

## October 2022 monthly meeting

The monthly meeting for the Town of Casco was called to order by Chairman Joe Lukes on Thursday, October 20, at 7:30 pm. Present were Brian Duquaine, Mike Brenick, Brenda Nimmer, Jamie Sisel, Judy Vandenhouten and members of the Casco Town Board. Barry Fenendael was absent.

The clerk read the minutes from the September meeting. Perry made a motion to approve the minutes as read. Joe seconded. Motion carried.

The treasurer reported as follows; Checking-\$217,708.74 Cemetery-\$3,210.15 ARPA fund-\$123,743.47 Loan balance-\$34,595.50 Deposits of interest-General transportation aid-\$30,610.34 Perry made a motion to approve the report and Joe seconded. Motion approved.

Edie had a rezone hearing for Door County Co-op. They want to rezone the store and two parcels from A-1 to B-1. This involves 5.693 acres It received unanimous approval from the zoning commission. Perry made a motion to approve the change and Joe seconded. Motion approved.

Vertical Bridge wants a conditional use permit to put up a cell tower for Cellcom on the Lee Pravachek property on Townline Road. This would require an annual fee of \$2000. It was approved unanimously by the planning commission. Perry made a motion to approve the permit and Joe seconded. Motion carried. There was discussion brought up on short-term rentals. Joe Delebreaux and Barb Porath think this could be a possibility in the future. We currently have nothing in zoning to cover this.

Outstanding bills were paid by Kristen Boerst, WPS, and partial payment by Robin Urban. Letters will be issued for the remaining balance and the Jason Baierl bill.

Perry made a motion to include the fuel charge from Harters in the specials charge on the tax bills. Joe seconded the motion. The recycling grant of \$1,965.55 will be applied to offset part of the surcharge.

Joe attended a meeting for Luxemburg Fire & Rescue. They received a flex grant for \$94,170 to be used for a new ambulance or equipment. \$73,000 will be applied to the ambulance purchase and the rest towards ambulance equipment. It will take about 3 years to get the ambulance delivered.

Joe, Edie and Terrie attended the state convention in Appleton. Seminars attended were on solar farms, meetings and agendas, financing and investing funds, and election training.

Jamie Sisel questioned cemetery plots supposedly belonging to her family. No written records were found. Joe made a motion to give her 2 plots in the second row behind the Town of Casco stone. She will have to pay for perpetual care of \$150 per plot. Perry seconded the motion. Motion carried.

Joe reported that the County Board is working on the annual budget.

Election workers for the November election will be Edie Lauscher, Terrie Gabriel, and Joy Kruse.

The Board will meet for a budget workshop on November 10 at 6:00pm.

The next meeting will be on Monday, November 21. It will start with the Budget meeting at 6:30 pm and immediately followed by the monthly town meeting at 7:00. Perry made a motion to adjourn and Joe seconded. Meeting adjourned at 9:15 pm.

Terrie Gabriel, Casco Town Clerk