

Village of Lena
117 E. Main St., Lena, WI 54139
Public Safety/Weeds Committee Minutes
June 7, 2021, 6 p.m.

Meeting was called to order by Chair Borchert.

Roll Call: Craig LeFebre, Linda Hinds and Pauline Borchert.

Also, present: Chief James Herald, Steve Marquardt, Todd LeFebre, Chris Hodkiewicz and Charlene Meier.

Approval of the agenda: Motion was made by L. Hinds/C. LeFebre to approve the agenda with the rearrange of items #11-#15 be moved up to follow the open forum. Motion was voted and carried.

Approval of the minutes from May 24, 2021: Motion was made by L. Hinds/C. LeFebre to approve the minutes from May 24, 2021, as presented. Motion was voted and carried.

Open Forum: Nothing to report.

Police Monthly Report: Informational only. Borchert questioned about the drug use in the Lena area. Motion was made by L. Hinds/C. LeFebre to allow Chief Herald to participate in the Shawano County Interdiction. Motion was voted and carried.

Part Time Patrol Officer Update: Field training is complete with our new officers. Both new officers are doing well.

Movie Night June 25: The Police Department in conjunction with the Lena Library will be hosting a family movie night at the library on June 25th at dusk. Movie to be determined. Hinds will donate bags of snacks.

Dirt City Race Update: Nothing new to report.

Public Safety Wish List for American Rescue Monies: (1) 3 police radios; (2) Trailer Radar Unit. TRACS update with "cloud" capabilities.

Fire Tender Update: Final approval was received from USDA Rural Development. Clerk informed Custom Fab & Body that their quote was approved. They will send a contract for signature. C. LeFebre will be the contact person on this project.

Towns Meeting for Fire Department: This item will be on the next agenda.

Fire Department Leadership Issues: Closed Session per WI State Stats 19.85 (1) (C) considering employment, promotions, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. Motion

was made L. Hinds/C. LeFebre to convene to closed session per WI State Stats 19.85 (1) (C) and allowing the following additional person to attend: Todd LeFebre, Steve Marquardt, any additional captains who arrive and Charlene Meier. Roll call vote: L. Hinds aye; C. LeFebre aye; P. Borchert aye. Motion voted and carried at 6:26 p.m. Chris Hodkiewicz arrived 6:40 p.m.

Open Session per WI State Stat 19.85 (2): Motion was made by L. Hinds/C. LeFebre to reconvene to open session per WI State Stats. Motion was voted and carried at 8:11 p.m. Copies of the Village's purchase policy is to be given to the Fire Department members. Motion was made by L. Hinds/P. Borchert to capture the itemized list from closed session. Motion was voted and carried. A leadership training would be beneficial for the Fire Department Officers.

Building Inspector Contract: Motion was made by L. Hinds/C. LeFebre to approve the preliminary contract with the noted revisions. Motion was voted and carried.

General Information/Correspondence: Next meeting will be Monday June 12, 2021 @ 6:30 p.m.

Adjournment: Motion was made by L. Hinds/C. LeFebre to adjourn. Motion was voted and carried at 8:28 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer