

**VILLAGE OF COCHRANE**  
**VILLAGE BOARD REGULAR MEETING MINUTES**  
**TUESDAY, NOVEMBER 10, 2020, 7:00 PM**  
**VILLAGE HALL, 102 E 5<sup>TH</sup> ST, COCHRANE, WI**

Notice of meeting was posted at the Post Office, Village Hall, Alliance Bank  
and on the Village's website Monday, November 9, 2020, 12 PM.

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

Meeting was called to order by Village President Dave Busch at 7 PM and the Pledge of Allegiance was recited. Public comments: Written public comments from Orlin Brommer and Kathy Brommer were presented encouraging the board to find the needed funding to keep Scenic Valley Emergency Medical Service (SVEMS) in operation. A potential retail development plan was sent to the board for initial support regarding setbacks and truck delivery logistics; the board does not foresee any issues with the plan at this time. Three audit proposals were presented to the board; motion Tim, second Chuck to hire Bauman Associates for the 2020 village audit. They had the lowest cost of \$13,500. All yes, approved. Scenic Valley Emergency Medical Service Director Ron Olson proposed an increase in the village's annual contribution of \$5906 to cover a \$2/hour on call pay for volunteers for the 2021 calendar year. Historically the contribution has been \$3375 (\$7.50/capita); it was motioned by Greg and seconded by Tim to approve an annual contribution of \$4500 (\$10/capita). All yes, approved. Tom will continue to acquire quotes for water testing. Adjustments were made to the budget to fund SVEMS; motion Greg, second Chuck to approve the 2021 budget. All yes, approved. Tom received the pricing from Flow Rite for 2021, 2022 & 2023, to clean and flush the village's sewer lines at \$.97/foot; motion Chuck, second Greg. All yes, approved. Motion Greg, second Chuck to approve the bills. All yes, approved. Motion Tim, second Kari to approve the October 13, 2020 board meeting minutes. In accordance with WI Statute 19.85(1)(c) the meeting moved into closed session to discuss employee reviews. Motion Tim, seconded Chuck to come back into open session. At 8:47 PM, Motion Tim, seconded Greg to adjourn the meeting. All yes, approved.

/s/ Marcia Drysdale, Village Clerk/Treasurer