

Village of Lena
Finance Committee Meeting
March 16, 2017 4:30 p.m.
117 E. Main Street, Lena, WI 54139

Draft - unapproved

Meeting was called to order at 4:30 p.m.

Roll call: Ken Linzmeyer, Terry Hinds, and Steve Marquardt.

Agenda – Motion by Linzmeyer to approve the agenda. Hinds second the motion. Motion carried.

Minutes – Motion by Marquardt to approve the February 15, 2017 minutes. Linzmeyer second the motion. Motion carried.

Open Form – None

Old Business: None

New Business:

Financials –Not complete due to Clerk’s vacation.

Bay Lakes 2017 Technical Assistance Project update – No new information.

Building Inspector Contract – Certificate of Insurance has been received. Hinds expressed concerns due to the liability amount was not what was stated in the contract. Clerk will check with Insurance Agent.

Part Time Water Wages for meter reading – Times will be charged to the water account.

Long Term Debt Schedule 2017 – Revised information was available. The revised schedule was forwarded to Kerber Rose for review.

Capital Project 2017 – Update – Discussion followed regarding lawn mower quotes. Also Village copier might need to be replaced sooner. Clerk was instructed to get quotes.

Sewer Plant Doors & Furnace update – Garage door has been installed. New boiler has been installed by Thomson Heating. A quote for painting the doors is still pending.

Sewer Plant Operations & Needs Project Update – Discussion followed. No action taken.

Correspondence/general information/miscellaneous – Comprehensive plan will need to be updated. This item was referred to the Planning Commission. Kwik Trip called with an invitation to their grand opening. Marquardt will talk to Nadler Auto regarding squad bill. Oconto County Land sale was received.

Adjournment – Motion by Linzmeyer to adjourn. Hinds second the motion. Motion carried.

Respectfully submitted,

Charlene J. Meier, Clerk