

## **Village of Cecil Board Meeting Minutes 04/19/2018**

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

Those attending the meeting were: E Thomas, C Wallrich, P Westcott, T Sunnicht, D Moesch, S Bartz, from the Board absent C Wallrich, A Kallies. Kim Kirchner-Maintenance, Ben Korth-4Seasons, Dennis Muck- WCL, Jeremy Moericke, Robert VanHulst-Thunder Valley Fireworks.

Welcome to Steve Bartz as a new board member, thank you to Ann Walenski for her service to the Village of Cecil

Motion made to approve and deviate from the agenda by P Westcott, seconded by T Sunnicht.

The Pledge of Allegiance was recited.

The meeting was both posted and published.

Motion made by P Westcott to approve the meeting minutes and treasurer's report from March 20<sup>th</sup> , 2018, seconded by D Moesch, motion carried, all ayes.

Ben Korth-4 Seasons- reschedule the Electronics Pick-up, he would like to schedule it before Memorial Day or after Labor Day. May 12<sup>th</sup> would be set up for pickup at the Village hall from 9:00AM-12:00Noon. Signs will be posted.

Thunder Valley Fireworks-Permit for Fireworks-would like to go from May- July. Motion made by P Westcott to approve the longer permit days, seconded by S Bartz, motion carried,.

Crazy Craig's Fireworks-Permit for Fireworks will also approve the longer permit days, motion made by P Westcott to approve the permit, seconded by T Sunnicht, motion carried.

Dennis Muck-White Clay Lake Group-Destination Lake not just a local lake. He is interested in having Cecil put a map of lots or properties for sale. He will be asking the Chamber to put up a notice board so that he can post things at White Clay Lake. Dennis is working with the DNR for fish rules on the lake.

Police & Fire-15 EMS calls, 3 Fire Calls(accidents), Horton Ins-WI Service Award Program-the town and the village put \$ into the fund, the state will match up to \$390.00 per year. The program helps to recruit and maintain the volunteers. The 2% Dues that are received can be used for this program. This would be put in next year's budget payable for this year's credit. A point list must be set up to accrue points toward funding each firefighter, if a member does not make the points, he loses all funds. Smoke Eaters may invest, individuals can invest, the department will set up and police the point system. This will be a May agenda item.

Maintenance Report-Kim Kirchner-Loader went down on Monday with a limp in code; there was a broken wire that needed repair. The stations have been flowing well. More potholes will

need to be patched, all the storm sewers were cleaned off and are flowing. In the park, he cleaned out so that lights can be replaced in the shower. The tractor is \$8000 if delivered, \$7200 that Kim found, less if he goes to get it, the brush mower will hook up to it, it has hydraulic capabilities for future attachment. At next joint meeting a discussion will be had about mowing costs in the yard waste site. This tractor will replace the need to hire out the mowing of ditches, 1978 John Deere low profile. Motion made by D Moesch to have Kim check out the tractor, that if it is in good condition, available and with a warranty, to purchase the tractor with approval, seconded by S Bartz, motion carried. Kim will check the culvert that runs near the shop, the new road drains into the culvert.

Wallrich Road Sewer Proposal-Nordin has plans drawn out for D Schuh, who will be doing the work and assuming the cost for the installation. The way it is drawn out will be the best way for construction. Kim's biggest concern is that if Grunewald does the construction he normally dewateres, which he hopes anyone that does the construction dewateres.

Chamber of Commerce-Motion made to disperse budgeted funds by D Moesch, seconded by T Sumnicht, motion carried.

Signs-options for sign and costs-\$3000, businesses could advertise, could advertise local events. Suggestion made to use next year's budget. 12X70 sign next month agenda

Transient merchant-Motion made by D Moesch to approve, seconded by T Sumnicht, motion carried.

Fish Head Cove-New Alcohol License for 205 S Warrington Ave-formerly The Wake Zone, Motion made by T Sumnicht to approve the license, seconded by S Bartz, motion carried.

Operator License #95- Motion made by T Sumnicht to approve the license, seconded by P Westcott, motion carried, 1 abstention.

Hidden Acres parcels-request to join parcels-Motion made to approve the joining of the 2 lots by D Moesch, seconded by P Westcott, motion carried.

Kayak Launch-was supposed to be installed today, due to snow it is rescheduled for Monday. Plans in place for signs. The Town of Washington will donate up to \$1000 if the Village does.

Joint meeting discussion-Firefighters, Kayak launch, ATV/UTV traffic but not golf carts, the town has put a committee together for this issue. Hall Rental- security deposit to increase to \$100.00 plus tax. Motion made to approve the hall rental security deposit by P Westcott, seconded by D Moesch, motion carried.

DNR-Letter to raise the flow to the damn in Shawano. He will be at the May meeting to discuss this with the board.

Motion made to go into closed session by P Westcott, seconded by D Moesch, motion carried.

## Committee Reports-

Roads-Nothing

Waste-Electronics Pickup moved to May 12, Yard Waste May 8

Sewer-Bills sent out

Park- Dock installation-\$1600.00 , if docks and campground are ready we will play it by day by day. Put it in writing for refund. Motion made by P Westcott to approve dock installation and removal by the Dock Guys, seconded by T Sunnicht, motion carried.

Planning & Zoning- parcels

Finance & Personnel-Closed session

Chairs to be budgeted for next year-joint meeting

Bonduel school students-This will be discussed with Kim to find what jobs are needed to be done for the village. Gravel spread, paint the bathhouse. This is approved to call and arrange.

Agenda-Horton, signs, Joint meeting, DNR Rep,

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

Motion made to adjourn by D Moesch, seconded by T Sunnicht, motion carried.

Meeting adjourned at 8:20PM

Teri Westerfeld Clerk/Treasurer

Village of Cecil