

Village of Cecil Board Meeting Minutes 08/21/18

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

Those attending the meeting were: E Thomas, P Westcott, T Sunnicht, D Moesch, S Bartz, K Kirchner-Maintenance, A Kallies, C Wallrich-absent,

The Pledge of Allegiance was recited.

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

The meeting was both posted and published.

Motion made by P Westcott to approve the meeting minutes and treasurer's report from July 17, 2018, seconded by D Moesch, motion carried, all ayes.

Baseball club-Nothing

Maintenance Report- Kim Kirchner-the loader died on Cty R, he had to get 2 new batteries at a cost of \$400.00, the alternator is failing so he will be replacing it. Kim will do the repair. The DNR was here for inspection of the hall and park water. The sewer station did not call when there was an issue, the battery failed, the computer went down. There was a sewer backup due to the fact that it had not pumped, it also backed up into a neighbor's house. The neighbor did not put in a check valve as requested, rather he capped the drain into his hot water heater, but it backed up into his floor drain. The red light did not come on at the station either. Kim talked to Crane Engineering about kicking the pump in even though the computer may go down. They will get back to us on the issue. Kim will be going to WRWA Convention on the 23rd of August.

Tractor Attachment-Jib pole for the loader-It would be used to lift the dock at the turnout, the kayak launch and the cement blocks. Perhaps this could be done with forks, with a strap or chain. Suggestion was made to get a quote for forks.

Board of Review Information-Explained to board-minutes included.

Insurance information on pier coverage-All insurance coverage will be shopped for new price for next year.

Bertram Communications- E Thomas contacted Packerland Broadband for an idea of how to cover the campground with wi-fi.

Roof for Hall/Fire Station-Quote received from Bontraeger Construction for \$68,800. The boards will be looking for quotes from at least 2 other businesses. The rumor of a separate building for the town and for the village is just that-a rumor.

Fire report-Chief Homan – 9 EMS, 7 Fire Calls-4 accidents, 2 gas leaks, 1 false alarm. Firemen's Fest went well, FEMA grant will get around \$115,000 for SCBA's. They will need a new compressor within the next 5 years. The fire dept will need to come up with around \$6000 for a 5% match for the grant.

UTV-ATV Meeting-The speed limit will be what is posted for cars will be used unless it is posted separately for ATV. A person came from Hortonville to speak as to how the road use could foster the trails through the county.

Payscale for Village Employees-Discussion for budget cycle. Monitoring system would need to be set up.

Part Time Job Applications-2 resumes were received through the Job Service posting. Also Kim has been giving the girls instruction on driving the loader. Ask the one to fill out some information and set up appointments for the next meeting with 2 of the applicants.

Motion made by TSumnicht to approve operator license #57 and #58, seconded by A Kallies, motion carried, 1abstention.

Committee Reports-

Roads-are being patched-James Street

Waste-Fall pickup-October 23rd note on sewer bills

Sewer-Request from Jeff DeBauch-asking status to move to vacant lot-Motion made by A Kallies to move to vacant lot status and charge the standby fee, seconded by P Westcott.

Parks-Chamber request to keep electricity on through October 13th, Kayak launch box needs to be checked. The docks will be removed by the same group that installed it. Weeds need to be taken care of daily.

Finance-Budget coming soon

Planning & Zoning-new houses in Cecil

Correspondence-Bonduel Booster-Donate \$100 to the Booster club-Motion made by A Kallies to donate \$100 to the club, seconded by D Moesch, motion carried.

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

Motion made to go into open session by A Kallies, seconded by S Bartz, motion carried.

Next month-Joint Meeting, ATV, Village Meeting Budget,

Motion made by D Moesch to approve paying the August Bills, seconded by P Westcott, motion carried, all ayes.

Motion made by A Kallies to adjourn, seconded by D Moesch, motion carried, all ayes.

Meeting adjourned at 8:22PM.