

VILLAGE BOARD, VILLAGE OF GRESHAM
Village Hall, 801 Main Street, Gresham, WI
on Tuesday, July 18Th, 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.

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

Absent: Brett Nelson Trustee

Others Present: Joe 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 A. Bahr, second by B. Eber to deviate from the order of the agenda..... Motion carried 6 YEA 0 NAY

PUBLIC ADDITIONS OR DELETIONS INPUT: Joe Stoehr was not happy with the way they finished his driveway. Joe passed a picture around to the board members the way the driveway used-to-be. R. Giese said that J. Wolford the engineer was trying to call Joe and couldn't leave a message because the voice mail was full. R. Giese will have J. Wolford come and look at Joe's driveway. R. Giese took Joe's phone number down. Northeast Asphalt was brought up.

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 Minutes from June 20Th. 2023, with any additions, or corrections if necessary. B. Committee Reports A through F. a. Protective Service/Fire Board: Call to order 5:01 p.m. Present A. Bahr, T. Madsen, M. Martinez, B. Carroll, R. Giese. Agenda deletions/ additions No. Motion to accept agenda as presented by T. Madsen, seconded A. Bahr. Discussion: 1. June 2023 law enforcement report was reviewed with officer Creapeau. 2. ATV/UTV on roads after 11:00 p.m. Golf carts on roads. 3. Submitted DNR grant. Will submit grant to firehouse subs. 4. Nothing to be added to agenda. Motion to adjourn by A. Bahr seconded T. Madsen 5:18 p.m. Electric: Call to order 5:19 p.m. Present: M. Martinez, T. Madsen, E. Schmidt, A. Bahr, B. Carroll, R. Giese, B. Ebert Agenda deletions/additions No. Motion to accept agenda as presented by T. Madsen seconded M. Martinez Discussion: 1. Working on a new construction by Stockbridge Clinic. Primary extension on Upper Red Lake Road. 2. Nothing to be added. Motion to adjourn by T. Madsen seconded M. Martinez 5:23 p.m. Personnel: Call to order 5:30 p.m. Present Giese, Carroll, Schmidt, Ebert, Bahr, Martinez & Madsen. Agenda deletions/additions No. Motion to accept agenda as presented by Martinez seconded Madsen. Discussion: 1. Seminar to attend: Nothing this month. Next month some are going to outside expo. October 18, MEUW meeting @ Madison. 2. How are employees doing? All are doing good. 3. Topics for next committee/board meetings. Marlo retired. Will begin a search for a replacement. Motion to adjourn by Madsen seconded Martinez. Public Works Call to order 5:32 p.m. Present: Art, Ethan & Michelle Agenda deletions/additions No. Motion to accept agenda as presented by Michelle seconded Art. Discussion: Parks: 1. Equipment ordered for Tim Paiser Memorial Park. Street: 1. Just finalizing financing. Motion to adjourn by Art seconded Michelle Planning: Call to order

Present Bahr, Martinez, Ebert. Agenda deletions/additions No. Motion to accept agenda as presented Martinez seconded Ebert. Discussion 1. 4th. July, No Discussion. 2. Grant update- No new grants or opportunities. 3. New topics for next meeting. Motion to adjourn by Ebert seconded Martinez. Finance & Administration: Called to Order 5:05 p.m. Present Kristof, Giese, Carroll, Ebert & Madsen. Agenda deletions/additions No. 1. Financials – Village/Fire Dept. A. Bills: Kristof present Village & Fire Department expenses for the month. Motion to pay the bills by Madsen, second by Ebert. Approved. 2. Unfinished Business: None. 3. New Business: None. Utilities: A. Electric: Carroll presented the bills. Motion to pay by Ebert, seconded Madsen. B. Water: Nothing new in expenses. Motion by Ebert to pay bills second Madsen. Approved C. Sewer: Nothing new. Motion by Madsen to pay the bill, second by Ebert. Approved. 5. Topics to be added: Nothing. Motion to Adjourn by Ebert seconded Madsen. Motion to approve the Consent Agenda by T. Madsen, second by B. Ebert.....Motion carried 6 YEA 0 NAY
WATER: Financial Report: Motion by T. Madsen, second by M. Martinez to approve the water bills for the month of June 2023, in the amount of \$7,698.35 with any transfer if necessaryMotion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: None

SEWER: FINANCIAL REPORT: Motion by B. Ebert, second by M. Martinez to approve the sewer bills for the month of June 2023. in the amount of \$ 6,589.21 with any transfer if necessary Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTRIC UTILITY: FINANCIAL REPORT: Motion by E. Schmidt, second by M. Martinez to approve and pay the electric bills for the month of June 2023, in the amount of \$219,298.00 with any transfer if necessary Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS:

DISCUSSION AND POSSIBLE ACTION ON AFLAC EYE INSURANCE PLAN. B. Carroll discussed with the board the cost of the plan \$10.31 for single plan, 20.63 for spouse and \$28,53 family. Motion by T. Madsen to have employee pay for their own eye insurance plan second by A. Bahr..... Motion carried 6 YEA 0 NAY

NEW BUSINESS: None

GENERAL VILLAGE: FINANCIAL REPORT: Motion by T. Madsen, second by M. Martinez to approve and pay June 2023, bills along with the payroll in the amount of \$28,139.80 and to transfer the money from the saving account into the General fundMotion carried 6 YEA 0 NAY

UNFINISHED BUSINESS:

DISCUSSION AND POSSIBLE ACTION FOR HOUSING DEVELOPER. Nothing from the developer for housing project at this time.

NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION FOR OPERATOR LICENSE FOR G. FRECHETTE. Motion by M. Martinez second by T. Madsen to approve Operator License for G. Frechette..... Motion carried 6 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION # 2023 02 FOR AUTHORIZING THE AMENDMENT TO THE ADOPTING ELECTION CONTINGENCY PLAN. Motion by E. Schmidt second by A. Bahr to approve the amendment to the adopting Election Contingency Plan..... Motion carried 6 YEA 0 NAY 1 ABSENT

Roll Call Vote: Ethan Schmidt Yes, Art Bahr Yes, Tom Madsen Yes, Brett Nelson Absent Blain Ebert Yes, Michelle Martinez Yes, Rick Giese Yes


TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING: B. Carroll passed around the ordinance for lawn control.

MEETING TO BE ATTENDED: The outdoor Expo.

CORRESPONDENCE: None

ADJOURNMENT Motion by E. Schmidt, second by B. Ebert to adjourn the meeting at 6:30 p.m..... Motion carried. 6 YEA 0 NAY


Richard Giese, Village President


Judith Kristof, Clerk/Treasurer