



TOWN OF LINN

Town of Linn - Meeting Notice

Protective Services Committee

WEDNESDAY, August 3, 2022 5:00 P.M.

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

W3728 Franklin Walsh St. Zenda, WI. 53195

Video Conference (recommended):

Video Passcode: L92tCQMxzv

<https://meetings.ringcentral.com/j/1464152920?pwd=M29oMFhjRkVrTUV2YnFTa2pvaE43dz09>

Telephone:

Phone: (312)263-0281 Meeting ID: 146 415 2920
Find your local number: <https://meetings.ringcentral.com/teleconference>

AGENDA

1. Call to order
2. Roll Call
3. Approve minutes of previous meeting – July 6, 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.com.**
5. Profit & Loss Statement – July 2022
6. 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) Amend Lease agreement for Parcel I L 3200006, Pankonin Family Trust
 - e) Block Party Application – N1810 Highland Rd., August 13, 2022
 - f) Hillside Rd. parking between Poplar and Burr Oak Dr.
 - g) Surplus firearms
 - h) Police Capital Plan
7. Fire/EMS Department – all items for discussion/possible action
 - a) Calls for Service
 - b) Donated Funds Account
 - c) Fire/EMS Capital Plan
 - d) Radio System Upgrades and Grant Opportunities
 - e) Dive Trailer Purchase – \$12,045, 2021 Capital Budgeted Item
 - f) Purchase of Skid unit with pump and water tank for UTV – 2% expense

- g) Purchase of fire hose, chainsaws, K12 saw, portable generators – 2% expenses, not to exceed \$10,000
 - h) Protective Vests and Tactical Gear – not to exceed \$2,000, 2021 Capital Budget Item
 - i) EMS ARPA Funds
8. Adjournment

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