

Village of Lena
117 E. Main St., Lena, WI 54139
Public Works Minutes
March 4, 2025, 10:00 a.m.

Meeting was called to order.

Roll call: Robert Borchert-via phone, Steve Marquardt, Craig LeFebre

Also present: Terry Earley, Tyler Schmit, Jodi Marquardt, Terry Hinds, Via Zoom- Craig Schuh-Ayres Associates,

Approval of Agenda: Motion made by S Marquardt/LeFebre to approve the agenda, with note of date year to 2025 and change in sequence as needed. Motion voted and carried.

Approval of the Minutes of January 14, 2025, meeting: Motion made by S. Marquardt/LeFebre to approve the minutes of January 14, 2025, meeting, as presented. Motion voted and carried. The February 11, 2025, meeting was cancelled.

Public Comment/Complaints:

Ayres Update: Schuh reported on the bid opening for the WWTP project, with Rohde Brothers being the lowest at \$2,880,000. All required submissions with the bid were approved by Ayres. Motion by S Marquardt/LeFebre to recommend the VB for their consideration the approval of the bid from Rohde Brothers, Inc, in the amount of \$2,880,000 for the WWTP Improvement project. Roll Call Vote- S Marquardt-aye, Borchert-aye, LeFebre-aye. Schuh reported he is waiting for the DNR to determine loan closing date, and planning to start the project in late 2025. A new contract will be required with Ayres for the project. We will also look to the financial advice from Ehlers, and bond counsel from Quarles and Brady for the project.

DNR Toxicity Testing: Public works will be fixing a hole in the clarifier-digester which should improve the ammonia levels. The TRE letter for the DNR is being worked on. The DNR ok'd the WET testing to wait until late April with the repairs to the hole.

Lead and Copper: Public reporting is complete with no concerns. Terry/Tyler will work to determine the unknowns on the lead and copper reporting and get the information to Jacobs for review.

PJ Kortens: Motion by Borchert/LeFebre to approve and recommend to the Village Board for their approval the 2025 Service Agreement with PJ Kortens in the amount of \$3660.00. Motion voted and carried.

Utility Report: February utility report was informational. Review of Capital Improvement Plan wants include lawn mower \$8-10,000, UTV \$25,000, GIS Program \$10,000, Salt Shed Upgrades-\$50,000

Influent/Effluent Flows: Informational.

Miscellaneous: Determine need for security cameras, Tyler mentioned call in pay for Shane on Sundays.

Next meeting, Tuesday, April 8, 2025 @ 10:30am.

Adjournment: Motion by Borchert/LeFebre to adjourn at 10:50am. Motion voted and carried.

Respectfully submitted, Jodi A. Marquardt, Clerk/Treasurer