nothing to be added. 4. Adjourned at 6:17 pm. Motion to adjourn by A. Bahr seconded M. Martinez. Planning: Call to order. Present Bahr, Nelson, Madsen Agenda deletions/additions No. Motion to accept agenda as presented by Nelson seconded Madsen. Discussion 1. Business Development – No action necessary. 2. TID Policy – The Board will act on the policy manual for TIF. 3. Zoning Changes – The Village will add Zero Lot Line definition. 4. Grant Update – None. 5. Hotel Main / Zogelman – A party may be interested in purchasing the old hotel. 6. July 23 Celebration: No action needed at this time. Motion to adjourns by Madsen, seconded Nelson. f. Finance: Call to Order 5:01 P.M. Present: Kristof, Giese, Carroll, Madsen, Ebert & Schmidt. Agenda Deletions/additions No. Motion to accept agenda as presented by Schmidt seconded Ebert. Discussion: 1. Financials- Village A Reports/Fire Dept.: Kristof presented the bills & expenses for the village including extra ordinary costs. Motion by Schmidt to pay the bills second by Ebert with a change that will be corrected one was in double. Approved. 2. Unfinished business: A. South Main & Fischer Street: Carroll said completion is near. B. TID Extension: On Board Agenda. C. TID Policy Manual: On Board Agenda. D. Pickup Truck Purchase: On the Board Agenda. 3. New Business: A. Purchasing plow truck from Richmond \$22,000 for plow truck and equipment. On Board Agenda. B. Re-Evaluation of the future: From the property assessment no action needed for two years. C. Mead & Hunt Rapid Response Monitoring. On Board Agenda. D. Mead & Hunt grant writing need a letter of intent to apply for grant to redo controls for hydro units. On Board Agenda. F. AFLAC Eye Ins.: Current health plan has no insurance for employees. Carroll will go through with staff. 4. Utility Bills & Claims: A. Reports 1. Electric – Carroll discussed all bills and expenses. Motion by Ebert, second by Schmidt. Approved. 2. Water & Sewer: Nothing out of the ordinary. Motion by Schmidt to pay the bills second by Ebert. Approved. Motion to adjourn by Schmidt seconded Ebert. Motion to approve the Consent Agenda by T. Madsen, second by B. Nelson.....Motion carried 6 YEA 0 NAY

WATER: Financial Report: Motion by B. Ebert, second by E. Schmidt to approve the water bills for the month of May 2023, in the amount of \$ 3,460.77 with any transfer if necessary.....Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: None

SEWER: FINANCIAL REPORT: Motion by T. Madsen, second by M. Martinez to approve the sewer bills for the month of May 2023. in the amount of \$ 3,768.74 with any transfer if necessary Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTRIC UTILITY: FINANCIAL REPORT: Motion by B. Nelson, second by M. Martinez to approve and pay the electric bills for the month of May 2023, in the amount of \$255,728.50 with any transfer if necessary Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: DISCUSSION AND POSSIBLE ACTION FOR PURCHASING A NEW PICKUP TRUCK. B. Carroll discussed with the board the options on the Chevrolet and the Ford options. Chevrolet didn't have any deals where Ford did. Ford program was for zero financing. Motion by E. Schmidt, to purchase of a new pickup from Witt Ford with zero financing for 3 to 4 years second by T. Madsen..... Motion carried 6 YEA 0 NAY

NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION FOR RETIREMENT PLANNING FOR EMPLOYEE. Motion by B. Nelson, second by T. Madsen to purchase a retirement gift.

DISCUSSION AND POSSIBLE ACTION FOR AFLAC EYE INSURANCE PLAN. Six plans were discussed with the Board Members. The Board want B. Carroll to talk with employees about the six plans.

DISCUSSION AND POSSIBLE ACTION FOR HIRING MEAD & HUNT TO CONDUCT RAPID RED LAKE AND WEED DAM HYDROELECTRIC PROJECT. Motion T. Madsen, second by E. Schmidt to approve the hire of Mead & Hunt to conduct Rapid Red Lake and Weed Dam Hydroelectric projects cost around \$9,000.00..... Motion carried. 6 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION MEAD & HUNT FOR WRITING GRANT FOR SECTION 247 GRANT WRITING. Grant writing was discussed with the board members. Motion by M. Martinez, second by E. Schmidt to approve Mead & Hunt for writing a Grant for Section 247.....Motion carried. 6 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION FOR ELECTRIC UTILITY TO BE A HOLE SPONSOR FOR GOLF OUTING. Motion by M. Martinez second by T. Madsen to approve being a hole sponsor for golf outing on June 24, 2023, cost of \$100.00.....Motion carried 6 YEA 0 NAY

GENERAL VILLAGE: FINANCIAL REPORT: Motion by E. Schmidt, second by B. Nelson to approve and pay May 2023, bills along with the payroll in the amount of \$50,514.04 and the concrete bill to be added making the total \$51,159.04 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: Working on resident driveway.

UPDATE ON HOUSING STUDY: Nothing

DISCUSSION AND POSSIBLE ACTION FOR HOUSING DEVELOPER. Nothing

DISCUSSION AND POSSIBLE ACTION FOR TID POLICY & PLANNING. Motion by E. Schmidt, second by B. Ebert to approve the policy and planning for TID.....Motion carried 6 YEA 0 NAY

* **DISCUSSION AND POSSIBLE ACTION FOR CREATING ZERO LOT LINE ZONING.** Motion by T. Madsen, second by E. Schmidt to create zero lot line zoning with this wording. Zero Lot Line 2 Family Dwelling. The developer of a 2-family dwelling may elect to divide the lot diagonally through the common wall separating the 2 units. Each application for a building permit shall be accompanied by a homeowner agreement which provides for the joint determination of common maintenance decision, e.g., painting, siding, and roofing. Motion carried 6 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTON FOR FIRST OF JULY CELEBRATION. Donations are coming in for the girls' and boys' bikes.

NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION FOR PURCHASING A SNOWPLOW TRUCK FROM TOWN RICHMOND. R. Giese & B. Carroll looked at the snowplow truck that is for sale from the Town of Richmond. The cost for the snowplow truck is \$22,000.00. The truck comes with plow, wing, and spreader. Motion by T. Madsen, second by B. Nelson to purchase a snowplow truck from the Town of Richmond for \$22,000.00.....Motion carried 6 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION for NICK KOSOBUCKI FOR PURCHASING OF OLD HOTEL ON CORNER OF MAIN STREET AND ZOGLMAN STREET. N. Kosobucki is interested in purchasing the old hotel. N. Kosabucki discussed with the board his ideas. It

would take from 2 to 3 years for completion. Ask about zoning and variances. N. Kosabucki and P. Hahn went through the old hotel. P. Hahn went over with N. Kosabucki some of the things that needed to be done. The building was sound. Looking at a high rental duplex. A survey on the lot should be completed by a surveyor. All questions were answered.

DISCUSSION AND POSSIBLE ACTION TO ALLOW OPEN INTOXICANT FOR INDEPENDENCE WEEKEND CELEBRATION. Motion by E. Schmidt, second by B. Nelson___ to allow open intoxicant for Independence Weekend from Friday, June 30 at noon to 2:30 A.M. on July 3, 2023.....Motion carried 6 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION WITH CODY BESSETTE. Waiting on Cody Bessette. Tabled

DISCUSSION AND POSSIBLE ACTION ON A POLICY FOR TIM PAISER MEMORIAL PARK. The board discussed the rental of the Tim Paiser Memorial Park. T. Madsen made a motion to deny renting out the Tim Paiser Memorial Park second by B Ebert.....Motion carried 6 YEA 0 NAY


DISCUSSION AND POSSIBLE ACTION TO BLOCK OFF RICHARD STREET FROM THE ALLEY TO BARTELT STREET. Motion by B. Ebert, second by B. Nelson for the approval of blocking off Richard Street from the Alley to Bartelt Street.....Motion carried 6 YEA 0 NAY

TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING: None

MEETING TO BE ATTENDED: None

CORRESPONDENCE: Thank you card from Sarah Swedberg regarding the Cystic Fibrosis Walk.

ADJOURNMENT Motion by E. Schmidt, second by B. Ebert to adjourn the meeting at 7:27 p.m..... Motion carried. 6 YEA 0 NAY


Richard Giese, Village President


Judith Kristof Clerk/Treasurer