

THE VILLAGE OF GAYS MILLS

Minutes of the special meeting of the Village Board of Gays Mills held Wednesday, July 1, 2026, 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: Joe Boland, Harry Heisz, Larry McCarn, Kevin Murray, and Art Winsor. Kim Pettit and Emily Kinserdahl were absent.

Discussed the findings at State Highway 171 of the 100 Block sewer line replacement project by Gerke; the water lines are in need of repair. Vierbicher is working on the water replacement plans and Gerke has submitted a change order in the amount of \$119,870. In discussion the village will provide the hydrant and changed the number of valves to be replace which will decrease Gerke's amount. Currently the Water Department has \$142,000 in savings, the board discussed using the savings account versus getting a loan. Murray made a motion to approve the water line replacement project, approve Gerke's change order, and to use funds from the water department savings account. Seconded by McCarn. Motion carried.

At 6:09 p.m. McCarn made a motion to adjourn the meeting. Seconded by Winsor. Motion carried.

APPROVED 08-03-2026