

May 9, 2023 – Village Board Meeting Minutes 6:30 pm – Casco Village

Tim made a motion to approve the agenda Chad 2nd (6:38 pm); Board members present: Dennis Cravillion, Chad Cochart, Dan Andres, Tim Kinnard, Troy Alsteen – President, Tammy Skarban-clerk

Roads

- Because of the construction going on, it was decided to wait on chip sealing any of the streets this year.
- We are eligible for the LRIP next year; we will have Todd Every explain exactly what that means at our July 11th meeting.
- Northeast received the bid for the Hwy 54 project that will occur sometime between Aug – Nov
- Some of the driveways in the subdivision are out of compliance with their covenant; it states 24', should that be changed to 28'? Troy talked with the concrete company to tell them they need to make the end smaller.
- If the covenant changes, who has to pay the cost to file it? Does it need to be recorded or just a resolution? Who enforces it? The subdivision residents itself? Check with Dave DePeau.
- Golf carts are not allowed on the streets; not part of the ATV ordinance.

Resolution – 2023-3 Fiber Loan at Bank of Luxemburg

- 10-year loan
- \$505,000 (must pay for fiber installation as work is completed)
- Grant reimbursement
- Tim made a motion to accept the terms of the loan/Dennis 2nd; all approved (7 pm)

Cedar Corp – Thad

- Is now working from home 1 week/in office 1 week (planning for retirement)
- Brandon Strelow (Luxemburg) is the new Project Manager
- Demo work was completed in the last couple weeks.
- Footings have been laid.
- Underground pipework is complete; working on underground piping into garage .
- They are on schedule for completion; mid-summer.
- No pay request this month, but will require in June, July and August
 - Pay request change order (Brandon and Jarod are working on this)
 - Clean water loan is for 20 years.
 - User fee structure will be changing; could be up to \$175/quarter/residential sewer bill. If we get additional grant funding; cost will drop.
 - 40% value of final loan (grant from DNR)
 - Lynn is working with DNR & DOA for funding.
 - RD (Rural Development) has to sign a release because of the work being done (they hold the original loan for the sewer plant)
- Passer ratings weren't previously signed; Tim made a motion/Chad 2nd for **Resolution 2023-02** to accept Cedar Corp contract. All agreed (7:20)
- Could start a Municipal Water Study to:
 - Drill more wells or water tower
 - Connect to Green Bay (main line, open cut roads or directional drill across road, pipes in ditch lines)
 - Owners would have to abandon their wells and have cross connections.
 - Could get RD funding, Safe Drinking Water Funding
 - DNR requires a minimum of 2 wells in the municipality.
 - Will include cost per user.
 - Quarterly water/sewer billing/cross connection every 3 years
 - Have to have "notice of intent to apply" by October 31st for next year funding.
 - 40-year loan; 20-year on pump station (7:31 pm)

Cellcom/Nsight – Bob Webb

- 5 phases of the project
- Engineering design was done in house; mostly at no cost (\$6000 was allocated)
- 1 location on both Church Avenue and Main Street have the Fiber on the WPS poles)
- QOS is the underground construction phase.

- Handholes are 1 per 2 houses – 57% completed.
- All underground work should be completed by end of June.
- Aerial overlash (already has fiber on poles) waiting on WPS; they do the work.
- QOS will pull the fiber through the conduit.
- All construction is expected to be done by the end of summer.
- A separate contractor will come in to do the splicing in the next few weeks.
- **Drops** will be outsourced (underground to your home)
- There will be a box on outside of house for small ring of fiber.
- Installation Tech will come into your house.
- Southern side of Village will be the first.
- Can sign up now at Cellcom in Luxemburg, call, or online cellcom.com/casco
- Christian Livingston is the Business Acct Mgr. & Dawn Clark is the Sales Engineer
- **Cellcom** can help with phone systems also.
- Fliers were sent out (promotions were on other side)
- Christian will knock on doors/leave door hangers.
- Pricing will be on website:
 - Approximately \$48/mo for the first 12 months + \$7.95 for gateway
 - Installation is \$20 if a 1-year contract is signed (or you can go month to month)
 - Seasonal discount is available for snowbirds.
 - Fiber comes from Rockledge into Village
 - It's all fiber; nothing in the air until it gets into your home.
 - If you have a cell phone and internet; receive a \$5 discount per month.
 - Will do restoration after construction is completed.
 - Different tiers of internet; 300 up/down is very fast (use Cellcom gateway) 7:58 pm
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Bruce updates

- Classes aren't available until November, then they are online only.
- Gas line was struck during sewer construction; possibly wasn't properly marked.
- Ugly Purse Auction was a huge success. Debbie Haumschild does most of the work in gathering donations, getting the venue, and putting it all together. Thanks to everyone who attended, purchased purses and to Debbie for another successful year.
- The Run/Walk is on Memorial weekend Saturday again this year.
- Fireman Cookout is Friday, June 2nd, all firemen are asked to help and make cookies.
- Fire trucks will be out on the road more for training/driving experience. Each person will need 60 miles of experience/year.
- Can we have Jesse Schley and Adam Jauquet (not Village employees) be allowed to use Village equipment at the Park? They help out a lot for games.
- Adam replaced the roofs at the park/bathrooms with metal roofs.
- County swept Main St. & Church Ave.
- Siren isn't working, company from Sheboygan charges \$90/hour to fix.
- Still looking/waiting on new insurance quotes for replacement insurance on fire trucks.
- Bug Tussel left the Village in shambles; they will be coming back to fix the mess. They have damaged roads and sidewalks also. They will have something in the paper stating this.
- Front tire on the tractor is leaking air and solution; will call Seiler Tire
- Snowplow equipment was picked up by Duane and Sharon Opicks – thanks!
- Lab audit is starting May 17th.
- Received 7 estimates for "chip-sealing" throughout the Village (will probably not do now)
- Need a Resolution for the CMR report next month (2023-04) 8:17 pm
- Minutes were presented, Chad/Tim made a motion to approve all approved motion passed (6:39)
- Bills were approved as presented Dennis/Dan made the motion to accept, all approved (8:20)
- Looked at Parking Tickets since there is NO overnight parking on ANY Village Streets. We need to decide what they will look like (2 sided/bilingual). Warning, then \$10, then higher for 2nd, 3rd offense. Tammy will work with Sheriff Joski (already spoke with printer).

- **Resolution 2023-01** to designate the Green Bay Press Times/Kewaunee Cty Star News as our official paper for the Village (replacing the Green Bay Press Gazette). Tim/Chad made and 2nd the motion; all approved (8:34)

Land and Water Update:

- Meeting was today at the Expo Hall
- People at the County have some concerns/complaints about the Village of Casco getting too much funding and publicity about the high nitrates in the Village. We have received approximately \$10,000 to help with ground study and testing (ARPA funding).
- The committee agreed to still follow through with what they are doing.
- Free testing pick-up July 6 – 7 to draw and return on July 10th and October 12 – 13 to draw and return on October 16...everyone should test!! Please call to get your free test (300 bottles)
- They are looking for 20 homeowners to do a 2nd water sample to test for caffeine and herbicides.
- Public Health has funding available.
- Possibly we could all run our water more to see if this will help.
- We should write letters to the EPA for “Letter of support” for funding (Lynn Utesch)
- The next meeting is scheduled for June 13 at 8:15 pm, Tim is trying to get quarterly meetings to be held at night so more residents can attend.
- When the Village sells a lot; we put a disclosure about the high nitrates in some areas, we want to be sure that the Dave Mertens subdivision is also aware of this when selling their lots.
- Sheriff Joski did stop by some residents asking them to clean up their yards and not park on their lawns. This is causing mud to be drug onto the roads making a mess for others to drive through. Please be mindful of mud you are leaving on our streets. We may need to get our attorney involved in changing our ordinance to state gravel or concrete need to be under every vehicle. (9:01)
- Board of Review was during our regular board meeting; no one was scheduled, but assessor was available along with Chad as the Chairperson and Dan as 2nd Chair for 2 hours. The Assessors Affidavit along with the Comparisons and Assessment Roll were given to Tammy. They are available if anyone would like to review them. (call after 4:30pm)
 - Everyone’s home value went up 16%
 - That dropped our ratio to under 80% and took us out of compliance with the State.
- There have been some complaints about loud noise at night. Our ordinance does not list a specific time, so therefore we go with the County Ordinance. Tammy will check to see what their ordinance specifies.

Tim/Chad made a motion to adjourn all approved 9:12 pm

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

- **Next regular monthly meeting will be Tuesday, June 13th 6:30 pm– Village Hall**