

July 13, 2021 – Village Board Meeting Minutes 7:00 pm – Casco Village

Tim made a motion to approve the agenda Francis 2nd (7:02 pm); all board members: Troy Alsteen, Dennis Cravillion, Tim Kinnard, Francis Gilson, Kelly Pinchart – President, Tammy Skarban-Clerk

Mike Boucher – follow up

- Was concerned about the lot west of him
- Currently, Dave Mertens is not planning on building the duplex.
- No fill will be added to the lot at this point (7:11)

Roger & Merry Deprey

- Wants to know why their address doesn't show up on the GIS. It is on the site, sometimes certain search engines don't work (ie: chrome, Microsoft edge etc.)
- Still waiting for water issues to be resolved (7:07)

Joe / Dean from Cedar Corp

- Working to remove Phosphorous
- Trial for past year worked better than anticipated
- Contract for rest of work is required by DNR for full approval for compliance; WPDS (WDNR Plan)
- Plans completed & submitted to WDNR by September 30, 2021
- Chemical feed system to get in compliance
- Must be operational by September 30, 2023
- 15' x 15' new building with eye wash (3 walled building)
- 90% design level to submit to meet compliance date
- Discussion on funding / clean water fund (later date) – clean water has a “principal forgiveness grant”
- The approximate cost of building could be \$360,000 plus engineering costs and HVAC/electrical
- Looking to move forward with design (meeting July 28th)
- Can possibly wait to make construction decision until end of 2022 (7:35)

Updates from Bruce

- New building will be constructed to the left of the building with the pipe sticking out. The fence would have to get moved. It would have fans/pumps/eyewash station etc.
- Mark DeGroot was called to fix manholes; we are on his schedule next spring
- PLC cleaned the lines in subdivision; televised 7/12/21
- There was only 1 section with concern of grease in a lateral. The cost to televise is \$6,020.00
- GB Met needs 4 test results to bring sludge, the cost is approx. \$100/1000 gallons (\$6,000/yr and approximately \$1,500 for trucking charges)
- Lift station on 3rd Street has 1 pump that isn't working
- 1 pump at sewer plant also needs to be checked
- 26 days in June there were ball games at the park. It is approximately 2 hours of work/day to get ready and clean-up for each game.
- Going to check with Lisa Stade to see if she will cut the 2 end lots (south side of road) on MacIntosh
- Dennis Miesler will be emptying the bins at the sewer plant (lawn clippings/brush)
- Eastshore had an incident with a client and will pay for damages that occurred on July 7 (8:09)

Water problem in subdivision: Cory Cochart is looking to fix the problem with a 36” round yard drain by running a 15’ pipe to existing drain. This will go through back yards at property line (towards the West). The approximate cost will be \$8500

AMKO: Still working on completing the paperwork, will probably come with information to our August meeting for discussion. Could possibly add new building construction to the Bond.

- Bills were presented and approved as presented. Dennis made the motion to accept, with Troy 2nd the motion – all approved (8:25)
- Minutes from last month were presented. Francis made a motion to approve as written, Dennis 2nd the motion, motion carries (8:29)
- Tim made a motion with a 2nd by Troy to get the permit sent to the DNR, and for the professional services with Cedar Corp to continue. The cost of the Cedar Corp contract is \$38,250 for the year. all voted yes; motion carries (8:45)
- Francis made a motion to adjourn with Tim 2nd the motion (9:11)

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

- **Next meeting will be August 10th at 7 pm – Village Hall**