

VILLAGE BOARD, VILLAGE OF GRESHAM
Village Hall, 801 Main Street, Gresham, WI
on Tuesday, February 20th, 2024, at 6:00 P.M.

MINUTES

CALL TO ORDER: The Village President R. Giese called the meeting to order at 6:00p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited on February 20th, 2024, at the Village Board Meeting.

ROLL CALL: Rick Giese President Present, Village Trustees Present were Michelle Martinez, Tom Madsen, Brett Nelson, Ethan Schmidt, Art Bahr, Operation Manager Brian Carroll, Clerk Treasurer Judith Kristof

Absent: Blaine Ebert

Others Present: Laurie Tucker, Danny Tucker, Bernadine Marquette, Jonathon Marquette, and Rob Braun.

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

MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY: Motion by B. Nelson, second by M. Martinez to deviate from the order of the agenda..... Motion carried 6 YEA 0 NAY

PUBLIC ADDITIONS OR DELETIONS INPUT: Mr. Danny Tucker spoke at length to the Village Board about he and the other residents that were present with their concern in the Village of Gresham. After he was finished speaking, he thanked the Village Board.

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 January 16th. Caucus and January 16th. 2024, 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, B. Nelson, A. Bahr, T. Madsen, 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. Reviewed January 2024 monthly law enforcement report. 2. Discussed ordinance violations and follow up. 3. Fire Department passed state audit. Got a new pump from a DNR Grant. Nothing to be added to the board meeting. Adjournment at 5:20 p.m. Motion to adjourn by T. Madsen, seconded A. Bahr. Electric: Call to order 5:25. Present Michelle M. Tom M. Motion to accept agenda as presented by Michelle M. seconded Tom M. Discussion: 1) 20 applicants so far, quite a few apprentices' application. Applications are due EOD Monday the 12th. of February. Boring in Town of Red Springs. Tear out all shrubbery by Little League diamond. Plan does one little League dugout. Motion to adjourn Tom M. seconded Michelle M. Personnel: Call to order at 5:35 p.m. Present Giese, Carroll, Nelson, Madsen, Bahr. Agenda deletions/additions No. Motion to accept agenda as presented by Nelson seconded Bahr. Discussion 1. Seminars to attend: Ehler's next week. Asphalt and later on Solar. 2. How are employees doing? One person has a knee issue. Will check it out. Everybody AOK 3. Topics for next agenda: TBD will discuss interviewing & hiring the next lineman. Discussed the possibility of hiring a lead worker. Motion to adjourn by Bahr

seconded Nelson. **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. Discussion regarding removing shrubs at little league diamond. Motion to adjourn by Michelle. seconded Art. **Planning:** Call to order 5:56. Present Bahr, Nelson, Schmidt. Agenda deletions/additions No. Motion to accept agenda as presented by Schmidt seconded Nelson. Discussion: Upcoming grant dates, FEMA Assistance to Firefighters _ March 8, CDBG – PF – May, Stewardship – May 1, Recreation Boating – June 1st., Forestry Grant – June 24, ARIP – April 5, GRID Resilience Program. Motion to adjourn by Schmidt seconded Nelson. **Finance Admin:** Called to order 5:01pm. Present: Kristof, Giese, Carroll, Ebert, Madsen. Agenda deletions/additions No. Motion to accept agenda as presented by Giese, seconded Ebert. Discussion 1. Financials- Village & Fire Department: Kristof presented the village expenses, explained purchases and expenses and taxes, including taxes, dog license and other out of the ordinary expenses. Motion by Ebert to pay the bills, second by Madsen. Approved. 2. Unfinished business: A. Discussion and possible action for new dock. New Dock: Carroll received only one estimate. Will wait if there are more bids. B. Discussion and possible action for sharing repair of Geider Road with Red Springs. No word from Red Springs as yet. May be a grant to help pay the costs but may be restricted. No action. New Business: A. Discussion and possible action on repairs to a village residence for Van Rite Plumbing inc. Received the bill will pay \$11,700.00. Will go to the Board. B. Discussion and possible action on General Assistance, Professional and Engineering Services for Weed Dam and Upper Red Lake hydroelectric project. No action. Project must be approved by the Board. Grant total will be \$37,500.00. C. Discussion and possible action for training for the Fire Department on Electrical cars for 5 firemen at the cost of \$119.00 each for a total of \$595.00. Giese discussed the issue. Want to train our FD to keep up to date. Will be presented to the Board. D. Discussion and possible action on ordinance# 2024-01 for Fire Department inspections. Giese said they should be done 2 X a year. This will be presented to the Village Board. Utility- A. Report: 1. Electric: Carroll presented the bill for the Electric Department. Explained some out of the ordinary expenses. Total expenses \$199,438.84. Motion by Ebert, second Giese. Approved. 2. Water: Carroll discussed the expense. \$14,568.44 Motion by Madsen, second by Ebert. 3. Sewer: Nothing new total \$2,421. Motion by Ebert second by Giese. Approved. Adjournment: Motion to adjourn by Ebert, seconded Schmidt.

Motion to approve the Consent Agenda by T. Madsen, second by A. Bahr.....Motion carried 6 YEA 0 NAY

WATER: Financial Report: Motion by T. Madsen, second by A. Bahr to approve the water bills for the month of January 2024, in the amount of \$14,568.44 with any transfer if necessaryMotion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: Nothing

NEW BUSINESS:

DISCUSSION AND POSSIBLE ACTION ON REPAIRS TO A VILLAGE RESIDENCE FROM VAN RITE PLUMBING, INC. Motion by M. Martinez second by T. Madsen to pay the cost of \$11,700.00 to Van Rite Plumbing Inc. for the repairs..... Motion carried 6 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION ON GENERAL ASSISTANCE, PROFESSIONAL AND ENGINEERING SERVICES FOR WEED DAM AND UPPER RED LAKE

HYDROELECTRIC PROJECT. President R. Giese moved this item to New Business under Electric. B. Carroll discussed the hydroelectric project and went through all four tasks with each cost of the task. Motion by E. Schmidt second by A. Bahr to approve Mead & Hunt to do the professional and engineering services for Weed Dam and Upper Red Lake Hydroelectric project and to have B. Carroll pick the tasks that are needed for the project Motion carried 6 YEA 0 NAY

SEWER: FINANCIAL REPORT: Motion by E. Schmidt, second by B. Nelson to approve the sewer bills for the month of January 2023. in the amount of \$2,421.91 with any transfer if necessary Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTRIC UTILITY: FINANCIAL REPORT: Motion by T. Madsen, second by A. Bahr to approve and pay the electric bills for the month of January 2024, in the amount of \$199,438.84 with any transfer if necessary Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: DISCUSSION FOR NEW APPRENTICE. Six individuals were chosen for an interview. There was a total of 33 applicants. B. Carroll will be sending letters to the applicants that were not chosen for an interview.

NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION TO SET DATE FOR INTERVIEWING OF LINEMAN POSITION. The date that was set for the interviews is March 5, 2024, at 3:30 P.M.

GENERAL VILLAGE: FINANCIAL REPORT: Motion by T. Madsen, second by B. Nelson to approve and pay January 2024, AP in the amount of \$21,769.39, January payroll for \$16,720.02 and second settlement for taxes in the amount of \$242,415.81 total amount is \$280,905.22. The second settlement for taxes includes Shawano County Treasurer of \$43,260.24, Gresham School District \$162,783.69, Northeast Wisconsin Technical College of \$6,741.68, Red Lake Manage District Assessments of \$5,798.10, Water Main & Lateral Installations of \$11,739.80 and Sewer Main & Lateral Installations of \$12,092.30..... Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: DISCUSSION AND POSSIBLE ACTION FOR NEW DOCK. B. Carroll has one quote for a new dock. A. Bahr mentioned getting in touch with Jeff Teinor to see if he will give a quote for the dock.

DISCUSSION AND POSSIBLE ACTION FOR SHARING THE REPAIR OF GEIDER ROAD WITH RED SPRINGS. Will be talking with Lonnie Schreiber on LRIP or ARIP.

DISCUSSION AND POSSIBLE ACTION FOR LAWN MOWING POSITION. This is on hold for next month.

DISCUSSION AND POSSIBLE ACTION ON ORDINANCE VIOLATIONS. Sent out a couple of ordinance violations and a zoning ordinance.

NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION FOR TRAINING FOR THE FIRE DEPARTMENT ON ELECTRICAL CARS FOR 5 FIREMEN AT THE COST OF \$119.00 EACH FOR A TOTAL OF \$595.00. R. Giese discussed the training for electrical cars. Shawano County Fire Department will be doing training. It takes a lot of water for electric car fires also a special tarp is used. Motion by A. Bahr, second by B. Nelson to approve the training for the 5 firemen at the cost of \$119.00 each total cost is \$595.00..... Motion carried 6 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION ON ORDINANCE # 2024-02 FOR FIRE DEPARTMENT INSPECTION. Motion by M. Martinez, second by T. Madsen to approve Ordinance # 2024-02 for Fire Department inspections..... Motion carried 6 YEA 0 NAY 1 Absent B. Ebert

Roll Call Vote: E. Schmidt Yes
A. Bahr Yes
M. Martinez Yes
B. Nelson Yes
T. Madsen Yes
G. Giese Yes

DISCUSSION AND POSSIBLE ACTION FOR OPERATOR LICENSE FOR P. COOK.

Motion by E. Schmidt, second by B. Nelson to approve Operator License for P. Cook

.....Motion carried 6 YEA 0 NAY

TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING: Nothing at this time.

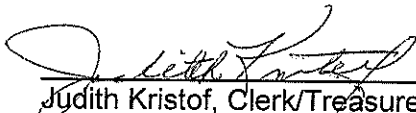
MEETING TO BE ATTENDED: None

CORRESPONDENCE: Gresham Scholarship Fund March 23, 2024, at 4:30 P.M.

Dock Permit came in on February 20th. 2024.

ADJOURNMENT Motion by T. Madsen, second by M. Martinez to adjourn the meeting at 8:01 p.m..... Motion carried 6 YEA 0 NAY


Rick Giese, Village of Gresham President


Judith Kristof, Clerk/Treasurer