

January 9, 2024 – Village Board Meeting Minutes 6:30 pm – Casco Village

Tim made a motion to approve the agenda Chad 2nd 6:31 pm); Board members present: Dennis Cravillion, Tim Kinnard, Chad Cochart, Dan Andres, Troy Alsteen – President, Tammy Skarban-Clerk

Thad – Cedar Corp / Brandon

- Pay request #4 \$23,676.37 with /\$6,471 retainage.
- All waivers are good to go
- Substantial completion starts warranty period
- In August the Engineer will do a walk through to make sure everything is working properly
- Punch list items were worked on 12/26 and everything cleared.
- Chemical level reading is still not accurate (will be fixed)
- Everything else is running as it should be
- DNR will do a walk through on 1/18
- Need to sign the consultive agreement for 2024 (6:37)

Bruce (Kelly)

- SDA gave an estimate for the 2024 ball season (field work)
- Bruce is meeting with the insurance inspector next week for fire rating.
- Bruce will be meeting with someone to discuss getting bugs to remove sludge (6:42)

Bills

- Dennis/Dan bills were approved as presented except the bill for the State will not be paid until everything is fixed. (6:55)

Minutes

- Minutes were approved as presented. Tim/Chad made a motion (6:57)
- ESI – Jenny uses the hall for their “living for independence” program to help their clients learn to live on their own.
- Sewer Laterals: businesses pay separately than the resident home; 2 different bills (7:10)
- Tyler from Pinkert Law will be contacting Tammy about fines for residents
- The Village of Luxemburg wants to do an official audit for the Rescue since they will now have a new person doing their books. All municipalities will pay for the audit.
- Waiting for LC School District about the land offer
- Tom Sues does sludge removal – land spread \$155 per hour about 4 – 6 loads

Land & Water

- January 17th meeting is at 5 pm and 6 pm – all encouraged to attend
- Levels have gone down

Closed Session

- Tim/Chad made a motion to go into closed session at 7:35
- Chad/Dennis made a motion to come out of closed session
- Interviews for Bruce position will be set up for the 29th and 30th (8:17)
- Chad/Dennis made a motion to sign Consultive Agreement for \$900 (8:20)

THANK YOU TO BRIGHTSPEED FOR PUTTING UP AND TAKING DOWN THE CHRISTMAS LIGHTS AND ALSO TO HARBOR STATION FOR LIGHTING THE TREE

Dan/ Tim made a motion to adjourn; all approved 8:23 pm

** All motions made, and 2nd were approved by all board members unless noted.

Next regular monthly meeting will be Tuesday, February 13 at 6:30 pm – Village Hall

DO NOT PAY YOUR PROPERTY TAXES AND YOUR SEWER BILLS ON THE SAME CHECK, I CAN NOT PROCESS THEM THAT WAY AND IT WILL BE SENT BACK TO YOU! THE SEWER BILLS ARE A SEPARATE ACCOUNT AND A DIFFERENT COMPUTER SYSTEM FROM THE TAXES AND DOG TAGS. THANK YOU FOR YOUR HELP.

**ALL DOGS THAT RESIDE IN THE VILLAGE MUST BE LICENSED. PLEASE CONTACT TAMMY TO GET THE TAG. \$3 FOR FIXED, \$8 IF NOT ALTERED. YOU WILL NEED THE CERTIFICATION FROM THE VETS OFFICE WITH THE RABIES VACCINATION DATE.

Tom Alster
Dennis D. Am
Tom Kinn
Chad Cochran
Dennis Cocilli