

**Village of Lena**  
**117 E. Main St., Lena, WI 54139**  
**Finance/Personnel & Wage Committee Minutes**  
**May 11, 2021 9 a.m.**

Meeting was called to order at 9 a.m. by chairperson Terry Hinds.

Roll call: Steve Marquardt, Nick Heise and Terry Hinds.

Also present: Craig Schuh-Ayres and Charlene Meier.

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

Approval of the minutes from April 13, 2021: Motion was made by Marquardt/Heise to approve the minutes from April 13, 2021. Motion was voted and carried.

Open Forum: None.

Financials: April financials were given to the committee to review. No budget adjustments or transfers were needed. Hinds had a question on the Fire Department accounts receivable. Clerk is to check on a different credit card that gives cash back.

Update on Grants and Grant Applications: USDA Rural Development grant for the fire tender/siren – we are waiting for the bids on the tender. Due date for bids is May 17, 2021. Grant possibility for the public works building and vehicle – application has been submitted for \$250,000. American Rescue Plan Act \$53,280 – preliminary guidelines were given to the committee. Monies could be used for water/sewer improvement. A wish list from each committee is needed and submitted to Finance to review to help determine how the monies will be allocated.

Update of Projects & CIP Status/Cost Funding: This was informational. Bay Lakes Regional Plan Commission grant is in process.

Review of Ordinance #103: This item was tabled.

Preliminary Review of Ordinance 57 Governments & Elections; Ordinance 78 Officers; Ordinance 87 Records. These ordinances are for the review by the Finance Committee and bring any chances to the next meeting.

Miscellaneous/General Information/Correspondence: Next meeting will be June 8, 2021 at 9 a.m. Marquardt had questions on funding for the Village Board room updates.

Adjournment: Motion was made by Marquardt/Heise to adjourn. Motion was voted and carried at 9:45 a.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer