

PUBLIC SAFETY COMMITTEE MINUTES

February 24, 2026 - 7:00pm

Present: Meeting called to order at the Auditorium by Safety Chair Jeff Johnson, 7:00pm. The following answered the roll call: Trustees Nate Sapik, Michael Gudis, Jeff Johnson and Jason Springer. Also present: Village Clerk/Administrator Daisha Nolan, Village Treasurer Heather Rutten, and Fire Chief Jake Fuller. Village Marshall Mark Jacobson was absent.

Review of Agenda: No changes were made to the agenda.

Minutes: A motion was made by Sapik to approve the meeting minutes from the open session held on January 20, 2026, as presented, seconded by Gudis. MCU

Public Input: No public input

Speed Limit Sign Request: Jacobson gathered information on where speed limit signs are needed throughout the village. The two spots in concern right now are on County Road S from County Road B towards Botten's Golf Course and on Minnesuing Road. Nolan will contact Jason Jackman with the county on County Road S needs and the Highland Clerk to address Minnesuing Road, it is partially owned by both municipalities.

Draft Review - Speeding Citation and Warning Forms: Jacobson would like to be incorporated into the TRACS system which would require some more research and using a provided citation system. This will remain on the agenda for further discussion.

Burning Permit Review: The special burning permit was reviewed. Chief Fuller requested that the dimensions be added and the instruction to apply 72 hours in advance.

Service Award Program Vendor Information for LNVFD Recruitment Programs: The fees incorporated with establishing the program with the approved vendors, Penflex, include an annual \$1000 fee and \$18 per member account. In addition UBS charges 1.25% of managed funds. Discussion included contemplating how the fees affect the incentive for such a small department. Alternate programs will be researched while the Fire Dept develops a point system.

Correspondence: Surplus suggestions from the Finance Committee were reviewed and the cost of SCBA replacement was considered - with a request to contribute \$20,000 towards them.

Information from the Chair: The next regular meeting is tentatively scheduled for March 3, 2026 at 7:00pm.

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

ADJOURNMENT: The meeting was adjourned at 7:58pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Village Administrator/Clerk