

Village of Lena
117 E. Main St., Lena, WI 54139
Village Board Minutes
January 16, 2023, 6:30 p.m.

Meeting called to order.

Roll call: Terry Hinds, Robert Borchert, Nick Heise, and Steve Marquardt, Linda Hinds, Judy Patenaude

Absent: Craig LeFebre

Also present: Jodi Marquardt, Amy Marquardt, Mike Lancman, Ed Patenaude, April da le Ruelle, Craig Schuh-via phone,

Pledge of Allegiance recited.

Approval of the agenda: Motion made by L Hinds/Patenaude to approve agenda, with adjustments to order as needed, and deletion of Promotions Update and Item E. of Finance. Motion voted and carried.

Approval of the minutes from December 19, 2022, Village Board Minutes and Budget Hearing: Motion by L Hinds/Patenaude to approve meeting minutes from the December 19, 2022. Motion voted and carried.

Open Forum: Mike Lancman, 401 W Maple St present to express concern with Sewer lateral assessment bill. Mike is concerned with the rate and billing as construction was already occurring in the basement of his home, so no digging or restoration was required and only completed interior connection. Mike states he assisted through the project. Craig Schuh spoke on the process of the project and will follow up with Dorner, the contractor, and sub-contractor Joski.

Library Update: Introduction of new librarian April da le Ruelle. April looks forward to initiating many new programs to the library.

Citizen Concern: Amy Marquardt present and addressed concern with the speed of traffic on Maple Street. There was agreement from others on the board who have noticed and been advised of the same. The area of 3rd and W Maple and to the west has many kids and there are concerns for safety. One recommendation is for a 4way stop sign to slow traffic. There are "slow children at play" signs posted currently. The concern also involves Harley Street and all streets in Lena need to be assessed. The discussion will be referred to the Public Safety committee.

Board Room Remodel: Ed Patenaude relayed an update informational update on ideas for updating of the Village Hall board room. Consideration of removing cabinets in the hall and building a locked storage area, and addition of a door in the board room for safe exit and privacy for hall use are being considered.

Motion by L. Hinds/Patenaude to purchase 10-5' tables at \$400 each from Miller Action Office Supply. Motion voted and carried.

Motion by T Hinds/Borchert to proceed with purchase of 2 office chairs at \$200 each, using ARPA funds. Motion voted and carried.

Motion by L Hinds/Borchert to proceed with bid for doors from LaForce for remodeling of Village Hall, not to exceed \$3000. Motion voted and carried.

Motion by L Hinds/S Marquardt to pay Ed Patenaude his requested \$10/hr to assist in the remodel of the Village Hall. Motion voted and carried.

Finance: Monthly Financial Report-Informational.

Clerk's Bank and Investment Report-Informational.

Clerk's Comp Time/Overtime Report-Informational.

Motion by T Hinds/Patenaude to accept the proposal from Vintage Insurance for the 2023 premium rates for Workers Compensation Policy for \$10,008. Roll call vote- Borchert-aye/Patenaude-Aye/L Hinds-Aye/T Hinds-Aye/Heise-Aye/S Marquardt-Aye

Public Works: Ayres update on Wastewater Treatment Plant upgrades, toxicity testing and manhole marking. Utility Report- Informational. The 2004 Ford Ranger will be up for public auction on Friday, January 20, 2023, at noon. Concerns from property owners regarding sewer lateral assessments on W Maple St to be investigated by Ayres.

Public Safety: Police Report-Informational.

Fire Report-Informational. New truck in production in Canada currently. Discussed the sale of the equipment truck with fire department to determine if this is feasible.

There was concern that the ice rink was vandalized and upon investigation, it was determined no vandalism occurred.

Plan Commission: Informational Report. Work continues with the park planning with formation of sub committees and planning is still needed. BayLake Regional Planning, originally in contract to complete ordinance book for \$20,000. They are not complete and the \$20,000 has been exhausted. Completion will require another contract for \$4500 to complete. Motion by Patenaude/L Hinds to have Finance call Bay Lake Regional Planning to talk to Cindy Wortozak to discuss billing. Motion voted and carried. Multifamily developer will plan to be at the February Village Board meeting.

Recycling: No report. A discussion was held regarding the process to decrease paper with the Villages meetings. The packets are emailed to all members for review and determination needed as to whether full packets need to be printed each meeting. Dale Moore from Oconto County will be contacted to check on requirements.

Museum: No report

Concerns/Complaints: None

Presentation of Bills: Motion by L. Hinds/Patenaude to pay January bill. Roll Call vote: R. Borchert-aye, T. Hinds-aye, L. Hinds-aye, Patenaude-Aye, N. Heise-aye, S. Marquardt-aye. Motion voted and carried.

Permits/Correspondence/Miscellaneous: Motion by Patenaude/L Hinds to approve operators licenses, contingent on background checks, for Elizabeth Kohtala, Dylan Garrigan, Kaitlenn Bishop, Breanne McHenry. Motion voted and carried. Laurie Rehor inquired about an alley driveway with no permit necessary.

Motion by L Hinds/Patenaude to send 1/13/2023 correspondence to Saputo. Motion voted and carried.

Adjournment: Next meeting, February 20, 2023, 6:30pm. Motion by L Hinds/Borchert at 9:00 pm to adjourn. Motion voted and carried.

Respectfully submitted,

Jodi A. Marquardt
Clerk/Treasurer