

**Village of Lena**  
**117 E. Main St., Lena, WI 54139**  
**Finance/Personnel & Wage Committee Minutes**  
**October 17, 2024, 9:00 AM**

Meeting called to order.

Roll call: Robert Borchert, Terry Hinds, Steve Marquardt

Also Present: Jodi Marquardt

Approval of Agenda: Motion made by S Marquardt/Borchert to approve the agenda with changes in sequence as needed. Motion voted and carried.

Review of 2025 Budget: The 2025 proposed Budget for the Village of Lena was reviewed in preparation for the October 21, 2024, Village Board Meeting. All Village departments and committees reviewed the budget. It was noted a \$27,661 deficit in the budget, adjusted through reducing the vehicle/machinery outlay account. This increased deficit can be attributed to increased health insurance premium coverage and cost, and contractual increases. Motion by S Marquardt/Borchert to recommend to the Village Board for their consideration the proposed 2025 Village of Lena budget. Motion voted and carried.

Miscellaneous/Information: A draft Resolution of Special Charge for Sanitary Sewer Extension was reviewed for clarification and changes and will be referred to the Village Board. The Tenor quote for the 3<sup>rd</sup> and 4<sup>th</sup> Street project we reviewed for clarification.

Next Meeting Date and Time: November 12, 2024, at 8:30 am.

Adjournment: Motion by T Hinds/S Marquardt to adjourn at 9:30 am. Motion voted and carried.

Respectfully submitted, Jodi Marquardt, Clerk