

Joint Board of Police Commissioners Meeting

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

Members present on roll call: Corby Stark, Jim Duncan, Brian Kammerud, Chuck Ellsworth

Public Comments:

To consider and possibly act to appoint Police Commissioners. **Motion by Jim to reappoint Corby Stark and Chuck Ellsworth for a 3-year term from 05/01/2022-05/01/2025. Second by Brian Kammerud. All in Favor. Carried.**

Commissioners Oath of Office and Officer Elections.

Discussion and possible action on appointing new Commissioner for Commissioner at Large, 3-year Term from 05/01/2022-05/01/2025. **Motion by Jim Duncan to appoint Chris Nelson as Commissioner at Large with a 3-year Term ending in 05/01/2025. Second by Brian Kammerud. All in Favor. Carried. (Chuck Ellsworth abstained)**

To consider and possibly act to approve Police Commissioners Meeting May 16th, 2022 Agenda. **Motion by Jim Duncan to approve Police Commissioners Agenda for May 16th, 2022. Second by Chuck Ellsworth. All in Favor. Carried.**

To consider and possibly act to approve January 20th, 2022 & March 22nd, 2022 Police Commissioners meeting minutes. **Motion by Corby Stark to approve January 20th, 2022 & March 22nd, 2022 Police Commissioners meeting minutes. Second by Jim Duncan. All in Favor. Carried.**

To consider and possibly act to approve general and payroll vouchers. **Motion by Jim Duncan to approve all general and payroll vouchers. Second by Corby Stark. All in Favor. Carried.**

Review Transaction summary. Per recent audit adjustments reports are being generated and will be available at the next commissioners meeting.

Discussion and possible action on interest from Milltown Police Department to join the Joint Police Department/ Commission. Jim Duncan will stop by the Milltown Clerks office this coming week to talk with them to see if they would be interested in coming to the next meeting.

Discussion and possible action on hiring three part time officers for Freedom Fest & Memory Days. **Motion by Jim Duncan to hire three part time officers for Freedom Fest & Memory Days. Second by Brian Kammerud. All in Favor. Carried.**

Discussion and possible action to amend the Balsam Lake-Centuria Intergovernmental Joint Police Department Agreement under: I Joint Police Department number five. Wisconsin State Legislature has statutes for police, fire or emergency personnel stating personnel need to reside within 15 miles of the jurisdictional boundaries of the local governmental unit. It was noted through discussion the advantages and disadvantages of new hires having to live within 15 miles of the jurisdictional boundaries of the police department. **Motion by Jim Duncan to table this item until the next commissioners meeting when the commissioners can review state statutes. Second by Brian Kammerud. All in Favor. Carried.**

Update on Hunter Safety and Boater Safety courses being offered for 2022. The department has been attending boater safety classes throughout the district to help with their certification. It has been challenging meeting the hour requirements, but hopefully the department can attend a few more classes to receive their certification requirements. Hunter Safety classes are being planned; community members can check the DNR website this coming week to signup for class dates. The department will be looking for volunteers, so if any community members are interested, they can call the police department.

Police Chief Report. Chief Eric Jorgensen noted that reporting numbers continue to be on the rise. Both Chief Jorgensen and Officer Austin Reed will be participating in internet child safety training.

Announcements:

Motion to adjourn by Corby Stark. Seconded by Jim Duncan. Carried. 7:38 p.m.

Lori Duncan, Village Clerk-Treasurer

Amy VanDeBrake, Village Deputy Clerk-Treasurer