

Village of Cecil/Town of Washington Joint Meeting Minutes 6-11-14

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

Those attending the meeting were: P. Westcott, A. Kallies, J. Herbel, J. Nolan (6:02 p.m.), T. Sumnicht (6:17 p.m.), J. Slatky, D. Moesch (for the Village of Cecil); J. Mitchell, J. Schneider, C. Capelle, S. Wegner, D. Sumnicht, R. Dorn (for the Town of Washington).

The meeting was compliant with the Opening Meeting Law, being both posted and published.

Fire Department Concerns:

Leak over electrical box. What did Kim do about this? Breakers on the generator. Insurance coverage is available for the picnic for the bounce house. Pump tests on trucks is being done—minor maintenance.

Road Concerns:

Pine Road problems with trucks. The Town of Washington would like to post road limits to prevent large trucks traveling east/west. Department of Transportation is to be contacted by landowner to get an entrance to Highway 117.

Building Concerns:

Air conditioning—Mike's \$6,019.72 (2 units); Lisowe \$6,550.00 (2 units); and Knope \$5,800.00. Decision made to ask the current bidders to bid on a new furnace and air conditioning with unit mounted outside on wall brackets above office and not on the roof. Zoned air, heat – 2 to 3 zones – offices separate. Break down the zoning cost as an option.

Town of Washington Concerns:

Freeborn Street—Utility moved out almost a year. No grant awarded. Suggestion to grind road and put additional base. President Nolan said best case scenario to pulverize and base with gravel this fall and have gravel road for winter.

Light at the Yard Waste Site:

Town of Washington not in favor of putting up a light.

Next Meeting Date:

The next joint meeting will be held on **Wednesday, November 12th, at 6:30 p.m.**

Adjournment:

A motion was made to adjourn by T. Sumnicht, seconded by A. Kallies; motion carried. The meeting adjourned at 7:00 p.m.

Respectfully submitted,

TERI WESTERFELD, CLERK, VILLAGE OF CECIL

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