

## Village of Cecil Board Meeting Minutes 11/20/18

The meeting was called to order at 6:03PM by President E Thomas

Those attending the meeting were: E Thomas, P Westcott, T Sumnicht, D Moesch, S Bartz, K Kirchner-Maintenance, A Kallies, C Wallrich, Scott Bartels, Ray Tiffany-4<sup>th</sup> Hooah Operation Tip-Up

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 October 16, 2018, seconded by D Moesch, motion carried, all ayes.

Operation Tip Up-They are having a few pro anglers coming to give the seminar at the Main Event on Friday. Brian Brosdahl is the pro, as well as Troy Peterson, 2 Polish World Champions are also on the ticket. There are high school teams, at least 4, that will be coming. Sponsorship is gaining. They are looking at around 10,000 people coming to this event. This is a WIFA qualifier for the HS teams. They are looking for local coverage of the event, they are asking us to reach out to other communities to spread the word. Not enough people in the surrounding area know about the event. Wolf River Lutheran HS will be doing the concessions this year. All the food is supplied to them by the 4<sup>th</sup> Hooah, any money made is the profit of the school. The request is for the generator from the village, as well as the concrete blocks, Kim will work with the group as to where the blocks will be set for the tents. They are looking to partner with Shawano as well as the village, they are looking to make contact with Shawano County and the City of Shawano. Signage for the derby will be put up in the park, perhaps on the wagon used by Numb Nutzz, T Sumnicht will check this out for them.

Fire Report-4 EMS Calls, 0 Fire Calls, 4 SCBA to be tested from the different vendors, along with Navarino and Bonduel Fire Depts.

Sewer Budget 2019- Motion made by D Moesch to approve the Sewer Budget for 2019, seconded by P Westcott, motion carried, roll call vote, all ayes.

Village Budget-motion made by T Sumnicht to approve the Village Budget for 2019, seconded by P Westcott, motion carried, roll call vote, all ayes.

Operator License #86-Motion made by T Sumnicht to approve the license, seconded by A Kallies, motion carried, 1 abstention-Moesch

Garbage pickup-at businesses that also have dumpsters. Question from a business that gets charged for garbage and has commercial pickup. This will be discussed next month.

Hall Roof, Chairs-E Thomas will be discussing with D Korth the roof and the chairs, bills to be paid for the chairs. Torborgs has gotten the state approved trusses. Bontrager is a state licensed builder. This

information was received of D Korth. Town of Washington would like to have a joint meeting to sign the agreement with Bontrager, as well as discuss the chair repayment. This will be discussed next month.

Park Campground Lot Sizes-Many campers are larger than they used to be. Removing one campsite it might cause an issue with the water and electric to the other campsites. This also would cause the prices to increase. Question to campers, Should they be sent a questionnaire in regards to size of lots, water and electric. What are the concerns, wi-fi, sewer, size of sites.

Maintenance Report-Kim Kirchner-Meyer St Station has been tripping out, calling Kim out at night, he pulled the pump and changed the oil, it has not called since. A new lift pole has been built for the loader, Kim used it to move the dock at 22 & 117 and the cement blocks. He has secured the boat ramp with sand from the lake to prevent the ice from shoving. A contract for salt was secured and salt has been delivered. The Christmas lights were put up today. He has been turning the compost pile. Stuart has been given instruction on the loader and the truck. Kim will block the first driveway into the Yard Waste Site. Kim was unable to find the bracket from the Kayak Launch that fell in the creek.

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

#### Committee Reports-

Waste-new recycling rule going into effect January 1, 2019

Sewer-Service agreement update from Bonduel Sewer Rates. Future sewer possibilities

Parks-Tony Letter was called about the parking lot at Lakeview Park, Payne & Dolan bid was for prelim work not paving yet. Shawano Co Highway was called for a quote. Next month

Finance- Card for Slatky for helping with budget

Planning & Zoning-

Future-Joint meeting, SLSD, Garbage pickup, Roof, chairs, Lakeview Park,

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

Motion made by T Sumnicht to adjourn, seconded A Kallies, motion carried.

Meeting adjourned at 8:17PM

Teri Westerfeld, Clerk/Treasurer

Village of Cecil

