

**Village of Lena**  
**Finance Committee Meeting**  
**March 29, 2018 8 A.M.**  
**117 E. Main Street, Lena, WI 54139**

Meeting called to order by Chairman Marquardt.

Roll Call – Terry Hinds and Steve Marquardt.

Also Present – Craig Schuh-Ayres Associates, Brian Lepianka-B & D Dairy; Warren Went-B & D Dairy and Paul Ehrfurth Oconto County Economic Development.

Approval of Agenda – Motion made by Hinds to approve agenda. Second by Marquardt. Motion Carried.

Approval of Minutes of Previous Meeting – Non at this time.

Open Forum – None

**New Business:**

B & D Dairy – Treat as information only. Lepianka reported on the scope of the B & D Dairy and the plans for moving forward. More information need on a TIF, Grant and funding options.

General Correspondence/Information – None.

Adjournment – Motion made by Hinds to adjourn. Marquardt seconds the motion. Motion carried at 10:35 A.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer