

**VILLAGE BOARD, VILLAGE OF GRESHAM**  
**Village Hall, 801 Main Street, Gresham, WI**  
**on Tuesday, December 19<sup>th</sup>, 2023, at 5:00 P.M.**

**MINUTES**

**CALL TO ORDER:** The Village President R. Giese called the meeting to order at 5:00 p.m.

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

**ROLL CALL:** Rick Giese Village President Present, Village Trustees Present: Michelle Martinez, Tom Madsen, Blaine Ebert, Brett Nelson, Operation Manager Brian Carroll & Clerk /Treasurer Judith Kristof

**Absent:** Village Trustee Ethan Schmidt & Art Bahr

**Others Present:** No others were present.

**APPROVAL OF AGENDA:** Motion by T. Madsen, second by M. Martinez to approve the agenda as written..... Motion carried 5 YEA 0 NAY

**MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY:** Motion by B. Nelson, second by B. Ebert to deviate from the order of the agenda..... Motion carried 5 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 November 27<sup>th</sup>, 2023, Public Hearing and Special Board Meeting on November 27<sup>th</sup>, 2023, with any additions, or corrections if necessary. B. Committee Reports A through F. Protective Service/Fire Board: Called to Order 5:05 p.m. Present M. Martinez, T. Madsen, A. Bahr, B. Nelson, R. Giese B. Carroll & Officer M. Creapeau Agenda deletions/additions No. Motion to accept agenda as presented by T. Madsen, seconded A. Bahr. Discussion: 1. Lost 2 officers. Reviewed monthly police activity report. 2. Discussed public nuisances. 3. No issues for Fire Board. 4. License application under review will be sent to the Board. 5. Adjournment. Motion to adjourn by A. Bahr seconded T. Madsen. Electric: Call to order 5:17 p.m. Present Michelle M., Blaine E., B. Nelson. Agenda deletions/addition No. Motion to accept agenda as presented by Michelle seconded Tom. Discussion: 1. Shed should be done next week; just waiting on the steel, tree trimming. 2. Put job posting out February 1<sup>st</sup>. – March 1<sup>st</sup>. Look at the lead lineman in near future and look at the job description. Went to look at staffing plan as well. 4-man rotation for call in schedule. 3. Need to approve job posting to run February 1<sup>st</sup>. – March 1<sup>st</sup>. Motion to adjourn Blaine E. seconded Michelle M. Personnel: Call to order. Present Giese, Carroll, Nelson, Ebert, Nelson, Madsen. Agenda deletions/additions No. Motion to accept agenda as presented by Madsen seconded Nelson. Discussion 1. Seminars to Attend: Operations/MEUW training in January. 2. How are employees doing: Ed is quitting last working day is 12/20/2023. Discussion of possible part-time work. 3. Needs of utility & Village of utility position to hire: Discussion on what process to follow when hiring new position. 4. Topics for next meeting: Nothing 5. Adjournment. Motion to adjourn by Nelson seconded Madsen. Public Works: Call to order 5:38 pm. Present: Art, Michelle, & Ethan. Agenda deletions/additions No. Motion to accept agenda as presented by Art seconded Michelle. Discussion: Parks: 1) Swing set on order. Motion to adjourn by Michell seconded Art. Planning: Call to order. Present Bahr, Nelson, Schmidt. Agenda deletions/additions No. Motion to accept agenda as presented by Nelson seconded Schmidt. Discussion: Update on Potential Grants. New State Grant Program – Due Jan 31<sup>st</sup>. FEMA- Assistance to Firefighter- not open Yet. Sport Fishing Boater**

Access- due Feb 2, 2024. Motion to Adjourn by Schmidt seconded Nelson. **Finance Admin:** Call to order 5:01 p.m. Present: Kristof, Giese, Carroll, Ebert, Madson, Schmidt. Agenda deletions/additions. No. Motion to accept agenda as presented by Ebert, seconded Giese. Discussion 1. Financials – Village A. Bills (including Fire Dept.): Kristof discussed the Village bills. Motion to approve by Ebert 2<sup>nd</sup> by Madsen Approved. 2. Unfinished Business: A. 2022 CLA audit: None yet. B. New Dock: Still waiting on prices. C. Repair to Geider road: Waiting on Red Springs. 3. New Business: A. Position for lawn mowing: Waiting for info from the state. B. Update on computer hardware: Discussed new system and costs. 4. Utility A. Reports 1. Electric: Carroll presented the expenses. Motion by Schmidt 2<sup>nd</sup>. by Ebert. Approved. Water: Carroll discussed bills and expenses. Motion by Ebert 2<sup>nd</sup>. By Schmidt Approved. 3. Sewer: Carroll presented the expenses and bills. Motion by Schmidt 2<sup>nd</sup>. By Ebert. Approved. 5. Topics for next meeting: None as of right now. Motion to adjourn by Schmidt, seconded Ebert. Motion to approve the Consent Agenda by T. Madsen, second by M. Martinez.....Motion carried 5 YEA 0 NAY

**WATER: Financial Report:** Motion by T. Madsen, second by B. Nelson to approve the water bills for the month of November 2023, in the amount of \$12,633.33 with any transfer if necessary.....Motion carried 5 YEA 0 NAY

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**SEWER: FINANCIAL REPORT:** Motion by B. Nelson, second by B. Ebert to approve the sewer bills for the month of November 2023. in the amount of \$ 14,822.27 with any transfer if necessary ..... Motion carried 5 YEA 0 NAY

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**ELECTRIC UTILITY: FINANCIAL REPORT:** Motion by T. Madsen, second by M. Martinez to approve and pay the electric bills for the month of November 2023, in the amount of \$185,348.66 with any transfer if necessary .... Motion carried 5 YEA 0 NAY

**UNFINISHED BUSINESS:** None

**NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION FOR NEW APPRENTICE.**

Discussion on new apprentice B. Carroll is doing the posting. It will be posted in February and be open for 1 month until March 1. Motion by T. Madsen seconded by B. Nelson to hire an apprentice or journeyman..... Motion carried 5 YEA 0 NAY

**GENERAL VILLAGE: FINANCIAL REPORT:** Motion by B. Nelson, second by B. Ebert to approve and pay November 2023, bills along with the payroll in the amount of \$49,306.20 and to transfer the money from the saving account into the General Fund .....Motion carried 5 YEA 0 NAY

**UNFINISHED BUSINESS: DISCUSSION AND POSSIBLE ACTION FOR NEW DOCK.**

Waiting for the prices.

**DISCUSSION AND POSSIBLE ACTION FOR SHARED REPAIR OF GEIDER ROAD.** Waiting for the price from Red Springs.

**DISCUSSION AND POSSIBLE ACTION ON 2022 AUDIT FROM CLA.** This is moved to the January Board Meeting.

**NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION FOR DATE OF CAUCUS FOR JANUARY 2024.** Motion by B. Ebert, second by M. Martinez to set the date of Caucus for January 16, 2024, for 5:30 PM Motion carried 5 YEA 0 NAY.

**DISCUSSION AND POSSIBLE ACTION FOR A CLASS "B" LICENSE SASSY'S BAD HABIT LLC. 1219 MAIN STREET GRESHAM, WI 54128. BRIAN M. DRURY, 1219 STREET, GRESHAM WI 54128 AGENT: BRIAN M. DRURY, 1219 MAIN STREET, GRESHAM, WI 54128.** Motion by T. Madsen second by B. Nelson to approve the license for Sassy's Bad Habit for Brian M. Drury.....Motion carried 5 YEA 0 NAY

**DISCUSSION AND POSSIBLE ACTION FOR CHRISTMAS LIGHTING CONTEST WINNERS.**  
Motion by T. Madson, second by B. Nelson for the Christmas Lighting Contest Winners are for first place Rodney Ketchum for \$100.00, second place is Dan Hohensee for \$75.00 and third place is Justion Hoffman for \$50.00..... Motion carried 5 YEA 0 NAY.

**DISCUSSION AND POSSIBLE ACTION FOR CHRISTMAS TREE CONTEST WINNERS.**  
Motion by E. Ebert second by M. Martinez for the winner for the Business Christmas Tree contest Winner is Sassy's Bad Habit.....Motion carried 5 YEA 0 NAY

**DISCUSSION AND POSSIBLE ACTION FOR LAWN MOVING POSITION.** This is on hold.

**DISCUSSION AND POSSIBLE ACTION UPDATE ON COMPUTER HARDWARE.** B. Carroll said the last time the hardware was updated was 2017. The price for the new upgrade is \$8,000.00. Motion by B. Ebert second by T. Madsen to update the computer hardware for the cost of \$8,000.00 from Camera Corner..... Motion carried 5 YEA 0 NAY

**DISCUSSION AND POSSIBLE ACTION FOR THE REAPPOINTING OF THE ELECTION INSPECTORS FOR 2024-2025 ELECTION CYCLE.** R. Giese read off the names for the eleven-election inspectors, the eleven inspectors had all their training for 2024- 2025. Motion by T. Madsen second by B. Nelson to approve the eleven-election inspectors for 2024 – 2025.....Motion carried 5 YEA 0 NAY

**TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING:** Fund NWTC will be attending the Village Board next meeting.

**MEETING TO BE ATTENDED:** None

**CORRESPONDENCE:** None

**ADJOURNMENT:** Motion by T. Madsen, second by M. Martinez to adjourn the meeting at 6:50 p.m..... Motion carried 5 YEA 0 NAY

  
Rick Giese, Village of Gresham President

  
Judith Kristof, Clerk/Treasurer