

Village of Cecil Board Minutes 2-19-13

The meeting was called to order by President J. Nolan at 6:05 p.m.

The Pledge of Allegiance was recited.

Those present: J. Nolan; A. Kallies; T. Sumnicht; D. Moesch; J. Slatky; D. Bahr; and J. Herbel. Others present: Officer Hoffmann/Kara Skarlupka.

Announcements:

None.

Approve/Deviate Agenda:

A motion to approve the Agenda and deviate from Agenda was made by J. Slatky, seconded by D. Moesch; motion carried.

Opening Meeting Law:

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

Approve Minutes & Treasurer's Report:

A motion to approve January 15, 2013 Minutes and Treasurer's Report made by D. Bahr, seconded by J. Herbel; motion carried.

Public Comment:

Shirley Dittman and Sharon Rzentkowski were present to represent the Cecil Chamber of Commerce. They asked for possible funding for the Spaghetti Dinner advertising costs. They also requested for any ideas on joint ventures to raise funds. The Village President J. Nolan asked that they return next month. They will be put on the March agenda.

Kara Skarlupka was present to introduce herself as a candidate for the upcoming Bonduel School District School Board election. Kara has a history in education, being a secretary for education at a Catholic school. She is a mom and cares what happens in children's education. She believes in no nonsense education from State benefits and has never been in a union. She has been on other boards/committees as well. Please consider your vote for her on April 2, 2013.

Baseball Club:

The item for Bonduel Bat and Ball Club will be put on the March agenda.

Neighborhood Watch:

Officer Hoffman from the Shawano County Sheriff's Department was present to explain this community program which involves getting out and knowing your neighbors and their habits, right or wrong—talk to them. Consider using Facebook as a connection. This Program starts, survives, or dies, based on the people involved. First a block captain is chosen; then the contact information for that person is given to Officer Hoffman. At least one annual meeting is required, but he would like to see more than that—this can be a

social gathering such as a potluck or cookout. Officer Hoffman also does home security surveys where he visits a home at night to determine weak and strong points in regard to the home and surroundings. He checks the locks, shrubs, garage doors, and the house for any issues. Officer Hoffman also discussed the Wisconsin Crime Alert Network. Question and answer session followed. There was some discussion on picking a date for a meeting with regard to this program. Flyers should be sent out to alert residents or perhaps a notice on the next sewer bill.

Fire & Police Report:

For the period 1-16-13 to 2-18-13, there were 14 EMS calls, 1 fire call, and 1 lift assist.

Four (4) radios are in the process of being set up with Shawano County with the new system reprogramming by MABAS (Mutual Aid Box Alarm System). They will need to test out. The rest should be sent to Shawano County.

The Fire Department has added one new firefighter—Jonathan Schneider. He needs to be approved through the Fire Commission.

The Firemen's Street Dance—there was discussion on the setup for this event, what streets to be blocked off or shut down. This will be held on Saturday, August 17th. Fabulous Johnny will be playing and donating his time for this dance. A motion was made to block off part of Warrington Street by D. Moesch, seconded by J. Slatky; motion carried.

Maintenance Report – (Kim Kirchner):

Kim reported that there has been another issue with the Number 2 sewer pump station. A pair of women's underwear and another rug was caught in the motor. Water did get into the chamber, but the pump was repaired and hopefully it will seal, otherwise if there is moisture, it will trip out. The sewer flows are steady.

There was a leak in the fuel tank of the Village truck. The tank was welded and the cost is not known at this time. Approximately 3 gallons of fuel were lost.

There has been another order placed for salt, which reflects more usage this year than last season.

Kim will have the streets of Cecil jetted and televised, which will start in the fall. The dead ends will be flushed with the water truck.

Dredging Update:

Per President J. Nolan, the samples are in—only 2 were done instead of 4. They surveyed up to the second bridge. We should hear back in about 2 to 3 weeks. This item will again be on the March agenda.

Snow Pusher Purchase:

Kim had two quotes: 1) Kit Steer, 900#, \$5,200.00; Mount is \$700.00; Welding \$250.00; 2) Bill Behnke's, no price given, 2,000#, has \$450.00 new rubber. No warranties for Bill's and \$1,500.00 less than what he paid for it; it is like brand new. A motion was made to purchase Bill Behnke's by D. Bahr, seconded by J. Slatky; motion carried.

Wayside Cleanup:

Discussion. Dan Dittman wants permission to cut the dead trees. Wood chips will be used. In early spring, the Board will look at the situation. A motion for work as needed was made by D. Moesch, seconded by J. Herbel; motion carried.

Maplebreeze Computer Updates:

No one showed at the meeting to explain/advise about these. This item will be placed on March's agenda.

Approve Operators' Licenses #67 & 68:

A motion to approve License #67 and #68 was made by D. Moesch, seconded by J. Slatky; motion carried.

Committee Reports:

Roads—Freeborn: Estimate on reconstruction and blacktop and cost of engineer; watch spot on street by Paul Parrott's—keep an eye on it.

Waste—Opening of the dump has still being kept up.

Sewer—Rug/women's underwear (Meyer Street – Pump No. 2). Discussion.

Protection & Welfare (Parks)—Ice races are doing well and has been drawing huge crowds.

Finance—Nothing.

Planning & Zoning—Nothing.

Bill Registry Summary (with 2012 Expenses)—Cecil Sewer System:

D. Rahn handed out 2 information sheets on this and explained the money spent/bills/debt/losses and net amounts averages. Debt charge is looking pretty good. It looks as though there is a problem with some infiltration.

Correspondence:

The Village received a thank you note from the Bonduel Girl Scout Troop 2265, thanking us for the use of the Hall for their pancake breakfast fundraiser, which was held on February 10th.

Future Agenda/Business Items:

1. Village Sign Lease
2. Highway 22 Sign
3. Bat & Ball Club
4. Maplebreeze Computer Updates
5. Dredging Update

6. Chamber of Commerce: Shirley Dittman and Sharon Rzentkowski re funding for Spaghetti Dinner advertising

Bank Account Comparison:

A motion to use Co-Vantage CU was made by A. Kallies, seconded by J. Herbel; motion carried.

Approve Paying February Bills:

A motion was made to approve paying the February bills by T. Sumnicht, seconded by J. Herbel; motion carried.

Adjourn:

A motion was made to adjourn the meeting by T. Sumnicht, seconded by A. Kallies; motion carried. The meeting adjourned at 8:10 p.m.

Respectfully submitted:

NANCY SCHREIBER, DEPUTY CLERK/TREASURER

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