

Village of Cecil Board Meeting Minutes 11-17-15

The meeting was called to order at 6:09 p.m. by J Slatky.

Those attending the meeting were: J Nolan (6:42), A Kallies, T Sumnicht, J Slatky, P Westcott, C Wallrich from the Board; K Kirchner-Maintenance; J Homan-Fire Chief, Ray Zuelhke-SAWM.

The Pledge of Allegiance was recited during the budget hearings.

Announcements:

Motion was made to approve the agenda and deviate from it by A Kallies, seconded by C Wallrich; 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 10/20/15 by T Sumnicht, seconded by A Kallies; motion carried.

SAWM-Ray Zuelhke-2016 Plans—Update on what is being done on and for Shawano Lake. Shawano Lake is a shallow lake; it will always have plants. It is the exotic, invasive plants that are those that are targeted for removal. Eurasian Water Milfoil is the plant that is needed to be knocked out. In the targeted area, 78% of weed was killed with little or no effect to native plants. In 2016, it is planned to do a lake-wide treatment of the lake for Eurasian milfoil. It is expected the cost will be around \$300,000, of which \$200,000 is from the State. Shawano County will be asked for funding from the special fund.

Fire Department Payroll—Okayed for release in November, at the next payroll.

Budget Sewer 2016—No discussion at the hearing and was approved. Motion made by P Westcott, seconded by T Sumnicht, motion carried, roll call vote; all ayes, 1 absent.

Budget Village 2016— No discussion; motion made by T Sumnicht, seconded by C Wallrich, motion carried; roll call vote, all ayes, 1 absent.

Wolf River HS Parking Lot Plowing—As in the past, Kim will plow and be allowed to pile snow in the back areas.

Maintenance Report— K Kirchner—Sewer lines were jetted recently near the Fireside Inn and Wallrich Road. The pumping stations were also jetted. There were rocks in the line, and he will have the line viewed. There is a leak in the pumping station well. Great Lakes will come to close up the leak as soon as the schedule allows, about 7 gal per minute. The number 2 pump on Wallrich Road is going; no oil left in it. Crane Engineering has been contacted in regards to this issue. Last time this happened, the metal was rotting in the pump and the entire pump had to be

replaced. The truck is ready for winter; plow service has been done. The tractor has an electrical issue. Kim will take care of this as soon as possible. Northern Roofing was back and fixed the roof around the furnace pipe.

Village Lawyer—No update; are also still waiting for letter from Building Inspector. This will be put on for next month.

Implements of Husbandry—Joint meeting discussion-whatever Town of Washington agrees to is what the Village will do as well. Motion made by T Sumnicht to adopt option F, which allows 92,000 pounds on the roadway, seconded by A Kallies; motion carried, 1 absent.

Road Construction Update-T Sumnicht and J Slatky attended the County meeting and received \$9,000.00 from the Highway Department for road construction.

Fire and Police Report—J Homan—EMS-6 runs, 1 Fire Call (smoke in house). FEMA Grant will be applied for to replace SCBA's. It is a long process. The Department is going in with Bonduel and Navarino to apply for this grant. They will be using a grant writer.

Committee Reports

Roads—Trees on Country Lane will be taken down. The Jake brake sign will be replaced.

Waste—Increase in dumping fees for next year. This has been addressed in the Budget for the Village.

Sewer—Nothing.

Parks—Closed for the Season--The creek has been dredged; 8 loads were removed.

Finance-Nothing.

Planning & Zoning—No quotes received.

Correspondence—Premier; Shawano County Emergency Management.

Next Month—John Loch-Numb Nutzz Fishing Jamboree; Village Lawyer; Road Construction; Condemnation on Warrington.

Motion made by T Sumnicht to pay the bills, seconded by P Westcott; motion carried, all ayes.

Motion made by A Kallies to adjourn, seconded by T Sumnicht; motion carried.

Meeting adjourned at 7:09 p.m.

