

November 12, 2024 – Village Board Meeting Minutes 6:30pm – Casco Village

Dennis made a motion to approve the agenda Chad 2nd 6:31 pm; Board members present: Dennis Cravillion, Chad Cochart and Dan Andres, Troy Alsteen – President, Tammy Skarban-Clerk, - Tim Kinnard absent

Rob/Bruce

- Took the General Wastewater Class
- Signed up for the General Wastewater and Phosphorus exams on December 4
- Power has been shut off at the park since October 31, and the lines were blown out on 10/23
- The Christmas decorations will go up sometime around Thanksgiving, Jason Rollin will rent us his lift for \$250/day; we will need 3 people to put them up.
- The corner of 2nd St. and Church Ave. needs the electricity to be hooked to the pole
- WPS charges us \$25/decoration for the season
- It's time for the annual furnace inspection at the Fire Station & Village Hall
- Santa will be going through the Village on the Fire Truck on December 22nd at 4:30pm
- The radio system for fire/rescue/police will be replaced in December of 2026. The cost to the Fire Department will be \$93,245 but Matt Joski will be writing a grant for everyone. He is hoping it will be an 80/20 split
- Bruce checked with another company for replacement insurance on the Fire Trucks; the problem is, it is expensive, and Village Insurance can't separate the Fire from the Village since we have the same EIN. The Village insurance also covers the Firemen and First Responders if they get injured on a call
- Junior firefighter classes began, Casco will have 1 of the students since she lives around here. 6:50pm

Bills

- Dennis/Dan made a motion to pay as presented 6:56 pm

Minutes

- Dan/Chad motioned for minutes from October to be approved as presented 6:57 pm

New Business

- Francis Gilson did all the ribbons for the poles (Christmas decorations) – Thank you!
- Kinnard Interiors donated the carpet cleaner for the Hall – Thank you again.

Budget

- The 2025 budget was presented. The Village mill rate dropped slightly. We still don't have the Lottery Credit or the 1st Dollar Credit from the State.
- Dan made a motion to approve the budget as presented, Chad 2nd the motion. All in favor. 7:33 pm

Old Business

- Troy received a bid from the County for shouldering on 2nd St. it was \$360 for recycled blacktop. That would put stones in the lawns when plowing or rain. The Board decided that would not be a good idea for the Village. It works well on the Hwy or County roads, but not in the Village. 7:50 pm

Dennis/Chad made a motion to adjourn the Board meeting; all approved 7:55 pm

Next regular monthly meeting will be Tuesday, December 3rd at 6:30 pm, the meetings will now be the **FIRST Tuesday of each month**