

Village of Cecil Board Meeting Minutes 12/20/16

The meeting was called to order at 6:01 p.m. by President J. Nolan.

The Pledge of Allegiance was recited.

Those who attended the meeting from the Village were: J. Nolan, T. Sumnicht, D. Moesch, A. Walenski, Pat Westcott, C. Wallrich, and A. Kallies (6:35 p.m.); S. Bartels, Outfitters 4 Patriots; Mary Nordin.

A motion to approve the Agenda and deviate from the Agenda was made by A. Walenski, seconded by C. Wallrich; motion carried.

The meeting is in compliance with the "Open Meeting" Law, being both published and posted.

A motion was made by P. Westcott, seconded by D. Moesch, to approve the Village Board Meeting Minutes and Treasurer's Report from November 15, 2016, and for the special December 1, 2016 meeting.

Operation Tip Up Fishing Derby:

Scott Bartels from H.O.O.A.H. and Outfitters 4 Patriots (formerly Desert Veterans) talked about the upcoming fishing derby to be held on Saturday, February 18, 2016. This will be the second annual Operation Tip-Up ice fishing derby event on Shawano Lake (formerly known as "Fishin' for a Mission"). This event will be held on the ice in front of the Wake Zone Pub in Cecil, Wisconsin. Kim, Maintenance, said they could use our generator again. They will have wristbands, and the Fire Department will handle applying for the Seller's Permit. A motion was made by A. Walenski and seconded by T. Sumnicht to issue their license (seller's permit) and to use the park. Motion carried.

The Derby will feature 3 big tents, 2 in the park and 1 by Wake Zone. There will be 15 & Up Kids' board, as well as the adult fishermen board. NBC 26 TV ads, and Duke FM and Y100 are sponsors.

Freeborn Road Update:

Peters' pay request change orders have been processed.

- a) Drain Tile: Lower storm sewer where drains across to north by Dean Moesch's and other house - \$4,552.71;
- b) Storm Sewer Adjustment - \$1,247.67: Slurry fill garage at Dean Moesch's; \$361 for materials for catch basin southeast corner of Freeborn and Limit;
- c) Replace 154 feet of sewer pipe - \$3,663.00; Grinder pump at Steve's and reconnected again; shape up pipe at Dean Moesch's backyard;
- d) Lower culvert (cross culvert) - 1 foot drain tile - \$802.38; will do in spring; extend pipe - ditch over pipe 45's for culvert and up labor, not materials;
- e) Regrade ditches: \$2,209.00 - revamped to Dirk;

- f) Regrade Steve's - \$1,104.74
- g) Lower existing/extend 25 feet of new 4" drain - \$339.71
- h) \$34,366.18 – Add or subtract break rock; fabric and extra excavation

Payment total is \$67,468.49; road has stiffened quite well. Motion made to pay this amount by C. Wallrich, seconded by P. Westcott; roll call vote; all ayes; motion carried.

DeBauch Easement – Village Attorney:

Mike Nordin is doing a description for January meeting.

Voeck's Property – Village Attorney

Village is responsible for taxes (property is behind the Wishy Washy Laundromat); this property is already transferred to us; second property taxes (on Meyer Street) are \$159.97. The second property will be transferred next year.

Screamin' Head Buzz Fishing Derby:

This will be the same as in the past. There are no updates. John Loch was unable to attend the meeting. The date for this event is Saturday, February 11th. The park will be plowed out. A motion was made to accept this date by C. Wallrich, seconded by D. Moesch; motion carried; one abstain.

Maintenance Report – Kim Kirchner:

There was another plugging on Meyer Street. The impellers need to be updated. Kim is waiting for a better price on the pumps as the previous were only in for about a year. He has not heard from the guy as of yet.

Break chambers have been replaced on the dump truck, as well as the rear springs.

David Henn, the part-time maintenance individual, has another job offer, which he would like to take, so we are in need of help. Kim says that everything is set up for snow. There is a need to hire someone else but unsure as to whether or not the job will be reposted. Kim says that he can make it with the people he has for helping out. He will come back to the Board should the need arise. He explained that he has 3 helpers for weekends.

Part-time Maintenance Position:

It was mentioned by D. Moesch for a resident that the snow piles/banks by stop signs need to be plowed so they do not block oncoming traffic in order to pull out into traffic. It was suggested that the snow should be plowed by the mailboxes on Freeborn Street until the road is completed.

Codification:

We only have one quote but have not received anything in regard to the second one. The budget needs to be checked. Per Kara Skarlpka, we need to get these quotes open for a public hearing.

WI DNR Letter on Available Properties:

J. Nolan read the letter he received from the Department of Natural Resources. The letter asks if the Village has any interest in purchasing 3 parcels of land totaling approximately 19.2 acres located in the Town of Washington, Shawano County. The lands were originally acquired in 1981, 1993, and 2005 as part of the Statewide Habitat Areas. These parcels are available for sale by June 30, 2017. There was discussion on this issue. We have no interest in paying for these parcels. A motion was made by C. Wallrich, seconded by A. Kallies, that we take no action on the DNR letter dated November 25, 2016, that was sent to President Nolan. Motion carried.

Fire & Police Department:

For the period 11-15-16 to 12-19-16, there were 16 EMS calls, 5 fire calls, 2 Mavis Assists for Tri-County Navarino/Lessor, 2 accidents, and one (1) electric fire. For 2016, there were 129 EMS calls and 26 fire runs (car accidents/downed wires/4 Mavis calls). Of these totals, only 4 fires required water.

The fire inspections are done. They will catch up on the businesses when they are open. Nothing special is coming up for the Department. They will take care of the Liquor Licenses for the Outfitters 4 Patriots and the Screamin' Head Buzz events.

Roads: Nothing.

Parks:

Per P. Westcott, Kayak donations requests have been given to a list of various people, as well as to the Screamin' Head Buzz organization.

Finance:

Taxes have lowered by 20%. Per A. Walenski, we don't want to see this trend continue. These are set by Shawano County. Discussion; don't know the answers.

Planning & Zoning:

Nothing is coming up. J. Nolan said there are a couple of new houses in the Behnke Addition.

Future Agenda Items:

DeBauch Easement; Codification; Spring Cleanup (Waste); and Fishing Derbies.

December Bills:

A motion was made by D. Moesch, seconded by P. Westcott, to pay the December bills; roll call vote; all ayes; motion carried.

Adjournment:

A motion was made by T. Sumnich, seconded by C. Wallrich, to adjourn the meeting; motion carried. The meeting adjourned at 7:17 p.m.

Respectfully submitted,

NANCY SCHREIBER, DEPUTY CLERK/TREASURER

(in the absence of Teri Westerfeld, Clerk/Treasurer)

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