

Village of Lena
117 E. Main St., Lena, WI 54139
Public Works Minutes
Tuesday, Feb 14, 2023, 10:00 a.m.

Meeting was called to order.

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

Also present: Larry Shallow, Terry Earley, Craig Schuh,

Approval of agenda: Motion made by Marquardt/Lefebre to approve the agenda with moving agenda item 6B to top of the agenda. Motion voted and carried.

Approval of the minutes from January 10, 2023: Motion made by S. Marquardt/LeFebre to approve the minutes from January 10, 2023, as presented. Motion voted and carried.

Public Comment/Complaints: No one present

Utility Report: January 2023 Report was informational.

Manhole Listing completed with the DNR.

Televising will be completed by PLC within the next month, weather permitting.

Water Meter Replacement-terry will look at the meter inventory. All meters need to read the same and Ferguson needs to be contacted to determine exchanges to all read in thousands.

Influent/Effluent Flows: Informational. Numbers much improved with West Maple Street Improvements.

Monthly Expenditures: Informational only.

Ayres Update: Craig Schuh present discussed the plan for Wastewater Treatment Plant Upgrades. Motion by S Marquardt/Borchert to recommend to Village Board the approval of Ayres contract Amendment 1 to Agreement and the Agreement for Professional Services for the improvements to the wastewater treatment plant in the amount of \$155,850. Motion voted and carried. Discussion regarding the sewer laterals on W Maple Street with determination that 610 W Maple Street is responsible for the project work sewer lateral assessments per the Village's Ordinance, and 401 W Maple to be determines as waiting to hear back from contractor.

Equipment Maintenance: Bed liner was installed in to the 2022 utility pickup and seat covers will be purchased for all vehicles. Also, the trucks should be maintained inside and out.

Sidewalk Repair Plan: Terry to contact Kelby for a scheduled start date and property owners will be identified and letters sent regarding responsibility.

Next Meeting Items/Date: Items: Sidewalk plan, water meter replacement, wastewater plant, toxicity testing, W Maple St sewer laterals. Next meeting, Tuesday, March 14, 2023 @ 10:30am.

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

Respectfully submitted,
Jodi A. Marquardt, Clerk/Treasurer