

**Village of Lena**  
**117 E. Main St., Lena, WI 54139**  
**Village Board Minutes**  
**January 17, 2022, 6:30 p.m.**

Meeting called to order.

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

Also present: Jodi Marquardt, Charlene Meier, Chief Herald and Officer Stephanie Mande.

Absent: Terry Hinds-excused, Craig LeFebre-Excused

Pledge of Allegiance recited.

Approval of the agenda: Motion made by L. Hinds/P. Borchert to approve the agenda with change to move Public Safety A and B to first item on agenda. Motion voted and carried.

Approval of the minutes from December 20, 27, 30, 2021 Village Board Minutes: L. Hinds/P. Borchert made a motion to approve the minutes from December 20, 2021, with corrections on engine #1611 and 1612 from ~~6611 and 6612~~, and December 27 and December 30, 2021, Village Board minutes. Motion voted and carried.

Open Forum: Snow Plowing complaints referred to Public Works Committee, Linda Hinds, Chair.

Public Safety: Police monthly incident report was informational. Introduction of new officer, Stephanie Mande. Motion by P. Borchert/S. Marquardt for wage increase to \$16/hr. Motion voted and carried. Motion by P. Borchert/S. Marquardt to accept Fire Chief LeFebre's resignation. Motion voted and carried. Fire Dept fund raising account annual report was informational. Fire Dept. Towns meeting is scheduled for February 14, 2022. Building Inspectors report was informational. Three new FD members to attend training at NWTC. Motion by P. Borchert/L. Hinds to purchase 4 additional sets of PPE at \$2700 each. Motion voted and carried. This purchase is for 2022. Motion by P. Borchert/L. Hinds to purchase four (4) 5033 Lumen flashlights costing \$338 each and (6) 615 Lumens flashlights costing \$181 each and Docking stations. Motion voted and carried. Motion by N. Heise/L. Hinds to allow Public Safety and Fire Dept. to get description of 1996 fire tender along with disclosure of issues. Motion voted and carried.

Finance: Informational financial reports given. Motion made by L. Hinds/R. Borchert to accept 2022 Property and Liability Insurance through Vintage Insurance for sum of \$24,410.00. Roll Call Vote: N. Heise aye; L. Hinds aye; P. Borchert aye; R. Borchert aye; S. Marquardt aye. Motion voted and carried.

Plan Commission: Nothing new to report.

Public Works: Utility report was Informational. Motion by P. Borchert/N. Heise to apply for USDA grant for Bobcat utility vehicle. Motion voted and carried. Open forum for West Maple Street Residents for street project completed.

Promotions: L. Hinds reported 47 people participated in Elf on the Shelf. House decorations went well. Planning meeting for 2022 to be held in February.

Recycling: Nothing to report.

Village Centennial Update: “Remember When” story telling underway and scheduled 1<sup>st</sup> Wednesday of each month at 2 pm at Village Hall. Bowling tournament planned February 12, 2022.

Lena Librarian Update: The new librarian was hired. Rachel Pascoe will start February 14, 2022. Motion by P. Borchert/N. Heise to renew village board rep Penny Borchert, renew Kris Verduzco as village rep at large, and remove Judy Patenaude as village at large rep. Motion voted and carried.

Jeremy Borchert has requested to purchase alley adjacent to his property with further investigation on process required.

Village Complaints/Concerns: Informational only.

Presentation of Bills: Motion by L. Hinds/P. Borchert to pay the bills in the amount of \$223,730.22 along with the monthly payroll. Roll call vote: Heise aye; L. Hinds aye; P. Borchert aye; R. Borchert aye; S. Marquardt aye. Motion voted and carried.

Permits/Correspondence/Miscellaneous: No action needed.

Adjournment: Motion by L. Hinds/R. Borchert to adjourn. Motion voted and carried. Adjourned at 9:04pm

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer