

Village of Lena
117 E. Main St., Lena, WI 54139
Public Works Minutes
Tuesday, October 11, 2022, 7:00 a.m.

Meeting was called to order.

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

Also present: Larry Shallow, Terry Earley, Shane Behnke, Craig Schuh-Ayres, Jodi Marquardt, Laura Gerold via phone at 8:30 am

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

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

Closed Session: Motion by Borchert/S Marquardt to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for "considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility-Public Works Department. Roll Call Vote: S Marquardt-Aye, LeFebre- Aye, Borchert-Aye. Motion voted and carried. Motion by S Marquardt/LeFebre to convene to open session

Public Comment/Complaints: None

Utility Report: Informational. Discussion with Craig Schuh-Ayres regarding water loss/difference from well use vs treated water. Larry and Terry to contact Tonka to schedule a walk through and help determine the flows at the water treatment plant. Flow diagram required from Larry and Terry for next meeting to discuss. The incubator at the wastewater treatment plant has been repaired. Toxicity testing, Larry to document any changes and abnormal results and reports from Saputo regarding discharges. Discussion with Laura Gerold from DNR regarding possible sources of high toxicity results at the wastewater treatment plant and action steps. Per Ordinance subchapter 262-12 Industrial discharges, the Village does not allow industrial waste in our public sewers. Laura recommends a letter be sent to Saputo regarding corrective action. The Village of Lena is currently failing toxicity tests, but previously had passed with no concern, so source industrial discharge must be addressed.

Influent/Effluent Flows: Informational.

Monthly Expenditures: Informational only.

Ayres Update: Maple Street Project Update. Final walk through with Public Works Dept and Board today. Motion by S Marquardt/LeFebre to approve Pay Order #5 for the West Maple Street Project in the amount of \$97,762.70 and present it to Village Board for payment. Motion voted and carried.

Sidewalk Repairs: Motion by S Marquardt/LeFebre to recommend to the VB for Kelby Cook Construction to complete sidewalk repairs. If a property owner wants to complete the service with their own contractor, there must be contractor selection approval in advance by the Public Works Committee. The cost for replacement will be 75% payable by the property owner and 25% by the Village.

Ice Rink: Bid for paving from Northeast Asphalt was denied due to budgeting. Terry to contact the county for a bid with 2" thickness. Also considering berming the rink, freezing the berm and filling rink without asphalt.

Alley Street: Prep ready and paving set for the next few weeks.

Wastewater Treatment Plant Upgrades: 2024 Projected Plan

Next Meeting Items/Date: Wastewater treatment plant, treatment process clarification, reports in discrepancies in water readings, Ayres GIS upgrades, Snowplow prep. Next meeting, Tuesday, October 11, 2022 @ 10:30 a.m.

Adjournment: Motion by S. Marquardt/LeFebre to adjourn at 10:00 pm. Motion voted and carried.

Respectfully submitted,
Jodi A. Marquardt, Clerk/Treasurer