



TOWN OF LINN

Town of Linn - Meeting Notice

Protective Services Committee

WEDNESDAY, February 8, 2023 5:00pm

**THIS MEETING WILL BE HELD IN-PERSON & REMOTELY
CONFERENCE ROOM**

W3728 Franklin Walsh St. Zenda, WI. 53195

Video Conference (recommended):

Video Passcode: kfqsNWedJR

<https://meetings.ringcentral.com/j/1470773793?pwd=dzhQR2FIZGhYWjJKL3VVTWN0UzBOUT09>

Telephone:

Phone: (312) 263-0281

Meeting ID: 147 077 3793

Find your local number: <https://meetings.ringcentral.com/teleconference>

AGENDA

1. Call to order
2. Roll Call
3. Approve minutes of previous meeting – December 7, 2022
4. Comments from the public – **video attendees: if you would like to comment, indicate by using the “hand raise” feature to speak. Directions: a) click on the icon labeled "Participants" at the bottom center of your computer or phone screen. b) at the bottom of the window, click the button labeled "Raise Hand.";** **telephone attendees: comments must be submitted in advance of the meeting to the Town Administrator-Treasurer, Jim Hurley, at admin@townoflinn.wi.gov.**
5. Profit & Loss Statement – 2022 Year, and January 2023
6. Special event application – Semper Running Half Marathon, Saturday, July 8, 2023
7. Public Administration Associates, Fire/EMS Study Proposal
8. S. 9-5(4)(a) Winter Parking Restrictions
9. Police Department – all items are for discussion/possible action
 - a) Report – monthly police report
 - b) Report – Police Department checking book activity
 - c) Report – squad mileage
 - d) S Lakeshore Dr. Speed limit
 - e) Physical Fitness and Wellness – discussion only
10. Fire/EMS Department – all items for discussion/possible action
 - a) Calls for Service
 - b) Donated Funds Account
 - c) Vehicle Maintenance and Mileage Report
 - d) Vehicle maintenance and equipment holder installation work – Jim Morris, JLM Plastics LLC
 - e) Task Force Gear Purchases, not to exceed \$4,904
 - f) Training Room Technology Purchases – not to exceed \$5,050, Fire/EMS Donated Funds
 - g) Purchase of three Microsoft surface tablets and accessory items – not to exceed \$5,000
 - h) Skid Unit Items – not to exceed \$2,250
11. Adjournment

Note: The Town Board of the Town of Linn may be in attendance for the purpose of gathering information.