## Village of Cecil Board Meeting Minutes 03/21/2023

The meeting was called to order at 6:00PM by Pres S Bartz

The Pledge was recited.

Those attending the meeting were: A Kallies, P Westcott, S Bartz, J Maule, C Wallrich, A Walenski, T Sumnicht. Duane Sperberg, T Betzner, J Teske, K Vanden Plas, Jason Parsons, Tim Dreyer,

Motion made by A Walenski to approve the meeting minutes and treasurer's report from February 21<sup>st</sup>, 2023, seconded by A Kallies, motion carried.

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

The meeting was posted and published.

Public Comment-Ken Vanden Plas appeared to ask the Village to plow the road at the park to allow the Walleyes for Tomorrow Fish Hatchery. DNR is setting the nets this year and will be bringing the fish to the hatchery to be milked and tagged. There is a special tag that will be placed in the fish to locate when they go past a tracker antenna, up to 7 sites on Shawano Lake. This is the Fish Hatchery's 14<sup>th</sup> year in the park. 715-701-0035

Public Comment-Dewey Sperberg asked if the village would address a question of a maintenance personnel acting on the village behalf while intoxicated.

Baseball Club-Jay Teske estimate for landscaping still stands and will be paid by the village. The check from Greater Green Bay will be cashed and a check written to the Baseball club for the same amount.

Maintenance Report-Patching pot holes, plowing by Jason, Dewey has been giving them guidance, cleaned out sewer drains, and will be continuing to get ready for the new season. The dump will need to be opened up for April 1<sup>st</sup>. The meter readings will be done at the end of March.

MSA has not returned any calls or emails.

Schreiners are going to rent out their dock site to someone else for the season. Hammel wants to allow other people to use the campsite when they are not here. This will be acted on under Committee reports.

Garbage carts-The cost of the cans would be around \$105 per household. Motion made by A Kallies to purchase the garbage carts and put on the sewer bills over the course of a year, seconded by T Sumnicht, motion carried, roll call vote, all ayes.

Animal Ordinance-Update on Moens property, Ewert has packed up, the county is waiting on a letter from Ewert that it is cleaned up. The county health department is now out of the situation, it will now be up to the village to check on these people. They still have their snakes. A Walenski will piece together an ordinance on rats, snakes, dogs.

Committee Reports-

Roads-Filling pot holes, Nabor Rd limits Steve Will check

Waste-New garbage cans, how to pay, when delivered, how to notify residents, renters, stolen, how close to street-direction needed from Korth-next month

Sewer-Bywater & Adee Request-Motion made to bring down the average debt and OMR for the year by A Walenski, seconded by A Kallies, motion carried,

Parks-Motion made by A Walenski that no registered camper/dock patrons will sublet campsites, docksites or trailer sites, only registered campers and trailers on campsites., seconded by A Kallies, motion carried. This will be sent to the campers and dock patrons by email/mail.

Planning & Zoning-Dollar General will be coming, lights shining from the BP-station was there prior to the house being built.

Future Agenda-Animal Ordinance, Four Seasons Garbage Carts, April meeting will be the 19<sup>th</sup>, Paint curbs, parking spaces downtown.

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

Motion made to go out of regular meeting and into closed session by P Westcott, seconded by A Kallies, Motion carried.

Motion made to go back into regular meeting by A Kallies, seconded by P Westcott, motion carried.

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

Meeting adjourned at 7:45PM

Teri Westerfeld, Clerk/Treasurer