

Meeting called to order by Commissioner Chuck Ellsworth.

Members present on roll call: Jim Duncan, Dave Sarow, Stan Swiontek, Corby Stark

Others present: Chief Eric Jorgensen

Discussion was held with Chief Jorgensen regarding general discussion on police operations. The full time police officers may go back to a weekly schedule of four 10 hour days.

Ordinance violation enforcement follow up in both villages was discussed.

Discussion and possible action regarding Intergovernmental Agreement between Balsam Lake-Centuria and Frederic was submitted for review. **Motion by Stan Swiontek to accept the agreement. Seconded by Dave Sarow. All in favor. Carried.**

Discussion and possible action regarding Balsam Lake-Centuria prosecutor position proposal. A proposal from Ludvigson Law Office, Attorney Moria Ludvigson was submitted for review. **Motion by Dave Sarow to accept the agreement from Attorney Moria Ludvigson as presented. Seconded by Stan Swiontek. All in favor. Carried.**

Discussion and possible action regarding purchase of a new police vehicle. A proposal was reviewed from Ewald Automotive Group for a 2020 Ram 1500 Classic SSV 4x4 Crew Cab. Chief Jorgensen will seek more information regarding this purchase before a decision will be made.

Lori Duncan will email the Police department expense transaction summaries for the members to review.

**Motion by Jim Duncan to adjourn. Seconded by Dave Sarow. Carried.**

Lori Duncan, Village Balsam Lake Clerk Treasurer