

Minutes
Public Works Committee of the Village of Lena
Thursday May 17, 2018 2:45 p.m.
117 E. Main Street, Lena, WI 54139

Call to order at 2:45 p.m.

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

Also present: Larry Shallow, Terry Earley, Craig Schuh-Ayres Associates 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 Marquardt/LeFebre to approve the minutes as follows: April 4, 2018, April 12, 2018, April 16, 2018 and April 18, 2018. Motion was voted and carried.

Period of Public Comment: Nothing to report.

Utility Workers Monthly Report: Information only.

Fire Flow Testing Program Update: Information only.

High Volume Meter Readings: Mark Goedel residence had an unusual high meter read. Clerk was instructed to do an average billing adjustment.

Update on Working Hours: Information only.

Financial Budget Review: Information only.

Report from Ayres Associates: Craig Schuh stated they are drafting a set of plans for the waste water treatment plan updates. WQBELs report is done. L. Shallow stated DNR completed an inspection of the WWTP. Schuh informed that private laterals cannot be used for funding. A meeting to review the televising will be scheduled. GIS program installed on Hind's computer. Jar testing was completed.

Discussion of sidewalk repairs: Compost/brush pile removal; street repairs at railroad crossings; order/installation of street light poles and order/install remainder of new style street signs: Pelkey/Main Street easements – New property owner will need to sign a release. Clerk to check on cost of new light poles. Sidewalk repairs will wait until water leak at Wagner's Store is repaired. Sign brackets and an E. Maple sign are needed. Clerk will order.

Miscellaneous/Informational items only: Marilyn Marquardt requested additional \$100 off her water bill. No further adjustment will be made. Pam Pashouwer stated that there is flooding due to Philbrick filling in the back ditch a number of years ago. Committee had no knowledge of this item. Next meeting will be Thursday June 14, 2018.

Adjournment: Motion made by Marquardt/LeFebre to adjourn. Motion voted and carried.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer