

December 3, 2024 – Village Board Meeting Minutes 6:30pm – Casco Village

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

Rob/Bruce

- Is taking the General Wastewater & Phosphorus exams tomorrow (12/4)
- The Christmas decorations went up. Jason Rollin's lift was rented.
- Doug Detampel replaced the photo eye on the monument – Thanks Doug!
- Dennis Miesler took 5 loads of brush and 7 loads of leaves/yard waste out of bins \$1190.00
- Jeff at SES did annual maintenance at sewer plant, he replaced the bottom bearing and the fan is going to have to be replaced. It will cost \$7500 to replace the exhaust fan.
- Girl Scouts (Sarah's Troop) decorated the Christmas Tree at the Hall.
- Bruce was looking for full-replacement cost insurance for the fire trucks; he found a company, but the League of Municipality (village insurance) want to cover everything 6:39

Bills

- Chad/Dan made a motion to pay as presented 6:43 pm

Minutes

- Dennis/Chad motioned for minutes from November to be approved as presented 6:50 pm

New Business

- Rob, Bruce and Kelly put up the Christmas decorations. Jay fixed the electrical wiring on one of the decorations. Thanks guys, the decorations look great again!
- If we have a major snow fall, Bruce may ride with Rob to show him how he did the plowing
- the Casco Legion gave a donation towards the use of the ball field, no other payments were made by the other "Ball Clubs".
- We would like to have the "Ball Clubs" attend our February Board meeting if possible
- We received our final payment for the fiber grant
- A lot of things will probably need to be replaced at the sewer plant in the near future
- Ordinance violations were sent to the Lawyer, they will be reviewing and sending out citations.
- League of Municipality can be contacted with questions by any board member
- Nomination papers were handed out, and they need to be returned to Tammy by 5 pm on January 7, 2025. Anyone looking to run for the Village Board should contact Tammy

Budget

- Taxes will be going out this week. There was a \$1 increase per \$1000; the Village portion actually decreased. Do NOT pay your taxes or dog license with your Sewer bills
- There are a lot of people who are not paying their sewer bills, and they are being rolled to taxes for payment. The county has them in the first payment, but we do not receive the money from the county until the August settlement. Do we need to increase the late fees to encourage people to pay their bills on time? Bills are due on the 10th of the month preceding the quarter end. If they are not paid by the 10th of the month, a 10% penalty will be added (that is our current rate).
- Do Not pay your sewer bill with your taxes, only taxes and dog licenses can be combined.

- We will be looking at purchasing a CD for the sewer plant to cover costs of replacement (January mtg), Tammy will contact the Bank of Luxemburg for information.

Old Business

- Christmas in Casco will be this Saturday
 - Mason Vertz will be collecting money for Children's Hospital of Wisconsin
 - Paisley Brien will be collecting money and items for "I got your back" for foster care or CPS

Dan/Chad made a motion to adjourn the Board meeting; all approved 7:41 pm

HAPPY HOLIDAYS!!

Next regular monthly meeting will be Tuesday, JANUARY 7TH at 6:30 pm, the meetings will now be the **FIRST Tuesday of each month unless there is an election.**

Please remember that the yard waste bins at the Sewer Plant is for Village Residents Only for branches and chipping on one side and grass, leaves, sticks & garden waste on the other. No bags, bottles, boxes, cans, pots or animal waste. No concrete or garbage. **NO FULL TREES OR SHRUBS!**

No overnight parking on ANY streets from Nov 1 – April 1 (doesn't matter if it is a dead end or busy street) it is absolutely no parking on any street!