

February 8, 2022 – Village Board Meeting Minutes 7:00 pm – Casco Village

Francis made a motion to approve the agenda Dennis 2nd (7:02 pm); All board members present: Troy Alsteen, Dennis Cravillion, Francis Gilson, Tim Kinnard, Kelly Pinchart – President, Tammy Skarban-Clerk

Sheriff Matt Joski:

- Department has been dealing with a variety of mental health issue calls
- Department has limited resources available
- Staffing is doing well, recently had 1 retirement (congratulations Steve Haen), 1 transfer and 2 resignations (going back to civil jobs). 2 new hires are being trained and 2 more are joining the force shortly.
- Jail project: Jail only approximately \$19 million but goes up significantly each year
- New building will have minimal staffing with dispatch in close proximity to the jail to be able to cover
- Hoping to have minimal tax impact on Kewaunee County residents
- ATV routes throughout the county have been working well. Franklin will be adding ATV routes to their community (last municipality)
- People have requested them to be allowed on County roads (safety issue) and Ahnapee Trail (7:18)

Comments for residents:

- Doug from Moxies doesn't want or need to have the garbage/recycling bins since he has containers for his business, and he doesn't have a true resident there. Since the living quarters could never be rented out, he is not considered a residence. (7:25)
- Ultimate Air checked the heater in the garage, it needs to be replaced, a quote of \$2116.51 was given. Troy made a motion to replace the heater. Tim 2nd the motion – all agreed, motion passed (7:35)
- If we don't need the recycle trailer, we should sell it
- Jay Mastalir is wondering if the Village would be interested in purchasing his mom's parcel located in the Village, 2.39 acres 150 ft x 700 ft.
- The Town of Casco wants to put a culvert in on Village Lane. This would be acceptable as long as the Town agrees to maintain it with no cost to the Village. (8:30)

Updates from Bruce

- Chuck Heraly gave an estimate of \$18,000 for the addition to the garage
- Printer at the Sewer plant needs to be replaced
- Recycling trailer is no longer needed for the Village
- Tractor used for the ball field is by Randy LeFevre for maintenance
- Crusher dust for the batter cage was delivered from the County (Lion's will pay the bill)
- DNR wants a monthly average of .075 for phosphorous. We were below that for 5 months and slightly above the average for 7 months. Anything above .2 we are charged for. There is **no charge** due to the DNR for 2021 (to be paid in March 2022) (8:12)

Land and Water Update:

- Daycare is under an Administrative Order – DOJ will take action
 - Well at Daycare needs to be replaced according to the State
 - EPA (Region 5) stated the statute isn't good for variance
 - No funding is currently available for the Daycare
 - Lisa stated they do NOT use the water at the Daycare and that will never change whether they get a new well or not
 - Tim was at the meeting today; Isotope testing will continue. The Village and the Town of Casco are the most affected municipalities.
 - Groundwater stays within the waterways
 - 10 wells will be tested in the Village. They will check the waterflow and nitrates
 - They will be able to see where the nitrates are coming from
 - Free water tests will be available in July and November. All residents are encouraged to contact the Land and Water office to be added to the list. 920-845-9740 (9:06)
- Bills were approved as presented, Troy made the motion to accept, with Tim 2nd the motion – all approved (7:27)

- Minutes were presented from last month meeting, Tim made a motion to approve as written, Troy 2nd the motion, all approved (7:29)
- A motion was made by Troy and 2nd by Francis with all board approval to remove the garbage/recycling bins from Moxies (8:03)
- Troy stated that NWTC students can replace the lights and poles at the Ball Park as part of their curriculum. Wood poles would be replaced in 2023/2024. Possibly 5 poles with 4-5 lights/pole (9:11)
- Matt Joski is going to check what the DOT regulations are and if the stop signs are needed on West Ave/First Street and give recommendations (9:18)
- A meeting has been scheduled for Wednesday, February 16 with the Engineers to discuss the Chemical Feed (DNR requirements) at 6 pm
- ALL GARBAGE/RECYCLING BINS SHOULD BE AT THE CURB **BY 6 AM ON THE DATE OF PICK-UP**. YOU CAN PUT THEM OUT THE NIGHT BEFORE. Please bring them back to your residents within 24 hours of the pick-up.
- Open book is scheduled for Saturday, April 9th from 9 am – 11 am if you want to discuss your taxes
- Board of Review will then be held on May 10th if issues are not resolved (must have an appointment)
- Francis made a motion to adjourn with Tim 2nd the motion (9:22 pm)

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

- **Next regular monthly meeting will be March 8, 2022, at 7 pm – Village Hall**

FREE WATER TEST WILL BE AVAILABLE TO ALL VILLAGE RESIDENTS IN JULY AND NOVEMBER, WE ENCOURAGE YOU TO CALL AND BE ADDED TO THE LIST. PLEASE CALL KEWAUNEE LAND & WATER (LOCATED AT THE KEWAUNEE FAIRGROUNDS IN LUXEMBURG) [920-845-9740](tel:920-845-9740)

ALL DOGS MUST BE LICENSED BY MARCH 31ST TO AVOID LATE FEE & FINE