

Public Works Committee Minutes
Monday, November 4, 2019 2:30 p.m.
Village of Lena

Called to order.

Roll Call: Craig LeFebre, Steve Marquardt (arrived 2:38 p.m.) and Terry Hinds.

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

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

Approval Of Minutes: Motion made by LeFebre/Hinds to approve the minutes from October 7, 2019. Motion was voted and carried.

Period Of Public Comment: None.

Televising Lateral – Braun: There was an error in getting the recording to work. Clerk will contact Braun to try again.

Utility Workers Report: Informational only. Inflows/Outflows were reviewed. New plow truck is at Monroe Trucking for a tarp to cover the box. Undercoating has been completed. Old plow truck is listed on WI Surplus auction site. Brush and leaf collection is going well. Residents are pleased with the leaf collection. Phosphorus pilot testing-Shallow reported the chemicals have been received. Review of PJ Korten's service all reports were informational. Blacktop patching will be done when the County has time.

Review of items purchased for October: Purchases were reviewed.

Budget Comparison Report YTD: Informational only.

Follow up items: Tires for the aerial lift were delivered. Manhole cleaning – PLC gave a quote of \$189/hour.

Project Updates: Rosera sewer main & private laterals relining retainage payment for D. Tenor Corp for \$3,365.16. This item was referred to the Village Board for approval. Operation and needs project was informational. Maple Street Project – LRIP asphalt handout was reviewed. 2019 PASER street ratings was information. Wisconsin Public Services is requesting any possible street improvements for 2020. Clerk is to notify of the possible Maple Street construction.

Miscellaneous/Informational Items Only: Next meeting date to be determined. Braun televising will be done by the Utility Workers.

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

Respectfully submitted,

Charlene J. Meier, Clerk/Treasurer