

Village of Lena
Public Safety Committee Minutes
September 9, 2019 1 p.m.

Call to Order: 1 p.m.

Roll call: Craig LeFebre, Linda Hinds and Judy Patenaude.

Also present: Dick Scott-Town of Stiles, Chief James Herald and Charlene Meier.

Approve Agenda: Motion by LeFebre/Hinds to approved agenda. The motion was voted and carried.

Approval of Minutes of Previous Meeting: Motion made by LeFebre/Hinds to approved minutes from August 7, 2019. The motion was voted and carried.

Open Forum: None

Fire Dept. Report: No news regarding the grant for the Tender. Dick Scott/Chairman for the Town of Stiles was present. The review of the 2020 budget was completed. Mr. Scott requested an annual report on the Fire Calls. Clerk will provide information as soon as the final billing for 2019 is completed.

Police Dept. Report: Monthly calls report was reviewed. Discussion followed regarding the value of the old squad and whether to sell or auction it. Motion was made by Hinds/Patenaude to refer this item to the next Village Board meeting. Motion was voted and carried. There were no issues with the Dairyfest celebration. New hires will be done later in the fall. Oconto County Police Mutual Aid Agreement – Motion was made by Hinds/LeFebre to recommend to the Village Board for final approval. Motion was voted and carried.

2020 Budget Worksheets: Work continues on the budget. Purchasing policy was reviewed. Trustees were reminded of the purchasing limits and to be sure to notify their staff.

Weeds update: Nothing new to report.

Financial review: Tabled.

Announcements/General Information: September 20 & 21 is Homecoming. Taste of Fall is October 5th.

Adjournment: Motion was made by Hinds/LeFebre to adjourn. Motion was voted and carried at 1:56 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer