

Minutes

JOINT MEETING of the **PUBLIC SAFETY COMMITTEE** and TOWN BOARD

Town of St Joseph-St. Croix County, Hudson, WI – January 31, 2018, 6:00 p.m.

Hereby provided are written notice and the AGENDA of the public meeting as stated below. There is an opportunity for public comments as noted on the agenda and upon recognition by the presiding officer. (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 - 6:07 Chair Simpson

STATEMENT OF PUBLIC NOTICE

ROLL CALL– Mark Simpson, Jay Kimble, Tim O' Brien(EMS), Ron Burton (FD Rep), Laurie DeRosier, TB Bohl (not present) TB Long (not present)

ADOPTION OF AGENDA- Kimble/Burton (passed)

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT Fireman's Ball will be held April 27, 2018

Facility oversight brought up, explanation of Joint Meeting Title of Agenda

APPROVAL OF PRIOR MEETING MINUTES – November 29, 2017 Burton/Simpson (passed)

REPORTS - from subcommittees and/or individuals about information gathered for the PS committee (none)

Unfinished/Old Business:

1. Engine #6 – Engine #6 delivered December 11, 2017. Finishing compartments as materials are available, getting ready to install extras, Engine #1 is in service and will continue to be.
2. Brush #5 – In-service, been used, working well. Lights are being added.
3. Other Vehicle Status (as needed) – no report
4. Tools – ongoing needs evaluated by staff as funds become available. Possible need for chainsaw.
5. Security 8 Camera System - Town Hall – 4 cameras installed. 3 cameras currently being tested. System will support 8 total cameras. Chief Barrette suggested 1 additional for a fire entrance door. Public Safety suggests 2 additional to be used outside.
6. Signage – no report

New Business and possible action on:

1. Website discussion -
2. Town Newsletter – deadline article February 28, 2018 email to supervisor4@townofstjoseph.com. Draft Newsletter copy will be on the March 8, 2018 Town Board Agenda

Items for next Public Safety Committee Meeting – Facilities Building and Parking, Charter, Engine 2

Items for next Town Board Agenda – Charter Change Bldng Safety, Signage, Lighting Building Accesspoints

Date for next Public Safety Committee Meeting - April 25, 2018 6:00 PM

Adjournment - 7:17 PM Kimble/Burton

Meeting notice posted as follows: Posted as required by Nicole Stewart, Clerk/Treasurer for the Town of St. Joseph-1337 County Road V-Hudson, WI 54016 Telephone 715-549-6235, Fax 715-549-6249
clerk@townofstjoseph.com

DRAFT