

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, Corby Stark, Jim Duncan, Chuck Ellsworth, Brian Kammerud

No public comments.

To consider and possibly act to approve general and payroll vouchers. **Motion by Jim Duncan to approve the general and payroll vouchers. Second by Dave Sarow. All in Favor. Carried.**

To consider and possibly act to approve the September 20th, 2021, Commissioners Meeting Minutes. **Motion by Dave Sarow to approve the September 20th, 2021, Commissioners Meeting Minutes. Second by Corby Stark. All in Favor. Carried.**

Review 2021 transaction summary of revenues, expenses, and year end budget. Reports submitted by Clerk-Treasurer were reviewed.

Police Chief Report. Chief Eric Jorgensen reported in 2021 the department responded to 1,730 calls for service slightly higher than in 2020, 151 incidences such as arrests and other activities, 10 traffic crashes, 1 critical incident, 4 suicides, and a few OWI's. For 2022 the department is looking to host two hunter safety classes, one in June and one in September. The department would also like to offer ATV, snowmobile, and boater safety in 2022 with hopes their officers can become certified to teach such classes. Officer Austin Reed is looking to attend training for youth internet safety this year. Officer Andy Yang and Chief Eric Jorgensen are also attending a training conference in February 2022.

Discussion and possible action on Residential Rental Licensing/ Ordinance Review for the Village of Balsam Lake. The Residential Rental Licensing Ordinance was reviewed.

Announcements: Commissioner Dave Sarow noted it would be his last meeting as his term on the commission is ending and he will not be able to commit to another term. The commission will have to find another member at large to serve on the commission for 2022.

Motion to adjourn by Dave Sarow. Seconded by Jim Duncan. Carried. 7:45 p.m.

Lori Duncan, Village Clerk-Treasurer

Amy VanDeBrake, Village Deputy Clerk-Treasurer