

Village of Lena
117 E. Main St., Lena, WI 54139
Park and Recreation Committee Minutes
Wednesday, June 11, 2025, 3:00 pm

Meeting was called to order.

Roll Call: Judy Patenaude, Amy Marquardt, Steve Marquardt, Jodi Marquardt, Kris Verduzco

Absent: Larry Sobeck

Approval of Agenda: Motion was made by A Marquardt/Verduzco to approve the agenda as presented. Motion voted and carried.

Approval of Minutes from 04/07/2025, Meeting: Motion by A Marquardt/S Marquardt to approve meeting minutes from 04/07/2025. Motion voted and carried.

Pocket Parks:

Ball Diamonds: Discussion on the MOU from Lena Public Schools and their commitment through Fund 80 to support the Village Ball Diamond and pay for the portable bathrooms each season, as they currently do. The MOU is clarification on the Fund 80 baseball program support. The kick-off event is scheduled for June 16 at 5:00. All donors will be invited, along with the Village Board and community members. It will take place during a Lena/Lena baseball game. The Park and Rec Committee will sponsor refreshments and hot dogs.

Museum: Museum open for season, computer and temperature control are in place and working fine.

Fireman's Park: Nothing to report

Ice Rink: A \$5,000 donation was received from Bob and Penny Borchert, and also an anonymous donation in the amount of \$25,000 toward the ice rink project. We have matched the grant requirements. Completion of the ice rink will begin with Phase 1- Finalize location with elevation and grading, asphalt, landscaping and warming shed. Motion by S Marquardt/Patenaude to proceed with Phase 1 with the lowest price asphalt bid from All-Out Asphalt, up to \$18,000. This is contingent on comparison concrete quote. Motion voted and carried.

Veteran's Park: No new report.

Grant Report-Informational

Finance Report: Informational

Walking Trails: Further determination of location is needed.

Miscellaneous/Next Meeting Date: To be determined

Adjournment: S Marquardt/A Marquardt made a motion to adjourn at 5pm. Motion voted and carried.

Respectfully submitted,
Jodi A. Marquardt, Clerk/Treasurer