

**Village of Lena**  
**117 E. Main St., Lena, WI 54139**  
**Public Safety/Weeds Committee Minutes**  
**September 9, 2024, 5:30 p.m.**

Meeting called to order.

Roll Call: Judy Patenaude, Linda Hinds

Not Present: Nick Heise

Also present: Chief James Herald, Jodi Marquardt, Tyler Marquardt-Lena FD, JJ Kugel -Lena FD

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

Approval of the minutes from July 8, 2024: Motion made by L Hinds/Patenaude to approve the minutes from July 8, 2024. Motion voted and carried.

Open Forum: No one present

Fire Department: Report Informational

- Ladder testing will be performed in October.
- Air Pack Flo-tested and pump testing complete
- Foam was ordered
- Fireman's Picnic was successful, but limited volunteers which may affect the 2025 picnic.
- Sale of old fire truck- to be put on Wisconsin Surplus Auction, \$2500 minimum bid
- The entrance door at the FD needs to be replaced, often unable to open. Motion by L Hinds/Patenaude to purchase a commercial steel entrance door with funds from FD building expense fund. Motion voted and carried.
- Review of 2024 budget to date. Need turn out gear and radios (~\$5000). The Fireman's Fund will help in payment of 2 radios. Adjustments to the budget may need to occur to allow the necessity purchases. Motion by Patenaude/L Hinds to re-allocate budget funds as needed to allow for the purchase of 4 radios. Two from budget funds and 2 from Fireman's Fund. Motion voted and carried.
- Motion by Hinds/Patenaude to purchase hose for up to \$2000 from equipment expense fund. Motion voted and carried.
- The FD would like to use a grant writer to assist in securing available grants.

Police: Monthly incident report was informational.

- State grants were completed for the speed, seat belt and OWI.
- The PD is looking at community programs with Oconto County
- National Night Out was well attended and went well. Consider purchasing wash station with other Village departments to be shared for events.
- PD has been busy with NNO, Dairyfest, Thunder on Main and Dirt City Races. Noted things went well with all events with ordinary police business, nothing significant.

-The Toughbook in the squad will need to be replaced as it is no longer able to be supported.

Building Inspector Update: Report Informational.

Weeds: Yard clean up letters to be sent to properties requiring attention.

Miscellaneous: Village building security and restricted entrance signs have been ordered and will be posted.

Next meeting date: October 14, 2024, at 5:30 pm.

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

Respectfully submitted, Jodi Marquardt, Clerk/Treasurer