

**Village of Lena**  
**117 E. Main St., Lena, WI 54139**  
**Public Works Minutes**  
**April 13, 2021 9:30 a.m.**

Meeting was called to order @ 9:34.

Roll call: Craig LeFebre, Steve Marquardt (arrive at 9:36 a.m.) and Linda Hinds.

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

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

Approval of the minutes from May 9, 2021: Motion was made by LeFebre/L. Hinds to approve the minutes from March 9, 2021 as presented. Motion was voted and carried.

Public Comment: None.

Complaints/Concerns for Streets/Water/Sewer: M. Kramer had sewer backup. Lena Plaza also was having problems.

Leak on S. Rosera St: The utility workers informed the Committee that there were 2 curb stops at the location. Repairs were made due to 40-year-old copper. Pictures were provided of the hole. Discussion followed regarding setting up a televising schedule of the older areas such as Solomon & Dionne Street. Shallow and Earley will determine the schedule. Village will pick up the cost. There are other laterals that are leaking also.

Utility Workers Report: The report for March was informational.

Influent/Effluent Flows YTD 2021: March 2021 report was informational.

Monthly Expenditures: Expenses were reviewed.

Ayres: Craig Schuh-Ayres stated that we are still waiting for the ranking on the ITA/PERF application.

Salt Containment/Storage Structure: Estimated cost for a 40'x60' is \$108,000 with doors. Costs are changing daily so the cost could be much higher.

Flags for Street Pole Quote from Fly Me Flag Co.: Motion was made by Marquardt to purchase 40 new flags from Fly Me Flag Company at the cost of \$840.00. Motion was voted and carried.

Vehicle Replacement request for Bid Requirements: Clerk is to use the quote information for the bidding process from Peterson Ford.

Sidewalk repair Plan Update: The committee will do an inspection of the sidewalks after the next meeting and mark the areas of concern.

Miscellaneous/Informational Items Only: A revised letter will need to be sent to the W. Maple Street residents regarding the upcoming street/water/sewer project.

Items for the next meeting/date/time: Next meeting will be May 11, 2021 @ 10:30 a.m. Additional items for the agenda phone conference with Rural Development, Village sweeper and sidewalk inspection.

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

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer