

Village of Lena
117 E. Main St., Lena, WI 54139
Finance/Personnel Minutes
October 14, 2020 8 a.m.

Meeting was called to order.

Roll call: Nicholas Heise, Steve Marquardt and Terry Hinds.

Approval of agenda: Motion was made by Marquardt/Heise to approve the agenda. Motion was voted and carried.

Approval of the minutes from September 15, 2020: Motion was made by Marquardt/Heise to approve the minutes from September 15, 2020 as presented. Motion was voted and carried.

Open Forum: Clerk had questions regarding the 2021 wage increase effective date. Hinds stated a policy needs to be created.

Financials: Monthly financials were information. Quarterly financial updates were given to the committee for review. No budget transfers at this time. Item to be added to the next agenda is “due to/due from”.

COVID-19 Related: WEC We Cares was submitted in September. Clerk continues working on the Route to Recovery. The final date for expenses is November 8, 2020. Hinds expressed caution regarding the virus.

Possible phone conference with KerberRose: Karen Kerber was not available but will reschedule for November.

2021 Budget: Motion was made by Marquardt/Hinds to present to the Village Board the general account 2021 budget. Motion was voted and carried. Motion was made by Marquardt/Hinds to submit the 2021 budgets for the water, sewer, library and fire departments to review. Motion was voted and carried. Motion was made by Marquardt/Heise to present to the Village Board for approval a 3% increase for water and sewer. Motion was voted and carried.

Updates: The front door work has been completed. The clerk’s counter still needs to be done. The new police squad is in. The extra equipment is being installed.

Miscellaneous/General Information/Correspondence: None.

Next meeting date: November 10, 2020 @ 8 a.m.

Adjournment: Motion was made by Heise/Marquardt to adjourn. Motion was voted and carried @ 9:23 a.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer