

Public Works Committee Minutes
Monday, October 7, 2019 10 a.m.
Village of Lena

Called to order at 10 a.m.

Roll Call: Steve Marquardt and Terry Hinds.

Absent: Craig LeFebre

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

Approval Of Agenda: Motion made by Marquardt/Hinds to approve. The motion was voted and carried.

Approval Of Minutes: Motion made by Marquardt/Hinds to approve the minutes from September 9, 2019. Motion was voted and carried.

Period Of Public Comment: T. Martell high usage was discussed. Clerk is to make an adjustment for sewer.

Public Works/Utility Workers Reports September 2019: Informational only. Flows are high due to all the rain. New plow truck is getting box cover and undercoating done. Old plow truck will be placed on the surplus auction site for sale. Phosphorus pilot testing update – informational only.

Review Of Items Purchased 09/01/2019-09/30/2019: Informational only.

Budget Comparison Report YTD 9/30/2019: Budget comparison was reviewed.

Follow Up Items: Tire pricing for aerial lift unit – Motion was made by Marquardt/Hinds to purchase aerial lift tires from Pomp's Tire for \$1475.64. Motion was voted and carried. Brush policy, leaf collection – Discussion followed. Tentative day for leaf collection will be Mondays or as needed.

Report on LRIP Meeting October 1, 2019 With Village Eligible For Funds This Biennium Cycle: Application must be done online. Village Engineer Craig Schuh will be able to help with information needed. Must be filed by October 23, 2019.

WISLR Local Road Certification Packet: Clerk reported this was completed and mailed in.

PASER Street Ratings Reports: T. Earley, L. Shallow and the Village Clerk will work together on completing this report.

Preparation of 2020 Budget For Streets, Water, Sewer For Forwarding To Finance Committee: Budget for 2020 was reviewed. Motion was made by Hinds/Marquardt to recommend the 2020 budget worksheet to the Finance Committee. Motion was voted and carried.

Miscellaneous/Informational Items Only: Next meeting is scheduled for Thursday November 14, 2019 @ 9 a.m.

Adjournment: Motion was made by Marquardt/Hinds to adjourn. Motion was voted and carried at 11:18 a.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer