

VILLAGE BOARD, VILLAGE OF GRESHAM
Village Hall, 801 Main Street, Gresham, WI
on Tuesday, July 15th, 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: President, Rick Giese, Present

Trustees, Art Bahr, Present
Blaine Ebert, Present
Brett Hoffman, Present
Tom Madsen, Present
Michelle Martinez, Present
Brett Nelson, Present
Brian Carroll, Present
Judith Kristof, Present

ABSENT: None

OTHER PRESENT: There were no others present

APPROVAL OF AGENDA: Motion by Tom, second by Michelle to approve the agenda as written..... Motion carried 7 YEA 0 NAY 0 ABSENT

MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY: Motion by Art, second by Brett N. to deviate from the order of the agenda..... Motion carried 7 YEA 0 NAY 0 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 June 17th, 2025, Board Meeting, with any additions, or corrections if necessary. Committee Reports A through F.
a. Protective Service/Fire Board: Date: 7/9/2025 Call to Order: 5:00 p.m.

Present: Carroll, Chief Rabideau, Hoffman, Nelson. Agenda deletion/additions no. Motion to accept agenda as presented by Nelson, seconded Hoffman. Discussion: 1. Activity Report: Chief Rabideau reported June was a very quiet month. The 4th of July parade went well. 2. Ordinance Violations: Nothing as of now. 3. Fire Board Issues: Nothing. 4. Operator's License Whisky Wells: Chief Rabideau investigated the application and found the perspective operator lied. Discussion. Motion by Brett H. second by Brett N. to deny: Approved. 5. Topics for next month: Chief will have news about block canvass. Adjournment: Motion to adjourn the meeting by Hoffman, seconded Nelson. Approved. **Electric:** Date: 7/09/2025 Call to Order: 5:20 p.m. Present Brett H., Tom M., Brian C., Rick G. Agenda deletion/additions No. Motion to accept agenda as presented by Brett H. seconded Tom M. Discussion. 1) Playground equipment done. A) Led parking lights at NorthStar we are changing out. B) Mill Creek Rd Residential service will go on. Friday there is a meeting with GLUE about switching from Alliant to GLUE. Discussion on GLUE and Hydro. Adjournment: Motion to adjourn the meeting by Tom M. seconded Brett H. Approved. **Personnel:** Date: 7/09/2025. Call to Order: 5:38 p.m. Present: Brett Hoffman, Brett Nelson,

Tom Madsen. Agenda Deletion/additions No. Motion to accept agenda as presented by Brett N. seconded Tom M. 1. Employees doing well. Some on vacation this week. No injuries to report. 2. Request for stipend. Letter #2 received to committee. Rick – keep for future consideration regarding raises. Consensus is no action at this time. Motion by Brett N. to take #2 off table/agenda 2nd. By Tom M. Item #2 remove. 3. Topics to add to next agenda – None. 4. Adj @ 5:48 p.m. Adjournment: Motion to adjourn the meeting by Brett N., seconded Tom M. Approved. **Public Works:** No meeting this month. **Planning:** No meeting this month.

Finance & Administration Committee: Call to Order: 5:30 P.M. Present Kristof, Giese, Carroll, Ebert, Bahr, Martinez, Madsen, Hoffman. Agenda deletions/additions No. Motion to accept agenda as presented by Ebert, seconded Martinez. Discussion: Financials – Village – Year to Date Report A) Reporting of Bills, Claims & Transfers. B) Fire Department Bills. Kristof Presented Village expenses, including one time expenditures. Discussion. Motion by Martinez, second by Ebert. Approved. Unfinished Business: Update on Sewer jetting. Continuing. Utility A. Reports & Fund Transfer. 1, Electric: Carroll presented the bills nothing new Motion by Martinez, seconded by Ebert. \$219,738.72. 2. Water: Carroll explained the water bills. Motion by Martinez, second by Ebert. \$5,183.73. 3. Sewer: Carroll discussed the sewer expenses. Motion by Ebert, second by Martinez. \$1,717.83. Approved. Topics to be added to the agenda for the next meeting. Nothing now. Adjournment: Motion to adjourn Ebert, seconded Martinez. Time 5:36 Motion to approve the Consent Agenda by Michelle, second by Bret H.

.....Motion carried 7 YEA 0 NAY 0 ABSENT

WATER: Financial Report: Motion by Tom, second by Blaine to approve the water bills for the month of June 2025 in the amount of \$ 5,183.73 with any transfer if necessary.....Motion carried 7 YEA 0 NAY 0 ABSENT

UNFINISHED BUSINESS: None

NEW BUSINESS: None

SEWER: FINANCIAL REPORT: Motion by Brett N., second by Blaine to approve the sewer bills for the month of June 2025, in the amount of \$1,717.83 with any transfer if necessary Motion carried 7 YEA 0 NAY 0 ABSENT

UNFINISHED BUSINESS: None

NEW BUSINESS: Update on sewer jetting system. This is not finished yet.

ELECTRIC UTILITY: FINANCIAL REPORT: Motion by Art, second by Brett H. to approve and pay the electric bills for the month of June 2025, in the amount of \$ 219,738.72 with any transfer if necessary Motion carried 7 YEA 0 NAY 0 ABSENT

UNFINISHED BUSINESS: None.

NEW BUSINESS: Discussion and possible action G. L. U. meeting. (Great Lake Utilities) B. Carroll mentioned to the board that there was a meeting with the G. L. U. (Great Lakes Utilities). This was with Brian and Rick along with others that attended the meeting. Held at the Village Hall in Gresham. B. Carroll explained the G. L. U. to the board and presented a slide show. Some of the things that were talked about were the membership steps. The first step is to join GLU, the second step and beyond joining committees/pools. Also timing of joining and the cost based on 2024 budget and member sales. Some of the services are rate case filing, renewable energy credit annual retirement and the reporting to the PSC. The PSC tariff filing for parallel generation rates. Engineering technical support as needed. Rate substation. Member services future member service drive direction 1. APPA and Deed membership (provides savings compared to current membership cost) 2. Membership cost, 3. Bill printing 4. A M I base station sharing and hasted A M I system, 5. Material procurement, 6. Tree trimming. 7. Underground

conduit installation, 8. Public relation communication templates, 9. Information technology services, 10. Human resources support, 11. Leadership support, 12 Water operations staff support, 13. Grouped bidding, 14. Fiber optic system. The G L U Value focused on controlling costs, supporting members and minimizing risk now and into the future and more values. There are other items G L U sales, G L U internal review and meeting with various manufactures for diesel natural gas generators along with considering a larger generation project and others. This will be on next month's agenda for August 2025.

GENERAL VILLAGE: FINANCIAL REPORT: Motion by Tom, second by Brett H. to approve and pay June 2025, bills along with the payroll in the amount of \$63,926.18 and to transfer the money from the saving account into the General fundMotion carried 7 YEA 0 NAY 0 ABSENT

UNFINISHED BUSINESS: None

NEW BUSINESS: Discussion regarding election machines for the year 2026 – 2027. There were handouts for the board to look at and they discussed for the future. This is to be put on next month's agenda for August 2025.

TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING:

Car Shaw Trophy

Public Safety

Election materials and difference machines

MEETING TO BE ATTENDED:

Training M E U W

October LUWN in Green Bay

APP in Green Bay

CORRESPONDENCE: Email from Command Central

ADJOURNMENT: Motion by Art, second by Brett H. to adjourn the meeting at 6:42 p.m.....
Motion carried 7 YEA 0 NAY 0 ABSENT


Rick Giese, President


Judith Kristof, Clerk/Treasurer