

THE VILLAGE OF GAYS MILLS

Minutes of the regular meeting of the Village Board of Gays Mills held Monday, November 2, 2020, 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, Kevin Murray, Seamus Murray, Kim Pettit and Lee Ruegg. Aaron Fortney was absent.

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

No citizens or delegations.

Under the Public Works report Jim Chellevoid informed the board that he has been trying to remove the beaver dam just north of the Community Commerce Center. The street sweeper has been working good with the curbside leaf pickup. About half of the grills have been installed in the parks. Scheduling to get McCormick Electric's truck to remove trees and new tires have been put on the backhoe.

Nothing new to report on the Sewer Facility Plan or Individual Phosphorus Variance. The board discussed sending a letter of interest to Engineer Firms who specifically work on designing and building wastewater treatment plants. Jim Chellevoid has a list of engineering firms that he will provide the office. Heisz mentioned that the Sewer Budget may need to be revised to move funds from the deposit into the sewer savings account to the engineering expense budget line in order to continue working on necessary actions for the wastewater treatment plant.

There was nothing reported from Kitchen Co-Manager Jill Riggs. Jim Chellevoid stated that he has been told that the natural gas usage in the kitchen has increased and has been finding that the exhaust hood fans have been running which maybe causing this problem.

The Architectural Review Committee will be meeting on November 10th to continue to work on the North Mills Subdivision and First Addition to North Mills Subdivision Deed Restrictions and Protective Covenants.

Ruegg made a motion to approve the board meeting minutes of October 5, 2020. Seconded by McCarn. Motion carried.

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

After discussion McCarn made a motion to adopt Resolution 2020-11 in Support of an Extension of the Crawford County Moratorium on the Construction and Expansion of Industrial-Sized Concentrated Animal Feeding Operations. Seconded by Ruegg. Motion carried.

A pay request was submitted for the Gays Mills 2018 TID No. 1 Trail Improvement Project from contractor A-1 Excavating with the original contract sum of \$303,601 and adding a change order of \$116,489 with a current request to pay \$284,730.55. Ruegg made a motion to request an explanation at the next board meeting of why the change order was not submitted before the work started and why basic items were not included in the original contract and to allow payment of the requested amount minus the change order ($\$284,730.55 - \$116,489.00 = \$168,241.55$). Seconded by K. Murray. Motion carried.

The board was provided the 2019 Audit which was completed by Johnson Block and Company.

The board received a draft budget for the General Budget of \$737,212, Water of \$115,950 and Sewer of \$165,000. Ruegg made a motion to approve the publication of the draft budgets mid-November and to schedule the public hearing at the December board meeting. Seconded by Pettit. Motion carried.

No correspondences were received.

The next regular board meeting has been scheduled for Monday, December 7, 2020 at 6:00 p.m.

At 6:33 p.m. K. Murray made a motion to convene into closed session pursuant to Wisconsin State Statutes for the purpose of 19.85(1)(e) negotiation of the Kitchen Memo of Understanding. Seconded by McCarn. Motion carried.

At 6:44 p.m. Ruegg made a motion to reconvene into open session. Seconded by K. Murray. Motion carried.

Ruegg made a motion to execute a Kitchen Memo of Understanding with Jill Riggs from October through the end of December 2020 with kitchen income commissions of 20%; the MOU will be reviewed again in 2021; John Lenz to be terminated as Kitchen Co-Manager due to non-performance of duties since September with no compensation due. Seconded by McCarn. Motion carried.

Ruegg made a motion to adjourn the meeting at 6:46 p.m. Seconded by McCarn. Motion carried.

Respectfully Submitted
Dawn R. McCann, Village Clerk
APPROVED 12-07-2020