

**VILLAGE BOARD, VILLAGE OF GRESHAM**  
**Village Hall, 801 Main Street, Gresham, WI**  
**on Tuesday, May 20<sup>th</sup>, 2025, at 6:00 P.M.**

**MINUTES**

The Village President R. Giese called the meeting to order at 6:02 p.m.

A moment of silence was for the passing of the former Village of Gresham President Kenneth Beyer.

The Pledge of Allegiance was recited by everyone that attended.

Roll call: Rick Giese present, Art Bahr present, Blaine Ebert present, Brett Hoffman present but call later, Tom Madsen present, Michelle Martinez absent, Brett Nelson present, Brian Carroll present and Judith Kristof present.

Others Present: Shawn Hobbs

Approval of agenda: Motion by Tom, second by Blaine 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 Brett N., second by Art to deviated from the order of agenda.....Motion carried 5 YEA 0 NAY 2 ABSENT Moving to sewer, new business number 2.

Public additions or deletions input: Nothing

**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 April 15<sup>th</sup>.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: M.

Martinez, T. Madsen, B. Hoffman, B. Nelson. Agenda Deletion/addition No, Motion to accept agenda as present by Madsen seconded B. Hoffman.

Discussion: 1. Reviewed April 2025 monthly law enforcement report. 2. The Chief discussed some initiatives in the community in regard to ordinance violations. Fire Board – nothing. Number 5 sent to the board. Number 7 to be sent to the board. Adjournment: Motion to adjourn the meeting by B.

Hoffman, seconded T. Madsen. Approved 5:24 p.m. **Electric:** Call to order.

Present: Brett H., Tom M. Michelle M. and Blaine E. Agenda

Deletion/additions No. Motion to accept agenda as presented by Blaine E.,

seconded Michelle H. Discussion: 1. Lineman are working on parks; playground equipment, pickle ball courts, new lights in bathrooms. 3¢ line for new home on hill. 2. 3¢ Meter tester quote we will take. Quote to board.

Adjournment: Motion to adjourn the meeting by Michelle, seconded by Blaine.

Approved. **Personnel:** Call to order. Present Brett Hoffman, Michelle M.,

Tom M. Agenda Deletion / Additions No. Motion to accept agenda as

presented by Tom seconded Michelle Discussion: 1. Updates, on employees:

One employee may be having surgery, and one other may also. Post lawn

moving position. See if Ed will fill in. 2. Consideration for stipend for

employee's w/o health insurance. All generally are not in favor of this

proposal, added costs on community, open issues with other employees.

Moving to Board for full discussion of Board with recommending approval. 3.

Topics to be added to next board meeting: 1. Lawn moving position to fill. 2.

Move health plan comp.to board for further discussion. (not approved)

Adjournment: Motion to adjourn the Meeting by Michelle, seconded Tom Approved 5:51 p.m. **Public Works:** Call to order: Present Carroll, Ebert, Madsen, Hoffman, Giese. Agenda Deletion/additions No. Motion to accept agenda as presented by Madsen, seconded Hoffman. Discussion: Water: 1. New Truck: Moving to the Board. 2. Dodge Truck for sale: offer to employees first. Discussion. Not worth much. Carroll will offer it to employees first. \$500.00 minimum. If no takers will put it on Wisconsin Surplus. Parks: 1. Spring clean-up: Staff are doing it. May partake in a county wide electric. 2. Playground Location: Will be behind the Center - 6 Ft. field of the ballpark. Street: 1. Sprinter Business – Done. 2. Street Projects. Discussed locations & cost. Moved to board. New Business: Com 2 recycling. Next meeting: Ryan to be on the WRWA Board. Adjournment: Motion to adjourn the meeting by Hoffman, seconded Madsen. Approved. **Planning:** Date: April 19, 2025. Committee: Planning/Public Works. Call to Order: 8:30 A.M. Present Bahr, Giese, Hoffman, M. Martinez, B. Carroll. Agenda Deletion/Additions No. Motion to accept agenda as presented by Hoffman, seconded Martinez. Discussion: The two committees met in Veteran's Park to see options for installing play equipment. It was decided to install the equipment purchased from Suring directly behind the 2<sup>nd</sup>. Base fence as this spot is the most level of the open areas. As part of the same project the playground equipment near the river will be removed. Adjournment: Motion to adjourn the meeting by Martinez, seconded Hoffman. Approved. **Finance & Administration Committee:** **Finance Admin:** Committee Finance and Administration Committee. Call to Order: 5:00 p.m. Present: Kristof, Carroll, Ebert, Martinez, Madsen. Agenda Deletions/Additions No. Motion to accept agenda as presented by Martinez, seconded Ebert. Discussion: 1. Financials – Village – Date Report. A) Reporting of bills, claims & transfers B) Fire Department bills: Kristof presented the Village expenses. Motion by Martinez to approve expenses seconded by Ebert. Approved Total expenses: 33,779.41. 2) Unfinished Business: A) Discussion and possible action for spring clean-up. Still waiting for Shawano County for a date. B) Discussion and possible action update for Sprinter business regarding email Migration. No action required. C) Discussion and possible action regarding the Village Street Project. Looking at the corner of Cherry, Schabow, Highview will present to the Board. New Business: A) Discussion and possible action regarding the quote from Anixter. Will be presented to the Board. B) Consideration and possible action for stipend for employees in lieu of participating in Village Health Insurance plan. Will be presented to the Board. C) Discussion and possible action regarding new truck. Discussed before already done. D) Discussion and possible action regarding putting dodge truck on the Wisconsin Surplus. Will offer to employees to purchase. E) Discussion and possible action for COM2 recycling solutions. Possible revenue population to get aid of electronic equipment. Utility – A Reports & Fund Transfers 1) Electric: Carroll presented the expenses and purchases for the month of April. Motion to pay the bills by Martinez, second by Ebert. Approved. Total \$180,502.63. Water: Carroll explained the water bills. Motion by Ebert to pay the bills, second by Martinez. Approved. Total; \$1,155.12. Sewer: Carroll presented the expenses. Motion by Ebert to pay the bills second by Martinez. Approved. Total \$88,947.02. Topics to be added to the agenda for the next meeting. Nothing right now. Adjournment: Motion to adjourn by Ebert seconded Martinez. Time 5:20 p.m.



Motion to approve the Consent Agenda by Tom, second by Blaine

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

Water: A. Financial Report: Brian gave the Finance Report for water. Motion by Blaine, second by Tom to approve the water bills for the month of April 2025 in the amount of \$1,155.12 with any transfer if necessary .....Motion carried 6 YEA 0 NAY 1 ABSENT Brian talked about a leak at the water tower that a valve had to be replaced.

Unfinished Business: Nothing

New Business: Nothing

Sewer: Financial Report: Brian gave the report for the financial for sewer. Motion by Tom second by Art to approve the sewer bills for the month of April 2025, in the amount of \$88,997.02 with any transfer if necessary.....Motion carried 6 YEA 0 NAY 1 ABSENT

Unfinished Business: Nothing

New Business: 1. Discussion and possible action regarding new truck. Motion by Blaine seconded by Tom to approve the cost of the new truck with something added to the truck is \$95,055.00.....Motion carried 6 YEA 0 NAY 1 ABSENT

2. Discussion and possible action regarding putting Dodge truck on the Wisconsin Surplus. Art made a motion to offer the staff first opportunity to purchase the Dodge truck for \$500.00 Brett N. second if no taker then put on Wisconsin Surplus..... Motion carried 6 YEA 0 NAY 1 ABSENT

Electric Utility: Financial Report: Brian went through all the expenses for the electricity. Motion by Brett N. second by Brett H. to approve and pay the electric bills for the month of April 2025, in the amount of \$180,502.63 with any transfer if necessary.....Motion carried 6 YEA 0 NAY 1 ABSENT

Unfinished Business: Nothing

New Business: 1. Discussion and possible action regarding the quote for Anixter. Motion by Art, seconded by Brett N. to approve the quote for Anixter in the amount of \$16,210.20.....

Motion carried 6 YEA 0 NAY 1 ABSENT

2. Consideration and possible action for stipend for employees in lieu of participation in the Village health insurance plan. Rick started the discussion by asking the board members for their thoughts on the stipend. Brett N. mentioned that some schools are doing the stipend for employees. Brett N. asked Shawn Hobbs what his opinion was. Shawn gave out a handout to the board members that were given out at the Committee meeting but didn't have a copy with them. Then Shawn discussed his option with the board. It was mentioned that maybe it should be discussed at the same time the employee raises would be discussed. Also brought up was that the Village would be relooking at health insurance for next year. Motion by Art seconded by Brett N. to table until July and have the Personnel Committee get more information and to look for more examples.....Motion carried 6 YEA 0 NAY 1 ABSENT

General Village: Financial Report: Brian gave the financial for the Village and Fire Department. Motion by Tom, second by Blaine to approve and pay April 2025, bills along with the payroll in the amount of \$33,779.41 and to transfer the money from the savings account into the General Fund.....Motion carried 6 YEA 0 NAY 1 ABSENT

Unfinished Business: 1. Discussion and possible action for grant for a Downtown Plaza/park. Art discussed with the board a possibility for Earmark for next year.

2. Discussion and possible action update for Spring Clean Up. Waiting for Shawano County.

3. Consideration and possible action regarding the placement of playground equipment and project assessment. Art discussed this with the board. Will be putting playground equipment in line with center field. It will be placed in a L shape or V shape. Also discussed was the Veterans Park sign and area. Art going to talk to the American Legion.

4. Discussion and possible action regarding village streets project. After the work on pickleball court will be working on Highview, Cherry and Schabow Street.

**New Business:** 1. The Following Applied for a Class "B" Beer Retailers' License Gresham Legion Post 390, 951 Main St, Gresham WI, Robert Rigsby, N5866 Rock Rd. Leopolis, WI 54948. Motion by Tom seconded by Art to approve the Class "B" Beer Retailer' License for Gresham Legion Post 390..... Motion carried 6 YEA 0 NAY 1 ABSENT

2. The Following Applied for a Class "B" Liquor & Class "B" Beer Retail License. Sassy's Bad Habit 1219 Main St. Gresham, WI 54128. Brian Dury, 1219 Main Street, Gresham, WI 54128. Woodland Supper Club LLC. 420 S. Main St. Gresham WI 54128. Jeffery Scott White, N5669 Riverside, Shawano WI 54166. Whiskey Wells AKA Side Bar 823 E. Richards St, Gresham WI 54128. David Hohn, W11706 Mill Creek Rd., Gresham WI 54128. Jungles on Main LLC, 1215 Main Street, Gresham, WI 54128, Cindy M. Jungenberg N8176 Big Lake Rd, Gresham WI 54128. Motion by Blaine seconded by Brett H. to approve all the Class "B" Liquor & Class "B" Beer Retail License.....Motion carried 6 YEA 0 NAY 1 ABSENT

3. The Following Applied for a Class "A" Beer & Class "A" Liquor Retail License. Gresham Mini Mart LLC, 1129 Main St, Gresham WI, Manish Paudel 1210 Engel Dr. Shawano Wi 54166 and Prabhu Dhungane, 4716 W. Grand Meadows Dr. Appleton Wi 54914. Dolgancorp LLC, Dollar General Store #20206, 380 Main Street, Gresham, WI 54128. Motion by Tom seconded by Blaine to approve all the Class "A" Beer & Class "A" Liquor Retail License for Gresham Mini Mart and Dolgancorp LLC, Dollar General Store on agent background check coming from Stockbridge-Munsee Police Department with approval from Brian with his discretion.....Motion carried 6 YEA 0 NAY 1 ABSENT

4. Discussion and possible action for Operator/Bartender licenses for the new period from July 1, 2025, through June 30, 2026. Motion by Art seconded by Tom to approve all operator/bartender licenses on the list that was handed out to the Village Board.....Motion carried 6 YEA 0 NAY 1 ABSENT

5. Discussion and possible action regarding Operator's License for Jungles on Main. Motion by Tom seconded by Brett N. to approve Operator's License for Jungles on Main based on one background check coming back from the Stockbridge-Munsee Police Department with Brian approval and discretion ..... Motion carried 6 YEA 0 Nay 1 ABSENT

6. Discussion and possible action regarding COM2 Recycling Solutions. No

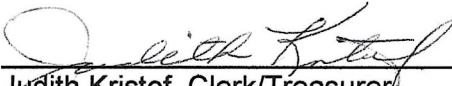
Topics to be added to the agenda for the next meeting. APPA Member Ship and Fencing Meeting to be attended: Wisconsin Towns Association at Fairbanks

Correspondence: Springs Workshops & Shawano County Board of Canvass Meeting.

Adjournment: Motion by Tom, second by Brett H to adjourn the meeting at 7:25 p.m.....

Motion carried 6 YEA 0 NAY 1 ABSENT

  
Rick Giese, Village Gresham President

  
Judith Kristof, Clerk/Treasurer