

Village of Lena
Finance Committee Meeting
September 19, 2017 2:45 p.m.
117 E. Main Street, Lena, WI 54139

Meeting called to order.

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

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

Minutes – Motion was made by LeFebre to approve the August 15, 2017 minutes. Hinds second the motion. Motion carried.

Open Form – None

Old Business: None.

New Business:

Financials –Reviewed by T. Hinds. Sludge CD renewal - Motion was made Marquardt to renew for a 3 year term at Capital One Bank. LeFebre second the motion. Motion carried.

2018 Budget – Preliminary information only.

2018 Wage Review – Motion was made by Hinds to a pay increase of \$.35 for all full time employees. LeFebre second the motion. Motion carried. Motion was made by Marquardt for pay increases as follows: Deputy Clerk \$13 per hour; Recycling attendants \$12.25 per hour; Part Time Police less than one year \$13.25; \$14.25 for PT Police over two years; Public Works \$12.50. Hinds second the motion. Motion carried. Motion was made by Hinds to continue with Network Health for insurance for 2018. LeFebre second the motion. Motion carried.

Capital Improvement Plan – Information only.

Correspondence/General Information/Miscellaneous – 2018 Retirement Plan – information only.

Adjournment – Motion was made by LeFebre to adjourn. Hinds second the motion. Motion carried at 4:24 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer