

# Village of Lena

## Finance Minutes

### July 26, 2016 3 p.m.

Meeting was called to order at 3 p.m.

Roll call: Terry Hinds and Steve Marquardt, Ken Linzmeyer (arrived at 3:20 p.m.).

Also present: Cindy Wojtczak-Bay Lakes Planning Commission Director

Agenda –Hinds made the motion to approve the agenda. Marquardt second the motion. Motion carried.

Approval of minutes – none

**Old Business: none**

#### **New Business:**

Capital Improvement Plan – Ms. Wojtczak explains the rating process and how it will help to determine how to proceed with capital improvements. Binders were put in order and rating of the Admin Department was completed. Funding sources/grants will need to be determined once the rating/priority has been established. Meetings with the Finance committee and department chairpersons will be scheduled. August 9<sup>th</sup> at 3 p.m. a meeting will have Craig LeFebre and Chief James Herald for Public Safety to discuss capital improvements. August 23<sup>rd</sup> at 2:30 p.m. the Finance committee will meet with Linda Hinds, Craig LeFebre, Doug Bergeson and Larry Shallow regarding Public Works CIP.

Announcements/general information/correspondence – Linzmeyer questioned who maintains the drainage ditch. Linzmeyer informed the committee that the County will not be the responsible unit for the Village as of January 1, 2017 for recycling. All municipalities will have to do their own. Discussion followed regarding options, grants, etc. Linzmeyer suggested talking with the Town of Little River, Stiles, and Oconto to see if we could work together.

Adjournment – Motion by Linzmeyer to adjourn. Hinds second the motion. Motion carried at 5:12 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer