

Village of Lena
Utility/Board Meeting
Monday, May 21, 2018 6:30 p.m.

President Steve Marquardt called the meeting to order at 6:30 p.m.

Roll call: Nicholas Heise, Craig LeFebre, Terry Hinds, Linda Hinds, Judy Patenaude, Larry Belongia and Steve Marquardt.

Also present: Deputy Todd Skarban, Tom Schaal, Deputy Troy Scherman, Part Time Officer Sarah Manning, Chief James Herald and Charlene Meier

Approval of Agenda: Motion made by L. Hinds/Patenaude to approved the agenda and allow the Chairman to rearrange as needed. Motion was voted and carried.

Approval of the minutes: Motion made by L. Hinds/Patenaude to approve the minutes as follows:

- a. April 17 2018 reorganizational Meeting
- b. April 17, 2018 Regular Board
- c. April 26, 2018 Special Board.

Motion was voted and carried.

Open forum: Todd Skarban – running for Sheriff. Introduction of the Village new Part Time Deputy Sarah Manning.

Committee Reports:

Public Safety: Deputy Troy Scherman review the ATV/UTV rules and regulations. Signage is on hold. Police monthly report was reviewed. Fire Department – working on quotes for new tender.

Public Works: Information only.

Plan Commission: Zoning map is being checked for accuracy. Nothing to report regarding the Rosera Business Park.

Finance: Monthly financials were reviewed. 2017 Audit by Kerber Rose CPA: Motion made by T. Hinds/Heise to approve the 2017 Audit as presented. Motion was voted and carried.

Personnel/Wage: Resignation letter was read from Ken Linzmeyer effective May 1, 2018.

Weeds: Yearly notices were sent and published.

Recycling update: T. Hinds updated the committee regarding the county wide meeting.

New Business:

Lena Motorsports Track Lease - Tom Schaal: – Lena Motor Sports Track Lease expressing an extension to the original agreement. This item is tabled till the next board meeting.

Board of Review Update: Information only.

Village Complaints/Concerns: Information only.

Presentation of Bills: Motion made by L. Hinds/Belongia to approve the monthly bills in the amount of \$65,729.94 (Void check #39259 NWTC for \$439.95). Roll call vote: Heise aye; LeFebre aye; T. Hinds aye; L. Hinds aye; Patenaude aye; Belongia aye; Marquardt aye. Motion carried.

Permits/correspondence/miscellaneous: Motion made by L. Hinds/Belongia to approve the following liquor licenses: Lena Lanes LLC, Wolter's Bavarian Inn Inc., The Store/Schierl Sales, Wooden Shoe and Lena Fast Stop. Motion was voted and carried. Motion made by LeFebre/L. Hinds to approve the following operator's license for the Store: Johnathon Rose, Taira Marquardt, Laura Stodghill and Brandan Heimke. Motion was voted and carried. Building permits: Chuck Fotgman/addition on garage, David Manning/roof and Brandon Graef/pool were submitted from the building inspector.

Announcements/General Information/Set next meeting date: Spring cleanup is complete. Discussion followed. It was recommended to not have a spring cleanup in 2019.

Adjournment: L. Hinds/Patenaude made the motion to adjourn. Motion was voted and carried at 8:20 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer