

August 2024 Monthly Meeting

The monthly meeting for the Town of Casco was called to order on Thursday, August 22, at 7:00 pm by Chairman Joe Lukes. Present were Jerry and Tammy Barta, Connie Peterson, and all members of the Casco Town Board.

The clerk read the minutes from the July meeting. Barry made a motion to approve the minutes as read and Perry seconded. Motion approved.

The treasurer reported as follows; Checking-\$454,954.44 Cemetery-\$122.47 ARPA-\$87,461.03 Checking CD-\$53,192.79 Cemetery CD-\$4,081.48 D.O.I. August settlement-\$77,687.42 Perry made a motion to approve the report and Barry seconded. Motion approved.

Jerry and Tammy Barta appeared to have a CSM approved. They are separating farm buildings and property from the JETA property. Barry made a motion to approve the request and Perry seconded. Motion approved. The clerk signed the CSM.

Connie Peterson talked to the Board about check fraud. She explained a program called Positive Pay, through the Bank of Luxemburg, that helps reduce or deter check fraud. Barry made a motion to sign the Town for Positive Pay with the exception of not having checks returned if they are not approved before the 11:00 am deadline. Perry seconded. Motion carried.

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

Joe reported that Oak, Clyde Hill and Meadow Roads are all done with chip sealing. The County will do the second cut for grass. No time was given. Road signs, that were ordered in June, have not been delivered yet. Joe will follow up on this.

The county board heard from the highway commissioner that he is doing an updated list of fees, rules and regulations. He also reported that the county was looking to hire someone to oversee the jail project. That item was voted down.

A letter was received from Robin Urban about his property assessment since his house burned. He wants to meet with the BOR. His letter was forwarded to Bill Geritts.

There was another discussion about clerk and treasurer duties. Peggy wants a salary increase and Joe told her that it would be discussed at the budget meeting.

The next meeting is scheduled for Monday, September 30, at 7:00 pm.

Barry made a motion to adjourn and Perry seconded. Meeting adjourned at 8:35 pm.

Terrie Gabriel, Casco Town Clerk