

Minutes
Public Works Committee of the Village of Lena
Tuesday December 11, 2018 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, Douglas Gries and Travis Grady-Ferguson Water 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 November 13, 2018. Motion was voted and carried.

Period of Public Comment: None.

Water Meter Automation by Ferguson Water Works: D. Gries and T. Grady gave a presentation regarding different water meters that can be read electronically. Pricing is needed.

Public Works/Utility Workers report: Information only.

Review of items purchased In November: Information only.

Front Loader Tires: Replacement of tires was completed by Pomp's Tire-Marinette.

Status of Projects: Craig Schuh-Ayres Associates reviewed the bids that were received for the sewer relining projects. Bid information will be presented to the Village Board. Easements are at Attorney Randall Gast's office for review. Televising records were given to T. Hinds.

Water Tower Condition Assessment Report-Suez Co: Information only.

Financial Budget Review: Financials were not available at this time.

Wage adjustment for Iron Removal License: Information only.

Miscellaneous/Informational Items only: Utility workers suggested getting an IPAD tablet for the SCADA system. Prices will be checked. T. Earley requested a carryover of 56 hours comp to 2019 for his March vacation. The committee had no objections. A meeting is scheduled for looking at a new sweeper/vac for next week.

Ordinance 262 review: Tabled.

Next meeting date: January 8, 2019 at 2:45 p.m.

Adjournment: Motion was made by LeFebre/Marquardt to adjourn. Motion was voted and carried at 4:17 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer