

**Public Works Committee Minutes**  
**Village of Lena**  
**December 15, 2015 – 2:45 p.m.**

Call to order: Linda Hinds called meeting to order at 2:51 p.m. at the Water Treatment building.

Roll Call: Linda Hinds, Craig LeFebre, Steve Marquardt

Also present: Larry Shallow, Douglas Bergeson

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

Minutes: Marquardt made the motion to approve the minutes from October 7, 2015. Craig L. seconds the motion. Motion carried.

Water Quality/Chlorine – Discussion followed. Bergeson reported on the testing results and the complaints were reviewed. Radom check points were reviewed along with the DNR Requirements.

Sludge Hauling Farm Lease – Jagiello – Review of preliminary contract was done. The Committee decided to make two separate agreements: one for land lease, one for sludge hauling.

Snow Removal/Plan for winter – Supply of road salt is here. Equipment is ready.

New Garbage truck Update – Bergeson reported the new truck is working well. Garbage bag weight (Max. 50 lbs.) and bags need to be tied will be added in the newsletter to remind the village residents. Logo is in the works.

Catch Basin at 3<sup>rd</sup> Street – temp fix was done. Erosion is underneath the culvert. A check of other catch basins needs to be completed.

Energy Efficiency at Sewer Plant – Two quotes were presented. Kruse Construction will be contacted for an estimate on installation. Dufek Construction will also be contacted.

Telephone Lines – Land lines at the sewer plant, water tower and well #2 telephones are not needed. A list of call numbers and an action plan for emergency is needed.

Sewer Plant Updates – Ayres Associates will help with what is needed.

Street Sign Update –

Correspondence/general information – fall leaf removal. A suggestion of a vacuum to pick up the leaves. Prices will be needed. Area communities will be checked with to see how they handle the leaves.

Adjournment – LeFebre made the motion to adjourn. Marquardt seconds the motion. Motion carried.

Respectfully submitted

Charlene J. Meier  
Clerk/Treasurer