

Village of Cecil  
Special Meeting  
4/13/2017  
6:00 pm

Roll call: President Jeff Nolan, Cap Wallrich, Anne Kallies, Dean Moesch, Travis Sumnicht, Pat Wescott, Ann Walenski. President elect: Eric Thomas, Kara Skarlupka took the minutes for the meeting.

Anne K made a motion to deviate from the agenda if needed, second by Travis S, motion carried.

In compliance with Open meeting law.

Discussion regarding the Kayak Launch.

Funds secured but not received so far:

Lion's Club \$500

Cecil Area Chamber \$500

Fire Department \$1,000 – but will deliver funds once the unit is actually in.

John Loch \$2,000 or more

Veterans Group – Scott Bartels

Town of Washington – Will do some amount of match.

Total project cost quote from the EZ Dock Company from Pickerel, WI is \$23,600; this is just for the launch itself. Ann W would like to know who signed the contractual agreement and when it was signed. Pat W said she did not sign for any order. Anne K called the League of Wisconsin Municipalities and spoke to Daniel Olson (legal counsel) to clarify the process for the ordering of the launch or any other purchases by the Village. Anne K was informed that an individual board member cannot order anything for the Village without full board approval. Jeff N talked to EZ Dock of Pickerel. According to the company there would be no penalties if this order was canceled. According to the document Jeff N received from EZ Docks of Pickerel, it states that the quote was \$23,000; in the notation at the bottom it states "the unit was purchased by me (Bob Erdman) last fall for installation for May. I understand there is a problem with raising the funds for this project and have and discounted the product (to \$20,000) and willing to work out payment." Board members at the meeting do not understand how EZ Dock would have known of any issues to receive a reduction of price. Travis S was under the impression from the February meeting that the launch cost was \$23,600. Ann W believes that we should cancel the order, reorganize, and move forward with fundraising to see how much can be raised. Also, to look at the location of where the launch will be installed and other items related to the purchase and installation. Jeff N wants to make sure that if we proceed with the kayak launch that we keep the taxpayers best interest in mind. According to the quote from fall of 2016 the unit was ordered. At the February Village meeting Pat W brought up the fact that she ordered the unit for the village. It was at this time the full board was made aware that a unit had actually been ordered for a May delivery. Pat W did not have the paperwork with her for the company she had purchased the unit from and therefore did not know what the name of the

company was or any specific details. As of 4/13/17 Pat W does not know if the order is on hold or cancelled and has not had any contact with EZ Dock. Pat W will contact EZ-Dock of Pickerel to find out the status.

When Pat W was asked if the village clerk (Teri Westerfeld) knew anything about the order; Pat W and Anne K both agreed that Teri Westerfeld had no knowledge of the purchase. There is no knowledge of an actual purchase order.

Eric T questioned if we would need to have a handicapped parking spot closer to the unit or would the current handicapped parking in the lot be sufficient? Concern was voiced that there may not be enough room for the launch and boat traffic if it is installed in Pickerel Creek.

Eric T has received two other quotes; one was from AccuDock out of Florida.

A motion was made by Travis S to fully cancel the order of the kayak launch from EZ Dock of Pickerel until further notice, Cap W second the motion, 7 yes, 0 no, motion passed.

Anne W made the motion to adjourn the meeting, Cap W second, motion passed.

Kara Skarlupka

4/13/17

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