

Village of Balsam Lake Public Protection Committee  
Monday July 8, 2019 5:00 pm – 6:00 pm

Meeting called to order by Chairperson Faye Brittan.

Members present: Faye Brittan, Jim Duncan, Eric Jorgensen

Discussion was held with Brad Williamson and Audrey Ruck, Treasurer of the Balsam Lake Township regarding the Fire Protection and Emergency Service Agreement with Balsam Lake Township for 2019. The township had some questions regarding if the Village of Balsam Lake expected any revenue from the township for the purchase of the new fire truck. The Village of Balsam Lake is not asking for any revenue from the township towards the purchase of the new fire truck. They also asked if the Village would be willing to accept payment for the agreement in two installments, February 15<sup>th</sup> and August 15<sup>th</sup>. **Motion by Jim Duncan to change the agreement to reflect the installment dates of February 15<sup>th</sup> and August 15<sup>th</sup>. Seconded by Faye Brittan. All in favor. Carried.** A new agreement will be sent to the township for signatures.

**Motion by Eric Jorgensen to go into closed session pursuant to Wisconsin Statute 19.85 (i) Considering any and all matters related to acts by businesses under 560.15 which, if discussed in public, could adversely affect the business, its employees or former employees. Seconded by Jim Duncan. All in favor. Carried.**

**Motion by Jim Duncan to consider and possibly act to go into open session. Seconded by Eric Jorgensen. All in favor. Carried.**

Statement: Committee members reviewed a Joint Police Protective Service Agreement between the Balsam Lake and Centuria Police Departments.

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

Lori Duncan, Clerk Treasurer