

**Village of Lena**  
**117 E. Main St., Lena, WI 54139**  
**Public Works Minutes**  
**Tuesday, September 13, 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 August 10, 2022: Motion made by S. Marquardt/LeFebre to approve the minutes from August 10, 2022, as presented. Motion voted and carried.

Public Comment/Complaints: None

Utility Report: Informational. Meter Readings will be reviewed by Terry prior to billing. PSC report discrepancy concern with internal review of water meter inventory to be completed to ensure accuracy. Sewer plant remains with high ammonia levels. Larry working with the DNR to determine cause. Terry to check into the IT portion of our computer system to ensure ability to safely allow to proceed with firewalls and adequate security. Terry will check further into PFAS Cost Recovery Program. Larry to follow up with Staidl Oil to switch on-road diesel to accommodate Fire Department use.

Influent/Effluent Flows: Informational.

Monthly Expenditures: Informational only.

Ayres Update: Maple Street Project Update, curbing almost complete, paving in a few weeks. Motion by S Marquardt/LeFebre to approve Pay Order #4 for the West Maple Street Project in the amount of \$383,247.80, and present to Village Board for payment. Motion voted and carried. Motion by S. Marquardt/LeFebre to approve Invoice #11818 in the amount of \$10,088.05 and present to the Village Board for approval. Motion voted and carried.

Sidewalk Repairs: Waiting on bids.

Wastewater Treatment Plant Upgrades: 2024 Projected Plan

Next Meeting Items/Date: Sidewalk quotes, Oconto County and Northeast Asphalt paving updates. Next meeting, Tuesday, October 11, 2022 @ 10:30 a.m.

Adjournment: Motion by S. Marquardt/LeFebre to adjourn at 12:00 pm. Motion voted and carried.

Respectfully submitted,  
Jodi A. Marquardt, Clerk/Treasurer