

Village of Lena
117 E. Main St., Lena, WI 54139
Public Works Minutes
May 11, 2021 10:30 a.m.

Meeting was called to order @ 10:35 by Chair Linda Hinds.

Roll call: Robert Borchert, Steve Marquardt and Linda Hinds.

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

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

Approval of the minutes from April 13, 2021: Motion was made by Marquardt/Borchert to approve the minutes from April 13, 2021 as presented. Motion was voted and carried.

Public Comment: With the American Act Rescue Plan the Finance Committee is requesting a wish list of items each committee would like.

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

Leak on S. Rosera St: Pictures were provided regarding the leak on S. Rosera Street by CenturyLink building. DeGroot was hired for the repairs. Leak was near the brass fittings. Discussion followed regarding what other options there might be for replacing water pipes.

Utility Workers Report: The report for April was informational. Marquardt questioned part time public worker's hours and how they are billed. This will be added to the next agenda.

Influent/Effluent Flows YTD 2021: April 2021 report was informational. Craig Schuh reported (handout available) on the gallons of water pumped verses sewer water gallons treated. It was noted that there was a lot of infiltration in the Village system.

Monthly Expenditures: April expenses were reviewed.

Ayres: Engineer Craig Schuh gave an update on the Facilities Plan which is now available, W. Maple Street Project and the ITA/Perf. More information is needed such as televising the older areas of the Village. Letter to homeowners on W. Maple Street were sent out on May 10, 2021 regarding the replacement of their laterals.

Public Works Storage Building/Vehicle Replacement Update for Grant: Application for grant money has been submitted to USDA Rural Development.

Storage Building 215 Second Street Contents: After discussion it was determined that the contents of the shed value approximately \$10,000. Clerk will notify the Village's insurance agent to update.

Sidewalk Review & Physical Inspection: This item was tabled. Pictures are needed.

Ordinance Review Water: A copy of the current ordinance for the water department was give to the utility workers to review and mark any changes/corrections they feel are needed. Copies are to be emailed to committee members.

Miscellaneous/Informational Items Only: A notice from Digger's Hotline annual meeting was read. No action taken. L. Shallow is working on the CMAR. This item will be on the next agenda. Sewer plant preliminary permit was received. Schuh reported on the League of Municipalities regarding recovery funds and how the monies can be used.

Items for next meeting: June 8, 2021 @ 10:30 a.m. will be the next meeting for Public Works. Items for the agenda: CMAR, wish list for the American Recue act, street sweeper. L. Hinds will talk with Jeremy Borchert regarding his request for additional streetlight.

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

Respectfully submitted,

Charlene J. Meier