

Village of Lena
Finance Committee Meeting
October 3, 2017 2:45 p.m.
117 E. Main Street, Lena, WI 54139

Meeting called to order.

Roll call: Terry Hinds, Debra LeFebre and Steve Marquardt (arrived at 3:10 p.m.).

Agenda – Motion by LeFebre to approve the agenda. Hinds second the motion. Motion carried.

Minutes – None presented.

Open Form – None

New Business:

2018 Budget – Work continued on the 2018 Budget. Clerk needs to check on cost of safety training for recycling attendants, landfill fees/garbage bags, Utility Services Contract for the water tower, Kountry pumpers/Lena Fast Stop, Cell tower lease for next Finance meeting. The Village's debt service was reviewed. Sewer Utility rate study by Ehlers was referred to the Village Board. Water rates – Treat as information only. The budget will be finalized at the next Finance meeting.

Correspondence/General Information/Miscellaneous – None.

Adjournment – Motion by Hinds to adjourn. LeFebre second the motion. Motion carried at 5:08 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer