

VILLAGE OF COCHRANE
VILLAGE BOARD REGULAR MEETING MINUTES
TUESDAY, JANUARY 14, 2020
VILLAGE HALL, 102 E 5TH ST, 7 P.M.

Notice of meeting was posted at the Post Office, Village Hall and the Bank on January 13, 2020, 12 PM.

Members Present: Village President Dave Busch, Trustees: Stan Meier, Greg Hofer, Chuck Speltz, Tim Bossert. Absent: Dallas Dworschack and Kari Wilde.

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

Public Comments: None.

Western Wisconsin Title is working with the loan for LaCrosse Milling for their expansion and they needed to know the zone classification as well as any restrictions associated with that zone. It was discovered that the Amendments A, B, and C to the zoning Ordinance #43 were actually rezoning classifications and not actual amendments to the ordinance. It was motioned by Greg and seconded by Chuck to remove these from an ordinance status and record them as rezoning classifications. All yes, Approved. Amendment to Ordinance No. 43, which was passed November 12, 1974, included the information Western Wisconsin Title requested and it was supplied to them.

The Village Clerk presented the board with the cost of new software and upgraded operating systems. The printer/scanner/fax/copier will not need to be replaced, nor will the laptop as it only needs the newer version of Windows and an updated drive, which is a minimal cost. Numerous options for utility billing and financial software were presented and they chose to select a Banyon Data Systems that provides both services which interfaces well together. The cost of the software is \$4685, the conversion to move the current data to the new software is \$300, training is \$600, and the annual support & upgrades are \$1985 for a total of \$7570. The current software was purchased back in 2003 without upgrades or support and the computer is no longer supported, so the board does not want to risk losing any of this data. Tim motioned, Greg seconded to purchase the utility billing and financial software from Banyon Data Systems. All yes, Approved.

The Election Emergency/Contingency Plan will be reviewed/approved at the next board meeting on February 11 as there is new information to be considered.

The board decided to send a certified letter to the one resident who has not responded to the request regarding their junked auto.

Water/Sewer Committee: No updates to report. Streets/Sidewalk Committee reported that there were a few vehicles that were towed during the last snow fall so maintenance could clear the streets of snow. Finance Committee: No updates to report. Health, Fire, Parks, Ordinances, Floods Committee report that they would have brochures and pricing for the foundation in Goose Lake Park at the next meeting. Dave reported that at the fire department meeting there was discussion about replacing the chaise on the 1990 tanker, but nothing has been approved at this point.

Building Permits were approved for Jeff Hofer and Marcia Drysdale. Junked Auto permits were approved for Don Gruhlke and Thomas Hansen.

Motion Greg, second Chuck to approve the bills. All yes. Approved.

Motion Tim, second Greg to approve the December minutes. All yes, Approved.

Motion Chuck, second Greg to adjourn the meeting. All yes. Meeting adjourned at 8:07 PM.