Village of Lena 117 E. Main St., Lena, WI 54139 Public Safety/Weeds Committee Minutes August 14, 2023, 5:30 p.m.

Meeting called to order.

Roll Call: Judy Patenaude, Nick Heise, Linda Hinds

Also present: Tyler Marquardt, Jodi Marquardt

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

<u>Approval of the minutes from July 10, 2023</u>: Motion made by Patenaude/L Hinds to approve the minutes from July 10, 2023. Motion voted and carried.

Open Forum: No one present

<u>Fire Department:</u> A hose tester was purchased from the Fire Department fundraising account.

- -Fire Dept picnic was held on Saturday, August 12 with about 250 people attending. Next year will include a few minor changes.
- -The newest fire truck is near completion. A grant was submitted. Delivery is expected in a few weeks.
- There is a need for a doorknob on the FD door. Motion by L Hinds/Patenaude to purchase a doorknob for the Fire Department for approximately \$700 with the funds from the FD building expense fund. Motion voted and carried.
- -Yearly DOR Maintenance to be completed soon by a certified DOT inspector.
- -A training with Suring FD for a controlled burn of a home will be attended by Lena FD.
- New radios were ordered for 1611.
- -L Hinds and T Marguardt attended the MABAS meeting with informational report.
- -A meeting is to be scheduled with the Towns and the FD to review current contracts and yearly report.
- -A meeting is to be scheduled with the Town of Spruce to offer FD services.
- -T Marquardt educated to keep track of meetings attended to be submitted for reimbursement.
- -Considering looking into allowing drivers only members to the FD, to allow decreased training, limited abilities including not entering burning buildings.

Police: Monthly incident report was informational

<u>Budget Planning</u>: Departments to begin to plan for 2024 Budget. Worksheets to be sent to assist in planning.

<u>Building Inspector Update</u>: Report provided. Complaints have come in for a fence falling at 328 W Main St. and falling soffit at 104 E Main St. Tom Smith to be contacted to address.

<u>Stop Signs at Maple and Harley Streets</u>: Public Works to be reminded to install prior to the start of school.

Next meeting date: September 11, 2023, at 5:30 pm.

Adjournment: Motion by Patenaude/L Hinds to adjourn at 6:39 pm. Motion voted and carried.

Respectfully submitted, Jodi Marquardt, Clerk/Treasurer