Village of Lena 117 E. Main St., Lena, WI 54139 Public Safety/Weeds Committee Minutes October 10, 2022, 6 p.m.

Meeting called to order.

Roll Call: Judy Patenaude, Linda Hinds, Nick Heise

Also present: Chief Herald, Jim Koslowsky, Tyler Marquardt, Craig Simonson, 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 September 12, 2022</u>: Motion made by L. Hinds/J. Patenaude to approve the minutes from September 12, 2022. Motion voted and carried.

Open Forum: Nothing to report.

<u>Fire Department:</u> Fire Department Roof, Tyler Marquardt stated roof needs repair to seal screw holes, not full replacement. Working with R & R on dates. Work continues on the Fire Services Agreement with updates discussed. Fire Truck Update, discussion regarding delay on getting the new Fire Truck, and working with USDA to secure grant to move forward. Plan to proceed with the truck from Canada once grant awarded. Motion by L Hinds/Patenaude to recommend to Village Board to donate the fire truck to a local department who may need equipment. Motion voted and carried. The 2023 FD budget is complete and ready for Board Approval.

<u>Police</u>: Monthly incident report was informational. Aspen Powell, new part time officer doing well with training. S. Mande has attended training on grant writing and will begin with writing a grant for new AED. The 2023 PD budget is complete and ready for Board Approval.

<u>Building Inspector Update</u>: Stairs at 317 W Main can be inspected by either the building or fire inspector, per Tom Smith. Simonson will check to see if the fire inspector plans to complete.

<u>Buildings of Disrepair Update</u>: Village Tavern-work is in progress. Ward-building down and partly cleaned up with progress noted. Demmith's Hunters and Fishermen's Tavern garage. Scheduled to be torn down this month.

<u>Weeds:</u> Drainage ditch clean up- there have been complaints regarding the drainage ditch. Following discussion, it is recommendation of the Weeds committee that the property owners on either side are responsible for clean up with letters to be sent for spring clean-up.

Next meeting date is November 14, 2022, at 6 pm

Adjournment: Motion by Hinds/Heise to adjourn at 6:44pm. Motion voted and carried.

Respectfully submitted, Jodi Marquardt, Clerk/Treasurer