

March 14, 2023 – Village Board Meeting Minutes 7 pm – Casco Village

Dennis made a motion to approve the agenda Chad 2nd (7:01 pm); Board members present: Dennis Cravillion, Chad Cochart, Troy Alsteen, Tim Kinnard, Kelly Pinchart – President, Tammy Skarban-clerk

Sheriff Matt Joski - Parking violations in Village

- County doesn't enforce Village ordinances
- Work out a methodology for warnings
- Create a "Warning" with Casco Village name to put on windshields
- No overnight Parking
- County can help with warnings
- Need bi-lingual warnings (2-sided) English/Spanish
- Jail project is coming along
- Building costs have plateaued so maybe bids will come in lower than projected
- WI DOT Hwy 54 project will start this spring with 2 detours (7:17)

Updates from Bruce

- The bases won't move this year; they will play here in the beginning of the season
- County was called in to help with snow removal
- If we get more snow or no melting, someone will have to be called in to move banks
- Estimate from Jason Rollin for tree removal of 15-17 trees was \$3600
- Jason Rollin also bought a sweeper and charges \$85/hour
- Tim made a motion to hire Jason for tree removal and to sweep streets this year. Dennis 2nd all approved – motion passed (7:23)
- Jason (J&D) will sweep the last week of April or beginning of May
- PLC to clean sewer mains; HWY 54 (Hanmann's) to sewer plant
- Work at sewer plant to start April 10th
- Received a quote for replacement cost for fire truck insurance \$6152/year with a \$2500 deductible, all equipment, personnel, and personal vehicle covered (all 3 vehicles) still waiting for 2nd quote (7:35)

- Minutes were approved as presented Tim/Troy made the motion to accept, all approved (7:43)
- Bills were presented, Troy/Chad made a motion to approve all approved motion passed (7:49)

- Someone is interested in the first lot entering the subdivision on the west side. 284 x 131

Land and Water Update:

- Meeting was last Thursday
- Next meeting is Wednesday, April 12 at 6 pm in Luxemburg at the Expo Hall
- Free testing in July and October...everyone should test
- Fliers about nitrates will be going out from the County Health Department
- They have aerial views since 1988
- Surface water is 5-7 feet
- Need to know which way the water is travelling
- Suggested that a plumber & well driller come into the subdivision and put tablets in each well
- What would be the cost of getting a water tower in the subdivision
- Smart growth – does not supersede what the DNR does
- Tim was in contact with Kinnard Farms & Pagel's Ponderosa, they will continue with NOT spreading manure on the fields around our subdivision this year (haven't spread last 2 years) (8:32)

- 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. PLEASE KEEP YOUR YARDS CLEAN/CLEAR OF VEHICLES AND JUNK

- Babe Ruth and Highschool ball can have games in Casco, but no practices on pitching mound until sod is green and grown. Casco A's get priority for the field.

- Open Book will be Saturday April 15th 8 am – 10 am at the Village Hall – no appointment needed, stop in if you have questions about your tax bill.

- Board of Review will be during our regular board meeting on May 9 (7pm – 9 pm)
- Changes were made to the Hall rental agreement. There will be a \$200 deposit for cleanup and incidentals. If the hall is clean (tables/floors/garbage) then the \$200 check will be returned. The rental fee is \$50 (separate check).

Tim/Dennis made a motion to adjourn all approved 9:15 pm

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

- **Next regular monthly meeting will be Tuesday, April 11 at 7 pm – Village Hall; this will be Kelly's last meeting as President. We would like to thank him for his 20 years of service to our community.**

Kelly Prichard

Tracy Alst

Tommy Kinn

Chad Cochran

Dennis Cuthbert