Village of Lena 117 E. Main St., Lena, WI 54139 Public Safety/Weeds Committee Minutes September 12, 2022, 6 p.m.

Meeting called to order.

Roll Call: Judy Patenaude, Linda Hinds

Unexcused Absence: Nick Heise

<u>Also present</u>: Chief Herald, Jim Koslowsky, Ryan Schlosser, Tyler Marquardt, Steve Marquardt, Terry Hinds, Jodi Marquardt

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

<u>Approval of the minutes from August 8, 2022</u>: Motion made by L. Hinds/J. Patenaude to approve the minutes from August 8, 2022. Motion voted and carried.

Open Forum: Nothing to report.

<u>Fire Department:</u> Fire Department Roof, Message left with R & R Roofing to determine if willing to repair. Tyler Marquardt check further into repairs. Work continues on the Fire Services Agreement with updates discussed. Motion by L Hinds/Patenaude to present to Townships of Lena, Stiles, and Spruce. Motion carried. Discussion regarding delay on getting the new Fire Truck that is on order. It is at least 18 -24 months out yet per the Vendor. FD is looking at numerous other vendors, finding one which the FD is reviewing options and specs will be sent to USDA to see if the grants will still be honored. The FD building will need to be assessed for size to accommodate improved equipment. The FD Captains will meet with all new recruits prior to joining FD. Cadet member program requires review prior to accepting any cadets. Work was completed on the FD Budget with motion by Patenaude/L. Hinds to present 2023 FD Budget to the Finance Committee for review. Motion voted and carried.

<u>Police</u>: Monthly incident report was informational. Aspen Powell, new part time hire is scheduled to begin 9/13/22. Work was completed for the 2023 PD Budget with motion by Patenaude/L Hinds to present 2023 PD budget to the Finance Committee for review. Motion voted and carried.

Building Inspector Update: No report.

<u>Buildings of Disrepair Update</u>: Inspection needs to be completed for the stair repair on Coppersmith building at 317 W Main. Village Tavern-work is in progress. Ward-needs to be called regarding removal of garage per his demolition permit. Demmith's Hunters and Fishermen's Tavern garage. Scheduled to be torn down this month. Simonson garage (previously Heise's) is removed and complete.

<u>Weeds:</u> Property at 200 at N Rosera needs to be cut by the Village and will be billed to property owner.

Next meeting date is October 10, 2022, at 6pm.

Adjournment: Motion by Hinds/Patenaude to adjourn at 8:30pm. Motion voted and carried.

Respectfully submitted, Jodi Marquardt Clerk/Treasurer