

## June 2022 Monthly Meeting

The monthly meeting for the Town of Casco was called to order on Wednesday, June 29, at 7:00 pm by Chairman Joe Lukes. Present were Randy and Sue Thiry and the Casco Town Board. Barry Fenendael was absent.

The clerk read the minutes from the May meeting. Perry made a motion to approve the minutes and Joe seconded. Motion approved.

The treasurer reported as follows: Checking-\$416,986.01 Cemetery-\$3,209.27 ARPA fund-\$61,843.38 Loan balance-\$40,989.85 Deposits of Interest: Second half of ARPA payment-\$61,806.78 Recycling grant-\$1,965.55 MFL payment-\$332.73 Perry made a motion to approve the report and Joe seconded. Motion carried.

Randy and Sue Thiry appeared before the board with a CSM. They want to sell 15 acres of A-1 farmland from a 40-acre parcel. Perry made a motion to approve the CSM and Joe seconded. The clerk signed the form.

Edie also recommended Josh Trembl to replace Joe Fierst for a two-year term on the Board of Appeals. Perry made a motion to approve Josh Trembl and Joe seconded. Motion approved.

The clerk presented the liquor license applications for review. Perry made a motion to approve the licenses and Joe seconded. Motion carried.

Joe presented Resolution 2022-04 Resolution adopting procurement policy for expenditure of federal funds. Perry made a motion to adopt the resolution and Joe seconded. Motion approved.

The clerk will send out a bill to Dorothy Fulton for an accident that required Luxemburg Fire and Rescue to respond. The amount is \$288.00.

All bills were approved and paid. There are no outstanding bills.

Joe asked the clerk to send out a Class 2 notice for the upcoming TRIP project. All sealed bids must be submitted by July 17, 2022.

Joe reported that the County hired David Depeau as the new corporation counsel. He will replace Jeff Wisnicky who was elected judge.

The county will have a meeting on July 19 at 6:00 pm at the fairgrounds to discuss the jail project. 15 out of the 20 supervisors must vote to approve or it will go to a referendum.

The next meeting will be held on Tuesday, July 26 at 7:00 pm. Perry made a motion to adjourn and Joe seconded. Meeting adjourned at 7:50 pm.

Terrie Gabriel, Casco Town Clerk