

February 7, 2023 – Village Board Meeting Minutes 7 pm – Casco Village

Troy 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

Larry Brunette – lives in subdivision

- Would like chicken ordinance to be changed with stipulations added
- Presented the license from Green Bay
- He wants to have 4 hens in an enclosed area; has a 6-foot privacy fence

Thad – Cedar Corp

- Preconstruction meeting was last month
- Going to start demo work March 6 – May 15
- Possibility of moving up closing for loan; Cedar is loading information
- DNR will take March/April to close. If not then it could be April 26, May 10 or May 24
- First pay request should be at the end of April, we then have 20 days to pay
- Village may need to get an interim loan
- Every 2 weeks we can request payments (\$13,000)
- Contractor should have 3 pay requests
- Permits are needed; contractor will complete and pay (7:18)

Updates from Bruce

- Contacted 2 insurance companies to see about replacement cost on fire trucks
- Not using the Fax machine at the sewer plant – cancel the line
- Ammonia meter needs to be replaced
- Phosphorous flow testing total for year is approximately 2#/month that is allowed to be discharged into the creek; we were under last year, so no payment is due to the DNR 😊
- Hall rental policy should be changed. Currently we charge a fee of \$50 to rent the hall with a deposit of \$30 (separate check) that is returned or shredded when event is over, and hall is cleaned as it was before the event. If the hall isn't clean, we keep the \$30; however that is not covering the time it takes to clean the hall, and most of the time it is on a Sunday so it is ready for Monday.
- Currently working on cleaning out the garage at the sewer plant before construction begins (7:30)

- Minutes were approved as presented Dennis made the motion to accept, with Chad 2nd the motion 7:36
- Bills were presented, Troy made a motion to approve all Chad 2nd the motion 7:39 pm
- Open Book will be Saturday April 15th 8 am – 10 am at the Village Hall – no appointment needed
- Board of Review will be during our regular board meeting on May 9 (7pm – 9 pm)
- Christmas in Casco 2023; Lisa is talking with Barry to see what the Church is interested in doing; can we coordinate everything for the same day? Breakfast with Santa, event at the Daycare with the reindeer, then the Santa parade with the Fire Department on Saturday December 9th (7:44pm)
- Youth baseball: Bruce is going to talk to the Lions before extending the bases (7:48)
- Troy attends the quarterly Fire/Rescue meetings for Luxemburg; he asked how much money they take in on their fundraisers and what they do with the money. They split it between Fire and Rescue but don't disclose the amount or what they do with it since they are not owned by the Village (501C3?)

Land and Water Update:

- Meeting was Wednesday, January 11 good turnout
- 321 wells were tested in Kewaunee Cty. Some houses are still testing high; it isn't coming from the Village; we had our sewer system lines televised.
- Next meeting is February 14 at 8:15 am in Luxemburg.
- Smart growth – 4 mile radius

- Tammy checked with attorney David DePeau to see if he can still represent the Village now that he is Kewaunee County Corporate Council; he can as long as there is no conflict between the Village and County per the County Administrator

- Troy made a motion to change the Hall deposit, we will keep the rental fee at \$50 but change the deposit (separate check) to \$200 for cleanup and incidentals. If the hall is clean (tables/floors/garbage)

then the \$200 check will be returned. If not, Bruce would get it for his time. Chad 2nd the motion.
Motion passed (8:12)

- We are still having problems with people having unlicensed vehicles and junk in their yards, despite letters from Village. Kelly will be contacting our Village Attorney to see what the next step will be.
- The subdivision has bylaws that states chickens are not allowed. That means the board can not change anything unless all residents in that subdivision agree.

Tim made a motion to adjourn Chad 2nd all approved 8:26 pm

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

- **Next regular monthly meeting will be Tuesday, March 14 at 7 pm – Village Hall**

Kelly Pichler
Tom Ash
Tim Kimmel
Chad Cochran
Dennis Crallie