

VILLAGE BOARD, VILLAGE OF GRESHAM
Village Hall, 801 Main Street, Gresham, WI
on Tuesday, March 18th, 2025, at 6:00 P.M.

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 Present Tom Madsen, Brett Nelson, Blaine Ebert, Brett Hoffman, Village Operations Manager Brian Carroll, Village Trustees Absent Art Bahr, Michelle Martinez, Clerk/Treasurer Judith Kristof
Others Present: No one.

APPROVAL OF AGENDA: Motion by Ebert, second by Nelson to approve the agenda as written.....Motion carried 5 YEA 0 NAY 2 ABSENT

MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY: Motion by Nelson, second by Madsen to deviate from the order of the agenda..... Motion carried 5 YEA 0 NAY 2 ABSENT

PUBLIC ADDITIONS OR DELETIONS INPUT: Nobody

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.)

Previous Monthly Minutes from February 18th, 2025, Board Meeting, with any additions, or corrections if necessary. Committee Reports A through F. a. Protective Service/Fire Board: Call to order 5:00 p.m.

Present: Michelle Martinez, Tom Madsen, Brett Hoffman. Agenda deletion/additions No. Motion to accept agenda as presented by B. Hoffman, seconded T. Madsen. Discussion: 1. Reviewed February 2025 monthly law enforcement report. The Stockbridge-Munsee Police Department hired a chief of police. They have 3 officers and are down 3 officers. 2. Ordinance violations were discussed. No Fire Board issues to discuss. 4. Operators' License will be sent to the monthly board meeting. Adjournment: Motion to adjourn the meeting by T. Madsen second B. Hoffman. Approved. **Electric:**

Call to order 5:15 p.m. Present: Blaine E., Michelle M., Brett H., Tom M., Brian C. and Rick G. Agenda deletion/additions No. Motion to accept agenda as presented by Michelle, seconded Blaine. Discussion 1) Tree Trimming is still going on, Service will be going in by Highview. 2) Nothing new on Bisley Solar project. 3) Discussion with Badgar Power and Great Lake utility in regard to the possible purchase of power. Possible purchase of 3 Ø meter testing equipment. Adjournment: Motion to adjourn the meeting by Blaine, seconded Michelle Approved. **Personnel:** Call to order: 5:24 p.m. Present: Brett H, Tom M., Brett N. Agenda deletion/additions No. Motion to accept agenda as presented by Tom M., seconded Brett N. Discussion: 1) Lift pump broke shaft this A.M. Temp fix. All doing fine. Cleaning lines, upper RL Road next. Steve is going to the Forman Conference. 2) None 3) Adjournment 5:29 p.m. Motion to adjourn the meeting by Tom, seconded Brett N. Approved.

Public Works: Call to order 5:30 p.m. Present B. Nelson, B. Hoffman, B. Ebert Agenda deletion/additions No. Motion to accept agenda as presented by B. Nelson, seconded B. Hoffman. Discussion Water: 1) Main Lift Station. 2) Lagoon- waiting on. 3) Spring Clean Up discussion on officering spring

clean-up items pick up by the garbage. 4) Village of Gresham email accounts were compromised and require 2-part authentication. Adjournment: Motion to adjourn the meeting by Ebert, seconded Nelson. Approved. **Planning:** Time of Meeting 5:45 p.m. Present: Michelle M., Brett H. Motion to accept agenda as presented by Michelle seconded Brett H. Discussion 1) No update on grants. 2) Quote for pickleball and basketball court 17 K can use TIF money. Adjournment: Motion to adjourn the meeting by Michell M. seconded Brett H. Approved. **Finance & Administration Committee:** Call to order 5:00 p.m. Present: Giese, Carroll, Ebert, Hoffman, Madsen. Agenda Deletions/Additions No. Motion to accept agenda as presented by Ebert, seconded Hoffman. Discussion: 1. Financial- Village-Date Report A) Reporting of bills, claims and transfers. B) Fire Department Bills. Carroll presented the Village expenses. Nothing out of the ordinary. Total \$29,978.77. Motion to accept by Ebert, second by Hoffman. 2. Unfinished Business: A) Update for compensation for Employees that are full-time employees and benefit eligible that don't take insurance. No date as yet. New Business: A) Discussion and possible action update for Sprinter Business regarding email migration. Previously discussed changing the Village email addresses. Currently on hold. B) Consideration and possible action pickleball and basketball court at Athletic Park. Carroll has a bid by the county to prepare and install cost \$17,000.00 but will increase. Don't know how much yet. Carroll also reported the TIF money will pay for it. Hoffman moved to have it sent to the Board second by Ebert approved. Utility A) Reports & Fund Transfers. 1) Electric: Carroll explained all expenses, including Alliant. Total \$177,641.96. Motion by Ebert second to pay the bills. Approve. 2) Water: Carroll presented the water expenses. Total \$6,413.75 Motion by Hoffman to pay the bill. Seconded by Ebert. Approved. 3) Sewer: Carroll presented the sewer bills. \$3,566.96. Total expenses. Motion by Madsen to pay the bills second by Ebert. Approved. 5) Topics to be added to the agenda for the next meeting. Update on the sewer and hopefully the lift station. Adjournment: Motion to adjourn by Hoffman, seconded by Ebert time 5:10 p.m.
Adjournment: Motion to adjourn by Madsen, seconded Ebert. Time 5:16 p.m.
Motion to approve the Consent Agenda by Madsen, second by Ebert.....Motion carried 5 YEA 0 NAY 2 ABSENT

WATER: A. Financial Report: Motion by Hoffman, second by Ebert to approve the water bills for the month of February 2025 in the amount of \$6,413.75 with any transfer if necessary

.....Motion carried 5 YEA 0 NAY 2 ABSENT

B. UNFINISHED BUSINESS: 1. UPDATE REGARDING THE LIFT STATION PROJECT. Carroll talked to contractors. The company will be here next week.

C. NEW BUSINESS: Nothing

SEWER: A. FINANCIAL REPORT: Motion by Nelson, second by Hoffman to approve the sewer bills for the month of February 2025. in the amount of \$ 3,566.96 with any transfer if necessary

..... Motion carried 5 YEA 0 NAY 2 ABSENT

B. UNFINISHED BUSINESS: None

C. NEW BUSINESS: None

ELECTRIC UTILITY: A. FINANCIAL REPORT: Motion by Ebert, second by Madsen to approve and pay the electric bills for the month of February 2025, in the amount of \$177,641.96 with any transfer if necessary Motion carried 5 YEA 0 NAY 2 ABSENT

B. UNFINISHED BUSINESS: None

C. NEW BUSINESS:

GENERAL VILLAGE: A. FINANCIAL REPORT: Motion by Hoffman, second by Nelson to approve and pay February 2025, bills along with the payroll in the amount of \$29,978.77 and to transfer the money from the saving account into the General fundMotion carried 5 YEA 0 NAY 2 ABSENT

B. UNFINISHED BUSINESS: 1. UPDATE AND DISCUSSION FOR COMPENSATION FOR EMPLOYEES THAT ARE FULL-TIME EMPLOYEES AND BENEFIT ELIGIBLE THAT DON'T TAKE INSURANCE. Tabled. No information yet.

2. DISCUSSION AND POSSIBLE ACTION FOR GRANT FOR DOWNTOWN PLAZA/PARK. Carroll and Bahr have had discussions. Nothing yet.

C. NEW BUSINESS: 1. CONSIDERATION AND POSSIBLE ACTION FOR 1 OPERATOR'S / BARTENDERS LICENSE FOR JUNGLES ON MAIN. Motion by Madsen, second by Nelson to approve the operator's / bartenders license for Jungles on MainMotion carried 5 YEA 0 NAY 2 ABSENT

2. CONSIDERATION AND POSSIBLE ACTION FOR SPRING CLEAN UP. Tabled.

3. DISCUSSION AND POSSIBLE ACTION UPDATE FOR SPRINTER BUSINESS REGARDING EMAIL MIGRATION. Tabled.

4. CONSIDERATION AND POSSIBLE ACTION FOR PICKLEBALL AND BASKETBALL COURT AT THE ATHLETIC PARK. Carroll presented the work details cost \$17,000.00, not including other expenses. Motion by Madsen to approve, seconded by Ebert. Approved. 5 YEA 0 NAY 2 ABSENT

6. DISCUSSION AND POSSIBLE ACTION FOR PROVISIONAL RETAIL LICENSE FOR MANISH PAUDEL. Motion by Ebert, second by Nelson for the approval of Provisional Retail License for Manish Paudel..... Motion carried 5 YEA 0 NAY 2 ABSENT

7. DISCUSSION AND POSSIBLE ACTION REGARDING A TABLE FOR GRESHAM SCHOLARSHIP FUND BANQUET. Motion by Madsen, second by Nelson for the approval of a table for the banquet for the Gresham Scholarship Fund.....Motion carried 5 YEA 0 NAY 2 ABSENT

TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING: Nothing
MEETING TO BE ATTENDED: Carroll, Ebert and Kristof will be attending Board of Review training at Steven Point.

CORRESPONDENCE: Nothing

ADJOURNMENT: Motion by Ebert, second by Hoffman to adjourn the meeting at 7:00 p.m..... Motion carried 5 YEA 0 NAY 2 ABSENT


Rick Giese, Village President


Tom Madsen Action Clerk/Treasurer