

**VILLAGE BOARD, VILLAGE OF GRESHAM
REGULAR MONTHLY BOARD MEETING - TUESDAY, JUNE 18TH. 2024, 6:00 PM
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 6:00 p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ROLL CALL: Rick Giese Village President: Present

Village Trustees Art Bahr: Present

Blaine Ebert: Present

Tom Madsen: Present

Michelle Martinez: Present

Brett Nelson: Absent

Brett Hoffman: Present

Operation Manager Brian Carroll: Present

Clerk /Treasurer Judith Kristof: Absent

Absent: Brett Nelson & Judith Kristof

OTHERS PRESENT: Kris Bahr & Jeannie Otto

APPROVAL OF AGENDA: Motion by Michelle, second by Art to approve the agenda as written.....Motion carried 6 YEA 0 NAY

MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY: Motion by Michelle, second by Art 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 Public Hearing Zoning May 21st.**, at 4:30 p.m., **Public Hearing Ordinance Floodplain Zoning May 21st.**, at 4:53 p.m. **Village Board Meeting May 21st.** at 5:07 p.m. and **Board of Review May 30th.** at 5:00 p.m., with any additions, or corrections if necessary. B. **Committee Reports A through F. Protective Service/Fire Board:** Call to order 5:00 p.m. Present: Carroll, Ebert, Hoffman Madsen, Giese, Bahr, Nelson. Agenda deletion/additions No. Motion to accept agenda as presented by Ebert seconded Bahr. Discussion: 1. Police Report. Carroll reported Chief Creapeau resigned. Explained the S/M situation. 2. Ordinance Violations. Carroll gave a brief report. Pretty much the status quo with the usual suspects. 3. Fire Board Issues – Nothing. 4. Fourth of July celebration – we’re having it June 29th. Parade Line up 11:00 discussed activities. 5. Open Intoxicant for Independence for the 4th. – Will present to the board. June 28, 29 & 30. 6. Next Month: Update on the S/M Police Dept. Adjournment. Motion by Bahr second by Ebert. Adjourned. **Electric:** Committee Electric, Call to Order 5:13 p.m. Present: Tom M. Brett H. Art B., Blaine E. Agenda Deletions/ Additions No. Motion to Accept Agenda as presented by B. Ebert, seconded by A. Bahr. Discussion: 1. Kurt Knoke primary extension. Hwy G primary extension, Pine Drive going to U.G. 2. The cove needs an updated service. 3. Table dugouts to next year. New bucket truck is down in Mexico, waiting on mirrors. No timetable on delivery.

Personnel: Committee Personnel. Called to Order 5:20 p.m. Present Brett Hoffman, Tom Madsen, Brett Nelson. Agenda Deletions/Additions No. Motion to Accept Agenda as Presented by Tom seconded Brett N. Discussion: 3. Motion to raise clerk wages next pay period July 1, 2024, to 22.50 /hr. Motion by Tom second Brett N to board. 4. Wage report recommend by end of year. Adjourn Brett N. Second Tom 5:31 p.m.

Public Works: Committee Public Works. Call to order 5:32 p.m. Present Brett H, Brett N, Art B., Tom M. Agenda Deletions/ Additions No. Motion to accept agenda as Presented by Art B., seconded Tom M. Discussion: Little League projects to be tabled until next year. We have two ladies that are willing to paint some of the streets, and curbs. Adjourn Brett H. second Tom M. **Planning:** Committee Planning. Call to Order. Present: Bahr, Nelson Madsen. 1. Comprehensive Outdoor Rec. Plan – Trustees submitted wish lists for park projects. That will be included in the final plan. 2. Grants: No new grants have been released in the last 30 days. 3. Discuss the sale of Village land to Pingel Meats- by Waste plant. Adjourn: Motion by Nelson second by Madsen. **Finance Admin:** Committee Finance and Administration Committee. Call to Order: 5:00 p.m. Present: Carroll, Ebert, Martinez, Kristof, Giese, Madsen. Agenda Deletions/Additions. No. Motion to accept agenda as presented by Ebert seconded Martinez. Discussion: 1. Financials – Village- Date Reports A) Reporting of Bills, Claims & Transfers. B) Fire Department Bills. Kristof presented the village expenses for the month explaining all special expend items. Motion by Ebert to pay the bills seconded by Martinez. Approved. Unfinished business: A. Update sharing the repair of Geider Road with Red Springs. Carroll talked to Red Springs. Nothing new. B. Discussion and possible action for the completion of Little League diamond. Pushing it back to next year. New Business: A) Discussion on Primary Extension. Two are being installed. Customers pay for this. B) Discussion and possible action for the sale of land. Selling Pingel's three acres will go to the Board. C. Discussion and possible action for Clerk wages On the Board agenda. D. Discussion and possible action to sponsor a hole for the Fire Department golf outing on June 22, 2024. \$100.00 Board will take care of it. Utility – A. Reports & Fund Transfers 1. Electric: Carroll presented the Electric Utility expenses, explaining all utility expenses. Will be presented to the Board. Motion by Martinez, second by Ebert. Approved. 2. Water: Carroll presented. Motion by Marsen to pay the bills second by Ebert. Approved. Sewer: Carroll presented all the bills. Motion by Martinez, second by Ebert. Approved. 5. Topics to be added to the agenda for the next meeting. Curt Knoke gave Carroll some ideas to beautify the village. 6. Adjournment 5:20 p.m. Motion to adjourn by Martinez seconded Ebert. Motion to approve the Consent Agenda by Blaine, second by Brett H.

.....Motion carried 6 YEA 0 NAY

WATER: Financial Report: Motion by Blaine, second by Art to approve the water bills for the month of May 2024, in the amount of \$1,934.91 with any transfer if necessaryMotion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: None

SEWER: FINANCIAL REPORT: Motion by Tom, second by Michelle to approve the sewer bills for the month of May 2024. in the amount of \$2,954.04 with any transfer if necessary Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTRIC UTILITY: FINANCIAL REPORT: Motion by, second by Michelle to approve and pay the electric bills for the month of May 2024, in the amount of \$184,509.42 with any transfer if necessary Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: DISCUSSION ON PRIMARY EXTENSION. Paid by Citizen.

DISCUSSION AND POSSIBLE ACTION TO SPONSOR A HOLE FOR THE FIRE DEPARTMENT GOLF OUTING ON JUNE 22, 2024. Motion by Art second by Blaine to sponsor a hole for the Fire Department golf out on June 22, 2024, at the cost of \$100.00 for sponsorshipMotion carried 6 YEA 0 NAY

GENERAL VILLAGE: FINANCIAL REPORT: Motion by Brett H. second by Art to approve and pay May 2024, bills along with the payroll in the amount of \$38,579.87 and to transfer the money from the saving account into the General FundMotion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: UPDATE FOR SHARING REPAIR OF GEIDER ROAD WITH RED SPRINGS. Brian talked to Red Springs. Rick is going to Shawano County. Will be later.
WEST REGIONAL MANAGER, JEANNIE OTTO FOR NWTC. Otto handed NWTC information out. Introduced Chris Bahr. Discussed fundraising and student needs. Discussed returning adults and their needs for support and funding in 2023. Endowment drive for students raised to date \$260,000 plus it's investing in our community and bringing skills sets up. Story about a mom who wanted a career. Asking the village for a possible donation.

CONSIDERATION AND POSSIBLE ACTION FOR COMPREHENSIVE OUTDOOR RECREATION PLAN INPUT. Art waiting for more input. Will have a public hearing later. Tabled to next month.

NEW BUSINESS:

DISCUSSION AND POSSIBLE ACTION FOR SALE OF LAND. Motion by Tom second by Art to approve the sale of land to Pingel Meat Packing 20k/acre will need three acres to start..... Motion carried 6 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION TO ALLOW OPEN INTOXICANT FOR INDEPENDENCE WEEKEND CELEBRATIONS. Motion by Art, second by Brett H. to approve the date Friday June 28, starting at noon p.m. Saturday June 29 and Sunday June 30 until 1:00 a.m. for carrying of intoxicant beverages..... Motion carried 6 YEA 0 NAY Art – should include July 4th. through the 5th. Amended Motion.

DISCUSSION AND POSSIBLE ACTION FOR FOURTH OF JULY CELEBRATION. Everything is ready. Village will throw out candy at the end of the parade. Fireworks are being built now. Parade at 11:00 a.m. Fireworks at dusk.

DISCUSSION AND POSSIBLE ACTION FOR PAINTING FOR THE PARK ENTRANCE SIGN AT THE LITTLE LEAGUE DIAMOND. Painting the sign leading into the park. No motion needed.


DISCUSSION AND POSSIBLE ACTION FOR CLERK WAGES. Motion by Blaine second by Brett H. to approve an increase in the clerk wages of \$25. /hr.....Motion carried. 6 YEA 0 NAY

TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING: Nothing

MEETING TO BE ATTENDED: None

CORRESPONDENCE: New Habitat for Humanity house being built in the Village on Ebert Street.

ADJOURNMENT Motion by Tom, second by Blaine to adjourn the meeting at 6:57 p.m..... Motion carried 6 YEA 0 NAY


Rick Giese, Village of Gresham President


Judith Kristof Clerk/Treasurer