

Minutes
Public Works Committee of the Village of Lena
Wednesday, June 12, 2019 1 p.m.
117 E. Main Street, Lena, WI 54139

Called to order at 1p.m.

Roll Call: Craig LeFebre, Steve Marquardt 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 from May 14, 2019. Motion was voted and carried.

Period of Public Comment: The Village received a complaint regarding the school's cleaning company dumping their cleaning water into the Village's storm sewer. Clerk will follow up with the School as more information is needed. Leonard Lindstrom requested more fill at the end of his street to fill the holes. Pat Meyer requested a check as there was a lot of water in his lot. He was concerned about leaking. None were found. L. Shallow reported someone dumped hot ashes from a fire pit on the compost pile and it started burning. Also there was a request from a camper to purchase water for the race weekend. They are to be referred to Dirt City.

Public Workers Utility Report: Informational only. T. Earley reported that there is a possible leak at 312 W. Main St. and on 240 S. Rosera Street. He will contact Rural Water to see what we can use to pinpoint the leak.

Review Items Purchased: Informational only.

Budget Comparison Report YTD: Informational only.

Status of 2018 Consumer Confidence report (CCR): Report is completed, published and submitted to the DNR per T. Earley.

Review of 2018 Annual Sewer CMAR Resolution 2019-01: Motion was made by Marquardt/Hinds to recommend to the Village Board for approval Resolution 2019-01 2018 Annual Sewer CMAR.

Review 2019 CIP Vehicle/equipment Replacement listed items: Discussion followed. This item was tabled till next month.

Graese Electric Quote for Street Light Poles: A firm quote is needed. Motion was made by Hinds/Marquardt to purchase 4 new street poles and to use monies from insurance payments and the difference to be made up from the Street Improvement CD. Motion was voted and carried.

Cummings Generator Preventative Maintenance Inspection and proposal: Informational only.

Follow Up Items: Leaf Collector unit and truck box – add to next agenda. Sewer Treatment plant roof snow guards - Maintenance program update – Marquardt will be working with PW workers on this program. Port A Potties – Clerk is to check with the school for additional ones.

Other items for Consideration: Informational Only. Museum repairs – This item will be referred to the Lena Volunteer Fire Department.

Ayres: WWTP Operation & Needs Project Update we are waiting for a report from the DNR. Schuh will contact him again. 2019 and 2020 items to be done: Blower replacement and ventilation in the wet well area are proposed for 2019. Also an equalization tank. Sewer relining project and private lateral replacement – the relining is scheduled for next week if the weather and water levels drop. Concerns were raised regarding a cut phone line. Schuh will follow up with the contractors. Easements are at Attorney's Gast's office. Update of WQBELS #3 Report due – Informational only. A separate meeting is needed to review the operation and needs for W. Maple Street.

Discussion on potential Maple Street Project: An additional meeting regarding Maple Street improvements will need to be scheduled.

Quote for curb by the Fire Station: Kelby Cook Construction can do the curb for \$1650. Discussion followed with the suggestion to wait a little while to be sure settling is complete but before the Firemen's Annual Dinner.

Miscellaneous/Informational Items only: L. Shallow reported on lawn restoration is to be done by Intercon this week and blacktop/curb will be done in a few weeks. Next PW meeting will be Monday, June 17, 2019 at 8:30 a.m. Railroad crossing are another issue that needs to be addressed. Marquardt will contact Attorney Gast to see what the Village can do. Budgetary cost for replacing plow truck are needed.

Next meeting date: July 9, 2019 @ 1 p.m.

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

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer