

Village of Lena
117 E. Main St., Lena, WI 54139
Village Board Minutes
February 20, 2023, 5:30 p.m.

Meeting called to order.

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

Absent: Linda Hinds

Also present: Jodi Marquardt, Jayme Sellen-OCEDC, Craig Schuh, Matt Koslowsky and Steve Fischer-Rival Properties, Richard Wood at 6pm, Dale Mohr-UW Extension, Patrick and Angie Ahlgrim-Oconto Falls Ambulance Service

Pledge of Allegiance recited.

Approval of the agenda: Motion made by Patenaude/Bob Borchert to approve agenda, with change in sequence to move Item B to follow Open Forum. Motion voted and carried.

Approval of the minutes from January 16, 2023, Village Board Minutes: Motion by Patenaude/Borchert to approve meeting minutes from the January 16, 2023. Motion voted and carried.

Open Forum: Rich Wood presented as owner of Riverwood Saloon, requesting permit for use of 115 Main Street property. Requesting alcohol permit and large tent to have a temporary bar for the Dirt City Race weekend. A gathering permit request is required to proceed, and Public Safety recommended for the next step in process.

Multifamily Developer: Matt Koslowsky and Steve Fischer-Rival present to present plan for developing property with 7 buildings with 10 units each on their 8.9 acres of land, with each unit at cost of approximately \$1.5 million. Questions from the board regarding the plan with drawing present to review. Village would need to extend 120' of roadway at end of 3rd street as mapped to the property. Any road development on their property would be the Developers responsibility. Units would include 8-2-bedroom, 1-3 bedroom and 1-1-bedroom units. The units are handicap assessable with at grade entry on the lower levels with meeting state codes of having 3-4 full handicap units. There may be a possibility of a TIF creation for the project. Developer agreements, Village financial advisement and public meetings would need to occur prior to proceeding. Ground testing will begin within the next few months. Per Fischer, if all goes as planned, he would like construction to begin in the summer of 2023, contingent on financing.

Dale Mohr, UW Extension: Presented on streamlining meetings and paperwork with discussion on emailing, Ipad or technology improvements to improve efficiency. Goal is to limit packets, secure records, consent agenda were items for consideration.

OF Ambulance Service: Patrick and Angie Ahlgrim presented on the yearly report of the Oconto Falls Ambulance Service. The Service is looking to add a Village of Lena Rep to join in on meetings and discuss board appointment.

Public Works: Utility Report Informational

Ayres Update: Explanation on the Amendment to the Agreement for the wastewater treatment plant. Motion by Patenaude/S Marquardt to approve the Wastewater Treatment Plant Amended Contract. Motion voted and carried.

Update and explanation on the new agreement for the Wastewater Treatment Plant updates. And Agreement for Professional Services with the addition of Applied Technologies, a sub-contractor to Ayres through plans, specs, and bidding approval through DNR, not through the construction process. Cost of the agreement is \$155,800. Ayres will provide a budgeting breakdown of expense to pay throughout 2023. Application to the CWF through the WDNR will be completed to assist on the project. Motion by Borchert/Patenaude to approve the Agreement for the Wastewater Treatment plant New Contract in the amount of \$155,800. Roll Call Vote: Borchert-Aye, Patenaude-Aye, LeFebre-Aye, T Hinds-Aye, Heise-aye, S Marquardt-Aye, Motion carried.
Sewer Lateral Assessment concerns- Mike Lancman-Schuh is working on a resolution. Marilyn Marquardt-Ordinance and letter explaining the property owners responsibility to be prepared.
Toxicity Testing- Testing planned for mid-March with the DNR and the Village.

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 approve the MOU between Village of Lena Police Dep and Oconto County for Spillman Law Enforcement for 2023 in the amount of \$1295. Motion voted and carried.

Motion by T Hinds/Patenaude to adopt Resolution 2023-01, Authorizing the Cancellation of Old Delinquent Personal Property Taxes. Roll call vote-

Board Room Remodel: Update on remodel plans with discussion on placement of additional exit from the board room for safety. Consideration in opening the Police entry and build office for PD to eliminate additional door.

Public Safety: Police Report-Informational.

Fire Report-Informational.

Discussion regarding Maple St/Harley St 4 way stop signs to control speed on these streets. More discussion to come.

Police Radio Purchase- Motion by Patenaude/Heise to purchase 3 radios on the amount of \$13,457.94. Roll call vote: Borchert-aye/Patenaude-Aye/T Hinds-Aye/ LeFebre-Aye/Heise-Aye/S Marquardt-Aye

Promotions: No report

Plan Commission: Informational Report.

Motion by T Hinds/Borchert to authorize Plan Commission to continue to explore the option of the Multifamily Development. Roll Call Vote: Borchert-aye/Patenaude-Aye/T Hinds-Aye/ LeFebre-Aye/Heise-Aye/S Marquardt-Aye
Ordinance Update- Heise working with BayLake Regional Planning to complete the Ordinance Book. Motion by Heise/Borchert to contract a completion plan per original contract with additional price not to exceed \$2000. Motion voted and carried.

Motion by Borchert/S Marquardt to approve combination of parcel at 201 4th Street. Motion voted and carried.
Marketing of Rosera Business Park will include a banner advertising at the Highway.

Library- Update Informational

Recycling: Nothing to report

Museum: No report

Concerns/Complaints: None

Presentation of Bills: Motion by LeFebre/Patenaude to pay February bills. Roll Call vote: Borchert-aye/Patenaude-Aye/T Hinds-Aye/ LeFebre-Aye/Heise-Aye/S Marquardt-Aye Motion voted and carried.

Permits/Correspondence/Miscellaneous: Motion by LeFebre/Heise to approve gathering permit -Lena Lions Club, WUMPA Truck Pulls. Operators Elizabeth Gomez-Operator. Motion voted and carried.

General Information: Jayme Sellen and S Marquardt met with Saputo Plant manager, Karen Bell with a successful, productive meeting and plans to e involved in Lena community progress.

Adjournment: Next meeting, March 8, 2023, 10 am Special Meeting for loan closing paperwork. Next regular meeting, March 20, 6:30pm. Motion by Patenaude/Borchert at 9:25pm to adjourn. Motion voted and carried.

Respectfully submitted,

Jodi A. Marquardt
Clerk/Treasurer