

Village of Cecil Board Meeting Minutes 01/15/19

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, J Homan-Fire Chief, K Kirchner-Maint, Richard Beilfuss-Snowmobile Club

The Pledge of Allegiance was recited.

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

The meeting was both posted and published.

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

Public Comment-Richard Beilfuss-Cecil Moonlight Riders Snowmobile Club is looking for some room to put signs and posts and pole chainsaw for the club. An area in the village garage is being looked at for storage.

Maintenance Report-Kim-stations are working well, the ditch at Hidden Acres has been cut, there is something in the ditch that is holding back the water from getting to the culvert. Kim will contact the property owner to have them take care of the ditch on their property. He has fixed the boat landing for the weekend, he will set the blocks for the fishing derby tent Thursday morning before the group sets the tent on Friday. Shoes on the pusher needs to be replated, Kim will take care of this. There is a problem with vehicles being parked on the street during a snow event. If the notes do not work, the next he will contact the sheriff's dept, the last resort will be towing of vehicles. Shanties parked in the parking lot in the way for the fishing derby, Kim will move before the derby. Someone wants to cut dead trees at the dump, there should be a waiver signed if someone goes in there. This will be looked into further.

Roof for Hall – has been approved. Discussion on taking action before decision has been made by the village, Limit Street will be discussed with the town, also Country Lane will be discussed.

Agreement for Fire Dept Fund-will be signed and filled out before January 31, 2019.

Picnic License-Fire Dept for Numb Nutzz Jamboree Motion made by C Wallrich to approve the Picnic License for the Numb Nutzz Jamboree, seconded by P Westcott, motion carried all ayes, 1 abstention.

Committee Reports

Sewer-Jerry Weisnicht has sent a letter to the village in regards to phosphates in the lake and river waters, letting the state know that we will back the SLSD in fighting the DNR and EPA on the level of phosphates allowed. Motion made by C Wallrich to allow the village President to sign the public comment to be sent to the DNR by the SLSD, seconded by D Moesch, motion carried. The board is full for Wolf Treatment so they will be looking into our question for sewer service.

Waste-The apartment does pay Korth for garbage pickup. Discussion on which places are charged for garbage pickup.

Parks-Nothing

Finance-Nothing

Planning & Zoning-Nothing

Future agenda-Roads, ownership, Boot Shop shoveling, parking, ordinance change

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

Fire & Police Report-9 EMS calls, 1 Fire call-ice rescue by the Historical Marker.

Motion made by A Kallies to suspend the meeting to allow the board to meet with the Town of Washington board, seconded by P Westcott, motion carried.

Motion made to resume the meeting by A Kallies, seconded by D Moesch, motion carried.

Discussion on the roof payment. The village budgeted \$17,500 for this year for the roof. This will be paid to the Town of Washington when the bill comes. Motion made by C Wallrich to match the interest rate on the Town of Washington savings account for roof payment for the money that will be borrowed from the Town, seconded by A Kallies, motion carried, 1 opposed (D Moesch).

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

Meeting adjourned at 8:15PM

Teri Westerfeld, Clerk/Treasurer

Village of Cecil

