

Proceedings of the regular meeting held Tuesday, February 11, 2014 at the Village Hall, Cochrane, WI at 7:00 p.m. Notice of meeting was recognized in the C-FC Recorder. Village President Dave Busch presiding. Trustees present were Shawn Auman, Tim Bossert, Greg Hofer, Tom Hansen, Bill Meier, and Kari Wilde. Also in attendance were Ed Bork, Edna Meier, Tom Platteter, and Chuck Speltz.

Edna thanked Sherry for the annual newsletter that is sent out with the taxes. She hopes that everyone reads this beneficial information. She also thanked Tom and Steve for doing a great job plowing this year.

Motion Tom; second Bill to approve the January 14, 2014 minutes. All yes. Approved.

#### Committee Reports

-We have had 8 frozen water lines so far. Everyone in town has been told to run a pencil size stream of water 24/7. We have a small jetter that only reaches so far, it has not been able to reach far enough to thaw all of the lines. Three properties are currently connected to neighbors and one is still frozen. Once notified to run water, it is the property owner's responsibility to thaw their pipes. We will put a reminder article in the paper and on Channel 6, letting people know to NOT turn their water off until we notify them again. We can hire a welder to thaw the pipes. They carry their own insurance, should something happen during the process. The cost of running a hose, wrapping it with heat tape to prevent freezing and running from the neighbors is high. The welders could have the pipes thawed quicker and at a lower cost. Winona Welding and Matt's Welding are the welders we have been in contact with. Matt is a bit less, but Winona Welding has more experience. Motion Greg; second Tim to have Winona Welding thaw the 4 frozen pipes. All yes. Approved.

-CapX2020 ideas were discussed. The current aerator in the lake would be adequate if the entire lake were deeper. Adding 2 more aerators and a 3<sup>rd</sup> fountain would help. Maybe we should stay away from the fountains and invest more in aerations. The best solution is to make the lake deeper and possibly move the bridge to widen the middle section. We need to research ways to dig deep and farther out to the middle. Is there rental equipment available? We have volunteers that could help with the work. Shawn will look into this more. Could we use it for Levy Recertification? No, that does not qualify as Parks and Recreation. C-BC Little League may request some funding. There is talk about a bike trail being built from Trempealeau to Nelson.

-BBC's annual meeting is February 12, 2014.

Motion Shawn; second Bill to approve the bills. All yes. Approved.

The furnace in the shop is not running well. It is too old to get replacement parts. We will do what we can to keep it running and replace soon.

Motion Shawn; second Kari to adjourn. All yes. Meeting adjourned.