

June 8, 2021 – Village Board Meeting Minutes 7:00 pm – Casco Village

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

Mike Boucher

- Lives on 1st street
- Concerned about high ridge to the South of them.
- Runoff issues with neighbors; they worked together to solve earlier issues.
- Concerned with Westlund home that is being built; property looks higher & runoff would possibly go to the SW corner of Boucher lot
- Heard that Dave Mertens is looking at buying ground from Adam to backfill his lot below, just north of Adam's lot (west of the Boucher property).
- Where is the runoff going if lots are raised?
- What options can be looked at to be proactive (7:15 pm)

Matt Machut

- Lives on 1st street, bought the lot behind his house on Skeeters Court a while back and would like to combine the 2 lots into 1 lot since he is not building on it, only landscaping.
- Must get it re-surveyed per County ordinance (7:24 pm)

Brian Peot

- Tim Kinnard is saving the shed behind Neuzil's so he is purchasing .06 acres (27 feet) to go with his property. (7:29 pm)

Updates from Bruce

- Opicka tournament finished on Sunday, but came back to clean the park on Monday, they did an amazing job at picking everything up!
- Bathrooms at the park were painted by the Deprey family.
- Having issues with the Village truck, it seems to be jerking; hopefully it isn't anything major.
- Annual Compliance Maintenance report for the DNR was submitted; received an A grade for all categories, just need a resolution number. Troy made a motion and Francis 2nd to give the form R1-21 motion carried (7:35 pm)
- Bought a box of lights from Current Electric.
- Joe from Cedar Corp called into our meeting since he was not able to physically attend.
 - Phosphorous compliance – March 2020 multi-discharger variance – gradual changes, outlined steps.
 - Ferric chloride to remove phosphorous since June 2020 (works great)
 - June 3rd received approval letter; can move forward to turn system into a permanent fixture – new plans are to add safety features, PPE – due by September 30, 2021.
 - Design work plans and specifications. Funding: DNR Clean Water Fund application due in September (some grant money, the rest would be a loan)
 - Construction completed by September 2023.
 - Bruce will check with Hawkins about design (7:55 pm)

American Rescue Plan ACT (ARPA): sewer/water improvements, and/or broadband. We now know that each municipality needs to apply for the money. You need a DUNs number and a SAM number. Tammy will work on getting the proper paperwork completed. The deadline to apply is June 18th.

AMKO: Still working on completing the paperwork, will probably come with information to our July meeting for discussion.

- Bills were presented and approved as presented. Troy made the motion to accept, with Francis 2nd the motion – all approved (8:07 pm)
- Minutes from last month were presented. Tim made a motion to approve as written, Francis 2nd the motion (8 pm)
- Liquor licenses were presented for the 5 local establishments. El Dorado Express and Casco One Stop will be issued Class A (sale for offsite consumption, and Dos Caminos, Jim's and Moxies will be issued Class B (onsite consumption). Dennis made a motion to approve the Liquor licenses with Troy 2nd the motion. All approved (8:10 pm)
- We will be moving forward with the Bank of Luxemburg to combine 2 of our General Obligation Debt into 1 loan with a lower interest rate. Tim made the motion, Troy 2nd; all approved (8:15 pm)
- Tim contacted our local senators about the nitrates in Casco, as of this, no one has contacted him back. He is working with Land & Water in Kewaunee County.
- Francis made a motion to adjourn with Dennis 2nd the motion (9:02 pm)

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

- **Next meeting will be July 13th at 7 pm – Village Hall**