

Village of Cecil Board Meeting Minutes 04/18/17

The meeting was called to order at 6:04PM by President J Nolan.

Those attending the meeting were: J Nolan, C Wallrich, A Kallies, P Westcott, T Sumnicht, D Moesch, A Walenski, E Thomas-Pres Elect from the Board; Kim Kirchner-Maintenance(6:13), J Homan-Fire Chief(6:40), T Betzner-Baseball club, T Ambrosius-CQM, J Vosters-Cecil Storage,

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

The Pledge of Allegiance was recited.

Announcements:

The incoming president, Eric Thomas, was introduced to the board, and thanks was given to the outgoing president, Jeff Nolan. The remainder of the meeting will be run by the incoming president.

Motion made by T Sumnicht to approve the Meeting Minutes and Treasurer's Report from March 21st, 2017, seconded by C Wallrich; motion carried, 1 abstension.

Public Comment:

Baseball Club-Tom Betzner-Cleanup needed along the right field line, club looking for approximate date for cleanup. It will be talked about in June, if and when it gets dry. A backhoe will be needed. This will be discussed in May. First game will be around May 7th-14th. A Legion will be around July 19th-22nd.

CQM-Tim Ambrosius-Kellogg's Kampsite has had some dredging done by CQM, the DNR has requested additional sites for disposal. He is looking for a backup site to what he already has, our site has been approved before so it is agreeable to the DNR. Motion made by C Wallrich to allow CQM to spread sediment as a backup plan in the Yard waste pond site at \$50.00, seconded by A Kallies, motion carried, all ayes.

Cecil Storage LLC-Jesse Vosters-Approval of Certified Survey Map for splitting the parcel.

Maintenance Report-Kim Kirchner-Pumping station on Wallrich Rd had a voltage surge, it burned out the surge protector, zeroed out all the settings, readings, etc. It needs a part replaced. Crane Engineering was called for repair. Insurance was informed of this. Meyer St is working well with the new impellers, labor was not covered by warranty. Boat landing and courtesy docks are in, working on the rental dock. Trees have been trimmed in the park, loads of gravel and sand are in the park. CMR Report has changed, Kim will try to take a class on how to fill out the report. The oil pan was replaced on the dump truck, it was leaking. Compost has been all hauled away. We are still waiting for the blocks to be picked up from the park, the cable tv

wire has been taken away. Parking lot at the park is in rough shape, the ice race pole ripped up the blacktop. Also Golden Bear Ct has been ripped up over the winter, mud was coming up through the blacktop. Street swept this spring, hopefully as soon as the park is up and running. Suggestion made to have Bonduel come in and sweep the streets. Kim will contact Bonduel for availability and cost. This will be discussed at the May meeting. Kim is still actively looking for a loader, the quote he had with him is \$80,000.00.

Fire Dept-3 EMS Runs, 2 Fire Runs (skidloader, grass fire) Fire Dept will donate \$1000.00 to the Kayak Launch when it is put in. The siren is under repair, it is not a fuse, this will be done on Wednesday.

Freeborn Street Update-the road was graded today, April 18, 2017, it is being prepped for work. The contract does have a completion date, there are also some extensions that will need to be done as well concerning the drop near Rabe's. Guardrails were questioned, as well as speed on the road. Mowing the new construction was questioned. Also suggested was to ask Peters to look at the road in front of the Post Office, perhaps Northeast Asphalt, maybe also the park driveway at the east side of the shower house. Perhaps the insurance company can be contacted. Kim will get quotes on the repairs. Peters/Northeast, Grunewald, Jenda were suggested.

Board of Review-Suggestions -Clem Borowski, Doug Hoppe, will be contacted by P Westcott.

Motion by A Kallies to give Crazy Craig a Fireworks Permit, seconded by A Walenski, motion carried, all ayes.

Joint meeting tabled until May.

Kayak Launch-P Westcott-met with Shawano Pathways to finance the grant for the Kayak Launch, a 501c3 was needed to apply for the grant. Issues list-room for other boats, parking for boaters, 1 handicap for every 25 spots, campers may have an issue with additional traffic, liability. Pat would like to ask the Launch man to come down to talk to the feasibility of the site. Travis cancelled the kayak launch. Eric brought in another quote for a launch. A suggestion was made to appoint a key person to gather the information, a contact point for the village board. A question was raised on whether or not a fee should be charged for the launch if put in the creek. Suggestion was made to put in a donation box rather than requesting a fee. Questions raised on where money is being spent in the village, on roads rather than on parks, other concerns were on traffic in the creek, mixing with traffic on the boat dock, not spending money in the village businesses. Pat was appointed to be the key person for contact in regards to the kayak launch. A discussion was made on amending the budget, using the funds from the kayak launch for roads. This will be discussed at the May meeting, waiting for the quotes on the road repairs, and the grant applications. Motion made to move forward on the research on **grant** funding for the kayak launch and application process by A Walenski, seconded by A Kallies, motion carried, 1 abstension, 1 opposed, 4 ayes.

Discussion on changing the budget to allow the kayak launch funds to be used for road repair. League of WI Municipalities will be contacted to decide if we will need to have a public hearing or meeting to change the budget for 2017.

Committee Report

Roads

Waste

Parks-putting brochure on new facebook page

Finance/Personnel-Motion made by A Walenski to convert an employees' 22 hours into volunteer hours, seconded by A Kallies, motion carried, all ayes.

Planning/Zoning

Correspondence-Hometown Insurance,

Next Month:Joint meeting, kayak launch, employee timeclock,

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

Motion made by D Moesch to adjourn the meeting, seconded by C Wallrich, motion carried.

Meeting adjourned at 8:15PM