

## THE VILLAGE OF GAYS MILLS

Minutes of the regular meeting of the Village Board of Gays Mills held Monday, November 1, 2021, which began at 6:02 p.m. in the Community Commerce Board Room.

Village President Harry Heisz called the meeting to order at 6:02 p.m. Roll call was taken with the following present: Harry Heisz, Josh Kasinskas, Larry McCarn, and Kevin Murray. Aaron Fortney, Seamus Murray, and Lee Ruegg were absent.

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

Under citizens and delegations Ed Heisz stated his concerns regarding West Point Road with brush and trees overhanging around and above the road making it difficult for machinery to pass through.

Heisz gave the Public Works report. Reported that the public works department will be getting equipment ready for snow removal and will begin brush removal. Alley repairs are needed at School Street/Park Street and Orin Street/Highway 131.

Evan Chambers of Town & Country Engineering sent a written report stating that the DNR acknowledged receiving the PMP last month but no correspondence since then. Town & Country Engineering are continuing to work on the facility plan and continuing to work with Jim on testing requirements.

Kasinskas reported for the Development Committee who has straighten out the sign order and received a partial refund and will be asking the public works department to help in installing the signs. The committee would like to have one sign located near the Mill Lights.

After reviewing the 2022 Memo of Understanding last month and no suggested changes K. Murray made a motion to approve the operation of the commercial kitchen 2022 Memo of Understanding with Jill Riggs. Seconded by McCarn. Motion carried.

McCarn made a motion to approve the board meeting minutes of October 4, 2021, and October 18, 2021. Seconded by K. Murray. Motion carried.

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

A letter was sent by Village Attorney Eileen Brownlee to address the Marketplace sidewalk issue. A phone call was received back from New Horizons stating a site visit will be done to look at the situation.

K. Murray made a motion to adopt Resolution 2021-09 authorizing the FEMA funded disaster (FEMA-4402-DR-WI) purchase of real estate at 217 Orin Street (12-131-0320-0000) from American Legion McCormick Rose Post 308. Seconded by Kasinskas. Motion carried.

Paul Turk and other members of the American Legion McCormick Rose Post 308 were present and had prepared an Offer to Purchase Lot 1 in North Mills subdivision. In discussion requested that this be part of the flood recovery project and to price the lot purchase for \$1 plus hookup fees according to Resolution 2019-02. In the conversations there were questions regarding the building plans, lot size, tax exemption status, and residential zoning. The board informed the group they will need to work with the Public Property Committee on those details. K. Murray approved the American Legion McCormick Rose Post 308 Offer to Purchase Lot 1 in North Mills for \$4,087. Seconded by McCarn. Motion carried.

A TID trail project update was not given.

K. Murray made a motion to approve writing off delinquent Mobile Home Tax Fees of \$322.13. Seconded by Kasinskas. Motion carried.

K. Murray made a motion to publish Proposed 2022 Budgets: General of \$752,538, Water of \$108,200, and Sewer of \$151,320. Seconded by McCarn. Motion carried. A Special Board Meeting is scheduled to review the budgets on Monday November 29<sup>th</sup> at 6:00 p.m. The Public Hearing will be held on December 6<sup>th</sup> at 6:00 p.m. before the regular board meeting.

Under correspondences the board received an update from Driftless Development, a notice of hydrant flushing on November 17<sup>th</sup> & 18<sup>th</sup>, and a notice of the last yard waste pickup on November 8<sup>th</sup>.

The next regular board meeting is scheduled for Monday, December 6, 2021, at 6:00 p.m. in the board room.

At 6:43 p.m. K. Murray made a motion to convene into closed session pursuant to Wisconsin State Stat. 19.85(1)(c) for the purpose of reviewing the Village's Personnel Policies. Seconded by Kasinskas. Motion carried.

At 7:27 p.m. K. Murray made a motion to reconvene into open session. Seconded by McCarn. Motion carried.

K. Murray made a motion to modify the Personnel Policies and Procedures Manual – 5.6 Vacations, Section E – Employees shall submit to the superintendent in writing requests for vacation time no less than 24 hours in advance for vacations in the length of 1 to 3 days and in writing request for

vacation two weeks in advance for vacations in the length of 4 days or more and to remove 5.6 Vacations, Section F – All vacation shall be taken in consecutive regular workdays unless otherwise prescribed or agreed by the Employer. All employees are to receive a new copy of Personnel Policies and Procedure Manual and return a signed Acknowledgement of Receipt. Seconded by McCarn. Motion carried.

McCarn made a motion to adjourn the meeting at 7:34 p.m. Seconded by K. Murray. Motion carried.

Respectfully Submitted  
Dawn R. McCann, Clerk  
APPROVED 12-06-2021