

Village of Lena

Utility/Board Meeting Minutes

Monday, November 19, 2018 6:30 p.m.

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

Roll call: Nicholas Heise, Craig LeFebre, Terry Hinds, Judy Patenaude, Larry Belongia and Steve Marquardt. Linda Hinds arrived at 8:55 p.m.

Also present: Craig Schuh-Ayres Associates, Marilyn Marquardt, Bob Marquardt-Dirt City Motorplex, Don Demney-Dirt City Motorplex, Chief James Herald and Charlene Meier.

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

Approval of the minutes: Motion made by Heise/Belongia to approve the minutes from October 15, 2018. Motion was voted and carried.

Open forum: None.

Committee Reports:

Plan Commission: Don Demney representing the Dirt City Motorplex gave an update to the Village Board. In Development Program March 2019 – Motion was made by Patenaude/Heise to participate in the In Development Program at a cost not to exceed \$500.00. Motion was voted and carried. Comprehensive Plan Update Phase 2 – tabled. Gold Shovel Ready Program – Work continues.

Public Works: Utility report – Treat as information only. Front end loader tires – Motion was made by Marquardt/Patenaude to purchase 4 new tires from Pomp's Tire for a cost of \$6671 for front end loader. Motion was voted and carried. Monies will be taken from the Equipment investment fund. Marilyn Marquardt utility bill – Motion was made by T. Hinds/LeFebre to give an adjustment of \$175.00 on her bill which will need to be paid in full by December 15, 2018. Motion was voted and carried. Sewer lining plans are done. Bid opening is scheduled for December 11, 2018 at 2:30 p.m. Waste Water Treatment Plant Aeration System – Diffuser and blower will be done in spring 2019.
Public Safety: Information only.

Finance: Monthly finance was reviewed by T. Hinds. Resolution 2018-04 2019 Budget Adoption – Motion was made by T. Hinds/Belongia to adopt the 2019 budget as presented. Roll call vote: Heise aye, LeFebre aye, T. Hinds aye, Patenaude aye, Belongia aye, Marquardt aye. Motion was voted and carried. Farmland Lease-Jagiello - Motion was made by Heise/Patenaude to renew the Farmland Lease and the Sludge Lease with Jagiello Farms. Motion was voted and carried. Farmland Lease-Hodkiewicz – Motion was made by Patenaude/LeFebre to renew the Farmland Lease with Mitch Hodkiewicz. Motion was voted and carried.

Personnel & wages update: Nothing to report.

Weeds Update: Nothing to report.

Recycling Update: Nothing to report.

Promotions Update: Village of Lights is ready. Finishing with lighting on the Huberty tree will be done with the help of Josh Arndt.

New Business:

2018 Hunter Permission Form Approval: Motion was made by L. Hinds/Patenaude to approve the permission form for Eric Stankevitz and Steve Marquardt for one year. Motion was voted and carried. S. Marquardt abstained from voting.

Lena Library Quarterly Report: Information only.

Election Update from November 6, 2018: Clerk informed the Village Board of the problem that occurred. Information only.

Village Complaints/Concerns: None.

Presentation of Bills: Motion was made by LeFebre/L. Hinds to pay the monthly bills in the amount of \$79,162.13 plus the last payroll. Roll call vote: Heise aye; LeFebre aye; T. Hinds aye; L. Hinds aye; Patenaude aye; Belongia aye; Marquardt aye. Motion voted and carried.

Permits/Correspondence/Miscellaneous: Rezoning request for 213 W. Main Street from Commercial to Residential: Motion was made by Patenaude/L. Hinds to approve the change. Motion was voted and carried. Internet problems occurred at Village Hall for 4 days. Oconto County TS Department worked on the problem. T. Hinds requested a detailed written report from W. Sleeter regarding the outage. Clerk is to contact CenturyLink for internet pricing.

Announcements/General Information/Set next meeting date: Next meeting will be Monday, December 17, 2018.

Adjournment: Motion was made by Belongia/L. Hinds to adjourn. Motion was voted and carried at 9:24 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer