

## THE VILLAGE OF GAYS MILLS

Minutes of the regular meeting of the Village Board of Gays Mills held Monday, May 6, 2019, 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: Harry Heisz, Lee Ruegg, Albert Zegiel, newly elected Larry McCarn, and newly elected Kevin Murray. Aaron Fortney and re-elected Kim Pettit were absent.

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

Under citizens and delegations Pastor Carrie Anderson updated the board that 180 people attended the Community Dinner and movie on May 3<sup>rd</sup>. The dinners will start back up in the fall and there is frozen food that can be used for other events or families.

Public Works Report - Heisz reported that the shrubs have been pulled out of the cemetery and mowing will start this week. Cold patch is available and will be placed on roads when weather permits.

Brad Niemcek had nothing to report for the Kickapoo Culinary Center and Community Room. Niemcek reported that the Stump Dodger Trail has been seeded and mulched. A landscaping crew should be out to work on the entrance lane this week and an 80-foot wooden fence is planned to be installed. A project extension has been provided by AARP until June 15<sup>th</sup>.

Under the forestry report Heisz updated that Cindy has planted the first shipment of trees and is working on planting the seconded shipment of trees for the 2019 Urban Forestry Grant. The American Hazel Nut Company has provided 25 hazelnut plants for the park. Heisz also updated the board that the blue truck that is used for watering needs to be replaced.

Kayla Fortney reported for the Friends of the Gays Mills Swimming Pool. Kayla asked for approval in purchasing a Foxy Shopper flyer for the Shoe Drive with an estimate cost of \$160. Verbal approval was given from board members for sending out the shoe drive flyer with Foxy Shopper. Updated the board that last Saturday volunteers were able to clean up the sand and wash the deck and pools so that the contractor can continue with repairs quicker. Events planned are Shoe Drive until May 22<sup>nd</sup>, Painting Party May 18<sup>th</sup>, Kickball Tournament July 4<sup>th</sup> as well as a food stand at the Bash and a food stand during Apple Festival. Letters of donation requests will be going out soon and volunteer and improvement projects are being coordinated.

Zegiel made a motion to approve April 1, 2019 and April 3, 2019 board minutes. Seconded by Ruegg. Motion carried.

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

Under old business Heisz received information today that DOT is recommending extra changes to the TID trail project and the engineers are estimating an additional expense of \$70,000 to \$90,000 to move the trail to the west side of State Highway 131. Heisz informed the board that once new information is received and finalized the board may need to schedule a special meeting to discuss the details. Charley Preusser brought up the concerns of the Marketplace sidewalk and erosion issue that needs to be fixed before the TID sidewalk project can be completed in that area.

Under new business Ruegg made a motion to adopt Resolution 2019-06 for an \$80,000 swimming pool loan with Royal Bank for 5 years at a rate of 2.4%. Seconded by McCarn. Motion carried.

A complaint form was received from Ralph Lomas on April 11<sup>th</sup> regarding cemetery, water hydrants, sidewalks, and Robb Park concerns. Ralph was present to discuss: concerns with cemetery graves not being properly covered and seeded, having heavy equipment leaving ruts and stones tipping over. A list of sites needing repairs were giving to Harry Heisz. Water hydrant at Orin Street and Hwy 131 needs repaired. Heisz responded that Jim Chellevoid and John Anderson have this on their schedule for repairs. Sidewalks – multiple locations need repairs. Heisz stated that some sidewalks and curbs are on FEMA’s flood damaged list from the 2018 flooding. Robb Park – concerns over driveway and yard needing to be repaired and reseeded from flood. Heisz reported that Robb Park is on FEMA’s flood damage inspection list as well.

Zegiel made a motion to approve committees - Assigned Committees: Finance Committee – \*Harry Heisz, Aaron Fortney, Lee Ruegg, Larry McCarn, Kimberly Pettit, Kevin Murray, and Albert Zegiel; Personnel Committee – \*Harry Heisz, Aaron Fortney, Lee Ruegg, Larry McCarn, Kimberly Pettit, Kevin Murray, and Albert Zegiel; Road and Streets Committee – \*Aaron Fortney, Lee Ruegg, and Albert Zegiel; Utilities Committee – Lee Ruegg, \*Albert Zegiel and Kevin Murray; Public Safety – \*Harry Heisz, Kim Pettit, and Larry McCarn; Public Property and Cemetery – \*Aaron Fortney, Harry Heisz, and Albert Zegiel; Library Board – Kimberly Pettit; Board of Review – Harry Heisz, Kimberly Pettit, and Dawn McCann. President Pro Tem – Aaron Fortney. Seconded by Ruegg. Motion carried.

Zegiel made a motion to approve a temporary Class “B” and “Class B” license for Kickapoo Cultural Exchange on 5/11/19 at the Mercantile Building. Seconded by McCarn. Motion carried.

Under correspondences the board received information about the Crawford County Waste Tire Collection on June 8<sup>th</sup>, Crawford County on the Move information and Heisz wanted to thank the North Crawford students for volunteering to help the village on April 26<sup>th</sup> with placing mulch.

The next regular board meeting is scheduled for June 3<sup>rd</sup> at 6:00 p.m.

Ruegg made a motion to convene into closed session at 7:05 p.m. pursuant to Wis. St. Stat.19.85(1)(c) for the purpose of Swimming Pool Applications. Seconded by Murray. Motion carried. Kayla Fortney was invited into closed session.

Pettit arrived at 7:08 p.m.

At 8:13 p.m. Pettit made a motion to reconvene into open session to act on any decisions made during closed session. Seconded by Murray. Motion carried.

Murray made a motion to approve hiring Kayla Fortney as swimming pool manager for the 2019 season at a rate of \$5,000 for an average work week of 40 hours. Seconded by Pettit. Motion carried.

Ruegg made a motion to approve hiring three lifeguards, Marco Esparza, Riley Chellevoid, and Elena Esparza and pending three bathhouse employees with the swimming pool managers review and need for additional bathhouse workers. Seconded by McCarn. Motion carried. The board also verbally approved if additional lifeguards apply that Kayla Fortney, Harry Heisz and Dawn McCann can review applicant and hire if needed.

Murray made a motion to approve an end of season bonus for lifeguards and bathhouse employees for an additional .50 cents per hour for those who are in good standing with attendance, performance and fulfilling the season. Seconded by Pettit. Motion carried.

Ruegg made a motion to adjourn the meeting at 8:18 p.m. Seconded by Murray. Motion carried.

Respectfully Submitted

Dawn R. McCann, Village Clerk

APPROVED 6-3-2019