

Minutes
Public Works Committee of the Village of Lena
Tuesday October 9, 2018 2:45 p.m.
117 E. Main Street, Lena, WI 54139

Call to order at 2:45 p.m.

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

Also present: Larry Shallow, Terry Earley, Marilyn Marquardt and Charlene Meier.

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

Approval of Minutes: Motion made by S. Marquardt/LeFebre to approve the minutes from September 6, 2018. Motion was voted and carried.

Period of Public Comment: Marilyn Marquardt from 610 W. Maple Street complained regarding high utility bills. New meter was installed 3/28/2018. Periodic checks will be done. No further adjustment.

Streets: Sweeping has been done. Alleys are in rough shape. Maintenance log will be kept for noting repairs/maintenance. Striping was not completed due to poor weather conditions.

Water: Chemical change over going well. Larry Shallow completed his iron removal training.

Sewer: Sludge hauling scheduled for week of October 24, 2018. Meeting set up with Saputo regarding sewer line in the construction area. It might need to be televised.

Status of Projects: Tabled.

Sewer & Lateral Project Update: Tabled.

Great Lakes TV Seal Inc. Maple & Railroad Streets sewer main and private lateral televising project update: Scheduled to next week.

Financials: Reviewed.

Review of items purchased: Treat as information only.

2019 Budget Review: Work continued on the 2019 budget. Motion made by S. Marquardt/Hinds to present the water/sewer budget to the Finance Committee. Motion was voted and carried.

Restructuring of Public Works Dept. Job Assignments/Responsibilities/Start time: Employees input is needed.

Follow up items: None.

Miscellaneous/Information items Only: None.

Next meeting date: November 13, 2018 at 2:45 p.m.

Adjournment: Motion was made by S. Marquardt/LeFebre to adjourn. Motion was voted and carried at 5:05 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer