

VILLAGE BOARD, VILLAGE OF GRESHAM
Village Hall, 801 Main Street, Gresham, WI
on Tuesday, April 16th, 2024, 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 at the April 16th Village Board meeting.

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

Absent: Trustee Art Bahr.

OTHER PRESENT: Brett Hoffman

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

MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY: Motion by Madsen, second by Martinez to deviate from the order of the agenda..... Motion carried 5 YEA 0 NAY Moving to number 1 under New Business Village 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.)

A. Previous Monthly Minutes from March 19th 2024, with any additions, or corrections if necessary. B. Committee Reports A through F.

Protective Service/Fire Board: Date: April 10, 2024. Call to Order: 5:00 P.M. Present: Carroll, Ebert, Chief Creapeau, Bahr, Giese, Nelson, Madsen
Agenda deletions/additions No. Motion to accept agenda as presented by Bahr seconded Madsen. Discussion: 1. Police Activity Report: Chief presented the activities for the Month of March. Not much happened as compared to the previous month. Still issues with the usual suspects. 2. Ordinance Violations: Already discussed. 3. Fire Board Issues: Next meeting April 24@ 6:00 p.m. 4. Topics for next meeting: Nothing as yet. Motion Adjourn by Madsen seconded Nelson.

Electric: Date: April 10, 2024
Call to Order: 5:15 p.m. Present Blaine E., Tom M. Art B. Agenda deletions/additions No. Motion to Accept Agenda as presented by Art B. seconded Blaine E. Discussion: 1. Done tree trimming. Finish some underground work from last year. Miron Construction will be doing some work in town. In the fall will send some lineman for the L&S Class. Shawn will start 1st. year of lineman school in the fall. Issues with the trencher that may need to be repaired, will discuss as possibilities of maybe purchasing a new one at a later date. Motion to adjourn by Blaine E. seconded Art B.

Personnel: Date: April 10, 2024 Call to Order: 5:26 p.m. Present Giese, Carroll, Ebert, Bahr, Nelsen, Madsen. Agenda deletions/additions No. Motion to accept agenda as presented by Madsen seconded Nelson.

Discussion: 1. Lead Lineman: Carroll discussed the possibility of naming a lead lineman and who would best fill the position. Will be presented to the board. Discussion. 2. Seminars to attend: Carroll & Ebert attended a seminar on manufactured homes. Very interesting. 3. How is everybody doing? Everyone is fine. 4. Update on new employee: Doing well. 5. Topics? Nothing. Motion to adjourn by Nelson seconded Madsen. **Public Works:** Date: April 10, 2024. Call to Order. Present Giese, Carroll, Bahr, Nelson, Madsen. Agenda deletions/additions No. Motion to accept agenda as presented by Bahr seconded Nelson. Discussion: Water/Sewer: 1. Blower replacement: Done. Parks: 1. Parks Improvements: Swing set installed same w/Paiser Park. 2. Swing Set: Done. 3. League Diamond: Done. 4. Dugout: Discussion. 5. Press box: Will take up next year. 6. Dirt for Little League field: Will be delivered on Tuesday. Volunteers are set. Street: 1. Snowplow cost from Richmond: Haven't got the final total as yet. 2. Street Sweeper for the Village: Nothing yet due to the mild winter. General: Topics for future meetings: Dock on order will be 1 K more than first described. Motion to adjourn by Bahr seconded Nelson. **Planning:** Date: April 10, 2024. Call to order 5:50 p.m. Present Bahr, Madsen, Nelson. Agenda deletions/additions No. Motion to accept agenda as presented by Nelson seconded Madsen. Discussion: Grant Update - Stewardship & CDBG coming due in May 16 Flexible Facilities Program (Summer Due) CDBG – CV Due May 16. CORP on Agenda for next meeting. Motion to adjourn by Madsen seconded Nelson. **Finance Admin:** Date: April 15, 2024. Call to Order: 5:00 P.M. Present: Kristof, Giese, Carroll, Ebert, Martinez, Madsen. Agenda Deletions/additions: No. Motion to accept Agenda as presented by Ebert seconded Martinez. Discussion: 1. Financials – Village - Year to date reports. A) Reporting of bills, claims & transfers: Kristof presented the Village & Fires Department expenses together, noting all expenses, including tax disbursements. Motion by Ebert, seconded by Martinez. Approved. Unfinished Business: A) Discussion and Possible action for sharing repairs of Geider Road with Red Springs. Carroll attended the Red Springs meeting. Nothing new will wait. B) Discussion and possible action on snowplow cost from town of Richmond. Dealt with it last month. Situation ended. C) Discussion and possible action to replace floodplain ordinance chapter 310 §310-4. Will be on the Board agenda. New Business A) Discussion and possible action for a street sweeper for the Village. Carroll will call the county when the sweeper is needed. No other action required. B) Discussion and possible action for lineman lead person. Discussed it at the personnel meeting. Recommendation will be presented at the Board Meeting. C) Discussion and possible action to change certified survey map for pine tree court. Carroll presented the plan to change it from four lots to six. Will be presented to the Board. 4. Utility – Bill and Claims: A) Report: Electric: Carroll presented and explained the utility expenses. Motion by Martinez to pay the bill, second by Ebert. Approved. Water: Carroll presented the water expenses. Motion by Martinez to pay the bill seconded by Ebert. Approved. Sewer: Carroll presented the sewer. Nothing new Motion by Martinez seconded by Eber to pay the bills. Approved. B) Fire Department bills are already in the village report. 5. Topics to be added to the agenda for the next meeting. Nothing. Motion to adjourn by Ebert seconded Martinez. Motion to approve the Consent Agenda by Ebert, second by Madsen.....Motion carried 5 YEA 0 NAY

WATER: Financial Report: Motion by Nelson, second by Ebert to approve the water bills for the month of March 2024, in the amount of \$7,996.34 with any transfer if necessaryMotion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: None

SEWER: FINANCIAL REPORT: Motion by Madsen, second by Martinez to approve the sewer bills for the month of March 2024.with a change to move \$15,754.04 from electric to sewer and the new total is \$ 20,970.95 with any transfer if necessaryMotion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTRIC UTILITY: FINANCIAL REPORT: Motion by Madsen, second by Ebert to approve and pay the electric bills for the month of March 2024, and to remove the \$15,754.04 from electric and add that amount to sewer. The total amount is \$172,580.48 with any transfer if necessary Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION FOR LINEMAN LEAD PERSON.

Motion by Ebert second by Nelson to approve the lineman position from the recommendation of the Personnel Committee motion carried 6 YEA 0 NAY

GENERAL VILLAGE: FINANCIAL REPORT: Motion by Martinez, second by Madsen to approve and pay March 2024, bills along with the payroll in the amount of \$38,318.24 and to transfer the money from the saving account into the General FundMotion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: DISCUSSION AND POSSIBLE ACTION FOR LAWN MOWING POSITION. Have two candidates for the lawn mowing positions.

DISCUSSION AND POSSIBLE ACTION WHEN TO HAVE DIRT DELIVERED FOR THE LITTLE LEAGUE FIELD. The topcoat was delivered on April 16th. 2024, and is spread out.

DISCUSSION AND POSSIBLE ACTION ON PROJECT TO BE COMPLETED AT LITTLE LEAGUE DIAMOND. This will be left open for more recommendations.

NEW BUSINESS: APPOINT NEW BOARD MEMBERS. Village President Giese appointed Brett Hoffman for the position of Trustee. To fill Ethen Schmidt positions do to E. Schmidt moving out of the Village. Motion by Madsen, seconded Nelson to appoint B. Hoffman for the Open position of Trustee.....Motion carried 5 YEA 0 NAY.

The oath was given by Village Clerk to the two elected trustees B. Ebert, T. Madsen and the appointed Trustee B. Hoffman.

DISCUSSION AND POSSIBLE ACTION TO CHANGE CERTIFIED SURVEY MAP FOR PINE TREE COURT. Motion by Nelson, second by Madsen to change certified survey map for Pine Tree court.....Motion carried 6 YEA 0 NAY This will increase the lots from 4 lots to 6 lots. B. Carroll discussed this with the board members.

DISCUSSION FOR VARIANCE OF TWO PROPERTIES. This is on two properties. Discussion with the board members. There will be a Public Hearing on May 21 at 4:30 P.M.

DISCUSSION AND POSSIBLE ACTION ON NEW COMMITTEE'S ASSIGNMENTS. See new Committee assignments sheets that were handed out.

DISCUSSION AND POSSIBLE ACTION FOR A STREET SWEEPER FOR THE VILLAGE. Will book as needed in Spring. They are in Wittenberg now and are working their way toward Gresham. Also sweeper is being worked on.

DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS APPLICATION FOR NEW BUSINESS IN THE VILLAGE OF GRESHAM. Motion by Madsen, second by Nelson to approve and welcome the new business application for Pa's Ice Cream ShoppeMotion carried 6 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION FOR ORDINANCE TO REPEAL AND RECREATE CHAPTER 15. BOARDS, COMMISSIONS AND COMMITTEES § 15-1. BOARD OF REVIEW.

Motion by Ebert, second by Madsen to repeal and recreate chapter 15. Boards, Commissions, and committees § 15-1. Board of Review..... Motion carried 6 YEA 0 NAY ROLL CALL VOTE

B. Ebert Yes, T. Madsen Yes, M. Martinez Yes, B. Nelson Yes, B. Hoffman YES, R. Giese YES
B. Carroll had this information to read into the minutes at the April 16, 2024 Board Meeting. For Fischer Street loan terms. The balance of loan #50015917 currently structured as a line of credit is being termed out and converted to G.O. Debit.

\$319,733.36

5 Year note

6.25% tax exempt interest rate, fixed for 5 years.

20 year amortization

Approximate monthly P & I payment of \$2,337

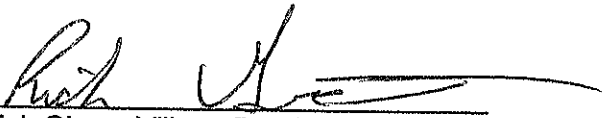
This is with AbbyBank


TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING: Floodplain Public Hearing for May 21, 2024

MEETING TO BE ATTENDED: None

CORRESPONDENCE: None

ADJOURNMENT Motion by Ebert, second by Nelson to adjourn the meeting at 5:40 p.m..... Motion carried 6 YEA 0 NAY


Rick Giese, Village President


Judith Kristof, Clerk/Treasurer