

VILLAGE BOARD, VILLAGE OF GRESHAM
Village Hall, 801 Main Street, Gresham, WI
on Tuesday, October 21st. 2025, at 6:00 P.M.

MINUTES

CALL TO ORDER: The Village President R. Giese called the meeting to order at 5:57 p.m.

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

ROLL CALL: Rick Giese President Present

Trustees: Art Bahr Absent, Blaine Ebert Present, Brett Hoffman Present, Tom Madsen Present
Michelle Martinez, Present, Brett Nelson Present, Brian Carroll Present, Judith Kristof Present
Others Present: Jack C. Hodges, Stephanie Hodges, Jeff Wolford from CBS Squared Inc.

APPROVAL OF AGENDA: Motion by Tom second by Blaine to approve the agenda as written..... Motion carried 6 YEA 0 NAY 1 ABSENT

MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY: Motion by Michelle, second by Tom to deviate from the order of the agenda..... Motion carried 6 YEA 0 NAY 1 ABSENT After the public additions the board moved to number one under the Village new business.

PUBLIC ADDITIONS OR DELETIONS INPUT: Jack and Stephanie Hodges discussed with the board buying a home in the Village of Gresham. A handout was given to Jack and Stephanie in advance to the board meeting from Brian. This handout was regarding Chapter 222 Peace and Good Order §222-10 Keep of animal's regulated this was from the Village of Gresham Ordinance. The Hodges are interested in 22 acres in the village. They have children that are interested in the 4-H Club and would like to have animals to raise for 4-H. The Hodges talked about a horse, beef, pig and a small barn in the back area or pens. It was brought up that the animals are to be 150 ft. from building.

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 16th.2025, Board Meeting, with any additions, or corrections if necessary. Committee Reports A through F.
a. Protective Service/Fire Board: Date: 10/08/2025 Called to order: 3:30 P.M. Present Bahr, Hoffman, Nelson. Agenda deletion/additions No. Motion to accept agenda as presented by Hoffman, seconded Nelson. Discussion: 1. Reviewed monthly Police Report. 2. Ordinance Violations – None. 3. Meeting was canceled for Fire Board. 4. Bartender applications will be reviewed for Dollar General at the full board meeting October 21. Adjournment: Motion to adjourn the meeting by Nelson seconded Hoffman Approved. Electric: Date: 10/08/2025 Committee: Present Brett H., Blaine E., Art B., Agenda deletion/additions No. Motion to accept agenda as presented by Brett H. seconded Art B. Discussion 1. Finishing up pavilions cut diamonds. 1. B) Brian and Steve are going to Clintonville. 2) Gresham is managing the dam, charging per hour, person and truck time. 2. B) Next Board Meeting lets set up a meeting to tour Gresham Electric areas. 2. C) Clothing orders. Adjournment: Motion to adjourn the meeting by Art B., seconded Blaine E. Approved Personnel: 10/8/2025 Call to order: 3:51 P.M. Present: Brett H., Brett N., Blaine E., Agenda deletion/additions No. Motion to accept agenda as presented by Blaine seconded Brett N., Blaine E. Agenda

deletion/additions No. Motion to accept agenda as presented by Blaine seconded Brett N., Discussion: 1) updates on employees. One out on vacation. 2) Consideration of employee raise. See email from Brian and table/keep on the agenda. 3. Consideration of comp for elected officials: Move to next Board meeting agenda. 4. Consideration of MEUW comparable/benefits. See email from Brian and table/keep on agenda. 5. Topics to add: Elected official compensation. Adjournment: Motion to adjourn the meeting by Brett N., seconded Blaine. Approved 4:03 P.M. Public Works: Date: 10/08/2025 Call to Order: 4:00 P.M. Present: Bahr, Ebert, Hoffman. Agenda deletion/additions No. Motion to accept agenda as presented by Bahr, seconded by Hoffman. Discussion 1. Moving of the tomb of unknown soldier – Nothing new to report. 2. Ballpark use fee – Nothing new. 1. Bartelt Street re construction. It is being planned. Adjournment: Motion to adjourn the meeting by Bahr, seconded Hoffman. Approved. Planning: Date: 10/08/2025 Present: Bahr, Nelson, Hoffman. Agenda deletion/additions No. Motion to accept agenda as presented Hoffman seconded Nelson. Discussion: 1. Grant update – Nothing New. 2. Reviewed planning process for plaza at corner of Pleasant St. and Main St. so that a concept plan can be created. Adjournment: Motion adjourn the meeting by Nelson, second Hoffman. Approved. Finance & Administration Committee: Date October 21, 2025. Called to order 5:30 P.M. Present: Giese, Carroll, Ebert, Hoffman, Martinez, Kristof, Wolford, 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 and Transfers. B) Fire Department Bills: Kristof presented the Village Expenses, discussing all expenditures. Motion by Martinez to pay the bills, second by Ebert. Approved. Total \$35,066.89. New Business: A) Consideration and possible action for elected officials' compensation. Kristof offered comparable of other municipalities. Will be addressed at the Board Meeting. B) Consideration and possible action for a raise increase for the upcoming year for employees tabled to next month. C) Discussion for Bartelt Stret construction update. Will be presented to the Board. D) Consideration and possible action for downtown village parcel plaza planning and land purchase. Doug Hoffman proposed selling parcels and other buildings for \$138,000. E) Discussion on Levy Limit. Will be on the agenda. No action tabled. F) Discussion on Election machine. Touch machines are obsolete. Carroll presented options and costs. Will be taken up by the Board. Utility – A. Reports & Fund Transfers 1) Electric: Carroll presented the utility expenses, including out of the ordinary costs. Total cost; \$225,491.84. Motion by Martinez, second by Ebert to pay the bills. Approved. 2) Water: Carroll discussed all expenses, including the cleaning of the tanks. Motion by Ebert second Martinez. Approved Total \$6,631.55. 3) Carroll said everything is status quo. Motion by Martinez, second by ebert. Approved. Total: \$3,064.64. Topics to be added to the agenda for the next meeting. Nothing. Adjournment: Motion to adjourn by Ebert, seconded Martinez time 6:00 P.M. Finance Admin: Motion to approve the Consent Agenda by Tom, second by Brett H.Motion carried 6 YEA 0 NAY 1 ABSENT

WATER: Financial Report: Motion by Blaine, second by Brett N. approve the water bills for the month of September 2025 in the amount of \$6,631.55 with any transfer if necessary.....Motion carried 6 YEA 0 NAY 1 ABSENT
UNFINISHED BUSINESS: None

NEW BUSINESS: None

SEWER: FINANCIAL REPORT: Motion by Tom, second by Michelle, to approve the sewer bills for the month of September 2025. in the amount of \$ 3,064.64 with any transfer if necessary Motion carried 6 YEA 0 NAY 1 ABSENT

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTRIC UTILITY: FINANCIAL REPORT: Motion by Michelle, second by Blaine to approve and pay the electric bills for the month of September 2025, in the amount of \$225,491.84 with any transfer if necessary Motion carried 6 YEA 0 NAY 1 ABSENT

UNFINISHED BUSINESS: None

NEW BUSINESS: 1. Discussion regarding Balsam Row Dam report. Helping with Balsam Row Dam. Brian discussed with the board how he and the men were helping with the Dam. Electric Utility is getting reimbursed for the work that is being done at the Balsam Row Dam.

2. Set up tours of electric utility buildings. Village Board set a date to tour the electric buildings for Saturday, November 8, 2025, at 10:00 A.M.

3. Get apparel for Board members. Brian will be in touch with Bolin's Speedy T's in Shawano so board members can order apparel of their liking at their expense.

GENERAL VILLAGE: FINANCIAL REPORT: Motion by Brett H., second by Brett N. to approve and pay September 2025, bills along with the payroll in the amount of \$35,066.89 and to transfer the money from the saving account into the General fundMotion carried 6 YEA 0 NAY 1 ABSENT

UNFINISHED BUSINESS: 1. Discussion and possible action on ballpark use agreements. Brett Nelson discussed difference option for a agreement on the ballpark with the board members.

NEW BUSINESS: 1. Consideration and possible action for engineering agreement for Bartelt Street improvements project. Jeff Wolford from CBS Squared Inc. was present at the Village Board meeting to discuss an agreement for Bartelt Street improvement project. He had handout on the agreement and each of the board members received one. The construction of the street would be Bartelt Street from Schabow Street to Park Street and from Bartelt to Main Street. The application for CBG Grant is due in May of 2026 and if the grant is approved the construction of the street would start in 2027. Motion by Tom, seconded by Brett H. to proceed with approval with CBS Squared Inc. Engineering Agreement..... Motion carried 6 YEA 0 NAY 1 ABSENT

2. Discussion and possible action regarding two Operator's for Dollar General. Currently Dollar General only needs one of the operator's licenses. Motion by Brett N., second by Michelle to approve the one Operator's licenses for Dollar General.....Motion carried 6 YEA 0 NAY 1 ABSENT

3.Consideration and possible action for elected officials' compensation. Board had discussion on elected officials' compensation to keep them in line with other municipalities. Motion by Brett H. second by Tom to increase elected official compensation starting after April Election 2026 trustees' salary will increase \$50.00 per quarter, \$40.00 per meeting and \$25.00 per meeting out of town, if millage this would be at state of Wisconsin, president salary will increase \$50.00 per quarter and meeting and hourly meeting out of town and milage would be the same as trustees.....Motion carried 6 YEA 0 NAY 1 ABSENT.

4. Consideration and possible action for a rise increase for the upcoming year for employees. This is tabled for next month.

5. Discussion for Bartelt Street construction update. This was discussed in number one under new business for General Village.

6. Consideration and possible action regarding downtown Village Plaza planning and land purchase. Board had discussion. The cost that was brought up was \$138,000.

7. Discussion on Levy Limit. Board discussed the levy limit, and the budget will be presented at the November meeting.

8. Set date for Public Hearing. Public Hearing is set for 18th. of November 2025 at 5:45 P.M.

9. Discussion on Election machines. The ICS touchscreen machines are going to be obsolete in 2027. Raymond Rigsby Shawano Clerk sent an email out on Friday, October 17, 2025, to all the municipalities in Shawano County letting them know about the ICE exchange. The cost of the exchange is \$400.00 per machine. The Village Board talked about one machine.

TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING: A list of agenda items were given to the Village President for next month meeting.

MEETING TO BE ATTENDED: GLUE meeting in La Crosse will be attended by Rick G, Brett N. and Brian C. STEP meeting at Steven Point

CORRESPONDENCE: None

ADJOURNMENT: Motion by Tom, second by Brett H. to adjourn the meeting at 7:30 P.M.

..... Motion carried 6 YEA 0 NAY 1 ABSENT


Rick Giese, Village President
Judith Kristof Clerk/Treasurer