

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

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

### Baseball Teams:

- Lions will be holding practice for the little league teams from Memorial Day through August
- Lions Days will be August 19 – 21 with the parade being at Noon on the 21<sup>st</sup>
- Dean Opicka Tournament will be June 1 – 5
- Grand Slam Tournament June 9 – 12
- Girls Tournament possibly the end of July (TBD) (Sugarbush is supposed to be hosting)
- Legion Sunday July 10<sup>th</sup> 3 pm & 5 pm + another game TBD
- A's Home Schedule: June 17, June 22, June 29, July 7, July 15, July 22 Playoffs July 27-31
- Babe Ruth and Little League schedule wasn't ready at time of meeting 7:18 pm
- Glen Schlender Superintendent said the Village, A's, Lion's and School can use the bus garage. The Lion's are building a room for all baseball things. Looking for pallet racking

### Public Hearing – WWTP upgrade:

- Install Chemical Feed System
- Current permit is until September 2024
- 370-gallon double wall tank, regulated phosphorus
- Convert garage space to new chemical room with eye wash, shower and floor drain
- **Timeline:**
  - Oct 2019 – March 2020 submitted paperwork
  - June 2020 – began Chemical Trail
  - June 2021 – NDR approved report
  - September 2021 – waiting for approval
  - Summer/Fall 2022 – will finalize plans
  - 2023 – bidding for construction
  - September 2023 – project completion
- Worst case scenario
  - \$309,600
  - Refinance existing sewer debt (USDA)
  - DNR Clean Water Fund (State)
  - New rate \$182 per quarter for residential (currently \$146 per quarter)
  - Principal Forgiveness Grant (20% - 30% awarded for those who qualify)
  - For every 5% of forgiveness makes it about \$1 per user less 7:58 pm

### Updates from Bruce

- Mark DeGroot will start in March to begin fixing manholes. He will get all permits
- Playground chips were delivered to the Sewer Plant for the park. Please let them there.
- Reliable Sweep will clean the Village Streets just before the Run/Walk on May 28
- Bruce removed a tree that blew over at the Sewer Plant and Jeremy Ledvina finished. There are trees that need to be cut away from the fence. If anyone is interested in getting those trees out and taking the wood, contact Bruce.
- On February 16, Joski Cleaning was called by a homeowner on Main Street to come and clean their sewer pipes and basement. There was a blockage on West Ave./Main St. that caused the backup. Bruce and Kelly removed several buckets of grease and gunk out of the line. **Please do NOT put grease or wipes down your toilet or drains!**
- **No wipes, grease or diapers down the pipes**
- Casco Fire removed a lot of water from the Village Streets on Sunday, March 6 8:30 pm

### Land and Water Update:

- Water testing – 10 wells were pulled; it will be 8 – 12 weeks for final findings
- On February 17 daycare tested at 9.2 & on February 21 7.7
- 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 (8:45)

- Bills were approved as presented, Tim made the motion to accept, with Troy 2<sup>nd</sup> the motion – all approved (8:43)
- Minutes were presented from both of last month's meetings, Troy made a motion to approve both as written, Francis 2<sup>nd</sup> the motion, all approved (8:39)
- Post Office has space available, if any nonprofit organizations are interested in the space, call Andrew at 516-284-0120
- Pat Mastalir property accepted the Village counteroffer. Need to make sure the land is surveyed.
- Black Diamond was given first right of refusal for Lots 1, 2, 10, 11, 19 and 20
- 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, this is a work in progress (9:15)

### **Old Business**

- Open book is scheduled for Saturday, April 9<sup>th</sup> from 9 am – 11 am if you want to discuss your taxes
  - Board of Review will then be held on May 10<sup>th</sup> if issues are not resolved (must have an appointment)
  - 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
  - Matt Joski said DOT regulations state that stop signs are not used to control speed.
  - Ben Wallendar got letters from residents and businesses to go with the Fiber Grant application
  - 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.
- Francis made a motion to adjourn with Tim 2<sup>nd</sup> the motion (9:18 pm)

**\*\* All motions made, and 2<sup>nd</sup> were approved by all board members.**

- **Next regular monthly meeting will be April 12, 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**

**ALL DOGS MUST BE LICENSED BY MARCH 31<sup>ST</sup> TO AVOID LATE FEE & FINE**