

November 10, 2022 – Village Board Meeting Minutes 7 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

Updates from Bruce

- **WPS** installed the streetlight on 1st Street 10/24/22
- Ground on 2nd street was removed by whomever dumped it there
- Christmas decorations should be going up November 30th – approx. 4 hours to install
- Sewer plant needs multiple repairs done this month; parts were ordered \$15,0106.17
- County swept 1st Street today
- Brush pile was moved last week and leaves will be removed next week
- Bruce wants whatever amount his raise is as fire chief be donated to their meeting fund instead since the firemen don't get paid for calls
- Fire Department wants mutual aid called out to respond as soon as Casco FD is paged out for a structure fire.
- New signs have been going up throughout the Village (work in process) (7:10 pm)

- At the August board meeting Tim made a motion to put up a Yield sign to replace the Stop sign on the corner of 3rd and Maple (coming out of the Town), since then, Jay Mastalir called and talked to individual board members. The Town residents don't want a stop sign/yield sign for them to come out of their driveways. Residents that live in that area don't think it should be an uncontrolled intersection and want a stop/yield sign where it has been. Chad feels that all roads in the subdivision should be controlled consistently, the board agrees to add signage over the next few years.
 - **The board decided to keep it as discussed in August, a Yield sign will replace the stop sign (moved closer to the intersection)**

- Bills were presented, Tim made a motion to approve all Troy 2nd the motion, all approved (7:29 pm)
- Minutes were approved as presented Chad made the motion to accept, with Tim 2nd the motion –all approved (7:33 pm)
- Harter's (as per contract) have been adding a fuel surcharge on each bill, therefore we need to charge each household. It is approximately \$1 per month per household. It will be added to the 4th quarter sewer bills. Tim made a motion to add it to the 4th quarter bills, Troy 2nd; all approved (7:53 pm)

Land and Water Update:

- Results are not back yet from all the wells tested –
 - Village had 72 wells tested; no ecoli was detected
 - 317 were tested in Kewaunee County
- Nitrate data should be back in January
- Davina applied for the grant again next year
- Next meeting will be at 6 pm, notification letters will be sent (7:58 pm)

New Business

- Final Budget meeting will be November 28th at 6 pm
- Logan Heraly is interested in buying the property behind his house to 1st Street, but the Village has future plans for that land

Old Business

- Christmas at the Daycare is December 10th, Noon – 2 pm this is a FREE event
 - A Facebook event has been set up with a QR Code
 - Reindeer and Santa
 - Dairy Promotion is donating milk, the Scouts, Fairest of the Fair and other groups will be at the event
 - Bank of Luxemburg will be there to help with the donations
 - Andy Barta Charitable Fund
 - Will be doing a “school snack” collection – breakfast bars/cereal/money to be given to area teachers

- Donations will be collected for a “family in need” in our area

- No date set yet, but Bruce is looking to possibly retire in the next year and a half from the Village. He said he would help out the new person with the park, bathrooms, ballfield
- 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 next year

Dennis made a motion to adjourn Chad 2nd all approved 8:35 pm

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

- **Next regular monthly meeting will be Tuesday, December 13 at 7 pm – Village Hall**