

December 12 2023 – Village Board Meeting Minutes 6:30 pm – Casco Village

Tim made a motion to approve the agenda Dennis 2nd 6:28 pm); Board members present: Dennis Cravillion, Tim Kinnard, Chad Cochart, Troy Alsteen – President, Tammy Skarban-Clerk (absent; Dan Andres, excused)

Thad – Cedar Corp / Brandon

- Punch list not finalized; will close out at January meeting
- Must do a change order since it's past the September deadline
- Bob – DNR Clean Water Fund O & M
- Chemical tank reading still isn't accurate
- Door closures aren't latching properly
- Search Grant
 - Letter was submitted and financial statement
 - Rural Development is only for financial distressed communities
 - Must be under 80% of household medium – we are over
 - \$30 - \$45(k) for us to look into going forward with the study (6:39)

Bruce

- Phosphorus test is going up with new system, then goes down real low; not consistent
- Sludge report is due January 31, 2024; permit expires September 30, 2024 but information is need 6 months prior to that date (water temperatures).
- Talked to Scott Pinchart, he said REL takes samples and brings them to lab
- Badger Lab is approximately \$17,000 per year for testing
- No date is set for retirement; will work part time until someone is trained (flexible)
- Water samples came back: Hall had nitrates of 1.0 and Sewer plant was .1
- There will be a “Hall Rental” agreement/checklist for each person renting
- The agreement to fix the siren was signed; approximately March 1, 2024
- Received a call from an insurance company (27 pages) \$8800/year for full replacement on the fire trucks. \$1000 deductible. Engines are covered at \$500k and Equipment Van is \$300k (658)

Bills

- Dennis/Chad: bills were approved as presented except the bill for the State will not be paid until everything is fixed. (704)

Minutes

- Minutes were approved as presented. Chad/Dennis made a motion (706)

Chief Inspectors

- Tim/Chad made a motion to approve Mary Voyles and Tammy Skarban as Chief Inspectors for the next 2 years of elections starting in 2024. (710)

Land & Water

- January 17th meeting is at 5 pm and 6 pm – all encouraged to attend
- Levels have gone down

Christmas in Casco (Daycare)

- \$4300 was raised along with Andy Barta foundation donation of \$1000 to be given to Lucas Conner who is a fourth grader at LC suffering from leukemia and is at Milwaukee Children's Hospital
- Reindeer are booked for Saturday, December 7, 2024 from Noon – 2 pm
- 400 stuffed animals were handed out
- In the last 3 years, approximately \$12,000 was raised and donated to various people in our community
- Thank you to all the volunteers and businesses that helped! (721)

New Business

- The bill from Jauquet Roofing last month is to be paid. Adam said he donated a lot of his own time already and the Lions cut down trees which saved the Village about \$6,000 (not having to hire someone to come in and do it, however, only 1 tree was actually on Village property). The bill is for the 2 dugouts, bathroom and A's stand.
- Tim/Dennis made the motion to pay the bill (727)
- ESI (East Shore Industries) has been using the hall an average of 3 times per month
- Emergency Management Municipality quarterly meetings are during the day and Troy can't attend; going to see if Tammy can go in his place.
- There is a huge brush pile that needs to be chipped and cleaned at 308 Church Ave. neighbors have complaints about the pile. Entire trees can NOT be brought to the sewer plant.
- Candidates will be chosen for interviews at the January meeting.

Tim/ Chad made a motion to adjourn; all approved 8:06 pm

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

**Next regular monthly meeting will be Tuesday, January 9 at 6:30 pm –
Village Hall**

DO NOT PAY YOUR PROPERTY TAXES AND YOUR SEWER BILLS ON THE SAME CHECK, I CAN NOT PROCESS THEM THAT WAY AND IT WILL BE SENT BACK TO YOU! THE SEWER BILLS ARE A SEPARATE ACCOUNT AND DIFFERENT COMPUTER SYSTEM FROM THE TAXES AND DOG TAGS.