

**Village of Lena**  
**117 E. Main St., Lena, WI 54139**  
**Public Works Minutes**  
**Monday, August 12, 2024, 10:00 a.m.**

Meeting was called to order.

Roll call: Robert Borchert, Steve Marquardt, Terry Hinds, Craig LeFebre

Also present: Terry Earley, 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 July 9, 2024, meetings: Motion made by S. Marquardt/Hinds to approve the minutes from July 9, 2024, meeting, as presented. Motion voted and carried.

Public Comment/Complaints: None to report

Utility Report: July 2024 Utility Workers Report was informational. Water meters are being installed and outside recorders are being updated.

Influent/Effluent Flows: Informational.

Monthly Expenditures: Informational.

Ayres Update: None

Sidewalk Replacement: This will not be completed until 2025. Letters need to be sent to determined property owners. Bavarian Inn is working with Kelby Cook Construction to complete the sidewalk prior to his siding project

Report on Street Equipment and Condition: Report presented. Any equipment not being used needs to be prioritized and sold, replaced or repaired. Maintenance records should be completed on all equipment. The Case tractor is not used much, for brush cutting only. It was decided to keep that due to increased cutting. The Allis tractor is not being used and should be prepared to sell.

Lawn Cutting: A bid was received from Little Joe's Lawncare to cut east of the Dollar General. We will continue as we are currently and plan/budget for 2025.

Light Pole Replacement: Electrical Services has completed the repair of the leaning pole in front of the high school. An anchor pole and guy wires were installed. This was an emergency correction due to the increased leaning. The cost to repair \$7850, which used the light pole replacement budget to complete.

CMAR Report: the 2023 CMAR report was completed. Motion by S Marquardt/LeFebre to approve the 2023 CMAR Resolution 2021-01 and present it to the Village Board for their approval. Motion voted and carried.

Miscellaneous: The wells in the Village require rehab every 10 years. CTW has submitted a quote for \$13,883. This will need to be a 2025 budget item and Terry Earley is seeking another bid for comparison.

Items for next meeting: Well Rehab, Sidewalk Project

Next meeting, Wednesday, Sept 4, 2024 @ 10:00am.

Adjournment: Motion LeFebre/S Marquardt to adjourn at 10:00 am. Motion voted and carried.

Respectfully submitted, Jodi A. Marquardt, Clerk/Treasurer