

Village of Cecil Board Meeting Minutes 05/15/2018

The meeting was called to order at 6:02PM by President E Thomas

Those attending the meeting were: E Thomas, C Wallrich, P Westcott, T Sumnicht, D Moesch, S Bartz, A Kallies. Kim Kirchner-Maintenance, Mark Dodge, Isabelle Roy-Bertram Communications, Miles Winkler-DNR, Dave Reinheimer, A Walenski, Kara Skarlupka, Village residents.

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

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 April 19th, 2018, seconded by C Wallrich, motion carried, all ayes.

Public Comment-Mark Dodge, Isabelle Roy-Bertram Communications, Granite Wireless, they are working with SCEPI to obtain a grant for underserved and unserved areas for high speed internet service. They are looking to put together a memorandum of understanding to put money toward getting service in the Cecil area. The carrier needs partners to help with the grant by writing letters, donating, involvement with the project. A grant will allow towers to be placed in the area. The towers will need to be within 300ft of the area served. This could be used by the campground for cost for the campers, like it is set up for hotels. Another program they are working on is Access to School, and Access to Work for training programs and school programs that are only access to school or business. Servicing the Village Hall and Fire Department would be part of the program at no additional cost. Portable Hotspots are available for festivals or disasters. Programs for EMT and Firefighters are also available. Towers are 199ft tall. They are looking for around \$1000 donation from the village for the program. The deadline is July 13th, 2018. A month after that it will go to the commission. Commitment will be required by 2019.

A Walenski-Would like the village to do something about the garbage that is at the rental owned by Barry Joas. The children are causing problems on the village yard. There is also a weed issue at the house owned by Koeppens which is next door to the Joas rental. A Walenski is concerned about rodents that are coming to the neighborhood. The President will call the landowner.

Dave Reinheimer-Lives at the end of Pickerel Creek, he is speaking for the Ziarkowskis and the Schrefflers descendants of Ed Reinheimer, the rural carrier in Cecil many years ago. He is opposed to the Kayak Launch because it is in the area where the best fishing is located. He does not like the launch because he feels it is not for a large number of people and most won't use it. He thinks the Kayak Launch was a dumb idea.

Miles Winkler-DNR-Shawano Dam-Permit process to raise the elevation about ½ ft, floodplain was not taken into account for Shawano Lake, which would cause the village to be non-conforming structures for the high water mark for setting homes around the lake. Shawano has sent a letter that they do not have enough information to make a decision. Eagle Creek wants to generate more power so they are asking for higher flow. This could cause issues in Cecil because the higher level could cause more flooding, higher ice shoves. The DNR has to respond to Eagle Creek within 30 days. The Village will write a letter stating that more information is needed before any decision is made. The water level is already fairly high in the Village. Concerns listed due to waves and ice shoves on the east end of the lake with westerly winds, loss of frontage, flood plain changes, high water mark change.

Town of Washington is requesting flags be put on the stop sign at Pine Road and Bon Street. Kim will take care of this.

Baseball Club-Nothing

Fire Dept-10 EMS Runs, 3 Fire runs-grass fire, gas leak, accident- siren has been fixed. Golf outing coming this weekend. New applicants for the EMS and Fire Dept.

Kim Kirchner-Maintenance Report-Docks are in for the boat slips, Kim put on the bumpers, new lighting has been put in the showers. Bonduel students are coming Wednesday to rake, paint, clean, ballpark will be raked. Kim needs a load of chips from Grunewald for the playground. Water turned on at the ball park today, he will get it ready for a game this weekend. Kim is looking to purchase a tractor from Caroline Imp for \$8500.00. It is a 1980 with 6135 hours. It has no bucket or back blade. The tires will last about 2 years. The dump will need to be mowed soon. No warranty given. Motion made by C Wallrich to purchase the tractor, seconded by A Kallies, motion carried, all ayes. Ashley has been driving the dump truck, the village will help pay for the cost of CDL licensing. The yardwork is being completed by his granddaughters. Potholes will be filled as soon as possible, park is first.

Beverage License Update-Still waiting on 3 applications.

Motion made by T Sumnicht to approve the Operator's License 96 & 97, seconded by A Kallies, motion carried.

Fire Dept Horton Insurance Proposal-Fire Commission will make a decision and ask the Village and Town for their acceptance, the Village and Town have to administer the program. The decision that will need to be made is to use the 2% dues from the state or have the fire dept fund it themselves.

Signs-Mobil sign-look at budget for next year-Bertram Communications suggested advertiser

Kayak Launch-Donations from the places that wish to be on the map at the launch. Signs will be going up, a ribbon cutting and opening will be held. Kara is working with P Westcott

Joint Meeting Discussion- Dump concerns, Tractor, Horton Insurance, Security System

Discussion with Sheriffs Dept about the pool hall issue in Cecil. Using the lower level as a common area. Residences allowed in the upper levels only on Warrington Ave.

Committee Reports-

Roads-Flags, potholes

Waste-Spring pickup

Sewer-Note from resident-Motion made by A Kallies to reduce the bill to half of what remains if the owner will pay half of what remains, Seconded by C Wallrich, motion carried.

Parks-Kayak launch, lights, Bonduel School volunteers.

Finance & Personnel-Maintenance Workers

P & Z-Wallrich Road Resident question on driveway

Correspondence-Kasey Wnuk letter, Card to Tim Schmid

Agenda-Letter to DNR, Bertram Wireless, Resolution for Fire Dept, noxious weeds letter, Joas again for garbage

Motion made to approve paying May Bills by T Sumnicht, seconded by P Westcott, motion carried, roll call vote, all ayes.

Motion made to adjourn by C Wallrich, seconded by T Sumnicht, motion carried.

Meeting adjourned at 8:26PM

Teri Westerfeld, Clerk/Treasurer

Village of Cecil