

October 11, 2022, 2022 – Village Board Meeting Minutes 7 pm – Casco Village

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

Brian Peot – surveyor

- Dantoin/Kaye subdivision lot 18 & 19 easement
- Lot 19 has no claim to the alley
- Village can sell 12 feet to the east to all 5 lot owners
- All owners will be contacted, then will decide what will be done in next several months (7:09 pm)

Engineering Update - Thad

- Bid ad will be placed next week
- Bids will be open virtually on November 16th
- Invite will be sent to Tammy to distribute to board members
- Clean water fund application went out September 30th
- RD payment comes from the General Fund (Village)
- Replacement fund will be required; currently we have an OMR fund
- A decision will have to be made as to go with a “Revenue Bond” or a “General Obligation Bond”
- Principal Forgiveness application was filed; possibly up to 50% forgiveness for phosphorus
- Will go over all bids and award at December meeting (7:17 pm)

Updates from Bruce

- Replaced the refrigerator with a used one from Rocky’s Appliance
- Attended classes/seminar at KI for Wastewater
- Randy Papham will replace the pipe at the sewer plant
- Load of ground was dumped on 2nd street; this needs to be removed by whomever dumped it
- New signs will be placed throughout the Village
- Going to call the county in to sweep the pea gravel
- Lion’s did a great job at the park
- Lucas Anderson was the poster winner at Holy Trinity and received a fire truck ride to school
- Thursday, October 13th the fire station will host 100 4K students from LC
- Next week Holy Trinity students will visit the fire station
- Bruce submitted the Fire Budget
- No date set yet, but looking to possibly retire in the next year and a half from the Village (7:35 pm)

- Bills were presented, Troy made a motion to approve all Chad 2nd the motion, all approved (7:39 pm)
- Minutes were approved as presented Dennis made the motion to accept, with Tim 2nd the motion –all approved (7:44 pm)
- Striping will not be changed on Church Ave to widen the turn lane

Comments from citizens:

- Duane Opicka said the Village should consider giving Bruce a raise as Fire Chief since he hasn’t had one since Matt was President

Land and Water Update:

- Davina sent out letters to all people in the subdivision to have their water tested
- Next step will be after we get all the samples back from the October testing on the 20 – 21. There are still sample test available.
- Well Compensation Grant is available for people who qualify (7:56 pm)

- Budget meeting will be November 15th at 6 pm

- Christmas at the Daycare is December 10th, Dairy Promotion is donating milk, the Scouts, Fairest of the Fair and other groups will be at the event
 - Will be doing a “school snack” collection – breakfast bars/cereal/money
 - Donations for “family in need”

- Luxemburg Rescue gave a preliminary budget proposal. It is going up slightly from last year, based on population.
 - They received a \$94,000 grant for a new ambulance but that won't be until 2025. \$73,000 for the new ambulance and \$20,000 for supplies and equipment.
 - They have \$23,000 from the racing fund (money from the ambulance sitting at the races)

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)
- We will get the parking ordinances to Kewaunee County to enforce no overnight parking
- We will be getting a new website through Packerland Websites

Tim made a motion to adjourn Chad 2nd all approved 8:52 pm

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

- **Next regular monthly meeting will be Thursday, November 10th, at 7 pm – Village Hall due to the Election**