

## **Cecil Village Board Meeting Minutes – 10/16/12**

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

The Pledge of Allegiance was recited.

Those attending the meeting were J. Nolan, D. Moesch, J. Slatky, D. Bahr, J. Herbel, T. Sumnicht, A. Kallies, J. Motquin, K. Kirchner, D. Rahn, P. Wescott, S. Zangl, and J. Homan.

### **ANNOUNCEMENTS:**

Motion made by J. Slatky to approve agenda, seconded by D. Moesch; motion carried.

Motion made to approve meeting minutes and Treasurer's Report for 9/18/12 by D. Moesch, seconded by J. Herbel; motion carried.

### **PUBLIC COMMENT:**

Nothing.

### **KIOSK AT LAKEVIEW PARK:**

Jon Motquin—Educational Kiosk for invasive species, water ordinances. Meeting with NTWC students on Wednesday, 11/7/12. Estimated cost \$500-\$1,000 per free-standing kiosk; design is taking place now; spring for building; Village is responsible for installation. The cost would like to be shared with Village and grants; tabled until November.

**FIRE & POLICE REPORT:** Chief J. Homan—9/18 to 10/15 there were 12 EMS calls, 0 fire calls; Fire Budget 2013 increased by \$812.00. Received a DNR Grant for radios of \$1200. This is a 100/50 match. The radios must be updated by statewide narrow band regulation. The trucks are in good repair. The brush truck will be done next.

**FREEBORN STREET & HIGHWAY 22:** Discuss to proceed with purchase of sign; next to be rented to whom and under what terms. Motion made by D. Moesch to purchase the sign at Highway 22 & Freeborn from T. Westerfeld for \$900.00, seconded by J. Herbel; motion carried. Prepare a bill of sale.

### **TOWN OF WASHINGTON CULVERT/ROAD CONCERNS:**

\$900 culvert installed by Town of Washington; they requested \$250 for our portion. Motion made by T. Sumnicht to pay Town of Washington \$250 for the culvert, seconded by A. Kallies; motion carried. Trees and brush in the right of way will be removed if in trailer park right of way; it will not be done by Village.

### **SPRING ELECTRONICS PICKUP:**

Motion made by J. Herbel to approve electronics pickup for 4/23/13, seconded by A. Kallies; motion carried.

**BUDGET 2013 – SEWER:**

Increase debt service \$2.00; OMR increase of \$1.50 to help offset the shortages in the sewer usages. Motion made by D. Bahr to accept the 2013 Sewer Budget as presented, seconded by D. Moesch; motion carried.

**BUDGET 2013 – VILLAGE:**

Park – Rates left the same

Dock – Rates left the same

Village Wages – Board stays the same

Employees – 2% increase

Temporary limited help added at \$8.50

Increase of .2 on the mill rate

Discussion of 2013 budget expenditures and income

Motion made by T. Sumnicht to accept the budget as proposed, seconded by J. Herbel; motion carried.

**MAINTENANCE REPORT: SEWER STATIONS: Kim Kirchner**

Flows have been down. Spike over weekend with rain. Storm sewers were covered with leaves. Problem corrected. Fall pickup completed. Freeborn Street and creek have been brushed out. Three days for dock removal with 6 workers. Park dock removed Monday; bathrooms closed; lines purged. Repairs will be made to the dock wheels and picnic tables. Dvorak is bringing new dock sections this week. They will be stored inside until needed. Truck is to go in for yearly service.

Lawnmower – general maintenance

Brush hog – new blades; gear box repair

Bridge repair – mortar yet this fall – James Street

Easement on James & Zachow – slope better to keep brush from growing close to the drain.

**COMMITTEE REPORTS:**

**Roads** – Engine braking – Jon Herbel - talked to NE Region and has not yet heard back from them. Rhinelander is to be contacting the Village. The turnout information still has not yet been received. Waiting on DNR contact.

**Waste** – Sheriff’s Department has motion detection cameras for use – Spring agenda – March

**Parks – SCEPI** – Steve Sengstock came to the Village Park to help dredging in the creek; suggests that a group apply for a grant to get core sampling done. “Walleyes for Tomorrow” would be a great group for this.

**Finance** – Nothing.

**P & Z** – Nothing.

**CORRESPONDENCE:** SCEPI

**FUTURE AGENDA:**

Kiosk; ROW Country Lane

Motion made to approve paying October bills by T. Sumnicht, seconded by J. Herbel; motion carried; roll call vote; all ayes.

Motion made to adjourn by A. Kallies, seconded by J. Slatky; motion carried.

The meeting adjourned at 7:59 p.m.

Respectfully submitted,

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TERI WESTERFELD, VILLAGE CLERK/TREASURER

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