

THE VILLAGE OF GAYS MILLS

Minutes of the regular meeting of the Village Board of Gays Mills held Monday, July 1, 2024, which began at 6:00 p.m. in the Community Commerce Board Room.

Village President Harry Heisz called the meeting to order at 6:00 p.m. Roll call was taken with the following present: Ethan Eitsert, Harry Heisz, Emily Kinserdahl, Larry McCarn, Kim Pettit, and Art Winsor. Kevin Murray was absent.

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

Under citizens and delegations Martha Querin-Schultz of Connect Communities updated the board that the next Second Sunday at the Mercantile will be July 14th with the Library to have an event and the Apple Royalty providing food sales.

Under the Library report David Gibbs recommended re-appointing Lois Schwert to the Library Board for another three years to July of 2027. McCarn made a motion to approve Lois Schwert to the Library Board. Seconded by Eitsert. Motion carried. Kinserdahl asked for the library board members' contact information to be posted on the website. Gibbs updated the board that the library has been working on a strategic plan and a long-range library plan. Gibbs provided the board with a list of movies for the upcoming year. Heisz mentioned that the garden behind the library needs attention and would like to review what needs to be done with Gibbs.

Nothing to report for the Wastewater Treatment Project.

Kinserdahl made a motion to approve the regular board meeting minutes of June 3, 2024 and June 19, 2024. Seconded by Eitsert. Motion carried.

McCarn made a motion to approve payments of the bills as listed in the monthly expense report. Seconded by Kinserdahl. Motion carried.

Heisz met with Babb and visited the site with the beaver dam issues and agreed that a drainage tube should be installed to try and control the water level within the beaver dam.

Under the swimming pool report Samuel Gallagher shared that the chemicals have been good, the first set of swimming lessons will be complete at the end of the week, have been filling the pool each day due to a water leak, and have received minor complaints. It was asked for the employees to pickup garbage around the pool and park. Kinserdahl had asked

that the employees be extra attentive to the bathrooms during the Stump Dodger Bash. Also mentioned that a cover is needed for the lift chair. In the board packet the board received an updated donation list for the swimming pool.

No decision was made on the sidewalks.

The location for the dead-end sign on Bluebird Lane was not finalized.

Kinserdahl made a motion to send a list to the Crawford County Animal Control Officer to contact residents who are possible dog owners that have not registered their dogs. Seconded by Winsor. Motion carried.

Last month Village Attorney Eric Hagen submitted suggested revisions to the Mercantile Lease to provide clarity and greater protection for the Village. Kinserdahl made a motion to approve the revised Mercantile Lease. Seconded by McCarn. Motion carried.

Under new business Mark Lee, Director of Driftless Development has been working with the Orchards of Gays Mills and requested that the board allow orchard website links to be added onto the villages webpage and to also help with suggestions of updating the content of the villages webpage. McCarn made a motion to approve the website requests of the Orchards of Gays Mills. Seconded by Eitsert. Motion carried.

A certified survey map has been submitted to the village for review of a land division on South Frank Road. McCarn made a motion to approve Certified Survey Map 892 Lot 1 located in the SW ¼ of the SW ¼ of Section 26, T10N, R4W, Town of Clayton, Crawford County. Seconded by Eitsert. Motion carried.

After discussion Winsor made a motion to adopt Resolution 2024-04 amending the North Mills Subdivision and First Addition to North Mills Subdivision Deed Restrictions and Protective Covenants in section:

4. Performance Standards

b. Construction

ii. Foundations must be slab on grade with frost walls or full basements. Pier support foundations are allowed with slab on grade with frost walls. (Removed – No pier support foundations will be allowed). Seconded by McCarn. Motion carried.

Under the public works report Jim Chellevoid updated the board that the swimming pool leak has slowed down but has not found the location of leak. The weed spraying has been done and the phosphorus readings at the sewer plant have been under control.

Under correspondences the board received a copy of the notice published reminding residents not to blow lawn clippings onto the streets or sidewalks. The board also received a thank you from the Farmers Market group.

The next regular board meeting is scheduled for Monday, August 5, 2024 at 6:00 p.m.

At 6:36 p.m. McCarn made a motion to convene into closed session pursuant to Wis. Stat. 19.85 (1)(c) for the purpose of reviewing employment, promotion, compensation, or performance evaluation of a public employee. Seconded by Eitsert. A roll call vote was taken: Eitsert, Heisz, Kinserdahl, McCarn, Pettit and Winsor voted Yes. Motion carried. Jim Chellevoid was invited into the closed session.

At 7:40 p.m. Eitsert made a motion to reconvene into open session. Seconded by McCarn. Motion carried.

Kinserdahl made a motion to accept Jim Chellevoid's resignation with his last day to be Friday July 5th. Seconded by Winsor. Motion carried.

Eitsert made a motion that the Village will keep the public works cell phone. Seconded by Pettit. Motion carried. The board left it up to Chellevoid if he would like to keep his original telephone number or leave the number with the village.

The board scheduled a special board meeting for Monday July 8th at 5:30 p.m. to visit multiple village owned properties and buildings.

At 7:42 p.m. Pettit made a motion to adjourn the meeting. Seconded by Eitsert. Motion carried.

Respectfully Submitted
Dawn R. McCann, Clerk
APPROVED 08-05-2024