

January 12, 2021 – Village Board Meeting Minutes 7:00 pm – Casco Village

Social Distancing was enacted, and masks were worn by all (Masks are required to enter the building)

Tim made a motion to approve the agenda; Troy 2nd (7:01 pm); all board members present: Troy Alsteen, Dennis Cravillion, Francis Gilson, Tim Kinnard, Kelly Pinchart – President, Tammy Skarban

Guests:

- Dave and Toni Mertens bought the lots in Cedar Ridge subdivision and want to change which lots are deemed “duplex” lots. That subdivision is zoned as residential. Dave will be checking with the neighbors in that subdivision to let them know his plans and get their opinions.

Updates from Bruce

- Snow removal was 37 miles of plowing and 10 miles of cleaning parking lot; that was only in the Village (4 miles/gallon of gas)
- Christmas lights are coming down on Wednesday the 13th
- Phosphorous results for December average .065; DNR wants less than .075
- DNR bill in March will be approximately \$13k
- Firemen can get their vaccine on Wed Jan 20th (8 are getting it). Duane stepped down from Assist. 1st Chief of the Fire Department – thanks for all your service (7:25 pm)
- **Old business:**
 - Lisa Cochart organized a scavenger hunt – it was a great success. She will be planning another one next winter and we will post it on the website. Her plan is to have Reindeer at the daycare next December along with family activities.
 - Dirt was hauled in behind Deprey’s house and Mathu’s. Tom and Laura will have to be notified since their property is next to Deprey’s.
 - Tammy is going to check on refinancing 2 of the loans the Village has (waiting for banker to get back to us)
 - We will be having a Village wide re-evaluation this year.
- Bills were presented and approved as presented. Troy made the motion to approve, with Francis 2nd the motion – all approved (7:33 pm)
- Minutes from last month were presented. Dennis made a motion to accept them as written, Troy 2nd to approve them – all approved (7:36 pm)
- Snow removal must be done within 48 hours of the snow fall or it will be removed, and the property owner will be charged.
- Open Book will be March 27th from 10 am – 12 pm at Village Hall.
- Board of Review will be May 11th at 7 – 9 pm at our regular Board Meeting.
- Letters were sent out to residents to remove any/all election flags/signs. This is a state ordinance that all election material be removed the day of the election. Please remove anything from the November election if you still have it out.
- February 16th is the Spring Primary Election
- Baseball scheduling will be discussed at the February meeting (Lions/A’s/Tournament teams etc.)
- Tim made a motion and 2nd by Francis to adjourn – motion carried 8:12 pm)

**** All motions made, and 2nd were approved by all board members**

- **Next meeting will be February 9th at 7 pm – Village Hall**