

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

Meeting was called to order at 9:02 a.m.

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

Also present: Kail Vorpahl-Vintage Insurance 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 May 11, 2021: Motion was made by Marquardt/Heise to approve the minutes from May 11, 2021. Motion was voted and carried.

Public Input: None.

Lena Museum Personal Property Valuation: General discussion followed.

Lena Historical Society: A review of the Lena Historical Society agreement from 1991. This agreement will need to be updated to include personal property/contents. Clerk will need to find out if the museum is on the National Historical Society list. Motion was made by Marquardt/T. Hinds to assume ownership and financials of the Lena Historical Society and to create a separate cash account on the Village books. Motion was voted and carried. This item is to be added to the Village Board agenda.

Financials: Informational only. Clerk noted that the statement from LGIP has not been received yet. No budget transfers were needed.

Update on Grants & Grant Applications: USDA Rural Development grant for fire tender and siren have been approved. Contracts will be sent to the Village for signature. USDA Grant for Public Works – The Village received approval for \$95,000 grant for the new Public Works building. Discussion regarding the street sweeper followed. It was determined that the Village should apply for a grant to replace the street sweeper.

Review of Ordinance with possible recommendation to Board: This item was tabled to the next meeting.

Lena Youth Sports Donation Request: Motion was made by Heise/Marquardt to recommend to the Village Board for approval of a donation in the amount of \$250. Motion was voted and carried. A list for 2022 items needed will be requested for budget time.

Cash Back Credit Cards: Information only. Clerk is to get more details.

Miscellaneous/General Information/Correspondence: Next meeting will be July 13, 2021 @ 9 a.m.

Adjournment: Motion was made by Marquardt/Heise to adjourn. Motion was voted and carried @ 10:27 a.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer