

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

Meeting was called to order.

Roll call: Robert Borchert, Steve Marquardt, Terry Hinds

Also present: Terry Earley, Tyler Schmit, Jodi Marquardt, Craig Schuh

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

Approval of the minutes from June 11, 2024, meetings: Motion made by S. Marquardt/Hinds to approve the minutes from June 11, 2024, meeting, as presented. Motion voted and carried.

Public Comment/Complaints: None to report

Utility Report: June 2024 Utility Workers Report was informational. Praying of the weeds will require a better procedure as the chemical is resistant to the spray. Drainage ditch maintenance requires and plans also to determine who will be responsible for maintenance. A quote is being sent by CTW for the well maintenance. Quat results back and have improved greatly.

Generator- Motion by T Hinds/S Marquardt to purchase a portable generator not to exceed \$1000 with funds from Street Outlay account. Motion voted and carried.

Lawn Mower- Public Works tried out a lawn mower from Beaver Machine and are requesting the new purchase to include a bagger and lawn sweeper. A discussion was held regarding in equipment in our fleet should be sold and the benefit of outsourcing the service to cut the overpass.

Influent/Effluent Flows: Informational.

Monthly Expenditures: Informational.

Ayres Update: Additional issues have been found at the WWTP. The clarifier and skimmer will need to be replaced. These deficits at first glance will be an additional increase to the project of about \$200,00. A DNR request to extend the deadline for the project will need to be requested as the DNR wanted plans finalized by July 1, but that will no longer be possible. Schuh gave a history on the delay with the many changes in the plan. The current grant may be in jeopardy until 2025 as a result. The Committee expressed their concern with these changes and deterioration not being noted until now and the continued significant decline of the plant. There were lengthy discussions on the plans, planning and plant upgrades.

Third and Fourth Street expansion for the Multi-Family with discussion on the plan and necessity, Village and Developer, property owner and developer responsibilities.

Sidewalk Replacement: Plan is complete with Kelby Cook Construction. We will have about 4300 ft<sup>2</sup>. The grinding will wait until completion and the project will not begin until at least fall.

Water Meters: Tyler met with Core and Main and system will be in place by September.

Miscellaneous: The light pole guideline by the Hight School was replaced by Electrical Services due to the extreme leaning and safety concern for that area.

Items for next meeting: Equipment Inventory, quotes for lawn cutting, light pole replacement, Sidewalks

Next meeting, Tuesday, August 13, 2024 @ 10:00am.

Adjournment: Motion T Hinds/ S Marquardt to adjourn at 1:00 pm. Motion voted and carried.

Respectfully submitted, Jodi A. Marquardt, Clerk/Treasurer