

Village of Cecil Board Meeting Minutes 06/28/17

The meeting was called to order at 6:00PM by President E Thomas

Those attending the meeting were: E Thomas, C Wallrich(6:02), A Kallies, P Westcott, T Sumnicht, D Moesch, A Walenski-absent, from the Board; J Homan-Fire Chief, T Betzner-Baseball club, A Rottier-Chamber, R VanHulst-Thunder Valley Fireworks, J Nielsen-KerberRose, B Weier, G Fischer, N Schreiber, A Dittman, E Jacyna, K Skarlupka-ToWashington, M Schroeder, D Meisner, M Ruehle, T Lorbiecki, E Potasnik, K Fiedler,

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.

The meeting was both posted and published.

Announcements:

Motion made by A Kallies to approve the Meeting Minutes and Treasurer's Report from May 16, 2017, seconded by T Sumnicht; motion carried,

Public Comment: resident wants black top on Wallrich Rd curve, replace culvert on 22 - 315 S Hwy 22 it is state highway, it may need to go to county or state rather than village, 340 Wallrich wants to put in a garage on his own property, problem house in the Hidden Acres area with drugs-heroin and needles found on road and Bon St, Gator St, potholes are getting larger, water in the corner of the lot in Hidden Acres it has killed 5 trees at 889 Bon St.

Kayak Launch-Pat Westcott-The Egen Grant is giving the Kayak launch \$10,000.00 which brings the total to \$14,000.00 and other letters still pending. Questions remain on placement in the creek, comment made that campers not certain on having people impede the road through the park. A board member checked into 2 other launches for comparable prices and accessibility, the one the village was interested in was the least expensive of the 3. Playstation has one that was suggested by a village resident. He will send the info to the clerk. There is one year to spend the money that was given to the village on the Egen Grant, Kara Skarlupka is ready to send letters to 2 more grant requests out, but wants to know that the village is going forward before sending the request. The launch needs to be in a protected area, not on the 117Hwy dock, it would tear the launch off of the dock. Motion made by A Kallies to put the kayak launch in the Pickerel Creek area previously designated, when fully funded, seconded by C Wallrich, motion carried, 1 opposed(T. Sumnicht)

Kerber Rose-J Nielsen-Audit manager-on the financial audit for the village-Explanation of the audit and budget, also the sewer audit and budget comparison. There was a loss of \$1000.00 in

the sewer system last year. The management letter was also provided to the board. Cash concentration risk issue discussed with the board.

Freeborn Street Construction update-M Nordin-Rain washed out the planting, causing D Moesch to have water issues in the yard drain, this may need a swale to be constructed to take some water, raise the drain in his yard, the estimate for the swale is \$3100.00 and \$1500.00 additional grading in the front to raise the yard drain. Mary is looking for an approval on this part of the construction to get the water to drain where it needs to go, there is more landscaping to be done, both with D Olesak property and C Wallrich property which should be included in the original contract. There was additional grading and gravel that caused more change orders, curb and gutter will need to be invoiced to B Behnke for his request of additional curb and gutter. Motion made by A Kallies to approve the \$4600.00 for the water flow issues on the Freeborn Street Road Project, seconded by P Westcott, motion carried, 1 abstention(D Moesch) Guardrail on the Freeborn Street Road Project-may be needed due to the unsafe slopes on the road because of a drain tile discovered under the road. Replacement, if damaged, could be charged to the person damaging the guardrail. Motion made by C Wallrich to approve the bid of the guardrail received from Shawano County Highway Dept, seconded by P Westcott, motion carried.

Fire and Police Report-Chief Homan-11 EMS, 4 Fire Runs-Smoke alarm, grass fire, 2 electrical fires, Firemen's Festival-asked to shut the road down from Freeborn St to the bridge. VFIS Insurance proposal discussed. Motion made by A Kallies to go with the increase in VFIS insurance for the Fire Dept, seconded by D Moesch, motion carried, It will cost the village an additional \$121.20 per year.

Baseball club-Tom Betzner-Hosting the State Legion Baseball Tournament this year in July-He will work out the mowing schedule with Kim. The lights need to be fixed, he has a lift available to do it when the weather cooperates.

Fireworks Permit-R Van Hulst-Has completed all paperwork required by the village. Motion made by C Wallrich to approve the Fireworks Permit for Thunder Valley Fireworks, seconded by T Sumnicht, motion carried.

Chamber of Commerce-A Rottier-Diane Wilke -will be doing the mural on 4x8 diebond sheets for application to the Bathhouse at Lakeview Park-the village would be asked to help attach the sheets to the building. Plexiglass could be added to the mural to help prevent vandalism. The Chamber will fund the first mural and work for funding from others for 3 more later. It is hoped to have the first in place by the Firemen's Festival.

Ordinance on farming in subdivision-G Fischer, T Lorbiecki-lots that are being farmed rather than paying full taxes, they are paying farm lot taxes. This is ruining the roads in that subdivision because of the farm machinery travel. It currently has a permitted use for farming on those vacant lots. There were supposed to be covenants on the Hidden Acre Properties, but when pushed, there was none. The ordinance could be changed, but it will take someone to do the

work on it, the farm machinery is an issue, driving through ditches, mud on the roads, drainage issues due to poor planning. This is also causing problems with the crawl spaces and septic systems, and basements. 715-853-1376, 715-701-2753

Surveillance System at the Park/Dock-T Sumnicht-spoke on getting cameras for the boats-He will look into this-Next month agenda-

Maintenance Report-B Weier-Airing Equipment-Loader for village-Volvo 2011-Certified rental for sale-6 month or 1000 hours warranty for \$1067, current snow pusher will work on the loader, it will only come with a small bucket, loader cost \$68,885.00 as is, delivered. The village will need a grapple bucket for the loader at a cost of \$7,950, this is new and can be ordered at a later date. This loader will not lose value per B Weier. There are mowers and brushes available for this loader. Motion made by D Moesch to purchase the 2011 Wheel Loader with the grapple bucket and the powertrain, hydraulics, components warranty for a total of \$77,902.00, seconded by C Wallrich, motion carried, roll call vote, all ayes, 1 absent. Motion made by A Kallies to give the Airing Equipment Company \$16,000.00 for a downpayment on the loader, seconded by T Sumnicht, motion carried.

Maintenance-Culvert on Bon St- is too high, it has heaved, the road will have to be dug up to lower the culvert, the ditch was cleaned out last year, the brush can be cleaned out if the culvert is lowered. Kim will have to get a price to dig out the culvert. Gravel will be put over the top when replaced. Compost pile will need to be moved before fall, start a new pile for leaves only. The sewer system pumps could not keep up during the last big rain, even the manholes were covered. A new toilet was put in the park, as well as faucets that were in stock. Workers trying to get lawn mowed in between rain storms.

WI-FI at the park-for campers-Eric will call the camper-tabled until budget time.

Liquor License Applications-add Picnic License to the list-Motion made by C Wallrich to approve the Liquor Licenses for the village applications, seconded by T Sumnicht, motion carried

Operator Licenses-Motion made to approve the licenses except for those not compliant and can be issued as soon as they make the apps compliant by C Wallrich, seconded by P Westcott, motion carried, 1 abstention

Budget Funds-Done

Jerry Fuss-The Batter's Box-No Show

Community Happenings-Firemen's Festival,

Park Ideas-Sign, WI-FI, Discount for current campers if they refer someone, sewer hook up for campers-tabled until July,

Committee Reports-

Roads-

Waste

Sewer-Audit showed that there is \$6191.00 additional in the replacement fund that can be used for sewer bills.

Parks-The Batter's Box-Jerry Fuss grass issue- send to the building owner, Steve Rabe Property needs mowing,

Finance-\$2000.00 due to SAWM

Planning & Zoning-Mike Schroeder too close to the lot line, he will need a variance, he is asking the village planning & zoning committee for approval. This will be scheduled for a meeting in July 11th, at 6:00PM.

Correspondence-Mud Lake meeting and minutes-discussion on what was discussed at the county committee meeting. The county rep feels that we have set ourselves further back than when we began. Recreation aspect is a new avenue that was discussed at the county board meeting that was not discussed at the joint meeting. We will now have to start over. Discussion with K Skarlupka on the county meeting proceedings to try to get ideas to how to get this project back on track. Suggestion to have a joint meeting next month prior to the regular board meeting or at 7:00PM just before the Town of Washington meeting.

Next Month-Schroeder P & Z, Mud Lake, Park Ideas, Board of Review, surveillance system

Motion made to approve paying the bills by T Sumnicht, seconded by P Westcott, motion carried, all ayes, 1 absent.

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

Meeting adjourned at 9:43PM