June 13, 2023 - Village Board Meeting Minutes 6:30 pm - Casco Village

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

Updates from Thad - Cedar Corp

STP Funds

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- Phaser ratings were given to Bruce
- Looking at 4 or 5 streets for future road repair
- · Contractor is still working on project to be completed by September
- Working on "Clean Water Fund"
- 1st payment for MZ Construction is due by July 13
- Dan/Dennis made a motion to pay MZ Construction the first installment of \$66,585.50 (the Village will pay and then the sewer will reimburse the Village) all approved 6:44 pm
- Clean Water Fund DNR wants a timeline of updates on one sheet of paper (Troy signed)
- User rate change is proposed to go to \$175/quarter/household
- Typically upgrades are due to sewer plants every 20 25 years; this is just a phosphorus added project
- Looks like our Personal Forgiveness grant will by \$180,000 (6:59 pm)

Greg Noell

- lives on Cherry Street and wants to have chickens in his backyard.
- The ordinance 9.05 states none shall be kept within a radius of 50 feet of any residence or other buildings used for human habitation, occupancy or use, or 200 feet from any street.
- · He said they are doing it partially for financial reasons and possibly as pets
- He would like the ordinance to be changed (6:36 pm)

Sandy Delebreau

- Still looking for direction on her property lines
- Technically it looks like no one owns the area
- Driveway is getting done in July
- Tammy will contact Brian Peot to do a CSM and then Dennis Abts will do a quit claim deed and have it recorded at the County (7:07 pm)

Lisa Cochart

• Thanked Troy for being out at the manure spill site the entire time and making sure that nothing went down our storm drains. (7:08 pm)

Rigo Quintana and Darcy Drennen

- They are working on cleaning their yard and back yard
- Removing all the junk which is loaded up on trailers gone by June 30th
- They were told they can NOT have a business at residents
- They were also told they can NOT be parked across the sidewalk (7:20 pm)

Darrel Monfils

- · Parking concern with the lawn and leaving mud on the road
- He wants to put down gravel and fill for 2 parking spots (7:25 pm)

Updates from Bruce

- · Finished compliance report (CMR); received all A's in every category
- Had audit May 17th for 3 1/2 hours; minor things need to be fixed
- Asked if NWTC would be replacing the lights at the park. Troy said "NO"
- Siren was fixed; blown fuse
- · Been working extra hours to make things look good since we had no rain

- Jason Rollin did street sweeping this year
- Surveying was done on the lots off of Cherry/Maple (7:48 pm)
- Bills were approved as presented Dennis/Dan made the motion to accept, all approved (8 pm)
- Minutes were presented, Tim/Chad made a motion to approve all approved motion passed (8:01 pm)
- Motion was made by Chad/Dennis to approve all the liquor licenses
 - Still need some bartenders info from Dos Caminos and El Dorado Express
- Kewaunee county will give out warnings for people parked on the street, currently we have no overnight parking year round Tim/Dennis made a motion to change that so it is no overnight parking on any street November 1 to April 1
- Dennis/Tim also made a motion to fine \$10 for the offense and \$25 after 72 hours (still need clarification on what exactly that means) Tammy will check with other municipalities. (8:20 pm)
- Dave DePeau will have a hard time representing the Village since he is the County Council. We have a few names of local lawyers to check with. (8:23 pm)

Land and Water Update:

- Meeting was today
- 100 people have already registered for free well testing; still 200 tests available; trying to encourage every Village resident to test their well. Test results are confidential and no action has to be taken
- 20 people from the Village will be asked to do an extra test so they can test to see if it is human or bovine (animal)
- The manure spill was handled quickly from the County, Emergency Management and everyone involved in the clean up.
- Deb Noel and Nancy Utesch are very concerned with the 450,000 gallons of water each day that will be coming through the creek from Oak Rd. to Casco from Kinnard Farms who just maintained a permit to build a sort of "sewer plant" for treating manure. They have several questions that Deb will be addressing with a representative from Sedron (builder). We would see less manure trucks on the road, but they aren't giving the treated water to their cattle. Deb will keep us informed of what comes next from her conference call with them.
- We are still having problems with people playing loud music late into the evening. If this continues you/landlord will get cited for a noise violation
- All garbage/recycling bins must be brought back to house within 24 hours
- We will look into allowing golf carts on our Village streets (not the park). Currently they are not included in the ATV ordinance and you could be ticketed from the County Police, but we could possibly look into adding them with stipulations and annual fee. More discussion to come.
- Chad/Dan made a motion to go into closed session (9:20)
- Tim/Dennis made a motion to end closed session and return to meeting (9:30)
 - Deadline of September 15 for resumes to be accepted for Bruce's position
- Chickens will not be allowed according to the Ordinance 9.05 (9:43)

Old Business

- The truck box is looking pretty beat up. The truck is a 2014
- DNR is requiring E.coli testing in May, June, July, August and September
- Cindy Public Health sent out Bi-lingual letters to all residents about nitrates
- Free testing in July and October...everyone should test
- Kewaunee County now has a new lab that opened this week