

Minutes
Public Works Committee of the Village of Lena
Thursday May 4, 2017 3 p.m.
117 E. Main Street, Lena, WI 54139

Draft-unapproved

Meeting was called to order at 3 p.m.

Roll Call: Craig LeFebre, Steve Marquardt and Terry Hinds

Also present: Doug Bergeson, Larry Shallow and Char Meier

Approval of Agenda – Motion by Marquardt to approve agenda. LeFebre second the motion. Motion carried.

Approval of Minutes – Motion by LeFebre to approve the minutes from February 27, 2017. Marquardt second the motion. Motion carried.

Open Forum – Rick Osweiler (306 S. Rosera) driveway permit is asking for utility input and Pat Meyer at 401 Harley Street wondering when lawn will be fixed.

Street Sweeper & Sweeping Schedule – Streets will be swept as needed.

F250 Truck Update – Bergeson reported it should be here the end of May or first part of June.

Lawn Mower Update – New mower was delivered. Old mower will be out on bids.

Sewer Plant Upgrades – Doors and windows are being worked on. WI Home Builders will give a quote for a new roof. RP Valves need to be replaced.

Alley Analysis- – Onsite inspection was done. North side of alley a ditch will help with drainage. Possible culvert at Hodkiewicz/Hendricks and at the Legion Hall. Price quotes for culverts are needed. LeFebre will contact Magnin Landscaping for quote for ditch. A plan will be formulated to work on costs and funding.

Drainage Ditch Funeral Home Status – Onsite inspection was done. No action taken. Private property.

Recycling site Report – New sign has been installed.

CMAR Annual Report – Larry Shallow reported 90% complete.

333 S. Rosera Street Sewer Back Ups – Hinds, Shallow and Bergeson did an onsite visit. Letter was received from the State Safety & Professional Services. Marquardt along with Ayres

Associates will draft a letter to the State Safety & Professional Services Attorney Marlene K. Meyer in response to a request for information.

314 N. Rosera Street – Water flow – Storm sewer is clear.

Fourth Street Extension – gravel – An additional load of gravel will be added when it dries up.

Correspondence/general information – Shallow informed the committee about the spring sludge hauling scheduled for Monday and Tuesday. Next meeting scheduled for June 8, 2017 at 2:45 p.m. Correspondence was read.

Adjournment – Motion by LeFebre to adjourn. Marquardt second the motion. Motion carried at 4:23 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer

DRAFT