

March 12, 2024 – Village Board Meeting Minutes 6:30 pm – Casco Village

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

Jo-Ellen Fairbanks – LC Superintendent

- Operational Referendum for 3 years at \$1.8 million
- 85% of schools have operational referendums.
- \$77.50 on a \$250k assessed home which = \$6.45/month
- Working with Rising Phoenix, Bellin Health and the Youth Apprenticeship Program. College & technical career programing.
- Currently we have 291 on open enrollment and 60 out of our school district. We receive \$11k/student.
- 80% of our budget is wages and benefits.
- If it doesn't pass; we will have to reduce 11 full-time positions, 5 part-time positions and reduce hours.
- More information about the operational referendum can be found on the LC website.
- 15 acres of land behind the old middle school will be going out for closed bids. 7:08

Cedar Corp / Brandon

- Processing final payment of \$\$6471.87 to MZ Construction
- 2-year warranty; will check everything at 1 year and before the 2-year warranty ends.
- We will close out the Clean Water Funding to receive our final funding payment.
 - 4 forms have been completed and submitted to the DNR.
- LRIP has been submitted to the State and we are waiting on the review process. 7:15

Tyler Bretl

- He and his wife own 3 adjoining lots on Cortland Ave.
- Wants to put up a garage on one of the lots but needs a driveway to get to the building.
- Won't make the driveway any bigger than 24' and will not connect it to homes driveway.
- Tim made a motion and Chad 2nd to accept the proposal. 7:24

Bruce/Rob

- The siren is up and running again.
- Reliable Sweep is \$135 per hour at approximately 11 hours. Will do before the rummage sales.
- Ron McClure is cutting trees at the sewer plant. (asked March 2022, Sept, 2022, Aug. 2023)
- Will be ordering street signs that need to be replaced.
- Hooray for Hollywood donated \$2000 to the Fire Department and the Legion donated \$500.
- Water is following the conduit at the sewer plant; need a camera to see where it is coming from.

Bills

- Tim/Dan motioned for bills to be approved as presented 7:35

Minutes

- Minutes were approved as presented. Chad/Dan made a motion 7:39

Open Forum

- Tyler at Pinkert Law is working on a citation checklist.
- Nsight: most lines on Hwy 54 are overhead; was waiting for WPS to work on poles.
- People/teams using the ballfield need to rake the pitchers' mound and field when done.
- Village Rummage sales are May 3 - 4

Land & Water

- Village will be doing well testing again. Davina is working on getting tests paid for.

Old Business

- Saturday, April 6th 8 – 10 am will be open book; no appointment needed.
- BOR will be June 11th at our regular meeting.
- A stop sign will be installed on the corner of 1st Street and Old Orchard since there is a lot more traffic.
- Three new signs will be going up in the Village.

The August meeting will be changed to the 20th since we have an election on the 13th.

- Sewer bill pricing will be looked at; we want to make sure everyone is being billed correctly. All businesses and all residents that have an extra building with a bathroom will be charged accordingly. If residents have another building on their property with a bathroom, they should be charged for an extra sewer charge. We will be looking into how to charge everyone, so it is fair to all. Bills are due the 10th of the month following the end of the quarter (April, July, October, January). Bills not paid in full by October 28th will automatically be added to your property tax bill, with a penalty charge.
- Any business on a residential lot will have to be rezoned.
- All businesses are subject to fire inspection, for your safety and the safety of others. 8:07

Tim/Chad made a motion to go into closed session. 8:08

Chad/Dan made a motion to end closed session.

- Nothing to report from the closed session 8:31

Tim/ Chad made a motion to adjourn; all approved 8:32 pm

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

**Next regular monthly meeting will be Tuesday, April 9, at 6:30 pm –
Village Hall**

****PLEASE BE AWARE OF WHAT YOU ARE PUTTING IN YOUR RECYCLING BIN. THE GREEN LID CONTAINER IS FOR RECYCLING. THE BLACK IS FOR GARBAGE. THERE IS A LIST OF ITEMS ON OUR WEBSITE OF THINGS THAT CAN AND CANNOT BE RECYCLED.**