

## Village of Cecil Board Meeting Minutes 03/15/16

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

Those attending the meeting were J Nolan, C Wallrich (6:01), J Slatky, A Kallies (6:06), P Westcott, D Moesch, T Sumnicht from the Board; Mike Miller-Town of Hartland, J Homan-Fire Chief, Scott Bartels-Desert Veterans, Ken VanDenPlas-Walleyes For Tomorrow, Scott Williams-Shawano Leader, Ken Capelle-Shawano Co. Board, Tony Kordus-Shawano County, Kim Kirchner-Village of Cecil, John Loch-Numb Nutzz, Bill Behnke (6:14).

The Pledge of Allegiance 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 February 17<sup>th</sup>, with correction on the motion made by A Kallies for signing the letter, by J Slatky, seconded by C Wallrich, motion carried.

### Public Comment-

**Walleyes For Tomorrow**-Ken VanDenPlas appeared at the meeting to give us information on what will be happening in the park with the walleye spawning and what has happened in the past year in regards to the walleye. The Village will give the Walleyes For Tomorrow permission to park in the creek during the spawning season.

**Desert Veterans Fishing Derby Wrap Up**-Scott Bartels-200 people registered to fish. It was a success for the Veterans. He thanked the Village for the use of the generator due to the failure of their own machine. The Group plans to do the derby again next year, with hopefully larger prizes. They raised \$17,000.00 this year for the Group.

**Numb Nutzz Jamboree Wrap Up**-They gave out \$13,000 in donations from the Jamboree. They are looking for February 11, 2017, for next years' jamboree. This will be the Saturday after the Super Bowl. They are pushing for a 2-day event next year. They will try to do the bowling event on Friday night. It may be a larger tent for next year. Also looking for Johnny Wad for next year.

**Deer Pickup Letter**-No action will be taken on the Shawano County Highway Deer Carcass Contract.

**Boat Launch Fees**- Motion made by A Kallies to leave the boat launch fees the same as are now, seconded by T Sumnicht, motion carried.

**Building/Zoning Inspector**—Mike Miller appeared before the Board, comparing fees from Independent Inspection/Safebuilt versus what he would have charged. His figures came in consistently lower than Safebuilt. Mr. Miller is not requiring a contract to work for the Village. All customers would contact Mr. Miller for building permits. No permits would be held at the Village hall. He checks the legal licenses of the contractors applying for the permits. He will provide the Village a copy of his certificate of insurance. Motion made by T. Sumnicht to hire Mike Miller for the building/zoning inspector for the Village of Cecil, seconded by J. Slatky, motion carried.

**Maintenance Report**-Kim Kirchner-there will be a lot of roads to fix this spring. Signs can be put up now that the frost is out. The flows are up since the melting has begun. Kim ordered the bacteria for the stations. The pumps are still working. Sweeping has begun on the park and streets.

**Dvorak Dock**-This will only give the Village 6 additional spots. The cost is \$15,800.00. This would be run through the park expenses. Motion made by A Kallies to purchase additional sections of dock to increase the rental spots, seconded by T Sumnicht, motion carried.

**109 NWarrington Avenue**-There is a raze order in place by the bank. Closing is set for the 28<sup>th</sup> of March. This will be put on the agenda for April.

**SCEPI-Banquet**- Economic Development Committee was suggested for the Village. Dennis Heling would be available to assist the Village with this in the future. Board members were encouraged to apply.

**Operator's Licenses**-#93 &94-Motion made by T Sumnicht to approve the licenses, seconded by C Wallrich, motion carried.

**Pat Wallrich Property**-The property is in the process of being sold. No action taken.

**Highway 117 Upland Property**-Tony Kordus & Ken Capelle from the County-T Kordus, Attorney for the County, spoke on the steps the County is taking in regards to the acreage bordering highway 117. The DNR has been asked to prove what is wet land, or what is not, or what legal interest the DNR has in the property. Both the Village and the Town of Washington will be asked what ideas there may be for the property. The County will take the first step to get the DNR restrictions lifted before any sale would be considered. He will keep the Village Board

posted on the proceedings. Motion made by A Kallies to reaffirm the letter written to the County Board in February and to continue to request the County move forward with the sale of the property and any DNR restrictions to be lifted, seconded by P Westcott, motion carried. Ken Capelle spoke on the use of the land for the future.

**The Fire Chief** left to go on a fire call—no report given.

Motion made by A Kallies to go into closed session, seconded by D Moesch, motion carried.

**Closed Session**

Motion made to enter open session.

**Committee Reports:**

**Roads**-Loan may be updated, blacktop prices may be lower. Check in front of post office.

**Waste**-Electronics will be April 19<sup>th</sup> and yard waste will be scheduled for May 17<sup>th</sup>

**Sewer**-Nothing

**Parks**-Wayside area-picnic tables

**Finance & Personnel**-Leftover money for the Fire Department

**Planning & Zoning**-

**Joint Meeting Minutes**-

**Next month**-Chairman of Finance and Sewer Committees; Freeborn Street Road construction; 109 N Warrington Property; Highway 117 Property.

Motion made to approve paying the March bills by T Sumnicht, seconded by P Westcott, Motion carried, all ayes.

Motion made to adjourn the meeting by T Sumnicht, seconded by C Wallrich, motion carried.

The meeting adjourned at 8:12 PM.

Teri Westerfeld

TW:ns