

May 14, 2024 – 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, Tim Kinnard, Chad Cochart, Dan Andres, Troy Alsteen – President, Tammy Skarban-Clerk

Katie Petersilka and children

- Kids want back-yard chickens; no roosters. Will be in a coop and no roaming.
- Family lives an old fashion lifestyle by growing their own vegetables and raising meat.
- Gives the kids more responsibility.
 - Troy told her we have discussed this on several occasions but will look at it again. 6:35

Bruce/Rob

- Dennis Miesler hauled 8 loads of brush/grass on 4/18 (empty)
- On Monday, an entire tree was in the brush bin. This has been an issue and addressed many times that the drop off site is for all residents, but only for brush and grass clippings. If you cut down a tree, it is your responsibility to get rid of the wood, NOT at the sewer plant. When this happens, it costs all our residents. People will be issued citations for illegal dumping.
- Reliable Sweep came on 4/26 & 5/1 they didn't do the back streets since they were having problems. Chad told us that the county comes in and does Hwy C/Church Ave.
- Sewers were flushed on 4/22 – no issues observed.
- Nitrate test was done at the park, the results were 1.49
- 2 new valves were ordered and will be replaced by VPC for sand filters
- A new pump was ordered to replace the noisy one
- On 4/25, Delain's hauled 13 loads of sludge – land applied.
- Water leak in sewer plant follows the pipe
- On 5/10 someone hit the speed limit sign by ICS – Sherrif caught the driver and helped change the flat tire.
- Cameras at the Sewer plant will come from Cellcom. It will cost \$5/month + \$1.35/month with flex plan to pay off. 1 will be installed in the building at a later date.
- Greg Klaubauf wants to extend bases but Bruce wants to keep the soft touch for safety.
 - Saturday new bases were put on the field but they were hard bases per Lions approval.
 - Bruce already ordered new bases - \$875 (2 bases for each)
- Lions stand opens 5/15 for the baseball team's season. 7:10

Bills

- Tim/Dennis motioned for bills to be approved as presented 7:14

Minutes

- Minutes were approved as presented. Tim/Chad made a motion 7:11

New Business

- We received a donation from the Kewaunee County Farm Bureau for using the hall

- Rob has tests coming up, already took 2 (won't get results yet). We are busier in spring and summer, could take tests in Green Bay in fall, but needs time to study.
- Received a letter from the DNR that \$48,303.97 will be deposited on May 22 for the Clean Water Grant
- Resolution #2024-01 was presented for Operators License to be valid for 2 years. Chad/Dan made motion; all approved 7:24
- LRIP is for overlay for Burke/Hyland. The cost is \$50,000, we will receive \$14,383.51 when we spend \$35,616.49
- Fire rating is now 5 for homeowners' insurance effective 8/1/24. Great job Bruce and firemen!
- **Citation Ordinance** has been written by Tyler (lawyer) and citations will be issued to property owners who have not cleaned their property and have been sent letters to do so.
 - Tim/Chad made a motion to move forward with new ordinance after we post it. All voted yes, will be posted on Website and Post Office tomorrow (5/22) 7:41
- We will be looking at "new" playground equipment. Lisa found some gently used equipment for around \$17,000 7:47
- Sewer bills for businesses/school will be discussed at our next meeting. Thad will be joining us via Zoom, we have a budget set per our loan restrictions.
- Rescue Squad Audit was done last month (Troy attended) and 6 checks were missing with no explanation. The "Jaws" are being charged with our annual ambulance billing because "it's always been that way".

Land & Water

- The Village Board got bashed by a concerned citizen who doesn't live here for not doing enough for our Village residents.
- We will take the "For Sale" sign down and put it in the garage since we only have 1 lot available.
- Only 106 people in Kewaunee County tested this week.
- Next well testing will be done on October 20th with the pickup to kits on 10/17 and 10/18.
- We still have Nitrate issues on one side of the Village. 8:16

Other Business

- BOR will be June 11th at our regular meeting, Dan & Chad will review (Tim is excused).
- FEMA – Flood Plain; Tammy will be working with the DNR and Brandon (Engineer) to update our plan.
- Trees need to be cut at Fire Station – hanging over the roof
- Building/Zoning permit has been redone, as soon as Brett approves, we will put it on our website
- New signs will be purchased for uncontrolled intersections. We will replace 3-4 each year.
- Fireman Cookout is June 7th at the Bank of Luxemburg, Casco site.

- EMS Fundraiser is August 2nd and 3rd in Euren – serving at 11 am under the big tent.
- Spartan Youth baseball will pay \$300 for the use of the field/lights, but need to rake the field
- Ugly Purse Auction raised \$13,600 for the Fire Department
- Debbie Haumschild donated \$360 from food sales during the Rummage Sales

- Troy said we need to go into closed session, Tim/Chad made a motion – all approved 8:33
- Dennis/Chad made a motion to come out of closed session 9:08
 - Nothing to report

Old Business

- Keep your yards clean and grass cut – we want a nice looking Village
- Any business on a residential lot will have to be rezoned.
- All businesses are subject to fire inspection, for your safety and the safety of others.
- Sewer bill pricing will be looked at; we want to make sure everyone is being billed correctly. All businesses and all residents that have an extra building with a bathroom will be charged accordingly. If residents have another building on their property with a bathroom, they should be charged for an extra sewer charge. We will be looking into how to charge everyone, so it is fair to all. Bills are due the 10th of the month following the end of the quarter (April, July, October, January). Bills not paid in full by October 28th will automatically be added to your property tax bill, with a penalty charge.
- PLEASE BE AWARE OF WHAT YOU ARE PUTTING IN YOUR RECYCLING BIN. THE GREEN LID CONTAINER IS FOR RECYCLING. THE BLACK IS FOR GARBAGE. THERE IS A LIST OF ITEMS ON OUR WEBSITE OF THINGS THAT CAN AND CANNOT BE RECYCLED.

The August meeting will be changed to the 20th since we have an election on the 13th.

Tim/Dan made a motion to adjourn; all approved 9:11 pm

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

New Citation Ordinance will be effective May 22, 2024 (see website)

Next regular monthly meeting will be Tuesday, June 11, at 6:30 pm – Village Hall