

Village of Lena
117 E. Main St., Lena, WI 54139
Public Works Minutes
October 14, 2020 9:30 a.m.

Meeting was called to order by Chairperson Linda Hinds.

Roll call: Craig LeFebre, Steve Marquardt and Linda Hinds.

Also present: Terry Earley, Larry Belongia, Craig Schuh-Ayres and Charlene Meier.

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

Approval of the minutes from September 15, 2020 and September 21, 2020: Motion was made by Marquardt/LeFebre to approve the minutes from September 15 & 21, 2020 as presented. Motion was voted and carried.

Public Comment: None.

Complaints/Concerns for Streets/water/Sewer: None.

Utility Workers Report: Informational.

Influent/Effluent Flows for September 2020: Informational only.

Follow up items: Railroad crossing repairs are complete. Crosswalk installation is complete. A “no parking” sign needs to be installed. Marquardt expressed a concern regarding drainage by Harley Street.

Monthly expenditures for September: Informational.

Fall works schedule: The Village Utility workers are working on the leaves as time/weather allows. Hinds stated that work will begin for the Christmas holiday. Shallow stated the pole decoration will go up after Veteran’s day.

Ayres: Work continues on the contract for the comprehensive facility plan. Craig Schuh will need more information from L. Shallow regarding the sewer plant. The Environmental Improvement Fund online submittal authorization Certificate was sign and will be emailed to Rebecca Mesdijian at WI DNR. Maple Street plans are about 95% complete. Inspection of the culvert was completed with pictures provided. Cost for replacement is approximately \$8-\$10,000. Additional televising will be done on 4th Street, Ausloos St. and N. 3rd Street.

2020-2021 PJ Korten’s Service Agreement Approve/Decline: Motion was made by Marquardt/L. Hinds to recommend to the Village Board for approval the 2020-2021 PJ Korten’s Service Agreement. Motion was voted and carried.

Garbage bags: Clerk informed the committee regarding the last order of garbage bags and problems that followed. She is working on getting additional quotes from other companies.

Part Time Help Update: Part Time Public Works employee is working well.

Christmas Schedule: Hinds stated the bulbs on the street ornaments need to be checked. Holiday items will be put out after Veterans Day.

Miscellaneous/Informational Items: A quote was received for Alley Street from Duame Sand & Gravel in the amount of \$22,102. Additional quotes are needed. T. Earley stated the clutch on the chipper is in need of repairs.

Items for next agenda: Sidewalk repairs.

Adjournment: Motion was made by LeFebre/Marquardt to adjourn. Motion was voted and carried @ 11 a.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer