

Village of Cecil Board Meeting Minutes 04/16/2024

The meeting was called to order at 6:00PM by Pres J Nolan

The Pledge of Allegiance was recited.

Those attending the meeting were: J Nolan, P Westcott, M Hendricks, C Wallrich, A Kallies, D Sperberg, J Homan-Fire Chief, Bob Weier, Kasey Wnuk-resident

Announcement: Welcome to the newly elected Trustees-P Westcott, C Wallrich, M Hendricks

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

The meeting was posted and published.

Motion made by P Westcott to approve the meeting minutes and treasurer's report from March 19th, 2024, seconded by D Sperberg, motion carried.

Public Comment-Nothing

Fire Report-Chief Homan-6 calls, 2 accident, 2 downed wires, lift assist, grass fire. Insurance rating has been upgraded to a 5Y. Mutual of Wausau has given a grant to the CW Fire Dept for \$1000.00.

Maintenance report-D Sperberg-Roads-he found some speed bumps online marketplace in Wausau for \$50 each. These will be used for holiday and road construction in the Village. Last snowstorm caused many repairs of front lawns due to village plowing. Roads for repair-cold patch, Pike Street, past the golf course, Golden Sands intersection, Lemke Street approaches, Lemke Street Culvert. Motion to use the current MCC bid on the 5 spots that need to be repaired for \$63750 of 12/13/23, and then explore the cost for what remains to be done on Pike Street by B Weier, seconded by P Westcott, motion carried, all ayes. Chip sealing for the roads was done last by Scott Construction. D Sperberg's suggestion was to chip seal Hofman to Zachow to James Streets. Limit Street-JJ Grunewald was contacted to look at the road, there may be a drainage issue that if the Town of Washington cleans out the ditches and cuts the road to the east and puts in a culvert it may be fixed. The Board members will look at the ditching situation and then ask MCC to look at the road for the village. Sewers-another bid for a generator for the Meyer Street Station, the last snowstorm caused power outages and the generator on Wallrich Road ran for 3 days straight. There are a number of residents who are pumping the sump water into the sewer system. Parks-Docks have been put in for the season, a high jack has been purchased for the village. The rental dock has been put in for the season, but it has been a rocky installation. Dump station was repaired by JJ Grunewald, the caps from the camper drainpipes were plugging up the line. D Sperberg poured the cement himself for the dump station.

Landshark Band Quiet Time-No action taken until date provided.

Animal Ordinance-time set with lawyer to discuss, next month

Roads/Paladin-snow storm cancelled original meeting, B Weier will be meeting with him in May to set up a 5 year plan for the roads in the village. This will cost the village around \$1000-\$1500. No cost to write the grant but will get the firm involved with the engineering. Chip sealing, paving and recommendation will be determined in May. Paladin will be in attendance for the May meeting.

Boom Hut Fireworks License-May 23, 2024-September 2, 2024 Motion made by A Kallies to approve the fireworks license for Boon Hut, seconded by C Wallrich, motion carried.

Motion made by A Kallies to approve Operator Licenses #69 & 82, seconded by C Wallrich, motion carried.

Floodplain Ordinance/Act 175-B Weier-The ordinance should be enacted as well as Act 175 to protect the village. The most important sign must be for evacuation during a storm for the campground. If the village does not enact the ordinance, those that have flood insurance will no longer be able to purchase flood insurance. Act 175 if enacted would allow repair of flood damaged homes, this will allow repairs over 50% of the value and continue to repair for each flood event. FEMA is forcing this on the village. Motion made by to enact Act 175 and the Floodplain Ordinance Update by A Kallies, seconded by P Westcott, motion carried.

Kayak Launch-Discussion on the placement of the launch in the creek. The Kayak Launch will be put in this year. It will be monitored this season by the village board members.

Yard Waste Site/Equipment Rates-the rate that should be charged to the Town of Washington for use in the Yard Waste Site is \$75 per hour for the loader and \$50 for the truck. The president will talk with the Town Chairman. Personal equipment that is being used for the village uses should be compensated. This will be considered rental. This will be discussed further.

Committee Reports-

Roads-Motion made by A Kallies to allow 338 Wallrich to cut trees in the ROW, seconded by D Sperberg, motion carried.

Waste-April 25th Spring Clean up

Sewer-

Parks-

Finance-

P & Z

Correspondence-Thank you to John Maule for service on the board.

Next Month-Animal Ordinance, Paladin, Landsharks, Vacated Street

Motion made by P Westcott to approve paying the April bills, seconded by B Weier, motion carried, roll call vote, all ayes.

Motion made by adjourn by A Kallies, seconded by C Wallrich, motion carried.

Meeting adjourned at 8:37PM.

Teri Westerfeld, Clerk/Treasurer