

THE VILLAGE OF GAYS MILLS

At 6:00 p.m. the public hearing was opened for the consideration of a Resolution to vacate and discontinue an undeveloped portion of Ten Hills Street. No one had any comments. Murray made a motion to close the public hearing. Seconded by Winsor. Motion carried.

Next the public hearing started for the proposed budgets and levy. Budgets and levy packet information was available. Craig Anderson asked if there were any differences compared to the proposed budget in November. The TIF revenue and expenses have increased after completing the Tax Increment Worksheet. Reviewed the items planned for 2026 – lawn mower, chairs, road work, and swimming pool repairs. McCarn made a motion to close the public hearing at 6:03 p.m. Seconded by Murray. Motion carried.

Minutes of the regular meeting of the Village Board of Gays Mills held Monday, December 1, 2025, which began at 6:03 p.m. in the Community Commerce Board Room.

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

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

No citizens or delegations took place.

No Wastewater Treatment Project update took place.

Heisz gave the public works report with snow removal that started this weekend that went well and brush is continuing to be removed. Murray reported that a stop sign was down at the intersection of School Street and Rebecca Street. Discussed that the new road work on Highway 131 has left the shoulders of the highway soft which has resulted in vehicles getting stuck.

Kinserdahl made a motion to approve the board meeting minutes of November 3, 2025. Seconded by Murray. Motion carried.

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

John Stanley of Driftless Makerspace was present and clarified the non-profit request for workshops. Kinserdahl made a motion to approve Driftless Makerspace to the non-profit room rental list which has a one-time per year payment. Seconded by Eitsert. Motion carried.

No action on lots for sale to Village.

No action on blighted buildings.

Murray made a motion to approve a Certified Survey Map being part of the NE ¼ of the NW ¼ of Section 22, T10N, R4W on Del La Mater Rd. Seconded by Eitsert. Motion carried. The CSM will correct the property lines at the old concrete plant which is currently owned by Guy Nelson (48535 Del La Mater Rd).

Daniel Stockert of Secluded Land Company provided two Certified Survey Maps for Old Gays Road development Kickapoo Highlands. The CSM's showed a lower amount of lots of seven instead of twelve. After review Murray made a motion to approve Certified Survey Map being part of the NE ¼ of the NE ¼ of Section 29, T10N, R4W and Certified Survey Map being part of the SE ¼ of the NE ¼ of Section 29, T10N R4W on Old Gays Road. Seconded by McCarn. Motion carried.

No action on Property and Liability Insurance Renewal.

McCarn made a motion to appoint election inspectors for a new term of January 1, 2026 to December 31, 2027. Chief Inspectors: Craig Anderson, Beth Jensen, Kile Martz, and Don Lampert. Election Inspectors: Dolores Arnold, Julia Flitsch, Kathi Smith, and Roseanna Gunderson. Seconded by Eitsert. Motion Carried.

Kinserdahl made a motion to adopt Resolution 2025-05 approving to vacate and discontinue undeveloped portions of Ten Hills Street in the Village of Gays Mills, Crawford County, Wisconsin. Seconded by Winsor. Motion carried.

McCarn made a motion to adopt Resolution 2025-06 approving the General Budget at \$928,484, the Water Budget at \$123,560, the Sewer Budget at \$193,910, the levy to be taxed at \$223,183.48 with the gross mill rate of 0.02420112. Seconded by Eitsert. Motion carried.

Murray made a motion to approve a contract with CDA to assist with the termination process of the CDBG housing revolving loan program for a fee of \$4,000 and to assist with serving of loans (subordination and satisfactions) for a fee of \$250 each. Seconded by McCarn. Motion carried. Fees are to be paid out of the existing revolving loan account.

The board reviewed chair purchases for the community room. The board decided to have a couple of different chairs ordered in order to compare quality and durability.

The board discussed renting out the small hallway office in the CCC. The heating/cooling unit needs to be repaired in that space before rental, furniture will need to be removed, build outs will be tenants' responsibility, and a lease needs to be signed. McCarn approved rental as presented with an amount between \$100 and \$120 per month. Seconded by Pettit. Motion carried.

Under correspondence the board received a copy of the dog brochure that will be going out to village residents this week reminding them to license their dogs from mid-December through the end of January in the village office. Also discussed kitchen cleaning.

The next regular board meeting is scheduled for Monday, January 5, 2026 at 6:00 p.m.

Closed session did not take place.

At 6:40 p.m. Murray made a motion to adjourn the meeting. Seconded by Winsor. Motion carried.

Respectfully Submitted
Dawn R. McCann, Clerk
APPROVED 01-05-2026