

Town of St. Joseph – St. Croix County, WI
Regular Meeting of the Public Safety Committee – St. Joseph Town Hall- January 25, 2017
MINUTES

Items on the agenda which are not scheduled for a specific time may be considered at any time with a motion by the Committee.

CALL TO ORDER – 6:01 pm Simpson

STATEMENT OF PUBLIC NOTICE

PLEDGE OF ALLEGIANCE

ROLL CALL – Mark Simpson, Ron Burton, Tim O'Brien, Mike Long, Jay Kimble, not present-Steve Bohl.

Also present- Laurie DeRosier agreed to take minutes.

ADOPTION OF AGENDA – Kimble/Burton

PUBLIC COMMENT - None

APPROVAL OF PRIOR MEETING MINUTES – 10/6/2017 Burton/Long

REPORTS – None

ITEMS for Public Safety Committee discussion and/or possible action:

1. **Engine #6 update** – Pierce engine contract was mailed January 10, 2017. Finalized specs will be about March 1, 2017, than on-site inspection about August, 2017 estimated delivery could be about before end of year. \$573834.00 engine. General Discussion.
2. **On-board Tools Engine #6** – \$19780.00 ordering “Genesis” tools which includes Jaws/Spreader, Cutter, batteries and chargers. Ladders, Pike Pole.
3. **Brush #5** – \$25, 331.00 Currently in LaCrosse, WI. Check will be cut February 9, 2017 at TB meeting. Tires were upgraded to an off-road, as was previously discussed in this committee. Extras are being paid with fundraising money is brush guard, winch, line-x, emergency lighting & graphics.
4. **\$3749.003** - Mobile Land Radios -2 for the engine #6, 1 for Brush #5
5. **Town Hall/ Facilities Building Security** – Security cameras, locks, automatic door closures. Incidents are known, that the building has been left unsecured. The recommendation of this committee is to look at camera options for presentation at the next budget review, for execution in 2018.
6. **Town Hall Parking Lot Security** – Rooftop lights
7. **Town Hall Outside Bathroom** - Lighting
8. **Town Hall Recreational Uses and Safety** – Baseball field & Skating Rink. Will review and bring to meeting.
9. **Fire/Rural House Number Sign Status** – Mike Long requested information from Decker on 1/24/2017.
10. **Fireworks Permit** - no discussion

Items for next Public Safety Committee Meeting – Burning Permit Flip Signs, New Highway updates /operations/concerns Fire Department pertaining to Fall 2017 bridge opening. Houlton Hill Updates, Engine #6, Brush #5, Door Security.

Items for next Town Board Agenda - none

Date for next Public Safety Committee Meeting – New Highway updates /operations/concerns Fire Department pertaining to Fall 2017 bridge opening. Houlton Hill Updates, Engine #6, Brush #5, Door Security,

Future Meeting Dates if the last Wednesday of the Month - April 26, 2017, July 26, 2017 October 25, 2017 .

Adjournment Kimble/ O'Brien

Members of the Town Board and/or Plan Commission may attend and/or be members of the committee. No votes or other action by the Town Board or the Plan Commission was taken at this meeting