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

Meeting called to order.

Pledge of Allegiance recited.

Roll Call: Judy Patenaude, Linda Hinds. Nick Heise

Also present: Chief Herald, Tyler Marquardt, Craig Simonson, Ryan Schlosser, Jodi Marquardt

<u>Approval of Agenda</u>: Motion made by L. Hinds/Heise to approve the agenda as presented. Motion voted and carried.

Approval of the minutes from June 11 and June 28, 2022: Motion made by L. Hinds/J. Patenaude to approve the minutes from June 11 and 28, 2022. Motion voted and carried.

Open Forum: Nothing to report.

<u>Fire Department:</u> Fire Department Roof, will further plan with R & R Roofing to determine best route to repair and schedule. 1982 Pumper- FD to assess pumper to see if still a working unit, then will proceed with listing for sale. DOT inspections of trucks are being completed by McDermid and they will address any repairs necessary. Training is complete through NWTC for Driver/Operator. Motion by Hinds/Patenaude to purchase and order Class B foam and equipment. Motion carried. Members of Department will attend training on Electric Lines provided by OEC. Meeting scheduled with ISO Insurance to determine insurance ratings. Fire Department will test the emergency siren monthly at their meetings by calling dispatch to activate.

<u>Police</u>: Monthly incident report was informational. National Night Out is set for August 2<sup>nd</sup>. Per Request of Rainbow House, Wage request has been requested of the Finance Committee and will be addressed and their July 13 meeting. This will incur ~\$750 change in the remaining 2022 PD budget. The PD will mark 50-man hours for Dirt City and 20-man hours for Dairyfest in the upcoming budget. Movie nights are scheduled for July 15 and August 19. Lena PD will be safe drop zone in our municipal parking lot.

**Building Inspector Update:** No report

Weeds: The down tree on Main St is being addressed.

Next meeting date is August 8, 6pm.

Adjournment: Motion by Hinds/Patenaude to adjourn. Motion voted and carried at 6:49 p.m.

Respectfully submitted, Jodi Marquardt Clerk/Treasurer