

Village of Lena

Village Board Minutes

November 17, 2014 6:30 p.m.

Steve Marquardt, President called the meeting to order at 6:31 p.m.

Roll Call: Steve Marquardt, Chad Misco, Terry Hinds, Judy Patenaude, Linda Hinds and Larry Belongia

Absent: Craig LeFebre - excused

Also present: Craig Schuh-Ayres Associates, Attorney Randy Gast, Chuck Kehl, Chief Herald and Charlene Meier

Agenda –Judy Patenaude made a motion to approve agenda as printed. Terry H. requested a change in order to accommodate Attorney Gast and also move closed session and Budget for 2015. Chad Misco seconds motion with the changes. Motion carried.

Minutes – Judy Patenaude made a motion to approve the minutes dated October 6th, 13th, 20th, 27th, and November 3, 2014. Linda Hinds seconds the motion. Motion carried.

Open Forum – nothing

Committee Reports:

Drainage District – Attorney Randy Gast updated the board on the status of the law suits involving the Drainage District.

Public Works – Craig Schuh-Ayres Associates gave an update on the water treatment building and lift station. Treatment tank should be delivered by Christmas. Asphalt will be temporary – redone in spring 2015 due to cold weather. Change order #1 was reviewed. Chlorine issue at well #1 was reviewed.

Police & Fire – Discussion was held on Part Time new hires to fill vacancies. Motion by Chad Misco to hire Mike Kahles and Dave VanderBloomen (when needed). Larry Belongia seconds the motion. Motion carried. Motion by Judy Patenaude to hire Kevin Schneider as a part time training officer beginning January 2015 at a rate of \$12 per hour. Larry Belongia seconds the motion. Motion carried.

Finance – CDBG – no action taken.

Saputo Waste water construction – nothing to report. Waste water agreement – per Mark Williams at the State the Village owned treatment building that is used by Saputo USA – the Village is free to sell as it wishes. This item was referred to the Finance Committee.

SDWL – no action taken.

PSC Rate Study – still working on the final questions from PSC.

Purchasing Policies - temporary policy in place. Code of ethics to be included in the policy.

Pay request – Motion by Terry Hinds to pay request from Oudenhoven for \$134,193.20. Linda Hinds seconds the motion.

Roll call: Steve M. aye, Chad M. aye, Terry H. aye, Judy P. aye, Linda H. aye, Larry Belongia aye. Motion carried. Motion by Judy P to approve pay request from Cummins for \$148,715.89. Linda Hinds seconds the motion. Roll call: Steve M. aye, Chad M. aye, Terry H. aye, Judy P. aye, Linda H. aye, Larry Belongia aye. Motion carried.

Single Audit Statement (CDBG Requirement) Motion by Chad Misco to approve and sign the Single Audit Statement. Larry Belongia seconds the motion. Motion carried.

Wage & Personnel – nothing to report.

Planning & Development –

22 acres pricing – Motion to rescind previous motion from November 3, 2014 board meeting regarding the price for the 22 acre parcels was made by Judy Patenaude. Chad Misco seconds the motion. Motion carried. Motion by Chad Misco that the pricing will be negotiable with Village Board final approval. Linda H. seconds the motion. Motion carried. Rosera Business Park Land Division – motion by Judy Patenaude to approve the contract for the Rosera Business Park land Division with Ayres Associates for \$13,000. Terry Hinds seconds the motion. Motion carried. Tax Incremental District Creation – Ehlers – Motion to approve Phase I contract with Ehlers for a cost of \$5200 was made by Chad Misco. Larry Belongia seconds the motion. Motion carried.

Weeds – nothing to report.

Old Business:

License to use land – Vintage Insurance – Motion by Terry Hinds to continue the License to Use land with Vintage Insurance. Larry Belongia seconds the motion. Motion carried contingent on Village receiving a Certificate of Insurance.

New Business:

Employee compensation – Convene to closed session per WI State Statute 19.84 (1) (c) for purpose of considering employee compensation. – Motion by Judy P. to convene to closed session per WI State Statute 19.85 (1) (c). Chad Misco seconds the motion. Roll call: Steve M. aye, Chad M. aye, Terry H. aye, Judy P. aye, Linda H. aye, Larry Belongia aye. Motion carried at 9:12 p.m. Open session – Motion by Chad Misco to increase Clerk/Treasurer wage by \$1 per hour effective January 1, 2015 along with the 2015 Tax Levy Limit. Larry Belongia seconds the motion. Motion carried. Wages and Personnel committee will meet in early spring 2015 to review positions and wages.

Budget for 2015 – Copies previously sent to trustees to review.

Resolution 2014-22 Adopt the Village of Lena Budget for the fiscal year 2015 – Motion by Terry Hinds to adopt Resolution 2014-22 Budget for the fiscal year 2015. Judy Patenaude seconds the motion. Roll call: Steve M. aye, Chad M. aye, Terry H. aye, Judy P. aye, Linda H. aye, Larry Belongia aye. Motion carried.

Presentation of Bills – Motion by Terry Hinds to pay the monthly bills. Judy Patenaude seconds the motion. Roll Call: Steve M. aye, Chad M. aye, Terry H. aye, Judy P. aye, Linda H. aye, Larry Belongia aye. Motion carried.

Correspondence, permits, miscellaneous – Operator’s permit for Taira Marquardt/The Store. Motion by Chad M. to approve the operator’s license. Second by Linda Hinds. Motion carried. Building Inspector’s report was read. Correspondence was read.

Announcements/General information/Set next meeting date – Items for next agenda: Water treatment building update, Lift Station, Change Orders, CDBG, Waste water building, PSC Rate Study, Pay Requests. Next meeting will be December 15, 2014.

Adjournment – Linda Hinds made the motion to adjourn. Judy Patenaude seconds the motion. Motion carried at 10:15 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer