

## **Village of Cecil Board Meeting Minutes 07/17/18**

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

Those attending the meeting were: E Thomas, P Westcott, T Sumnicht, D Moesch, S Bartz, A Kallies, C Wallrich, Tom Betzner,

The Pledge of Allegiance was recited.

Motion made to approve and deviate from the agendas by P Westcott, seconded by T Sumnicht.  
Motion carried

The meeting was both posted and published.

Motion made by P Westcott to approve the meeting minutes and treasurer's report from June 19, 2018, seconded by C Wallrich, motion carried, all ayes.

Kerber Rose-Jackie Nielsen-had a handout for the board to go over with the members. The numbers she presented were received by the board. The only issue is that the money is over the bank insured amount during the tax season for a period of 6 weeks. This was brought to the board's attention.

Baseball Club-Booster Club this weekend-field has and will be mowed. Lights and scoreboard parts have been ordered and those replaced that have arrived. Question as to when the rest of the brush along the right field line will be cleaned out. Eric will ask Kim about this. The ballclub will seed it once it is leveled.

Maintenance Report-Park needed to replace an electrical component board, Kallies Electric came immediately to work on the issue. Pumping station needed a backup battery replaced in the Sewer System. Motion made by D Moesch to approve the CMAR DNR Report, seconded by T Sumnicht, motion carried, all ayes.

Bertram Communications-Nothing-will put on next month.

Shawano Dam-has been raised to the previous amount, it will take time to fill in the lake.

Operator License #54-Motion made by T Sumnicht to approve #54, seconded by A Kallies, motion carried, 1 abstention.

Fireworks Permit Display-Nuttz Charities applied for a license to set off fireworks at the Golf Course on July 28<sup>th</sup>., Motion made by A Kallies to approve the Display, seconded by P Westcott, motion carried.

Maintenance Position-has been posted on Job Service, there has been one application. Next month for discussion.

Board of Review-August 15<sup>th</sup> 3:00PM-5:00PM, Open Book is August 1<sup>st</sup>,

Committee Reports-Roads-Freeborn and 22 at the stop sign both sides. Flags were not up for Memorial Day and the Fourth of July. Country Lane needs repair.

Waste-Nothing

Park-Weeds in the park and the kayak launch, sometime before the weekend. Boats parking in the creek overnight have been getting letters or calls. The cement blocks have been moved. Ribbon cutting on the Kayak Launch went well, 15-20 people attended.

Finance & Personnel-There have been a lot of hours put in and a new time card was prepared for the personnel to use. Some have refused to use them. The hours and money are going up quite dramatically. Suggestion made for salaried position, due to the hours and jobs that are not being finished. Concern is that the employee is burning out and is upset about the amount of money his granddaughters are being paid. Some of the questions are around the amount of hours. Someone will talk to him in regards to the hours issue.

Planning & Zoning-Selling in village lots is prohibited.

Fire Report-9 ems calls, 2 fire runs-1 hazmat, gas leak. Decontamination was assisted by Bonduel. New rescue boat is up and running. Training has been completed as well. Motion made by T Sumnicht for the Resolution to establish Incentive program for the Fire Dept, seconded by P Westcott, motion carried.

Suggestion made by a board member to send the truck to Fox Valley Truck for repairs.

Next month-Part time position, Bertram Communications, Payscale discussion

Correspondence-Shawano Pathways, LWMMI Insurance Dividend

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

Motion made by S Bartz to adjourn, seconded by T Sumnicht, motion carried.

Meeting adjourned at 7:47PM