

Village of Cecil Board Meeting Minutes 10/16/18

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-absent, S Bartz, K Kirchner-Maintenance, A Kallies, C Wallrich, Scott Bartels-4th Hooah, JHoman-Fire Chief

The Pledge of Allegiance was recited.

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

The meeting was both posted and published.

Motion made by P Westcott to approve the meeting minutes and treasurer's report from September 18, 2018, seconded by S Bartz , motion carried, all ayes.

4th Hooah Operation Tip up-Changes for 2019-January 18 & 19, 2019 on free fishing weekend, ice fishing safety class, fishing with a pro, promoting families this year, vendors will be taking over food service and alcohol. WIFA will use this as a school approved derby, Wisconsin Interscholastic Fishing Association(100 high schools in Wisconsin)studentfishing.com Main Event on Friday night for seminars on hunting and fishing. Only 1500 tickets for the raffle will be sold.

Maintenance Report-Kim Kirchner-working on Morton Salt, we can get up to 100 ton only. Kim will sign and send back. Crane Engineering contacted Kim and will be sending a contract on replacing parts of the station to repair and also manhole repairs. He has a 7 year schedule to film all sewers. The compost is in process of removal to the golf course. The docks and kayak launch have been removed from the water, the bathrooms/showers have been closed for the season. The truck and loader have been serviced for winter. Cement blocks for events will be moved so Kim can plow to push snow into the campground. Stuart Scheel will be plowing and helping with yard waste pick up.

Baseball Club-Nothing

Operator License-#84-Motion made by T Sunnicht to approve #84, seconded by A Kallies, motion carried.

Dock Removal-additional \$250 for removal of anchor pole, this makes it\$1850, again this same price of \$1850 will be charged next spring for installation of dock.

Fire & Police Report-J Homan-Chief-8 EMS Calls, 1 Fire Run-MABAS to Underhill, Open House on Halloween, FEMA Grant is being worked on, Papers for length of service award to be signed by the Village President.

Village Budget 2019-Discussion on mil rate, which will raise slightly over last year. Employee personnel matters will be discussed in closed session. Park improvement fund is being talked about for parking lot repair, a potential kayak launch donor is looking to 2019 for donation, blacktopping is an option. Discussion on Hall roof and money set aside for it. Motion made to approve the 2019 Village Budget by T Sunnicht, seconded by P Westcott, motion carried, all ayes.

Sewer Budget2019-The sewer budget was raised on debt service to maintain the Motion made by P Westcott to approve the Sewer Budget 2019, seconded by T Sunnicht, motion carried all ayes.

Motion made by A Kallies to go into closed session, seconded by C Wallrich, all ayes.

Committee Report

Waste-Yard Waste Pick up

Sewer-Nothing

Parks-Donation to kayak launch from the village that will be matched by the Town of Washington. Motion made by A Kallies to send \$1000 to the Kayak Launch, seconded by T Sunnicht, P Westcott abstained, motion carried, 5 ayes. A Letter will be sent to the Town of Washington in regards to the village donation, as they will match the villages' donation. There is a meeting for ATV/UTV at the Lumberyard concerning opening the Mountain Bay Trail. The park campers are asking for the lots to be reworked. This will be discussed at the November meeting.

Finance & Personnel-Nothing

Planning & Zoning-Roof for hall-next month

Correspondence-thank you from Bonduel Booster

Next month-Hall roof, budget, park, closed session,

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

Motion made by P Westcott to adjourn the meeting, seconded by T Sunnicht, motion carried, all ayes.

Meeting adjourned at 7:59PM

Teri Westerfeld, Clerk/Treasurer