

## THE VILLAGE OF GAYS MILLS

Minutes of the regular meeting of the Village Board of Gays Mills held Monday, October 3, 2022, 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, Josh Kasinskas, Kevin Murray, and Lee Ruegg. Larry McCarn was absent.

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

Under citizens and delegations Charley Preusser was thankful for the removal of the large museum signs that were taken out of the Mercantile hallway.

Jim Chellevoid gave the public works report. Repairs to 212 Main Street building are being made to the hot water heater and kitchen sink. Still working on the street sweeper with new fuel line to be installed. Purchasing new parts for the Mercantile toilets. On October 5<sup>th</sup> and 6<sup>th</sup> the hydrants will be flushed.

Evan Chambers and Lisa Twarog of Town and Country Engineering were present and presented a facility planning estimate summary of different alternatives and is waiting to hear back from the DNR on the bidding procedures.

Kasinskas reported for the Development Committee which has not met but would like to schedule a committee meeting soon.

Jill Riggs kitchen manager sent in a written report with a copy of the ADRC contract for the kitchen and community room starting on January 1, 2023 for the senior meal site.

Ruegg made a motion to approve the board meeting minutes of the September 6, 2022 special meeting and the regular board meeting of September 6, 2022. Seconded by Murray. Motion carried.

Ruegg made a motion to approve payment of the bills as listed in the monthly expense report. Seconded by Murray. Motion carried.

No action on old business agenda items – Dam Buildings west of Kickapoo River and Office Furniture replacement.

Under park improvements Heisz reported that the baby swing set has been repaired and a teeter totter installed.

The volunteer group for the Log Cabins had removed and cleared all the brush around the cabins.

District Administrator Brandon Munson of the North Crawford School District presented information regarding the two referendum questions on the November 8<sup>th</sup> ballot. A \$900,000 recurring operational referendum phased in over a 4-year period and a debt service capital improvement referendum of \$4,500,000 for 20 years. Additional referendum meetings will be held on October 5<sup>th</sup> starting at 6pm at the Gays Mills Community Commerce Center and October 26<sup>th</sup> starting at 6pm at the Soldiers Grove Fire Station.

Murray made a motion to adopt Resolution 2022-06 for a Certified Survey Map located in the Northeast Quarter of the Southwest Quarter of Section 15, Township 10 North, Range 4 West, Town of Clayton, Crawford County, Wisconsin, Enke Living Trust. Seconded by Ruegg. Motion carried.

Jimmy Richter and Martha Quentin-Schultz were present to discuss the application for the Wisconsin Economic Development Corporation Connect Communities Program for grant opportunities for providing training, networking, historical improvements, park improvements, and business development. The group will cover the cost of the application fee. After discussion Ruegg made a motion to adopt Resolution 2022-07 to Support the Connect Communities Program. Seconded by Eitsert. Motion carried.

Kasinkas made a motion to allow sharing of the part-time employee public works hours as long as the hours stay within budget. Seconded by Ruegg. Motion carried.

Murray made a motion to approve operator's license applications for Joan Francis and Lyrica Marks. Seconded by Ruegg. Motion carried.

Under correspondences Heisz informed the board that he had received feedback regarding a successful Apple Festival and some are wanting to see more downtown activities.

A meeting has been scheduled for Thursday, October 27<sup>th</sup> at 6:30 pm for budget review and personnel policy and procedures manual review.

The next regular board meeting has been scheduled for Monday, November 7<sup>th</sup> at 6:00 p.m.

At 7:18 p.m. Murray made a motion to convene into closed session pursuant to Wisconsin State Stat. 19.85 (1)(e) for the purpose of deliberating the purchasing of property and Wisc. State Stat. 19.85 (1)(c) for the purpose of employment review. Seconded by Eitsert. Motion carried.

At 7:43 p.m. Murray made a motion to reconvene into open session. Seconded by Kasinskas. Motion carried.

Murray made a motion to adjourn the meeting at 7:47 p.m. Seconded by Kasinskas. Motion carried.

Respectfully Submitted  
Dawn R. McCann, Clerk  
Approved 11-07-2022