

## Village of Cecil Board Meeting Minutes 05-19-15

The meeting was called to order at 6:02 p.m. by President J Nolan.

**Those attending the meeting were:** J Nolan, A Kallies, T Sumnicht, J Slatky, C Wallrich, P Westcott, J Herbel (6:11) from the Board; K Kirchner-Maintenance(6:13); J Homan-Fire Chief, T Betzner-Baseball Club, Linda Kurtz-WE Energies.

The Pledge of Allegiance was recited.

### Announcements:

Motion was 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 published and posted.

Motion made to approve meeting minutes and Treasurer's Report for 04/21/15, with changes by J Slatky (The changes are that Travis Sumnicht called Thunderbird's. We should also invite Lisa Ruper to the meeting—WE Energies), seconded by C Wallrich; motion carried.

### Baseball Club—

Logged hours volunteered so far 132 man hours. There is a church group that would like to use the diamond this summer will contact T Betzner. Vince had questions on the bathrooms at the park. Tom will have to get a new blueprint. The batting cage will be put up Thursday afternoon.

**WE Energies - Bonduel Street Proposal**-Linda Kurtz. The building would serve as the fence where the fence is now. If the building needed to be moved for road issues at a later date, it would be at the Village's cost. The President brought up a possibility of getting the changes made on Freeborn Street at no cost if the Village allows the building to be built on Bonduel Street. All are in favor with a confirmation of right-of-way only. Motion made to approve of a building in the right of way for the gas regulator by P Westcott, seconded by C Wallrich; motion carried.

The cost of moving the poles for WE Energies was received by the Village. Mary Nordin stated at the April meeting that the poles would be moved at no cost. This will need to be looked at with Mary and get confirmation of her email from WE Energies.

**Fire Chief-J Homan-Fire Department**—6 EMS, 2 Fire Runs, Barn Fire. Tanker has been returned. There will be a bill from Custom Fab. There are 2 new EMS members, Bill McGlin, and Terry Niemuth, who works for Shawano Ambulance.

**Maintenance Report**—K Kirchner-Pumping stations are working well, flow meters were checked by SLSD. There has been a decline since the repairs have been done. Crack filling has been completed on all streets listed for filling. Streets have been patched, street sweeping has begun, it will be completed before the weekend. Water samples are fine, the tractor door had to be replaced, the dock was to be here Monday, Thursday may work now if the wind is not high. The Lions dock will also be looked at when Dvorak comes with the other dock section. The boat dock is filling up with boats. The park is almost full for the holiday weekend. Credit card access will be looked at again.

**Liquor License Applications**-list given to Board Members—Letter to be sent to applicant who has not paid Personal Property Tax.

**Roads Update**—An email was received on the cost of moving the Frontier line for approximately \$31,000.00. C Wallrich will talk to Mary Nordin about the Frontier cost, as well as get a copy of the email from WE Energies, stating there would be no cost for moving the poles. J Herbel spoke with Bob Thayer about the property acquisitions. He is happy with the way things are going and the costs that are involved. D Moesch will need to have a well drilled for him and plumbing costs; D Oleszak will get damages and landscaping totaling around \$1000.00. This was the least expensive option for the road drainage. B Behnke called J Nolan in regards to the ditch past his property. He wants a drain and a culvert. B Behnke questioned the right of way. The bids will need to get into the paper as soon as possible. M Nordin and Northeast Asphalt will be working on the bids. Motion made by P Westcott to approve J Herbel as contact for Bob Thayer on approving road acquisitions, seconded by T Sumnicht; 2 abstentions.

**Implements of Husbandry**-put on for next month.

**Kerber Rose**-put on for next month.

**Insurance Proposal**—LWMMI—Check on Employment practices coverage. Motion made by J Slatky to accept the proposal, seconded by A Kallies; motion carried

Motion made by T Sumnicht to go into closed session, seconded by A Kallies; motion carried.

Motion made by T sumnicht to go out of closed session , seconded by J Herbel; motion carried.

Motion made by A Kallies to allow the attorney to handle the issue at hand, denying any settlement or wrongdoing, seconded by C Wallrich; motion carried.

**Committee Reports-**

**Waste**—Nothing.

**Sewer**—Nothing.

**Protection & Welfare**—ATV Ordinance should be provided to the Sheriff's Department.

**Finance**—Nothing.

**Planning & Zoning**—Bob Wendt-channel dredging to be done—DNR permits already received.

**Correspondence-**

**Next month**—Implements of Husbandry, Road Project, Kerber Rose.

Motion made by T Sumnicht to approve paying May bills, seconded by P Westcott; motion carried, all ayes, roll call vote.

Motion made by A Kallies to adjourn, seconded by T Sumnicht; motion carried. Meeting adjourned at 8:03 p.m.

Teri Westerfeld, Clerk/Treasurer

Village of Cecil