

Village of Balsam Lake Public Protection Committee
Tuesday April 23, 2019 5:00 pm – 7:47 pm

Meeting called to order by Chairperson Faye Brittan.

Members present: Faye Brittan, Jim Duncan, Eric Jorgensen

Public comment: None

Discussion was held with Fire Chief Williamson regarding the Fire Department purchasing a new fire truck. Chief Williamson received three prices for a new fire truck. CFB \$268,395.00; General by Rosenbauer \$352,000.00 and Custom Fire \$380,000.00. The Fire Department has \$20,213.00 in the firetruck savings account and \$91,037.00 in the truck outlay account. The committee stated a down payment of \$50,000.00. Brad received quotes on loans from First Bank of Baldwin and CFB. First Bank of Baldwin offered the Village a five year loan at 4%, the annual payment would be \$49,057. CFB offered the Village a five year loan at 4.49%, the annual payment would be \$49,734. Both payments are not within the allocated annual budget amounts for the fire truck. It was decided to speak with First Bank of Baldwin regarding a seven year loan at 4.25%. The next step will be to schedule a Finance committee meeting.

Discussion was held on reviewing the Chief of Police job description from the police department manual. A meeting will be held on Thursday April 25th at 5:00 to review two other village's job descriptions and finalize the Chief of Police job description.

Motion by Jim Duncan to go into closed session pursuant to Wisconsin Statute 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Review applications for the Police Chief position. Seconded by Eric Jorgensen. All in favor. Carried.

Motion by Jim Duncan to go into open session. Seconded by Eric Jorgensen. All in favor. Carried.

Statement: Committee members reviewed 9 applications. Interviews will be conducted next week.

Motion by Jim Duncan to adjourn. Seconded by Eric Jorgensen. Carried.

Lori Duncan, Clerk Treasurer