

Village of Lena
Finance Committee Meeting
October 18, 2016 4:30 p.m.

Chairperson Marquardt called the meeting to order at 4:33 p.m.

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

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

Minutes – Motion by Hinds to approve the October 11, 2016 minutes. Marquardt seconds the motion. Motion carried.

Open Form – none

Old Business:

2017 budget – Work continued on the general section of the 2017 budget.

Kerber Rose 2017-19 Audit Contract – Still waiting for comments from Kerber Rose. Item tabled to next meeting.

New Business:

Financials – Hind will review tomorrow.

Rescue Squad Contract – Amy Brauer from Oconto Falls Ambulance Service presented their 5 year contract starting in 2017. Also a quote from Coleman Area Rescue Squad was reviewed. Motion was made by Marquardt to recommend to the Village Board the Oconto Falls Ambulance Service contract for the next 5 years. Linzmeyer second the motion. Motion carried. A thank you letter to Coleman Rescue Squad will be sent.

Sewer Rate – this item was tabled

Garbage Bag Price for 2017 – Motion by Marquardt to raise the price per bag to \$1.25 effective January 1, 2017. Linzmeyer second the motion. Motion carried.

Correspondence/general information/miscellaneous – National Night Out fund raising account were reviewed. Motion was made by Hinds to make this a non-lapsing account. Marquardt second the motion. Motion carried. Items for next agenda will be Kerber Rose Contract, Sewer rate increase, financial review.

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

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer