

**VILLAGE BOARD, VILLAGE OF GRESHAM**

**Village Hall, 801 Main Street, Gresham, WI**

**on Tuesday, January 20<sup>th</sup>. 2026, at 6:00 P.M.**

**MINUTES**

**CALL TO ORDER:** The Village President Rick Giese called the meeting to order at 5:51 P.M.

**PLEDGE OF ALLEGIANCE:** The pledge of allegiance was recited by everyone that attended the Village Board meeting.

**ROLL CALL:** All that are present were President, Rick Giese, Trustee Blaine Ebert, Brett Hoffman, Tom Madsen, Michelle Martinez, Operations Manager Brian Carroll and Village Clerk/Treasurer Judith Kristof

**Absent:** Trustee, Art Bahr, Brett Nelson

**Others Present:** No others were present at the Village Board meeting.

**APPROVAL OF AGENDA:** Motion by Tom, seconded by Blaine 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 Michelle seconded by Brett H. to deviate from the order of the agenda.....Motion carried 5 YEA 0 NAY 2 ABSENT

**PUBLIC ADDITIONS OR DELETIONS INPUT:** There were 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.)*

A. Previous Monthly Minutes from December 16<sup>th</sup>. 2025, Board Meeting, with any additions, or corrections if necessary. B. Committee Reports A through F. a. Protective Service/Fire Board: Date January 14<sup>TH</sup>., 2026. Call to order. At 5:02 PM. Present: M. Martinez, T. Madsen, B. Hoffman, A. Bahr Agenda Deletion/Additions No. Motion to accept agenda as presented by T. Madsen seconded B. Hoffman. Discussion: 1. Reviewed December 2025 monthly law enforcement report. 2. No update on ordinance violations. 3. Fire Board meets on January 28<sup>th</sup>. at 6:00 PM. 4. Nothing to be added. 5. Adjourned at 5:14 PM. Adjournment: Motion to adjourn the meeting by B. Hoffman, seconded T. Madsen Approved. Electric: Date: January 14<sup>th</sup>, 2026. Call to order: 5:17 PM. Present: Michelle M., Brett H., Tom M., Art B., Agenda Deletion/Additions No. Motion to accept agenda as presented by Art B. seconded Brett H. Discussion 1. Brush cutting by the depot. Are we going to do by dam? 2. No new news on Dam report. 3. No new news on Weed Dam report. 4. Relocation of lines on Little Rd., Materials will need to be approved by board. When is this project going to happen? Are there any grants we can apply for? Adjournment: Motion to adjourn the meeting by Art B. seconded Brett H. Approved. Personnel: Date January 14<sup>th</sup>, 2026. Call to order: Present: Brett Hoffman, Tom Madsen, Brett Nelson. Agenda Deletion/Additions NO. Motion to accept agenda as presented by Brett N. seconded by Tom M. Discussion: 1. Update on employees: Brian out attending meeting/conference not available to discuss. Tom questioned -do we do performance evaluation? Discussion. Topics to add to next Board meeting agenda - performance evaluation. Inquire into adding performance evaluation into annual review/pay raises. Request to add in goals, attendance, feedback, training needs, et. Discuss next meeting. Suggestion

to rotate conference attendance. Adjournment: Motion to adjourn the meeting by Tom M., seconded Brett N. Approved. Public Works: There was no Public Works meeting for the month of January. Planning: Date: January 14<sup>th</sup>., 2026. Call to order: 6:00 PM Present Bahr, Nelson, Martinez. Motion to accept agenda as presented by Nelson seconded Martinez. Discussion: 1. Public Information session was held for the uptown Village Plaza. 2. No update on grants. 3. No items for next agenda at this time. Adjournment: Motion to adjourn the meeting by Nelson, second Martinez. Approval. Finance & Administration Committee: Date: January 20, 2026. Call to order: 5:30 P.M. Present: Kristof, Giese, Carroll, Ebert Hoffman, 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, including funding for the Command Central, election workers and special assessments on Lake Drive. Total expenses are \$113,538.85. Motion by Ebert seconded by Matrinez. Approved. Unfinished Business: None. 3. New Business: A) Discussion and possible action for Proposal to Perform Part 12 D Periodic Inspection for Weed Dam. Carroll: No choice we have to do it. Cost \$38,100.00. To the Board. B) Discussion and possible action for Proposal to prepare Dam Safety Surveillance and Monitoring Reports. Cost: 12,000.00 Will go to the board. C) Consideration and possible action regarding Paul Hahn Contract for Building Inspector. Also going to the board. Renewal contract. Carroll discussed his activities. Utility A. Reports and Fund Transfers 1. Electric: Carroll presented the utility expenses. Total cost \$217,237.40 going to the board. Motion by Martinez seconded Ebert Approved. 2. Water: Carroll explained expenses. Total \$2,162.55. Motion by Ebert, second Martinez. Approved. 3. Sewer: Carroll once again presented the expenses for the sewer utility. Total \$5,520.74. Motion by Ebert second by Martinez. Approve. Topics to be added to the agenda for the next meeting. Update on using debit and credit bills. Should begin soon. Adjournment: Motion to adjourn by Ebert seconded Martinez. Time 5:50 P.M. C. Financial Reports, Electric, Water, Sewer, Village. Electric Totals \$217,237.40, Water Totals \$2,262.55, Sewer Totals 5,520.74 Village Totals \$113,538.85. Motion to approve the Consent Agenda by Brett Hoffman, seconded by Tom ..... Motion carried 5 YEA 0 NAY 2  
ABSENT

WATER: A. UNFINISHED BUSINESS: Nothing

B. NEW BUSINESS: Nothing

SEWER: A. UNFINISHED BUSINESS: Nothing

B. NEW BUSINESS: Nothing

ELECTRIC UTILITY: A. UNFINISHED BUSINESS:

1. Update regarding Balsam Dam. Brian discuss Balsam Dam, GMU sent out billing to Canada on the dam have not heard back.

2. Update regarding relocation of line on Little Road. This project of Little Road is at the hands of Stockbridge. The project might be scaled back. Sent cost to county.

B. NEW BUSINESS:

1. Discussion and possible action for Weed Dam license moving forward. Brian Discussed one, two and three on the agenda together. The cost for the license is \$50,000. Work on trying to move the dam out of high risk.

2. Discussion and possible action for Proposal to Perform Part 12 D Periodic Inspection for Weed Dam. The engineering fee is \$38,100. Mead Hunt would serve as Independent Consultant and would prepare the Periodic Inspection Report which is submitted to the FERC by a deed line. Motion by Blaine, seconded by Tom to approve Mead Hunt to Perform part 12 D periodic Inspection for Weed Dam ..... Motion carried 5 YEA 0 NAY 2 ABSENT.

3. Discussion and possible action for Proposal to Prepare Dam Safety. Motion by Blaine, seconded by Brett H. to have Mead Hunt prepare dam safety surveillance and monitoring reports for the cost of \$12,000 ..... Motion carried 5 YEA 0 NAY 2 ABSENT

**GENERAL VILLAGE: A. UNFINISHED BUSINESS:**

1. Update for Bartelt Street construction. Bartelt Street was looked over by Dave Pop and a workup is being compiled.

**B. NEW BUSINESS:**

1. Discussion and possible action regarding operator's license for Abbey Rudesill at Dollar General. Motion by Brett H, seconded by Michelle M. to approve Abbey Rudesill for operator's license.....Motion carried 5 YEA 0 NAY 2 ABSENT

2. Consideration and possible action regarding Paul Hahn Contract for Building Inspector. Motion by Brett H. seconded by Tom M. to approve Paul Hahn contract for Building Inspector for the Village of Gresham..... Motion carried 5 YEA 0 NAY 2 ABSENT

3. Consideration and possible action for road weight limit postings. This would be Class B this is Gresham and Herman together on this posting. Rick, Brian and will be attending a meeting at Herman on Wednesday night. Motion by Blaine seconded by Michelle to approve the weight limit postings.....Motion carried 5 YEA 0 NAY 2 ABSENT

4. Discussion and possible action required the determination of Lower Lake Road as Class B Road. Three and four are together.

5. Update from Public information and input session regarding the development of a Village Plaza on the corner of Main Street and Pleasant Street. Art will be have a Public Information and input meeting regarding the Village Plaza on January 28, 2026, at 6:30 P.M.

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

**MEETING TO BE ATTENDED:** Brian will be attending GLUE Meeting on January 28, 2026

**CORRESPONDENCE:** No correspondence

**ADJOURNMENT:** Motion by Brett H, seconded by Tom to adjourn the meeting at 6:15 p.m..... Motion carried 5 YEA 0 NAY 2 ABSENT

  
Rick Giese, Village President

  
Judith Kristof/ Clerk/Treasurer