

VILLAGE BOARD, VILLAGE OF GRESHAM
Village Hall, 801 Main Street, Gresham, WI
on Tuesday, March 19th, 2024, at 6:00 P.M.

MINUTES

The Village President R. Giese called the meeting to order at 6:02 p.m.
The Pledge of Allegiance was recited.

ROLL CALL: Rick Giese Village President Here

Village Trustees Art Bahr Here

Blaine Ebert Here

Tom Madsen Here

Michelle Martinez Here

Brett Nelson Here

Ethan Schmidt Here

Operation Manager Brian Carroll Here

Clerk /Treasurer Judith Kristof Here

Absent: Ethen Schmidt

OTHER PRESENT: None

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 B. Nelson, second by A. Bahr to deviate from the order of the agenda..... Motion carried 6 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.)

A. **Previous Monthly Minutes from February 20th 2024, with any additions, or corrections if necessary. B. Committee Reports A through F.**

Protective Service/Fire Board: Committee Protective Services, Call to Order 5:00 p.m. Present M. Martinez, A. Bahr, T. Madsen, M Creapeau, B. Ebert, B. Carroll, R. Giese. Agenda Deletions/Additions No. Motion to accept Agenda as presented by T. Madsen, seconded by A. Bahr.

Discussion: 1. Reviewed monthly police activity report. 2. Discussed ordinance violations. 3. Operator's license will be sent to Board meeting for approval. 5:25 p.m. motion to adjourn by A. Bahr, seconded by T. Madsen.

Electric: Committee Electric, Call to Order 5:37 p.m. Present: B. Ebert, A. Bahr, M. Martinez. Agenda Deletions/ Additions No. Motion to Accept Agenda as Presented by B. Ebert, seconded by A. Bahr. Discussion: 1.

Finishing up project at parks. Waiting to finish up project when weather allows. 2. Job offer will be forwarded to the Board meeting. 3. Nothing to be added. 4. Adjourned at 5:31 p.m. Motion to adjourn by A. Bahr, seconded B. Ebert.

Personnel: Committee Personnel. Called to Order 5:31 p.m.

Present Giese, Carroll, Ebert, Bahr, Madsen, Martinez. Agenda Deletions/Additions No. Motion to Accept Agenda as presented by Madsen seconded Martinez. Discussion: 1. Seminars to attend: Two going to

Lacrosse for WRWA Expo. One other pending. Carroll looking into the apprenticeship program. 2. How's everyone doing? Everything seems to be

fine. 3. Topics for next agenda: Nothing as of now. Motion to adjourn by Madsen, seconded Martinez. **Public Works:** Committee Public Works. Call to order. Present Giese, Carroll, Bahr, Martinez, Madsen. Agenda Deletions/ Additions No. Discussion Water: Nothing. Sewer: Blower Replacement: Will be worked by VMA. Parks: Park improvements. 1. Swing set is being put up. 2. Will be working on bushes near the L.L. diamond. Discussion about the sign and older equipment will go to the board. 5. Removal of shrubs: Pruning them. 6. Dugout: Nothing yet. &. Announcer booth. Nothing as yet. Street: 1. Snowplow cost from Richmond: price may now be prohibitive. Still waiting on numbers. 2. Topics for next meeting: Camera for the sewer line under the RR Tracks. Motion to adjourn by Madsen, seconded Martinez. **Planning:** Committee Planning. Call to Order. Present: Bahr, Martinez, Madsen. Agenda Deletions/Additions No. Motion to accept Agenda as presented by Madsen, second Martinez. Discussion: Funding & Grants Open: Flexible Funding, CDBG-CV (+ CDBG PF), Stewardship, Recreation Boating. Floodplain Ordinance Request From DNR- Recommend- Review By E-Code. Motion to Adjourn by Martinez, seconded Madsen. **Finance Admin:** Committee Finance and Administration Committee. Call to Order: 5:00 p.m. Present: Kristof, Giese, Carroll, Ebert, Madsen. Agenda Deletions/Additions No. Motion to Accept Agenda as presented by Ebert seconded Giese. Discussion 1. Financial – Village -Date Reports. A) Reporting of Bills, Claims & Transfers. B) Fire Department Bills. Kristof presented the Village expenses, including the cost of a swing set for \$11,008.00 along with other purchases. Total expenses \$33,189.29. Motion by Ebert to pay the bills, second by Giese Approve. Unfinished Business: A. Discussion and possible action for new dock. Nothing new. Will go with all Season's Repairs for \$9,000.00. Will go to the board. B. Discussion and possible action for sharing repairs of Geider Road with Red Springs. No news from Red Springs as yet. 3. New Business: A. Discussion and possible action on interview job offer. Will be presented to the board. B. Discussion and Possible action for topcoat for ball diamond. Will be presented to the board. C. Discussion and possible action on snowplow cost from Town of Richmond. Not Action!! D. Discussion and possible action to replace floodplain ordinance chapter 310 §310-4. Moved to the board. Utility A. Reports & Fund Transfers 1. Electric: Carroll presented the expenses for electrical. Some repairs. Total expenses are \$171,902.11. Motion to pay the bills by Ebert, second by Giese. Approved. Water: Carroll discussed the water bills for \$2,276.19 Motion by Giese, seconded Ebert. Approved. Sewer: Carroll presented sewer expenses for \$2,242.06. Motion by Madsen to pay the bills; second by Ebert. Approved. Motion to adjourn by Ebert, seconded Giese. Motion to approve the Consent Agenda by T. Madsen, second by B. Nelson.....Motion carried 6 YEA 0 NAY

WATER: A. Financial Report: Motion by B. Nelson, second by M. Martinez to approve the water bills for the month of February 2024, in the amount of \$ 2,276.19 with any transfer if necessary.....Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: None

SEWER: A. FINANCIAL REPORT: Motion by B. Ebert, second by A. Bahr to approve the sewer bills for the month of February 2024. in the amount of \$ 2,142.26 with any transfer if necessary Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: 1. DISCUSSION AND POSSIBLE ACTION FOR RHC BLOWER REPLACEMENT. This will be for the April meeting; no bill was received at this time.

ELECTRIC UTILITY: A. FINANCIAL REPORT: Motion by T. Madsen, second by B. Nelson to approve and pay the electric bills for the month of February 2024, in the amount of \$171,902.11 with any transfer if necessary Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: None

GENERAL VILLAGE: FINANCIAL REPORT: Motion by M. Martinez, second by A. Bahr to approve and pay February 2024, bills along with the payroll in the amount of \$33,189.29 and to transfer the money from the saving account into the General Fund Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: DISCUSSION AND POSSIBLE ACTION FOR NEW DOCK. Motion by A. Bahr, second by B. Nelson for the purchase of a new dock from All Seasons for the cost of \$9,000.00 and the first year All Seasons will install the dock..... Motion carried 6 YEA 0 NAY The dock has 4' X 8' sections and will have a turn at the end.

DISCUSSION AND POSSIBLE ACTION FOR SHARING THE REPAIR OF GEIDER ROAD WITH RED SPRINGS: Nothing from Red Springs yet on Geider Road repair.

DISCUSSION AND POSSIBLE ACTION FOR LAWN MOWING POSITION. This will be put on the April agenda.

DISCUSSION AND POSSIBLE ACTION ON ORDINANCE VIOLATIONS. B. Carroll informed the Village Board that there were two more violations given out in the village.

NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION FOR 2 OPERATORS LICENSE FOR V. HIGH AND V. BASIA. Motion by M. Martinez, second by B. Nelson to approve the operator's license for V. High & V. Basia..... Motion carried 6 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION ON INTERVIEW JOB OFFER. Motion by T Madsen, second by B. Nelson to approve for the position if the candidate turns down the position offer, then will go to the second candidate..... Motion carried 6 YEA 0 NAY The starting date will be discussed.

DISCUSSION AND POSSIBLE ACTION FOR THE INSTALLATION OF SWING SET. The swing set was installed waiting for bolts for swing set.

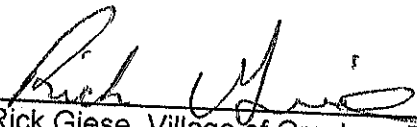
DISCUSSION AND POSSIBLE ACTION FOR TOPCOAT FOR BALL DIAMOND. Motion by A. Bahr, second by B. Ebert to approve the topcoat for the Little League ball diamond with the Village paying half the cost..... Motion carried 6 YEA 0 NAY B. Nelson had quotes for the topcoat for Little League diamond that he brought to the board. One quote was from Quick Pitch and the other was from Sand & Solutions of Waupaca. Little League has to help to install the topcoat. The cost is around \$58.90 a ton.


6. DISCUSSION AND POSSIBLE ACTION ON PROJECT TO BE COMPLETED AT LITTLE LEAGUE DIAMOND. 7. DISCUSSION AND POSSIBLE ACTION TO WORK ON DUGOUT WITH COMPLETION DATE: 8. DISCUSSION AND POSSIBLE ACTION TO START WORK ON ANNOUNCER BOOTH WITH THE COMPLETION DATE. President Giese put number five, six and seven together and these will be on next month agenda.

DISCUSSION AND POSSIBLE ACTION ON SNOWPLOW COST FROM TOWN OF RICHMOND. Motion by M. Martinez second by B. Nelson to purchase the snowplow truck from the Town of Richmond for \$26,000 and not to go any higher then that amount..... Motion carried 6 YEA 0 NAY Rick discussed with the board the increase for the cost of the snowplow truck from Town of Richmond from \$22,000 back in July to \$26,000.

DISCUSSION AND POSSIBLE ACTION TO REPLACE FLOODPLAIN ORDINANCE CHAPTER 310 §310-4. Motion by A. Bahr second B. Nelson for the approval on the Floodplain ordinance Chapter 310 §310-4..... Motion carried 6 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION FOR REMOVAL OF SHRUBS. The shrubs have been taken care off already.
TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING: None
MEETING TO BE ATTENDED: None
CORRESPONDENCE: None
ADJOURNMENT: Motion by T. Madsen, second by M. Martinez to adjourn the meeting at 6:41 p.m..... Motion carried 6 YEA 0 NAY


Rick Giese, Village of Gresham President


Judith Kristof, Clerk/Treasurer