

August 10, 2021 – 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: Troy Alsteen, Dennis Cravillion, Tim Kinnard, Francis Gilson, Tammy Skarban-Clerk, Bruce Depeau – WWTP, absent: Kelly Pinchart – President

Eric Bolter

- Interested to invest in community
- Mini storage units 50-100 units or Business Suites
- Davister's own Lot 3 / Village owns Lot 2
- Looking to combine the 2 lots
- 2 – 3 buildings for mini storage – no outside storage
- Asphalt driveway
- Will draw up plans for future meeting (7:14 pm)

Roger & Merry Deprey

- Still waiting for water issues to be resolved, checking on progress
- Cory ordered supplies
- Tim talked to Delain's about property line, will talk to Kinnard Farms (7:17 pm)
- Cory will reseed after pipe is buried

Joe (phone) / Thad from Cedar Corp

- Gave us a design with four (4) different options to look at (no cost was associated with any design)
- Looked by service garage & by lab
- 1. Build new to south of service building (Bruce's office); outside of the 25' requirement for the shower and eyewash station (would need a new one).
 - Storage tank (Safe Tank-double wall storage tank with its own containment)
 - 540-gallon tank gives 6 months of chemical storage but would need fire suppression if over 500 gallons
- 2. Service garage – middle of garage (put a wall in middle), keep overhead door
 - Seems most cost effective and beneficial
 - Loose garage space for current storage items (generator, snow blower, trailer)
 - Run new plumbing under concrete for eye wash/shower
- 3. Behind grated area
 - Would need new walls on South & East side; stick everything in small room
 - Hard to maneuver around tank
 - Most direct route from digester to aeration
- 4. Existing office made to chemical feed room
 - Most expensive option
- 400-gallon tank is 6' feet tall and fills from the top
- Option 2 & 3 will be priced out - Cedar Corp will get cost to us ASAP since we need to have the plans submitted to the DNR in September (7:56 pm)

Updates from Bruce

- 11 Street lights will be getting replace in the Village (purple)
- Ron McClure came with his lift to fix light in middle of ball field (donated his time)
- Meeting room table was ordered, and bill submitted to Eastshore Industries
- Water at the "old" Middle School is draining onto the ball field instead of going towards the gym to run on the grass
- DOT stakes can be removed
- Tin on A's stand got damaged from the wind earlier this week, Chuck Heraly will see if he has some to replace it.

- July phosphorous report for the DNR should be a 0 cost to the Village! (8:02 pm)
- 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 months 2 meetings were presented. Tim made a motion to approve as written, Troy 2nd the motion, motion carries (8:04 pm)
- Troy made a motion with a 2nd by Francis to approve the professional computer services with Dennis Helwig to continue. The cost of the contract is \$1,400 for the year. all voted yes; motion carries (8:13 pm)

Land and Water

- Daycare tested a 10 again for nitrates
- DNR told them they could NOT use bottled water full-time
- State told them they must rectify the situation but gave no guidance
- Already have 170' well (problem isn't from the Village)
- Tim has contacted the Congressmen/Senators (no response as of yet) (8:41 pm)

AMKO: Gave us paperwork with 3 options for Bonding. We need to wait for Cedar Corp to get the cost of the new building so we know if it would be beneficial to add that to our current bond.

- Tim made a motion to adjourn with Francis 2nd the motion (9 pm)

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

- **Next meeting will be September 14 at 7 pm – Village Hall**

****Please be sure to have your yard clean of junk/garbage and your lawn is cut. We do have ordinances on both. If your lawn is not cut, we can and will cut it for you then charge you for the service. All vehicles on your property must be registered and licensed. Please help keep our Village clean!!**