Village of Lena

117 E. Main St., Lena, WI 54139

Public Safety/Weeds Committee Minutes October 14, 2024, 5:30 p.m.

Meeting called to order.

Roll Call: Judy Patenaude, Linda Hinds, Nick Heise

Also present: Chief James Herald, Jodi Marquardt, Tyler Marquardt-Lena FD, Village Residents

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

<u>Approval of the minutes from September 9, 2024</u>: Motion made by L Hinds/Heise to approve the minutes from September 9, 2024. Motion voted and carried.

<u>Open Forum</u>: Tiffannie Ogden wants to park 2 cars behind her house with car covers for the winter due to a family crisis and nowhere to store them. They will be removed in spring. Request falls within storage ordinance temporarily.

Fire Department: Report Informational

- -Participated in live burn with Oconto Falls
- -Air Pack testing scheduled
- -Fire Prevention week included 3 family visits
- -Review of 2025 budget to date. Motion by L Hinds/Patenaude to approve 2025 maintaining the same as 2024. Motion voted and carried.

Police: Monthly incident report was informational.

The Toughbook in the squad will need to be replaced as it is no longer able to be supported. Motion by to use remaining ARPA Funds of \$3200 and remaining funds from capital outlay improvement funds to purchase the tough book for \$3608. Roll call vote L Hinds-Aye, Heise-Aye, Patenaude-Aye. Motion carried.

2025 Budget reviewed. Motin by Patenaude/L Hinds to approve the 2025 Budget. Motion voted and carried.

Building Inspector Update: Report Informational.

Weeds: In process

Miscellaneous: Nothing

Next meeting date: December 9, 2024, at 5:30 pm. Date TBD for meeting with Towns and FD.

<u>Adjournment:</u> Motion by Hinds/Patenaude to adjourn at 5:58pm. Motion voted and carried Respectfully submitted, Jodi Marquardt, Clerk/Treasurer