

August 15, 2023 – Village Board Meeting Minutes 6:30 pm – Casco Village

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

Updates from Thad/Brandon– Cedar Corp

- Chemical line is installed
- Waiting on louvers HVAC
- Chemical feel pumps are installed and in place
- 90% complete for payment; lump sum contract
- Waiting on delivery of tank
- Doors need some work and keys need to be rekeyed for door locks
 - Financing
 - DOA has questions about user charges \$175/month/resident.
 - Rural Development will do search grant application in September (50/50 grants up to \$30,000 for water system feasibility
 - Need to look at existing debt to determine if this will be the correct charge 6:49

Leah Lasecki – CLA (auditor)

- Risk based approach (unmodified opinion)
- Gave financial statements and explanation of audit 7:25

Updates from Bruce

- PLC cleaned from Hammann to sewer plant; black sand and gravel
- PLC cleaned the pit at the sewer plant
- DNR said we have to do paperwork for Delain property
- OMR account is going to have to be increased next year to cover the new cost of construction
- Dan Routhieaux wants to play fall ball through October but Jesse said they should be playing in Luxemburg, not Casco
- Opicka tournament was charged for the usage of lime and lights but the school, A's, Lions and Babe Ruth don't pay.
- Jesse Blohowiak won't be painting foul lines on the fields next year
- Grass bins need to be emptied since someone put in blocks and stones. This is not allowed; it is for grass clippings only and for Village residents only. Cameras will be installed, and violators will be fined.
- 2 boards were bad on the bleachers at the park. Dennis Haumschild donated the boards and Kelly Pinchart replaced them.
- Curbs were painted
- Bruce said he would be available to plow snow next year after he retires at a rate that is feasible
- August 31st is the fundraiser at Happy Joes, Debbie Haumschild will bring back orders during the day and Lisa DePeau will bring back orders after work. They will bring them to the station. 11a – 8 p with a 20% profit for the fire department.
- Tires on pumper truck are 23 years old and need to be replaced (\$5386 for 6) 7:48

- Bills were approved as presented Dan/Chad made the motion to accept, all approved 7:52
- Minutes were presented, Dennis/Dan made a motion to approve all approved motion passed 7:56
- 2 lots have been requested for purchase 132 Braeburn & 115 Cortland Dennis/Chad 7:59
- John Jaconi actually owns the sliver of property next to 507 Main, therefore no other driveway could be put on West Ave. 8:05
- We can look at a Golf Cart Ordinance but first we would have to determine how to regulate it and enforce it plus how would we charge for that?
- Brian Peot has Sandy Delebrueau's CSM done but his printer is broken

- Rescue meeting last month had discussion of the township of Lincoln being covered by Luxemburg Fire and Rescue instead of Algoma.
 - Casco isn't getting automatically paged out for mutual aid calls, but Casco has it set up that other stations automatically get paged out for mutual aid calls if needed in the Village.
- June Fox asked if she could have a "prairie garden" in her back yard, she has a landscape designer. Troy will get back to her concerning the ordinance.
- Jeff Bellin fixed the manhole on his property for the Village (reimburse him for materials)
- Saturday, December 9th will be Christmas at the Daycare from noon – 2 pm this is a free event hosted by the Daycare with local sponsors. The reindeer and Santa will be there.
- Letters will be going out to residents concerning chickens. The Village has an ordinance against the keeping of chickens. They are not allowed.
- Ron McClure will be bringing a lift to Holy Trinity so at the same time can fix the light bulbs at the park.
- 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 were ordered and placed throughout the Village

Land and Water Update:

- Meeting is Tuesday, September 12th at 8 am
- 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.
- Chickens will not be allowed according to the Ordinance 9.05
- All garbage/recycling bins must be brought back to house within 24 hours.

Dennis/Chad made a motion to adjourn all approved 9:02 pm

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

- **Next regular monthly meeting will be Tuesday, SEPTEMBER 12 at 6:30 pm – Village Hall**

Troy Alst

Daniel D. Anderson
Chad Cochran
Dennis Gault