

February 4, 2025 – Village Board Meeting Minutes 6:30pm – Casco Village

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

JoEllen Fairbanks – LC Superintendent

- Came in to give updates about what’s happening in the district
- Primary school is working on “Character Strong”; also needs new boiler
- Act 20 – Science and Reading Plan up to 6th grade
- Recess cameras
- LCMS has no cell phone policy during classes
- LCHS – new principal is awesome; Spartan Time changed so it can be a reward for students who have all their work done
- 6-week ACT prep program
- 4 students have become Firefighters and 1 EMT through the apprenticeship program
- 58% of Juniors and Seniors participate in the Youth Apprenticeship program
- Cyber security software and AI programs
- Fitness Center is open M-Th 5 am – 7 am and after 5:30 pm for the general public
- Monthly newsletters will be going out to everyone in the district (6:53)

Andy Voyles – Casco Lions

- Adding on to Holy Trinity field for supplies so they don’t have to go back and forth from park
- Will be pouring concrete at the 3rd baseline – dug out for drainage
- Going to back-up pitcher mound for the community A leagues
- Putting in new plugs (no cost to the Village)
- Lion’s started CD for lights at the Village Park
 - NWTC can put in poles if needed but not hook up the lights
 - Schedules for the baseball/softball teams will be completed soon – A’s is completed
 - Priority is as follows:
 - Casco A’s, Lion’s teams, Legion, outside leagues
 - Babe Ruth and Fall Ball will be charged \$250 for usage (other leagues will be charged also (Troy will be taking care of charging for use) (7:04)

Harley Anderson – Girl Scout Troop 419

- Trying to earn the Gold Award (community service)
- Interested in doing landscaping at Village Park, maintenance, building things or sprucing up our signs. Anything the Village needs help with or fixed. (7:08)

Pinkert Law – Zac

- Gave updates on ordinance violations; work in progress
- 1 per violation (junk in yard/unlicensed vehicles/sidewalk not cleared etc.)
- Have draft letters, just need to finalize and send out.

Rob

- Greg from Brightspeed took down the Christmas decorations in about 2 hours. THANK YOU!
- The air compressor in the filter room took VPC 2 trips to fix. The tank was holding air but not reading and the dryer froze up.
- Jeff – SES replaced parts in 2 heaters
- The Sludge report was submitted to the DNR
- Taking “suspended growth” course on February 18-19 (zoom)
- #3 Pump in the filter room will cost \$1241 to repair
- To rebuild the “clarifier” will cost approximately \$91,700
- A resident brought 4 trailer loads of brush/trees to the bins at the sewer plant
 - This bin is NOT for trees, clearing lots or bushes. It is for yard waste only. Residents will have to dispose of entire trees or excessive amounts.

Bills

- Dennis/Tim made a motion to pay as presented 7:28 pm

Minutes

- Tim/Chad motioned for minutes from January to be approved as presented 7:29 pm

New Business

- Kewaunee Fairest of the Fair – Megan Salentine will have a celebration at the Fairground on Sunday, February 16 after having a parade through the communities. Join her at the Fairgrounds from 4 -6 pm
- Open Book (questions about your taxes) will be Saturday, April 12th from 8 -10 am at Village Hall
- Board of Review (BOR) will be conducted during the Board meeting on May 6
- Tyler Frye said his nitrates went up
- Troy applied for a “Playground” grant (it is a lot of work)
- Luxemburg’s new ambulance should be in service around September 23
 - Dan Opicka is stepping down as Director
- Please do **NOT** blow snow from your driveways or sidewalks into the road for someone else to clean up!

Land and Water

- Meetings are on You Tube
- Encourage everyone to test for research purposes

Old Business

- Tammy has been working on cleaning up/rewriting the ordinances to bring them up to date
- Just a reminder that there is NO overnight parking on ANY street from Nov 1 – April 1
- Bin at the Sewer plant are for Village Residents only and for yard waste, not whole trees or shrubs
- Please try to pay your Sewer bill on time. They are due on the 10th of the month following the quarter end (Jan 10, April 10, July 10, Oct 10). This is a Utility bill just as your Public Service bill and should be paid on time. Any bills not paid by October 28th will be added to your taxes with a 15% penalty. Anything added to your taxes is due with your first payment, however the Village doesn’t receive the

money from the County until our August settlement. This means we need to come up with the money to pay the bills from other resources

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

****All agenda items were approved by the entire board unless noted****

Next regular monthly meeting will be MONDAY, MARCH 10 at 6:30 pm, the meetings will now be the **FIRST Tuesday of each month unless there is a conflict or an election. (the April meeting will also need to be rescheduled)**

The March Village Board meeting will be on MONDAY, MARCH 10th at 6:30 pm at Village Hall.