August 5, 2025 – Village Board Meeting Minutes 6:30pm – Casco Village

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

Open Forum - Nothing

Bruce (Rob)

- Replaced 4 street signs
 - Oak and Maple Yield sign
 - o 1st and Old Orchard Stop sign
 - Dead End sign on 2nd St.
 - o School sign on Maryknoll and East Ave.
 - o a pole was eliminated on 3rd Street
- bark will be ordered for the playground area at the park (next spring)
- Bruce picked up 4 pallets of lime with Jason Rollin's trailer thank you Jason
- The County "crack filled" at the park and hall; park is sealed, cracks are filled
- Truck will need to go into Monroe Equipment for maintenance
- Sewer mains will need to be cleaned (general maintenance)
- Bruce's license doesn't expire until 2027; Rob will be taking 3 classes and 3 tests

Minutes

• Troy/Dan A. made a motion to accept the minutes with the correction of Bruce's license expiration 6:40

BILLS

• Troy/ Dan A. made a motion to pay as presented with the addition of adding Craig Demmin (donated material for park sealing) and Sara Pinchart (Reindeer)

Parking violations

• No one is allowed to park your personal vehicles or RV's, trailers or anything else on the road for an extended period of time on any roads, including stub roads.

Where or what can be parked on lawns and yards (draft)

- Off road parking; anything in your yard must be parked on a hard surface (gravel, asphalt, concrete)
- Seasonal parking for RV's, trailers, boats 4/1 11/15
- Front, back and side setbacks
- Will come up with a draft for next meeting, then will conduct a special meeting to update the parking ordinance. 7:07 pm

School Property

- Tim had a phone conversation with JoEllen and Jesse about the lot behind the school; JoEllen stated the lot will be maintained by the FFA
- FFA will direct seed alfalfa by mid-August (no till)
- JoEllen said the school will not sell the property for at least 3 years
- Chad would like to see a school board member attend our April meetings each year to communicate what is going on with the property/crop 7:28

Cherry St./Maple St. extension

- We as a Village aren't going to make money on this. This will be done to have another exit out of the Village in case of an emergency and for possible future growth
- Tim/Troy made a motion to move forward with the development
- Troy will contact Brandon on the next steps 7:36

Halloween

• Trick or Treat will be Sunday, October 26 from noon – 2pm (Sunday before Halloween)

Land and Water (meeting was today)

- Testing will be in October
 - o Pick up Thursday, October 16 and Friday, October 17 (Luxemburg Fair Grounds)
 - o Pull samples and return Monday, October 20 by 4 pm
 - o \$20 cost
 - o EPA will do 140 tests nitrates and bacteria
- Executive Committee decided it will live stream the meetings but not record them 7:47

New Business

Driveway widths

- According to our ordinances, driveways can only be 24 feet, but most garages are wider so
 - Your driveway can be no bigger than your attached garage at the street (mouth)
 - o Make sure you know where your property lines are before adding to your driveway 8:04

Luxemburg Fire

• At quarterly meeting it was brought up that they are looking for property to build a new station 8:06

Trees in the roadways

• Some trees on 1st, 2nd, West Ave will need to be trimmed back next year

Chicken violation

• Rachel London stated she believes she has the right to have chickens since she said she was ok to have them before the ordinance changed so according to the Constitution, she can have them. We (board) don't believe she was in compliance before the ordinance was changed and sent her letters stating she needed to have them removed, before issuing citations – we will wait to see what the lawyer believes to be correct. 8:14

Christmas in Casco

- The Casco Kidz Zone (daycare) will be hosting the event on Saturday, December 6
- Reindeer, Santa, Paw Patrol, Bluey, face painting, balloon makers
- Village pays for the Reindeer, Village Kitchen donates cookies, Dairy Promo donates milk
- Need to think about where we can hold the event in the future since the daycare facility is too small

Tim/Troy made a motion to go into "Closed" session 8:22

Tim/Dan A. made a motion to come out of "closed" session 8:54

• Discussed employee contract

Tim/Dan L made a motion to adjourn the Board meeting; all approved 8:56 pm

All agenda items were approved by the entire board unless noted

Next regular monthly meeting will be <u>TUESDAY</u>, SEPTEMBER 2ND at <u>6:30 pm</u>