

Public Works Committee Minutes
Village of Lena
Wednesday October 7, 2015 – 1 p.m.

Call to order: Linda Hinds called meeting to order at 1 p.m.

Roll Call: Linda Hinds, Craig LeFebre, Steve Marquardt

Also present: Larry Shallow, Douglas Bergeson

Agenda: LeFebre made the motion to accept the agenda as printed. Marquardt seconds the motion. Motion carried.

Minutes: Steve M. made the motion to approve the minutes from July 29, 2015. Craig L. seconds the motion. Motion carried.

Personnel & Wage – Closed session convene into closed session pursuant to WI Stat. 19.85, (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion by Marquardt to convene to closed session per WI State Statute 19.85 (1) (c). LeFebre seconds the motion. Roll call: Hinds aye; Marquardt aye; LeFebre aye. Motion carried at 1:05 p.m.

Return to Open Session: The Committee may return to open session to conduct legal business as allowed by WI Stat. 19.85(2). And possible action from items discussed in closed session. Motion by Marquardt to reconvene to open session. LeFebre seconds the motion. Motion carried at 1:32 p.m.

Utility Truck Update – Truck is here and Monroe will be adding the landscaper box. Side steps are needed. Craig will check with Todd's Custom Paint for the lettering and logo. Old truck will be put out for bids.

Utility Service Contract – Per Mike Trombley the inspection is scheduled for this week but the work cannot be done in 2015. (6 months). Doug will contact them regarding the payment that was scheduled for January 2, 2016 will be on hold till work is done (June 2016). Doug would like the mixer installed this year.

2016 Budget – The committee worked on the budget for 2016. Did not complete. Ranger needs to be replaced. Fuel – better grade is needed for the Fire Department. Doug will talk to Staidl Oil. Patching on Cedar Street. Doug suggested life insurance for all full time employees. This was referred to the Personnel and Wage Committee. It was determined that the doors and windows need to be replaced in 2015 per budget.

Correspondence/General information – Solomon sidewalk. Doug expressed an interest in Life Insurance for full time employees.

Adjournment – Linda Hinds made the motion to adjourn. Craig LeFebre seconds the motion. Motion carried at 3:10 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer