

Village of Lena
117 E. Main St., Lena, WI 54139
Public Works Minutes
Tuesday, November 15, 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, Terry Hinds

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

Approval of the minutes from October 11, 2022: Motion made by S. Marquardt/LeFebre to approve the minutes from October 11, 2022, as presented. Motion voted and carried.

Public Comment/Complaints: Pole hit on Main Street near Dollar General, quotes for repair. New pole ordered with 27-week lead time.

Utility Report: Informational. Water to hear from Tonks to set up review of process at water treatment plant. Continuing to work with requests from DNR for Toxicity testing.

Influent/Effluent Flows: Informational. Noting decreased discharges consistent with the W. Maple Street project.

Monthly Expenditures: Informational only.

Ayres Update: Maple Street Project Update. Waiting to hear if final punch list is complete. Motion by S Marquardt/LeFebre to recommend to Village board to approve Pay Order #6 in amount of \$336,356.04 and includes Change Order #3. Motion voted and carried.

Ice Rink: Progressing with liner, sandbags and warming shed in process. Steve Marquardt to work on the lighting.

Alley Street: Complete with final follow up with back fill to be completed in Spring.

Capital Improvement Plan: Reviewed and updated. During discussion, it was planned for Public Works department to devise a plan for cleaning catch basins with potential Spring completion.

PJ Kortens Contract: Cost increased \$630, with an increase in hourly service rate for call in. Confirmation needed on ability to complete remote repairs. Terry Earley to follow up. The committee is interested in a calendar year contract. Clerk to follow up with Kortens.

Next Meeting Items/Date: Next meeting, Tuesday, December 13, 2022 @ 10:00 a.m.

Adjournment: Motion by LeFebre/S Marquardt to adjourn. Motion voted and carried.

Respectfully submitted,
Jodi A. Marquardt, Clerk/Treasurer