

Village of Cecil Board Meeting Minutes 03/20/2018

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, Kim Kirchner-Maintenance, Ken Van Den Plas-Walleyes For Tomorrow.

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

The Pledge of Allegiance was recited.

The meeting was both posted and published.

Motion made by A Walenski to approve the meeting minutes and treasurer's report from February 21st, 2018, seconded by P Westcott, motion carried, all ayes.

Announcements: Wolf River Builders Association at Wolf River Lutheran HS March 24th & 25th

Public Comment: Ken Van Den Plas-Walleyes For Tomorrow-Will be placing the hatchery in the camping park, it is a late placement because of the late ice. They may be there into May. The DNR is doing a study, so no nets will be set by the Walleye Club, all netting will be done by the DNR. They are looking at having an exhibition for fishing perhaps next year, the schools from the area have been invited to the hatchery.

Discussion and Action: Baseball Club-Bowling Benefit coming up the 24th or 25th

Maintenance Report-KimKirchner-pumping stations working well, no issues with water, Kim will schedule jetting for the summer, the mowers and trimmers have been readied for the summer, cold patching has been done on the streets(about a half ton was put in). Seal coating streets for the summer will be looked at for pricing. Kim has to talk to Mary Nordin about the sewer line on Wallrich Road that Dave Schuh would like to hook up several lots. The depth will be the issue discussed. Kim did some pricing on tractors to run the brush mower. The lowest price is \$11,900 2004 John Deere used, \$15,000 for a new tractor Mahindra, \$9,950 2012 John Deere used. Both John Deere tractors would run a sickle mower. Kim is worried about putting in the dock with no help. He got two quotes to put in the dock. It takes 2 days to set them up, 1day to put the anchor poles on, 1 day for bumpers. One quote is for \$5500 and one for \$6500. Kim will be going to a WRWA convention and school in LaCrosse from March 26th-29th.

Roadside Mowing-Possibly putting this out for bid, rather than purchasing a tractor. A tractor may be rented to do this as well. The board members will look into this, as well as Kim.

Signs-put on for next month-SCEPI has not yet gotten back to Cap.

Cement Blocks in the Park-Put some of the blocks along the back of the parking area behind the Fire Hall, perhaps some of the blocks in the school parking lot, as well as some blocks down at the park. The majority will stay in the park, some up at the hall which would solve the problem of the neighbors driving through the parking lot.

Fire Report-5 EMS calls, 0 Fire Runs, Check for the Kayak Launch will be given at the end of the month. Kyle Waelchli will provide the village with a report on the fire inspections. The Fire Department Golf Outing will be the 19th of May. Sponsor sheets and signup sheets were left. April 11th will be the joint meeting for the Fire Dept.

J Slatky –Nordin Plat Plan Approval-Motion made to approve the plan by T Sumnicht, seconded by C Wallrich, motion carried.

Operator Licenses 93 & 94-Motion made by T Sumnicht to approve, seconded by C Wallrich, motion carried, 1 abstention.

Village Attorney changes-Motion made by C Wallrich to continue with the same law firm with Katherine Sloma, seconded by A Kallies, motion carried, all ayes.

Kayak Launch-Pat Westcott has gotten a map made for the kayak launch area, also quotes on signs for placing on the highway sign for the park. Discussion on what sign company could make a sign for the Kayak launch area with the map and donors on it. Motion made by A Walenski to approve the metal signs for the kayak launch for approximately \$150.00, seconded by A Kallies, motion carried. The launch is scheduled to be installed by the third week of April.

Motion made by A Walenski to go into closed session, seconded by A Kallies, motion carried.

Motion to return to open session.

Committee Reports

Roads-Nothing

Waste-Spring Cleanup-April 14th is Electronics pickup, Spring Yard Waste pickup will be May 8th, 2018

Sewer-Good

P & Z-Letters sent,

Parks-

Finance-Committee meeting set for April 11th.

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

Motion made by D Moesch to adjourn the meeting, seconded by T Sumnicht, motion carried.

Next Meeting-Personnel, SCEPI, signs,

Meeting adjourned at 7:58PM