

VILLAGE BOARD, VILLAGE OF GRESHAM
REGULAR MONTHLY BOARD MEETING - TUESDAY, MAY 21ST. 2024 6:00 PM
OR WILL FOLLOW THE PUBLIC HEARINGS
AT THE VILLAGE HALL, 801 MAIN STREET, GRESHAM, WI 54128

MINUTES

CALL TO ORDER: The Village President R. Giese called the meeting to order at 5:07 p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

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

ABSENT: Brett Hoffman

OTHERS PRESENT: David Hohn, Richard Zoglman, Brea Carroll

APPROVAL OF AGENDA: Motion by T Madsen, second by B. Nelson to approve the agenda as written.Motion carried 6 YEA 0 NAY No discussion no motion.

MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY: Motion by M. Martinez, second by A. Bahr to deviate from the order of the agenda..... Motion carried 6 YEA 0 NAY No discussion on motion. Moving to number 7 General Village New Business on the agenda.

PUBLIC ADDITIONS OR DELETIONS INPUT: David Hohn was asked by President R. Giese if he had anything to say. David responded he was here to listen.

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 April 16th. 2024, with any additions, or corrections if necessary. B. Committee Reports A through F.**

Protective Service/Fire Board: Committee Protective Services, Call to Order 5:10 p.m. Present M. Martinez, B. Hoffman, B. Nelson, T. Madsen, A. Bahr, M Creapeau, R. Giese, B. Carroll, Agenda Deletions/Additions No. Motion to accept agenda as presented by B. Hoffman, seconded T. Madsen Discussion: 1. Reviewed April 2024 report. 2.Waiting on Shawano County for Court cases for ordinance violations. 3. Fire Department will be at CF Walk on May 30th. 4. License will be approved at the board meeting on 5/21/2024. 5. Licenses will be approved at the board meeting on 5/21/2024. 6. Licenses will be approved at the board meeting on 5/21/2024. 7. Licenses will be approved at the board meeting on 5/21/2024. 8. Licenses will be approved at the board meeting on 5/21/2024. 9. Roy Smith will bring a fire truck and police will be at school. Adjourned T. Madsen second B. Hoffman at 5:35 p.m. **Electric:** Committee Electric, Call to Order 5:35 p.m. Present: Art B., Blaine E., Michelle. M., Tom. M. Brett H. Agenda Deletions/ Additions No. Motion to Accept Agenda as Presented by B. Ebert, seconded by A. Bahr. Discussion: 1. URD to finish up for Arron Knohe - Stock bridge asked for a possible build. - Line Work to be done at North star with the switch gear. - Charter will be doing some power supplies on our system, also may be changing out some poles for them. too. 2. Arlo cameras; 2 will go up by softball field, one by baseball field. 3. Talk to Joe about concrete work.

Personnel: Committee Personnel. Called to Order 5:52 p.m. Present Brett Hoffman, Tom Madsen, Brett Nelson. Agenda Deletions/Additions No.

Motion to Accept Agenda as Presented by Brett seconded Tom. Discussion: Rick & Brian to Marshfield conference. Art to Rural WI Summit next week. Qualified for Safety Award. Blaine accepts lawn mowing position. Next meeting wages for clerk and wage study for employees. Motion to adjourn by Tom, seconded Brett at 6:00 p.m. **Public Works:** Committee Public Works. Call to order. Present Ebert, Bahr, Hoffman. Agenda Deletions/ Additions No. Motion to accept agenda as Presented by Bahr, seconded Hoffman. Lawn mowing position – Blaine Ebert. Little League diamond projects. See electric agenda. Dugout – to be determined. Announcer booth work – No change. Village Street Sweeper – Next week finish. Motion to adjourn by Hoffman, seconded Bahr. **Planning:** Committee Planning. Call to Order. Present: Bahr, Martinez, Nelson. Discussion: Comprehensive outdoor recreation plan. Committee discussed the draft plan. Each trustee is to bring park protection ideas to the June committee meeting. Grant update – No new items. Motion to Adjourn by Martinez, seconded Nelson. **Finance Admin:** Committee Finance and Administration Committee. Call to Order: 5:00 p.m. Present: Carroll, Ebert, Martinez, Madsen, Giese Agenda deletions/additions No. Motion to accept agenda as presented by Martinez, seconded Ebert. Discussion: 1. Financials- Village – Date Reports. A) Reporting of Bills, Claims & Transfers. B) Fire Department: Carroll presented the Village expenses. Nothing out of the ordinary. Motion by Ebert, second by Martinez approved. \$43,114.69 Total. 2. Unfinished Business: A) Discussion and possible action for sharing the repair of Geider road with Red Springs. No action will be presented to the board. B) Discussion and possible action to replace Floodplain Ordinance Chapter 310§ 31-4. Written for the Village by the DNR. Will be presented at a Public hearing, then presented to the Board. No action. C) Discussion and possible action for the Village of Gresham County of Shawano, Chapter 325.5 variance for two parcels ID# 131-401000040 and parcel ID# 131-500500140. This will be on the agenda for the Public Hearing. 3) New Business None. Utility – A. Reports & Fund Transfers 1. Electric. Carroll presented the expenses for the electric utility, explaining costs & purchases. Motion by Ebert second by Martinez. Approved. Total \$175,135.35. Water: Carroll explained all expenses. Motion by Madsen to pay the bill second by Martinez. Approved, Total \$3,387.17. Sewer. Carroll explained all expenses. Motion by Martinez, second by Ebert. Approved. Total \$3,387.17. Topics to be added to the agenda for the next meeting. None. Adjournment: Motion to adjourn by Ebert seconded Martinez. Motion to approve the Consent Agenda by B. Nelson, second by B. Ebert.....Motion carried 6 YEA 0 NAY

WATER: Financial Report: Motion by E. Bert, second by A. Bahr to approve the water bills for the month of April 2024, in the amount of \$3,327.47 with any transfer if necessary.....Motion carried 6 YEA 0 NAY No discussion on motion.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

SEWER: FINANCIAL REPORT: Motion by M. Martinez, second by T. Madsen to approve the sewer bills for the month of April 2024. in the amount of \$3,387.17 with any transfer if necessary Motion carried 6 YEA 0 NAY No discussion on motion.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTRIC UTILITY: FINANCIAL REPORT: Motion by B. Nelson, second by A. Bahr to approve and pay the electric bills for the month of April 2024, in the amount of \$175,135.35 with any transfer if necessary Motion carried 6 YEA 0 NAY No discussion on motion.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

GENERAL VILLAGE: FINANCIAL REPORT: Motion by T. Madsen, second by M. Martinez to approve and pay April 2024, bills along with the payroll in the amount of \$43,194.94 and to transfer the money from the saving account into the General fundMotion carried 6 YEA 0 NAY No discussion on motion.

UNFINISHED BUSINESS: DISCUSSION AND POSSIBLE ACTION FOR LAWN MOWING POSITION. This position was filled.

DISCUSSION AND POSSIBLE ACTION ON PROJECT TO BE COMPLETED AT LITTLE LEAGUE DIAMOND. Waiting for J. Ejnik to get the stuff. Little League will pay for the stuff and the Village will supply the labor at the diamond.

DISCUSSION AND POSSIBLE ACTION FOR SHARING THE REPAIR OF GEIDER ROAD WITH RED SPRINGS. Motion by M. Martinez second by T. Madsen to share the cost of Geider Road with Red Springs at the total cost of \$53,000.00 for road repairs. The Village cost is \$26,500.00 and Red Spring cost is \$26,500.00 Motion carried 6 YEA 0 NAY No discussion on motion.

NEW BUSINESS: WEST REGIONAL MANAGER, JEANNIE OTTO FOR NWTC. This is rescheduled.

THE FOLLOWING APPLIED FOR A CLASS "B" BEER RETAILERS' LICENSE. Motion by T. Madsen, second by A. Bahr approve the Class "B" Beer Retailers License for the Gresham Legion Post 390Motion carried 6 YEA 0 NAY No discussion on motion.

THE FOLLOWING APPLIED FOR A CLASS "B" LIQUOR & CLASS "B" BEER RETAIL LICENSE. SASSY'S BAD HABIT 1219 MAIN ST. GRESHAM, WI 54129 BRIAN DURY, 1219 MAIN STREET, GRESHAM, WI 54128 AGENT. WOODLAND SUPPER CLUB LLC. 420 S. MAIN ST. GRESHAM, WI, 54128. JEFFERY SCOTT WHITE, N5669 RIVERSIDE, SHAWANO, WI 54166 OWNER. ALEXANDER WHITE, W7050 CURT BLACK RD., SHAWANO, WI 54166 AGENT. WHISKEY WELLS AKA SIDE BAR 823 E. RICHARDS ST. GRESHAM, WI 54128. DAVID HOHN, W11706 MILL CREEK RD., GRESHAM WI 54128 OWNER/AGENT. JUNGLES ON MAIN LLC, 1215 MAIN STREET, GRESHAM, WI 54128, CINDY M. JUNGENBERG N8176 BIG LAKE RD., GRESHAM, WI 54128 OWNERS/MANAGER, CINDY JUNGENBERG N8176 BIG LAKE RD., GRESHAM, WI 54128 AGENT. Motion by M. Martinez second by B. Nelson for the approval of the Class "B" Liquor & Class "B" Retail License for Sassy's Bad Habit, Woodland Supper Club LLC., Whiskey Wells AKA Side Bar, and Jungles on MainMotion carried 6 YEA 0 NAY No discussion on motion.

THE FOLLOWING APPLIED FOR A CLASS "A" BEER & CLASS "A" LIQUOR RETAIL LICENSE, GRESHAM TOWNMART LLC, 1129 MAIN ST., GRESHAM WI 54128 OWNERS ANNE & JOEL BOUCHER, N7213 SUNSET DR., GRESHAM, 54128. DOLGANCORP LLC, DOLLAR GENERAL STORE# 20206, 380 MAIN ST. GRESHAM, WI 54128 WI 54128 AGENT RICKY L. LAMP, 1220 ENGEL DR. APT. 202 SHAWANO, WI 54166. Motion by T. Madsen second by A. Bahr for the approval of the Class "A" Beer & Class "A" Liquor Retail License for Gresham TownMart LLC, and Dolgancorp LLC, Dollar General Store # 20206.....Motion carried 6 YEA 0 NAY No discussion on motion.

THE FOLLOWING APPLIED FOR A CLASS "B" BEER RETAILERS' LICENSE 6-MONTH LICENSE. Motion by B. Ebert second by M. Martinez to approve the Class "B" Beer Retail License for the Gresham Baseball Club and the Gresham Youth Baseball Motion carried 6 YEA 0 NAY No discussion on motion.

DISCUSSION AND POSSIBLE ACTION FOR OPERATOR/BARTENDER LICENSES FOR THE NEW PERIOD FROM JULY1, 2024 THROUGH JUNE 20, 2025. Motion by T. Madsen second by B. Ebert to approve the list of bartenders that was sent to Lieutenant Mary Creapeau for background check for the license period from July 1, 2024, through June 30, 2025.....Motion carried 6 YEA 0 NAY No discussion on motion.

DISCUSSION AND POSSIBLE ACTION FOR THE VILLAGE OF GRESHAM COUNTY OF SHAWANO, CHAPTER 325. VARIANCE FOR TOWN PARCELS ID # 401000040 AND PARCEL ID # 131-500500140. The Public Hearing was over. Motion by A. Bahr to deny the two variances and second by M. Matinez..... Motion carried. T. Madson asked to have the record show that T. Madsen abstained from the vote. No discussion on motion. ROLL CALL VOTE: B. Ebert Yes, T. Madsen Abstained, A. Bahr Yes, M. Martinez Yes, B. Nelson Yes, R. Giese Yes 5 YEA 0 NAY 1 Abstained

DISCUSSION AND POSSIBLE ACTION FOR VILLAGE OF GRESHAM, COUNTY OF SHAWANO, ORDINANCE FLOODPLAIN ZONING ORDINANCE FOR THE VILLAGE OF GRESHAM, WISCONSIN. Motion by M. Martinez second by B. Nelson to approve the Floodplain Zoning Ordinance for the Village of Gresham..... Motion carried. No discussion on motion. ROLL CALL VOTE: T. Madsen Yes, B. Nelson Yes, M. Martinez Yes, B. Ebert, A. Bahr Yes, R. Giese Yes 6 YEA 0 NAY

CONSIDERATION AND POSSIBLE ACTION FOR CYSTIC FIBROSIS WALK ON MAY 30, 2024, FOR FIRE TRUCK AND POLICE REQUEST. Motion by M. Martinez second by B. Nelson for the approval of the Cystic Fibrosis Walk for May 30, 2024, and to have a fire truck and police present on the route for the walk. The route map is attached in the minutes..... Motion carried 6 YEA 0 NAY No discussion on motion.

DISCUSSION AND POSSIBLE ACTION TO PURCHASE CAMEAS FOR VILLAGE PARKS. Motion made by B. Nelson second by B. Eber to purchase 4 cameras for the parks 2 for Veterans Park and 2 for Athletic Park the cost for cameras is \$50.00 each plus the service Plan cost included.....Motion carried 6 YEA 0 NAY No discussion on motion.

DISCUSSION AND POSSIBLE ACTION FOR CONCRETE DUGOUTS FOR LITTLE LEAGUE DIAMOND. Waiting

CONSIDERATION AND POSSIBLE ACTIONFOR COMPRENENSIVE OUTDOOR RECREATION PLAN INPUT. This will be put on next month's agenda.

TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING: Number 12 on this agenda.

MEETING TO BE ATTENDED: Board of Review for May 30, 2024, From 5:00 P.M. to 7:00 P.M.

CORRESPONDENCE: Plow Truck is here; Bucket Truck should come in July. USDA for grants for equipment is open.

ADJOURNMENT Motion by Madsen, second by B. Ebert to adjourn the meeting at 5:45 P.M. p.m..... Motion carried 6 YEA 0 NAY


Rick Giese Village of Gresham President


Judith Kristof Clerk/Tresurer