

**Minutes**  
**Public Works Committee of the Village of Lena**  
**Tuesday January 8, 2019 2:45 p.m.**  
**117 E. Main Street, Lena, WI 54139**

Called to order at 2:45 p.m.

Roll Call: Craig LeFebre, Steve Marquardt and Terry Hinds.

Also present: Larry Shallow, Terry Earley, Craig Schuh-Ayres Associates, Tyler Gage-McQueen Equipment and Charlene Meier.

Approval of Agenda: Motion made by Marquardt/LeFebre to approve the agenda. The motion was voted and carried.

Approval of Minutes: Motion made by S. Marquardt/LeFebre to approve the minutes from December 11, 2018. Motion was voted and carried.

Period of Public Comment: Clerk informed the committee that Rochelle Braun plans to attend the Village Board meeting regarding her sewer lateral.

Presentation by Tyler Gage/McQueen Equipment regarding a 2007 Eglin Whirlwind Sweeper: Discussion followed regarding sweeper capabilities and financing. Motion was made by Hinds/LeFebre to recommend to the Village Board to commit to purchase the 2007 Elgin Sweeper if it passes our inspection. Motion was voted and carried.

Utility Workers Report: Information only.

Review Items purchased in December: Information only.

Kountry Pumper Billing: Information only.

Follow up items: Electronic tablet for SCADA system: Motion was made by Marquardt/LeFebre to purchase the 10/5" IPAD from Cellcom for \$779.00. Motion was voted and carried.

Status of Projects: Craig Schuh-Ayres Associates updated the committee regarding the WWTP Operations & needs project, Sewer lining project and Easements.

Financial Budget Review for YTD December: Informational only.

Sewer Ordinance 262 Review and comments: Tabled.

Miscellaneous/Informational Items Only: Clerk informed the committee that Cindy Borkowski was asking for an adjustment to her water bill. No action was taken. Next meeting will be February 12, 2019 at 2:45 p.m.

Adjournment: Motion was made by Marquardt/Hinds to adjourn. Motion was voted and carried.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer