

APRIL 7, 2025 – Village Board Meeting Minutes 6:30pm – Casco Village

Dan made a motion to approve the agenda Dennis 2nd 6:33 pm; Board members present:, Dennis Cravillion, Chad Cochart and Dan Andres, Troy Alsteen – President, Tammy Skarban-Clerk; Tim Kinnard excused

Rob

- There has been a problem with a builder in the subdivision not cleaning up after themselves and residents in the area are complaining
- Rob Funk rebuild the gag for the ballfield
- Can we blacktop, concrete or add gravel to the concrete bins? Will check with Jack Trembl
- Walls are tipping in and need to look into fixing or rebuilding somehow
- A few residents brought a huge amount of branches from cutting entire trees. This is meant for yard waste pickup not cutting entire trees and using the Village to dispose of the branches. These bins are for all residents to use for small yard waste. Every resident is paying for the use of the bins, but if you cut down a tree it is your responsibility to get rid of the branches, not the Village.
- Do we want to look at eliminating the yard waste bin?
- Hawkings came on 3/11 to refill the ferric chloride tank
- We need to purchase a new weed eater; not sure if gas or battery would be better.
- We will have someone come in and spray around the hall for bugs
- Paser report: do we have any streets listed for repairs this year
- The cracks in the driveway at the hall/fire station need to be filled
- Will have to check with the Town and see what can be done with Village Lane; or do we each have to fix it on our own?
- Hearly Crt, Paul Ave and the east side of 1st Street can be looked at to do some street work. 6:53

Bruce

- Fit testing for the firemen was done last Wednesday
- The carpet was wet in Bruce's office at the hall, but found no leak (will keep an eye on it)
- Platinum Lawn will be doing the lawn service at the Park this summer
- A "choking" device was donated to the firemen; it will be in the garage.
- Josh Lambert quit the department after 11 years of service 7 pm

Minutes

- Chad/Dan motioned for minutes from January to be approved as presented 7:02 pm

Bills

- Dan/Chad made a motion to pay as presented 7:05 pm

New Business

- Engineers recommended we drill down 15 ft to see what's under before we put sewer lines or extend the lateral in the lots the Village owns off of Maple and Cherry, or come out on Village Ln. or 5th St. Chad will check with Cory to see who we need to contact. The school still needs to maintain the property they own.

- Everything at the sewer plant is 25 years old, so hopefully we don't have to replace everything at once. Our sewer payments will have to pay for replacement costs, so we need to watch our increases.
- The rate increase will start with the billing cycle in 2026 and will go into the OMR (operating machine replacement) fund. A \$4 increase was suggested.
- Harters had an increase of 4% for "tipping fee" to get rid of our garbage and recycling to Outagamie Co; we will not charge the residents that fee this year.
- There are classes the League of Municipalities offers for Trustees – we can contact them for login information
- According to our attorney, citations will be issued tomorrow (4/8) for 3 properties. There will be more properties in the future if yards are not cleaned up.
- We still haven't received payment from the ball teams for use of the park last year except for the Legion.
- Troy actually won the election as a "write in candidate" for President but did not accept the position. That means the board could nominate someone and then see if that person would accept. 7:38 pm
- Troy nominated Chad to be the replacement President. Dan/Dennis made the motion to accept Troy's nomination. Chad excepted. Dan Andres then nominated Troy to replace Chad for the remainder of his term. Chad 2nd, motion passed, Troy accepted to complete the 1-year term. Oaths were taken. 7:41
- **Dennis Cravillion was on the Board for 25 years. We would like to thank him for all his years of service.** Dan Laak will be our new Trustee.

Dan/Chad made a motion to adjourn the Board meeting; all approved 7:47 pm

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

Next regular monthly meeting will be TUESDAY, MAY 6 at 6:30 pm, which is also our Board of Review. The meetings will now be the FIRST Tuesday of each month unless there is a conflict or an election.