

Village of Lena
117 E Main St., Lena, WI 54139
Village Board Meeting
November 17, 2025, 6:00 pm

Meeting called to order

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

Also Present: Jodi Marquardt, Craig Schuh-Ayres Associates

The Pledge of Allegiance was recited.

Agenda: Motion made by Patenaude/L Hinds to approve the agenda with change to Finance F. to Resolution 2025-09. Motion voted and carried.

Approval of Minutes of October 20, 2025, Village Board: Motion by L Hinds/Patenaude to approve the Village Board meeting minutes from October 20, 2025, with removal of comment about Organizational Meeting. Motion voted and carried.

Open Forum: Nothing

Finance:

-Finance Report: Informational

-Clerks Bank and investment Report- Informational

-Clerks Comp/Overtime Report-Not presented

- Informational report regarding Contractor Application for Payment #3, in the amount of \$39,900.00, and Disbursement #4, in the amount of \$61,253.60, for the WWTP upgrade was informational and approved by Public Works and Finance at their meetings.

-Motion by T Hinds/LeFebre to approve the Resolution 2025-09 Tax Levy and Adopt 2026 Village of Lena Budget. Roll call vote Lefebre-Aye, Verduzco-Aye, Lindstrom-Aye, Patenaude-Aye, L Hinds-Aye, T Hinds-Aye, S Marquardt-Aye. Motion carried. -

-R&R Assessing Contract -Discussed and reviewed the 4-year contract, 2026-2029. The contract includes an external revaluation completed in 2026. Motion by Lindstrom/Patenaude to approve the contract from R & R Assessing for the Village assessing services, for the term of 4-years in the amount of \$26,800. Roll call vote Lefebre-Aye, Verduzco-Aye, Lindstrom-Aye, Patenaude-Aye, L Hinds-Aye, T Hinds-Aye, S Marquardt-Aye. Motion carried.

-TEDCOR Microloan MOU- The microloan MOU with TEDCOR was reviewed and discussed with motion by T Hinds/Lindstrom to approve the MOU with the Village of Lena and TEDCOR for the administration of the façade microloan program. Motion voted and carried.

Public Works: Informational Report. Toxicity issues are improving. Continue to test and consult with DNR. The utilities are working to update all the meters in the Village. Craig Schuh from Ayres provided an update on the WWTP upgrade project.

Public Safety: Report informational.

Promotions Update: Village of Lights scheduled for December 6, 2025.

Plan Commission: The sub-committee is working on updates. Ordinance implementation on storage containers, pools, and business store fronts used for housing need to be addressed.

Ken Duhm Property Transfer- Reviewed the proposed Deed for the property transfer to the Village in lieu of front foot assessment for water in sewer with the development of a proposed roadway. Motion by Patenaude/L Hinds to approve the deed transfer with Ken Duhm. Motion voted and carried.

Park and Recreation Update: Work is happening with fencing on the ice rink and developing the walking trails.

Recycle: No report.

Library: The 2026 budget was approved.

Presentation of Bills: Motion by L Hinds/LeFebre to pay the November bills in the amount of \$150,314.60 Roll Call Vote, Lefebvre-Aye, Verduzco-Aye, Lindstrom-Aye, Patenaude-Aye, L Hinds-Aye, T Hinds-Aye, S Marquardt-Aye. Motion carried.

Permits/Correspondence/Miscellaneous: Motion by LeFebre/Lindstrom to approve Suzie Stutzman for operator's license. Motion voted and carried.

Next Meeting: Monday, December 15, 2025, at 6pm

Adjournment: Motion by L Hinds/Lindstrom to adjourn the meeting at 7:00pm. Motion voted and carried.