

Village of Lena
117 E. Main St., Lena, WI 54139
Village Board Minutes
January 18, 2021 6:30 p.m.

Meeting was called to order by President Steve Marquardt.

Pledge of Allegiance was recited.

Roll call: Nicholas Heise, Terry Hinds, Linda Hinds, Judy Patenaude, Larry Belongia and Steve Marquardt.

Also present: Resident Pauline Borchert, Craig Schuh-Ayres and Charlene Meier.

Absent: Craig LeFebre.

Approval of the agenda: Motion was made by Belongia/L. Hinds to approve the agenda. Motion was voted and carried.

Approve of the minutes from December 14, 2020: Motion was made by L. Hinds/Patenaude to approve the minutes from December 14, 2020 with the correction of the Ayres contract amount from ~~\$33,000~~ to \$33,200. Motion was voted and carried.

Open Forum: None.

Finance: Monthly bank information was reviewed by the Village Board. A synopsis from the Finance meeting on January 12, 2021 was reviewed. T. Hinds reviewed the insurance policies from Vintage Insurance. Items needed were an accurate Fire Department roster. Motion was made by T. Hinds/Patenaude to approve the 2021 insurance policies as follows: property/liability \$24,087; Workers Comp \$10,612 and Fire Department Accident \$1,232. Motion was voted and carried. Motion was made by L.Hinds/Belongia to approve the quote from Oconto County Technology Department for upgrading the Village's firewall in the amount of \$646.80. Motion was voted and carried. Motion was made by Patenaude/L. Hinds to create a Fire Department Building investment account and to transfer \$75,000 from Fire Department general cash account into the building investment account. Motion was voted and carried. Motion was made by Patenaude/L. Hinds to apply for the Bay Lakes Regional Planning Commission Technical Assistance grant for 40 hours of assistance. Motion was voted and carried.

Plan Commission Update: Nothing new to report.

Public Works Update: December monthly utility report was reviewed by the Village Board. Discussion followed regarding the leak at S. Rosera Street. Pictures were taken by T. Earley of the break. Work continues on the facilities plan by Ayres. Craig Schuh-Ayres updated the Village Board on the W. Maple Street project. ITA/PERF has been submitted to the DNR. Nothing new to report on this item per Craig Schuh.

Public Safety Update: Police monthly report was informational to the Board. Patenaude informed the Board that 2 part time patrol officers will be resigning due to full time job opportunities. Fire tender bids received 2 International trucks. 1 bid came in for the body work. Craig LeFebre took the bids to the fire department for review. 1982 cab over pumper needs new brakes and will be sold. L. Hinds suggested a gift certificate for the firemen for the services as an expression of gratitude. No motion was made at this time. Fire Department quarterly reports were informational to the Village Board.

Promotions Update: L. Hinds stated inventory is being compiled regarding the Christmas decorations the Village has. A meeting will need to be scheduled to determine the events for the year.

Weeds Update: Nothing to report at this time.

Recycling Update: Nothing to report.

Library Board Appointee: Motion was made by Patenaude/L. Hinds to approve Kristine Verduzco to be a Village representative on the Library Board for a 3 year term. Motion was voted and carried.

2021 Expectation, Goals and Ideas: Discussion followed regarding expectations and goals. Suggestions were made to have a student from the High School attend the Village Board meetings to help get the school involved.

Times Management Demonstration: Discussion followed regarding different programs, use of iPads for Board members, etc.

Complaints/Concerns: Informational.

Presentation of bills: Motion was made by L. Hinds/Patenaude to pay the monthly bills in the amount of \$293,180.45. Roll call vote: Heise aye; T. Hinds aye; Patenaude aye; L. Hinds aye; Belongia aye; Marquardt aye. Motion was voted and carried.

Permits/Correspondence/Miscellaneous: A demo permit was submitted for the Wooden Shoe by Dan Risner Construction and a building permit for Wooden Shoe by Marquardt Construction and Mike Hodkiewicz building permit for new roof. Motion was made by L. Hinds/Patenaude to approve the permits as presented. Motion was voted and carried. Correspondence was read.

Announcements/General Information/Set next meeting date: The next Village Board meeting will be Monday, February 15, 2021 at 6:30 p.m. N. Heise will be out of town and will call in for a phone conference.

Adjournment: Motion to adjourn was made by L. Hinds/Patenaude. Motion was voted and carried 8:26 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer