

Village of Lena
117 E. Main St., Lena, WI 54139
Village Board Minutes
October 18, 2021, 6:30 p.m.

Meeting to order at 6:36 p.m.

Roll call: Nick Heise, Craig LeFebre, Terry Hinds, Linda Hinds, Pauline Borchert (by phone conference), Robert Borchert, and Steve Marquardt.

Also present: Judy Patenaude and Charlene Meier.

Pledge of Allegiance was recited.

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

Approval of the minutes from September 20, 2021: L. Hinds/N. Heise made a motion to approve the minutes from September 20, 2021. Motion voted and carried.

Open Forum: J. Patenaude stated that the bowling tournament did not state that the monies raised would be used for the Centennial

Finance/Personnel: T. Hinds read the synopsis from the Finance meeting. Bank balances information and comp reports from the clerk were informational. 2022 Budget was informational to the Village Board. Motion made by P. Borchert/N. Heise to increase the clerk's wage effective 2022 to \$27.00. Motion voted and carried. Motion made by P. Borchert/S. Marquardt to increase the sewer rates by 3% effective December 16, 2021. Motion voted and carried. Motion made by T. Hinds/R. Borchert to extend Network Health Insurance plan for 2022. Motion voted and carried. Motion made by P. Borchert/L. Hinds to increase the price of garbage bags from \$1.25 to \$1.50 each effective January 1, 2022. Motion voted and carried. Cell Tower lease and service contract listing were informational.

Plan Commission: N. Heise stated work continues on the zoning ordinance. Heise also talked about having the ice rink back and liner options.

Public Works: Monthly utility report was informational. Cold storage building specs are in process. The Maple Street ITA/PERF have been filed by Ayres with the DNR. Motion made by N. Heise/L. Hinds to renew the PJ Korsten's contract for 2021-2022 in the amount of \$2910. Motion voted and carried. Motion made by C. LeFebre to grant an adjustment to Amanda Twardowski. Motion voted and carried.

Public Safety: Police monthly incident report was informational. P. Borchert read a recap of the Public Safety meeting on October 11th. No recommendations for Fire Chief were received by the committee. Motion made by P. Borchert/S. Marquardt to purchase a thermal imager #M Scott V320 for \$2985. Motion voted and carried. Fire Department survey was informational. C. LeFebre wants to double check the Fire Department roof. Building Condemnation Procedures were discussed, and owner of 133 W. Main wished to repair the roof. P. Borchert will contact the owner regarding the repairs. Motion made by S. Marquardt/N. Heise to authorize the Chairman of Public Safety Committee along with the village to forward the addendum to the existing townships for equipment replacement for 2022. Motion voted and carried.

Promotions Update: L. Hinds stated that Village of Lights will be decorating the Village, bingo card and scavenger hunt. No Santa, horse drawn wagon rides, etc.

Recycling: Nothing to report.

Centennial Update: P. Borchert informed the Village Board of what has been determined for December 6th kickoff. Lena Lions Club will attend the next meeting to discuss banners and Dairyfest activities.

Public Hearing Notice: Public Hearing Notice for Discontinuance of fifty-eight feet Alley and Resolution 2021-01 Discontinuance of Portions of an alley were informational.

Farmland Lease Hodkiewicz: Motion made by L. Hinds/R. Borchert to approve the Hodkiewicz Farmland 3-year lease 2022-2024. Motion voted and carried.

Farmland Lease Jagiello: Motion made by T. Hinds/R. Borchert to accept the Jagiello Farmland Lease for 3-year lease 2022-2024. Motion voted and carried. Linda Hinds abstained.

Sludge Lease Application: Motion made by R. Borchert/S. Marquardt to accept the sludge lease application 2022-2024. Motion voted and carried. Linda Hinds abstained.

2022 Hunter's Permission: Motion made by T. Hinds/L. Hinds to approve the 2022 hunter's permission form. Motion voted and carried.

Oconto Falls Ambulance 5-year Contract: Motion made by T. Hinds/C. LeFebre to table the Oconto Falls Ambulance 5-year contract until further clarification. Motion voted and carried.

Joint Library Agreement: Motion made by T. Hinds/R. Borchert to enter into a joint agreement with Town of Lena, Town of Spruce and Village of Lena. Motion voted and carried.

Establish Citizen Beautification Committee: No action taken.

Donations Requests from Oconto County Fair Board and Lena High School Electrathon: No action taken.

Village Concerns/Complaints: Informational only.

Presentation of bills: Motion made by C. LeFebre/L. hinds to pay the monthly bills in the amount of \$64,681.02 plus the additional payroll. Roll call vote: Heise aye; LeFebre aye; T. Hinds aye; L. Hinds aye; P. Borchert aye; R. Borchert aye, S. Marquardt aye. Motion voted and carried.

Permits/Correspondence/Miscellaneous: No permits.

Announcements/General Information/Set next meeting date: November 15, 2021.

Adjournment: Motion made by L. Hinds/C. LeFebre to adjourn. Motion voted and carried at 9:42 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer