

Village of Lena
117 E. Main St., Lena, WI 54139
Public Works Minutes
August 3, 2021, 10:30 a.m.
Meeting Held at Wastewater Treatment Plant
328 N. Railroad Street

Meeting was called to order by Steve Marquardt 10:34 a.m.

Roll call: Robert Borchert and Steve Marquardt.

Absent: Linda Hinds-Excused.

Also present: Larry Shallow, Terry Earley, Craig Schuh, Terry Hinds 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 July 13, 2021: Motion was made by Marquardt/Borchert to approve the minutes from July 13, 2021, as presented. Motion was voted and carried.

Public Comment: Special thanks from Bob Borchert for the work the utility workers did for Thunder on Main. L. Shallow questioned a limit on number of bags per pickup. No limits currently. The solid waste ordinance will need to be reviewed.

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

Utility Report: Informational for the committee.

Influent/Effluent Flows YTD 2021: Flow were reviewed. L. Shallow added aeration to help with high levels of ammonia.

Monthly Expenditures for Public Works, Water & Sewer: Reports were informational.

Public Works Storage Building/Vehicle Replacement Update for Grant: Schuh is working with his structural staff on the specs/drawings.

Lena Plaza High Read: Discussion followed and a review of the account history for Lena Plaza #5079. Motion was made by Bob Borchert/Marquardt to not give any adjustment at this time and to refer this to the Village Board for final approval. Motion was voted and carried. It was suggested that Terry Earley check if there is a drain in the complex.

Sidewalk Update: A walk through will be completed in September. Residents will need to be notified.

Ordinance Review Water: Tabled.

Street Sweeper Preliminary Costs: Tabled.

Oconto Falls Chipping: Clerk reported that Oconto Falls was very appreciative of the Lena Utility Workers help with brush chipping.

Ayres: Craig Schuh-Ayres updated the committee on the facilities plan, W. Maple Street and ITA/PERF. The public hearing is scheduled for Monday August 16th at 6:15 for the facilities plan. Schuh reported the State has limit on borrowing. T. Hinds stated the Village has \$33,000 LRIP monies available to help with the Maple Street project. Schuh commented on the sequence in which work will need to be done. Costs need to be determined. A walk through of the wastewater plant and surrounding buildings was completed by the Committee. Many valves/electrical is original to the building. Schuh will check on alternatives regarding the cover/lid on the package plant. Also, UV will need to be added to the system. Schuh will work on current contracts.

Miscellaneous/Informational Items Only: None.

Items For Next Meeting/Date/Time: A sidewalk plan. Next meeting is set for Tuesday September 14, 2021, at 10:30 a.m.

Adjournment: Motion was made by Bob Borchert/ Steve Marquardt to adjourn. Motion was voted and carried at 1:10 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer