

December 14, 2021 – Village Board Meeting Minutes 7:00 pm – Casco Village

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

Caution Tape:

- Caution tape is at the end of Braeburn Street next to Jacobs and hole needs to be filled, Tim will call Cory Cochart to get it filled
- Grate is getting custom made by Kohler's (7:05)

Daycare update:

- Lisa had meeting with DNR
- Filed a formal motion, DNR now has to file a motion back within 3-6 months
- Motion was sent all the way to the Governor (7:09)

Land and Water

- Zoom meeting about Isotope (sign papers)
- There will be 10 more water samples in phases for the Village – County Health is covering cost
- Land & Water will take the samples (7:17)

Christmas at the Daycare:

- December 19th Noon – 3pm
- Kindness Matters will be collecting money for Cody Cravillion family
- Doing shirt order for other family
- Sock Tree donations
- Dairy promotion donating 300 cartons of milk
- Village Kitchen is making Christmas cookies and hot chocolate
- Luke Michalski is driving old tractor with Pagel's wagon for rides
- Kelly will barricade the roads
- Julie Pinchart and Tammy will help with Santa/cookies (7:25)

Updates from Bruce

- Met with Tracy from Emergency Management to keep the sirens in Casco, Luxemburg, Algoma
- Radio frequency is owned by the County so no cost to us except to replace the battery every 3 years
- All decorations were put up, all working except for 1...WPS fixed it today
- Lions are working with the school at the bus garage
- Sewer annual check-up; replaced motor. Furnace and AC need to be updated soon
- Sludge report is due in January
- December 19th the Fire Truck will bring Santa through the Village at 4:45 pm
- Plow is fixed (Monroe Truck Equipment) (7:33)
- All sidewalks must be cleaned within 48 hours of snow or will be cleaned and charged to owner
- Bills were presented and approved as presented Dennis made the motion to accept, with Tim 2nd the motion – all approved (7:47)
- Minutes were presented Tim made a motion to approve as written, Troy 2nd the motion, motion carries (7:42)
- We have a landline with 3 phones for the Fire Department; Bruce is going to check with CenturyLink
- Christmas Tree pick-up is Saturday, January 8th
- Tim made a motion to adjourn with Francis 2nd the motion (8:17 pm)

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

- **Next monthly meeting will be January 11, 2022, at 7 pm – Village Hall**