

Village of Lena
117 E. Main St., Lena, WI 54139
Public Works Minutes
July 13, 2021, 10:30 a.m.

Meeting was called to order by Chair Linda Hinds at 10:38 a.m.

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

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

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

Approval of the minutes from June 8, 2021: Motion was made by Marquardt/Borchert to approve the minutes from June 8, 2021, as presented. Motion was voted and carried.

Public Comment: Marquardt expressed gratitude to the public works workers on the brush chipping.

Reported Complaints/Concerns Regarding Streets, Utility, if any: None to report.

Utility Report: Informational for the committee. Shallow commented on the high ammonia at the sewer plant. It was suggested to add aeration. T. Earley reported about the high read at Village Tavern and the collapsing of the basement stairs.

Saputo High Read: A review of the history of usage for Saputo USA. Motion was made by Marquardt/L. Hinds to recommend to the Village Board to do a one-time adjustment using a 4-quarter average. Motion was voted and carried.

Influent/Effluent Flows YTD 2021: Informational handout only.

Monthly Expenditures for Public Works, Water & Sewer: These handouts were informational only.

Ayres Update: C. Schuh reviewed the ITA/PERF. A public hearing will need to be held regarding the facilities/upgrades at the sewer plant.

Public Works Storage Building/Vehicle Replacement Update: After lengthy discussion, it was decided to build a 50' wide by 30' deep, with 2 overhead doors and a services door. Ayres will do the specs that are needed for the grant.

Street Sweep – Preliminary Costs:

Miscellaneous/Informational Items Only: L. Hinds presented the cost on the Tool Kat for approximately \$60,000.

Items For Next Meeting/Date/Time: Next meeting will be August 3, 2021, at 10:30 a.m. at the sewer plant. The public hearing will be August 16, 2021, at 6:15 p.m. with the Board meeting to follow on August 16, 2021, at 6:30 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer