

VILLAGE BOARD, VILLAGE OF GRESHAM
Village Hall, 801 Main Street, Gresham, WI
on Tuesday, September 16, 2025, at 6:00 P.M.

MINUTES

CALL TO ORDER: Village President R. Giese called the meeting to order at 5:43 p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited by everyone that attended the Village Board Meeting.

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

Others Present: No others were present.

APPROVAL OF AGENDA: Motion by Tom, second by Michelle to approve the agenda as written..... Motion carried 6 YEAS 0 NAY 1 Absent.

MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY: Motion by Art, second by Brett H. to deviate from the order of the agenda..... Motion carried 6 YEAS 0 NAY 1 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 September 10th.2025, Board Meeting, with any additions, or corrections if necessary. Committee Reports A through F.

a. Protective Service/Fire Board: Date 9/10/25 Call to order. 5:00 p.m.

Present: Giese, Carroll, Ebert, Chief Rabideau, Madsen, Hoffman, Bahr.

Agenda deletion/additions No. Motion to accept agenda as presented by Madsen, seconded Hoffman. Discussion 1. Police Activity: Chief Rabideau

reported on police activities for the month of August. Rather quiet. Also

discussed staffing at the P.D. 2. Ordinance violations: One issue a garage

behind the Post Office is falling apart. Discussion. 3. Fire Board Issues:

Nothing. 4. Operator's license Jungles: From last month. The issue has been

reported. Will take to the Board. 5. Topics for next meeting: Nothing as yet.

Adjournment: Motion to adjourn the meeting by Madsen, seconded Hoffman.

Approved. Electric: Date 9/10/2025 Call to Order: Present: Art B., Brett H.

Tom M., Blaine E., Brian C., Rick G. Agenda deletion/additions No. Motion to

accept agenda as presented by Art B. seconded Blaine E. Discussion: 1)

Waiting on well by Mission Lake. 2. Corner of A and G looking at running

Single phase to Lyndhurst. 3) One employee out for surgery. 4) Ryan is going

to water conference in New Orleans. Adjournment: Motion to adjourn the

meeting by Blaine E., seconded Art B. Approved. Personnel: Date: 9/10/25.

Call to order: 5:25 P.M. Present: Brett H., Tom M., Brett N. Agenda

deletion/additions No. Motion to accept agenda as presented by Tom

seconded Brett N. Discussion: 1. Update on employees: Down on employee

out on leave. No loss time. Next week one employee is going to training.

WRWA Board meeting. 2. Topics to add to next Board meeting. Add MEUW

comparable/benefits to next personnel committee meeting. Adjournment:

Motion to adjourn the meeting by Tom M., seconded Brett N. 5:30 P.M.

Approved. Public Works: Date 9/10/25. Call to order: 5:30 Present Bahr, Ebert, Hoffman. Agenda deletion/additions No. Motion to accept agenda as presented by Bahr, seconded Hoffman. Discussion: Parks – 1. Moving Tomb of Unknown Soldier. Nothing new. 2. No update on ballpark school agreement. 1. 4th. of July 2026 – Discussion on celebration date. Possible to move to week before. Streets 1. 4th. of July celebration will be on Board agenda. Adjournment: Motion to adjourn the meeting by Hoffman, seconded Bahr. Approved. Planning: Date: 9/10/25. Call to order: Present: Bahr, Nelson, Ebert. Agenda deletion/additions No. Discussion: 1) Potential Grants – Shawano Foundation Grant. 2) Vacant uptown parcel – Discussed a park plan to create a concept and work on what the cost should be. 3) Adjourn. Adjournment: Motion to adjourn the meeting by Nelson, second Ebert Approved. Nothing for Village Board. Finance & Administration Committee: Finance Admin: Date: September 16, 2025. Called to order 5:34 P.M. Present Giese, Carroll, Ebert, Martinez, Madsen. Agenda deletions/additions No. Motion to accept agenda as presented by Ebert, seconded Martinez. Discussion: 1. Financials – Village – Year to Date Report. A) Reporting of bills, claims & Transfers. B) Fire Department Bills. Kristof Presented the expense for the village. Nothing out of the ordinary. Total expense was \$29,894.01 Motion by Ebert to pay the bills, seconded by Martinez Approved. 2. Unfinished Business: None. 3. New Business: A) Discussion and possible action for 4th. of July Celebration. On the Board agenda. Utility – A. Reports & Fund Transfers. 1. Electric: Carroll submitted the expenses for the Electric utility. Discussed all expenses. Total \$242,098.39. Motion to pay the bills by Martinez, second by Ebert. Approved. 2. Water. Carroll presented. Nothing new. Total \$3,202.43. Motion by Ebert 2nd by Martinez. Approved. 3. Sewer: Carroll presented expenses. Nothing new. Motion by Martinez to pay the bill, second by Ebert. Approved. Total cost was \$2,859.65. Topics to be added to the agenda for the next meeting. Nothing as yet. Adjournment: Motion to adjourn by Ebert, seconded Martinez. Time 5:42 P.M. Motion to approve the Consent Agenda by Tom, second by Blaine.....Motion carried 6 YEAS 0 NAY 1 ABSENT

WATER: Financial Report: Motion by Art, second by Brett H. to approve the water bills for the month of August 2025 in the amount of \$3,202.43 with any transfer if necessary.....Motion carried 6 YEAS 0 NAY 1 ABSENT

UNFINISHED BUSINESS: None

NEW BUSINESS: None

SEWER: A. FINANCIAL REPORT: Motion by Tom, second by Blaine to approve the sewer bills for the month of August 2025. in the amount of \$2,859.65 with any transfer if necessary Motion carried 6 YEAS 0 NAY 1 ABSENT

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTRIC UTILITY: FINANCIAL REPORT: Motion by Art, second by Michelle to approve and pay the electric bills for the month of August 2025, in the amount of \$242,098.39 with any transfer if necessary Motion carried 6 YEAS 0 NAY 1 ABSENT

UNFINISHED BUSINESS: None

NEW BUSINESS: None

GENERAL VILLAGE: FINANCIAL REPORT: Motion by, Blaine second by Brett H. to approve and pay August 2025, bills along with the payroll in the amount of \$29,894.01 and to transfer the money from the saving account into the General fundMotion carried 6 YEAS 0 NAY 1 ABSENT

UNFINISHED BUSINESS: 1. Consideration and possible action regarding one operator's license for Jungle's on Main. Motion by Michelle, seconded by Art to approve the operator's for Jungle's on Main..... Motion carried 6 YEAS 0 NAY 1 ABSENT

NEW BUSINESS: 1. Discussion and possible action for 4th. of July Celebration. Motion by Art, second by Brett H. to approve the 2026 4 Th. of July celebration to be held on June 27th. 2026 Motion carried 6 YEAS 0 NAY 1 ABSENT

2. Consideration and possible action for the adoption of Resolution # 2025-03 The Shawano-Menominee Counties Hazard Mitigation Plan. Motion by Art, second by Tom to accept the Resolution # 2025-03 for The Shawano-Menominee Counties Hazard Mitigation Plan..... Motion carried. 6 YEAS 0 NAY 1 ABSENT

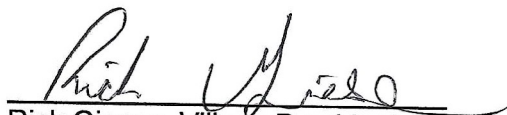
Roll CALL VOTE: Tom Madson, Yes
Brett Nelson, Absent
Michelle Martinze, Yes
Art Bahr, Yes
Brett Hoffman, Yes
Blaine Ebert, Yes
Rick Giese, Yes

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

MEETING TO BE ATTENDED: LWM September 17 through 19, 2025, Wisconsin Towns at Hartland September 25, 2025, Wisconsin Towns Association October 12 through 14, 2025, Village of Gresham Committee Meetings for October 8, 2025, starting at 5:00 P.M. Fire Department Board Meeting October 1, 2025, Finance & Administration Committee Meeting on October 21, 2025, starting at 5:30 P.M. with the Village Board Meeting following.

CORRESPONDENCE: Nothing

ADJOURNMENT: Motion by Tom, second by Art to adjourn the meeting at 6:05 p.m..... Motion carried 6 YEAS 0 NAY 1 ABSENT


Rick Giese, Village President


Judith Kristof Village Clerk/Treasurer