

## Village of Cecil Board Meeting Minutes 04-15-14

The meeting was called to order at 6:03 p.m. by Pres J Nolan.

Those attending the meeting were: J Nolan, D Moesch, J Slatky, A Kallies, J Herbel, T Sunnicht, D Bahr-absent, P Wescott, from the Board; T Betzner—Baseball Club, K Kirchner-Maintenance, M & D Ziarkowski, J & S Verhulst, Tony Zelinski.

The Pledge of Allegiance was recited.

### Announcements:

Motion was made to approve the agenda with the correction of the wrong date and deviate from it by A Kallies, seconded by D Moesch, motion carried. A change in the date of the meeting listed was noted and corrected.

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 03/18/2014 by J Herbel, seconded by J Slatky, motion carried.

Welcome to the newly elected Board members Pat Westcott and incumbents Jim Slatky and Dean Moesch.

**Foundation for Common Sense:** D Ziarkowski brought to the Board the letter to approve to send to the DNR, as well as Representative Mursau, Senator Tiffany, and Governor Walker. J Verhulst then (6:08) explained to the Board the reason for the letter concerning the EIA, coordination, the DNR ruling and the Village. Mr. Watermolen from the DNR attended a Committee meeting and was not informed about coordination with the Village and had no beneficial information for the Village. Mr. Verhulst then talked about the meeting held at the Village of Vesper last week with the DNR Secretary Stepp that Kim Kirchner and J Verhulst attended. This phosphorus rule writing will begin as soon as next week. There is no clear-cut path that the State has laid out for coordination. There is no equal seat at the table as of yet for the communities that have asked to coordinate. J Verhulst handed out an article that appeared in the WI Rapids newspaper in regards to the meeting held in Vesper. Senator Tiffany was introduced to the Board by J Verhulst. He is versed in coordination as he went through this on a local level. (6:25 p.m.). Sen Tiffany spoke to the Board on current events in Madison that were acted on in this session. He then spoke on his own experience with coordination from the Town of Little Rice. This is dealt with State-purchased lands in regards to the master plan as required by law. The Natural Resources Board made it clear to the DNR that they were required to meet with the local governments and have done so since the Board decision. He believes that coordination on the state level is not acknowledged. The Attorney General's opinion is that one unit of government cannot force another unit of government to coordinate, but the funding from the Federal government may be dependent upon coordination. Senator Tiffany's question to

himself for coordination was “What harm will it do?” The hardest part about coordination is the work it entails to make it happen. (6:43 p.m.)

J Verhulst then spoke about a coordination success in Texas over a highway project. Senator Tiffany spoke about equal rank for all in the discussion, shall not be imposed upon others. Solutions come in a variety of ways, not only by coordination. It took about a year to work through the comprehensive plan to get to the land use coordination plan for Senator Tiffany in his township. In 2010 the phosphorus limits were put into effect. This puts us at a significant disadvantage with our neighboring states. The coordination plan helps force the DNR to push back at the EPA and the limits set. There is a cap set at the State level as to the high amount that can be paid. It is set at \$64,0000.00. Request for an accounting of billing was provided to the Village. J Verhulst spoke to the Board about information on what studies are used for the basis of the EPA phosphorus rule.

D & M Ziarkowski presented a letter to the Village Board that the Planning Committee approved to be sent to the State of WI DNR along with copies to others in the government. Motion made to approve the letter to be sent to the Governor, the DNR, the Village State Senator Tiffany, and Representative Mursau by T Sumnicht, seconded by J Slatky, motion carried, all ayes.

Fire & Police Report: 9 EMS Calls, 5 Fire Runs, (Grass, House, Electrical, Mutual Aid, Lift assist). Warranty on pagers—the chief will figure out what is best.

Motion made by A Kallies to close the road for the firemen’s picnic from noon on August 16<sup>th</sup>, 2014, to noon on August 17<sup>th</sup>, 2014, seconded by T Sumnicht, motion carried.

**Baseball Club:** The roof will be removed this week for beginning of repair.

**Operator’s License:** Motion made by T Sumnicht to approve Operator’s Licenses #93-95, seconded by D Moesch, motion carried.

**Firework’s Permit:** Motion made by T Sumnicht to approve license when insurance is provided, seconded by J Slatky, motion carried.

**Boat Launch Passes at Lakeview Mobil:** Discussion, no action.

**Map Ad:** Discussion on map, motion made by T Sumnicht not to put an ad on the Chamber Map, seconded by J Slatky, motion carried.

**Lion’s Club Dock:** Letter provided by Lion’s Club to take ownership of the dock, insure it, put it in the lake. Motion made to accept the Lion’s Club dock by T Sumnicht, seconded by J Herbel, motion carried, 1 abstention.

**Maintenance Report:** K Kirchner-Storm sewer problems this winter, major repairs will need to be made, there is something in the pipe at the Washington Inn it is not in the basin. It may need to be jetted, there is an obstruction. There is also an obstruction near the bridge on Warrington Avenue, breaking basins are on Golden Sands, Pike Street; also dredging is needed near the Hair Haven on Warrington Avenue. No permits are needed to clean out the creek but marking is needed because there are pipes for gas, electric, and phone. Meyer Street pumping station has higher flows making the pump cavitate and continuously run, and an elbow needs to be placed on the spout once flows are reduced. Kim has asked for quotes on the sewer line to be repaired on Freeborn Street before road work begins. Great Lakes will be requested for quotes for summer work on the storm sewers, as well as the sewer lines. The roof of the baseball shed will be removed this week or next. The timing is good right now as no other spring work can be started. Seeding has been done in the park again. Gravel will be brought in. The landing in the channel will be blocked off this year.

**Pickup Truck:** Looking for the right price and right truck. The budget for the truck is approximately \$10,000.00. Motion made to approve \$10,000.00 for a truck by J Slatky, seconded by A Kallies, motion carried.

**Committee Reports:**

**Roads:** Friday, Jeff will meet with Bob Zahn, M Nordin, about the Freeborn Street. The loan is approved through Bonduel State Bank, we will need to check on where we can put this for the best rate.

**Waste:** Burn site open again

**Sewer:** Nothing

**Protection and Welfare (Parks):** Stump grinding?; new DNR agent-for wood chips in wayside after cleanup is done.

**Finance & Personnel:** Nothing

**Planning & Zoning:** 3or 4 Elements worked through at Planning meeting. Itemized bill provided by the Foundation for Common Sense.

**Correspondence:** Judge Habeck letter to the Village in regards to Jason Giese, Cecil Bay Pub.

**Statewide Tornado Drill**—04/24/14 between 1 and 2 p.m.

**DOT:** Deed for Premier LLC.

**Humane Society:** Dog License refund of \$162.49.

**Future Items:** DOT-Deed for Premier LLC, Park, Road Update, Truck, Sign, Storm Drains, Permit.

Motion made to approve paying by T Sumnicht, seconded by J Herbel, motion carried, all ayes.

Motion made to adjourn the meeting by J Herbel, seconded by A Kallies, motion carried.  
Meeting adjourned at 8:35 p.m.

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Teri Westerfeld, Clerk/Treasurer

Village of Cecil