

## **January 6, 2026 – Village Board Meeting Minutes 6:30pm – Casco Village**

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

### **Brandon – Cedar Corp**

- The right of way on the County GIS is not the same as what is lotted out – off 30 feet
- May have to create a new CSM
  - Northern line needs to be reset to make correct
  - May need to contact a lawyer to do a Title Search to clean up all lot lines in that area 6:46pm
- Looking for “light grants” – Brewers Community Foundation 6:47 pm

### **Pinkert Law**

- Citations have been issued; one property has a \$250 fine that was issued 6:50 pm

### **Open forum**

- Christmas in Casco went well; had great face painters and balloon makers
- We had snow so things had to be done quickly to get things ready
- Looking to move locations next year – already have some sponsors set up
- Village will pay for the reindeer like all the years past 6:53 pm

### **Rob**

- Dennis Miesler took 10 loads of brush and 8 loads of leaves on 12/3 & 12/5
- Ferric Chloride was refilled on 12/15
- Will be taking 2 exams on 1/21
- Zoom classes on 1/27 & 1/28 have been scheduled
- The heater in the filter room & screen room had a frozen breather hose.
- **VPC** – air valve on sand filter #2 sticks; will need to be replaced soon \$\$
- **RPM** on the truck redlined while plowing; shut it down and restarted and worked fine (Dan L will check with someone to look at it) 6:57 pm

### **Bruce**

- There were 5 calls in the Village in 2025
- Village needs to reimburse the Fire Dept for Tom’s Mobile Repair bill
- Fire Dept has a lot of great firefighters who volunteer and work for all the fundraisers along with residents who always volunteer 7:03 pm

### **Minutes**

- Troy/Dan L. made a motion to accept the minutes as written 7:06 pm

### **BILLS**

- Light poles were ordered – estimated delivery Feb 3 to the park
- Dan L/Troy made a motion to accept the vouchers as presented 7:10 pm

### **New Business**

- EMS study – 1/19/26 at 5:30 pm, Chad and Troy will attend
- Re-val will happen in 2026

- No one filed papers to run for the April election
- Randy Vlies will set a meeting for the lighting at the park
- New ambulance arrived in Luxemburg last week; traded in the old one upon delivery 7:21 pm

#### **Closed Session**

- Dan L/Troy made a motion to enter into closed session 7:22 pm
- Dan L/Troy made a motion to come out of closed session 8:07
  - Discussed snow plowing

#### **Adjourn**

- Troy/Dan L made the motion 8:08 pm

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

**Next regular monthly meeting will be TUESDAY, FEBRUARY 3 at 6:30 pm**

- **DO NOT BLOW OR PUSH SNOW INTO OR ACROSS THE ROAD**