

VILLAGE OF LENA
Village Board Meeting
Monday, December 16, 2013 8:44 p.m.

Meeting was called to order by President Steve Marquardt.

Roll Call: Steve Marquardt, Terry Hinds, Craig LeFebre, Linda Hinds, Judy Patenaude, Chad Misco

Absent: Cody King - work

Also present: Craig Schuh – Ayres Associates; Charlene Meier

Agenda: Motion by Judy Patenaude to approve agenda as printed. Second by Linda Hinds. Motion Carried.

Minutes: Motion by Judy Patenaude to approve minutes from November 18, 2013. Second by Linda Hinds. Motion carried.

Open Forum:

A letter was read from the Civic Club regarding the sale of property on Cedar Street. The board declined the offer to purchase the land from the Civic Club. Also letter from LeaAnn Pillath was read to the board.

Committee Reports:

Public Works - Garbage pickup was discussed and extra help when one employee is on vacation. They will meet after the holidays. A County resolution regarding using Mar-Oco Landfill was reviewed.

Police & Fire –Motion was made by Linda Hinds to accept the job descriptions for full and part time police officers. Second by Chad Misco. Motion carried.

Finance - Accounting assistance and Credit/debit card services was reported.

Wage & Personnel – Health Insurance for the librarian was reviewed. Also a meeting with the village employees to discuss 2014 wages and benefit plan will need to be scheduled.

Planning & Development – Meeting is scheduled for Thursday, December 19th at 4 p.m.

Drainage District - A hearing is scheduled for January 22, 2014 at 10 a.m. at Oconto County Court House to suspend operations.

Weed – nothing to report.

Old Business:

Joint Library Agreement – Discussion followed regarding the village's position. Trustees are to review the agreement again. A comparative summary of contributions from the Village and Town of Lena was discussed.

New Business:

Opening Meeting law – Agendas will be sent to the newspapers.

Trustee e-mails on website – Judy P. made the motion to approve the addition of the Trustee e-mails on the website plus the utility workers. Second by Linda H. Motion carried.

Capital improvement plan was explained by Terry Hinds to the committee and adjustments were made.

2014-15 Election Workers: Motion by Craig L. to approve the 2014-15 election workers as follows: Sue LaFave, Diane Detrie, Kristine Verduzco, Russell Buhr, LeaAnn Pillath, Wayne & Judy Conklin. Seconded by Judy P. Motion carried.

Presentation of Bills: Motion by Craig L. to pay the December bills/payroll in the amount of \$105,564.60. Second by Linda H. Roll call vote: Craig LeFebre aye, Linda Hinds aye, Judy Patenaude aye, Terry Hinds aye, Chad Misco aye, Steve Marquardt aye. Cody King – absent. Motion carried.

Correspondence, Permits & Miscellaneous: Building Inspector's report was read. Economic Development Holiday party invitation was read for January 9th at Romy's Holiday Inn. Cell tower lease AT & T has been sold. Other companies are interested in leasing it.

Items for next agenda: Deputy Clerk position, GovPay, Joint Library Agreement, and Trustee e-mails.

Next meeting is scheduled for January 16, 2014.

Adjournment: Judy P. made the motion to adjourn. Second by Linda H. Motion carried. Meeting adjourned at 10:30 p.m.

Respectfully submitted,

Charlene J. Meier