

## May 11, 2021 – Village Board Meeting Minutes 7:00 pm – Casco Village

Social Distancing was enacted, and masks were worn (Masks are required to enter the building)

Tim made a motion to approve the agenda; Dennis 2<sup>nd</sup> (7:52 pm); all board members: Troy Alsteen, Dennis Cravillion, Tim Kinnard, Francis Gilson, Kelly Pinchart – President, Tammy Skarban-Clerk

### Lisa & Chad Cochart

- Had a 5.3 for their nitrate test at the daycare and now are at 10 once again.
- She now has to test monthly.
- Has to put in an RO (reverse osmosis) throughout the entire daycare even though she is only using bottled water.
- Something is in the lining of the aquafer.
- Tim has contacted Joel Kitchens, Andrea Jacques and Peninsula Pride (Don Niles) about the situation. He also has a call into Mike Gallager to see if there are any grants or federal funding to help with this since some areas in Casco have high Nitrates.
- Bruce will televise the subdivision starting by the daycare.

### Updates from Bruce

- Hwy 54 will now be resurfaced in 2023 we will have to start with the manholes next year. We need to check with the County to see if there are any grants that can help with this expense.
- The Casco Lions bought a new limer for the park (ball fields).
- Current Electric donated and replaced an outlet cover at the park.
- The vacuum used at the hall was fixed (a board member paid for the repair).
- The bathrooms and dug out at the park need to be repainted. A couple from the subdivision volunteered to take on the task.
- the 2<sup>nd</sup> layer of blacktop will probably be done in late August – will have to post and get bids
- Rob Funk has been cutting the subdivision and should continue the entire area until the new lawns are put in (will do the right of way).
- If the Board members want to tour the Sewer plant before a meeting, will be happy to show.
- DNR wants phosphorus level to be at .075, April was at .06. This proves our trial is working.
- The Fire Department received \$2500 from Hooray for Hollywood.
- Holy Trinity gave \$626.51 from the “Fire boot” donations at Church.
- 4<sup>th</sup> & 5<sup>th</sup> graders made “clothes pin crosses” and sold them, they gave the \$69 to the FD.
- The Fire Dept need 16 new coats \$1100/coat and 5 bunker pants \$750/set of pants.
- FD Cookout will be June 18<sup>th</sup> at the BOL parking lot.
- Milk bottle tournament is scheduled for October 2<sup>nd</sup>. 8:37
- Craig Demmin finished seal coating the Park

**American Rescue Plan ACT (ARPA):** sewer/water improvements, and/or broadband. We do NOT know all the details yet, but it can NOT be used to lower levy or pay down debt. The money received must be kept in a separate bank account (only used and documented for this purpose).

**AMKO:** bonding for the sewer plant has no out of pocket expenses to the Village and the process can be stopped at any time without occurring any expenses. Tim made a motion to proceed with the process, Troy 2<sup>nd</sup> the motion, all approved, motion carries. 8:55

**Aquifer:** on Church Ave is owned by Bill Hanmann, not the Village. He had that all cleaned up and adding parking. Troy will check with him about testing the water. 9:01

- Bills were presented and approved as presented. Troy made the motion to accept, with Tim 2<sup>nd</sup> the motion – all approved 9:01
- Minutes from last month were presented. Tim made a motion to approve as written, Troy 2<sup>nd</sup> the motion 9:05

- Kelly read a Proclamation for National Clerk Week
- Tim made a motion to adjourn with Francis 2<sup>nd</sup> the motion (9:11 pm)

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

- **Next meeting will be June 8th at 7 pm – Village Hall**

**\*\*We will be following the recommendations given by the County Nurse as if to continue wearing a mask inside the building.**