

PUBLIC SAFETY COMMITTEE MINUTES

January 30, 2024 - 6:30pm

Present: Meeting called to order at the Auditorium by Chair, Jason Vee at 6:30pm. The following answered the roll call: Trustees Jason Vee, Nancy Paulson and Jake Fuller. Also present: Village Clerk/Administrator Daisha Nolan, Village Marshall Pete Witt and Village Treasurer Kari Hufnagle. County Sheriff Matthew Izzard also in attendance to discuss LNOD CAD access.

Review of Agenda: Items #5 and #6 switched in order.

Minutes: A motion was made by Fuller to approve the meeting minutes from October 24, 2023 as presented, seconded by Paulson. MCU

Public Input: None

LNPD CAD Access: Access to the CAD system for LNPD was revoked earlier in January. Sheriff Izzard in attendance to discuss how this decision was made, what it means for LNPD communications and what solutions are an option moving forward. The committee requested if LNPD could have read only access to keep information from local calls accessible to our marshall. The revocation was to assist with the confusion surrounding multiple case #s being presented for the same calls, which interfered with audit numbers for the county. Fuller will communicate with resources he has available as well as Sheriff Izzard. More information will be available after necessary research is completed.

Department Head Report: Village Marshall has nothing new to report on. Fuller reported a request for coats with 2023 surplus funds.

Lake Avenue Crosswalk: A quote from Tapco for materials was reviewed. The total for the quote is \$9080.76. This does not include the cost of installation with the county's assistance with the work, but not the cost. A suggestion to request more funds from surplus was made. Nolan will be meeting with Highway County Commissioner Jason Jackman to plan location and needs for installation. More information will be provided at the next committee meeting, this item will remain on the agenda.

Special Burning Permits - Chapter 5 Ordinance Review: Fuller stated the permit was to be sent to village attorney Kyle Torvinen. Nolan will complete this task prior to the next meeting.

Reallocation of 2023 Surplus Funds: A preliminary amount of \$64,302.15 was presented. This will remain on the agenda as we await the January reconciliation and Quickbooks is updated with old checks being canceled. Each committee will be informed and the topic revisited in February.

Correspondence: None

Information from the Chair: The next regular meeting is tentatively scheduled for February 27, 2024 at 6:30pm.

Closed Session: The committee will not go into closed session.

ADJOURNMENT: The meeting was adjourned at 7:20pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Village Administrator/Clerk