

Village of Cecil Board Meeting Minutes 03/21/17

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(6:04), P Westcott, T Sumnicht, D Moesch from the Board; Kim Kirchner-Maintenance, J Homan-Fire Chief; E Thomas-Public, T Betzner-Baseball club, Natalie Easterday-County Emergency Planning absent-A Walenski

Motion made to approve the meeting and deviate from the agenda by C Wallrich, seconded by T Sumnicht; motion carried.

The Pledge of Allegiance was recited.

Announcements:

Motion made by P Westcott to approve the Meeting Minutes and Treasurer's Report from February 22, 2017, with the correction to the motion taking out A Walenski, seconded by T Sumnicht; motion carried.

Public Comment:

Baseball Club-Tom Betzner-July 19-22 Legion Regionals will be held at the ballpark along with the park in Bonduel. Tom believes that there are 8 teams involved. Some maintenance on the brush will need to be done. Travis Sumnicht will stay as the representative from the board to the baseball club.

Road Construction-street sweeping should be done soon, waiting on papers from the lawyer in regards to ditch maintenance,

County Hazard Mitigation Plan-Natalie Easterday-Risk plans for Shawano/Menominee County. She is looking for village to adopt the plan with a resolution. FEMA sent an approval pending adoption of the villages. Add to the village web site a link to the DNR for fire conditions, mitigation actions, emergency preparedness, she will send the sheet with the list that needs to be done within 5 years. This will be added to the next month meeting.

Board of Review-a few names were put forth, they will be contacted to see if they are interested, it will be looked at in April. The letters/emails were told to the board from R & R Assessing and a disgruntled customer.

Codification-Motion made by C Wallrich to send Zoning chapter and the Conservancy Policy to Municode, seconded by P Westcott; motion carried.

Nothing on Fishing Updates

Motion made by T Sumnicht to approve the Operator's License # 28 & #97, seconded by C Wallrich; motion carried.

Kayak Launch-Donations will be from the Cecil Chamber, Fire Department, Town of Washington, others have been contacted. C Wallrich asked for a video to show possible donors. Question on how the kayak launch was approved during the budget, also where it is to be placed in the creek. There were some questions on the popularity of the kayak launch. Motion made by A Kallies to purchase the kayak launch with the \$20000.00 that was in the budget and up to \$4000.00 or more from donations, seconded by C Wallrich; 2 opposed, 2 ayes, 2 abstention, the motion was tabled until a meeting can be held to decide the issue. A meeting will be held next week, once the absent board member is available.

Fire & Police Report-The Fire Department will be donating to the Kayak Launch, the amount will probably be decided on the next Monday meeting. 9 EMS calls, 0 Fire Runs, ISO Fire Rating coming up this week. MABIS may help the rating.

Electronic Waste-April 18, 2017 7:00AM-Noon, \$11.00 for TV, Monitors, any screens.

Spring Clean Up set for May 9th, 2017

Maintenance Report-Kim-The sewer pumps are working great, flows are up due to spring thaw. Only salting was done for last two snows. No plowing was done. One third of the compost pile was moved, the dump was somewhat thawed. The 28th-31st Kim will be in school in LaCrosse for his WRWA Convention. Some sand was moved from the parking lot to the beach in the park. To connect the sewer to the lots purchased by Fox Structures to the north of the Schneider Landscaping business, the cost of the sewer line is around \$50 per linear foot, approximately \$56,000.00 with manholes and 2 laterals, the entire way to the corner would be around \$158,000.00. Jeff will let Fox Structures know this information.

Committee Reports-

Roads-Signs near the post office. Ask Peters to do this when they come back for the road

Waste

Sewer

Parks

Finance-\$7.00 IRS Fine told to the board on payroll taxes, new person working in office

P & Z

Correspondence-Card from Nancy

Next month-Kayak Launch, Roads, Mitigation Plan,

Motion made by T Sumnicht to approve paying March bills, seconded by D Moesch, all ayes, motion carried.

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

Meeting adjourned at 7:46PM.

Teri Westerfeld, Clerk/Treasurer

Village of Cecil