

Minutes
Utility/Board Meeting
Village of Lena, 117 E Main St. Lena, WI 54139
September 18, 2017

Draft - unapproved

Meeting called to order at 6:30 p.m.

Roll call - Ken Linzmeyer, Terry Hinds, Judy Patenaude, Larry Belongia and Steve Marquardt.

Absent – Debbie LeFebre and Craig LeFebre.

Also present – Craig Schuh – Ayres Associates, Doug Neta – Lena Lions Club, Verna Grover, Barb Bubolz, Cynthia Stodghill and Charlene Meier

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

Approval of the minutes – Motion was made by Linzmeyer to approve the August 22, 2017 minutes. Belongia seconds the motion. Motion carried.

Open Forum – None.

Committee Reports:

Utility Report – Discussion followed regarding damages at Lena Dairy Fest. A damage estimate is needed. Utility report – Information only. Sewer Plant Roof Repair – Motion was made by Hinds to approve the quotes from WI Home Builders for \$6634.70 and Kruse Construction for \$6250 totaling \$12,884.70 for the sewer plant roof replacement. Patenaude second. Vote: 4 ayes; 1 nay. Motion carried. PJ Korten’s Service Agreement Renewal – Motion was made by Patenaude to renew contract for a cost of \$2370.00. Belongia seconds the motion. Motion carried. PJ Korten’s Water Tower Switch – Tabled. Water main/Sanitary Sewer Easement – Motion by Linzmeyer to approve the Ayres Contract not to exceed \$900 without prior approval. Patenaude seconds the motion. Motion carried. Great Lakes TV Seal Inc. – Motion by Marquardt to approve the Great Lakes TV quote for \$2624 to televise the sewer mains/laterals from Main to Pelkey. Patenaude seconds the motion. Motion carried.

Public Works – Ordinance 262-28 Private Sewer Laterals – Motion was made Patenaude to approve Ordinance 262-28 change. Belongia seconds the motion. Roll call vote: Linzmeyer aye; Hinds aye; Patenaude aye; Belongia aye; Marquardt aye. Motion carried. Truck bids – Motion by Hinds to accept bid from Kevin Schneider for \$250. Belongia seconds the motion. Motion carried.

Public Safety – Monthly police report - Information only. Fire Dept. report – nothing to report. ATV/UTV – tabled pending State legislation. Kids at play additional signage – Motion was made by Marquardt to approve additional 6 signs. Belongia seconds the motion. Motion carried.

Finances –Monthly financials to be reviewed. 2018 Budget – Finalization will be done at the next Finance meeting on October 3rd. Committee chairs are asked to attend.

Personnel and Wage – Nothing to report.

Planning Commission –Rezoning Verna Grover 101 S. Rosera from Commercial to Residential. Motion was made by Linzmeyer to approve the change. Patenaude seconds the motion. Vote: 4 ayes; 1 nay. Motion carried.

Drainage District – Nothing to report.

Weeds – 518 Alley Street will need to be cut.

Promotions – Taste of Fall is the next Village event on Saturday October 7th.

Recycling Committee – Information only. Linzmeyer informed the Board regarding Bay Lakes Planning Commission with regards to the Oconto County.

Old Business:

GIS Program – Motion was made by Hinds to host view only version of the GIS from Ayres Associates. Patenaude seconds the motion. Motion carried.

New Business:

Dissolution of Memorandum of Understanding (MOU) between Oconto County and a Relying Municipality for WISVOTE formally known as the Statewide Voter Registration system (SVRS). Motion to approve the MOU was made by Hinds. Belongia seconds the motion. Roll call vote: Linzmeyer aye; Hinds aye; Patenaude aye; Belongia aye; Marquardt aye. Motion carried.

2018 Library Budget – Motion was made by Hinds to accept the 2018 Library budget. Belongia seconds the motion. Motion carried.

Village Complains/Concerns – Information only.

Presentation of Bills – Motion was made by Patenaude to approve the monthly bills in the amount of \$53,484.58. Belongia seconds the motion. Roll call vote: Linzmeyer aye; Hinds aye; Patenaude aye; Belongia aye; Marquardt aye. Motion carried.

Correspondence, Permits, Miscellaneous – Building permit for Kenneth Goldschmidt was presented. Operator's permit for Brenda Detaeje (The Store) – Motion was made by Patenaude to approve the Operator's License. Belongia seconds the motion. Motion carried.

Announcements/General Information/Set next meeting date – October 16th is the next Village Board meeting. October 3rd is a Finance meeting to finalize the budget.

Adjournment – Motion by Linzmeyer to adjourn. Belongia seconds the motion. Motion carried at 8:15 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer