

Village of Cecil Board Meeting Minutes 01/17/17

The meeting was called to order at 6:03 PM by President J Nolan.

Those attending the meeting were: J Nolan, C Wallrich (6:10), A Kallies, P Westcott, T Sumnicht, A Walenski from the Board; J Homan-Fire Chief; T Betzner-Baseball Club; E Thomas-Public, J Loch-Numb & S Cole-Numb Nutzz,

Motion made to approve with the addition of the date of the meeting and deviate from the agenda by A Walenski, seconded by P Westcott, motion carried.

The Pledge of Allegiance was recited.

Announcements:

The meeting is both posted and published.

Motion made by P Westcott to approve the Meeting Minutes and Treasurer's Report from December 20, 2016 meeting, seconded by T Sumnicht; motion carried.

Fishing Derby Jamboree—Numb Nutzz—February 11th, 2017—

J Loch & S Cole attended with an update on what is to come for the Derby, which is only 3 weeks from this week. They are hoping for more snowmobiles this year, bean bag tournaments, and a chili cook off at Sand Bar will be served along with cheese curds. The tent opens at 12:00 PM, the Fire on Ice starts at 11:00 AM. There will be a bus running from different taverns in Shawano and around the area. There is also a bowling event scheduled. Big Brothers/Big Sisters is the cause as well as the Village Kayak Launch for donations from the event.

Maintenance—Kim Kirchner was not at the meeting due to the road plowing needs. Pump will need to be pulled on Wallrich Road as it is pulling more amps than it normally does. Kim will be on vacation next week. President Jeff Nolan has been given a lesson on plowing with the truck if needed in emergency.

Freeborn Road Update—The road was icy and was spread with salt/sand. The attorney is still waiting for a reply from DeBauch's lawyer.

Codification—The Board would like another quote for codification. Put on for next month.

Spring Clean Up-Waste—Cleanup is set up for May 9th, 2017 at this point, and will check with Kim in order to put proper date on sewer bill.

Operator License #96—Motion made by A Walenski to approve the license, seconded by C Wallrich; motion carried.

It was decided to move the February Board meeting due to the Primary Election on February 21st to **Wednesday, February 22, 2017**, same time, same place.

Letter from County regarding possible sale and use of Mud Lake Property—The Village Board members will talk to Town of Washington board members about this letter.

Committee Reports:

Roads-Nothing to report.

Waste- “ “ “

Sewer- “ “ “

Parks- “ “ “

Finance- “ “ “

Planning- “ “ “

Correspondence: Shawano County Road Survey Markers/Corners.

Fishing Derby Licenses—Scott Bartels will be contacted to fill out the application for the “Picnic License” and not have the Fire Department apply for the permit. A Walenski rescinds her motion of 12/20/2016 that the Fire Department will handle applying for the picnic license, and that Scott Bartels must apply for his own license for the event on February 18, 2017. Motion made by T Sumnicht to tentatively approve an application by Scott Bartels for the Picnic License for Operation Tip-Up Fishing Derby, seconded by A Kallies; motion carried.

Future Agenda Items: Codification, DeBauch Easement, Freeborn Street Road Construction.

Fire Report—Given by President J Nolan as J Homan not present—18 EMS runs, 3 fire calls, accident, house fire, tree on fire.

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

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

Meeting adjourned at 7:02 PM

Teri Westerfeld, Clerk/Treasurer

Village of Cecil

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