

VILLAGE BOARD, VILLAGE OF GRESHAM
REGULAR MONTHLY BOARD MEETING - TUESDAY, NOVEMBER 19TH. 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 Hear

Village Trustees:

Art Bahr: Hear

Blaine Ebert: Hear

Brett Hoffman: Hear

Tom Madsen: Absent

Michelle Martinez: Hear

Brett Nelson: Hear

Operation Manager Brian Carroll Hear

Clerk /Treasurer Judith Kristof: Hear

OTHER PRESENT: None

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

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

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 on October 15th. 2024, and Board Monthly Minutes from October 15th. 2024, with any additions, or corrections if necessary. B. Committee Reports A through F. October 9th. 2024 Committee: **Planning & Public Works** Call to order: Present: Bahr, Carroll, Giese, Martinez, Hoffman, Ebert. Agenda deletion/additions No. Motion to accept agenda as presented by Ebert, seconded Martinez. Committees met at Village Hall and then toured the park properties. Improvement items discussed were: Weed Dam, path for park to Town, Non-compliant slide, beach area, Kayak launch pathway on North side of embankment. Property by upper spillway- picnic area, grill, clearing brush. Athletic Park basketball court, pickle ball court, black top, trail access. Veteran's Park River – river walking trail, re-roof pavilion, thin trees, move tomb, construct memorial, move play equipment, benches, grills. Topics for board -removal of slide from play area. Adjournment: Motion to adjourn the meeting by Ebert, seconded Hoffman. Approved. Date: 11-13-2024 Committee: **Protective Services:** Call to order 5:00 p.m. Present: M. Martinez, T. Madsen, B. Hoffman. Agenda deletion/addition No. Motion to accept agenda as presented by T. Madsen second B. Hoffman. Discussion: 1. Report was reviewed. New officer hired- Interview for another officer – No applicants for Chief of Police. 2. Ordinance violations were discussed. 3. No issues for Fire Board. 4. Nothing to be added. 5. Adjourned at 5:10 p.m.

Adjournment: Motion to adjourn the meeting by B. Hoffman, seconded T. Madsen. Date 11/13/2014 Committee: **Electric: Call** to order 5:13 p.m. Present: Blaine E, Tom M. Agenda deletion/additions No. Motion to accept agenda as presented by Tom M. seconded Blaine E. Discussion: 1. Habitat House needs power. Power for Jim Hoffman garage. Schuets possible OH – to underground. They were given a quote. 2. New bucket truck came; Hoffer Graphic will be doing detailing. Tree Trimming will start soon, trees marked in the park to be cut down. Lift Station will need a new motor, so we will look at different options for this. Adjournment Motion to adjourn the meeting by Tom M. seconded Blaine E. Approved. Date: 11/13/1014. Committee: **Personnel:** Called to order: 5:24 p.m. Present: Brett Hoffman, Tom Madsen, Brett Nelson. Agenda deletion/additions No. Motion to accept agenda as presented by Brett N. seconded Tom M. Discussion: 1. Update on employees: Yaeger on vacation. All going ok. 2. Topics to add next meeting: Brett N. – Christmas party / Brian says will be on next Board Meeting already. Adjournment: Motion to adjourn the meeting by Brett N., seconded Tom. M. time 5:31 p.m. Approved **Finance & Administration:** Call to order 5:00 p.m. Present: Carroll, Ebert, Martinez, Giese, Kristof, Madsen. Agenda Deletions/Additions No. Motion to accept agenda as presented by Ebert Second Martinez. Discussion: 1. Financials – Village- Date Reports. A. Reporting of Bills, claims & Transfers. B. Fire Department Bills. Kristof presented the expenses for the village including the pay for the election workers and the Fire Dept. and the payroll and benefits. Motion by Ebert to pay the bills, second by Martinez Approved. 2. Unfinished business: A. Discussion and possible action regarding re-zoning lot. Nothing new. Listed as contingency. 3. New Business: A. Discussion and possible Action resolution # 2024-03 for Wisconsin Retirement. Will be taken to the Village Board. No expense to the village. B. Discussion and possible action on Mead & Hunt client contract amendment No. 1 for project name Weed and Upper Red Lake general services. \$10,000 retainer for M &H services. Will be taken to the Board. Utility Bills and Claims 1. Electric: Carroll presented the Electric Utilities expenses including all expenses. Motion by Ebert to pay the bills: second by Martínez Approved. 2. Carroll discussed the expense for the water utility. Motion by Ebert to pay the bills, second by Martinez. Approved. Sewer Carroll presented the sewer utility expenses. Motion by Martinez to pay the sewer bills, seconded by Ebert. Approved. Topics to be added to the agenda for the next meeting. Replacement /upgrading the utility’s lift stations. Motion to adjourn by Ebert seconded Martinez. Motion to approve the Consent Agenda by Blaine, second by Brett N.

.....Motion carried 6 YEA 0 NAY Approved

WATER: A. Financial Report: Motion by Michelle, second by Brett H. to approve the water bills for the month of October 2024, in the amount of \$4,085.91 with any transfer if necessary

.....Motion carried 6 YEA 0 NAY Approved

UNFINISHED BUSINESS: None

NEW BUSINESS: None

SEWER: A. FINANCIAL REPORT: Motion by, Brett N. second by Art to approve the sewer bills for the month of October 2024. in the amount of \$ 4,433.12 with any transfer if necessary

..... Motion carried 6 YEA 0 NAY Approved

UNFINISHED BUSINESS: None

NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION ON LIFT STATION. Brian talked about the cost of the one motor is around \$60,000 and if the second motor goes that would be another \$60,000. Jeff Wolford went over the process with Brian last Friday, November 15th. they discussed then whole system. Jeff will be working with the DNR. The Lift Station that is there now was put in the early 1980's. The estimate for the new Lift Station is between \$200,000 to \$330,000. Motion by Art, second by Brett H. to go ahead with the process of the Lift Station

.....Motion carried 6 YEA 0 NAY Approved.

ELECTRIC UTILITY: FINANCIAL REPORT: Motion by Brett N., second by Michelle to approve and pay the electric bills for the month of October 2024, in the amount of \$206,855.14 with any transfer if necessary Motion carried 6 YEA 0 NAY

UNFINISHED BUSINESS: None

NEW BUSINESS: None

GENERAL VILLAGE: FINANCIAL REPORT: Motion by Blaine, second by Brett H. to approve and pay October 2024, bills along with the payroll in the amount of \$36,316.88 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 REZONING LOT.

Nothing new currently.

DISCUSSION ON SUCCESSION PLAN FOR THE ADMINISTRATOR. This is going to the personal committee.

NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION REGARDING EQUIPMENT FOR THE REMOVAL OF LEAVES. Motion by Art, second by Brett H. not to purchase a Vacuum Leaf Loader.....Motion carried. 6 NAY 0 NAY Approved

DISCUSSION AND POSSIBLE ACTION FOR RESOLUTION # 2024-03 FOR THE WISCONSIN RETIREMENT. Motion by Art seconded, by Brett N. to adopt the Resolution # 2024-3 for the Wisconsin Retirement Fund..... Motion carried 6 YEA 0 NAY Roll Call Vote: Tom Madsen Absent, Blaine Ebert Yes, Michelle Martinez Yes, Brett Hoffman Yes, Art Bahr Yes, Brett Nelson Yes and Rick Giese Yes, Approved

DISCUSSION AND POSSIBLE ACTION FOR THE DINNER WITH EMPLOYEES, BOARD AND SPOUSES. Motion by Art, second by Blaine to approve the winter social for the employees, board and spouses. Motion carried 6 YEA 0 NAY

DISCUSSION AND POSSIBLE ACTION FOR CHRISTMAS LIGHTING DECORATION CONTEST. Motion by Blaine, second by Michelle to approve the Christmas lighting contest. first prize \$100.00, second prize \$75.00 and third prize \$50.00 the winners will be picked at the December 17, 2024, board meeting..... Motion carried 6 YEA 0 NAY Approved

DISCUSSION AND POSSIBLE ACTION FOR INCREASE FOR ELECTION WORKERS. Motion by Art, second by Brett N. to increase the election workers wage for 2025 to \$16.00 per hourMotion carried 5 YEA 0 NAY 1 Abstained Approved

DISCUSSION AND POSSIBLE ACTION FOR EMPLOYEE PAYOUT/CARRY OVER. There is a policy on this in the Village Handbook.

DISCUSSION AND POSSIBLE ACTION TO APPROVE LIGHTING FOR SLIDING HILL FROM 5:00 P.M. TO 9:30 P.M. DEPENDING ON THE WEATHER CONDITIONS. Motion by Brett H., second by Michelle to approve the lighting for the sliding hill from 5:00 p.m.to 9:30 p.m. from Wednesday, Friday, Saturday and Sunday, depending on the weather conditions..... Motion carried 6 YEA 0 NAY Approved

DISCUSSION AND POSSIBLE ACTION FOR DATE AND FOR CAUCUS. Motion by Brett, second by Art for the caucus date to be on January 21, 2025, at 5:30 p.m..... Motion carried 6 YEA 0 NAY.

DISCUSSION AND POSSIBLE ACTION ON POWER OF CHRISTMAS. Brian explained what the Power of Christmas was to the board member. From November 25th. through December

15th. four radio station are asking the listeners to send up a picture of their Christmas tree display. They will display these pics at TCHDailyNews.com for the listener to view. A picture will be selected as the winner and will take care of their residential electric bill in December. Motion by Blaine, second by Art to approve the Power of Christmas for \$190.00 for each month of November and December for a total of \$380.00.....Motion carried 6 YEA 0 NAY Approved

DISCUSSION AND POSSIBLE ACTION ON MEAD & HUNT CLIENT CONTRACT AMENDMENT NO 1 FOR PROJECT NAME WEED AND UPPER RED LAKE GENERAL

SERVICES. Motion by Art second by Blaine to approve Amendment No 1 for the project Weed and Upper Red LakeMotion carried 6 YEA 0 NAY Approved

DISCUSSION AND POSSIBLE ACTION FOR LIFT STATION FINANCING THROUGH

ABBYBANK UP TO \$400,000.00. Motion by Brett N., second by Art to approve the financing for the Lift Station though AbbyBank up to \$400,000.....Motion carried ROLL CALL VOTE

Art Bahr Yes

Michelle Martinez Yes

Brett Nelson Yes

Brett Hoffman Yes

Blaine Ebert Yes

Tom Madsen Absent

Rick Giese Yes

Approved 6 YEA 0 NAY 1 Absent

DISCUSSION AND POSSIBLE ACTION FOR THE ACCEPTANCE OF PARK PLAY

EQUIPMENT. Art discussed his concerns about the safety of the park playground equipment. Brian mention that there are only guidelines for the park playground equipment and the Village insurance was brought up. Rick moved the park playground equipment to the Committee for December.

TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING: Nothing at this time.

MEETING TO BE ATTENDED: Public Hearing & Board Meeting on December 2, 2024. Expo MEUW for January 14 through 16, 2025.

CORRESPONDENCE: Thank you from NWTC

ADJOURNMENT Motion by Brett H., second by Blaine to adjourn the meeting at 6:50 p.m.

..... Motion carried 6 YEA 0 NAY


Rick Giese Village President


Judith Kristof, Village Clerk/Treasurer