

**Village of Lena**  
**117 E. Main St., Lena, WI 54139**  
**Public Safety/Weeds Committee Minutes**  
**September 11, 2023, 5:30 p.m.**

Meeting called to order.

Roll Call: Judy Patenaude, Nick Heise, Linda Hinds

Also present: Tyler Marquardt, Jodi Marquardt

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

Approval of the minutes from August 14, 2023: Motion made by Patenaude/Heise to approve the minutes from August 14, 2023. Motion voted and carried.

Open Forum: No one present

Fire Department: Report Informational

- The newest fire truck is complete and ready for pick-up. We will need to determine where to store the out of service trucks until they are sold.
- Pump testing is coming up
- A new water heater is needed at the Fire Department building,
- The furnaces in the Fire Department are needed
- Town of Spruce. A discussion was held in regard to talking to them about service areas and consideration of the Lena FD services.
- Discussion on new member requests from outside the coverage area. Per by-laws, this is decided by a 2/3 majority vote of the FD Captains.

Police: Monthly incident report was informational

Budget Planning: Fire and Police budgets have been completed. Motion by L Hinds/Patenaude to approve and recommend to the Village Board the Fire Department and Police Department preliminary budgets. Motion voted and carried.

Building Inspector Update: Report Informational

Weeds: Wildflower control at 532 W Maple St, letter to be sent. Property owners should be maintaining up to the drainage ditch.

Next meeting date: October 9, 2023, at 5:30 pm.

Adjournment: Motion by Patenaude/L Hinds to adjourn at 6:11 pm. Motion voted and carried.

Respectfully submitted, Jodi Marquardt, Clerk/Treasurer