

July 11, 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/Brandon– Cedar Corp

- Demo has been completed
- All plumbing, concrete/masonry has been completed. Carrier feeder pipe is installed along with the doors. Lawn restoration is being completed and painting is ongoing.
- HAVAC is not done yet
- The piping needs to be labeled
- Chemical tank installation in about 2 weeks
- Operator training needs to be done once tank is installed.
- Pay request #2 has been submitted \$128,558.75
 - Tim/Chad made a motion to pay the request to MZ Construction (6:32)
- Clean Water fund – RD will be submitted and closing will be scheduled; first draw will occur.
- Received principal forgiveness (6:33)
- Road conditions: roads are for the most part in good shape, there are certain roads that need to be looked at and completed based on the passer rating.
- Submit application to Rural Development for search for grants. Road fund up to \$30,000 with a \$5,000 match (6:35)

Todd Every – Kewaunee Cty Highway

- Schedule for the Hwy 54 Project has been set
 - 3rd week in August – late October
 - Northeast Asphalt received the bid
 - Will have preconstruction meeting virtually TBD
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 - We would need to make a formal request to lower the speed limit – they will look at it and possibly determine it is needed (6:42)
- LRIP (eligible project) Reconstruction of road/blacktop
- Entitlement - \$30,000 split between us and the City of Algoma
- Cycle this fall is to get the application in
 - 2nd part is discretionary & supplemental can be applied for but is a competitive grant
 - \$250,000 minimum project cost
 - Split 50/50 which means we have to pay ½ the cost
 - Supplemental can be funded at 90%
 - Competitive is statewide.
- Safety – reconstruction above \$250k with high traffic; possibly working together with another municipality to improve
- Agricultural roads (new program) – 5 year plan (6:54)

Lucas Reid – Sedron Technologies

- Has been working with Lee at Kinnard farms for the last 3 – 4 years
- Waste disposal to resource recovery of manure
- Peter Janicke is the CEO and Founder
 - 50 engineers within 5 states.
- Varcor system
 - Complete manure management and nutrient recovery system
 - 100% solids
 - 99% ammonia/nutrient
- Thermal evaporator
 - Liquid – evaporate to dry.
 - All steam, mechanical energy becomes the heat source.

- 30 times more efficient than just boiling with natural gas
- Able to separate ammonia from nitrogen
- 1st step – separate solids from liquids
- 2nd step separate out water, nitrogen, non-condensables (odor VOC's)
- All treated before released in atmosphere (low odor)
- 94% water; 6% fertilizer (completely organic)
- Benefits
 - Get rid of manure storage and reduce amount of transportation
 - Ends land apply manure (soil health and restoration)
 - Efficient use of nutrients; waterways are clean and no runoff.
- Kinnard Farms is minimizing the environmental impact with innovative technologies.
- The amount of water coming into the Village will have some seasonal variations
- Approximately 350,000 – 400,000 gallons per day will come into the creek
 - That is 4 times what the Village produces
 - .1% of total flow rate (flood perspective)
 - Sedron will own and operate the plant 24/7 for the lifetime of the project
 - DNR determines what the discharge limit is
 - Start date of discharge will be in the summer of 2025.
- Lee Kinnard
 - Focusing on soil health
 - Goal is to be 100% “No till”
 - Can't use the water for animals until it gets through regulations (takes about 8 years)
 - Farmland is approximately 900 square miles – replenishing.
 - He also owns a home on 1st Street and is doing much needed landscaping.
 - They are taking the shortest route with their trucks to get to the highway.
 - Will be presenting this presentation at the Land and Water meeting.

Updates from Bruce

- Contacted Seilers to look at big tractor tires; they don't do that anymore, so Cochart came out
- Sand filters: 1 valve isn't opening all the way (needs to be replaced) but don't know how to stop the water flow.
 - Valve isn't releasing and sand goes into pit; will contact PLC.
 - Will look at trying to remove the sand instead of buying new sand (needs to get back to filter)
- CMR was sent in; overall grade was A
- Just a reminder that it is against the law to run sump pump and gutter water into the sewer system.
- 25% of sewer cleaning and 15% televised each year (7:47)
 - Bruce is willing to work part-time if needed for the Village (currently works 55 hrs/wk in summer, winter is less unless a lot of plowing); will do plowing if necessary but leave sewer position in 2024.
 - Board wants curbs repainted and weeds killed before the parade (Aug 13)
 - Butch Cravillion's lot was mowed and got 2 flat tires.
- Bills were approved as presented Tim/Dan made the motion to accept, all approved 7:58)
- Minutes were presented, Dan/Chad made a motion to approve all approved motion passed (8:00)
- Roger Deprey had some concerns about the bid for the jail; the county board has options and will be looking at them and voting next week on how to proceed.
- Tammy will get a legal description from Tammy Malach at the County for Sandy Delebreau, although the description was written correctly but might be a misprint of the actual number (50 could be 80)
- The tree on the corner of West/Main should be trimmed. It would be best if the owner did it so we are not on their private property, but we could trim. Tammy will send a letter to owner.
- Someone asked a question about putting a new home in the subdivision on a slab rather than digging a basement. That is covered in the covenant, therefore approval from all residents in that subdivision would need to be acquired.

- Zoning ordinances are outdated and need to be redone. There are companies that can help with this (\$\$) but Tammy is working on updating also. It is just very time consuming.
- Signs will be ordered that are needed throughout the Village. A yield sign will be posted by the daycare on 4th St. The yield sign will stay on 3rd Street.

Land and Water Update:

- Meeting is next Tuesday
- 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.
- **We will be having our August meeting 1 week later (3rd Tuesday)**

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 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 (ordinance change)
- 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.
- 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.
- Chickens will not be allowed according to the Ordinance 9.05
- All garbage/recycling bins must be brought back to house within 24 hours

Tim/Denis made a motion to adjourn all approved 8:45 pm

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

- **Next regular monthly meeting will be Tuesday, AUGUST 15 at 6:30 pm – Village Hall (1 WEEK LATER THAN NORMAL)**