

PUBLIC SAFETY COMMITTEE MINUTES

October 29, 2024 - 5:00pm

Present: Meeting called to order at the Auditorium by Chair, Jake Fuller at 5:00pm. The following answered the roll call: Trustees Jake Fuller, Nancy Paulson and Jeff Johnson. Also present: Village Clerk/Administrator Daisha Nolan and Village Marshall Pete Witt.

Review of Agenda: No changes made to the agenda.

Minutes: A motion was made by Paulson to approve the meeting minutes from September 24, 2024 as presented, seconded by Johnson. MCU

Public Input: None

Department Head Report:

Village Marshall Pete Witt: Marshall Witt had no essential business to report. Elaborated on Off Highway Motorcycle ordinance and supports no motorcycle on any Lake Nebagamon Roads.

Village Fire Chief Jake Fuller: Chief Fuller reported on grants received (FFP), association meeting update with details on lack of volunteers. Consortium is being considered, no quorums at association meetings for past 3 months.

Ordinance Reviews:

1. **\$19.08 Operation of Off Highway Motorcycles** - No further details to report on this subject, research is ongoing, this will be tabled.

Working Budget 2025 - First Draft: The committee had a final look at the budget for 2025, detailing line by line the assigned accounts to Safety. Final adjustments were made to police salary,

Emergency Maintenance - Pumper Repair Quote: Chief Fuller reported on the quote that was provided by Emergency Apparatus Maintenance to repair Pumper 1. The department is moving forward with the necessary repair.

Correspondence: None

Information from the Chair: The next regular meeting is tentatively scheduled for December 3rd, 2024 at 5:00pm, (if necessary).

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

ADJOURNMENT: The meeting was adjourned at 5:27pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Village Administrator/Clerk