

VILLAGE BOARD, VILLAGE OF GRESHAM
801 MAIN STREET, GRESHAM, WI 54128
TUESDAY, DECEMBER 16TH. 2025, 6:00 P.M.

MINUTES

CALL TO ORDER: President Rick Giese called the meeting to order at 4:45 p.m.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited by everyone that attended the village board meeting.

ROLL CALL: Rick Giese Present

Art Bahr: Present

Blaine Ebert: Present

Brett Hoffman: Present

Tom Madsen: Present

Michelle Martinez: Present

Brett Nelson: Present

Brain Carroll: Present

Judith Kristof: Absent

OTHERS PRESENT: Rob Braun

APPROVAL OF AGENDA: Motion by A. Bahr, second by B. Nelson 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 M. Martinez, seconded by B. Hoffman to deviate from the order of agenda..... Motion carried 7 YEA 0 NAY 0 ABSENT

PUBLIC ADDITONS OR DELETIONS INPUT: Trailer Parks Rob Braun discussed improvements. Wanted an idea on what's Gresham vision for the future? Want to work with village and get reconnected with the village and how each can work together for the betterment of the village. A brief discussion ensued.

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 November 18th. 2025, Public Hearing and Board Meeting, with any additions, or corrections if necessary. Committee Reports A thought F. a. Protective Service/Fire Board: Date: 12/10/2025 Call to order: 5:00 p.m. Present B. Nelson, B. Hoffman, M. Martinez Agenda deletion/additions No. Motion to accept agenda as presented by B. Nelson, seconded B. Hoffman: Discussion: 1. Reviewed the November monthly law enforcement report. 2. Ordinance violations were discussed. 3. No Fire Board issues to discuss. 4. Nothing to add to next board meeting. 5. B. Hoffman made motion to adjourn B. Nelson seconded the motion. Adjournment: Motion to adjourn the meeting by B. Hoffman seconded B. Nelson Approved 5:06 p.m. Electric: Date: 12/10/2025 Call to order 5:07 p.m. Present Brett H., Blaine E., Art B., Michelle M., Brett N. Agenda deletion/additions No. Motion to accept agenda as presented by Blaine seconded Art. Discussion: 1. Trimming trees,

snow removal. Replaced two poles from accident last week, reminder to clear snow by the school. 2. Should be getting first payment from dam project, making sure aerators are working to avoid freeze. 3. Weed Dam CFS problem getting help from Mead and Hurt, want to not be looked at a high hazard area. 4. Little Road line project. Road project happening possibly, we will look at possibly connected OH to underground if project happens. Adjournment: Motion to adjourn the meeting by Blaine E., seconded Art B. Approved

Personnel: Date 12/10/2025 Call to order: 5:18 p.m. Agenda deletion/additions Yes. Motion to accept agenda as presented by Art, seconded Brett N. Discussion 1.

Update on employees: One on vacation: all others back to task. 2. Topics to add to Board agenda: None. Note: Christmas party January 16th. 2026. Thirsty Whale.

Adjournment: Motion to adjourn the meeting by Art, seconded Brett N. Approved.

Public Works: Date: 12/10/2025 call to order: 5:20 p.m. Present B. Hoffman, A. Bahr, B. Hoffman. Discussion. Unfinished Business. Gresham, 1. School will maintain the baseball field. Future Business: 1. Update on engineering income survey on Bartelt Street. Adjournment: Motion to adjourn the meeting by B. Hoffman seconded A. Bahr. Approved 5:24 p.m. Planning: Date 12/10/2025 Call to order: Present: Bahr, Nelson, Martinez. Agenda deletion/additions No. motion to accept agenda as presented by Martinez seconded Nelson. Discussion: 1. Grants update – the next possible grant opportunity coming up is the stewardship application due date May 1st. 2. The planning committee will be scheduled. 2. Informational sessions in January to discuss potential uses and grants for the vacant lot at the corner of Pleasant and Main. The meetings will be posted. Adjournment. Motion to adjourn the meeting by Nelson, seconded Martinez. Approved. Finance & Administration Committee: Call to order: 4:30 p.m. Present Giese, Carroll, Ebert, Bahr, Nelson, Madsen, Hoffman, Martinez. 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 Carroll presented the bill for the village. Explained all costs. 17,714.60 & payroll 12,173.12, total 29,847.72 Motion Ebert seconded Martinez, Approve. Unfinished Business none. New Business: A. Discussion and possible action on the winners for the Christmas Street Lighting decoration contest. A. Committee viewed the decorations. Will discuss and vote on phone later. Utility A. Report & Fund Transfer:

1. Electric: Carroll explained utility expenses 23,020.04, 150,900.93, 173,420.97 total. Motion by Martinez seconded Ebert Approved. 2. Water Carroll presented expenses 3,137.78. Motion by Ebert 2nd Martinez. Approved 3. Sewer Carroll discussed all expenses. 5,279.99 Motion by Madsen second Ebert. Approved

Topics to be added to the agenda for the next meeting. Nothing as of now.

Adjournment: Motion to adjourn by Ebert seconded Martinez Time 4:40. Motion to approve the Consent Agenda by Tom, seconded by Blaine.....Motion carried 7 YEA 0 NAY 0 ABSENT

WATER: Discussion with all board members present to approve all four Financial Report and have the report put in the Consent Agenda motion by Tom second by Brett N. if all are

present at the Finance & Administration Committee meeting.....Motion carried 7 YEA 0 NAY 0 ABSENT.

UNFINISHED BUSINESS: Nothing

New Business: Nothing

SEWER: UNFINISHED BUSINESS: Nothing

NEW BUSINESS: Nothing

ELECTRIC UTILITY:

UNFINISHED BUSINESS: 1. Update regarding Balsam Dam. Waiting for the ice to subside.

NEW BUSINESS: 1. Discussion and possible action for Weed Dam license moving forward. This will continue.

2. Discussion and possible action on the winners for the Christmas Street Lighting decoration contest. Winners will be announced on Friday.

General Village: Motion by Tom seconded by Art to approve the Village Financial Report from the Finance meeting and to have it with the Consent agenda for the meeting in the future.

UNFINISHED BUSINESS: Brett N. replied that the Gresham Public School will be hiring a student to take care of the ballpark.

NEW BUSINESS: 1. Discussion and update for Bartelt Street construction. Waiting on the Community Block Grant.

2. Discussion and possible action for reappointing of election inspectors for 2026 – 2027 election cycle. The names were read by President Giese for the new 2026 -2027 election cycle. Motion by Blaine, second by Art to approve the 11-election inspectors for the 2026 – 2027 election cycle..... Motion 6 YEA 0 NAY 1 ABSENT

3. Discussion and possible action to repeal and recreate Chapter 267 Solid Waste Ordinance # 2025-02 according to the Wisconsin DNR Responsible Unit Recycling Ordinance.....Motion carried 6 YEA 0 NAY 1 ABSENT

ROLL CALL VOTE: Tom M. Yes

Brett H. Yes

Blaine E. Yes

Michelle M. Yes

Brett N. Absent

Art. B. Yes

Rick G. Yes

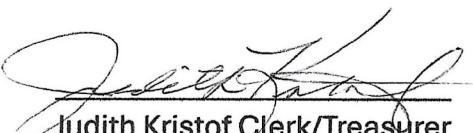
Topics to be added to the agenda for the next board meeting. Public Hearing

Meeting to be Attended: Nothing until January 2026, Committee meeting January 14, 2026, 5:00 P.M. Caucus January 20, 2026, 5:15 P.M. Finance Committee meeting January 20, 2026, 5:30 P.M. Board meeting January 20, 2026, 6:00 P.M.

Correspondence: Christmas Cards

Adjournment: Motion by Tom, second by Blaine to adjourn the meeting at 5:30 P.M.....Motion carried 6 YEA 0 NAY 1 ABSENT


Rick Giese, Village of Gresham President


Judith Kristof Clerk/Treasurer