

**Village of Lena**  
**117 E. Main St., Lena, WI 54139**  
**Village Board Minutes**  
**April 19, 2022, 6:30 p.m.**

Meeting called to order.

Roll call: Terry Hinds, Judy Patenaude, Robert Borchert (via phone), Nick Heise, Craig LeFebre, Linda Hinds and Steve Marquardt.

Also present: Jodi Marquardt,

Pledge of Allegiance recited.

Approval of the agenda: Motion made by L. Hinds/Patenaude with change in sequence for item #7 to end of meeting to allow Craig Schuh time to join Project discussions. Motion voted and carried.

Approval of the minutes from March 21, 2022, Village Board Minutes: Motion by L. Hinds/Patenaude. Motion voted and carried.

Open Forum: Nothing

Zoning: Informational. Next meeting, June 14, to continue progression towards completion.

Public Works: Public Works approved Revolution Industrial request to remove curb on W. Railroad St and Harley Street to allow ease of parking semi-trailers. W. Maple St on delay until May due to supply delays. Bobcat update- Motion by T. Hinds/Patenaude to post bids for Bobcat, with attachments, and not apply for USDA grants, with due date Monday, May 16, at 4pm. And send to interested parties and post in the Times Herald publication. Motion carried. Public Works Building/Vehicle Update-Motion by Marquardt/Heise to reject bid from RJM, LLC, in the amount of \$283,950 for Lena Cold Storage Building Proposal. Utility vehicle update-motion by Patenaude/L. Hinds to authorize purchase of utility pick up not to exceed \$36,000. Roll call vote S. Marquardt-Aye, T. Hinds-Aye, L. Hinds-Aye, N. Heise- Aye, J. Patenaude-Aye, R. Borchert-Aye, C. LeFebre-Aye. Motion Carried.

Public Safety: Informational

Promotions: Informational

Recycling: No concerns.

Library: No report

Finance: Informational report. Motion by T. Hinds/Patenaude to fund West Maple Street Project with DNR Environmental Loan Programs for the water and sewer work. DOT LRIP for street work and general obligation bonding for the street work. Roll call vote S. Marquardt-Aye, T. Hinds-Aye, L. Hinds- Aye, N. Heise- Aye, J. Patenaude-Aye, C. LeFebre-Aye. Motion Carried. Motion by T. Hinds/ S. Marquardt to approve the proposal from Ayres for the preparation of the WDNR CWF Loan application for the West Maple Street Project for the lump sum of \$7500. Roll call vote S. Marquardt-Aye, T. Hinds-Aye, N. Heise- Aye, J. Patenaude-Aye, C. LeFebre-Aye. Motion Carried. Motion by T. Hinds/S. Marquardt to approve the proposal from Ayres for the preparation of the WDNR SDWL application for the West Maple Street

project for the lump sum \$7500. Roll call vote S. Marquardt-Aye, T. Hinds-Aye, N. Heise- Aye, J. Patenaude-Aye, C. LeFebre-Aye. Motion Carried. Informational update on the proposal from Peshtigo National Bank for interim financing. Craig Schuh from Ayres and Associated then joined to give informational update on the projects.

Village Complaints/Concerns: No report.

Presentation of Bills: Motion by L. Hinds/Patenaude to pay bills as presented. Roll call vote: N. Heise-Aye, C. LeFebre-Aye P. Borchert aye, Patenaude aye; S. Marquardt aye. Motion voted and carried.

Permits/Correspondence/Miscellaneous: Motion by C. LeFebre/L. Hinds for approval of Operators License for Andrea Demerath, Richard Steiner, Ashley Smith, Candice Keith, Diane Moeller, Tori Bushmaker. Motion voted and carried. Motion by Patenaude/L. Hinds to approve Liquor License for The Wooden Shoe. Motion voted and carried.

Adjournment: Next meeting, May 16, 2022. Motion by LeFebre/L. Hinds at 8:20pm to adjourn. Motion voted and carried.

Respectfully submitted,

Jodi A. Marquardt  
Clerk/Treasurer