

**VILLAGE BOARD, VILLAGE OF GRESHAM**  
**Village Hall, 801 Main Street, Gresham, WI**  
**on Tuesday, November 14<sup>th</sup>, 2023, at 6:00 P.M.**

**MINUTES**

**CALL TO ORDER:** The Village President R. Giese called the meeting to order at 6:08 p.m.

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

**ROLL CALL:** Present President Rick Giese Village Trustees Present Tom Madsen, Blaine Ebert, Brett Nelson, Operation Manager Brian Carroll, Clerk /Treasurer Judith Kristof. Ethan Schmidt arrived later.

**Absent:** Michelle Martinez & Art Bahr

**Others Present:** None

**APPROVAL OF AGENDA:** Motion by T. Madsen, second by B. Ebert to approve the agenda as written.....Motion carried 4 YEA 0 NAY

**MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY:** Motion by B. Nelson, second by T. Madsen to deviate from the order of the agenda..... Motion carried 4 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 October 16<sup>th</sup>, 2023, Board Meeting, with any additions, or corrections if necessary. B. Committee Reports A through F. Protective Service/Fire Board:** Called to Order 5:01 p.m. Present M. Martinez, T. Madsen, A. Bahr, B. Nelson, B. Carroll & Officer Creapeau Agenda deletions/additions No. Motion to accept agenda as presented by T. Madsen, seconded A. Bahr. Discussion: 1. Reviewed October 2023 monthly police report. 2. Discussed public nuisance violations within the last month. 3. No Fire board issues. 4. No topics to be added. 5. Adjournment Motion to adjourn by A. Bahr, seconded T. Madsen at 5:33 p.m. **Electric:** Call to order 5:34 p.m. Present Michelle M., Tom M. Motion to accept agenda as presented by Tom M. seconded Michelle M. Discussion: 1. Tree Trimming Started/ shed to be build soon. 2. Feed from east and west & T. body Failed. 3. Insurance: Brea is looking at 5 different plans; it looks like December is when we will vote on new insurance. 4. Hiring of New employee; post job notice late January/early February. Looking to hire early March or spring. 5. Benefits for the Village; employers are happy with what they have currently. 6. Gresham Scholarship Fund; Brea will look to make sure we are paid up for last year. 7. We will have a Xmas lighting Contest, possible business tree contest across from Pa's. Winners of Xmas lighting contest on 12/20. Motion to adjourn Tom M. seconded Michelle M. **Personnel:** Call to order at 6:14 p.m. Present Giese, Carroll, Nelson, Madsen. Agenda deletions/additions No. Motion to accept agenda as presented by Nelson seconded Bahr. Discussion 1. Seminars to Attend: Sending 2 to Seminar for Hydro's MEUW coming here in January., 2. Employees- Training is going on AOK. 3. Position to hire? Discussed at the Electric meeting. 4. Winter celebration: December 8th. at the Cove. 5. Increase for staff compensation: Discussed 4 to 6% Tentatively 6% will be

discussed further in December. 6. Topics for next meeting. Lead Lineman?  
6. Motion to adjourn by Nelson seconded Madsen. **Public Works:** Call to order 6:26 pm. Present Ethan, Michelle, & Art. Agenda deletions/additions No. Motion to accept agenda as presented by Michelle seconded Art. Discussion Water 1) Manhole on Cedar Street collapsed DeGroot fixed. Parks 1) Discussion regarding Park improvement. 2) Lights will be on per past practice. 3) Brian to bring back pricing and options for dock down by lower. Street 1) Discussed passing it on to board for approval. 2) No action taken. Motion to adjourn by Art seconded Michelle.

**Planning:** Call to order. Present Bahr, Ethan Schmidt, Brett Nelson. Agenda deletions/additions No. Motion to accept agenda as presented by Schmidt seconded Nelson. Discussion 1. Grant update: - Discussed new Non-State Grant Program. 2. Christmas tree contest was discussed committee recommends to board that we do a business Christmas Tree contest. 3. Topics for next Committee Meeting - None. Motion to adjourn by Nelson seconded Schmidt.

**Finance Admin:** Call to order 5:03 p.m. Present Carroll, Giese, Kristof, Madsen, Schmidt. Agenda deletions/additions No. Discussion 1. Financials Village: A. Reports/Fire Dept: Kristof presented all expenses for the Village and the Fire Dept. Motion to pay by Madsen second by Giese Approved. 2. Unfinished Business: A. Increase in Staff Compensation: On board agenda. B. Manhole Repair: \$10,000 + for the manhole emergency repair. C. Winter Celebration: December 8<sup>th</sup>. at Captain's Cove. 3. New Business: A. Gresham Scholarship Fund: No report on Board agenda. B. 2022 Audit for CLA: Will be at the board meeting. C. New Docks: No info as of yet. D. Shared Repair of Geider Road: Carroll presented the expenses among other projects. E. Parking enforcement in No Parking Zone: Signs are in will be by the school. 4. Utilities: A. Reports Electric Nothing outstanding. Motion by Giese to pay the bill, second. By Madsen, Approved. Water: Nothing outstanding Motion Giese second. Madsen Approved. Sewer: Manhole replacement (See above). Motion by Madsen to pay the bill second by Giese. Approved. Motion to adjourn by Schmidt, seconded by Madsen. Motion to approve the Consent Agenda by T. Madsen, second by B. Nelson  
.....Motion carried 4 YEA 0 NAY

**WATER: Financial Report:** Motion by B. Nelson, second by B. Ebert to approve the water bills for the month of October 2023, in the amount of \$2,596.43 with any transfer if necessary  
.....Motion carried 4 YEA 0 NAY

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**SEWER: FINANCIAL REPORT:** Motion by T. Madsen, second by b. Ebert to approve the sewer bills for the month of October 2023. in the amount of \$ 12,953.74 with any transfer if necessary ..... Motion carried 4 YEA 0 NAY

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**ELECTRIC UTILITY: FINANCIAL REPORT:** Motion by B. Nelson, second by t. Madsen to approve and pay the electric bills for the month of October 2023, in the amount of \$190,443.60 with any transfer if necessary .... Motion carried 4 YEA 0 NAY

**UNFINISHED BUSINESS:** None

**NEW BUSINESS: 1. DISCUSSION AND POSSIBLE ACTION FOR GRESHAM**

**SCHOLARSHIP FUND.** Brea Carroll will check into the Gresham Scholarship Fund and make the payment to the Scholarship fund the same as before.

**2. DISCUSSION AND POSSIBLE ACTION FOR HAVING THE CHRISTMAS LIGHTING CONTEST.** The board will be doing the same as they did in past years. The prizes are for first place \$100.00, second place \$75.00 and third place \$50.00. The week of December 11, 2023 the board will be picking the winners for the Lighting. Winners will be announced at the next Board Meeting on December 19, 2023.

**3. DISCUSSION AND POSSIBLE ACTION FOR A LEAD LINEMAN POSITION.** Discussion for lineman position is tabled for next month's meeting.

**GENERAL VILLAGE: FINANCIAL REPORT:** Motion by T. Madsen, second by E. Schmidt to approve and pay October 2023, bills along with the payroll in the amount of \$27,508.74 and to transfer the money from the saving account into the General Fund ..... Motion carried 5 YEA 0 NAY

**UNFINISHED BUSINESS: 1. DISCUSSION AND POSSIBLE ACTION FOR INCREASE FOR STAFF COMPENSATION.** Motion by T. Madsen, second by E. Schmidt to approve the increase for staff compensation in the amount of 6% for all employees..... Motion carried 5 YEA. 0 NAY

**2. DISCUSSION AND POSSIBLE ACTION FOR MANHOLE.** This was an emergency repair.

**3. DISCUSSION AND POSSIBLE ACTION FOR WINTER CELEBRATION.** This was discussed before.

**4. DISCUSSION AND POSSIBLE ACTION ON THE NEEDS OF THE UTILITY AND THE VILLAGE OF WHAT POSITION WE ARE LOOKING TO HIRE.** This will be posted like last time the Village did the posting for a new hire.

**NEW BUSINESS: 1. DISCUSSION AND POSSIBLE ACTION ON 2022 AUDIT FROM CLA.** CLA had to cancel and will be attending the next board meeting.

**2. DISCUSSION AND POSSIBLE ACTION ON THE CHRISTMAS TREE CONTEST.** There will be slips to fill out. This is for the business in the Village it will run until December 19. Winner will be picked the night of December 19, 2023, at the Board Meeting.

**3. DISCUSSION AND POSSIBLE ACTION FOR LIGHTING FOR THE SLIDING HILL FROM 5:00 P.M. TO 9:30 P.M. DEPENDING ON THE WEATHER CONDITIONS.** Motion by e. Schmidt, second by B. Nelson to approve the lighting of the sliding hill from 5:00 p.m. to 9:30 p.m. For Wednesday, Friday, Saturday, and Sunday..... Motion carried 5 YEA 0 NAY

**4. DISCUSSION AND POSSIBLE ACTION FOR NEW DOCK.** No info came in yet on the dock.

**5. DISCUSSION AND POSSIBLE ACTION FOR SHARED REPAIR OF GEIDER ROAD.** Discussion with the board members. This will be put in for the LRIP. Will be discussed more.

**6. DISCUSSION AND POSSIBLE ACTION REGARDING PARKING ENFORCEMENT IN NO PARKING ZONE VILLAGE WIDE.** No parking signs will be placed on the south side of the road by the Gresham School District.

**TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING:** This will be a Special Board meeting on November 27, 2023, with the Public Hearing and Budget.

**MEETING TO BE ATTENDED:** Meeting with Abby Bank on Tuesday, November 28, 2023, at Woodland.

**CORRESPONDENCE:** None

**ADJOURNMENT** Motion by T. Madsen, second by B. Nelson to adjourn the meeting at 6:44 p.m..... Motion carried 5 YEA 0 NAY

  
Rick Giese, Village President

  
Judith Kristof Clerk/Treasurer