

**VILLAGE OF LENA**  
**Finance Committee Meeting**  
**Wednesday, April 8, 2015 3:30 p.m.**

Meeting was called to order by President Marquardt at 3:30 p.m.

Present: Steve Marquardt, Chad Misco, Terry Hinds

Agenda: Motion by Chad Misco to approve agenda as printed. Second by Terry Hinds. Motion Carried.

Minutes: Motion by Steve M. to approve minutes from the February 20, 2015. Seconded by Chad M. Motion carried.

**Old Business:**

Saputo Long term lease/Agreement – closed session per WI State Statute 19.85 (1) (c) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Motion to convene to closed session was made by Chad Misco. Terry Hinds seconds the motion. Roll call vote: Steve aye; Chad aye; Terry aye. Motion carried at 3:33 p.m. Open session per WI State Statute 19.85 (2) and possible action from items discussed in closed session. Terry Hinds made the motion to reconvene to open session per WI State Statute 19.85 (2). Chad Misco seconds the motion. Motion carried at 4:17 p.m. Motion by Chad M. to have Ayres Associates get an estimate of equipment costs in the Waste Water treatment building the Village owns and Saputo uses. Terry Hinds seconds the motion. Motion carried.

Workhorse Update – Clerk/Treasurer gave the Finance committee an update on the installation and training.

CDBG – Deposit was Monday and checks issued.

SDWL – Deposit is due within the next few days.

Code of Ordinances – Ordinance book needs to be reviewed.

**New Business:**

Project Liquidated Damages report – Steve M. and Ayres Associate Sarah Nunn meet with Jossart Brothers and Oudenhoven Construction. Detailed list of work done by Jossart Brothers not included with contract is needed.

South 2<sup>nd</sup> & Cedar Street Repaving Funding – Currently working on this. Gravel will be temporary until the Village decides is they will grind and repave. Price quotes will be needed.

Storm Sewer Cedar Street – Funding was the topic of discussion.

Cell tower Proposals – Two companies are offering a proposal to take over the cell tower. Clerk was advised to contact Cellcom and find out the details of our current lease.

Utility truck Bids – Decided on a 450 Ford. Steve will contact Peterson Ford for a price.

Recycle Center Building Improvements – Electrical, door replaced, etc. needs to be done. Review the agreement with the Town of Lena regarding the repairs.

Announcements/General Information/Correspondence – Accessibility of Village Hall needs to be added to board agenda and handicapped parking spot. A master key box at the village hall. 1980 Sewer Replacement CD came due in February. Add this to the board agenda also. An additional voting machine for next year. Lack of Fire/Carbon Monoxide detectors for the Village hall was mentioned.

Items for next agenda - Saputo agreement, Workhorse, CDBG, SDWL, Liquidated Damages, repaving, Cell Tower, Utility truck, recycle center. Next meeting is scheduled for May 12<sup>th</sup>.

Adjournment – Terry Hinds made the motion to adjourn. Chad Misco seconds the motion. Motion carried at 5:31 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer