

**Minutes**  
**Public Works Committee of the Village of Lena**  
**February 27, 2017 2:45 p.m.**  
**117 E. Main Street, Lena, WI 54139**

Draft-unapproved

Meeting was called to order at 2:48 p.m.

Roll Call: Craig LeFebre, Linda Hinds and Steve Marquardt

Also present: Doug Bergeson and Larry Shallow

Approval of Agenda – Motion by Hinds to approve agenda. LeFebre second the motion. Motion carried.

Approval of Minutes – Motion by Hinds to approve the minutes from January 26, 2017. LeFebre second the motion. Motion carried.

Open Forum – none

Salt update – Bergeson reported there should be enough for the season.

Sewer Plant Inventory Walk Thru – Equipment replacement schedule – annual review will need to be done.

F250 Truck Update – Board approved at February meeting. Color will be blue. Bergeson requested steps.

Sewer Plant Upgrades – Garage door removal will be completed by the Village. Doors will need to be painted. An estimate will be needed from Northern Pre-finishing and Todd's Custom Painting. Roof is in need of repair/replacement. Motion made by Hinds to replace the RP valves and fund it through the replacement fund and any additional costs for replacement. Marquardt second the motion. Motion carried.

Lawn Mower Spec Review – Pricing was reviewed. Item was referred to the board meeting. 52" deck is needed.

WI Dept. of Ag Annual tank Inspection – Painting will be completed when weather allows. Site Level gauge replacement can be purchased from local fuel vendor.

Correspondence/general information – Bergeson offered his trailer that the village has been using for a cost of \$500. Complaint regarding snow removal was reviewed. Spring cleanup is May 17<sup>th</sup> & 20<sup>th</sup>. Next meeting scheduled for Wednesday April 26<sup>th</sup> at 3 p.m. No correspondence was received from St. Anne's.

Adjournment – Motion by Hinds to adjourn. LeFebre second the motion. Motion carried at 3:51 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer