

Village of Lena
117 E. Main St., Lena, WI 54139
Village Board Sub Committee Minutes
May 10, 2021 8 a.m.

President Marquardt called the meeting to order.

Pledge of Allegiance was previously recited at the organizational meeting.

Roll call: Nick Heise, Linda Hinds, Robert Borchert (left meeting @ 9:08 a.m.) and Steve Marquardt.

Also present: Terry Hinds and Charlene Meier.

Pledge of Allegiance was recited.

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

Open Forum: Terry Hinds had concerns regarding the term “Sub Committee” was not correct and should be “Special Committee” and the purpose of this committee. This item will be added to the next Village Board agenda. T. Hinds felt a motion from the Village Board is needed to create this committee.

Village Board Room Renovations/Improvements: The BLRPC Strategic Digital Technology Plan was presented. Suggested improvements were reviewed. L. Hinds will check at Cosco/Sam’s for leather chair prices. The Clerk will check prices on external hard drives, an additional monitor, etc. A quote for flooring was received by HJ Marten in the amount of \$4135.00. Motion was made by Heise/L. Hinds to recommend to the Village Board to have Wayne Sleeter/Oconto County Technology attend a “special” committee meeting for help with the technology. Motion was voted and carried. Each committee member gave their own recommendations for improvements to the board room. Marquardt will check with the owners of the bank for sale price as a possible option.

Next meeting date: June 14, 2021 at 8 a.m.

Adjournment: Motion was made by L. Hinds/Heise to adjourn the meeting. Motion was voted and carried at 9:42 a.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer