

April 11, 2023 – Village Board Meeting Minutes 7 pm – Casco Village

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

Updates from Bruce

- Paphams Welding to fix inside railing; estimate \$3818.38
- Thad is wondering what we want to borrow since he needs to let the DNR know; \$86,000 is for design
- We will get a bill to pay for construction in June with final in July
- 4 times per year state lab sends samples for test (certified)
 - 2 phosphorus passed, January passed. If Bruce doesn't go to complete the program, Badger will have to test for us; sewer plant license and secondary license
- DNR lab audit is May 17th for the last 3 years
- Bruce's license expires November 2024 then good for 3 years
- Auger was plugged & still plugged with junk
- Rain makes a difference; we usually average 65,000 gallons/day now it was 296,000 last 24 hours
- Need to discuss which roads to double chip seal; LRIP is in 2024
- DNR is requiring E.coli testing in May, June, July, August and September
- The metal roof on the dugout came off due to the heavy wind and the wood under is rotten, the Lions said they would fix it
- The truck box is looking pretty beat up. The truck is a 2014 (7:22)

- Bills were approved as presented Tim/Troy made the motion to accept, all approved (7:29)
- Minutes were presented, Tim/Chad made a motion to approve all approved motion passed (7:30)

- Jamie Stade counter offered on the lot entering the subdivision on the west side. 284 x 131; her bid of \$27,000 was accepted. Tim made the motion with Dennis 2nd. The lot is zoned commercial but will now be a non-conforming lot (you can put a residential home on any lot) (7:37)

- **The meetings, starting in June, will be at 6:30 pm per our Village Ordinance**

Land and Water Update:

- Meeting is tomorrow at 6 pm at the Expo Hall
- Cindy – Public Health sent out Bi-lingual letters to all residents about nitrates
- Free testing in July and October...everyone should test
- Tim went out throughout the Village and Town explaining about the nitrates
- EPA knows what is going on throughout our Village
- Kewaunee County now has a new lab that opened this week (8:10)

- We are still having problems with people having unlicensed vehicles and junk in their yards, despite letters from Village. Sheriff Matt Joski will follow up with them. PLEASE KEEP YOUR YARDS CLEAN/CLEAR OF VEHICLES AND JUNK

- Board of Review will be during our regular board meeting on May 9 (7pm – 9 pm)

- The Board members were sworn in. Welcome Dan Andres as Village Trustee and Troy Alsteen as Village President. They will officially take the positions on Tuesday, April 18, 2023. Thank you, Kelly, for 20 years of serving the Village.

Dennis/Troy made a motion to adjourn all approved 8:22 pm

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

- **Next regular monthly meeting will be Tuesday, May 9 at 7 pm – Village Hall; this will be Board of Review**