

Joint Board of Police Commissioners Meeting

Meeting called to order by Chairperson Chuck Ellsworth at 6:30 p.m.

Members present on roll call: Dave Sarow, Jim Duncan, Stan Swiontek, Chuck Ellsworth

Members absent: Corby Stark

Others present: Police Chief Eric Jorgenson

No public comments.

Discussion and possible action to approve increasing fine amounts. Centuria Village Board approved increasing fine amounts at their regular board meeting. Balsam Lake Village Board has not. Balsam Lake trustees will act on it on the regular scheduled board meeting in July. **Motion by Stan to approve increasing fine amounts. Seconded by Jim Duncan. All in favor. Carried.**

Discussion and possible action to approve reimbursement to Centuria Village for squad tires purchased in August and/or November 2019. **Motion by Jim Duncan to not reimburse Centuria Village for squad tires as the purchase was made before the Balsam Lake-Centuria Police Department was established. Seconded by Stan Swiontek. All in favor. Carried.**

Discussion and possible action to approve the process of selling police vehicles and equipment. **Motion by Dave Sarow to sell police surplus equipment and vehicles through the Wisconsin surplus site. Seconded by Stan Swiontek. All in favor. Carried.**

Discussion and possible action to approve soliciting sealed bids for the Crown Vic. **Motion by Jim Duncan to approve selling the Crown Vic vehicle with a minimum bid of \$500 on the Wisconsin surplus site. Seconded by Stan Swiontek. All in favor. Carried.**

Discussion and possible action to approve hiring three part time officers for village festivals. **Motion by Jim Duncan to approve hiring three part time officers for the village festivals at \$25.00 an hour. Seconded by Dave Sarow. All in favor. Carried.**

Chief Eric Jorgenson gave a brief summary of activities the police department is actively involved in the past three months.

Reviewed 2021 transaction summary of revenues and expenses.

**Motion by Stan Swiontek to approve the expense and payroll vouchers as presented. Seconded by Dave Sarow. All in favor. Carried.**

**Motion to adjourn by Jim Duncan. Seconded by Stan Swiontek. Carried. 7:20 p.m.**

Lori Duncan, Village Clerk-Treasurer

Amy VanDeBrake, Village Deputy Clerk-Treasurer