

Village of Lena
117 E Main St., Lena, Wi 54139
Village Board Meeting
March 23, 2026, 6:00 pm

Meeting called to order

Roll Call: Kris Verduzco, Terry Hinds, Craig LeFebre, Linda Hinds, Judy Patenaude

Absent: Steve Marquardt, Kathy Lindstrom

Also Present: Jodi Marquardt, Craig Schuh-Ayres

The Pledge of Allegiance was recited.

Agenda: Motion made by L Hinds/Patenaude to approve the agenda with changes in sequence as needed. Motion voted and carried.

Minutes: Motion by L Hinds/Patenaude to approve meeting minutes from the February 16, 2026, meeting. Motion voted and carried.

Finance: Report Informational. Review of Pay Request #6 and7 in the amount of \$514,650.41 from Rhode Bros and \$17,569.12 from Ayres. Also, review of Disbursement Request #7 in the amount of \$532,219.53.

Policy #6 Construction Change Order Approval Policy reviewed. Motion by Patnaude/L Hinds to adopt Policy #6 as amended. Motion voted and carried.

Public Works: Utility report was informational. Craig Schuh from Ayres gave a WWTP project update. The dome/cover will be removed on April 7. Applied Technologies and Ayres will do a walk through on March 26. Discussion held regarding Change Orders 2,3,4. Motion by L Hinds/Patenaude to approve Change Orders 2,3,4 in the amount of \$49,240.88. Motion voted and carried. A contract from FSO Management was discussed. The contract will allow FSOM to identify new sludge sites. Motion by Patenaude/L Hinds to approve the contract with FSO Management for new field site approval, not to exceed \$3000. Motion voted and carried.

Public Safety: Review of Ordinance 340-48 with updates and changes for off Stret Parking Requirements. Motion by L Hinds/Patenaude to approve update to Ordinance 304-48. Motion voted and carried. Michael Bostwick has been hired as a part-time officer. The Fire Department is considering not hosting a picnic this year and hosting a raffle instead.

Promotions: Easter Egg-Stravaganza is being hosted by The Village at St Anne's hall on April 4 from 10-Noon

Plan Commission: Continue to work on the Code of Ordinances. TID #1 Amendment- Discussion held discussing amending TID #1 to include Rosera Business Park. Motion by Patenaude/L Hinds to allow Finance Committee to proceed with contracting with Ehlers to initiate TID#1 amendment process. Motion voted and carried.

Park and Rec: Informational update of the parks and 2026 projects.

Recycling: The Oconto County Recycling meeting will be held on April 22.

Library: The interim part-time library director is working out well. The Library will look to hire another parttime librarian.

Presentation of Bills: Motion by L Hinds/LeFebre to approve the March bills in the amount of \$157175.41. Roll call vote: LeFebre-Aye, Verduzco-Aye, T Hinds-Aye, L Hinds-Aye, Patenaude-Aye Motion carried.

Permits/Correspondence/Miscellaneous- Motion by Patenaude/LeFebre to approve a gathering permit for Lena Lions Fish Fry on March 28 and an operator permit for Richard Steiner. Motion voted and carried. Next meeting March 16, 20206 at 6pm.

There have been reported concerns of the sidewalk snow removal and safety with kids walking on the roads. T Hinds to talk with Public Works to remove sidewalk snow.

Next Meeting: April 21, 2026, 5:45 Organizational Meeting and 6pm Village Board meeting.

Adjournment: Motion by L Hinds/Patnaude to adjourn the meeting at 7:17 pm. Motion voted and carried.