

Village of Lena
Utility/Board Meeting
Monday, June 18, 2018 6:30 p.m.

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

Roll call: Nicholas Heise, Craig LeFebre, Terry Hinds, Linda Hinds, Judy Patenaude, Larry Belongia and Steve Marquardt.

Also present: Sheriff elect Ed Janke, Nikki Janke. Chief James Herald and Charlene Meier

Approval of Agenda: Motion made by Belongia/L. Hinds to approved the agenda and allow the Chairman to rearrange as needed. Motion was voted and carried.

Approval of the minutes: Motion made by L. Hinds/Patenaude to approve the minutes from May 21, 2018. Motion was voted and carried.

Open forum: Ed Janke – Oconto County Sheriff candidate updated the board on his plans if he is elected.

Committee Reports:

Public Safety: Monthly police report was reviewed. Motion made by L. Hinds/Belongia to accept the resignation of Deputy George Sokol. Motion was voted and carried. 302-30 Revised Ordinance All Terrain & Utility Terrain Vehicles – Motion made by T. Hinds/Patenaude to correct under section F: ~~65.12~~ 64.12. Motion was voted and carried. Motion to approved Ordinance 302-30 with correction was made by Patenaude/L. Hinds. Roll call vote: Heise aye; LeFebre aye; T. Hinds aye; L. Hinds aye; Patenaude aye; Belongia aye; Marquardt aye. Motion carried. 302-30A Approve Golf Cart Ordinance – Motion made by Patenaude/L. Hinds to approve Ordinance 302-30A Golf Cart. Roll call vote: Heise aye; LeFebre aye; T. Hinds aye; L. Hinds aye; Patenaude aye; Belongia aye; Marquardt aye. Motion carried. Fire Department Report – A semiannual Towns/Village meeting is scheduled for Friday June 22 at 11 a.m. Reduction of Speed Limit on Overpass – Motion made by Marquardt/L. Hinds to reduce the current speed at the overpass of Highway 141 from 45 mph to 35 mph. Motion was voted and carried. Public Safety Committee has the Board’s approval to hire a part time deputy to fill the Sokol vacancy.

Public Works: Utility report was reviewed. Resolution 2018-03 CMAR Annual report 2017 – Motion made by T. Hinds/Belongia to approve Resolution 2018-03 CMAR 2017 Annual report. Roll call vote: Heise aye; LeFebre aye; T. Hinds aye; L. Hinds aye; Patenaude aye; Belongia aye; Marquardt aye. Motion carried. Public Works Part Time Job Description – Motion made by T. Hinds/Patenaude to approve the Public Works Part Time Job Description. Motion voted and carried. Reducing full time Public Works worker to part time and providing a wage adjustment – Motion by T. Hinds/LeFebre to have Doug Bergeson work as a part time employee at an hourly wage of \$35 per hour for two weeks. Motion was voted and carried.

Plan Commission: Comprehensive plan update – information only. Rosera Business Park Update –Treat as information only. Board will allow Marquardt to talk with Ken Duhm regarding his property.

Finance: Monthly finances were presented. Approval of Resolution 2018-02 Huntington Bank Signature Card Update – Motion made by L. Hinds/Heise to approve Resolution 2018-02 Huntington Bank Signature Card update. Roll call vote: Heise aye; LeFebre aye; T. Hinds aye; L. Hinds aye; Patenaude aye; Belongia aye; Marquardt aye. Motion carried. Approval of water rate increase of 3% - Motion was made by L. Hinds/Belongia to approve a water rate increase of 3% with a Simplified Rate Case with the PSC. Motion was voted and carried. Approval of Sewer rate Increase – Motion was made by L. Hinds/Belongia to accept Proposal #2 for sewer rates effective with the 2018 third quarter billing. Motion was voted and carried. A letter will be sent to all consumers.

Personnel & Wage update: Nothing to report.

Weeds Update: Nothing to report.

Recycling Update: Nothing to report.

New Business:

Approval of Lena Motorsports Track Lease Extension Tom Schaal: Motion was made by Marquardt/L. Hinds to extend the Lena Motorsports Track Lease Extension to 2049. Motion was voted and carried.

Code of Ordinances Update: Updating ordinances will be reviewed by the appropriate committee.

Revise Sex Offender Ordinance: Table.

Village Complaints/Concerns: Treat as information only.

Presentation of Bills: Motion made by LeFebre/L. Hinds to pay the monthly bills listed \$75,663.05 plus last payroll in June. Roll call vote: Heise aye; LeFebre aye; T. Hinds aye; L. Hinds aye; Patenaude aye; Belongia aye; Marquardt aye. Motion carried.

Permits/Correspondence/Miscellaneous: Liquor License – Motion by Patenaude/Heise to approve liquor license renewal for Hunter’s & Fishermen’s Tavern and McGuire’s Restaurant & Sports Bar. Motion was voted and carried. Building permits were submitted for Verna Grover at 101 S. Rosera for new windows and Mark Braun located at 301 W. Harley Street for new siding. A Fence Permit for Jerilyn Martin was submitted. Motion was made by LeFebre/Patenaude to approve the following operator’s/bartender’s license renewal: Rachel Monfort, Kim Heise, Hallie Ragen, Kendra Hagert, Michael Janik, Kayla Hurning, Mariah Krause, Lisa Ulsh, Kaitlinn Bishop, Janice Petersen, Nikole Hollister, Jenna Henrichs, Kathleen Bader, Judy Staudenmaier, and Sherri Dryer. Motion was voted and carried. Motion was made by L. Hinds/Patenaude to approve the gathering permit for the Lena Snowdrifter’s Truck pulls on July 7, 2018. Motion was voted and carried. A certificate of insurance will be required.

Announcements/General Information/Set next meeting date: Lena Public Schools received a “TEACH” grant for \$21,866. A meeting was held with Saputo, OCEDC and President Marquardt.

Adjournment: Motion was made by L. Hinds/Belongia to adjourn. Motion was voted and carried at 8:56 p.m.

Respectfully submitted,

Charlene J. Meier