

VILLAGE BOARD, VILLAGE OF GRESHAM
Village Hall, 801 Main Street, Gresham, WI
on Tuesday, August 15Th, 2023, at 6:00 P.M.
MINUTES

CALL TO ORDER: The Village President R. Giese called the meeting to order at 6:03 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, Brett Nelson, Ethan Schmidt, Operation Manager Brian Carroll, Clerk /Treasurer Judith Kristof.

Absent: None

Others Present: Jeff Wolford

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 B Nelson, second by A. Bahr to deviate from the order of the agenda..... Motion carried 7 YEA 0 NAY Moving to General Village New Business 3 and 4 of the agenda.

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 July 18TH. 2023, Board Meeting, with any additions, or corrections if necessary. B. Committee Reports A through F. Protective

Service/Fire Board: Called to order 5:00 p.m.: Present M. Martinez, A. Bahr, T. Madsen.: Agenda Deletion/Additions: No. Motion to accept agenda as presented by T. Madsen, seconded A. Bahr: Discussion 1. Reviewed monthly report. Reviewed ordinance violations. 2. Public nuisances were discussed. 3. Follow up with fire board about tax. Send to board for. 4. Discussion and possible action on 9/23/2023 event open intoxicants and closed Pleasant Street and usage of 1200 Main Street lot. 5. Adjourn at 5:12 p.m. Motion to adjourn by A. Bahr seconded t. Madsen. **Electric:** Call

to order 5:15 p.m. Present Blaine E. Michelle M. Brett N. Agenda deletions/additions: No. Motion to accept agenda as presented by Blain, seconded Michelle. Discussion 1. Installed conduit behind clinic. 2. Setting concrete for transformer. Finishing three phase at Paiser farm. Drone flew into transmission line; no power outages. Possible Rate Increase to be added to for next agenda meeting. Motion to adjourn by Michelle seconded Blaine. **Personnel:** Call to order 5:20. Present Giese, Carroll, Ebert, Nelson, Madsen. Agenda deletions/additions No. Motion to accept agenda as presented by Madsen seconded Nelson. Discussion: 1. Seminars to attend: Three going to WRWA. Brian is going to Baker/Tilly training. Towns Assoc. coming up. Discussion. 2. New weed cutter: Has been working for two weeks. Mixed reaction from the Lake Association. 3. How is everyone doing? Everybody is doing well. 4. Vehicle usage policy for manager: Carroll discussed the contract and will bring it to the village board. 5. Topics? Changes in the usage of timecards/tablets. Motion to adjourn by Nelson seconded Madsen. **Public Works:** Call to order 5:27 p.m. Present Art, Brett & Ethan. Agenda deletions/additions: No. Motion to accept agenda as presented by Art seconded Brett. Discussion: **Water** 1) Brian updated committee regarding water theft. **Parks:** 1) Brett briefed committee on concrete in dugouts and potential announcer booth. **Street:** 10 Update on South Main Street & Fischer Street. Motion to adjourn by Brett seconded Art. **Planning:** Call to order: Present Bahr, Nelson, Schmidt. Agenda deletions/additions: No. Motion to accept agenda as presented by Schmidt seconded

Nelson. Discussion: Grant Update – No new grants applicable Sport Fishing - Boater Access Applications are due in Oct. if the board is interested. RBF Presentations were last. Nothing for 8-15 Board Meeting. Motion to adjourn by Nelson seconded Schmidt.
f. Finance Admin: Call to order: Present Kristof, Giese, Carroll, Ebert, Madsen, Schmidt. Agenda deletions/additions: No. Motion to accept agenda as presented by Ebert seconded Schmidt. Discussion: 1. Financials- Village A. B. Report – Bills etc. Kristof presented the Village expenses. Motion by Schmidt, second by Ebert. Approved. 2. Unfinished Business: None. 3. New Business: A. Contract with Associated Appraisal. Carroll discussed their contract proposal of 10 K for 2024, 2025 & 2026. More later. B. Vehicle usage: Carroll presented the proposed policy. Will go before the Board. No action. C. Advance on S. Main & Fischer Streets: Have not been seen. Will be presented at the board meeting. D. Final payment for S. Main & Fischer Streets: See above. E Software from Civic Systems, LLC: Presented by Carroll. Will be presented to the Board. F. Possible date change for Oct. Board Meeting to follow Finance & Admin. Meeting: Will be presented to the Board. 4. Utility Bills: A. Electric: Carroll presented the expenses. Motion to accept by Schmidt second by Ebert Approved. B. Water: Carroll very quiet. Motion by Ebert second by Schmidt to pay the bills. Approved. C. Sewer: Carroll presented the expenses. Motion by Schmidt to pay the bills, second by Ebert. Approved. 5. Topics: Nothing yet. Motion to adjourn by Schmidt, seconded Ebert. Motion to approve the Consent Agenda by E. Schmidt, second by M. Martinez.....Motion carried 7 YEA 0 NAY

WATER: Financial Report: Motion by T. Madsen, second by B. Nelson to approve the water bills for the month of July 2023, in the amount of \$488.80 with any transfer if necessaryMotion carried 7 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: None

SEWER: FINANCIAL REPORT: Motion by E. Schmidt, second by M. Martinez to approve the sewer bills for the month of July 2023. in the amount of \$ 1,999.87 with any transfer if necessary Motion carried 7 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 July 2023, in the amount of \$266,301.03. with any transfer if necessary Motion carried 7 YEA 0 NAY

UNFINISHED BUSINESS:

NEW BUSINESS: DISCUSSION AND POSSIBLE AUCTION ON RATE CASE FOR ELECTRIC. B Carroll discussed the Rate Case the last time for a Rate Case in 2014. PSC wants to see a return of 3% to 6%. Motion by E. Schmidt, second by T. Massen to start the Rate Case for electric.Motion carried 7 YEA 0 NAY

GENERAL VILLAGE: FINANCIAL REPORT: Motion by M. Martinez, second by B. Ebert to approve and pay July 2023, bills along with the payroll in the amount of \$39,248.81 and to transfer the money from the saving account into the General fundMotion carried 7 YEA 0 NAY

UNFINISHED BUSINESS: DISCUSSION AND POSSIBLE ACTION FOR HOUSING

DEVELOPER: Someone is interested in buying Pine Tree Court. The developer that was interested in Pine Tree Court is no longer interested. Discussion. Motion by E. Schmidt second by A. Bahr to start building on one lot in Pine Tree Court and the building is to commence in 2 years..... Motion carried. 7 YEA 0 NAY

NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ON NEW CONTRACT WITH ASSOCIATED APPRAISAL FOR 2024, 2025 AND 2026. Motion by T. Madsen, second by B. Ebert to table..... Motion carried 7 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION FOR VEHICLE USAGE POLICY FOR OPERATION MANAGER. Motion by T. Madsen, second by A. Bahr to approve the usage policy for the operations manager..... Motion carried 7 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION FOR A CHANGE ORDER FROM ADVANCE ON SOUTH MAIN STREET AND FISCHER STREET. J. Wolford discussed the change order with the board members. Motion by T. Madsen, second by B. Ebert to approve the Change Order from Advance on South Main Street and Fischer Street in the amount of \$52,921.36..... Motion carried. 7 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION FOR FINAL PAYMENT FOR SOUTH MAIN AND FISCHER STREET. Motion by A. Bahr, second by E. Schmidt to approve the final payment for South Main and Fischer Street for \$42,743.61..... Motion carried 7 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION TO PURCHASE SOFTWARE FOR CIVIC SYSTEM. Motion by E. Schmidt, second by B. Ebert to approve the software from Civic Systems in the amount of \$5,900.00 and for the support for \$1,055.00 annual..... Motion carried 7 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION ON FIRE BOARD TAX INCREASE FOR FIRE BOARD BUDGET. Motion by M. Martinez, second by B. Bahr to table for next month's meeting.....Motion carried 7 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION FOR SPONSORING A HOLE FOR GOLF OUTING FOR LITTLE LEAGUE. Motion by E. Schmidt, second by T. Madsen to sponsor a hole for the Little League golf outing on September 9, 2023, in the amount of \$100.00 from electric.....Motion carried 7 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION FOR DATE CHANGE FROM OCTOBER BOARD MEETING TO FOLLOW THE FINANCE AND ADMINISTRATION COMMITTEE MEETING ON OCTOBER 16, 2023. Motion by T. Madsen, second by B. Ebert to approve the date change for the October Board Meeting to follow the Finance and Administration Committee Meeting on October 16, 2023..... Motion carried 7 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION TO ALLOW OPEN INTOXICANT FOR SEPTEMBER 23, 2023, FOR THE FALL HARVEST FESTIVAL. Motion by E. Schmidt, second by T. Madsen to approve open intoxicant for September 23, 2023, from 9:00 A.M to 9:00 A.M. on September 24, 2023, in the Village of Gresham for the Fall Harvest Festival.....Motion carried 7 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION TO CLOSE PLEASANT STREET FOR SEPTEMBER 23, 2023, FOR FALL HARVEST FESTIVAL. Motion by T. Madsen, second by B. Ebert to approve the closing of Pleasant Street on September 23, 2023, for the Fall Harvest Festival.

DISCUSSION AND POSSIBLE ACTION REGARDING THE USAGE OF VILLAGE 1200 MAIN STREET. Motion by T. Madsen second by M. Martinez for the usage of Village of Gresham 1200 Main Street..... Motion carried 7 YEA 0 NAY

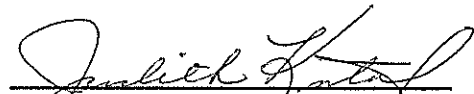
TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING: Update on Pine Tree Court.

MEETING TO BE ATTENDED: Towns Association, MEUW, The Outdoor Expo, League of Wisconsin Municipalities

CORRESPONDENCE: None

ADJOURNMENT: Motion by E. Schmidt, second by B. Ebert to adjourn the meeting at 6:50 P.M..... Motion carried 7 YEA 0 NAY


Richard Geise, Village President


Judith Kristof Clerk/Treasurer