Village of Lena 117 E. Main St., Lena, WI 54139 Public Safety/Weeds Committee Minutes February 13, 2023, 6 p.m.

Meeting called to order.

Roll Call: Judy Patenaude, Nick Heise

Excused: L Hinds

Also present: Chief Herald, Jodi Marquardt

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

Approval of the minutes from January 9, 2023: Motion made by Heise/Patenaude to approve the minutes from January 9, 2023. Motion voted and carried.

Open Forum: No one present.

<u>Fire Department:</u> No one present to report. The Fire Truck is in the final stages of fabrication. The department is working on logistics of delivery. Meat and Cheese Raffle on April 22.

<u>Police</u>: Monthly incident report was informational.

Discussion regarding the Speed Radar study on W Maple Street. Traffic and speed were assessed, with top speeds of traffic up to 48 mph. Discussion with consideration of 4way stop signs on both W Maple and Harley street to deter speeding.

The Spillman contract has increased in price this year due to a one-time fee for the setup of "Duo" System, which is a new system. Motion by Patenaude/Heise to pay the 2023 Spillman contract to Oconto County in the amount of \$1295. Motion voted and carried.

Radio Purchase- The quote for the radios for the PD is \$13,457.94. Motion by Heise/Patenaude to recommend to finance to purchase new radios with \$7000 from state grant and the remaining balance from the PD Capital Outlay Improvement Fund. Motion Voted and Carried.

Police Report-Through a grant and donations, the PD was able to purchase 1 AED and \$500 toward a second purchase for the FD. At the March 13, 2023, Public Safety meeting we will conduct interviews for a part time officer.

Building Inspector Update: Informational

Weeds: No report

Next meeting date: March 13, 2023, at 5:30 pm.

Adjournment: Motion by Heise/Patenaude to adjourn at 6:58 pm. Motion voted and carried.

Respectfully submitted, Jodi Marquardt, Clerk/Treasurer