

January 10, 2023 – Village Board Meeting Minutes 6:30 pm – Casco Village

Troy made a motion to approve the agenda Tim 2nd (6:30 pm); Board members present: Dennis Cravillion, Chad Cochart, Troy Alsteen, Tim Kinnard, Kelly Pinchart – President Tammy Skarban-clerk

Updates from Bruce

- Sign at the Park was given to Darrel Paye to redo. He donated all his time to redo the sign. It will be put back up in Spring. Thanks, Darrel, for a great job and your time!!
- Sludge report is due at the end of the month. It is a tedious/complicated report for the DNR
- Pre-construction meeting is scheduled for January 26 from 1-3 at Village Hall
- VanDrisse insurance won't insure the fire trucks unless they get the entire Village to switch
- The Fire Department was slightly under budget in 2022 mainly because of donations/fundraisers.
 - Responded to 20 fire calls; 4 in Village
 - 1 false alarm – smoke detector sounding
 - 1 false alarm – carbon monoxide detector sounding
 - 2 trees burning on power lines
 - 16 mutual Aid calls
 - 8 Bug Fire
 - 3 Luxemburg Fire
 - 1 New Franken Fire
 - 2 Algoma Fire
 - 1 Jacksonport Fire
 - 1 Kewaunee Fire
 - Troy is stepping down as Assistant Chief but staying with the department 6:39 pm
- Decorations were taken down today (1/10) with the help of Greg @ Brightspeed.(formerly CenturyLink) Thanks Greg for always helping out the Village!
- Thank you goes out to Francis Gilson for preparing the pole decorations to be installed
- Some of the chairs at Village Hall need to be fixed and reupholstered. Please do not stand on them.

- Minutes were approved as presented Chad made the motion to accept, with Dennis 2nd the motion 6:46
- Bills were presented, Troy made a motion to approve all Tim 2nd the motion 6:51 pm
- Senator Andre Jacque was here to answer questions; he will be following our water situation

- Christmas in Casco 2023; Lisa would like to coordinate it with the Forester Breakfast at Holy Trinity and the Fire Department ride, so it is all on the same day. Reindeer need to be booked.

Land and Water Update:

- Meeting is Wednesday, January 11 at 5 pm and then the testing results meeting to follow at 6 pm at the Expo Hall. Residents are encouraged to attend to go over results
- 321 wells were tested in Kewaunee Cty. 42 had nitrates over 10; 25 were in the Village of Casco 7:54

- Tammy will call attorney David DePeau to see if he can still represent the Village now that he is Kewaunee County Corporate Council

- Sheriff Matt Joski is looking into parking violations in the Village. His county officers will be issuing citations on behalf of the Village. There is no overnight parking on any Village Streets.

- Sewer bills that were due in January were 2 sided. One was the regular quarterly billing, and the flip side had the “fuel surcharge” from Harter’s for fuel over \$4/gallon. The surcharge will be added on the December billing each year. (Sorry it didn’t print the explanation).

Tim made a motion to adjourn Chad 2nd all approved 8:29 pm

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

- **Next regular monthly meeting will be Tuesday, February 7 at 7 pm – Village Hall one week earlier than usual.**