

## **Village of Cecil Board Meeting Minutes 09/19/17**

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, A Walenski, from the Board; J Homan-Fire Chief, K Kirchner-maintenance, M Nordin, village residents

Motion made to approve the meeting and deviate from the agenda to add Operator License #83 to Item # 17 by P Westcott, seconded T Sumnicht; 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 August 15, 2017, seconded by P Westcott; motion carried.

Public Comment: Nothing

Weed Pickup for Residents-Gary DeFere-Report on weed situation in the lake from Shawano Area Waterways Management. Support for SAWM is from the membership or owners on the lake as well as townships and villages on the lake. Weeds were due to the heavy rains this spring washing into the lake. This caused more algae to grow in the lake. The fishing is improving in the lake. The County donated \$50,000.00 in 2016 for the lake improvement. There are some people who pick up weeds for residents. The experts are hoping that this is a one year weed problem, there was only one area that was targeted this year for spraying. It was in Swan Acres this year, about 20 acres. Onterra goes out just after ice out to check the area that will need treating for the season. SAWM has regular meetings during the year that are open to the public. They are no longer cutting weeds, they now pick up floaters and bogs of weeds. They will do private cutting for those who request and pay for it. It is too shallow along Wallrich Road to bring in the cutter for private cutting. In the future if there are large floating weed bogs, call Gary DeFere with the information. Since Doug Knope is no longer with us, it will be a challenge next year for planning the weed cutter distribution. Most of the people on the lake do not request private cutting. Most of the cutting is done on the channel and river. The lake treatment has been used in scientific writings because of its success. [www.sawm.org](http://www.sawm.org) The next SAWM meeting for weed pickup will be at the 4 Seasons Hotel in Shawano, it has not yet been scheduled. Amish farmer was suggested. Johnny Yoder is interested in picking up weeds, but he has no equipment. The fee from those who now pick up around Gary DeFere, costs \$75.00 per month, pulled from the lake, drain and wait a few days, then loaded on a trailer and removed. Tony Janacek pointed out that City of Shawano picks up yard waste, vegetable and fruit waste every week, and brush

pickup every other week. This pick up program would be for the total village. He is asking for help with the weed situation, every other week pickup would be available.

Maintenance Report-Kim Kirchner-Pumping station, there was a problem on Meyer St, it was the cap that had blocked the dump station in the park. All pumps have now been checked and oil changed. CMAR report has been finished and submitted to the DNR, and we have been given an A rating. Workers have been painting on the truck frame, reblacktopped and ditched on Hogan Court. The other cul-de-sac has an 18" culvert, it shows no plugups. Kim will ask the Fire Dept for help flushing some of the culverts and sewers yet this fall. Kim hauled 10 loads of compost out today, 7 went to Kims house, 1 to Cap, 1 to the golf course, 1 to Bill Uelmen. Kim wants Kyle to get a raise to what former assistant maintenance were getting. The lot next to the creek, (the old boot shop property), was not mowed, Kim will need to get it done. Koeppen House needs mowing and yard waste needs to be removed, this will need a letter sent. If no action, maintenance will mow. Safety equipment bonus for safer ways of using equipment given to us by the insurance company. We could get up to \$500.00 for some piece of safety equipment. Motion made by P Westcott to check into a piece of safety equipment, seconded by A Kallies, motion carried. Kim will work with the Fire Chief on flushing culverts and the ditch behind De Bausch. Kim was unable to come up with any other tractors, A Kallies did. There are 4,500 hours on our tractor, the tractor is in pretty good condition for a tractor per Kim. The amount for the John Deere is around \$30,000.00. Motion made by A Kallies to find out within a week the value of the John Deere tractor and put it up for sale at the value which is found, if it does not sell within the month, it will be re-evaluated by the board, seconded by D Moesch, motion carried. The bump on Link Street is noted and will be evaluated. The culvert at Hidden Acres has been replaced.

Fire Chief-J Homan- 9 EMS Calls, 0 Fire Runs - The Fire Dept. wants to put some of the funds from the Firemen's Festival away for a future fire truck. Halloween giveaway will be held in the Fire Garage.

Freeborn Street Construction update-Mary Nordin will be talking to Duke Peters about finishing the road and landscaping.

Fall Yard Waste Pick up Date-October 17<sup>th</sup>, 2017 this will be put on the website.

Ordinance on Farming in a sub division- cannot be changed

Operator's Licenses#82 & 83 Motion made by T Sumnicht to approve 82 & 83, seconded by A Walenski, motion carried, 2 abstentions.

Community Happenings-Firemen's Picnic a success

Kayak Launch-still waiting to hear from a few donors, Lions Club in Cecil a possibility

Committee Reports

Roads- Nothing

Waste- Nothing

Sewer- Nothing

Parks-Protection & Welfare-Quasi bar-used as living space. Letter to owner in regards to living versus business use on the property. Park request-Lights are dim, painting to be done over the closed season.

Finance-Budget process-ask Mr. Slatky for assistance

Planning & Zoning- Nothing

Correspondence- Nothing

Next month-Budget, tractor

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

Motion made by P Westcott to adjourn, seconded by C Wallrich, motion carried.

Meeting adjourned at 7:52PM

Set meeting for Budget at October 3, Tuesday at 6:00PM

Teri Westerfeld Clerk/Treasurer