

## Village of Cecil Board Meeting Minutes 06/14/2023

The meeting was called to order at 5:00PM by Pres J Nolan

The Pledge was recited.

Those attending the meeting were: J Nolan, A Kallies, P Westcott, J Maule, C Wallrich, T Sumnicht. D Sperberg, Jackie from Kerber Rose, N Schreiber, T Betzner-Ballclub

Motion made by A Kallies to approve the meeting minutes and treasurer's report from May 16<sup>th</sup>, 2023, seconded by P Westcott, 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.

Baseball Club-Jr and Sr Babe Ruth will be using the field as well as the Mudhens, it may need cutting more often due to the grass growing.

Maintenance Report-Duane Sperberg gave the report since he has been working with maintenance, he has been working in the sewer manholes, sealing cracks and packing larger breaks, adding risers, he has also put down cold patch on the streets, and along with Schuh Construction he has been cleaning ditches along Wallrich Road. The Legion has been contacted and will be providing more American Flags for the village. The full time maintenance man has resigned.

Motion made by A Kallies to approve the Operators Licenses for 2023-2024, seconded by T Sumnicht, motion carried.

Motion made by A Kalliers to approve the Liquor Licenses for 2023-2024, seconded by P Westcott, motion carried.

Motion made by J Maule to accept and sign the Lease Agreement with the State of Wisconsin for the Wayside on Hwy 22, seconded by T Sumnicht, motion carried.

Committee appointments-next month

Animal Ordinance-Change from Depere to Shawano Co Health dept.-Get ready for publication-next month

Maintenance Appointment-Jeff will contact a person that has already brought in a resume.

Pump Station-Yearly Crane Engineering comes in to pull pumps and repair if needed. This will be done as general maintenance. Lightning was supposed to have knocked out the power at the

lift station. This will have to be checked to see if it will be an insurance issue. Our generator has been repaired and will be reserved for use in the Sewer System.

MSA-DNR Contract-Knowles-Nelson Stewardship Program Acquisition Grant allows the DNR to control the property in perpetuity. Motion made by A Kallies that the board refrain from accepting the Knowles-Nelson Stewardship Program Acquisition Grant for the Cecil Lakeview Park Improvements project #S-ADLP6-23-1393 due to the perpetuous nature of said grant, seconded by P Westcott, motion carried, all ayes, roll call vote.

KerberRose-Jackie Nielsen-Explained the financial health of the village and the sewer system. Fund Balance should be 20-25% of the total expenditures. The Sewer System is close, but is still a bit behind. It does have a healthy fund balance. The Village had a question but now that the village does not plan to start the park project it puts the village finances in a better position.

#### Committee Reports

Roads-patching, WISLR program will have to be done, crack sealing

Waste-Ben Korth will be asked to attend next meeting, a letter will be sent to the residents after we talk to 4 Seasons for costs. Price to be determined, we are negotiating the prices right now.

Sewer-USDA Civil Rights Compliance Review to be prepared.

Parks-done

Finance/Personnel-the village may need to find someone to mow grass, or put an ad in the newspaper.

Planning & Zoning-there is a utility easement if a business park

Correspondence-League of WI Municipal Insurance

Next month-Committee appointments, Animal Ordinance, Garbage Carts, Maintenance personnel

Motion made to approve paying the June Bills by P Westcott, seconded by T Sumnicht, motion carried, roll call vote, all ayes.

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

Meeting adjourned at 6:23PM

Teri Westerfeld, Clerk/Treasurer