

## **Village of Cecil Board Meeting Minutes 04/21/2026**

The meeting was called to order at 4:00PM by Pres J Nolan

The Pledge of Allegiance was recited.

Those attending the meeting were: J Nolan, B Weier, M Hendricks, C Wallrich, A Kallies, S Bartz, J Roberts, D Sperberg-absent, K VandenPlas, A Stocco, A Rottier, M Fischer,

Announcements-

Motion made by A Kallies to approve and deviate from the agenda, seconded by M Hendricks, motion carried.

The meeting is in compliance, both posted and published.

Motion made to approve the meeting minutes and treasurer's report from March 17<sup>th</sup>, 2026 by C Wallrich, seconded by R Weier. Motion carried. With correction on mistake P Westcott in attendance.

Public Comment-M Fischer-Concerns on the Dock at Lakeview Park, it will have a combination lock. Looking for internet, and upgrade on electricity. Park lawn care for this season, please mow the large areas not close to the campers. Tree trimming in the park over the lines, will it be done? Geese issues? The gate may take care of that. The seawall needs to be cut back due to overgrowth of lawn. Well shocked for smell? The water is tested every year and the well house is inspected by the DNR. A Rottier-Truck traffic during the construction timetable to allow them to park and travel through town. The speed bumps will go in as well as additional bumps of asphalt. There will be weight limits placed on Warrington Ave.

Jeff Roberts-Cameras at the shop, village hall, and park/campground. Easily done for the shop and hall, the camera at the park can be done with a bridge, the cameras will be around \$50 per each, 2 at the dock, 1 at the boathouse, 1 at the shop, 1 at the hall. Up to 120 degree field of vision with cameras, 150 feet of distance. Network connection needed. Suggestion made to get a floodlight. Length of recording for 5 camera system could be up to 30 days. Cameras will be hardwired and recording done at the hall. J Nolan will talk to J Roberts.

Maintenance Report-No LRIP or any funding given to the Village for roads. There is chance for Lemke Street for MSIS funding, there was a correction put in today for the roads. Speedy Clean cleaned both of the lift stations, sewer pipe chunks, wipes, and gravel was found in the bottom. R Weier has put together a priority list, the sewer is number one. Infiltration and inflow is the problem. Suggestion to sell property near the Yard Waste Site. The tractor will be sold, as well as the portable generator. Some of these funds could be used to repair the sewer system. The lift stations should probably be cleaned every 6 months. A replacement pump will take 90 days to get delivered at a cost of around \$12000.00, suggestion made to get a pump for replacement in

inventory in the case of pump failure. The collars that hold the pump in the lift station are also getting corroded and will need to be replaced. R Weier is working on finding a replacement company to fabricate a new collar. Risers could be added to manholes to assist the leakage into the sewer system. Street Lights-\$8400 will be needed to switch to LED lights, in 4 years it will pay for itself, this will make the entire village covered in LED lights, which will save money after the payback is covered. The alarm in the lift stations has been going off, a new latch will be installed. Patching will be started soon, the speed bumps will need to be put in soon. Speed bumps of asphalt will also be put in. Ditch mowing for the village, C Wallrich spoke to someone, R Weier also spoke to the county about this, the county cost would be \$112 per hour.

Spring Clean up date-May 5<sup>th</sup> Branches, grass, leaves and seaweed, nothing over 5" in diameter and longer than 3 ft.

Property Clean up Damage-Send a letter to J Lucht in regards to the building sign and other debris that is littering the property. Clerk to send letter.

Road Closure for local firms-Permit specifically for Freeborn Street Only. This is NOT for Warrington Avenue. This will be discussed next month after the meeting at the County.

WE Energies Contract-Motion made by M Hendricks to approve the \$8400 for LED Street lights, seconded by C Wallrich, motion carried, roll call vote, all ayes.

Painting picnic tables-Church of God volunteer hours?

Road Bids-This will be put on hold until we see what Ayres comes back with on the sewer, and the MSIS from the DOT.

Cybersecurity Grant-has passed. No action

Robert Van Hulst Fireworks permit for whatever dates it had last year. Motion made by R Weier, seconded by A Kallies, motion carried.

Tractor Replacement-Advertise the tractor for \$ in the Market Messenger, Facebook Marketplace, or in the Village by putting the tractor out. Motion made by M Hendricks to sell the tractor for \$8500, seconded by R Weier, motion carried, all ayes, roll call vote.

Short Term Rentals-Next month

Hours of Operation-Next Month

Sewer Bills-Not yet out this month due to delay in readings.

Set up clerks report for monthly line item

Kerber Rose Audit Letter-signed and all forms from board members filled out.

Spectrum-Motion made by R Weier to allow Spectrum Community Solutions put in a line at the park that will be no cost to the village, seconded by A Kallies, motion carried.

Resolution 2026-1 Development of County Government Facilities-Plan B-Motion made R Weier to sign the resolution and send it to the county, seconded by M Hendricks, motion carried.

Sump Pump Discharge-Houses can and will be checked for sump pump discharge to the outside rather than into the sewer system.

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

Motion made by A Kallies to leave closed session and return to open session, seconded by S Bartz, motion carried.

Motion made by A Kallies to potentially hire 2 part time maintenance positions interviewed by Eric, J Nolan and R Weier, seconded by S Bartz, motion carried.

Correspondence-Kyle Von Loh, SLSD Craig Kowalczyk-a letter will be sent to Kowalczyk in regards to the charges sent to the village for his sump pump. It will be vetted by an attorney. Wisconsin Disaster Fund for the snowstorm has been sent in and the complete form will need to be done soon.

Next month discussion on Hours of Operation, Short Term Rentals, Cameras, Park Appraisals & properties owned by the village, Truck travel in the village during construction.

Motion made to approve paying the April Bills by C Wallrich, Seconded by A Kallies, motion carried, all ayes.

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

Meeting adjourned at 7:05PM

Teri Westerfeld, Clerk/Treasurer