

Village of Lena
117 E Main St., Lena, Wi 54139
Village Board Meeting
December 15, 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,

The Pledge of Allegiance was recited.

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

Approval of Minutes of November 17, 2025, Village Board: Motion by L Hinds/Patenaude to approve the Village Board meeting minutes from November 17, 2025. 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 #4, in the amount of \$41,125.00, and Disbursement #5, in the amount of \$45,125.00, for the WWTP upgrade was informational and approved by Public Works and Finance at their meetings.

-Resolution #2025-10 2026 Annual Carry-Over of Funds Motion by T hinds/Patenaude to approve the Resolution 2025-10 2026 Annual Carryover of Funds. Roll call vote Lefebre-Aye, Verduzco-Aye, Lindstrom-Aye, Patenaude-Aye, L Hinds-Aye, T Hinds-Aye, S Marquardt-Aye. Motion carried.

-Motion by L Hinds/Patenaude 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. Request for Sale of Property. Roll call vote Lefebre-Aye, Verduzco-Aye, Lindstrom-Aye, Patenaude-Aye, L Hinds-Aye, T Hinds-Aye, S Marquardt-Aye. Motion carried.

Motion by T Hinds/Patenaude to reconvene in open session and take action, if any, on matters discussed in closed session. Roll call vote Lefebre-Aye, Verduzco-Aye, Lindstrom-Aye, Patenaude-Aye, L Hinds-Aye, T Hinds-Aye, S Marquardt-Aye. Motion carried.

Motion by T Hinds/Lindstrom to approve an appraisal of Parcel 020232301834 in the Town of Lena. Motion voted and carried.

Public Works: Informational Report. Toxicity issues are improving. WWTP upgrade project is coming along slowly.

Public Safety: Report informational. There is concern with replacement of the Fire Inspector, who gave notice a few months ago. Per ordinance, the fire chief is the inspector, or his designee. L Hinds to talk with fire chief to see if any members can qualify and will step up into this role.

Promotions Update: Village of Lights was held December 6, 2025, with a great turnout. Horse and carriage rides were donated by Saputo. New garland is needed along Main Street.

Plan Commission: The sub-committee is working on updates.

Park and Recreation Update: Fence is up at the ice rink and walking trails are under construction. .

Recycle: Closed on Christmas Eve, open New Year's Eve.

Library: No meeting

Presentation of Bills: Motion by LeFebre/L Hinds to pay the December bills in the amount of \$139,659.65
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: Nothing

Next Meeting: Monday, January 19, 2026, at 6pm

Adjournment: Motion by L Hinds/LeFebre to adjourn the meeting at 7:45pm. Motion voted and carried.