

Village of Cecil Board Meeting Minutes 02/17/16

The meeting was called to order at 6:00 PM by President J Nolan.

Those attending the meeting were J Nolan, C Wallrich, J Slatky, A Kallies (6:30), P Westcott, D Moesch, T Sumnicht from the Board, Mike Miller-Town of Hartland, J Homan-Fire Chief, D Rahn-Sewer System , Scott Bartels-Desert Veterans.

The Pledge was recited.

Announcements-

Motion made to approve the agenda and deviate from it by J Slatky, seconded by P Westcott, motion carried.

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

Motion made to approve the meeting minutes and Treasurer's report from January 19, 2016, by T Sumnicht, seconded by D Moesch, motion carried.

Public Comment-

Maintenance Report-Flows are normal, about 50,000 per day, up to 60,000 on the weekend.

Picnic License for Desert Veterans Fishing-Motion made to approve the License for the Desert Veterans by C Wallrich, seconded by J Slatky, motion carried. They are looking for someone to sing the National Anthem at the Desert Veterans. They will move the tent onshore in case of poor ice.

Motion made to approve the license of Scott Bartels, #92, for Operators License pending background check ; also, License #91, by D Moesch, seconded by C Wallrich, motion carried.

Numb Nutzz-will be put on March agenda.

Safebuilt Contract/Building & Zoning Inspector-Mike Miller-Hartland, Lessor, Navarino, Shiocton and Menominee County building inspector-fully certified business and residential, 844985 State License Number. He will put together a proposal for the month of March. We will get him the list of permits issued last year.

Freeborn Street Update-C Wallrich talked with Mary Nordin. The Village Lawyer and Mary met with J DeBauch without his lawyer. Nothing will be done. Bill Behnke issues remain, no ROW has been signed. The tank can be worked around. Bids will need to be started.

Raze of 109 N Warrington Avenue-Next month's agenda-check with the lawyer.

Pat Wallrich Property-He would donate the property—next month’s agenda.

Fire & Police report-8 EMS runs, 0 fire runs, waiting on 3 grants, Wausau Insurance, FEMA, Fire Siren will need to be looked at once the weather warms up. Picnic is in the planning stages for this year.

Letter to County on Public Property bordering the Village-Write a letter to the County Board and also Public Property Committee, requesting that the County Board sell the portion of the property along the Highway 117 corridor that is adjacent to the Village of Cecil currently owned by Shawano County; annex the same property into the Village of Cecil, allowing the current parking area to stay as is for access to Mud Lake. The Village would be willing to pay up to \$1,000.00 to the County if they would annex into the Village of Cecil when they put it up for sale. Thank you for your consideration. Motion made to sign individually on the letter by A Kallies, seconded by C Wallrich, motion carried.

Committee Reports-

Roads-Nothing

Waste-Nothing

Park-Add: “Please control excessive barking, or you may be asked to leave the campground”.

Sewer-D Rahn Report on current collections on the sewer system versus payments to SLSD. There is a large amount of infiltration in the System. On April 1, 2016, D Rahn will be giving up his position. His resignation has not been accepted.

Finance-WE Energies and Frontier Communication bills from both garage and office were questioned

Planning & Zoning-Meeting Minutes

Correspondence-Coleman Estate property-Motion made by C Wallrich to accept the land parcel from Coleman Estate with no stipulations, seconded by J Slatky, motion carried. Roll call vote, all ayes. The taxes for the current year have been paid.

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

Motion made by A Kallies to adjourn the meeting, seconded by D Moesch, motion carried.

Meeting adjourned at 7:52 PM.

Teri Westerfeld, Clerk/Treasurer