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

Tim. made a motion to approve the agenda Troy 2<sup>nd</sup> 6:31 pm; Board members present: Dan Andres, Troy Alsteen, Dan Laak, Chad Cochart – President, Tammy Skarban-Clerk

### Rob

- Door stops for the bathrooms at the park: Dan L will check on getting them
- There is old fencing along the fence, will be removing it and getting rid of it
- Scott Pinchart was the back-up for Bruce, would still like to have him when/if needed
- Plow is ready
- The Village truck starter need to be replaced along with a fly wheel
- Fall ball is done (10/6)
- Renee hauled 9 loads of sludge on 10/20-010/3
- There is still a ferric chloride leak (construction company is watching) still under warranty. Brandon will call to be sure this gets taken care of.
- Ferric Chloride was filled on 9/23
- Jack Treml emptied 8 loads of grass/branches on 9/17 -9/18 and added a new base to the grass bin 6:36

#### Bruce

- It is Fire Prevention week. There will be 15 kids from Holy Trinity coming through the station and 115 from LC.
- Brayden Ronsman won the coloring contest and received a ride to school with the fire truck
- The old engine was brought in for an oil change; there is a leak in the manifold so it will be out of service for 2 -3 days
- Dennis looked at the computer to speed it up
- Casco Lady's Auxiliary donated \$2000 along with the Casco Lions donating \$2000
- A Christmas decoration hanger went down with the pole at the accident/fire. It will cost \$ to put it back up since it needs to be connected to electricity
- Fire budget went down a little this year. 6:42

#### **Minutes**

• Troy/Dan L. made a motion to accept the minutes as written 6:44

### **BILLS**

• Troy/ Dan A. made a motion to pay as presented 6:46

## **New Business**

- What can be parked in our yards: We will hold a "Public meeting" to go over the proposed ordinance change on Monday October 27<sup>th</sup> at 6 pm, notice will be published in paper.
- Casco Lions gave a \$1500 donation to the Village for use of the park; it was amazing this past year
  - o They want something done with the lights
  - o Fuse popped during an A's game which caused a 45-minute delay
  - O Some poles are rotted at the bottom (hazard)
  - o Lights went out during the Opicka Tournament and the Little League tournament too
  - o Brandon from Cedar Corp has some ideas and will check into them
  - o Randy Vlies wants to look at the power box to make sure we are in compliance

- We need to know exactly where the new poles need to go since they are LED we may not need as many approximately \$150k for poles/lights
- NWTC students can put them in as part of their class (June March)
- Brandon is also looking for playground grants
- There was a fire at 115 Main Street, unfortunately the building needs to be demolished then if they
  choose to rebuild would have to be back farther away from the road

## **Brandon – Cedar Corp Engineer**

- Cherry/Maple Street project is for future planning
  - o Addendum for engineering design from start to finish needs to be signed
  - o Design through bid ready (DNR storm water management) \$22,500
  - o Bidding site and contract award \$3,800 to review bids and documents
  - o General project (administering the project) \$5,200
  - o Engineering services \$6,500
  - Will use engineer part-time for services and pipe in the ground (field services)
  - o Need plans submitted to DNR 90-day review
  - We will advertise in January with a February review
  - o The sewer pipes will be put in first
  - o Cedar Corp will get the wording for the ad for the paper
- Tim/Dan L. made a motion to move forward with the project and approve the addendum 7:28

## Line of credit at Bank of Luxemburg

• Troy/Dan A made a motion to keep the line of credit open 7:33

Budget meeting will be held after the "Public Hearing" on Monday October 27th

## Traffic problems by the old Middle School during games

- There is a lot of congestion on Church Ave. on Saturday mornings and during baseball/softball games
- Chad will check with Sheriff Joski to see if there are any solutions

## **Hunting in the Village**

- Is prohibited; no firearms allowed on any Village property
- Will check with our lawyer on what consists as a firearm

## **Tree Trimming**

- John Jaconi will have someone trim his trees on West Ave.
- Trees following the sewer line on West Ave. need to be dropped (sewer line behind Kollross)

## Dogs in the Village

• Please clean up after your dog when walking them, no one wants a present in their yard 8:04

### **Closed Session**

- Dan L/Troy made a motion to go into closed session 8:05
- Tim/Dan A made a motion to come out of closed session 8:39
  - Nothing to report at this time.

### **Adjourn**

• Troy/Dan L made a motion 8:40

Next regular monthly meeting will be TUESDAY, NOVEMBER 4TH at 6:30 pm

<sup>\*\*</sup>All agenda items were approved by the entire board unless noted\*\*