

Proceedings of the regular meeting held Tuesday, April 8, 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, Chuck Speltz, and Kari Wilde. Also in attendance were Edna Meier, Jerri Schreiber, Lynda Rickoff, and Tom Platteter.

Dave and the board thanked Bill Meier for 10 years of dedicated service as a board member. A certificate of appreciation will be given to him. Jerri also thanked Bill for his years of service. He was a great volunteer, helping out a lot.

Chuck Speltz was welcomed to the board as our newest member.

Lynda, Russell and Associates CPA, reviewed the 2013 Audit reports. Cochrane is in good shape. Reserve accounts should be set up for the water and sewer bonds.

Motion Shawn; second Kari to approve the March 11, 2014 minutes. All yes. Approved.

Committee Reports

-Street Sweeping was discussed. Motion Greg; second Shawn to hire Beck's Sweeping at a cost of \$1200.00. All yes. Approved.

-Sidewalk repair reminder letters need to be sent. Tom will get a list to Sherry of which ones have not yet been completed. They will until June 1 to contact us with their plans or we will have it done and bill it to them.

-Running water was discussed. Average water temps are 41-46 degrees. We did have to repair another section of the line on Elm Street. We will continue the Village-wide running for one more week. The risky ones will be asked to continue running a bit longer.

-Cleaning of the Water Tower was discussed. More information to be collected and further discussion at the May meeting.

-The DNR has recommended that we pass a Wellhead Protection Ordinance. A proposed ordinance was given to the board to review and discuss further at the May meeting.

-Committees were assigned. **Finance:** Dave, Shawn, Tom. **Sewer/Water/Streets/Sidewalks:** Tom, Greg, Kari. **Health/Fire/Parks/Ordinances/Floods:** Shawn, Tim, Chuck. **Fire:** Dave. **BBC:** Shawn, Kari.

Motion Greg; second Tom to approve the bills. All yes. Approved.

Other Business:

-The need for new poll workers was discussed. Lollie will be retiring after the November election. Sherry has a list of possible candidates and will begin training.

-Greg gave an update from the Fire Department. They have looked a demo truck and are expecting the cost of the new one to be under \$250,000. There should also be some value in one of the trade-ins. Our contribution may end up lower than requested.

-Tim gave an update on C-BC Little League. He has some questions about the recent registration as they were informed that all but two teams will be combining with Fountain City and will now be considered the All Pirate Program. He is not sure what use our fields will receive this year. We will ask some representatives to attend our May meeting.

A building permit for Matt Stanton was approved.

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