

Village of Cecil Board Meeting Minutes 08/15/17

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

Those attending the meeting were: E Thomas, C Wallrich, A Kallies, P Westcott, T Sumnicht, D Moesch(absent), A Walenski, from the Board; J Homan-Fire Chief, K Kirchner-maintenance, village residents

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

The Pledge of Allegiance was recited.

The meeting was both posted and published.

Announcements:

Motion made by A Walenski to approve the Meeting Minutes and Treasurer's Report from July 17, 2017, seconded by T Sumnicht; motion carried.

Public Comment: Nothing

Weed pickup for Lake Residents-T Janacek-Is looking to improve Shawano Lake to help improve Cecil, it would help the businesses, it is currently in tough shape. He believes that most of the property owners pull weeds, some push them back into the lake. Not all have the means to get rid of them. He is looking for weed pick up from the curb, to save the lake, time, to improve tourism. There would be less weeds coming to the park and other places in Cecil Bay. He is asking for the board to allocate money from the budget for weed pick up at least once per week, two if possible, from April-September. D Janacek spoke about the Shawano Shopper that spoke about improvement to the area. The part time help that is found only lasts a few years and they must find new help to pull weeds. S Doepker spoke about the changes in how the weeds were taken out by a farmer, then the village bought a tractor, with weeds put into bags, there should be an economical way of picking up weeds that the village should be able to handle. If there is a pickup on a certain day, will the weed piles be left for a week before pickup? A board member stated that the concern is also about all residents of the Village of Cecil. The cost of the pickup was considerable in 2012 for twice a week pickup when last quoted for the village. Request made for a designated day for pickup. Not one municipality is picking up weeds around the lake, the weed that is here this year is not the one that is normally growing in the lake. A resident asked that the board step up and talk to the SAWM about the weed issue. Once a week or even once every two weeks would be great for pick up, look into the budgeting do get this done. Question from the board as to where to take the money from, looking to the future for help. The compost from the weeds is great, a board member will ask her work place to look into what could be done with the weeds from the lake. T Janacek will talk to the DNR to ask for help with out a letter for pickup of weeds and grass. The Shawano Landfill is open greater hours than our

yard waste site. Again, another resident asked for once a week pick up of weeds, twice a week if possible at the village cost so that the residents don't spend hours working hauling weeds. Meet in the middle somewhere from where it was in 2011. The more voices that address this issue as a community with the DNR, SAWM, and other groups concerned with the lake. Choice to live on the lake is made by the owners. Resident is looking for more hours for yard waste site to be open. Asked that the garbage collector to pick up weeds. Add to the next meeting agenda.

Fire Report-10 EMS Runs, 1 Fire Call – Accidents, Firemen's Festival this weekend.

Motion made to approve License #31 & 32 by A Walenski, seconded by T Sumnicht, motion carried.

Community Happenings- Firemen's Festival, there are around 40 vendors.

Kayak Launch-Letter needed from the fire dept that a donation will be given.

Ordinance on Farming in a sub-division-the culvert was redone in the Hidden Acres sub division, the assessor stated that if there is a harvest, a farm rate is charged. The only way is to change the ordinance, which may not change the current lots as they were purchased as ag land. Next month agenda.

Boat Lift for Rental Dock- Auger poles for end site, suggestion. Carol Capelle has one for sale.

Joint discussion with Town of Washington Road Use-Bob Zahn was invited to the meeting to help us with the load use on the roads. The road was built with the cooperation of Mr Zahn to use the roads and the land was purchased from him. This year the manure trucks have changed the route for turning around in the gravel driveway rather than on the road. They are no longer going through the town with the trucks empty or full. He did help the former president and the engineer with the design of the road for his use. The road is breaking away with the loaded trucks on the side of the road. The trucks loaded will need larger areas to park. Zahn Farm's will try to limit the amount of trucks waiting along the sides of the road. If there is any misbehavior with Zahn Farm's drivers, please call Bob directly.

Maintenance Report-Kim Kirchner-Sewer Stations working very well with the new impellers. A plastic cap blocked the dump station, Mike's Plumbing was called for help with that. Sewer bid for campsite, there will be issues due to the fact that the site is an old sawmill. Cul-de-sac area by the golf course is too large for Kim to do himself, a bid was sent from Northeast in regards to the paving. Signs have been put up for Compression braking on entrance into the village. Speed signs were questioned coming into the village. This will be checked with Mary Nordin. Lawn mowing will be done by the village for Kendall Eggert, and the Tracy (the old boot shop) and sweep in front of the Robert Patrick building. Discussion on now that the loader is here and being used, the tractor needs to be sold to comply with the budget. Kim believes that the tractor

needs to be kept for mowing purposes. Next meeting agenda for a machine to cut grass and sell the tractor.

Ken Zade-spoke to the village board in regards to the road issue in his court, he complimented Kim on his plowing of the roads. He wanted to talk about the water issues he is having when the heavy rains occur. He is also concerned about the road salt he receives on his lawn from the road runoff. It is killing his maple tree, the grass is more sustainable to the salt. He believes that a culvert must be installed on his property to take care of the drainage. He is looking for damages to be paid for his loss of tree and yard. He wants the water that is coming off of "your roads" and do something with it. The way to correct this would be to put in a drain with a storm drain, and then fix the road. The majority of the digging will be off of the road. This will have to be a budgeted item, the board will have to work with the golf course, the swale will have to stay for heavy rains, but the drain would take most of the drainage. He is willing to do some cost sharing on the swale drainage. The road will still need to be repaired this year. Kim will check on a mini backhoe to fix the swale drainage when the road is repaired. Since there are more houses in the subdivision there is more impervious surfaces and will need to upgrade the drainage.

Freeborn Street Road Construction-Change order signed for \$4600.00, we have not yet been given the Town of Washington amount, Cap Wallrich landscaping is not well done, Eric will contact Mary Nordin with the issues.

Surveillance System-waiting on quotes from Packerland,

Committee reports

Roads-NEA bid for Hogan Ct-Motion made by C Wallrich to approve the bid for Hogan Ct for \$8620.00, seconded by T Sumnicht, motion carried.

Waste-

Sewer-

Parks-Weeds pulled out by the dock.

Finance-

Planning & Zoning-

Correspondence-Gillett Lions, Bonduel Booster

Motion made to approve the bills by P Westcott, seconded by T Sumnicht, motion carried, roll call vote, all ayes.

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

Meeting adjourned at 8:57PM

Teri Westerfeld, Clerk/Treasurer