

THE VILLAGE OF GAYS MILLS

The public hearing started at 6:00 p.m. for the proposed budgets and levy. Budgets and levy packet information was available. Craig Anderson had questions about the budget with the proposed incomes and expenses. Murray made a motion to close the public hearing at 6:12 p.m. Seconded by McCarn. Motion carried.

Minutes of the regular meeting of the Village Board of Gays Mills held Monday, December 2, 2024, which began at 6:12 p.m. in the Community Commerce Board Room.

Village President Harry Heisz called the meeting to order at 6:12 p.m. Roll call was taken with the following present: Ethan Eitsert, Harry Heisz, Emily Kinserdahl, Larry McCarn, Kevin Murray, and Art Winsor. Kim Pettit was absent.

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

Under citizens and delegations Craig Anderson commented on the success of the grand opening of the Mill Lights and thanked all the volunteers who helped complete the lights. Ethan Eitsert announced that the Fire Department will be Christmas Caroling on December 7th from 5:00 p.m. to 7:00 p.m. Eitsert requested that residents leave their porch light on if they would like a visit from the carolers.

No Wastewater Treatment Project update took place.

Bob Robinson was present to give the public works report. The lawn mowers have been brought back by M & M Lawn and Leisure with no repairs made. Robinson is concerned that the lawn mowers warranties will run out before the repairs are complete. Heisz will be calling the company with this concern. Discussed the issue of the Mercantile heating system not working in two units. This agenda item will be placed on the Public Property committee meeting. Today B & M Technical Services completed the rest of the installation on the sewer blower and motors.

Kinserdahl made a motion to approve the board meeting minutes of November 4, 2024. Seconded by Murray. Motion carried.

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

Brandon Munson, North Crawford District Administrator provided the board with an overview of the schools referendum, project summary, subcontractors, and capital maintenance.

Murray made a motion to approve a Certified Survey Map along Old Gays Road (Being located in part of the southwest quarter of the southeast quarter of Section 20, Town of Utica and Part of Lot 3, Section 29 of the Assessor's Plat of Gays Mills, located in part of the northwest quarter of the northeast quarter and part of Lot 2, Section 29 of the Assessor's Plat of Gays Mills, located in part of the northeast quarter of the northeast quarter of Section 29, Village of Gays Mills, all in Township 10 North, Range 4 West, Crawford County, Wisconsin). Seconded by McCarn. Motion carried.

Murray made a motion to amend 2024-01 Ordinance Schedule A of Title 9, Chapter 2, of the Municipal Code of the Village of Gays Mills, Crawford County, with a sewer volume rate increase from \$9.40 to \$12.90 per 1,000 gallons to begin January 1, 2025. Seconded by Kinserdahl. Motion carried.

After discussion no action was taken on the sidewalk code of ordinances with the boards understanding that all charges to property owners would be determined and reviewed individually. A public hearing and resolution would take place if the board choose to assess any charges.

Murray made a motion to approve new no parking areas on Sunset Ridge at the Mercantile's east side lanes and from the Rescue Squad to State Highway 131. Seconded by Winsor. Motion carried. These curbs will be painted yellow.

The board members received a copy of the Johnson Block 2023 Audit.

Murray made a motion to approve the renewal with Tricor/EMC at \$58,624 for the villages property and liability insurance. Seconded by Eitsert. Motion carried.

Kinserdahl made a motion to adopt Resolution 2024-06 approving the General Budget at \$904,400, the Water Budget at \$124,750, the Sewer Budget at \$198,915, the levy to be taxed at \$205,586.64 with the gross mill rate of 0.02281374. Seconded by Murray. Motion carried.

No action was taken on the swimming pool repair agenda item.

No action was taken on the swimming pool rates.

There were not any correspondences.

The next regular board meeting is scheduled for Monday, January 6, 2025 at 6:00 p.m.

At 7:19 p.m. Kinserdahl made a motion to convene into closed session pursuant to Wisc. State Stat. 19.85 (1)(c) for the purpose of reviewing employment applications. Seconded by Murray. A roll call vote was taken: Kinserdahl, Winsor, Heisz, McCarn, Eitsert and Murray voted Yes. Motion carried.

At 7:50 p.m. Murray made a motion to reconvene into open session. Seconded by Kinserdahl. Motion carried.

Kinserdahl made a motion to approve hiring 2025 swimming pool managers Danielle Strong and Raiyuan Strong. Seconded by Murray. Motion carried.

A lifeguarding advertisement will be placed in the newspaper with application due January 29, 2025.

At 8:07 p.m. Murray made a motion to adjourn the meeting. Seconded by Eitsert. Motion carried.

Respectfully Submitted
Dawn R. McCann, Clerk
[Approved 01-06-2025](#)