

Village of Lena
Public Works Minutes
October 27, 2014 2:45 p.m.

Meeting called to order by Chairperson Linda Hinds at 2:50 p.m.

Roll call: Linda Hinds, Steve Marquardt, Craig LeFebre

Agenda: Steve M. made a motion to approve the agenda. Craig M. seconds. Motion carried.

Also Present: Sarah Nunn – Ayres Associates, Larry Belongia, Charlene Meier

Minutes: Steve M. made a motion to approve the minutes from August 26, 2014. Craig L. seconds. Motion carried.

Open Forum: Sarah Nunn informed the committee regarding culvert near the Fire Station and the options for repair.

Capital Improvement – long range – A Spreadsheet with 5-year plan for capital improvement was given to committee members to review.

2015 Budget – Sewer department needs new drying oven and samplers. Bids will be needed. Replacement funds will be used. Clarifier in the future. Sludge hauling was reviewed. Outside contractor was used. Street crack repair was reviewed. Finance committee adjusted the fuel on the 2015 budget. Plow blade, plow truck and utility truck were discussed. Quotes are needed. The new water treatment office updates were reviewed. All equipment will need to be reviewed as part of the capital improvement. Possible bobcat in 2016. Street lights – no extra poles on hand.

Interim Purchasing Policy - policy was reviewed. A utility credit card will be issued.

Closed session: Motion by Steve M. to convene to closed session per WI State Stats 19.85, (1) (c) f or the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Linda H. seconds. Roll call: Linda H. aye, Steve M. aye. Motion carried at 3:50 p.m.

Open session: Motion by Hinds to reconvene to open session per WI State Stats 19.85 (2). No action taken.

Announcements/Information items only - nothing to report.

Item for next agenda –

Adjournment – Marquardt made a motion to adjourn. Craig L. Hinds seconds. Motion carried.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer