

Village of Lena
117 E Main St., Lena, Wi 54139
Village Board Meeting
February 16, 2026, 6:00 pm

Meeting called to order

Roll Call: Kathy Lindstrom, Kris Verduzco, Terry Hinds, Steve Marquardt, Craig LeFebre

Absent: Linda Hinds, Judy Patenaude

Also Present: Jodi Marquardt, Ben Pytleski-Lena Public Schools

The Pledge of Allegiance was recited.

Agenda: Motion made by Lindstrom/Verduzco to approve the agenda with changes in sequence, moving item 16 to top of the agenda. Motion voted and carried.

Minutes: Motion by T Hinds/Verduzco to approve meeting minutes from the January 19 and February 9, 2026, meeting. Motion voted and carried.

Lena Public Schools: Ben Pytleski present and spoke regarding the upcoming Lena Public Schools Referendum, on the April 7 ballot. This was an informative discussion.

Closed Session: Motion by Lindstrom/Verduzco to convene into closed session pursuant to Wi.Stat. 19.85(1)e Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Sale of Property with clerk present. Roll Call Vote- LeFebre-Aye, Verduzco-Aye, Lindstrom-Aye, T Hinds-Aye, S Marquardt-Aye. Motion carried.

Motion by Lindstrom/Verduzco to committee may reconvene in open session and take action, if any, on matters discussed in closed session at 7:22 pm. Motion carried. No action taken.

Finance: Report Informational.

Review of Ehlers Letter of Engagement with discussion. Motion by T Hinds/LeFebre to approve the Letter of Engagement to retain Ehlers to provide assistance with annual TID reporting with \$1500 for preparation of supplemental information for JRB for TID 2, \$500 for JRB coordination, \$500 for JRB meeting attendance, for a total of \$2500. Motion voted and carried.

Public Works: Utility report was informational. WWTP project update-the lighting is installed and electrical is being updated.

PJ Kortens 2026 Service Agreement Contract-review of proposed contract. Motion by T Hinds/LeFebre to approve the 2026 PJ Kortens 2026 Service Agreement. Motion voted and carried. Certification of additional sludge application sites was tabled.

Public Safety: Ordinance Review was tabled. Update informational. Part-time officer interviews scheduled for March 9.

Promotions: No report

Plan Commission: Continue to work on the Code of Ordinances.

Park and Rec: Work continues on finalizing the ice Rink/Pickle ball area. Ball Diamonds will work to finalize the electricity install in spring.

Recycling: No report

Library: An interim part-time library director has been hired.

Resolution 2026-02 Authorizing the Submission of the Community Development Investment Application: Resolution was reviewed with motion by Lindstrom/Verduzco to approve Resolution 2026-02 Authorizing the Submission of the Community Development Investment Application. Roll call vote: LeFebre-Aye, Verduzco-Aye, Lindstrom-Aye, T Hinds-Aye, S Marquardt-Aye. Motion carried.

Presentation of Bills: Motion by LeFebre/Lindstrom to approve the February bills in the amount of \$363,590.82. Roll call vote: LeFebre-Aye, Verduzco-Aye, Lindstrom-Aye, T Hinds-Aye, S Marquardt-Aye. Motion carried.

Permits/Correspondence/Miscellaneous- Motion by S Marquardt/LeFebre to approve a gathering permit for WUMPA for a May 16 truck pull. Motion voted and carried. Next meeting March 16, 20206 at 6pm.

Adjournment: Motion by Lindstrom/Verduzco to adjourn the meeting at 8:10 pm. Motion voted and carried.