Village of Lena 117 E. Main St., Lena, WI 54139 Public Works Minutes October 14, 2024, 6:00 p.m.

Meeting was called to order.

Roll call: Robert Borchert, Steve Marquardt, Craig LeFebre

Also present: Nick Heise, Terry Hinds, Jodi Marquardt, Community Members

<u>Approval of agenda</u>: Motion made by LeFebre/Borchert to approve the agenda. Motion voted and carried.

<u>Open Forum</u>: Maragret Lindstrom spoke for Leonard Lindstrom with concerns with private lateral and expressed that they are not interested in proceeding with the private lateral to the empty lot next to 208 Fourth Street. Kathy Lindstrom confirmed that they are declining the service.

<u>3rd/4th Street Private Laterals</u>: The quote from David Tenor Corp. was reviewed and discussed. Third Street will have lateral sewer and water laterals provided to 2 properties of Clint Conrad. Fourth Street will require an extension of the sewer main 88', moving a manhole and sealing rings. Water will be tied in at the hydrant. Rick Peters present and agrees to the front foot assessment of 88' at \$90/ft, total of \$7920 at 1/3 of the cost to his property for sanitary sewer. Motion by Borchert/LeFebre to accept the David Tenor Corp. bid. Roll call vote: LeFebre-aye, S Marquardt-aye, Borchert-aye. Motion carried.

<u>Front Foot Assessment for Sanitary Extension</u>: Motion by S Marquardt/Borchert to recommend to the Village Board for their approval, proceeding with an extension of sanitary sewer main 88' with the Rick Peters being assessed 1/3 of the cost and the Village 2/3 of the cost with and estimated cost of \$7920. Roll call vote: LeFebre-aye, S Marquardt-aye, Borchert-aye. Motion carried.

<u>3rd Street Property Line Restoration/Landscaping</u>: S Marquardt met with the developer and property owner with an agreement determined by the developer and the property owner to plant landscaping with trees on Village right of way.

<u>Case Tractor Discussion</u>: The Public Works Department feel the Case and Allis tractor are of no functional use to the Village and would like to pursue a more functional piece of equipment. It is and would like to auction them in a live auction at the Village Hall. Motion by Borchert/LeFebre to present to the Village Board to have a live auction at the Village Hall to sell the Case and Allis tractors. Motion voted and carried. Advertisement will be on Facebooks, posting and Village website with consideration for a Saturday auction to allow increased participation.

Adjournment: Motion Borchert/LeFebre to adjourn at 6:30 pm. Motion voted and carried.

Respectfully submitted, Jodi A. Marquardt, Clerk/Treasurer