

Village of Lena
117 E. Main St., Lena, WI 54139
Village Board Minutes
December 27, 2021, 4:30 p.m.

Meeting called to order.

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

Also present: Judge Russell Buhr and Charlene Meier.

Absent: Craig LeFebre.

Pledge of Allegiance recited.

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

Closed Session per WI State Statute 19.85 (1) (c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Clerk/Treasurer applications. Motion by L. Hinds/R Borchert to convene to close session per WI State Stat 19.85 (1) (c) and allow Judge Buhr and Charlene Meier to remain. Roll call vote; N. Heise aye; T. Hinds aye; L. Hinds aye; P. Borchert aye; R. Borchert aye; S. Marquardt aye. Meeting convened to closed session at 4:34 p.m.

Open Session per WI State Statute 19.85 (2): Motion by T. Hinds/S. Marquardt to reconvene to open session. Motion voted and carried at 9:20 p.m.

Motion by T. Hinds/R. Borchert to offer the Clerk/Treasurer position to Barb Schaden at an hourly rate of \$27.00. Roll call vote: N. Heise aye; T. Hinds aye; L. Hinds aye; P. Borchert aye; R. Borchert aye; S. Marquardt aye. Motion voted and carried.

Motion by T. Hinds/R. Borchert if first person declines position then offer the Clerk/Treasurer to Jodi Marquardt @ \$25.00 per hour. N. Heise aye; T. Hinds aye; L. Hinds aye; P. Borchert aye; R. Borchert aye. S. Marquardt abstained.

Announcements/General Information/Set next meeting date: A disclaimer is needed by the ice rink. Todd's Custom Paint could make the sign.

Adjournment: Motion by L. Hinds/R Borchert to adjourn. Motion voted and carried at 9:35 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer