

**Village of Lena**  
**Finance Committee Meeting**  
**June 13, 2017 2:45 p.m.**  
**117 E. Main Street, Lena, WI 54139**

Chairman Marquardt called the meeting to order at 3:10 p.m.

Roll call: Terry Hinds, Debra LeFebre and Steve Marquardt.

Also present: Charlene Meier

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

Minutes – Motion by Hinds to approve the May 11, 2017 minutes. LeFebre second the motion. Motion carried.

Open Form – None

**Old Business**: - None.

**New Business**:

Financials –Hinds reviewed.

Copier Quotes – Motion was made by LeFebre to recommend to the Village Board to purchase a used copier C224E from Bay Impressions/Quality Assured with a 48 month lease with a \$1 buyout. Hinds second the motion. Motion carried.

Capital Project 2017 – update – Sewer plant needs upgrades.

Village Web Page – Discussion followed. Clerk will update the web page.

Promotions – laptop for movies - Committee recommended having the old laptop from the Utility Department checked by Oconto County Technology Services to see if it is usable.

Charge Back Per DOR – Motion by Hinds to recommend to the Village Board to authorize the property tax payment for the charge back in the amount of \$1151.22. LeFebre seconds the motion. Motion carried.

Proceeds from Lawn Mower & Truck – Hinds recommended the monies to be put into the Village equipment fund.

Correspondence/General Information/Miscellaneous – Clerk informed the committee regarding the Clifford Duffeck property sale and the 1984 special assessment due. Work on the 2018 budget will begin in July. Zoning map was reviewed.

Adjournment – Hinds made the motion to adjourn. LeFebre seconds the motion. Motion carried at 4:12 p.m.

Respectfully submitted,

Charlene J. Meier, Clerk/Treasurer