

THE VILLAGE OF GAYS MILLS

Minutes of the special meeting of the Village Board of Gays Mills held Wednesday, February 10, 2021, which began at 6:00 p.m. in the Community Commerce Community Room.

Village President Harry Heisz called the meeting to order at 6:00 p.m. Roll call was taken with the following present: Harry Heisz, Larry McCarn, Seamus Murray and Kim Pettit. Aaron Fortney, Kevin Murray, and Lee Ruegg were absent.

The board received verification that the agenda was posted in accordance with the open meeting law.

At 6:02 p.m. the board went into closed session pursuant to Wisconsin State Statutes 19.85 (1)(e) for the purpose of reviewing the interviews of Engineering Firms. Director of Public Works Jim Chellevoid was invited into closed session.

At 6:58 p.m. the board reconvene into open session.

Each board member present agreed to call references. Board members that were not present can call references if they are able to do so can choose a reference different than listed below.

MSA

Barneveld – Harry
Kendall – Seamus
Village of Stockton – Seamus
Bangor – Larry
Oakdale – Kim

Strand Associates

Brooklyn – Seamus
Marathon City – Seamus
Theresa – Larry
New Glarus – Larry
Galena – Harry
Mount Horeb – Harry
Horicon – Kim
Edgar – Kim

Town & Country Engineering

City of Fennimore – Seamus
Potosi-Tennyson Commission – Seamus
Village of Tennyson - Seamus
Village of Mazomanie - Kim
Village of Montfort - Kim
Village of Orfordville - Harry
Town of Phelps - Harry
Village of Linden - Larry
Village of Marshall - Larry

The next special meeting is scheduled for Wednesday February 17th at 6:00 p.m. to discuss the details from the reference calls that are being made.

Meeting was adjourned at 7:10 p.m.

Respectfully Submitted

Dawn R. McCann, Village Clerk

APPROVED 03-01-2021