

VILLAGE BOARD, VILLAGE OF GRESHAM
Village Hall, 801 Main Street, Gresham, WI
on Tuesday, April 21st. 2026, at 6:00 P.M.

MINUTES

CALL TO ORDER: The Village President R. Giese called the meeting to order at 5:45 p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited by everyone that attended.

ROLL CALL: Rick Giese present, Art Bahr present, Blaine Ebert present, Brett Hoffman present, Tom Madsen present, Michelle Martinez present, Brett Nelson absent, Brian Carroll present, and Judith Kristof present.

Others Present: Amy Haffner and Adam Servi Village Assessor

APPROVAL OF AGENDA: Motion by Tom M., second by Art B. 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 Art B., second by Blaine E. to deviate from the order of the agenda..... Motion carried 6 YEA 0 NAY 1 ABSENT

PUBLIC ADDITIONS OR DELETIONS INPUT: Ms. Amy Haffner spoke to the Board regarding the Village Business License. She wants the Board to make changes to their form with the procedures more clearly. Ms. Haffner will be added to the Finance & Administration Committee agenda for her business license and then will be going to the Village Board Meeting later that evening. Also, Ms. Haffner discussed with the board the shoveling of the sidewalks for the older residents.

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 March 17, 2026, Board Meeting with any additions or corrections if necessary. Committee Reports A through F and

- a. **Protective Service/Fire Board:** Date: 4-8-2026 Call to order 5:01 p.m. Present: M. Martinez, T. Madsen, B. Hoffman B. Miller. Agenda deletion/additions No. Motion to accept agenda as presented by T. Madsen, seconded B. Hoffman. Discussion: 1. Reviewed March 2026 law enforcement report with B. Miller. 2. Discussed possible ordinance violations. 3. Next Fire Board meeting is. 4. 2026 renewal for manufactured home park license. To be sent to the Board. 5. Send to the board. 6. Send it to the Board. 7. No topics to be added. Adjournment: Motion to adjourn the meeting by T. Madsen, seconded B. Hoffman. Approved 5:20 p.m.
- b. **Electric:** Date: 4/8/26 Called to order 5:25 p.m. Present: Tom M., Brett H., Art B., Blaine E., Michelle M., Brian C., Rick G. Agenda deletion/additions No. Discussion: 1) Clean up, lost 3 transformers at Weed Dam ordered three new ones. Little Rd project. 2) Balsam Row Dam, at this point we are just monitoring and billing. 4) Mutual Aide was brought in for ice storm Kaukauna, Waupaca, Menasha, used them Friday and Saturday. Lineman appreciation day is coming up. Adjournment: Motion to adjourn the meeting by Art B. seconded Blaine E. Approved.

- c. **Personnel:** Date: 4-8-26. Called to order. Present Brett H., Tom M. Brett N. Agenda deletion/additions No. Motion to accept agenda as presented by Tom M. seconded Brett N. Discussion: 1. How workers are doing. Ice damage cleans up w/mutual aid (3 crews) overtime Thurs., Fri., & Sat. Lineman appreciation day – April 18. One injury at Balsam Row Dam – light duty only. 2. Topics to add to next agenda: Adjournment: Motion to adjourn the meeting by Tom M., seconded Brett N. Approved.
- d. **Public Works:** Date: 4-8-26 Call to order: 5:32 p.m. Present: B. Ebert, B. Hoffman, A. Bahr. Agenda deletion/additions No. Motion to accept agenda as presented by B. Hoffman, seconded A. Bahr. Discussion: Water 1. Well #2 has to be refurbished. Work on the well should start within 2 weeks. Sewer 1. Preliminary test for DNR phosphorus requirements. Looking into possibilities to be in compliance. Future topics- none. Adjourned at 5:39 p.m. Adjournment: Motion to adjourn the meeting by Brett H seconded Art B. Approved.
- e. **Planning:** Date: 4-8-26. Call to order 5:40 Present Bahr, Martinez, Nelsen Agenda deletion No. Motion to accept agenda as present by seconded. Discussion: 1) Plaza – the village will continue to meet with organizations and groups to discuss the potential plaza development. 2) ARIP Grant- The Village will be verifying eligibility for an ARIP Grant for work on Lower Lake Road. 3) General Grant update – nothing new to report. 4) Bartelt Street no update. Adjournment: Motion to adjourn the meeting by Nelson, seconded Martinez. Approved.
- d. **Finance & Administration Committee:** Call to order 5:30 p.m. Present Kristof, Giese, Carroll, Ebert, Bahr, Martinez, Madsen. Agenda deletion/additions, No. Motion to accept agenda as presented by Ebert, seconded Martinez. Discussion: 1. Financial- Village-Year-to-Date report. A) Reporting of bills, claims & transfers B) Fire Department Bills: Carroll discussed the village expenses and explained each item. Total: \$64,378.41. Motion by Michelle seconded by Blaine. 2. Unfinished business: none. New Business: A) Discussion and possible action for refurbishing well # 2. In the works. Weather has hindered progress. Work will begin 4-22-2026. B) Date for Open Book: May 28, 2026 – 4:00 – 6:00. BOR: June 4, 2026, 4:00 – 6:00. C) Renewal of manufactured/mobile home park licenses. Board will handle this. Utility – A. Reports & fund transfers: 1. Electric: Carroll presented the expense for the month. Explaining out of the ordinary expenses like the Balsam Row Dam. Total Expenses: \$250,006.94. Motion by Ebert seconded Martinez. 2. Water Carroll discussed water bills \$14,567.98 Motion by Martinez seconded by Ebert. 3. Sewer: Carroll \$6,832.02 Motion by Ebert seconded by Martinez passed. 5. Topics to be added to the agenda for the next meeting. None at this time. Adjournment: Motion to adjourn by Ebert, seconded Martinez time: 5:42. Financial Reports, Electric Total: \$250,026.94, Water Total: 14,562.98, Sewer Total: \$6,832.05, Village Total: \$64,278.43 Motion to approve the Consent Agenda by Brett H., second by Art B.Motion carried 6 YEA 0 NAY 1 Absent

WATER: A. UNFINISHED BUSINESS: None

B. NEW BUSINESS: 1. Discussion and possible action for refurbishing Well # 2. The refurbishing of Well # 2 was acted on before. This should start in around 2 weeks. Brady gave a price for the well

refurbishment for around \$15,000 to \$20,000.

SEWER: A. UNFINISHED BUSINESS:

- 1. Discussion on DNR phosphorus requirement. The DNR has started the phosphorus study. They have tried 10 chemicals. This should be completed in 2028.

B. NEW BUSINESS: None

ELECTRIC UTILITY: A. UNFINISHED BUSINESS:

- 1. Update regarding Balsam Dam. Brian discussed what went on at Balsam Dam with the Board. The dam went up 35 inches at one point the County brought in sand. Many different companies came in to help at Balsam Row Dam. FERC was called to refurbish power plant, IEI was also coming back to the dam. Gresham might be hired to oversee the dam. Talked about putting in a hydrogen plant at Balsam Row Dam.
- 2. Update regarding relocation of lines on Little Road. Starting sometime after July 4th. County will be doing the work.

B. NEW BUSINESS:

- 1. Consideration and possible action for Weed Dam proposed Interim Risk Reduction Pathway. Still in the works.

XI. GENERAL VILLAGE: A. UNFINISHED BUSINESS:

- 1. Update for Bartelt Street construction. Starting the income survey.
- 2. Update and planning for potential plaza projects. Art is going to attend the upcoming Lions meeting.

B. NEW BUSINESS:

- 1. Update and discussion regarding the manufactured homes and mobile home parks with Adam Servi. Adam Servi Village Gresham Assessor discussed the process on the mobile home taxes how the process works. What was discussed were the market value and the fair market value.
- 2. Consideration and possible action for 2026 Renewal of Manufactured Home & Mobile Home Park License for Gresham Village MHP LLC. Motion by Art B. second by Blaine E. to approve the Manufactured Home & Mobile Homes Park License for Gresham Village MHP LLC. for Rob Braun..... Motion carried 6 YEA 0 NAY 1 ABSENT
- 3. The Following Applied for Class "B" License 6-Months License Gresham Baseball Club, 1400 Veterans Park, Gresham WI 54128 Agent. Gresham Youth Baseball, Memorial Athletic Park, 1300 Knoke Street, Gresham, WI 54128, Brett Nelson 631 Schabow Street, Gresham, WI 54128 Agent. Motion by Tom M., second by Michelle M. to approve Class "B" License for the Gresham Baseball Club and the Youth Baseball.....Motion carried 6 YEA 0 NAY 1 ABSENT
- 4. Discussion and possible action regarding Operator's License For Whiskey Wells AKA Side Bar for Mary Ellen Huntington. Motion by Michelle M., second by Brett H. to approve the Operator's License for Mary Ellen Huntington..... Motion

carried 6 YEA 0 NAY 1 ABSENT

5. Consideration and possible action on ARIP Grant application. Information only.

6. Consideration and possible action regarding NWTC Foundation Making College Possible for increasing overall scholarship funding to \$1,000. or to renew annual scholarship for \$500. Motion by Michelle M. second by Tom M. approving the NWTC Foundation Making College possible for the amount of \$1000.....Motion carried 5 YEA 0 NAY 1 ABSENT 1 ABSTAINED

Discussed July 4th. celebration for June 27, 2026, was discussed. To have bands fireworks and to add \$1,500 to the fireworks. The bands will be in the empty lot or the Park Plaza lot across from Jungles on Main a large tent will be added for the bands. The bars will be helping. They will be having ball games, and the parade will be starting at 12:00 noon. Food trucks will also be at the celebration.


TOPICS TO BE ADDED TO THE AGENDA FOR THE NEXT BOARD MEETING:

Business License, Class A & B Licenses, Operator's License,

MEETING TO BE ATTENDED: MEUW Conference, League Insurance, GLUE Meeting

CORRESPONDENCE: Letter from Weld Riley

ADJOURNMENT: Motion by Michelle M., second by Brett H to adjourn the meeting at 7:02 p.m..... Motion carried 6 YEA 0 NAY 1 ABSENT


Rick Giese, Village President


Judith Kristof Clerk/Treasurer