

## November 9, 2021 – Village Board Meeting Minutes 7:00 pm – Casco Village

Troy made a motion to approve the agenda Dennis 2<sup>nd</sup> (7:01 pm); Tim Kinnard, Francis Gilson (late) board members present: Troy Alsteen, Dennis Cravillion, Kelly Pinchart – President, Tammy Skarban-Clerk

### Ball Field Lighting:

- Rob Kleiman gave Bruce an “estimate” to change all the lights at the ballfield to LED
- All lights would be replaced with LED (1/2 of what is already there will go back up)
- \$94,875 would include the wiring/fixtures/labor
- Dan Opicka was present representing the Dean Opicka Memorial and stated that the tournament would donate \$5000 towards the cost (had a meeting the night before to discuss donation)
- Casco Lions are also willing to make a donation towards (no one present from the group) 7:11 pm

### Updates from Bruce

- CenturyLink will be putting up the Christmas lights on December 1<sup>st</sup>
- Tree at the Post Office is already decorated with lights
- Saturday, January 8<sup>th</sup> will be the Christmas Tree pick-up from your curb
- Garbage & Recycling will be picked up on Christmas Eve – please have out to the curb by 7 am
- Champion Pump added air and will replace a part for the water pressure at Sewer Plant
- Stahl Electric came in to look at pump; replaced 2 relays
- Lift Station (3<sup>rd</sup> St) float isn't working but can be fixed at a later date
- On October 31<sup>st</sup> received a call about sewer smell and seepage – overflow west of sewer plant
  - PLC came in cleared the blockage about 100 feet west of plant
  - Rags/grease/paper/disinfectant wipes and other things that should not be flushed were blocking the lines. Please do NOT throw things down your toilet other than toilet paper!!
- Insurance of fire trucks – New insurance company doesn't offer full replacement cost; we will be looking at other companies for this coverage. It is more expensive but worth it in the long run.  
7:23
- Bills were presented and approved as presented Troy made the motion to accept, with Dennis 2<sup>nd</sup> the motion – all approved (7:34 pm)
- Minutes were presented – 2 meetings Tim made a motion to approve as written, Troy 2<sup>nd</sup> the motion, motion carries (7:36 pm)

### Christmas in the Village – Sunday, December 19<sup>th</sup> Noon – 3 pm

- Lisa and Chad Cochart have hired a “Santa” and Reindeer to visit at their daycare on Applewood.
- They are paying for 2 hours of Reindeer visit and was looking for the Village to cover the last hour. She is looking for \$1000 to pay the extra hour and stuffed animals (discussed at last mtg)
- Lisa is asking Village Kitchen to donate hot chocolate and the Kewaunee Cty Dairy promotion
- Paw Patrol characters will also be present
- Looking for a volunteer for taking pictures. Tammy will with her iPad if no one else can
- Suggested collect donations for Cody & Lacy Cravillion family and Matt & Casie Machut family
  - Can food drive
  - Sock drive
  - Monetary donation
- Tim made a motion for the Village to donate \$1000 for Christmas program – Troy 2<sup>nd</sup> all approved – motion carried 7:50 pm

### Land and Water

- Lisa Cochart – Casco Daycare has a phone meeting with DNR on Thursday to discuss timing, the new well at the Daycare will cost approximately \$20,000
  - Isotopes testing process (11 wells) 5 south and 6 north of creek will cost \$10,800 – Davina will decide which samples will be used (Kew Public Health is providing the funding)

- A lot of Village Residents will be testing their water on November 15<sup>th</sup> (8:08 pm)
- **NSight/Cellcom**
  - Grants have not been updated yet but coming soon
  - Ben is going over addresses and building grant application. The actual application will be submitted by the Village but NSight along with Ben, will do the paperwork.
  - We will do a Resolution to partner with Ben for this paperwork (8:17 pm)
- **Residential Garbage/Recycling**
  - **Harter's – Going – GFL**
  - Tim made a motion to go with Harter's for the Village Garbage/Recycling pick-up, Dennis 2<sup>nd</sup> the motion – all approved.
  - Kelly will call Nick and Tammy will get over all the addresses. No business will have pick-up unless there is a resident/renter/owner living on the premises. (if you get a separate sewer bill for the business for a resident, then you will also have pick-up)
  - We will inform all residents when the Harter's pick-up will start (tentatively February)
  - It hasn't been determined if this will be a quarterly charge or annual charge
    - Dumpsters will be available to Businesses (direct bill) (8:58 pm)
- **AMKO – Mark**
  - Looking for resolution 2021-2
  - Refunding USDA bond & new building (DNR specific)
  - \$1.3 million; resolution allows for \$1.5 million
  - 23% savings by refunding
  - 20-year, lower interest rate
  - Stays at the rate of issue the entire lifetime of the bond (multiple bonds)
  - Still not obligated to accept the offer
  - Send signed executed pages to market bonds
  - Troy made a motion to pass the Resolution for Sewer Bond, Tim 2<sup>nd</sup>; all approved (9:18 pm)
- Final Budget meeting will be November 30, 2021, at 7 pm
- Next monthly meeting – December 14, 2021, 7 pm
- **Residents need to clean up their yards, mow the lawn, remove garbage and all vehicles on your property must be registered. Please keep our Village clean!**
- Tim made a motion to adjourn with Francis 2<sup>nd</sup> the motion (9:41 pm)

**\*\* All motions made, and 2<sup>nd</sup> were approved by all board members.**

**● Next monthly meeting will be December 14th at 7 pm – Village Hall**

**\*\*Please be sure to have your yard clean of junk/garbage and your lawn is cut. We do have ordinances on both. If your lawn is not cut, we can and will cut it for you then charge you for the service. All vehicles on your property must be registered and licensed. Please help keep our Village clean!!**