

Village of Cecil Board Meeting Minutes 11-18-14

The meeting was called to order at 6:17 p.m. by President J Nolan.

Those attending the meeting were: J Nolan, A Kallies, J Herbel, T Sumnicht, J Slatky, D Moesch, P Westcott absent from the Board; K Kirchner-Maintenance; J Homan-Fire Chief,

The Pledge of Allegiance was recited.

Motion was made to approve the agenda, with the addition of an operator license #60 set as item #17A, and deviate from it by A Kallies, seconded by D Moesch; 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 10/21/2014 by J Herbel, seconded by J Slatky with amendments; seconded by T Sumnicht, Motion carried.

Fire & Police report- 4EMS calls, 2 Fire calls,- 1 accident, 1 baler fire. Open house went well, numbers were down. The Fire Dept was under budget by about \$14000.00. Yearly payroll for the fire dept will be given out on November 26th, 2014. The budget amount for 2015 is \$94918.00. This is an increase over last year.

There is no baseball report.

Maintenance Report-K Kirchner-The entire compost pile has been moved. There have been some sewer issues. The pump is shot in the Meyer St Station. Crane Engineering has a proposal for a pump for the sewer station, a Gorman-Rupp pump, for \$6752.00. McMahon engineered the entire system for the Village of Cecil. The old pump has deteriorated and needs replacement. This is on a pump that is only 8 years old. The new proposal will be an increase in power and an impeller that is inside allowing a gap for some waste to flow through, rather than plugging. The other pumps oil has been changed. The replacement fund can be used for paying this bill. Motion made by D Moesch to purchase a new pump for the sewer station, seconded by A Kallies, motion carried, all ayes, P Westcott absent. Motion made by J Slatky to use funds from the replacement fund for paying for the bill, seconded by J Herbel, motion carried, all ayes, P Westcott absent. Kim will talk to the Rep from Gorman-Rupp about a warranty on the old and new pumps, cost savings if the village buys 2 pumps. Kim ordered 50 tons of salt, that was all he was allowed. Last year we went through more than 50 tons of salt. The village should look into getting salt through the state, from the county we can get salt/sand for \$19.15 for a ton. Kim will use salt/sand and use some of the salt mixed with each load to spread.

Wolf River Lutheran High School Parking lot plowing for 2014/2015 The village will again plow as they did last year.

R Moses Property Donation-Send a letter that we decline his offer.

Mary Nordin Report on Road Construction on Freeborn Street-The Village is not eligible for a grant on the road this year, it is a 2 year program. The meeting was held for property owners on the construction, most are worried about the speed limit on village streets. Using the speed limit sign may help, rumble strips were suggested, police patrolling, a round-about was suggested.

Fishing Derby in Lakeview Park- is fine with the insurance company, but proof of insurance is needed from Mr Loch.

Motion made to approve license #60 by T Sunnicht, seconded by D Moesch, motion carried.

Sewer Budget 2015-Motion made by J Herbel to approve the Sewer budget 2015, seconded by D Moesch, motion carried, all ayes, P Westcott absent.

Village Budget 2015-Motion made by T Sunnicht to approve the Village Budget for 2015, seconded by J Herbel, motion carried, all ayes, 1 absent.

Committee Reports

Roads-Meeting with residents on road construction, snowfence poles unable to be placed.

Waste-Resident to be made aware of abandoned TV on side of road.

Sewer-Nothing new

Parks-barriers removed for the fishing derby, bids looked at for ballpark bathrooms and plumbing. There are no bids for electrical.

Finance & Personnel-Mitch doing well. Procedure of job description. Basic list of duties from village employees. This will be on next month.

Planning & Zoning-Question on what is being talked about in the meeting concerning vacation homes for rent.

Correspondence from Premier Bank, WI Workforce Development

Next month-Job description, Act 377 Implements of Husbandry, Fishing Derby, February 7th

Motion made to approve paying October bills by T Sunnicht, seconded by J Herbel, motion carried, all ayes, 1 absent.

Motion made to adjourn by A Kallies, seconded by T Sunnicht, motion carried. Meeting adjourned at 7:54PM.

Teri Westerfeld, Clerk/Treasurer

