

VILLAGE BOARD, VILLAGE OF GRESHAM
REGULAR MONTHLY BOARD MEETING - TUESDAY, OCTOBER 15TH. 2024 6:00 PM
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

Village Trustees: Blaine Ebert, Tom Madsen, Michelle Martinez, Brett Hoffman, Brett Nelson,
Operation Manager Brian Carroll, Clerk /Treasurer Judith Kristof

Absent: Trustee: Art Bahr

OTHER PRESENT: Karen Host and Shirly Hinze

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

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

PUBLIC ADDITIONS OR DELETIONS INPUT: Shirley Hinze is from the Democratic Party for Assembly 6. Shirley spoke on what she would like to accomplish if she got elected. Shirley handed out a brochure to the board members.

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 September 17th. 2024, 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 M. Martinez, T. Madsen B. Hoffman, A. Bahr, B. Nelson, B. Carroll. Agenda deletion/additions No. Motion to accept agenda as presented by T. Madsen seconded B. Hoffman. Discussion: 1. Reviewed September 2024 monthly law enforcement report. 2. Reviewed ordinance violations. 3. Operator's license will be sent to the board. 4. Fire board – Budget will be submitted for approval \$20,054.33. Adjourned at 5:07 p.m. Adjournment: Motion to adjourn the meeting by T. Madsen seconded B. Hoffman. **Electric:** Call to order 5:08. Present: Art, Blaine, Michelle, Tom, Brian. Agenda deletion/additions No. Motion to accept agenda as presented by Art seconded Blaine. 1. Tree trimming has started. Major 3 electric projects are completed for the year. 2. Possible building up by Red Lake Ct. So could be some services needed eventually. 3. New truck should be here in two weeks. Adjournment: Motion to adjourn the meeting by Art, seconded Blaine. **Personnel:** Call to order 5:12. Present: Brett Hoffman, Tom Madsen, Brett Nelson. Agenda deletion/additions No. Motion to accept agenda as presented by Tom seconded Brett N. 1. Update Brea back Nov. 1. 2. Motion to move wage study 6% to Board. 3. Add – Process to replace/hire manager Admin at that time. Adjournment: Motion to adjourn the meeting by Tom, seconded Brett N. Approved 5:20 p.m. **Public Works:** Call to order 5:21 p.m. Present: B. Ebert, A. Bahr, B Hoffman. Agenda deletion/additions No. Motion to accept agenda as presented by A. Bahr seconded B. Hoffman. 1. B. Hoffman moved to deny the renaming of Highview Road to Pingel Way A. Bahr

seconded. Motion passed to deny the renaming of Highview road to Pingel Way. Adjourned at 5:24 p.m. Adjournment: Motion to adjourn the meeting by A. Bahr, seconded B. Hoffman. Approved. **Planning:** Call to Order: Present: Bahr, Martinez, Nelson. Agenda deletion/additions no. Motion to accept agenda as presented by Nelson seconded Martinez. Discussion: Grants Update – Vibrant spaces grant is open. 2. CORP. Resolution was recommended for full board action. 3. Rezoning on Highview Rd. for Pingel Meats. Motion by Martinez second by Nelson recommend to board. **Finance & Administration:** Called to order 5:00 p.m. Present: Giese, Carroll, Ebert, Martinez, Kristof, 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 Departments Bills. 1. Financials & Fire Dept. Bills. Not much. Motion to pay the bills by Martinez second by Ebert. Approved. Total \$50, 877.88. 2. Unfinished Business: A. Discussion and possible action regarding re-zoning lot. Nothing new. Waiting for improvements. 3. New Business: A. Discussion and possible action regarding re-zoning to C-1 for 20 Highview Rd. Will be brought to the Board. B. Discussion and possible for FFA Convention. Will donate \$400.00 and will be brought before the board. C. Discussion and possible action to approve the budget for the Fire Department for 2025 in the amount of \$20,054.33. Will be brought before the Board. D. Discussion and possible action to approve 6% wage study. Will be brought before the board. Utility 1. Electric: Carroll presented expenses for the utility. Nothing out of the ordinary. Total expenses: \$190,376.63 including Alliant. Motion by Ebert seconded Martinez. Approved. 2. Water Carroll discussed water expenses including new expenses. Motion: Martinez second Ebert. Total \$5,031.36. Sewer: Carroll presented the sewer bills. Total \$2,886.23 Motion by Madsen second Ebert. Approved. 5. Topics to be added to the agenda for the next meeting. Nothing for now. Adjournment: Motion to adjourn by Ebert second Madsen. Motion to approve the Consent Agenda by Tom, second by Brett N.....Motion carried 6 YEA 0 NAY

WATER: Financial Report: Motion by Brett N., second by Brett H. to approve the water bills for the month of September 2024, in the amount of \$5,081.36 with any transfer if necessaryMotion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: Nothing

NEW BUSINESS: Nothing

SEWER: FINANCIAL REPORT: Motion by Michelle, second by Brett H to approve the sewer bills for the month of September 2024. in the amount of \$ 2,886.23 with any transfer if necessary Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: Nothing

NEW BUSINESS: Nothing

ELECTRIC UTILITY: FINANCIAL REPORT: Motion by Tom, second by Blaine to approve and pay the electric bills for the month of September 2024, the electric amount was \$20,425.58 with the Alliant bill of \$169,951 for the grand total of \$190,376.63 with any transfer if necessary Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: Nothing

NEW BUSINESS: Nothing

GENERAL VILLAGE: FINANCIAL REPORT: Motion by Blaine, second by Michelle to approve and pay September 2024, Village bills for \$37,867.63 with the payroll of \$14,795.22 the grand total is \$52,662.86 and to transfer the money from the saving account into the General fundMotion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: CONSIDERATION AND POSSIBLE ACTION FOR COMPREHENSIVE OUTDOOR RECREATION PLAN INPUT. Motion by Tom, seconded by Blaine to approve the Comprehensive Outdoor Recreation Plan.....Motion carried 6 YEA 0 NAY

DISCUSSION FOR 4TH. JULY CELEBRATION 2025. July 5 will be the date for the celebration. The Board discussed some of the things that were done in the past for the celebration. Fireworks for July 5, 2025, were confirmed by Brian. Motion by Brett H. seconded by Brett N. to approve the date of July 5, 2025, for the 4th. July celebration.....Motion carried 6 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION ON RE-ZONING LOT. Nothing from Braun currently. Rick said to keep on the agenda.

DISCUSSION AND POSSIBLE ACTION FOR A LETTER OF RECOGNITION TO MEMBERS OF THE CAR SHOW. Motion by Brett N. seconded by Michelle to send a letter of recognition to Randy Hoffer, Jungles on Main and to the car club.....Motion carried 6 YEA 0 NAY

NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION FOR 1 OPERATOR'S LICENSE FOR WHISKEY WELLS. Motion by Tom second by Michelle to approve 1 operator license for Whiskey Wells I..... Motion carried 6 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION FOR REZONING TO C-1 FOR HIGHVIEW RD. Motion by Blaine second by Tom for the rezoning for C-1 20 Highview Rd..... Motion carried 6 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION FOR RESOLUTION NO. 2024-02 COMPREHENSIVE OUTDOOR RECREATION PLAN, 2025-2029 FOR THE VILLAGE OF GRESHAM. Motion by Brett H. second by Michelle to approve Resolution No. 2024-02 Comprehensive Outdoor Recreation Plan, 2025-2029 for the Village of Gresham..... Motion carried ROLL CALL VOTE: Blaine Yes, Michelle Yes, Tom Yes, Brett H. Yes, Brett N. Yes, Rick Yes. 6 YEA 0 NAY 1 Absent.

DISCUSSION AND POSSIBLE ACTION FOR FFA CONVENTION. Motion by Michelle second by Tom approve the amount of \$400.00 for FFA Convention.....Motion carried 6 YEA 0 NAY

DISCUSSION ON SUCCESSION PLAN FOR ADMINISTRATOR. Village President is sending this back to the Electric Committee and Personnel Committee. Some of the board members brought up education for the position, knowledge of government knowledge for electric, water, sewer and finance.

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE BUDGET FOR THE FIRE DEPARTMENT FOR 2025 IN THE AMOUNT OF \$20,054.33. Motion by Tom seconded by Michelle to approve the Village portion for the Fire Department budget in the amount of \$20,054.33.....Motion carried 6 YEA 0 NAY

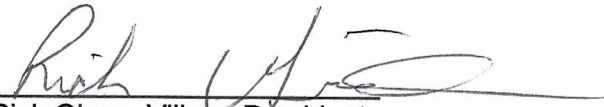
DISCUSSION AND POSSIBLE ACTION TO APPROVE 6% WAGE STUDY. Motion by Blaine second by tom to approve a 6% wage increase for all Village employees for 2025.....Motion carried 6 YEA 0 NAY


TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING: Leaf removal equipment.

MEETING TO BE ATTENDED: League of Municipality, MEUW January 15 -17

CORRESPONDENCE: Brea Carroll thank you.

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


Rick Giese, Village President


Judith Kristof Clerk/Treasurer