

Public Works Committee Minutes
Monday, September 9, 2019 10 a.m.
Village of Lena

Called to order at 10 a.m.

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

Also present: Larry Shallow, Terry Earley, Mark Winkler-Packer City International Trucks Inc. and Charlene Meier.

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

Approval of Minutes: Motion made by Marquardt/LeFebre to approve the minutes from August 20, 2019. Motion was voted and carried.

Period of Public Comment: None.

Public Works/Utility Workers Reports August 2019: Informational only. Report on annual water tower inspection by Suez – Informational only. Manhole samples need to be done.

Information On Costs Of New Plow Truck, Box, and Plow: Mark Winkler, Packer City International Trucks Inc. presented 2 options for a new plow truck. He will check on lease options. Motion was made by Marquardt/LeFebre to authorize Mark Winkler to get the final numbers for a 10/15 year lease and have a HV507 SFA (HV507) Monroe 2020 truck for our workers to test drive. Motion was voted and carried. Old plow to be sold possibly by auction at WI Surplus Auction.

Review Items Purchased August 2019: Informational only.

Budget Comparison Report YTD August 2019. Informational only.

Follow up items: Three light poles were received. Pictures need to be taken of the condition of the railroad tracks. Driveway to water treatment plant has been done.

Handout of Spreadsheets for 2020 Budget: Informational only. Tires for the high lift are needed.

Ayres Status on Project: Tabled.

Discussion Of Potential Maple Street Project: Tabled.

Miscellaneous/Information items Only: None

Next Meeting: Monday, October 7, 2019 10 a.m.

Adjournment: Motion was made by LeFebre/Marquardt to adjourn. Motion was voted and carried at 11:15 a.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer