

Village of Lena
117 E. Main St., Lena, WI 54139
Public Works Minutes
Wednesday, August 10, 2022, 10:00 a.m.

Meeting was called to order.

Roll call: Robert Borchert, Steve Marquardt, and Craig LeFebre

Also present: Larry Shallow, Terry Earley, Jodi Marquardt

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

Approval of the minutes from July 13, 2022: Motion made by S. Marquardt/LeFebre to approve the minutes from July 13, 2022, as presented. Motion voted and carried.

Public Comment/Complaints: None

Utility Report: Informational. Maple Street project going well. Maple Street and W Railroad-will extend paved area to repair pavement. Water line on 3rd Street will be moved to proper location. These may incur a small increase in cost to project. Terry to determine if the backwash at the treatment plant is treated water or not. Larry to contact Craig Schuh regarding ammonia levels in wastewater. Saputo has installed a manhole and improvements to their wastewater plant. Cleaning of the Civic Club Shed to be added to the project list.

Influent/Effluent Flows: Informational.

Monthly Expenditures: Informational only.

Ayres Update: Motion by S Marquardt/LeFebre to approve Change Order #2 of the West Maple Street Project in the amount of \$7263.86, and present to Village Board for payment. Motion voted and carried. Motion by S Marquardt/LeFebre to approve Pay Order #3 for the West Maple Street Project in the amount of \$169,678.46, and present to Village Board for payment. Motion voted and carried.

Sidewalk Repairs: Looking at bids from various area contractors. Concerns from 129 W Main regarding repairs, heaving, sewer attachments and completing project on his own versus through our contractors. Larry to investigate the sewer attachments and call property owner to clarify concerns. If property owner has an approved contractor, authorized by the Public Works Committee, they may complete sidewalk replacement on their own.

Painting of Curbs: Paint is ordered.

Items for Next Meeting- Sidewalk quotes, West Maple Street progress, Solar Farm, Wastewater plant upgrades.

Next meeting date: Tuesday, September 13, 2022 @ 10:00 a.m.

Adjournment: Motion by S. Marquardt/LeFebre to adjourn at 11:00 am. Motion voted and carried.

Respectfully submitted,
Jodi A. Marquardt, Clerk/Treasurer