

Minutes
Utility Board Meeting
Village of Lena, 117 E Main St. Lena, WI 54139
January 16, 2017

President Marquardt called to order.

Roll call - Ken Linzmeyer, Craig LeFebre, Terry Hinds, Debra LeFebre, Larry Belongia and Steve Marquardt.

Absent – Linda Hinds - excused

Also present – Paul Shallow, Larry Shallow, Wayne & Judy Conklin and Craig Schuh-Ayres Associates

Approval of Agenda – Motion was made by Linzmeyer to approve the agenda and allowing the President to re-arrange. Belongia second the motion. Motion carried.

Approval of Minutes – Motion by Belongia to approve the minutes from December 19, 2016. Linzmeyer second the motion. Motion carried.

Open forum – Wayne and Judy Conklin expressed concerns regarding high chlorine smell in washer water. Also the snow along Main Street in front of the school. Conklin's questioned who did the tree trimming on Main Street. Utility workers will stop in and test their water.

Committee Reports:

Utility Department – Monthly utility report was reviewed. Salt is in. The leak on Harley Street will be handled by Jossart Brothers. Quotes are needed for the truck replacement.

Public Works – Motion by Linzmeyer to accept the quote for windows/doors at the sewer plant from WI Home Builders Supply for \$14,579.56 and Marquardt Home Builders for installation in the amount of \$2850.00. Craig LeFebre seconds the motion. A new bid will be needed for the boiler. Motion was made by T. Hinds to accept the lowest bid to include installation. Linzmeyer second the motion. Motion carried.

Public Safety – Police monthly report was reviewed. Information on the Cadet Program and Ordinance 219.8 Parental Responsibility were given to the trustees to review. Fire Department quarterly report on their fund raising account was presented. Building Inspector 2017 contract – Motion by T. Hinds to approve the contract. Belongia second the motion. Motion carried.

Finance – Motion was made by Linzmeyer to add \$75,000 from Saputo sewer plant sale to CD Investment account Sewer Replacement. D. LeFebre seconds the motion. Motion carried. Insurance policy for the Village term runs from January-December. Motion was made by C. LeFebre to approve the insurance policy renewal. Belongia seconds the motion. Motion carried.

Personnel & Wages – Nothing to report.

Planning Commission – Closed Session per WI State Statute 19.85 (1) (e) for deliberating or negotiating the purchasing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Motion was made by Belongia to convene to closed session and allow Craig Schuh and Village Clerk/Treasurer to remain. Marquardt second the motion. Roll call vote: Linzmeyer aye; C. LeFebre aye; T. Hinds aye; D. LeFebre aye; Belongia aye; Marquardt aye. Motion carried at 7:41 p.m. Open Session – Linzmeyer made the motion to reconvene to closed session. D. LeFebre seconds the motion. Motion carried at 8:23 p.m. Motion was made by Belongia to have Paul

Ehrfurth, Craig Schuh and Steve Marquardt to meet with Revolution Industrial for further discussions. T. Hinds second the motion. Motion carried.

338 W. Main Street/Dumas Property – Tabled to next meeting.

Drainage District – Nothing to report.

Weeds – Meeting to be scheduled for revising the Village Ordinance.

Promotion – Meeting was held to review Village of Lights.

Recycling Committee – New pricing list for tires was received from Oconto County. March 6th is the next scheduled meeting to work on the cooperative agreement with the Town of Lena.

Old Business:

Holding Tank Agreement 2017 – Motion by Linzmeyer to approve the 2017 agreement. C. LeFebre seconds the motion. Motion carried.

New Business:

Subdivision of land Tedd Nadler/Rick Osweiler (306 S. Roser Street) – Paul Shallow explained the CSM to the Board. Motion was made by Linzmeyer to approve the CSM for the division of land. Belongia second the motion. Motion carried.

Oconto County Library Agreement – Tabled

Lena Public Library Quarterly Report – Reports were reviewed.

Bankruptcy Notice Eric & Bridget Manske –Information only.

Village Complaints/Concerns – Report was reviewed.

Presentation of Bills – Motion by C. LeFebre to approve the bills in the amount of \$280,556.66 plus the last payroll. Belongia seconds the motion. Roll call vote: Linzmeyer aye; C. LeFebre aye; T. Hinds aye; D. LeFebre aye; Belongia aye; Marquardt aye. Motion carried.

Correspondence – Village clerk read current correspondence.

Announcements/general information/set next meeting date – February 20, 2017 next scheduled meeting.

Adjournment – Motion by C. LeFebre to adjourn. Belongia seconds the motion. Motion carried at 8:56 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer