

Meeting called to order by Glen Jones.

Members present: Glen Jones, Geno D'Agostino Members absent: Vera Bollinger

Public Comments: Police Chief Tom Thompson read a memo from Police Officer Tamara Larson stating she is resigning from her officer position with the Village of Balsam Lake as she will pursuing other adventures this summer.

Fire Chief Mark Anderson asked the committee to consider and possibly act to approve a major repair and renovation to the grass fire truck including a water tank, a pump, a foam injection system and a hose reel in the amount of \$11,485.00 from Kirvida Fire. Also an alumina flat bed for \$3,300.00. The Fire Department has \$55,811.00 in the truck capital equipment fund and \$11,062.00 in the capital equipment fund. **Motion by Geno D'Agostino to recommend to the Village board to approve the repair and renovation of the grass fire truck for \$11,485.00 and flat bed for \$3,300.00. Seconded by Glen Jones. All in favor. Carried.** Fire Chief Mark Anderson asked the committee to consider and possibly act to approve the purchase of two pagers in the amount of \$813.50 from DSC Communications. **Motion by Geno D'Agostino to recommend to the Village board to approve the purchase of two pagers for \$813.50 from DSC Communications. Seconded by Glen Jones. All in favor. Carried.**

Discussion was held on considering and possibly acting to approve an amendment to Ordinance Chapter 286 Vehicles and Traffic. The amendment amends Section 286-8 (A) – (D) pertaining to snowmobile operations, snowmobile routes and speed limit within the Village. **Motion by Geno D'Agostino to recommend to the Village board to approve the Ordinance amendment to Chapter 286 Vehicles and Traffic. Seconded by Glen Jones. All in favor. Carried.**

Discussion was held on considering and possibly acting to approve Tom Thompson to instruct DNR safety courses. The committee members read a letter received from the DNR stating that the DNR hopes the Village of Balsam Lake will support Tom Thompson in providing DNR safety courses to all interested persons in the community. The Village of Balsam Lake will fill a gap by offering a boating safety course. The Department is grateful for Tom's past service and supports his desire to becoming a certified instructor in other safety and education programs so that youth and others in the Village can recreate safely, ethically, and responsibly. **Motion by Geno D'Agostino to recommend to the Village board to approve Tom Thompson to instruct DNR safety courses. Seconded by Glen Jones. All in favor. Carried.**

Discussion was held on considering and possibly acting to approve a Law Enforcement Mutual Aid Agreement. This agreement is made pursuant to Wisconsin Statutes 66.0313 which authorizes the joint and cooperative exercise of powers common to contracting parties. The intent of this agreement is to make equipment, personnel and other resources available to neighboring law enforcement agencies. This agreement is between the Village of Balsam Lake, Village of Siren, Village of Grantsburg, Village of Webster, Village of Frederic, Village of Luck, Village of Centuria, Village of Milltown and the St Croix Tribal Police. The agreement states in more detail the procedure details, general provisions, insurance/damage of equipment, amendment or changes, entire agreement and duration. The agreement shall become effective upon authorization by the Village Board of all parties. **Motion by Geno D'Agostino to recommend to the Village Board to approve the Law Enforcement Mutual Aid Agreement. Seconded by Glen Jones. All in favor. Carried.** An intergovernmental agreement between each of the Villages as stated above will be signed by the Village President (s) and the Village

Chief of Police (s). The agreement states in more detail the term, purpose, areas of responsibility, responding to requests for assistance, payments for assignments, indemnification, insurance, funds, sworn in, running lights and siren, content, modifications and termination and notice.

Motion by Geno D'Agostino to adjourn. Seconded by Glen Jones. All in favor. Carried.

Lori Duncan, Clerk Treasurer