

**Village of Lena**  
**Utility/Board Meeting Minutes**  
**Monday, October 15, 2018 6:30 p.m.**

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

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

Excused: Steve Marquardt

Approval of Agenda: Motion made by T. Hinds/Belongia to approved the agenda. Motion was voted and carried.

Approval of the minutes: Motion made by L. Hinds/Patenaude to approve the minutes from September 17, 2018. Motion was voted and carried.

Open forum: None.

**Committee Reports:**

Public Works: Public Works notes were reviewed as information only. Re-keying of the Village buildings will be done. Sludge hauling cost comparison was reviewed. L. Hinds reported that the “things running well” at the sewer/water plants means the employees are doing their work and if there are questions, please ask the employee. A new maintenance log will be kept on the Village’s equipment. Old sludge tank – Motion was made by L. Hinds/Belongia to sell the tank as it is not used anymore. Motion was voted and carried.

Public Safety: Monthly Police report was presented. New tender for the Fire Department will try for a grant from USDA.

Planning Commission: Work continues on the Gold Shovel Ready program for the Rosera Business Park. Motion was made by Patenaude/L. Hinds to approve Ayres Associates contract for the Golden Shovel Ready Program not to exceed \$2000. Motion was voted and carried.

Finance: Monthly finances were reviewed. Preliminary 2019 budget was presented for review.

Personnel & Wage Update: Nothing to report.

Weeds: Nothing to report.

Recycling Update: T. Hinds requested the minutes from the last meeting. Iron will be picked up in the near future. Clerk is to check with the Town of Lena if a letter was sent to the Midway Bar regarding using the Village’s dumpster.

Promotions: L. Hinds reported the Taste of Fall was a huge success. Next on the Promotions agenda is the Village of Lights.

**New Business:**

Hunter permission form: Permission form to be sent to the Village attorney for review.

Village Complaints/Concerns: Informational only.

Presentation of Bills: Motion was made by L. Hinds/Patenaude to pay the monthly bills in the amount of \$64,645.36. Roll call vote: Heise aye; LeFebre aye; L. Hinds aye; Patenaude aye; Belongia aye; T. Hinds aye. Motion carried.

Permits/correspondence/Miscellaneous: Motion by LeFebre/Heise to approve the operator's permit for Heather Shafman. Motion was voted and carried. Building permits for Monica Hodkiewicz and Tedd Nadler.

Announcements/General Information/Set next meeting date: Next meeting is scheduled for Monday, November 19<sup>th</sup> at 6:30 p.m. Public hearing for the 2019 budget will be at 6:15 p.m.

Adjournment: Motion by L. Hinds/Patenaude to adjourn. Motion was voted and carried at 7:50 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer