

Balsam Lake-Centuria Joint Police Department
Monday November 11, 2019 7:00 pm to 7:20 pm
Village Hall, Centuria

Meeting called to order by Commissioner Faye Brittan.

Members present on roll call: Faye Brittan, Jim Duncan, Chuck Ellsworth, Stan Swiontek

To consider and possibly act to appoint a president for the joint board of police commissioners. **Motion by Stan Swiontek to nominate Faye Brittan as president for the joint board of police commissioners. Seconded by Jim Duncan. On roll call: Jim Duncan, yes; Stan Swiontek, yes; Chuck Ellsworth, yes and Faye Brittan, abstain. Carried.**

To consider and possibly act to approve a 2 or 3 year term for the president. **Motion by Jim Duncan to approve a two year term for president. Seconded by Stan Swiontek. On roll call: Jim Duncan, yes; Stan Swiontek, yes; Chuck Ellsworth, yes and Faye Brittan, abstain. Carried.**

To consider and possibly act to appoint a vice president for the joint board of police commissioners. **Motion by Jim Duncan to nominate Chuck Ellsworth as vice president for the joint board of police commissioners. Seconded by Faye Brittan. On roll call: Jim Duncan, yes; Stan Swiontek, yes; Chuck Ellsworth, abstain and Faye Brittan, yes. Carried.**

To consider and possibly act to approve a 2 or 3 year term for the vice president. **Motion by Faye Brittan to approve a three year term for vice president. Seconded by Stan Swiontek. On roll call: Jim Duncan, yes; Stan Swiontek, yes; Chuck Ellsworth, abstain and Faye Brittan, yes. Carried.**

To consider and possibly act to appoint a secretary for the joint board of police commissioners. **Motion by Jim Duncan to nominate Stan Swiontek as secretary for the joint board of police commissioners. Seconded by Chuck Ellsworth. On roll call: Jim Duncan, yes; Stan Swiontek, abstain; Chuck Ellsworth, yes and Faye Brittan, yes. Carried.**

To consider and possibly act to approve a 2 or 3 year term for the secretary. **Motion by Faye Brittan to approve a two year term for secretary. Seconded by Jim Duncan. On roll call: Jim Duncan, yes; Stan Swiontek, abstain; Chuck Ellsworth, yes and Faye Brittan, yes. Carried.**

To consider and possibly act to approve the Resolution of Inclusion under the Wisconsin Retirement System. **Motion by Stan Swiontek to approve the Resolution of Inclusion under the Wisconsin Retirement System. Seconded by Chuck Ellsworth. On roll call: Jim Duncan, yes; Stan Swiontek, yes; Chuck Ellsworth, yes and Faye Brittan, yes. Carried.**

To consider and possibly act to approve per Diem per meeting for police commissioners. **Motion by Jim Duncan to approve \$25.00 per Diem per meeting for police commissioners. Seconded by Stan Swiontek. On roll call: Jim Duncan, yes; Stan Swiontek, yes; Chuck Ellsworth, yes and Faye Brittan, yes. Carried.**

Motion by Chuck Ellsworth to adjourn. Seconded by Jim Duncan. Carried.

Lori Duncan, Village Balsam Lake Clerk Treasurer