

Minutes
Public Works Committee of the Village of Lena with the Town of Lena
Wednesday April 13, 2016, 8 p.m.
Lena Town Hall, 6087 Goatsville Road, Lena, WI

Call to order – Meeting called to order at 8 p.m.

Roll call: Steve Marquardt, Linda Hinds, Kevin Jagiello, Tony Fetterly and Wade Kosmal.

Agenda – Motion to approve the agenda was made by Fetterly. Kosmal seconds the motion. Motion carried.

Closed session – pursuant to WI State Stat. 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Motion by Marquardt to convene to closed session. Hinds second the motion. Roll call vote: Marquardt aye; Hinds aye, Jagiello aye, Kosmal aye, Fetterly aye. Motion carried.

Open session – Motion by Kosmal to reconvene to open session. Marquardt second the motion. Motion carried. The recycling contract between the Village and the Town of Lena will need to be revised. Short-hand pay has been discontinued for the recycling workers. There will be no raised for 2016. Wages will be reviewed for 2017.

Adjournment – Motion by Marquardt to adjourn. Hinds second the motion. Motion carried.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer