

Village of Lena
117 E. Main St., Lena, WI 54139
Public Works Minutes
November 12, 2024, 10:30 a.m.

Meeting was called to order.

Roll call: Robert Borchert, Steve Marquardt

Absent: Craig LeFebre

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

Approval of Agenda: Motion made by Borchert/S Marquardt to approve the agenda. Motion voted and carried.

Approval of the Minutes from October 8 and 14, 2024, meetings: Motion made by S. Marquardt/Borchert to approve the minutes from October 8 and 14, 2024, meetings, as presented. Motion voted and carried.

Public Comment/Complaints: Complaints regarding the Maple Street Alley and the dump truck ruts in the Village Alley. Addressed by Borchert.

Utility Report: October utility report was informational. Work continues to improve the WWTP operation. Tyler scheduling PLC to come sealing manholes \$245/hr plus materials and about 8 hours to complete. The light on top of the water tower is not working, and needs be repaired.

Ayres Update: Waiting for WWTP plan review. Soil boring required before project at about \$3000 for 2 borings. Tyler checking vendors for quotes. 3rd/4th Street extensions in process. The curb has been poured. Paving this week. Ayres has been inspecting the project on behalf of Rival. Schuh will meet with Public Works on optimizing utilizing the GIS system.

Influent/Effluent Flows: Informational.

Bug Tussel Agreement: Bug Tussel pedestal placement at the WWTP is almost complete.

Wastewater Treatment Plant Function and Test Results: Working with Laura Gerold from the DNR for improved results.

Well Pump Rehab: Bids from CTW for \$13,883 and Municipal Well and Pump for \$14,360 for Well 2 rehab, to be done in 2025. Motion by S Marquardt/Borchert to approve bid from CTW for \$13,883 for 2025 Well 2 inspection and rehab and forward to Village Board for their approval. Motion voted and carried.

Water Meter Update: All inventory meters purchased have been installed and additional meters need to be ordered to continue the plan to replace all Rockwell. Public Works to develop a plan and a budget for actual number needed to be replaced. Terry to order 25 meters.

Sidewalk Replacement: This will not be completed until 2025. Letters need to be sent to determined property owners before the end of year. Public Works to confirm costs and list of replacement addresses to clerk.

Maintenance Plan: Village Property needs to be maintained, with proper maintenance equipment. A maintenance plan for equipment is in place and winter use vehicles are steam cleaned to protect salt deterioration.

Miscellaneous: The Case tractor was sold for \$3000 and the Allis for \$200. Discussion on defining the public works needs and determining the appropriate equipment to purchase. Ken Duhm property. Working on the road/street easement in lieu of front foot assessment.

Next meeting, Tuesday, December 10, 2024 @ 10:00am.

Adjournment: Motion S Marquardt/Borchert to adjourn at 12:25 pm. Motion voted and carried.

Respectfully submitted, Jodi A. Marquardt, Clerk/Treasurer