

Meeting called to order by Chairperson Chuck Ellsworth at 6:30 pm

Members present on roll call: Chuck Ellsworth, Jim Duncan, Corby Stark, and Dave Sarow  
Members absent: Stan Swiontek

Others present: Steve and Caroline Rediske and Christine Wenger

No Public Comments.

Discussion regarding speeding on Park Drive, Balsam Lake. Caroline Rediske stated that with the traffic and increase in speeders on Park Drive, the road way has become unsafe. Steve and Caroline Rediske presented a petition to the Police Commissioners formally requesting traffic counting measures should be in place and would like to see more police patrol and visible signage on Park Drive. The signed petition was given to the police chief. Also it was noted by Christine Wenger that there has been a resident on Park Drive who uses loud fireworks on the weekends. The commission encouraged them to continue to call in with the complaints.

Discussion and possible action regarding purchase of audio/video equipment for interviews. Police Chief Eric Jorgensen notified the committee that the software for the old body cameras on hand is outdated. He also stated that he networked with two other police departments in the area regarding the body cameras they utilize in hopes of purchasing some before the end of the year. The estimated cost per camera is \$150.00. The commission had no issues with this future purchase and Eric Jorgensen will report back to the commission on future purchase.

Discussion and possible action regarding purchase of audio/video equipment for interviews. With the remodel to the police department within the Balsam Lake Village hall, the commission will have to purchase audio/ video equipment for future interviews. Eric Jorgensen has the opportunity to tour the Clear Lake Police Departments debriefing room and test their new audio/ video equipment in the coming months and will bring an estimate for the audio/ video equipment to the committee at a later date.

Discussion and possible action regarding purchase of mobile computers and docking stations. Eric Jorgensen stated that after fall of 2021 the Village computers will not have the network or support to keep them in commission. The estimated cost for a computer, docking station, chip and cables averages \$3,651.35 per officer. **Motion by Jim Duncan to purchases three new mobile computers, docking stations, chips and needed cables for the police department up to \$12,000. Seconded Dave Sarow. All in Favor. Carried.**

Discussion and possible action regarding purchase of new police squad and replacement of wrecked squad. **Motion by Jim Duncan to purchase a new police squad from the 2021 vehicle outlay account and replacement squad car. Seconded by Corby Stark. All in Favor. Passed.**

Discussion and possible action regarding purchase of evidence pass through lockers. In an effort to consolidate police records, Eric Jorgensen communicated to the commission where the new evidence room will be located as well as the need for lockers. The estimated cost is \$400.00.

Officer Austin Reed-ATV/Snowmobile certification and Hunter Safety and possible Hunter's safety classes starting in November. Officer Austin Reed is certified to teach ATV/Snowmobile and Hunter Safety Classes and with limited numbers of teachers would like the opportunity to teach educational certification course representing the Balsam Lake-Centuria Police Department. **Motion by Jim**

**Duncan, should an officer be certified to teach ATV/ Snowmobile and Hunter Education they can be paid regular base pay. Second by Corby Stark. All in Favor. Carried**

Reviewed the police department budget transaction details.

Discussion and possible action regarding the 2021 budget. Questions regarding equal outlay accounts between the Balsam Lake and Centuria budget were asked. Continue review after each Village meets and presents their finances to the Commission.

Motion to adjourn by Jim Duncan. Seconded by Dave Sarow. Carried. 8:25 p.m.

Lori Duncan, Village Clerk Treasurer  
Amy VanDeBrake, Deputy Village Clerk Treasurer