

Village of Lena
Utility/Board Minutes
August 31, 2016 6:30 p.m.

Draft-unapproved.

Meeting was called to order at 6:30 p.m.

Roll Call: Ken Linzmeyer, Terry Hinds, Debra LeFebre, Linda Hinds, Larry Belongia, and Steve Marquardt.

Absent: Craig LeFebre.

Approval of Agenda - Motion was made by L. Hinds to approve the agenda. Belongia second the motion. Motion carried.

Approval of Minutes – none

Open Forum – none

New Business:

Participation in the Oconto County Responsible Unit Program for 2017-2019. Discussion followed. Motion was made by T. Hinds to commit to the Oconto County Recycling program with the County being the responsible unit for 2017-2019. Belongia seconds the motion. Roll call vote; Linzmeyer aye; T. Hinds aye; D. LeFebre aye; L. Hinds aye; Belongia aye; Marquardt aye. Motion carried.

Become a responsible unit beginning 01/01/2017. – Board voted to continue with Oconto County as the RU.

Correspondence permits, miscellaneous – A letter for the Town of Lena was read.

Announcements, general information/set next meeting date – none

Adjournment – Motion by T. Hinds to adjourn. Linzmeyer seconds the motion. Motion carried at 7:20 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer