

Public Works Committee Minutes
Village of Lena, 117 E. Main Street, Lena, WI
Thursday September 22, 2016, 2:45p.m.

Call to order – Meeting called to order at 2:45 p.m.

Roll call: Steve Marquardt and Linda Hinds.

Absent: Craig LeFebre

Also present: Doug Bergeson, Larry Shallow and Terry Hinds

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

Approval of minutes – none at this time.

Open Forum – A gift card for Laurie Graef for mowing the east side of the interchange as a thank you for her services will be purchased.

Salts – Two loads were ordered at no delivery charge.

Snow removal – Markers needed to designated roadway.

Street Ornaments for Xmas – They have been checked and ready to go.

Fencing for Water Treatment Building- A temporary fence is needed when events are scheduled.

Curb & Gutters – MJB will be in on Tuesday to start repairs.

Sludge Hauling Quotes – due to weight restrictions/costs it was decided to use previous hauler.

Sewer Upgrades – L. Shallow reported electronic balance (scale) is needed for approximate cost of \$3000. Kruse Construction will be called for an estimate for upgrade/installation of doors and windows.

Recycling Cost/Information from companies – Nick Achtermeier/Harters Disposal, Mike Peterson/Advance Disposal; Frank Pomprowitz/Pomp's Services Inc. and Shane Lestrud/Great American Disposal gave their companies general information and costs.

2017 Budget - worksheets given to departments to review.

Capital Improvement Plan - In process.

Spring – Maple Street, Sewer Plant upgrades, Street Sweeper, lawn mowers, brush chipper.

Paving Projects 4th Street Extension – Doug B. and Larry S. will dig out and put in breaker run in to extend the street.

Correspondence/general information – Next meeting will be Monday September 26, 2016.

Adjournment – Motion by Marquardt to adjourn. L. Hinds second the motion. Motion carried at 5:25 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer