

Public Works Committee Minutes
Village of Lena, 117 E. Main Street, Lena, WI
Tuesday October 25, 2016, 2:45p.m.

Call to order – Meeting called to order at 2:50 p.m.

Roll call: Craig LeFebre, Steve Marquardt and Linda Hinds.

Also present: Doug Bergeson, Larry Shallow, Larry Belongia and Terry Hinds

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

Approval of minutes – Motion was made by Marquardt to approve the minutes of September 22, 2016 with corrections. LeFebre second the motion. Motion carried.

Open Forum – Clerk informed the committee of a resident's concern of water bill. Resident was invited to come to the meeting or send a complaint in writing. Nothing was received.

Salt update – Two loads are on order. No delivery charge from the county as they are working in the area.

Fencing – Temporary fencing will be required for events near the new Water Treatment Building. This will be added to the contract and the fencing will be provided by the renter.

PJ Korten's Contract – Motion was made by Marquardt to approve the contract for \$2370. L. Hinds second the motion. Motion carried.

Sewer Plant upgrade – RFP will be required for major upgrades. A quote was received from Thomson Heating for the heating systems. Shallow will check with Thomson Heating if there is any change in cost. Another quote from United Plumbing for another quote for comparison. Kruse Construction will do the windows/doors in November.

Recycling Update – A committee was formed between the Town of Lena and the Village of Lena (3 members from Village; 2 members from Town). Snow plowing was reviewed.

Capital Improvement Plan – Discussion followed. Lawn mower needs to be replaced and a possible bobcat (2018). A utility truck is also needed. Sewer upgrades were reviewed. Motion was made by Marquardt to get a new locator for Public Works with the cost not to exceed \$4000. L. Hinds second the motion. Motion carried.

Paving project update – Discussion followed. Quotes were off from the original. The original did not include the alley, patching on Pelkey Street, and additional patching.

4th Street extension – Locates have been called in. The extension will be approximately 50'.

Cedar Street Manhole – Discussion followed. Utility workers will monitor for changes.

Saputo Chlorine levels – An invitation to visit the water treatment building will be extended to Ben Waddell and Rick Spaciol. Also water testing results will be shared.

Sewer & Water Main replacement, long term debt – no action taken.

Street repaving/upgrade long term plan – a plan on the next streets that will need to be updated.

Street Sign Assembly and install – “Children at play” signs were added. Utility part time worker will assemble new street signs and install. Stop sign on Harley Street can be removed.

Correspondence/general information – Discussion followed regarding 2nd Street North. Village Attorney will be questioned on the proper procedures of deeding it to the property owner. Items for next agenda: slat, sewer upgrades, recycling, paving, Saputo Chlorine level, Street Sign assembly and Christmas decorations.

Adjournment - Motion by Marquardt to adjourn. LeFebre second the motion. Motion carried at 4:50 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer