

PUBLIC SAFETY COMMITTEE MINUTES

September 24, 2019 - 6:00 pm

Meeting was called to order by Chair Fuller at 6:05pm.

Present: Chair Jake Fuller, President Darrell Kyle, and Trustee Rocky Nelson. Also present Village Clerk Daisha Nolan and Village Administrator Amy K. Huber. Village Police Officer Pete Witt was absent.

Review of Agenda: No changes.

Public Input: None

Minutes: A motion was made by D. Kyle to approve the meeting minutes from August 27, 2019 as presented, seconded by Nelson. MCU

Proposed Douglas County ATV Routes through Lake Nebagamon: Douglas County Supervisor Jim Borgeson shared information regarding proposed ATV routes through town. Villages will be asked individually what portions of public roads they would prefer remain closed to ATVs. A discussion will take place at the next board meeting with decisions from said meeting referred to Jim Borgeson for the County Meeting held on October 9, 2019.

Security Cameras: Fuller will help direct the public works employees to help complete the installation of security cameras.

Security FOBs at Fire Hall: Awaiting strikers for the FOBs.

Fire Numbers: New fire numbers need to be installed properly throughout the Village in accordance with County Ordinance. Fuller will gather the necessary information.

Burning Ordinance: New burning permit templates, modeled after the DNR permit format, will need to be created for the Village, Silver-Tonsberg will be contacted to assist. A PSA referring to the burning ordinance changes was discussed with the possibility of sending out with the tax roll.

Emergency Village Plans: There are currently no updated plans on hand. Fuller will begin to construct these.

Hawthorne Mutual Aid Agreement: Fuller was present for the Hawthorne Town Hall Meeting where discussion was invited on the topic. There is currently no reimbursement program in place for costs incurred in mutual aid calls.

Adopting the Douglas County Hazard Mitigation Plan: A motion was made by Nelson to recommend to the board that we adopt the Douglas County Hazard Mitigation Plan, seconded by Kyle. MCU

2020 Working Budget: The 2020 budget numbers were presented. Discussion took place on incorporating a plan for purchasing new fire numbers and subscribing to First Net for Public Safety phones. Proposed safety budget numbers will be finalized at the next committee meeting.

Correspondence: None

Information from the Chair: Records submitted to the state prior to 2019 were found to be incomplete by DHS. Information was given regarding issues with the Fire Departments epi pen prescription and state required Standard Operating Procedures. A report was made on how the records will be corrected, with the epi pen prescription as a top priority.. The next committee meeting is scheduled for September 24, 2019 at 6:00pm.

ADJOURNMENT: Motion to adjourn by D. Kyle and seconded by Nelson. MCU 6:58pm

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon