

July 12, 2022 – Village Board Meeting Minutes 7:00 pm – Casco Village

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

Engineer Updates from Thad

- We are on the funding list
- Was originally estimated at \$330,000; escalation is
 - Clean water fund option – 2.145% rate for 20 years - \$523,465
 - Estimated rate increase of \$15.33 per month if 15% PF (principal forgiveness)
 - Estimated rate increase of \$12.33 per month if 40% PF (not sure if we qualify)
 - State Trust Fund option – 4.75% rate for 20 years - \$476,900
 - Estimated rate increase of \$19 per month
 - Rural Development option – 4% rate for 20 years – \$518,900
 - 0% grant – estimated increase of \$19.33 per month
 - 15% Grant – estimated increase of \$17 per month (lots of regulations and rules)
- Applications are due by September 30, 2022
- All costs include the estimate construction cost, escalation, contingency, engineering, funding application/administration/bond counsel/AIS documentation/federal wage rate increase
- A resolution was required to start the application process
- Tim made a motion to approve resolution 22-02; Chad seconded – motion passed 7:16 pm
- Troy made a motion to approve resolution 22-03; Tim seconded – motion passed 7:16 pm
- Tim made a motion to complete paperwork for the CWF - \$523,465; Chad seconded – passed 7:18 pm

Comments from citizens:

- Dan Andres would like to see speed limit signs in the new subdivision; also wondered if we could make some of the lots into a park or splash pad for that side of the Village
- Jay Mastalir – Kewaunee County Traffic Commissioner (not a village resident) said that speed limit in a residential area is supposed to be posted at 25 mph
 - He said take pictures/video of people speeding and send it to the sheriff's office
 - Keep a log of when and where and the date
- Kevin Laak (town resident) wants the stop sign on 3rd Street removed since he is coming out of his driveway. State law covers uncontrolled intersections (if it's removed the people turning onto Maple would legally have to stop). 7:51 pm
- Lisa Cochart suggested we have a library at the Casco Academy
- Also was wondering if the Lions would sponsor a park in the subdivision

Updates from Bruce

- Last Thursday, July 7th 1st Street was crack filled
- Scott Construction gave an estimate for “chip sealing” from West Ave to Old Orchard of \$21550 w/Skeeter Court
- Compliance annual report was submitted – DNR wants us to have a maintenance plan
- Air conditioner was out at the sewer plant; relay burnt
- Entire heating and cooling system need to be fixed – it's outdated
- Electrical system also needs to be replaced
- Burke Ave needs to be resurfaced (2024 LRIP) 8:17 pm
- Joski will be cleaning the carpets at the hall in August

Land and Water Update:

- 50 people from the village got samples
- Another testing will be done in October; call to be on the list 8:39
- Minutes were approved as presented, Tim made the motion to accept, with Chad 2nd the motion – all approved (8:18 pm)
- Bills were presented, Chad made a motion to approve all Troy 2nd the motion, all approved (8:24 pm)
- Letters will be sent out to residents with unlicensed vehicles in their yard. All vehicles must be registered and licensed

- Tim will check with Matt Joski about the parking issues of overnight parking. There is no overnight parking on any Village Street year-round.
- Troy will talk to Brian Peot about surveying the newly purchased land
- Troy talked to the DOT about widening the turn from 54 to Church Ave., the DOT said we needed to contact them 6 months ago, so they won't do it without charging the residents. Troy is going to follow up with Thad (Engineer)

New Business

- **We will discuss signage at our August meeting**
- Tim made a motion to get Scott Construction to do the "chip sealing" on 1st Street – Troy seconded 9:18 pm

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**
- **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!
- 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
- Chad made a motion to adjourn; Tim seconded the motion (9:19 pm)

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

- **Next regular monthly meeting will be AUGUST 16, 2022, at 7 pm – Village Hall**

FREE WATER TEST WILL BE AVAILABLE TO ALL VILLAGE RESIDENTS IN OCTOBER, WE ENCOURAGE YOU TO CALL AND BE ADDED TO THE LIST EVEN IF YOU TESTED LAST YEAR. 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**