

Village of Lena
117 E. Main St., Lena, WI 54139
Public Works Minutes
Tuesday, April 9, 2024, 10:00 a.m.

Meeting was called to order.

Roll call: Robert Borchert, Steve Marquardt, Terry Hinds

Excused: Craig LeFebre

Also present: Terry Earley, Tyler Schmit, Jodi Marquardt, , Craig Schuh-Ayres Associates, Jayme Sellen-TEDCOR,

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

Approval of the minutes from March 18, 2024, meetings: Motion made by S. Marquardt/Borchert to approve the minutes from March 18, 2024, meeting, as presented. Motion voted and carried.

Public Comment/Complaints: Advised by 610 W Maple St that she was filing a claim in small claims court and to be aware of this soon.

Ayres Update: Multi-family Development- Robert E Lee. Has presented the very beginning of plans with needs to proceed with storm water and infrastructure. Request from the developer to proceed, will include 3rd St will need 250', and 4th St 110' of extension with water and sewer and roadway. The Public Works dept will provide fire flows for 3rd/4th and Ausloos Streets. The finance committee is researching a TID development and further planning will come to Public Works for ponds, storm water, fencing, aesthetics, and physicalness of the project. WWTP- Amendment 3 to Agreement was presented and discussed Schuh and will include addition of an UV disinfectant process per recommendation of Laura Gerold of WDNR. This will include a \$48,000 increase to Applied Technologies and \$3875- to Ayres in the planning process and does not include the cost of the equipment. This amendment will be passed to the Village Board for review and approval.

Utility Report: March 2024 Utility Workers Report was informational. The brush piles have required increased time to tend to due to the storm. The Public Works dept has contacted Astrea again regarding the downlines with no response. The digester and will need to be addressed prior to the WWTP project. The incubator at the WWTP is not working and will cost \$500-\$6000 to replace. Public Works is planning to outsource the BOD testing. Motion by T Hinds/S Marquardt to ship BOD testing to Badger Labs for a trial basis of 1 mo. Motion voted and carried. Refrigerator in the module at WWTP not working. Motion by S Marquardt/T Hinds to authorize the WWTP operator to purchase a temp control sampler refrigerator in the module, with payment out of the Sewer Equipment Replacement Fund. Cross Connection testing begins with focus to the DNR required lead and copper testing, cross connection, and meter types.

Influent/Effluent Flows: Informational. Numbers are off this month with thought it is due to the power outage.

Monthly Expenditures: Informational.

Sidewalk Replacement: Tyler met with Raise Rite regarding mud jacking to lift eh good/uneven sidewalks at a cost of \$75 for mud jack and \$100 for poly jack. Options for sidewalks are to mud jack, grind or replace.

Power Outage: Recap of the power outage. The generator ran well with Staidl on standby to fill as needed. The Village was in full function with the generator back up. A generator is needed to run the shop and fuel pump and for the Fire Dept. Tyler to get a price quote. The battery backup at the water tower needed to be replaced.

Long Term Contracts: Review of the water tower contract was completed. PJ Kortens was reviewed, Terry to ask Bob to attend the next Meeting to discuss the contract.

Financials: Informational. Tyler presented the consideration of purchasing a Bobcat mini loader. This would need to be added to the Capital improvement Plan.

Oconto County Clean Sweep: Informational. Open to residents for hazardous and agricultural dumping.

Miscellaneous: There has been discussion to switch the Fire Dept. and the Village shop. Waiting for a price quote from Kelby Cook Construction to assure feasibility.

Items for next meeting: Sidewalk grinding, BOD testing, Core and Main, Digester, garbage Pick Up at Apartments

Next meeting, Tuesday May 14, 2024 @ 10:00am.

Adjournment: Motion S Marquardt/Borchert to adjourn at 1:10 pm. Motion voted and carried.

Respectfully submitted, Jodi A. Marquardt, Clerk/Treasurer