

VILLAGE BOARD, VILLAGE OF GRESHAM
Village Hall, 801 Main Street, Gresham, WI
on Tuesday, February 17th. 2026, at 6:00 P.M.

MINUTES

CALL TO ORDER: The Village President Rick Giese called the meeting to order at 5:55 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, Operations Manager Brian Carroll Present, Clerk/Treasurer Judith Kristof Present.

Absent: None

Others Present: No others were present.

APPROVAL OF AGENDA: Motion by Tom, second by Art 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 Michelle, second by Blaine to deviate from the order of the agenda..... Motion carried 7 YEA 0 NAY 0 ABSENT

PUBLIC ADDITIONS OR DELETIONS INPUT: Nothing

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 January 20th. Caucus and January 20th, Monthly Board Minutes with any additions or corrections if necessary. Committee Reports A through F. a. Protective Service/Fire Board: Date: 2/11/2026. Call to order 5:02 p.m. Present B. Ebert, T. Madsen, M. Martinez, B. Rabideau, R. Giese, B. Nelson, B. Hoffman. Agenda deletion/additions No. Motion to accept agenda as presented by T. Madsen seconded B. Ebert. Discussion: 1. Review of the January 2026 Police Report. 2. Ordinance violations were reviewed. 3. Next meeting is on 2-25-2026 at 7:00 p.m. 4. No topics to be added. 5. Adjourn at 5:22 p.m. Adjournment: Motion to adjourn the meeting by B. Ebert, seconded T. Madsen Approve Electric: Date: 2-11-26. Call to order 5:25. Present: Blaine E., Tom M., Michelle M., Brian C., Rick G. Agenda deletion/additions No. Motion to accept agenda as presented by Michelle M. seconded Blaine E., Discussion: 1) Tree trimming still, little bit of maintenance on chipper. 2) Still checking on the dam, still waiting on payment for working on the dam. 3) Waiting on land acquisition for the relocation of lines on Little Rd. Adjournment: Motion to adjourn the meeting by Blaine E. seconded Michelle M. Approved. Personnel: Date: 2/11/26. Call to order: Present Brett H., Brett N., Tom M., Agenda deletion/additions No. Motion to accept agenda as presented by Tom seconded Brett N. 1. No accidents this month. No issues to bring forward to Board. 2. Perf eval topic – currently annual uniform increases with close supervision on smaller crew w/o perf evals. Daily monitoring. No action on topic at this time. Brian to keep checking and case by case mgt. 3. Topics to add to Board: None. Adjournment: Motion to adjourn the meeting by Tom, seconded Brett N. Approved. Public Works: Date: 2/11/2026 Call to order: Present: Blaine Ebert, Brett Hoffman, Rick Giese, Brian Carroll, Tom Madsen Agenda deletion/addition No. Motion to accept agenda as presented by Hoffman

seconded Madsen. Discussion: Sewer: Update on phosphorous; Looking into other means of meeting phosphorus requirements. Street: Bartelt St.: Intend to apply for community Development Block Grant. Also looking at Various grants. Topics: Not yet. Adjournment: Motion to adjourn the meeting by Madsen, seconded Hoffman. Approved. Planning: Date: 2/11/2026 Call to order: Present: Brett H. (Chair), Brett N., Blaine E. Agenda deletion/additions No. Motion to accept agenda as presented by Blaine seconded Brett N. Discussion: 1. Plaza site planning: Table to next mtg. 2. ARIP Grant application: Split costs \$2000/2000 with Herman through MSA. 3. Update on Grants: N/A. 4. Items for next agenda. Updates on # 1 & 2. Adjournment: Motion to adjourn the meeting by Blaine, seconded Brett N. Approved. Finance & Administration Committee: February 17, 2026. Call to order: 5:30 P.M. Present: Kristof, Carroll, Ebert, Madsen, Giese, Martinez. 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 1) Fire Department Bills: Kristof present the village expenses, explaining all costs. Total expenses \$56,185.81 Motion by Ebert to pay the bills second by Martinez. Approved. 2. Unfinished Business: 3. New Business: Utility – A. Reports Fund Transfers 1. Electric: Carroll discussed the utility bills for the month. Total expenses: \$238,512.45. Motion by Michelle to pay the bills, second by Blaine. Approve. 2. Water Carroll presented the water utility expenses. Total \$11,549.89. Motion by Ebert to pay the bills. Second by Martinez. Approved. Sewer: Carroll presented the bills for sewer. Total \$7,850.83. Motion by Martinez to pay the bills, second by Ebert. Approved. 5. Topics to be added to the agenda for the next meeting. Nothing. 6. Adjournment: 5:40 P.M. Motion to adjourn by Ebert, seconded Martinez,
 C. Financial Reports, Electric \$238,512.45 Water \$11,549.89 Sewer \$7,850.83, Village \$56,185.81
 Motion to approve the Consent Agenda by Brett H., second by Art
Motion carried 7 YEA 0 NAY 0 ABSENT

- WATER: A. UNFINISHED BUSINESS: None
- B. NEW BUSINESS: None
- SEWER: A. UNFINISHED BUSINESS: None
- B. NEW BUSINESS: 1. Discussion on DNR phosphorus requirement. Looking at the cost and getting proposals.
- ELECTRIC UTILITY: A. UNFINISHED BUSINESS: 1. Update regarding Balsam Dam. Brian was in contact with Wolf River Hydro twice this week and haven't heard anything back from them.
- 2. Update regarding relocation of lines on Little Road. Waiting on Shawano County currently.
- B. NEW BUSINESS: None
- GENERAL VILLAGE: A. UNFINISHED BUSINESS: 1. Update for Bartelt Street construction. Brian talked with Jeff Wolford on February 17th. Will be looking at difference grants.
- B. NEW BUSINESS: 1. Consideration and possible action for Transportation Resolution. The Transportation Resolution was discussed with the Board and was passed around so that everyone could read the resolution. Motion by Art seconded by Tom to approve the Transportation Resolution and forward it to the Governor's office.....Motion carried 7 YEA 0 NAY 0 ABSENT
- 2. Update and planning for potential plaza projects. Art gave an update on the potential park plaza. There is interest in this project for the village. There is also

interest in the purchase by two individuals for the barn that is owned by Hoffman. Talked about a theme for the park maybe being an agricultural theme. 2026 would be for the planning and 2027 would be for the applying for grants. Will be having more meetings with the public and getting together with other clubs to help look for funding.

TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING: Fencing
MEETING TO BE ATTENDED: Fire Board on February 25, 2026, Wisconsin Towns Association
February 26, 2026, Rural Water Conference Green Bay, February 24, 25 & 26, 2026, Deforest
for Foreman's on February 25, 2026,

Next Meetings: Committee Meetings March 11, 2026, starting at 5:00 P.M.

Finance & Administration Committee Meeting March 17, 2026, starting at 5:30
P.M.

Village Board Meeting will follow directly after Finance & Administration
Committee Meeting on March 17, 2026.

CORRESPONDENCE: Thank you, card, from Kim Hoffman and one from Nancy Zornes that
was passed around the meeting for everyone to read.

ADJOURNMENT: Motion by Tom, second by Blaine to adjourn the meeting at 6:21 p.m.

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


Rick Geise, Village of Gresham President


Judith Kristof, Clerk/Treasurer