

**Village of Lena**  
**Finance/Personnel & Wage Committee Meeting**  
**September 9, 2019 5:30 p.m.**  
**117 E. Main Street, Lena, WI 54139**

Meeting called to order at 5:30 p.m.

Roll Call: Nicholas Heise, Terry Hinds and Steve Marquardt.

Also present: Shane Erickson –Ansay & Associates, Linda Hinds and Charlene Meier.

Approval of Agenda: Motion was made by T. Hinds/Heise to approve the agenda. Motion voted and carried.

Approval of Minutes: Motion made by T. Hinds/Heise to approve the minutes from July 9, 2019. Motion voted and carried.

Open Forum: Linda Hinds, Chairperson of the Promotions Committee requested additional funds for the 2020 budget.

Shane Erickson-Ansay & Associates Insurance: Shane provided general information regarding his company and what they can offer the Village. Clerk is to email the current Liability policy to Erickson.

Financials: Monthly financials were reviewed. There are no budget transfers at this time. Possible line of credit for sewer plant improvements: Motion was made to recommend to the Village Board the establishing a line of credit/construction loan for the sewer improvements. Motion was voted and carried. Bank for Lena: Paul Ehrfurth and Marquardt contact Representative Jeff Mursau.

Personnel- 2020 Wage Review/Budget Proposed: This item was referred to the Village Board.

2020 CIP Review/Revisions: Informational only. Funding for the new plow truck is needed.

2020 Budget –General Fund: Work continues on the 2020 budget.

Simplified Rate Increase water/Sewer for 2020: Motion was made by T. Hinds/Marquardt to recommend to the Village Board that a Simplified Rate Increase for water/sewer effective the January 2020.

Contract Review: Kerber Rose contract needs to be added to the next finance agenda. New contract has an increase of 20%. Clerk is to contact Kerber Rose to see if any negotiating of pricing is available. R & R Assessing contract – Motion was made by Marquardt/T. Hinds to recommend to the Village Board for approval. Motion was voted and carried.

Vertical Bridge Cell Tower Conditional Letter of Intent to purchase an easement across the leased premises: This item will be referred to the Village Board. Attorney Gast's opinion was read.

Miscellaneous/General Information/Correspondence: Marquardt updated the committee regarding Dollar General and the Melissa Stafford property.

Next meeting Date: Monday October 7, 2019 @ 4 p.m.

Adjournment: Motion was made by T. Hinds/Marquardt to adjourn. Motion was voted and carried at 8:03 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer