

**Minutes**  
**Public Works Committee of the Village of Lena**  
**Monday, September 18, 2017 2:45 p.m.**  
**117 E. Main Street, Lena, WI 54139**

**Draft Unapproved**

Chairman Hinds called meeting to order at 2:45p.m.

Roll Call: Steve Marquardt and Terry Hinds

Absent: Craig LeFebre

Also present: Larry Shallow, Doug Bergeson, Craig Schuh and Charlene Meier

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

Approval of minutes – Motion was made by Marquardt to approve the August 16, 2017 minutes. Hinds second the motion. Motion carried.

Public Comment period – None.

Public complaints – Public Works Related – None.

Utility Workers Monthly Report – Dairyfest damages and concerns were reviewed. Treat as information only.

Sewer Plant Reroofing – Motion by Hinds to recommend to the Village Board the approval of the bids for materials from WI Home Builders for \$6634.70 and the installation from Kruse Construction for \$4400.00 and removal of old shingles for \$1850 totaling \$12,885. Marquardt second the motion. Motion carried.

Rosera Street Sewer Main & Laterals Relining Capital Project – Ordinance 262-28 draft copy to the Village Board for review. Easements – Motion was made by Marquardt to accept the proposal from Ayres Associates not to exceed \$900 without prior approval to locate easements for the water main behind the homes on Rosera Street. Hinds second the motion. Motion carried. Motion was made by Hinds to forward the quote from Great Lakes for televising laterals in the amount of \$2624 to the Village Board. Marquardt seconds the motion. Motion carried. Opinions on Probable Construction costs – tabled. Private sewer laterals - Information only.

Truck Bid Opening – Motion was made by Hinds to accept the bid from Kevin Schneider for \$250 for the 1988 Ford Truck. Marquardt seconds the motion. Motion carried.

Correspondence/general information – None.

Adjournment – Marquardt made the motion to adjourn. Hinds second the motion. Motion carried at 3:50 p.m.

Respectfully submitted,

Charlene J. Meier