

**Village of Lena**  
**117 E. Main St., Lena, WI 54139**  
**Village Board Special Committee Minutes**  
**August 9, 2021, 8 a.m.**

Meeting was called to order.

Roll call: Nick Heise, Linda Hinds, Robert Borchert and Steve Marquardt.

Also present: Wayne Sleeter-Oconto County Technology 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.

Approval of the Minutes from May 10, 2021 & June 14, 2021: Motion was made by L. Hinds/R. Borchert to approve the minutes from May 10<sup>th</sup> and June 14, 2021. Motion was voted and carried.

Open Forum: None.

Village Board Room Renovation/Improvements: W. Sleeter reviewed options. The Village would need its own server for approximate cost of \$5000 (new) \$150 (used). \$150 to backup yearly. Motion was made by L. Hinds/S. Marquardt to contact Oconto County Technology to see if a used server is available. Motion was voted and carried. IPAD PRO are \$1200 each. Chairs are approximately \$100-\$350 each. S. Marquardt will check at KI for costs/style of chairs. Tables – estimates are needed on resurfacing for 2022 budget. Room design was also reviewed. Shelving costs were given to each Committee member.

Announcements/General Information/Set Next Meeting Date: October 12, Tuesday 8 a.m.

Adjournment: Motion was made by Robert Borchert/Nick Heise to adjourn. Motion was voted and carried at 9:30 a.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer