

Minutes
Special Utility/Board Meeting
Village of Lena, 117 E Main St. Lena, WI 54139
June 12, 2017 5 p.m.

Meeting was called to order at 5 p.m.

Roll call - Ken Linzmeyer, Debra LeFebre, Judy Patenaude, Larry Belongia and Steve Marquardt.

Absent – Terry Hinds-excused, Craig LeFebre

Also present: Dale Mohr-UW-Extension and Charlene Meier.

Approval of Agenda – Motion was made by Linzmeyer to approve the agenda. Patenaude seconds the motion. Motion carried.

Approval of the minutes – None presented.

Open Forum – none

Dale Mohr, UW Extension Presentation – Mr. Mohr's gave a presentation regarding closed sessions, motions, minutes, custodial of records, ethics, conflict of interest, etc. Informational only for the board members.

Announcements/General Information/Set next meeting date – Clerk reminded the committee of her vacation the next week.

Adjournment – Motion was made by Linzmeyer to adjourn. D. LeFebre seconds the motion. Motion carried at 6:50 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer