

Village of Cecil Board Meeting Minutes 03/18/2026

The meeting was called to order at 4:02pm By Pres J. Nolan

The Pledge of Allegiance was recited.

Those attending the meeting were: J. Nolan, P, B Weier, M Hendricks, D Sperberg, A Kallies (All Present)

Announcements- N/A

Motions Made by C. Wallrich to approve and deviate from the agenda, seconded by D. Sperberg

The meeting is in compliance, both posted and published.

Motion made to approve the meeting minutes and treasurer's report from February M. Hendricks approve, Seconded by C. Wallich

8: Baseball Club N/A

9: Fire and Police-N/A

Maintenance Report D. Sperberg (Dewey)- Snow being done as should new maintenance man Eric. Sewers are still having issues with the pumps (Lift Station 1.). If any man is in the pump station there needs to always be 2 men at all times. Until we have someone experienced with the pump stations, we should hire out. A letter is being mailed out to those residents that run off (Lift Station 1). Park clean up should not just be only the maintenance mans taking care of the park. A list of all the maintenance man jobs is written down under the maintenance man job from previous posting. Jeff had added his number to the emergency posting on the front City Hall Door.

– B. Weier reports he asked Maintenance man Eric to get an inspection quote from Tri County for \$975 this includes video camera footage, vacuum lift station, mobilize, de mobilize (everything) and will clean it out and take a good look at what the problem is. We can also get some other quotes to get the pump stations taken care of for good to avoid future issues or further issues to resident. Weier will attempt to reach out to Mark with DeGroot to see if they have had these issues in the past and what they have done in the past to take care of the problem.

– Fixing roads needs to be done anything over \$25000 has to be put to bid. Already completed roads are Lemke \$30000 and Bonduel St \$80000 Done. Next April money for Wallrich Road 6 year so spend the money. If we get money from the DNR we may possibly be able to get 2 done. We have to advertise 4 bids in the paper at least.

12: Ayres & Assoc Sewer Grant Collection system is a disaster we should be doing 25000 gallons a day and we are in the 200000 range gallons per day. Generally, charge \$5000 small business for a completed study, they will also give recommendations on where to start. Any grant money has to be engineered by a firm. DNR would possibly pay for any fees since we would be attempting to save our water ways from waste water. Motion made by P. Wescott, seconded by M Hendricks. All ayes, motion carried.

13: Sewer Clogging Wipes Issue a new letter will be sent out or hand delivered.

14: The tractor we currently have is not currently up to code and we don't want anyone to get hurt. We need to look for a replacement. We can post it on WI Sure Plus, it has been appraised for roughly \$6000. A new roll bar would roughly cost \$2000 from down the road scrap. Tractor Supplier rental place out \$1500 a week or \$5000 Month for the times we need the tractor. **Next month minutes**

15: Cameras for park (2)/ hall (1)/ Shop (1) on the poll outside, we will ask Maple Breeze come into our meeting next month to discuss further. Jeff Nolan with get of hold of Jeff Roberts. Next month minutes

– We are going to place a gate and sign for the on the campground rental dock that is not open to public. Gate and lock from Shawano Highschool Ag class with a quote of \$1000. We will ask Terri to order a sign "Dock us for patrons only". Montion made by B. Weier and Seconded by A. Kallies. All ayes, motion carried.

16: Cybersecurity Grant Has to be done by the end of March for the. If something comes up next month, we will put it in **Next month minutes**

17: Short term rentals-Changes needing to be made no effective date and it is needed for authentications under statue 60.A. Under requirement for license, it should be expanded the "owner or rep" must respond within 24 hours of our request. **Next Month Minutes**

18: Walleyes For Tomorrow Hatchery-Ken VandenPlas- N/A

19: 7am-3;30 pm M -Thurs Hours of operation currently, we should possibly look into working Fridays. **Next Month Minutes**

20: The general public in the Village Office/Public only allowed to the doorway. They should not be allowed to come directly in the office; at all other clerk offices they have a counter to walk up to for clerk services. Quote for door, visitors log for sign in and sign for on the door. Motion made by B. Weier, seconded by C Wallrich. Opposed by A. Kallies, motion Carried

21: Board Responsibilities for Maintenance Duties: Discussion Followed

22: WE energies looking to change to HPS to LED Light with 40 month pay back with a proposal **Next Month Minutes.**

23: Village Park appraisal to see what the value/worth of the park is so we can see what we have in assets. Old Land Dump, Baseball Field, Both Parks. Next Month Minutes

- Possible annual meeting so for all those Cecil Residents for all to be on the same page with what is going on in the Village of Cecil. Or our website page being updated (this is not owned or operate by Cecil), look into getting it changed where we can make updates.
- We received a letter from Shawano Highway Commissioner Grant Bystol, WisDOT is leading closer of bridge on Highway 22 starting early June (Not anticipating it to be needing a full month). The preconstruction meeting has not yet been scheduled and when inform us when that occurs.

Correspondence:

Motion made to approve paying the March bills by P. Westcott, seconded by M Hendricks.

Motion carried, roll call vote, all ayes.

Motion made to adjourn by A. Kallies and seconded M. Hendricks, motion carried

Meeting adjourned at 6:47pm

Tarah Bosetski, Took Notes

