

Village of Cecil Board Meeting Minutes 02/22/17

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

Those attending the meeting were: J Nolan, C Wallrich, A Kallies, P Westcott, T Sumnicht, A Walenski, D Moesch from the Board; J Homan-Fire Chief; E Thomas-Public, K VanDenPlas-Walleyes For Tomorrow; Patrick Rau; Greg Borowski-Bonduel Schools; Mike Klarner, Mark Mashlan- Fox Structures.

Motion made to approve the meeting and deviate from the agenda by A Kallies, 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 January 17, 2017, by A Walenski, seconded by C Wallrich; motion carried.

Public Comment:

Ken VanDenPlas—Report on the Walleve's For Tomorrow- Hatchery progress and preparation for 2017. The lake is back to where it was in the 1990's. Last year the group put out 6 million fry into the lake. They will be bringing back a shed for the tanks as they did last year.

Bonduel Schools – Patrick Rau-Greg Borowski—Explanation of the coming referendum to be decided on April 4th Spring Election. A handout was provided to the Board. There is no savings account (fund balance) for any challenges that may spring up, so the need for the referendum is to continue at the present rate. If the Walker Plan goes through, there may be a reduction in the levy amount requested. There is also a sparsity aid plan that has been proposed that the District may be eligible for in the next year. Bonduel loses students to Pulaski and Seymour and gains from Shawano.

Fox Structures—Mike Klarner and Mark Mashlan—They are looking at lots on County Road R for business purposes. The area is in a business district. The infrastructure will need to be looked at prior to building. They are looking to put up buildings for retail usage. Fox Structures is out of Kaukauna. The maintenance man will look to find out what distance it is from the current sewer to the property and then the approximate cost will be determined from a contractor.

Maintenance Report—Kim Kirchner-Crane Engineering dealings—Kim got the Gorman Rupp impellers free under warranty rather than the \$6,000 we budgeted for it. Crane is also working to get the service call paid as well. Street patching has begun since the thaw has started. One and a half (1-1/2) tons of material has been put on the roads this week. Pumping has gone up since the

thaw. He will continue checking the sewer system. The two events in the park are now complete with no problems for Kim. Kim is looking at loaders right now. Roland and Airing, both are Volvo machines, 16,000 hours and 4,500 hours, 2008 and 2005 respectively. Kim will look at one of the machines in the coming month and get back to the Board. Kim will remove the compost from the yard waste site as soon as possible.

Operator License—Motion made by A Walenski to approve operator license #92, seconded by C Wallrich; motion carried.

Freeborn Street Road Update—The road has been graded since the thaw, the potholes leveled, and there is still some work that will be graded by the contractor. The water is running in the ditches and was kept off the road.

Fishing Derby Wrap-Up—John Loch has asked the president to donate the use of the generator for the Sun Drop Days to be held in Shawano this June. Motion made by A Kallies to allow J Loch of Screamin' Head Buzz to borrow the generator for Sun Drop Days, seconded by P Westcott; motion carried.

Fire & Police Report—J Homan, Fire Chief—9 EMS Calls, 1 Fire Call. The MABIS was used for the barn fire; 7 departments responded. The barn was on the Jacobs Brothers property.

Codification—put on next month.

Kayak Launch—Commitments from Veterans Group, Cecil Chamber, Numb Nutzz to donate to the Launch. Pat Westcott will be going to the Town of Washington. Smoke Eaters, Bleser Foundation, Reinke Golf Outing, Crawford Center were suggestions for donations. The Launch is scheduled for the third week of May for installation. A sign should be posted with the donors' names. Eric Thomas will help with the sign when we need it.

Part-time maintenance position—As needed.

Committee Reports—Nothing on reports:

Roads—

Waste—

Sewer—

Parks—

Finance—

P & Z—

Correspondence—Jay Verhultz—The whole trail system is opening up around this area for multi-use vehicles(UTV, ATV, Horse, Bicycles, etc). This will be talked about at the Joint Meeting to be held on Thursday, March 2, 2017, at 6:30 p.m.

Closed Session—Motion made by A Kallies to go into closed session, seconded by D Moesch; motion carried.

Motion made by A Kallies to come back into open session, seconded by C Wallrich; motion carried.

Retirement—The letter of retirement from Nancy Schreiber, Deputy Clerk, has been accepted by the Board. The retirement is effective March 1, 2017.

March 2, 2017—There will be a joint meeting with Town of Washington at 6:30 PM.

Motion made by T Sumnicht to pay the bills, seconded by D Moesch; motion carried; roll call vote; all ayes.

Next month agenda items—Codification, Freeborn Street, Kayak Launch.

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

The meeting adjourned at 7:43 PM.

Respectfully submitted,

Teri Westerfeld

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