Village of Lena 117 E. Main St., Lena, WI 54139 Public Safety/Weeds Committee Minutes April 11, 2022, 6 p.m.

Meeting called to order.

Pledge of Allegiance recited.

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

Also present: Chief James Herald, Judy Patenaude, Craig Simonson, Jodi Marquardt

<u>Approval of the agenda</u>: Motion made by L. Hinds/C. LeFebre to approve the agenda with addition of March 16 minutes approval to agenda. Motion voted and carried.

Approval of Minutes from March 14 and March 16, 2022: Motion made by L. Hinds/C. LeFebre to approve the minutes from March 14/16, 2022. Motion voted and carried.

Open Forum: None.

Fire Department Report: Report was informational. Update on truck repairs for trucks 1611 fixed. Motion by L. Hinds/C. LeFebre to approve outside company to complete inspections with estimate to the board. Motion voted and carried. Fundraiser went well. Now working on the Picnic planning. Training plans in place for June and July and officer training requirements planned. Training transcripts are updated. Will recommend to Personnel Committee to formally update the disciplinary portion of the Village handbook to encase all employees when action is necessary. Tornado Siren testing found a technical issue with the counites ability to activate the siren. That has since been repaired. It was recommended that a siren test be completed with call into dispatch at the county to ensure working properly when county activates the alarm. This could be completed at the monthly FD meeting.

Police Department: Monthly incident report was informational. National Night out is scheduled for August 2, 2022. We received the "Your Speed" sign from the grant from Oconto County Human Services, with it being installed within the next few weeks. We are waiting to hear on the grant that was applied for from the Bond Foundation for new radios. Police department has received a \$7,000 from the state to be used within the department. Chief Herald is planning to use part of the money toward a new AED. New PT officer, Jorge DeCarmen starts April 12. Recommendation by Chief Herald to update and make changes to the handbook to remove the wording related to PT officer hours from "928 hours" to "not to exceed the annual budget". Also changes to "probationary period of 250 hours" to "1 year on the job". Motion by L. Hinds/C. LeFebre to amend the changes to the handbook as noted. Motion voted and carried.

<u>Building Inspector</u>: Informational from Inspector Tom Smith. Informational on the March 16 meeting with property owners with buildings in need of repair.

<u>Set next meeting date:</u> May 9, 2022, at 6:00pm for next regular meeting of Public Safety/Weeds Committee.

Adjournment: Motion by L. Hinds/C. LeFebre to adjourn at 6:42 pm. Motion carried.

Respectfully submitted,

Jodi A. Marquardt Clerk/Treasurer