

## **February 13, 2024 – Village Board Meeting Minutes 6:30 pm – Casco Village**

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

### **Rob Kinnard – Casco A's**

- Not in charge of Babe Ruth team but will talk to them about their schedule; doesn't look like the LCHS will let them play on their fields.
- They will have to pay a fee to play in Casco.
- A's schedule is out; June 3 and 10 they play against Ashwaubenon; most likely those will both be home games but hasn't been determined yet. (6:36)

### **Cedar Corp / Brandon**

- The last outstanding item on the punch list was taken care of yesterday. Brandon was there the entire time.
- Final payment application to close out will be next month.
- 2-year warranty – will come out at 1 year to do a walk through
- Full amount of the Clean Water loan will be issued as the budget said; will adjust fee schedule after final is completed.
- Will check with Jesse about the LRIP to make sure everything is completed on time. (6:42)

### **New Hire**

- We would like to welcome Rob Laurent who will be taking over for Bruce when he retires. Rob will be starting full-time on March 11<sup>th</sup>, working with Bruce until he is licensed and trained. Bruce will be staying on to help as needed after that.

### **Fiber Optic**

- Dawn Clark is our representative since Bob retired.
- We will receive final payment once all the paperwork has been completed and all work is done. (6:45)

### **Kelly (Bruce)**

- Decoration by Father Drury needs to be fixed; WPS said it would cost about \$200 to rewire.
- Once the siren is fixed, do we want it to go off daily at noon? Will ask residents.
- Controllor for the scoreboard at the park isn't working, someone will look at it, but might need to be sent out for repair.
- All power at the park has been off since October but we are still being billed from WPS
- Ron McClure did not fix the 3 lights that are burnt out at the park since the ground was too soft; the poles also need to be checked
- Street sweeping needs to be scheduled for the beginning of May, will check with Reliable Sweep or someone in the area (7:05)

### **Stop sign**

- A stop sign will be installed on the corner of 1<sup>st</sup> Street and Old Orchard since there is a lot more traffic. Three new signs will be going up in the Village. (7:06)

### **Bills**

- Dennis/Chad bills were approved as presented (6:55)

### **Minutes**

- Minutes were approved as presented. Tim/Dan made a motion (6:49)

### **Luxemburg Rescue update**

- No audit will be done this year. All the municipalities voted and no one other than Luxemburg Village and Casco Village saw the need for it. It will be revisited in 1 year. Ericka Balza will be doing the books. (7:08)

### **Ball Park schedules**

- We have the A's schedule
- Jesse said he will get the schedules to us ASAP; not complete yet
- There may be a possibility that all the baseball leagues will be played in Luxemburg and Sugarbush this year. That would be devastating to the Lions who donate the proceeds to people in need.
- Casco Lions will pay for bases for their A league. (7:14)

- Tyler from Pinkert Law sent out notices to 4 residents.
- Tammy will be out of the office from February 20 – March 3, and Troy will be gone March 1-9
- Waiting for LC School District about the land offer
- There is a leak in the basement at the sewer plant that needs to be fixed and the basement repainted.

### **Land & Water**

- No update – meeting was canceled.

### **Open Book and Board of Review (at the hall)**

- Saturday, April 6<sup>th</sup> 8 – 10 am will be open book; no appointment needed.
- BOR will be June 11<sup>th</sup> at our regular meeting.

**Comment from resident:** A resident was upset with a comment a board member made about not needing a stop sign on 1<sup>st</sup> Street. The resident said he lives on that street and cars speed through there every day, even with the stop sign. The board member doesn't live on that street and should not have made the comment.

**Tim/ Chad made a motion to adjourn; all approved 7:34 pm**

**\*\* All motions made, and 2<sup>nd</sup> were approved by all board members unless noted.**

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

**\*\*ALL DOGS THAT RESIDE IN THE VILLAGE MUST BE LICENSED. PLEASE CONTACT TAMMY TO GET THE TAG. \$3 FOR FIXED, \$8 IF NOT ALTERED. YOU WILL NEED THE CERTIFICATION FROM THE VETS OFFICE WITH THE RABIES VACCINATION DATE.**