

Village of Lena
117 E. Main St., Lena, WI 54139
Finance/Personnel & Wage Committee Minutes
March 9, 2021 8 a.m.

Meeting was called to order.

Roll call: Steve Marquardt and Nick Heise.

Absent: Terry Hinds – excused.

Also present: Charlene Meier.

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

Approval of the minutes from February 9, 2021: Motion was made by Heise/Marquardt to approve the minutes from February 9, 2021. Motion was voted and carried.

Open Forum: None.

Financials: February 2021 reports were informational. There were no transfers or budget adjustments.

Update on Grant Applications: The siren quotes are at USDA Rural Development for a final review. Fire Tender quotes are on the Village Board agenda for approval. Emergency siren new quotes are at USDA Rural Development for final approval. Marquardt updated the Committee regarding the Oconto Electric Cooperative grants. The WEDC grant for the Wooden Shoe – the first draw was submitted to WEDC.

Update on Projects & CIP Status/Costs Funding: Heise informed the Committee regarding Bay Lakes Regional Planning Commission Tech Grant meeting held last week. Clerk Meier is currently working on reviewing the other ordinances to present to the appropriate committee for review and for Village Board approval. Public Works Committee is working on quotes for the new salt shed and vehicle replacement.

Miscellaneous/General Information/Correspondence: Discussion followed regarding the property tax calculations in the Village. Clerk is to contact R&R Assessing regarding the options available for determining tax base. The Plan Commission will be reviewing the Zoning Ordinance & fee schedule on Monday. Marquardt had questions regarding GIS system.

Adjournment: Motion to adjourn was made by Heise/Marquardt to adjourn. Motion was voted and carried @ 9.26 a.m.

Respectfully submitted,

Charlene J. Meier, Clerk/Treasurer