

PUBLIC SAFETY COMMITTEE MINUTES

November 19, 2019 - 7:00 pm

Meeting was called to order by Chair Fuller at 7:00pm.

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

Review of Agenda: Working budget for 2020 was removed from the agenda.

Public Input: No public input.

Minutes: A motion was made by Nelson to approve the meeting minutes from October 29, 2019 as presented, seconded by Fuller. MCU

Proposed Douglas County ATV routes though Lake Nebagamon: Representatives from local riding clubs Dustin Androski and Eric Shaffer, were present with questions. They also offered suggestions and insight into road closures. A motion was made by D. Kyle to recommend to the Village Board that County Road B from Degermann Road to Fitch Road be closed to ATV traffic, seconded by Nelson. MCU

Security Cameras: Internet options were discussed to provide reliable internet to the Industrial Park.

Security FOBs at Fire Hall: Awaiting the delivery of parts needed for installation.

Fire Numbers: Sample ordinances were issued to help establish a revised ordinance for the Village in regards to new requirements for Fire Numbers. Billing options were discussed.

Burning Ordinance: A revised draft of the proposed Village Burning Permit was presented. A motion was made by D. Kyle to recommend to the board the amended draft of the Burning Permit for approval, seconded by Nelson. Commercial recycling requirements were discussed.

Emergency Village Plans: No update.

Hawthorne Mutual Aid Agreement: No update.

Speed Bumps on Main: Nelson reported that there are 8 speed bumps stored at the Industrial Park. The topic will be revisited in the Spring.

Correspondence: Correspondence from Norwood Acres Inc. was presented and will be referred to Public Works. A motion was made by Nelson to recommend reimbursement of 50% of the costs incurred from a well damaged during a previous plow season.

Information from the Chair: There are vacuum issues present on the the main pump vehicle which is preventing a successful inspection at this time. Specifications for new vehicles have been researched. The next committee meeting is scheduled for December 17, 2019 at 6:00pm.

ADJOURNMENT: Motion to adjourn by D. Kyle and seconded by Nelson. MCU 6:50pm

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon