

Village of Lena
117 E. Main St., Lena, WI 54139
Public Safety/Weeds Committee Minutes
January 9, 2023, 6 p.m.

Meeting called to order.

Roll Call: Judy Patenaude, Linda Hinds, Nick Heise

Also present: Chief Herald, Tyler Marquardt, Jodi Marquardt

Approval of Agenda: Motion made by L. Hinds/Heise to approve the agenda with addition of weeds as presented. Motion voted and carried.

Approval of the minutes from December 12, 2022: Motion made by L. Hinds/Heise to approve the minutes from December 12, 2022. Motion voted and carried.

Open Forum: No one present.

Fire Department: Fire Truck Update-In progress, in fabrication now. Tyler continues to work on logistics of delivery.

Junior Firefighter-Working to retrieve instruction manual and on reimbursement of \$180.69 from the involved party for their non-compliance in completing the program per previous discussion.

Fire Department Report- Conversation within the Fire Department to consider selling the equipment truck and replacing it with a quick response vehicle. Truck 1611 had the primer motor repaired. Turn out gear is increasing in price 9% at minimum, we are adequately supplied so will not be ordering an. The drop tank for the new truck has been order and will be partially paid for with a \$1,000 donation from Maple Valley Insurance Company, with an \$800 balance. Radios are being upgraded to allow FD to activate siren without calling county.

Police: Monthly incident report was informational. The PD will be receiving a \$1000 grant from Kwik Trip, which will be used toward an AED. Jorge Delcarmen resigned as of Jan 1, 2023. Motion by Hinds/Patenaude to accept the resignation of Jorge Delcarmen. Motion voted and carried. Interviews for replacement will be scheduled for March. New radios will ordered with \$7,000 funds from state grant and \$7,000 from capitol improvement fund.

Building Inspector Update: No Report

Weeds: Plan to address weeds in spring and will include the weed ordinance in the next newsletter.

Next meeting date: February 13, 2023, at 6 pm.

Adjournment: Motion by Hinds/Heise to adjourn at 6:57pm. Motion voted and carried.

Respectfully submitted, Jodi Marquardt, Clerk/Treasurer