

June 14, 2022 – Village Board Meeting Minutes 7:00 pm – Casco Village

Chad made a motion to approve the agenda Dennis 2nd (7:01 pm); Board members present: Dennis Cravillion, Chad Cochart, Troy Alsteen, Tim Kinnard, Kelly Pinchart – President, Tammy Skarban-clerk

- **Dean – Clean Water Action Council**
 - Gave a small presentation
 - Banning of Coal tar-based pavement sealants
 - Communities are restricting it on public/municipal properties
 - They are trying to get everyone to place a ban on sealants with coal tar-based product

Engineer Updates

- Plans have been approved by the DNR
- As soon as we get the phosphorus, we won't have any more payments to the DNR
- Finalized plans will be this summer
- Cedar will finalize plans and put out for bids (may take several months)
- Building could cost \$335(k) - \$355(k) with the cost of building materials
- Looking at a loan with 15% principal forgiveness
- Applications are due September 30th for this grant
- We are over the medium household income for some grants
 - **Option #1:** Clean Water Fund is a federal program so we must pay federal wages – must be certified that the steel was made in the USA (AIS documentation)
 - \$6500 application cost – admin cost – Bond council
- **Need Board authorization by our July meeting**
 - **Option #2:** Rural Development (not feasible for the cost)
 - **Option #3:** State Trust fund loan; not principal forgiveness, no federal wages & no AIS documentation required
 - **Option #4:** Local Bank for 20 year General Obligation Loan
- Construction schedule – completed by September 2023
- Bipartisan Infrastructure Law – must meet DOT standards (7:52)

Updates from Bruce

- CMR Resolution 22-01 was issued for the report Troy made a motion to accept the CMR report as written and issue a number, Dennis 2nd – all approved, motion carried (7:55)
- Gary Jacobs wants his lawn fixed, he had woodchips but now has ruts
- Carpet needs to be cleaned in the Hall – Tim said him and Cindy would replace it with carpet tiles if the cleaning doesn't work, or whenever it needs to be replaced
- Asked SDA to fertilize the ball field
- Got bids for various streets in the Village from the County and Scott Construction (8:05)
- Went through the Village to see how the signs are, some are faded and need replacing
- Vacuum Pump and Compressor came in and replaced the floats
- Crack-fill 1st Street from Church Ave to Old Orchard approx. cost \$7000. Tim made a motion to repair 1st Street and Troy seconded. All approved, motion carried (8:23)
- Replace 3 stop signs, a school sign and get a dead end sign for 2nd street (8:38)
- DeGroot bill was higher than the estimate because the cost of everything went up and they fixed 3 more manholes that weren't listed
- We need to look into getting a camera at the sewer plant. That facility to bring yard waste is only for Village Residents

Land and Water Update:

- **ISOTOPE** testing was done in February with 11 households. The results were given today
 - **Water is coming from the subdivision into the village**
 - **Haven't found the source of where the nitrates are coming from, will continue to search and run more tests**
 - **300 tests will be available for Kewaunee County in November**
 - **Phone number will be sent with each sewer bill. Please call and get your free test**
- Minutes were approved as presented, Dennis made the motion to accept, with Troy 2nd the motion – all approved (9:04 pm)

- Bills were presented, Tim made a motion to approve all Chad 2nd the motion, all approved (9:03 pm)

New Business

- **Harter bills have gone up due to the cost of fuel. They are charging us a surcharge since fuel is over \$4 per gallon (per contract)**
- Picnic tables at the park need to be fixed and some need to be replaced
- Our August board meeting will be changed to August 16th due to the election!

Old Business

- **If it's not toilet paper, it doesn't go down the toilet**
- **Please do NOT put grease or wipes of any kind down your toilet or drains! Information went out with everyone's sewer bill on what can NOT go down your toilets**
- Lisa Cochart is planning for Christmas; Saturday, December 10th from noon – 2 pm is when the reindeer will be at the daycare and the Village will be donating
- Tim made a motion to adjourn with Chad 2nd the motion (9:50 pm)

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

- **Next regular monthly meeting will be July 12, 2022, at 7 pm – Village Hall**

FREE WATER TEST WILL BE AVAILABLE TO ALL VILLAGE RESIDENTS IN 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 (nitrates in the Village have been testing high)

****Please note that our August Village Board meeting will be on August 16th at 7 pm due to the election**