

Village of Lena
117 E. Main St., Lena, WI 54139
Public Works Minutes
Tuesday, December 12, 2023, 10:30 a.m.

Meeting was called to order.

Roll call: Robert Borchert, Steve Marquardt, Craig LeFebre

Also present: Terry Earley, Craig Schuh Jodi Marquardt,

Approval of agenda: Motion made by S Marquardt/LeFebre to approve the agenda with moving agenda items as needed. Motion voted and carried.

Approval of the minutes from November 15, 30, December 4, 7, 2023, meetings: Motion made by S. Marquardt/LeFebre to approve the minutes from November 15, 30, December 4, 7, 2023, meetings, as presented. Motion voted and carried.

Public Comment/Complaints: No one present

Ayres Associates Update: Craig Schuh presented updates on WWTP. The Village is #15 on the CWFL priority list, with a principal forgiveness of \$734,255 and financing at 55% of market rate interest for long term financing. There will be a meeting scheduled for Public Works, Applied Technologies, and Ayres to review plans and update as needed. Date and time TBD. Schuh to put together a proposal for storm water run off pond in industrial park and ball diamond park area, to include 1 retention pond.

Utility Report: November 2023 Utility Workers Report was informational. A used snowblower was purchased for the Stiga to improve snow removal process from sidewalks. It came with a hydraulic leak and broken fittings, which Public Works can repair. Borchert to call Weyers Implement and let them know of its delivery with issues. Terry is working to understand the sewer systems and ordered a skimmer/scrapper for the clarifier along with basic replacement testing equipment.

Influent/Effluent Flows: No report given.

Monthly Expenditures: Informational.

Land Leases: The Villages current land leases were reviewed. We currently have a lease with Jagiello's for land and sludge. The Village needs a backup plan for sludge removal and will consider other area, Village adjoining farmers for backup with DNR approval required. Motion by S Marquardt/LeFebre to recommend to the Village Board to approach Jagiello Farms to increase land lease from \$50 to \$150/acre lease inf 2025 3 yr. agreement. Motion voted and carried.

Street Superintendent Position: Initial interviews completed with 2 applicants interviewing on December 18.

Miscellaneous: The Newsletter will include the snow removal ordinance and a letter to property owners with sidewalks should also be sent.

Next meeting, Tuesday January 9, 2023 @ 10:30am.

Adjournment: Motion Lefebre/Borchert to adjourn. Motion voted and carried.

Respectfully submitted, Jodi A. Marquardt, Clerk/Treasurer