

Minutes
Utility/Board Minutes for Organizational Meeting
Village of Lena, 117 E Main St. Lena, WI 54139
Tuesday April 17, 2018

Called to order at 6:15 p.m.

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

Absent: Craig LeFebre

Also present: Charlene Meier.

Approval of Agenda: Motion was made by Belongia to approve the agenda. Patenaude second the motion. 6 Ayes, 0 Nays. Motion carried.

New Business:

2018 Committee Appointments: President Marquardt reviewed the committee appointments as follows:

Utility Committee: Steve Marquardt**, Ken Linzmeyer, Craig LeFebre, Terry Hinds, Linda Hinds, Judy Patenaude and Larry Belongia.

Public Safety/Weeds: Judy Patenaude**, Linda Hinds and Craig LeFebre.

Public Works: Terry Hinds**, Steve Marquardt and Craig LeFebre.

Finance/Personal/Wage: Steve Marquardt**, Terry Hinds, and Ken Linzmeyer.

Plan Commission: Steve Marquardt**, Ken Linzmeyer, Judy Patenaude, Char Meier (ex officio). Public members: Chad Misco and Ben Pytleski.

Promotions: Linda Hinds**, Steve Marquardt, Larry Belongia, Char Meier (ex officio), Judy Patenaude. Public members: Kaila Vorpahl, Roberta Wagner, Amy Marquardt, Carissa Deheck, Linda Bednarik.

Recycling: Ken Linzmeyer**, Larry Belongia and Terry Hinds.

Board of Review: Ken Linzmeyer**, Terry Hinds, Craig LeFebre, Larry Belongia, Char Meier (ex officio).

Zoning: Chad Misco**, Ken Linzmeyer, Larry Belongia, Judy Patenaude, Larry Sobeck, Roberta Wagner, Jim Kugel and Ken Wondrash.

Village Attorney: Randall Gast

Street Superintendent: TBD

Board of Appeals: Craig LeFebre**, Linda Hinds, Cathy Huberty, Judy Patenaude, Lisa Misco, Ken Linzmeyer.

Vice President: Terry Hinds

Fire Dept. Liaison: Craig LeFebre

Library Rep: Larry Belongia

OCEDC Trustee Rep: Char Meier

MABAS Rep: Jim Garrigan

Municipal Judge: Russell Buhr (5/01/2016-4/30/2020) Elected

Village Assessor: R & R Assessing (1/1/2018-12/31/2018)

Village Building Inspector: Tim Lavarda (1/1/2018-12/31/2018)

Motion by T. Hinds to approve the re-organization for 2018. Patenaude seconds the motion. Motion carried.

Correspondence/general information/miscellaneous: None.

Adjournment: Motion by Linzmeyer to adjourn. Patenaude second the motion. Motion carried at 6:22 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer

**Indicates Chairperson