

August 16, 2022 – Village Board Meeting Minutes 7:00 pm – Casco Village

Troy made a motion to approve the agenda Dennis 2nd (7:01 pm); Board members present: Dennis Cravillion, Chad Cochart, Troy Alsteen, Tim Kinnard, Kelly Pinchart – President Tammy Skarban-clerk

Packerland Website – Cheri Simonet

- ADA compliant
- 4 full-time developers
- Currently have 18 municipalities
- Can add links – 7 pages to start
- \$50 per month for hosting, software updates, maintenance, backups and 90 minutes of management/yr
- Add pages any time for \$75; \$90/hr for team to add
- Takes about 45 days with the content we supply or writing service is available (\$90/hr)
- We own the domain (7:24)

Comments from citizens:

- Questions about the county jail on why it didn't go to referendum
- Sandy Delebreaux wants to redo her driveway but needs to see why it is in the right of way. Tammy will check with Tammy Malach as to why that is.
- Ashley Ploor is concerned with the water in her area (she did do the test, no results back yet)
- Lisa Cochart has the reindeer booked for Saturday, December 10th Noon – 2 pm
 - Free attendance
 - Girl Scouts will have free face painting inside
 - Kewaunee County Dairy Promotions will be providing milk
 - Cookies will be provided
 - Paw Patrol will be attending along with Santa handing out small gifts
 - Bank of Luxemburg will also be sponsoring the event
 - 2023 will try to have it simultaneously with Holy Trinity breakfast

Updates from Bruce

- Saturday, August 27th will be working on the ballfield; will try to get equipment there on Friday to get an early start. If students need work hours, send them to help. Any help is appreciated.
- Tree fell onto Tina L. driveway shortly after she repaved it. Will need to be fixed
- Emergency management said they were getting an alarm warning from the siren. Batteries were replaced and seems to be working.
- Scott Construction did come in to chip seal 1st Street, but now there is construction going on and need to keep an eye on the road.
- Joski came in to clean the carpet at the hall
- WPS was contacted to get started on putting a pole on 1st Street
- Merry Deprey painted the bathroom doors at the Park
- Firemen are discussing getting paid for calls; currently they receive nothing
- Tree fell on the fence at the sewer plant
- Pipe at the sewer plant was damaged by a large truck. Estimated damage is \$7100 (contact insurance)
- Walkway in the digester area needs to be fixed. The railing is very rusty. An estimate of \$61,000 was given to take off dome, take out rails and replace them. Will get other estimates just to replace rails.

Land and Water Update:

- 50 people from the village got samples
- The results will be given at a meeting tomorrow (August 17th at the Fair Grounds)
- Minutes were approved as presented with the correct \$ amount for Scott, Troy made the motion to accept, with Chad 2nd the motion – all approved (8:18 pm)
- Bills were presented, Chad made a motion to approve all Tim 2nd the motion, all approved (8:12 pm)
- Clean Water Initiative would like us to do a resolution/ordinance to ban coal tar pavement/sealants
- Tim made a motion to put a yield sign in place of the stop sign on 3rd Street and move it closer to Maple St. Dennis 2nd the motion – all agreed; motion passed (8:55)
- New signs will be ordered and placed throughout the Village. Speed/stop/yield signs
- We will get the parking ordinances to Kewaunee County to enforce no overnight parking

New Business

- **Our November meeting will be changed to Thursday the 10th due to the election**
- We will be looking at updating our website

Old Business

- **If it's not toilet paper, it doesn't go down the toilet**
- **Please do NOT put grease or wipes of any kind down your toilet or drains! Information went out with everyone's sewer bill on what can NOT go down your toilets**
- **Harter bills have gone up due to the cost of fuel. They are charging us a surcharge since fuel is over \$4 per gallon (per contract)**
- Picnic tables at the park need to be fixed and some need to be replaced
- Lisa Cochart is planning for Christmas; Saturday, December 10th from noon – 2 pm is when the reindeer will be at the daycare and the Village will be donating

Tim made a motion to adjourn Troy 2nd all approved 9:25 pm

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

- **Next regular monthly meeting will be SEPTEMBER 13, 2022, at 7 pm – Village Hall**
 - **Changed start time to 5:30pm (when working on agenda)**

FREE WATER TEST WILL BE AVAILABLE TO ALL VILLAGE RESIDENTS IN OCTOBER, WE ENCOURAGE YOU TO CALL AND BE ADDED TO THE LIST EVEN IF YOU TESTED LAST YEAR. PLEASE CALL KEWAUNEE LAND & WATER (LOCATED AT THE KEWAUNEE FAIRGROUNDS IN LUXEMBURG) 920-845-9740 (nitrates in the Village have been testing high)

****NOVEMBERS BOARD MEETING WILL BE ON THURSDAY, NOVEMBER 10TH DUE TO THE ELECTION**