June 3, 2025 – Village Board Meeting Minutes 6:30pm – Casco Village

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

A Cause For Paws – Suzie Leist

- Nonprofit organization to help the lost and abandoned pets in Kewaunee County
- No Humane Society in County
- Volunteer will pick up the domestic animal from said location and bring them to the Bay Area Humane Society at no cost to the community
- The Cause for Paws does fundraisers to pay for the contracts that the community pays the Humane Society (no cost to the community other than housing the pets until a volunteer can pick up)
- The group will help get an area prepared to house the pets until the volunteer arrives
- 1 year contract to be auto renewed if the need is justified.

6:37 pm

LC School District - JoEllen Fairbanks and Board

- They wanted clarification on the 15 acres they want to farm. The property is Zoned Residential, and the Board said they didn't want crops such as corn planted;
- JoEllen was concerned that not putting crops would take away scholarships from students
 - o The Alumni FFA takes care of the land and pays for the scholarships, not the school
 - O V Board told the school they could plant soybeans or alfalfa but don't want fertilizer or nitrogen put on the property; this doesn't pertain to the football field
 - V Board wants to protect residents and wants an agreement that no nitrogen will be put on the land and the Alumni FFA will take care of the property without big equipment and the Village lots until they are developed.
 6:52 pm
- There is talk that the County Board may not record any County meetings; this will be discussed at future meetings.
 6:57 pm

Rob

- CMAR report is in, the Village scored A in all categories except "operator certification" we received a C since Rob isn't certified yet.
- Resolution is needed to submit the report Resolution #2025-03-06 was issued
 - o Tim/Troy made a motion to approve Resolution all passed 7:20 pm
- Rob will be taking the phosphorus exam on 7/15
- Jesse from County Highway Dept. gave a quote for crack filling the parking lot at Village Hall, basketball court and park (Village Board said to fix all)
- The Women's bathroom door at the park needs to be fixed/replaced. The wind catches it and it needs some sort of brace to stop it. Troy will check it, and Dan L. will check at getting a brace.
- Some residents' lawns are getting pretty long, they need to be maintained, or the Village will have someone cut them and charge a minimum of \$180/hour

Bruce

- The Fire Department got a grant for 8 SCBA's so the cost for the fire department for the rest is about \$4000
- Fundraisers happen throughout the year to pay for the equipment needed for each firefighter
 - o Ugly Purse Auction took in a profit of \$15,640; thanks Debbie Haumschild and everyone who attended or helped make it successful!

- o Chili was made by various firefighters and sold during the Rummage Sales
- The summer cookout is Friday, June 6th money from the fundraisers will go towards new radios next year 7:11 pm

Minutes

• Tim/Dan A made a motion to pay as presented – all approved 7:16 pm

Bills

• Dan A/Troy to approve minutes as presented – all approved. 7:19 pm

Liquor Licenses

- Class B Beer & Liquor Rubi LLC, Jim's Bar & Bowl and Moxies
- Class A Beer & Liquor El Dorado Express and Casco One Stop (also Class B Beer Only for Restaurant)
- Dan L/Troy to approve (will watch for compliance) all approved 7:24 pm

Maple/Cherry Street Projects

- Maple and Cherry (make them go through to the new lots)
- Met with Cory Cochart on 6/2 no issues; just need to decide how to extend
- Streets will be 150' with a 60' right of way for the 4 lots
- Extend sewer and put in roads to extend to Village Lane (possibly)
- There is an 8" pipe in the area and 10" pipe also
- Waiting for a proposal on the cost and the phases to do so. 7:36 pm

New Business

- There is a company that will clean your garbage bin monthly; bill quarterly if they get 10 residents to sign a contract
- Citations were issued last month with court dates set for June (more citations to be issued for property maintenance)
- It was brought up that some people have their downspouts going into our storm sewer system. There may be a fee involved for doing this.
- Off-street parking: the board is looking to create an ordinance "what you can park & where you can park it" no parking vehicles on your front lawn for an extended period etc.
- Troy/Dan made a motion to accept the proposal from "Paws for a Cause" 8:03 pm

Tim/Dan L made a motion to adjourn the Board meeting; all approved 8:04 pm

All agenda items were approved by the entire board unless noted

Next regular monthly meeting will be <u>TUESDAY</u>, JULY 1st at <u>6:30 pm</u>

The August 5th meeting will have a discussion on what and where we can park it (off street parking)