Village of Lena 117 E. Main St., Lena, WI 54139 Public Works Minutes Tuesday, March 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

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

<u>Approval of the minutes from February 14, 2023</u>: Motion made by S. Marquardt/LeFebre to approve the minutes from February 14, 2023, as presented. Motion voted and carried.

Public Comment/Complaints: No one present

<u>Utility Report</u>: February 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 check meter style and determine if all can be programmed to read in thousands and follow up with Ferguson to standardize all meters.

Influent/Effluent Flows: Informational.

Monthly Expenditures: Informational only.

Ayres Update: No new report

<u>Sidewalk Repair Plan:</u> Scheduled for early spring. Price per foot needs to be determined. Sink hole on Main street needs to be addressed with project

<u>Next Meeting Items/Date</u>: Items: Sidewalk plan, water meter replacement, wastewater plant, toxicity testing, W Maple St sewer laterals. Next meeting, Tuesday, April 11, 2023 @ 10:30am.

Adjournment: Motion by LeFebre/S Marquardt to adjourn at 11:10am. Motion voted and carried.

Respectfully submitted, Jodi A. Marquardt, Clerk/Treasurer