

VILLAGE OF COCHRANE
VILLAGE BOARD REGULAR MEETING MINUTES
TUESDAY, APRIL 9, 2019
VILLAGE HALL, 102 E 5TH ST, 7 P.M.

Notice of meeting was recognized in the C-FC Recorder.

Members Present: Village President Dave Busch, Trustees: Tim Bossert, Greg Hofer, Chuck Speltz, Stan Meier, Kari Wilde and Dallas Dworschack
Also Present: Ron Olsen with SVEMS, Edna Meier, Auditors: Lynda Rickoff & Cindy Brown.

Meeting was called to order by Village President Dave Busch at 7 PM and the Pledge of Allegiance was recited.

Welcome new Board member Stan Meier and new Village Clerk/Treasurer Marcia Drysdale.

No Public Comments.

Ron Olsen from SVEMS was here to request renewing their contract. They have replaced the Medical Director that they lost with Dr. Spano from St Elizabeth's Hospital, Lake City Office. They received 100 calls in 2018. This is all volunteer work and if they have 1 EMR, 1 EMT and a driver they can manage the shifts. However, more recruits would be most helpful. Ron requested to forward any leads to him. In addition, any comments, good or bad, would be greatly appreciated. Discussion on pay was expressed but that adds additional cost and the budget would be tight. Discussion of joining with other communities arose, however that comes with new concerns. If additional assistance is needed Winona or Alma can be called. The ambulances are in good condition. There were no objections to renewing the contract with SVEMS, so the contract was signed. The price remains the same at \$7.50 per person.

Audit report: Lynda Rickoff and Cindy Brown were present from Russell & Associates to present the 2018 Audit. Finances are in order. Lynda Rickoff is retiring, so Cindy Brown, her associate, will most likely be conducting the audits in the future.

Water Line Project: There is a Preconstruction Conference with SEH at 10 AM here at Village Hall on Tuesday, April 23.

Motion by Tim and seconded by Chuck to approve the March 12, 2019 minutes. All yes. Approved.

Committee Reports:

Streets/Sidewalks: Sweeping and pot holes filling to start soon. North Main water sewer extension flow test to be conducted.

Water/Sewer: No report.

Health, Fire, Parks, Ordinances, Floods: Still pumping drainage ditch, leave dike up as levels may rise again. Greg will work with the Town of Belvidere regarding the temporary dike. Chimney at the park pavilion is leaning and posing a safety hazard. Dave will take a look at it and if Tom & Hank will be able to remove. All are in favor of tearing down.

Employee/Review Committee: no update, table to next month.

New 2019 Committees: Health, Fire, Park Ordinances, & Flood Committee: Tim, Chuck, Stan.
Sewer, Water, & Sidewalks Committee: Greg, Dallas, Kari. Finance Committee: Dave, Tim, Greg.

Finance Committee: Motion Chuck, seconded by Dallas to approve Resolution #2019-02: That the Clerk/Treasurer, Marcia Drysdale of the Village of Cochrane be empowered and authorized to sign checks for the Village of Cochrane. All yes. Approved. Board approved Marcia to attend the Board of Review and the Clerk Institute in Green Bay. New Village Office hours effective Monday, April 15, 2019: Monday: 10 AM – 2 PM, Wednesday: 1 PM – 5 PM and Thursday 7AM – 11 AM. Board approved \$35 per month reimbursement for Marcia's cell phone as she will be using it for Village business. Greg no; all others yes.

Motion by Dallas, seconded by Kari to approve the Bills. All yes. Approved.

Building Permit for Michael Lechleitner was approved.

Other Informational Business: Send a thank you note to LaCrosse Milling for snow clearing. Chuck thanked Heather Treague for her service on the Village Board.

Motion Dallas; second Kari to adjourn the meeting. All yes. Meeting adjourned 8:01 PM.