

**AGENDA**  
**TUESDAY OCTOBER 12, 2021, 8:00AM**  
**FINANCE/PERSONNEL & WAGE COMMITTEE OF THE VILLAGE OF LENA BOARD**  
**Lena Municipal Building**  
**117 E. Main Street, Lena WI. 54139   www.villageoflena.net**

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This is an open meeting of a Standing Committee of the Village of Lena Board of Trustees. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by posting and on the Village website. Copies of the complete agenda were available for inspection at the Village Hall Clerk/Treasurer's office.

1. Roll Call
2. Agenda:
  - A. Change of Sequence
  - B. Removal of Items
  - C. Approval of Agenda
3. Approval of Minutes of Previous Meeting September 14, 2021
4. Financials:
  - A. Monthly Financial Statements - electronic copy
  - B. Clerk's Monthly Cash/Investments Report-informational only.
  - C. Budget adjustments/transfers-Review/Approve (if any).
5. Update on Current Grants, Grant Applications, Projects.
6. Identify funds for payment of Ayres Cold Storage Bldg Design & Construction Admin.
7. Recommendation for financial statements accounts for ARPA funds.
8. 2022 Budget reviews:
  - A. Review General Fund Budget, including public safety, public works, recycling, and promotions
    1. New 5-year contract from Oconto Falls Joint Ambulance Service with increased funding
    2. Levy limit calculation
  - B. Review of TIF budget including first Contractors Agreement payment and anticipated tax levy.
  - C. Review of submitted Water Utility budget
  - D. Review of submitted Sewer Utility budget with consideration of sewer rates.
  - E. Review of submitted Fire Dept budget
  - F. Review of submitted Library budget
9. 2022 budget recommendations to the Village Board October meeting.
10. Review Health Insurance plan & premiums.
11. Farmland Lease Renewal Mitch Hodkiewicz Recommend for Approve/Decline
12. Farmland Lease Renewal Jagiello Farms Recommend for Approve/Decline
13. Sludge Application Lease Renewal Recommend for Approve/Decline
14. 2022 Hunter Permission Form Recommend for Approve/Decline
15. PJ Kortens & Company 2021-2022 Renewal Recommend Approve/Decline
16. Oconto Fall Ambulance Contract Renewal Recommend Approve/Decline
17. Cell Tower Contract – Village Attorney's Reply
18. Miscellaneous/General Information/Correspondence (no action to be taken)
19. Next meeting Items (November)
  - A. Review of upcoming contract renewals
20. Next Meeting Date & Time
21. Adjournment

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*Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Village Clerk at 117 E Main St or phone 920-829-5226 during regular business hours at least 24 hours prior to the meeting so reasonable arrangements can be made. It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Lena who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the committee, commission or board identified in the caption of this notice.*

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