

**VILLAGE BOARD, VILLAGE OF GRESHAM**  
**Village Hall, 801 Main Street, Gresham, WI**  
**on Tuesday, June 17<sup>th</sup>, 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 by everyone that attended.

**ROLL CALL:** Rick Giese Present, Art Bahr Present, Blaine Ebert Present, Brett Hoffman Present, Tom Madsen Present, Michelle Martinez Absent, Brett Nelson Absent, Brian Carroll Present, Judith Kristof Present

Absent: Michelle Martinez and Brett Nelson

Others Present: No one

**APPROVAL OF AGENDA:** Motion by T. Madsen, second by A. Bahr 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 A. Bahr, second by B. Ebert to deviate from the order of the agenda..... Motion carried 5 YEA 0 NAY 2 ABSENT

**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.)*

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: Date: June 11, 2025. Committee: Protective Services. Call to Order: 5:00 P.M. Present M. Martinez, B. Nelson, T. Madsen. Agenda deletion/addition No. Motion to accept agenda as presented by T. Madsen seconded B. Nelson. 1. Reviewed May 2025 report of Chief Rabideau. 2. Discussed ordinance violations. 3. Fire Board – no issues. 4. Waiting on action from Stockbridge P.D. 5. 7/5/2025 at 12 p.m. to 2 a.m. on 7/7/2025 for open intoxicants send to Board for approval. 6. Parade route was discussed. Stockbridge P.D. will be at the parade. 7. No additional topics to be added. 8. Meeting is moved to adjourned. Adjournment: Motion to adjourn the meeting by B. Nelson seconded T. Madsen Approved 5:16 p.m.
- Electric: Date: 6/11/2025. Committee: Electric. Call to Order: 5:18 p.m. Present: Blaine E., Art B., Michelle M., Tom M. Agenda deletion / additions No. Motion to accept agenda as presented by Blaine E. seconded Tom M. Discussion. Installation of secondary/primary duplexes being built on Mission Lake Rd. Primary extension off Cherry Rd. Changing out lights at North Star. Working on putting playground equipment together. Put on the agenda for board meeting to join APPA. Adjournment: Motion to adjourn the meeting by Art B., seconded Blaine E. Approved.
- Personnel: Date: 6/11/25. Committee: Personnel. Call to Order. Present: Giese, Carroll, Martinez, Nelson, Madson. Agenda deletion/addition No. Motion to accept agenda as presented by Madsen seconded Nelson. Discussion: 1. Employees: Projects are underway. A ok. 2. Stipend in lieu of Ins. Payments: Carroll received something from Genoa City about add/pay in lieu of no Health Ins. Payments. Will continue to research. 3. Topics for next month. Adjournment: Motion to adjourn the meeting by Nelson, seconded Martinez. Approved.
- Public Works: Date:

6/11/25. Committee: Public Works. Call to order: Present: Giese, Carroll, Ebert, Bahr, Madsen. Agenda deletion/additions No. Motion to accept agenda as presented by Bahr seconded Ebert. Discussion: New Bus: Update on jetting. Still working on it. No problems. Unfinished Business: Playground equipment: Recently installed. Moving to the tomb of an unknown soldier: Discussion. Will continue to assess. New Business: Ballpark Agreement: Nelson presented research on where BPs are located and who pays for it. Discussion of proposals regarding when the school would pay the Village for the baseball field. Presented some proposals for ballpark maintenance including when the GSD would pay the Village. Will be sent to the Board for further discussion and resolution. Sheds for both fields discussed. Will be brought to the Board. Adjournment: Motion to adjourn the meeting by Madsen, seconded Bahr. Approved. Topics for the next meeting: Planning: Date: 6/11/25. Committee: Planning. Call to Order: Present: Bahr, Nelson, Martinez. Agenda deletion/additions No. Motion to accept agenda as presented by Nelson, seconded Martinez. Discussion: 1. Grant update – Art will be requesting Rep. Behnke to support the uptown Plaza project in the 2026/27 budget. Gresham does not have any active Grant applications that have been submitted. Adjournment: Motion to adjourn the meeting by Martinez, seconded Nelson. Approved. Finance & Administration: Date June 16, 2025. Committee: Finance & Administration Committee. Call to order at 5:03 p.m. Present: Ebert, Martinez, Carroll, Kristof, Giese, Madsen. Agenda deletions/additions No. Motion to accept agenda as presented by Ebert seconded Martinez. Discussion 1. Financials – Village – Date Report. A) reporting of bills, claims & transfers B) Fire Department bills. Kristof presented the Village expenses, explain all of the expenses. Total expenses are \$46,614.07. Motion by Martinez to pay the bill, second by Ebert approved. 2. Unfinished Business: Nothing. New Business A) Update on sewer jetting system. Still working on it. 200. CDBG report. \$29,514.52. Utility – A. reports & Fund Transfers. 1. Electric: Carroll presented the electric expenses, including IRS expenses. Total cost \$161,930.30. Motion by Ebert, second Martinez. Approved. 2. Water Carroll explained the water utility expenses total \$9,291.66. Motion by Martinez, second Ebert. Approved. 3. Sewer: Carroll said not much in regard to expenses. Total: \$2,081.96. Motion by Martinez to pay the bill second by Ebert. Approved. 4. Topics to be added to the agenda for the next meeting. More expenses for sewer. Adjournment: Motion to adjourn by Ebert, seconded Martinez. Time: 5:12 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: Motion by Brett H., second by Art B. to approve the water bills for the month of May 2025 in the amount of \$10,341.66 with any transfer if necessary

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

UNFINISHED BUSINESS: None

NEW BUSINESS: None

SEWER: A. FINANCIAL REPORT: Motion by Blaine E., second by Tom M. to approve the sewer bills for the month of May 2025. in the amount of \$2,081.96 with any transfer if necessary

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

UNFINISHED BUSINESS: None

NEW BUSINESS: None

!. Update on sewer jetting system. This is just about finished.



ELECTRIC UTILITY: FINANCIAL REPORT: Motion by Art B., second by Brett H. to approve and pay the electric bills for the month of May 2025, in the amount of \$160,880.31 with any transfer if necessary .... Motion carried 5 YEA 0 NAY 2 ABSENT

UNFINISHED BUSINESS: None

NEW BUSINESS: 1. Consideration and possible action for APPA membership. Motion by Art B., seconded by Tom M. to approve the APPA membership..... Motion carried 5 YEA 0 NAY 2 ABSENT

GENERAL VILLAGE: FINANCIAL REPORT: Motion by Brett H., second by Blaine E. to approve and pay May 2025, bills along with the payroll in the amount of \$46,614.27 and to transfer the money from the saving account into the General fund ..... Motion carried 5 YEA 0 NAY 2 ABSENT

UNFINISHED BUSINESS: 1. Update on playground equipment and project assessment. A-Okay waiting for parts.

NEW BUSINESS: 1. Discussion and possible action to allow open intoxicant for Independence weekend celebrations. Starting at Friday, July 4 Noon to Monday, July 7, 2025, 2:00 A.M. Motion by Blaine seconded by Art. Approved 5 YEA 0 NAY 2 ABSENT

2. Update for Fourth of July Celebration. Looking for kickball teams – Have several prizes, etc. There is also a city-wide rummage sale. A-Okay

3. Discussion and possible action for parade route for July 5, 2025. Same as usual. Schabow to Veterans Park. Motion by Brett H. second by Art. Approved 5 YEA 0 NAY 2 ABSENT

4. Discussion and possible action for one operator's license for Dollar General. Motion by Tom M. second by Blaine E. Approved.

5. Discussion and possible action on ballpark use agreement. Tabled

6. Discussion and possible action for golf outing sponsorship for Firemen. \$100.00 Sponsorship Motion by Blaine E. second by Art B. Approved 5 YEA 0 NAY 2 ABSENT

7. Discussion and possible action on CSM for D. Huntington. Donating part of his lot for the Tilleda snowmobile Assoc. Motion by Art B. second by Brett H. Approved 5 YEA 0 NAY 2 ABSENT

8. Discussion and possible action for 2 storage sheds for parks. To be built for \$2,200 each (est.) Motion by Tom M. to accept second by Blaine E. Approved 5 YEA 0 NAY 2 ABSENT

TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING: Tom M. discussed the possibility of changing the Finance/Admin to the same night of the Board Meeting. Brian said lunch with a cop at the softball diamond.

MEETING TO BE ATTENDED: Art B. is going to a local government conference June 25.

CORRESPONDENCE: None

ADJOURNMENT: Motion by Brett H., second by Art B. to adjourn the meeting at 6:30 p.m. .... Motion carried 5 YEA 0 NAY 2 ABSENT

