Public Works Committee Minutes Village of Lena, 117 E. Main Street, Lena, WI Monday November 28, 2016, 2:45p.m.

Call to order - Meeting called to order at 2:45 p.m.

Roll call: Steve Marquardt and Linda Hinds.

Absent: Craig LeFebre

Also present: Doug Bergeson and Larry Shallow

Approval of agenda – Motion was made by Marquardt to approve the agenda. Hinds second the motion. Motion carried.

<u>Approval of minutes</u> – Motion was made by Marquardt to approve the minutes of October 25, 2016. Hinds second the motion. Motion carried.

<u>Open Forum</u> – Chad Misco per phone call updated the committee regarding the street sign shortage.

<u>Salt update</u> – Has not arrived as yet.

 $\underline{4}^{th}$ Street Extension to allow driveway access – Duame Sand & Gravel will handle the removal as the Village trucks are not large enough. Marquardt requested a quote from Duame's for the razing of the Dumas property on W. Main Street.

<u>Saputo Chlorine levels – meeting</u> – Per Doug Bergeson, Rick from Saputo is satisfied with the chlorine levels.

<u>Christmas lights/Pole repair</u> – Grease Electric will be doing the repairs.

<u>DNR Requirements for Lena Dump</u> – Per Tess Buege from the DNR signage is needed. Buege sent pictures of what is required.

Jagiello Farm Sludge Lease Agreement - Discussion followed regarding the payments.

<u>Leaf collection</u> – Discussion followed. Residents have expressed interest in the village having leaf collection. Prices will be needed for budgeting. Suggestion was made regarding picking up leaves with the loader on a certain day. Residents would have to pay in advance and area scheduling would have to be on the same day.

<u>Sewer Plant Windows/Doors & Furnace proposals</u> – More quotes are needed for comparison. Thomson Heating had called with questions regarding the furnace.

<u>Correspondence/general information</u> – Village resident complained regarding the garbage bags. A new style will be considered.

Adjournment – Marquardt made the motion to adjourn. Hinds second the motion. Motion carried at 3:34 p.m.

Respectfully submitted,

Charlene J. Meier Clerk/Treasurer