

Village of Lena
117 E. Main St., Lena, WI 54139
Village Board Minutes
June 19, 2023, 6:00 p.m.

Meeting called to order.

Roll call: Terry Hinds, Robert Borchert, Judy Patenaude, Linda Hinds, Craig LeFebre, Nick Heise

Excused: Steve Marquardt

Also present: Jodi Marquardt

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

Approval of the minutes from May 15, 2023, Village Board Minutes: Motion by L Hinds/Borchert to approve meeting minutes and organizational meeting minutes from the May 15, 2023. Motion voted and carried.

Open Forum: No one present.

Finance: Monthly Financial Report-Informational.

Clerk's Bank and Investment Report-Informational.

Clerk's Comp Time/Overtime Report-Informational.

Comp hours- Finance to review comp time policy. Comments regarding comp hours are being referred to Finance.

Public Works: Utility Report Informational.

Eric Sellen, 129 W Main St, has concerns with use of CAT/front end loader on the sidewalks during snow removal and damage to his new sidewalk. Sellen has concerns with his portion of responsibility for the sidewalk replacement given the cisterns under the sidewalk. He is willing to pay a portion, but not the full 75% of the bill. This situation is being referred to the Public Works committee to address.

Fire Dept Roof- to be replaced within the next few weeks by Kelby Cook Construction.

Resolution 2023-06, CMAR Report. Motion by Patenaude/L Hinds to approve Resolution 2023-06, 2023 CMAR Report. Roll Call Vote: Borchert-Aye/Heise-Aye/L Hinds-Aye/T Hinds-Aye/LeFebre-Aye/Patenaude-Aye. Motion carried.

Ayres Amendment #1- Review of Amendment #1, with further clarification needed. Motion to defer Amendment #1 to the next meeting with further clarification from Ayres, Craig Schuh. Roll Call Vote: Borchert-Aye/Heise-Aye/L Hinds-Aye/T Hinds-Aye/LeFebre-Aye/Patenaude-Aye. Motion carried.

Public Safety: No meeting, no report.

MOU between Oconto County Technology Services and Lena Fire Department for Spillman Services was presented to the Board but will be reviewed by Public Safety at their next meeting for approval. Stop signs ordered.

Promotions Update: No report, no meeting

Plan Commission: Flood Plain Ordinance was presented. A public hearing was held without any public presence or concerns. Motion by Patenaude/L Hinds to approve the Flood Plain Ordinance as prepared to include Act 175. Roll call vote- Borchert-Aye/Heise-Aye/L Hinds-Aye/T Hinds-Aye/LeFebre-Aye/Patenaude-Aye. Motion carried.

Park and Recs: Motion by T Hinds/Heise to accept the MOU with OCEDC and Village of Lena. Motion voted and carried. Request for AAPRA funds balance to be used in the Park and Recs budget. To be discussed at next meeting. The Committee is working on a budget.

Recycling Update: Nothing

Library Update: Policies are being updated. An estate donation is being granted in memory on Manny Kobes to be used for building expansion. This money will be invested to grow the building fund. The library is working on possibly forming an Oconto County consolidated Library. Numbers are improving with circulation.

Hall Remodel Update: Informational. Waiting on the flooring.

Concerns/Complaints: Outside meters for seasonal billing requested.

Presentation of Bills: Motion by Patenaude/L Hinds to pay June bills as presented. Roll Call vote:: Borchert-aye, Linda hinds-aye, Terry Hinds-aye, Heise-aye, LeFebre-aye, Patenaude-aye, Motion voted and carried.

Permits/Correspondence/Miscellaneous: Motion by LeFebre/L hinds to approve Operators permit for Julie Marquardt, Katrina Willis, Don Demeny, Brittany Markham, Hallie Mongiat, Alexandra Sporrer, Trina Ryczek, Alicia Nasgovitz, Nicole Beaudry, Ashley Pelegrin, Jamie Williams, Elizabeth Kohtala, Deanna Patnode, Heather Wilson, Katrina Rhodes, Chloe Foss, Elizabeth Gomez, Lois Williams, John Oberg, Kallie Christenson, Brady Bellow. Motion voted and carried.

Adjournment: Next meeting- July 17, 6:00pm

Motion by L Hinds/Patenaude to adjourn at 7:20 pm. Motion voted and carried.

Respectfully submitted,

Jodi A. Marquardt
Clerk/Treasurer