

Utility Committee Minutes
Village of Lena
Monday June 2, 2014 6:30 p.m.

Meeting was called to order by President Steve Marquardt 6:32 p.m.

Roll Call: Steve Marquardt, Judy Patenaude, Terry Hinds, Chad Misco, Larry Belongia, Craig LeFebre, Linda Hinds

Also Present: Larry Shallow, Brent Hare-Saputo Cheese, Douglas Bergeson, Charlene Meier

Agenda: Motion was made by Judy Patenaude to approve the agenda as printed. Larry Belongia seconds the motion. Motion carried.

Minutes: Judy P. made the motion to approve the minutes from May 5, 2014. Linda Hinds seconds the motion. Motion carried.

Utility Workers Report – Larry Shallow reported on a possible leak near Dave Glime’s property on Harley Street. Larry stated Rural Water can come to check for leaks at no cost to the Village. CMAR annual report will be completed. A resolution will need to be approved by the Village board at their next meeting. Larry was advised to ask Wayne Shallow to assist with wood chipping. Man hole repairs – Larry will check on the list of man holes to be repairs. Item was budgeted for 3 repairs in 2014.

Open Forum – Linda H. requested that at the June 16h Village Board meeting that closed session be put on the agenda to discuss employee wages.

Old Business:

Water treatment Project update/Saputo User Agreement – Terry H. received a copy from Saputo Cheese attorney today. Lots of changes. It is at the Village’s attorney for review. Teleconference will be scheduled for the Finance committee meeting on June 10th with Quarles & Brady and the Village.

CDBG Grant – nothing new to report.

Safe Drinking Water Loan – Utility workers breakdown needed – this will be handled by the Finance committee.

New Business:

New municipal utility worker – Douglas Bergeson has been hired by the Village board for this position and was on hand to meet the Village board. Doug gave his work history and general information to the Village Trustees.

USDA Farm Services Agency Building – The Trustees reviewed the ad in the newspaper for the new USDA Farm Services building and that it is to be located within the Village of Lena. Locations for this building were discussed. Bids are due June 18, 2014.

Correspondence - President Steve Marquardt read a letter of resignation from Cory Marquardt effective no later than July 15, 2014. Terry H. made the motion to accept his resignation. Larry Belongia seconds the motion. Motion carried. Cory Marquardt stated he would be available as an independent consultant if needed. Public Works committee will meet to review the schedule and what needs to be done. Attorney Schmid sent 2 easements that need to be filed at the county. President Steve Marquardt requested that the Village clerk handle this item.

Announcements/general information/items for next agenda - Water treatment project, Saputo User agreement, Safe Drinking Water Loan, USDA Farm Services Agency, meter testing. Chad M. asked if the Police & Fire committee meeting could be re-scheduled as he will be out of town.

Schedule next meeting date – July 7, 2014.

Adjournment – Linda H. made a motion to adjourn. Chad Misco seconds the motion. Motion carried. Meeting adjourned at 7:57 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer