

PUBLIC SAFETY COMMITTEE MINUTES

April 5, 2023 - 5:00pm

Present: Meeting called to order at the Auditorium by Chair, Jason Vee at 6:30pm. The following answered the roll call: Trustees Jason Vee, Eric Anderson, and Nancy Paulson. Also present: Village Clerk/Administrator Daisha Nolan, Village Marshall Pete Witt and LNVFD Fire Chief Jake Fuller.

Review of Agenda: Item #6 moved to be the first topic discussed.

Minutes: A motion was made by Anderson to approve the meeting minutes from February, 2023, as presented, seconded by Paulson. MCU

Public Input: Barb Resheske shared concerns about wake boats being used on the lake with a request to form an ordinance to not allow the boats on Lake Nebagamon due to safety and shoreline damage. Gretchen Takkunen shared a desire to collaborate with the LNVFD to organize a CPR instruction class available to members of the community.

Wake Boat Ordinance Discussion: Barb Resheske was invited to the table to take part in the discussion surrounding an ordinance that would not allow wake boats on Lake Nebagamon. Concerns about safety to children on docks, the structural integrity of retaining walls, and the fish habitats along the shoreline were shared by Resheske. Marshall Witt discussed the inability to enforce the ordinance on the lake and the lack of assistance from the Count and the DNR for local ordinance that are our responsibility to enforce. 2 differing studies from the University of Minnesota and an article provided in the local Lake Association newsletter were reviewed. More research is needed to continue the discussion at the next meeting. Valid sources will be sought to help determine if any action will be taken.

Department Heads Report: LNVFD Fire Chief Fuller shared a Douglas County 1st Responder Grant that will be applied for. AFG Grant work is underway.

LNVFD Fleet Replacement: After further research into loan options the committee lowered the loan amount and a smaller down payment to allow for funds to remain in the budget for monthly finance payments for the remainder of 2023. A motion was made by Anderson to recommend to the board that a loan in the amount of \$80,000.00 with a \$35,000.00 down payment be allowed to purchase a 1-ton upfitted truck to be used by the LNVFD for medical and emergency calls, seconded by Paulson, MCU. Nolan will contact Heidi Chell, village loan officer, at CVB to figure out new monthly payments that will be shared at the monthly board meeting on the 11th.

Correspondence: None

Information from the Chair: The next regular meeting is tentatively scheduled for April 25, 2023 at 6:30pm.

ADJOURNMENT: The meeting was adjourned at 5:46pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Village Administrator/Clerk