Village of Lena 117 E. Main St., Lena, WI 54139 Public Safety/Weeds Committee Minutes May 8, 2023, 5:30 p.m.

Meeting called to order.

Roll Call: Judy Patenaude, Nick Heise, Linda Hinds

Also present: Chief Herald, Jodi Marquardt, Tyler Marquardt

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

Approval of the minutes from April 10, 2023: Motion made by Patenaude/Heise to approve the minutes from April 10, 2023. Motion voted and carried.

Open Forum: No one present

<u>Fire Department:</u> Jim Koslowsky completed State FF1 Certification. All officers will be completing Officer training beginning in June. Farm recovery training was attended by 2 members. Members will be attending active shooter training with Oconto County.

- -Fire Department Roof- Per Village policy, due to cost of these proposed quotes received, a posting for bids will be necessary. Oconto Builders also submitted a bid for \$25,900 to replace the roof and bad insulation. Kelby Cook Construction is also looking at the roof to offer a professional opinion. Nick Heise will prepare a spec sheet for the roof to proceed with bids. The new Fire truck is currently being fabricated at Custom Fab and Body. The old, replaced tender will go out on bids, with determination by department as to which site to post it on. Tyler is also working to see where to post the equipment truck to optimize sale price in appropriate market.
- -The Fireman's Picnic venue will change this year with an August 12, Saturday night beef and pork sandwich event with raffles and music.
- -The Fire Department fundraising account 1st quarter report is complete.

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

- -New radios were ordered and will be submitted for grant reimbursement.
- -Bike Rodeo at the Library was held with limited attendance due to weather.
- -A grant was received from Walmart to be used toward a ballistic shield and a medical bag.
- -Discussion on citizen complaints regarding the 4way stop sign addition on Harley and on W Maple Streets. Based on feedback, Chief Herald feels consideration should be looked at for Maple and 3rd St vs Maple and 2nd, and Harley and 2nd. Concerns will be forwarded to the Village Board.
- -Loose dog complaint was addressed by Chief Herald.

Building Inspector Update: Report provided

Weeds Update: Weeds are being monitored.

Next meeting date: June 12, 2023, at 5:30 pm.

Adjournment: Motion by Heise/Patenaude to adjourn at 6:16 pm. Motion voted and carried.

Respectfully submitted, Jodi Marquardt, Clerk/Treasurer