

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

Meeting called to order.

Roll Call: Judy Patenaude, Linda Hinds, Nick Heise

Also present: Chief Herald, Ryan Schlosser, 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 November 14, 2022: Motion made by L. Hinds/J. Patenaude to approve the minutes from November 14, 2022. Motion voted and carried.

Open Forum: Nothing to report.

Fire Department: Fire Department Roof, Tyler to handle going forward. Contract update-Stiles contract signed and returned, Town of Lena requesting clarity on length of contract. Village of Lena to review on December 19. Fire Truck Update-In progress. FD to handle the logistics of the delivery. 1983 Tanker sold at auction on Wisconsin Surplus Auction \$4050. Junior Firefighter-After discussion it is recommended to hold on the program. Concerns with not proceeding include liability and supervision. We have received bills in the amount of \$361.38 for the one person involved in the school based firefighter program. The program was not completed, and expense is now turned over to the Department. The Fire Dept has agreed to pay the bills and will ask the involved party to pay half of the bill for their non-compliance and return the instruction manual. Training report-Ryan working on State Certified Firefighter training. Department pumper training is being completed at the firehouse this month. The old engine, 1611, needs to be fixed with Pomasl coming to look at it.

Police: Monthly incident report was informational. Recommendation was made in considering a community education program on fraud, with focus on elderly scams. The PD will be receiving a \$1000 grant from Kwik Trip, which will be used toward an AED. Shop With a Cop went well, providing Christmas for a family of 7. Jorge Delcarmen has been interviewing for a FT police position and potentially will be resigning Jan 1, 2023. Plan for March to look at filling the position. A \$7000 grant was given to PD from the State and needs to be complete by June, with designation of need determined by March.

Building Inspector Update: Report given and Informational.

Weeds: No concern

Outstanding 2022 Items: Roof, Firetruck purchase in progress. FD is considering in 2023 to replace helmets and air tanks with composite.

Next meeting date: January 9, 2023, at 6 pm.

Adjournment: Motion by Hinds/Heise to adjourn at 7:40pm. Motion voted and carried.

Respectfully submitted, Jodi Marquardt, Clerk/Treasurer