

Personnel and Law Enforcement Committee meeting

Monday September 23, 2019 6:30 pm at the Municipal Building in Centuria.

Meeting called to order by Committee Chair, Stan Swiontek.

Members present: Stan Swiontek and Chuck Ellsworth

Katie Hamm was absent.

Balsam Lake's Public Protection Committee members Faye Brittan and Jim Duncan were in attendance. Kathy Poirer, Balsam Lake's Village President, Lori Duncan, Village of Balsam Lake's Clerk/Treasurer, and Centuria's Village Attorney, Tim Laux were also present. Centuria's Chief of Police, Eric Jorgensen was in attendance, but did not participate in the discussion.

Attorney Laux had consulted with Attorney Mahler. The differences between a joint department and a contract for service were discussed in more detail.

Attorney Tim Laux will proceed consulting with various State Agencies to answer questions regarding Governance, Retirement, Insurance, operation policies, Ordinances, etc. He would like clarification on more of the details and consequences in running a joint department.

The two Village's Committees will meet again on Monday, October 21 at Balsam Lake at 6:30 pm.

Motion by Jim Duncan to adjourn. seconded by Stan Swiontek. Motion carried.

Respectfully submitted,

Karen C. Edgell,
Village Clerk