

Proceedings of the regular meeting held Tuesday, April 14, 2015 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 Tim Bossert, Greg Hofer, Tom Hansen, Bill Meier, Chuck Speltz, and Kari Wilde. Also in attendance were Al Kochenderfer, Edna Meier, Ray Stein, and Tom Platteter.

Dave welcomed Bill back to the board.

Dave thanked Shawn Auman for his 11 years of service and dedication as a board member. A Certificate of Appreciation was signed and will be given to Shawn.

Al, Scenic Valley Emergency Medical Services, gave the board an annual review of the Ambulance service. There were 80 runs in 2014 and 62 transports. Currently SVEMS only has 13 EMT's. More are needed, if we know of anyone interested. The per capita will remain at \$7.50 in 2015. Al thanked the board for the new heating system in the Village garage. Tim thanked Al and all of the volunteers for their many years of service.

Motion Tim; second Kari to approve the March 10, 2015 minutes. All yes. Approved.

Committee Reports

-Beck's Sweeping bid came in at \$1200 again this year. He should be here this week.

-Street patching will begin after sweeping is complete.

-The manhole on the corner of North Main and Cty OO will be replaced soon. As it is on a County road, the County will be taking care of the blacktop.

-Tom reviewed the Sanitary Survey report from Charlie Cameron. A few minor notes were made: We need to follow the approved list of sample sites, low hazard cross connections inspections need to be done every 5 years, and it is recommended to have a certified operator on standby when Tom is out of town. Tom has talked with Alma and Nelson and the operators have all agreed to be on standby for each other. Charlie is also requiring us to have the main well pump pulled and serviced by the end of 2016. It was last done in 1997. Electrical use has increased, a good sign that the pump is no longer working at its best. Tom has begun seeking bids for this. Charlie complimented Chad and Tom on having excellent valve exercising records.

-Motion Greg; second Chuck to approve Resolution No's 2015-02 and 2015-03 Interfund Forgiveness. Roll call vote. All yes. Approved.

-The Parks committee met and discussed ideas for Goose Lake. We will treat the lake this year with what we already have on hand. Tim dove in the lake and did an assessment. Where Reglin dug, it is about 8 feet down to sand and clay. The rest is very shallow. The muck is at least shoulder deep. He did not see much for fish. Shawn had done some research into purchasing a mini dredge for about \$10,000. If we did this we could seal off and fill in the finger area. This is something to research further and discuss some more. Maybe we could build our own dredge or it may be better to hire someone. Our first priority is to fix the depth of the lake. Once that is accomplished we can discuss what kind of fish we would like to have.

-There are a few dead trees that should be cut down. They are safety concerns. We will also use CapX funds to purchase 2 nice trees for the park.

-An update from the BBC meeting was given. 2014 Sales were down a bit, following the trends. They will begin charging \$1 per pickup load of brush. The County's new dual-stream recycling seems to be working well. All employees were given a raise. The next meeting will be August 18, 2015.

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

A building permit for Rickie Beseler was approved.

Dave reassigned committees. Finance: Dave, Tim, Tom. Sewer/Water/Streets/Sidewalks: Tom, Greg Kari. Health/Fire/Parks/Ordinances/Floods: Tim, Chuck, Bill. BBC: Kari, Greg.

Other business:

-The chlorine pump is no longer working properly. A new one will be \$500-\$1000. Tom should go ahead and order a new one.

-Dirt is needed to fill in the ruts in the lawn at the lake. Tom should go ahead and order dirt. CapX2020 funds will be used for work done in the park.

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