

Village of Cecil Board Meeting Minutes 01-20-15

The meeting was called to order at 6:01 p.m. by President J Nolan.

Those attending the meeting were: J Nolan, A Kallies, T Sumnicht, J Slatky, P Westcott, J Herbel and D Moesch absent from the Board; K Kirchner-Maintenance; J Homan-Fire Chief, S Kohl Numb Nutz Jamboree, S Wegner-Town of Washington, B Thayer.

The Pledge of Allegiance was recited.

Announcements: Letter from D Moesch re his resignation from the Board. President Nolan read Dean's letter to the Board. Mr. Nolan also mentioned that there are other issues with Dean's resignation which were not to be discussed at this meeting.

Motion was made to approve the agenda and deviate from it by adding discussion and action on the furnace/air conditioning by P Westcott, seconded by A Kallies; motion carried.

The meeting is in compliance with the "Open Meeting Law", being both published and posted.

Motion made to approve Meeting Minutes and Treasurer's Report for 12/16/2014 by A Kallies, seconded by J Slatky; motion carried.

Steve Wegner spoke on the building leak at the Village/Town Hall. The Town wants it fixed and fixed now. Price of the Hall Rental is \$50.00 – there is a question from Town of Washington about raising the cost and limiting the rental to residents. The next joint meeting with the Town of Washington will be April 29th at 6:00 PM.

Baseball Club: Nothing.

Fishing Derby: S Kohl—The license is with the Fire Department, and the license has been issued by the Village of Cecil. Tent will be raised on Thursday the 5th, 9:00 AM. The tent opens on Saturday; raffle/fishing derby tickets will be available; Lions are running a meat raffle; racing will be called “Lug Nutz Run”; Fishing Derby is being run by Jim Acker; Lakeshore Lanes is holding a Bowl-a-rama from 9-2, Johnny Wad Band is playing from 3-6; there are 2 radio stations involved, and one will be doing a remote from the ice; possible TV exposure, website exposure; advertising at the Gambler games; a certificate of insurance was provided; donations were received of hamburger and buns; 3 sheriff department officers will be available for the day in addition to 2 security personnel from the Group; the Fire Department will set up slow flashing signs out for the day; a dumpster will be provided by 4 Seasons; snow fencing will be provided by the Village; parking will be available in Jason Welsing's parking lot also on the lake; there will be a bonfire in the Village managed by the Fire Department. A shuttle bus is in the works.

Motion made by A Kallies, seconded by J Slatky to approve the license for the “Numb Nutzz Jamboree”; motion carried.

Fire Report: Three (3) fire calls, 11 EMS calls. There is a meeting with Bonduel later this week to address the manpower for calls during the day. This would allow attendance without taking all the trucks, too much for small fires. W-2s were given to the Fire Department.

Maintenance Report: The 2 new pumps are in for the sewer system. The controller was bad and was replaced today. Kim believes that there is a 5-year warranty. There was a \$1000.00 break given because of the 2 pump purchase. There are also 2 new heaters in the stations to keep the station from calling Kim. The truck was in for maintenance, there was no power, but all that had to be done is to keep running the truck. Sand/salt has been gotten from the County, along with our salt. This will be good for the year. The suggestion from Bill Behnke that we could get 2 loads of salt from his quota will not be exercised. The ditch/creek from Hair Haven to Lemke has been worked on. Terry Behnke has brushed it out, and it has been marked for the digging out of the creek. Shovel the sidewalks on the bridge, not getting done when it should.

Foundation for Common Sense: The January 6, 2015 Minutes were included.

Job Descriptions: Clerk/Treasurer included in packets, still waiting on maintenance.

Implements of Husbandry: Weights on roads—tabled until February.

Sign Rental: Tabled until February.

Freeborn Street Update: B Thayer updated the Board on the discussion at the meeting. Discussion on Freeborn/Lemke Street intersection. Motion made by A Kallies to request that the intersection be engineered for reconstruction when the first section of road construction is done, seconded by P Westcott; motion carried.

Committee Reports-Finance: Quotes for Air Conditioning from Olson, Zimdars, Knope available at the office. Knope-\$11300.00, Olson Oil Company-\$9595.00, Zimdars-\$9995.00. S Wegner was at the meeting to make the decision for the Town of Washington, the Village of Cecil will discuss. Motion made by J Slatky to go with the Olson Oil Company bid for \$9595.00, seconded by A Kallies; motion carried.

Roads: Nothing.

Sewer: Flows are down around 60,000, normally around 70,000 to 100,000 before pipe sealing, and now lower since it was frozen.

Protection and Welfare: Nothing.

Planning & Zoning: Bill Johnson questioned the President about the house next door to his apartment building in Cecil. The Village needs written complaints to proceed.

Correspondence: Bat & Ball Club—Motion made by A Kallies to donate \$100.00 to the Club this year, seconded by T Sumnicht; motion carried.

Future Agenda Items: Implements of Husbandry, Freeborn Street Update, Job descriptions, Sign, Jamboree followup for next month.

Motion made by T Sumnicht to pay the December bills, seconded by P Westcott; motion carried, all ayes, 2 absent.

Motion made by T Sumnicht to adjourn the meeting, seconded by A Kallies; motion carried. The meeting adjourned at 8:07 PM.

Teri Westerfeld, Clerk/Treasurer

Village of Cecil

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