

**VILLAGE OF LENA**  
**Finance Committee Meeting**  
**Wednesday, June 3, 2015 4:30 p.m.**

Draft – Unapproved

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

Present: Steve Marquardt, Ken Linzmeyer, Terry Hinds

Also present: Jim Weinmann, Cellcom

Agenda: Motion by Ken Linzmeyer to approve agenda and allowing the president to rearrange as needed. Seconds by Terry H. Motion Carried.

Minutes: Motion by Terry Hinds to approve minutes from the May 12, 2015. Seconded by Ken L. carried.

**Old Business:**

Cellcom Lease – Jim Weinmann, Cellcom representative reviewed the current contract that the Village has with Cellcom. Motion by Terry H. to have the Village Clerk contact Cellcom regarding the contract and possible re-negotiation of the contract. Ken L. seconds the motion. Motion carried.

Saputo long term lease/agreement – Closed session per WI State Stat 19.85 (1) (e) 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 Terry H. Ken L. seconds the motion. Roll call vote: Steve M. aye, Ken L. aye, Terry H. aye. Motion carried at 5:25 p.m. 2. Open Session – Per WI State Statute 19.85 (2) and possible action from items discussed in closed session. Ken L. made the motion to reconvene to open session. Terry H. seconds the motion. Motion carried at 5:32 p.m. Ken L. made the motion to present the letter of intent for the sale of the wastewater treatment building to Saputo Cheese to the Village Board. Terry H. seconds the motion. Motion carried.

Workhorse- Clerk gave the committee an update that it is progressing as scheduled.

CDBG – nothing to report

SDWL - nothing to report

Utility Truck Update– truck and box are ordered. Financing will be from the village.

Repaving Cedar Street- televising and problems were reviewed. Sand in the lines .Water main needs to be addressed. This item was referred to Public Works committee.

Recycle Center improvements – new building needed. Referred to Public Works.

Liquidated Damages – nothing new to report. Cleanup is slow.

Property Acquisition – S. Rosera Street – per WI State Stat 19.85 (1) (e) 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 by Terry H. to convene to closed session. Ken L. seconds the motion. Roll call vote: Steve aye, Ken aye, Terry aye. Motion carried at 5:46 p.m. 2. Open Session – Per WI State Statute 19.85 (2) and possible action from items discussed in closed session. Motion by Ken. L. to reconvene to open session. Terry H. seconds the motion. Open session began at 6:20 p.m. Motion by Terry H. to negotiate an offer to purchase by the Finance Committee an 80'x 180' piece of property at S. Rosera Street. Ken L. seconds the motion. Motion carried.

**New Business:**

Presentation of bills: bills were presented for approval in the amount of \$60,335.04. Motion by Ken L. to pay the bills. Terry H. seconds the motion. Roll call vote: Steve aye, Ken L. aye, Terry H. aye. Motion carried.

Deputy Clerk/Treasurer vacancy – Clerk asked for an extension on the ad in the paper due to lack of response. The committee agreed to allow the ad to run an additional week.

First Merit Performance – discussion followed.

Shared Expenses Tracking Report Ideas – (Library, Fire Dept. Recycle Center). This item will be handled with a spreadsheet with information provided by the utility workers.

Farmland lease – sludge hauling – A sample was given to committee members to review.

Announcements/General Information/Correspondence – none

Items for next agenda – Saputo Wastewater Treatment Building, Cell Tower Lease, Workhorse, CDBG, SDWL, Property Acquisition S. Rosera Street, Presentation of bills, Deputy Clerk/Treasurer position. Next regular meeting will be Tuesday July 14<sup>th</sup> at 4 p.m. The Finance committee will meet Tuesday June 16<sup>th</sup> at 4 p.m. to review applications.

Adjournment – Ken L. made the motion to adjourn. Steve M. seconds the motion. Motion carried at 7:14 p.m.