

Village of Lena
Finance/Personnel & Wage Committee Meeting
December 9, 2019 8 a.m.
117 E. Main Street, Lena, WI 54139

Meeting called to order.

Roll Call: Nicholas Heise and Steve Marquardt.

Absent: Terry Hinds – excused

Also Present: Pat Gorski and Lynette Malcore- Associated Bank, Kaila Vorpahl-Vintage Insurance and Charlene Meier.

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

Approval of Minutes: Motion made by Heise/Marquardt to approve the minutes from November 11, 2019. Motion voted and carried.

Open Forum: None.

Financials: Associated Bank representatives Pat Gorski and Lynette Malcore were present to review the service charges the Village received on their account. Discussion continued regarding the current building that Associated Bank owns (former Huntington Bank). Gorski will check on the status of the building. No budget transfer at this time.

TIF District Request from Pfefferle: Informational only.

Comp Hours retained for 2020 by employee request: This item was reviewed and approved.

Insurance Review for 2020 With Vintage Insurance: Agent Kaila Vorpahl was present and reviewed the current insurance policy for the Village. She explained the differences from 2019 – 2020. This item was referred to the Village Board for approval. Vorpahl is to check on the differences on some of the older vehicle for comp/liability.

Cell Tower Offer To Purchase: Discussion followed. Clerk is to contact Matt McCoy and present \$125,000 for 10 years.

Miscellaneous/General Information/Correspondence: None.

Next Meeting Date: Thursday January 16, 2020 @ 5 p.m. Items to include are the TID, Insurance, cell tower.

Adjournment: Motion was made by Marquardt/Heise to adjourn. Motion was voted and carried at 9:34 a.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer