

Village of Balsam Lake Balsam Lake- Centuria Police Department Monday August 15th, 2022
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

Members absent on roll call: Christopher Nelson

No public comments

To consider and possibly act to approve Police Commissioners Meeting August 15th, 2022 Agenda. **Motion by Jim Duncan to approve Police Commissioners Agenda for August 15th, 2022. Second by Corby Stark. All in Favor. Carried.**

To consider and possibly act to approve May 16th, 2022 Police Commissioners meeting minutes. **Motion by Corby Stark to approve May 16th, 2022 Police Commissioners meeting minutes. Second by Brian Kammerud. All in Favor. Carried.**

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

To consider and possibly act to approve June-July Treasurers Report. **Motion by Jim Duncan to approve the June & July Treasurers Report. Second by Corby Stark. All in Favor. Carried.**

Discussion and possible action on interest from Milltown Police Department to join the Joint Police Department/ Commission. No discussion nor action at this time.

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 Corby Stark to amend the intergovernmental Joint Police Department Agreement to add under I Joint Police Department number 5 to add WI Statute 66.0502(4)(B) a local governmental unit may impose a residency requirement on law enforcement, fire, or emergency personnel that requires such personnel to reside within 15 miles of the jurisdictional boundaries of the city, village, or town to which the personnel are assigned. Second by Jim Duncan. All in Favor. Carried.**

Discussion and possible act to approve budget for 2023. **Motion by Jim Duncan to approve the 2023 budget with payment support from the Village of Balsam Lake being \$167,500.00 and Village of Centuria being \$129,332.00, remaining the same as previous years. Second by Corby Stark. All in Favor. Carried.**

Motion by Jim Duncan to go into closed session pursuant to Wisconsin Statute 19.85 (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. (Police Chief/ Officer wage negotiations.) Second by Corby Stark. All in Favor. Carried.

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To consider and possibly act to go into open session. **Motion by Corby to go into open session. Second by Brian Kammerud. All in Favor. Carried.**

To consider and possibly act to approve Police Chief/Officer wage increase. **Motion by Jim Duncan to give Police Chief, Eric Jorgensen and Officers Andy Yang, Austin Reed a \$1.00 an hour raise starting January 1st, 2023. Second by Brian Kammerud. All in Favor. Carried.**

Police Chief Report. Chief Eric Jorgensen noted that calls for service remained steady since the past meeting and that the Village Celebrations went well. The department is gearing up for the upcoming holiday and will potentially hire some part-time assist during the Balsam Lake Fire Department Demo Derby. Officer Austin Reed attended recent trainings. Finally, the Department will be looking at hiring a part-time officer for the fall months, more information to come.

Announcements: Village of Centuria is working on digitizing their Village Code, this will benefit the Officers with their day-to-day operations

Motion to adjourn by Jim Duncan. Seconded by Corby Stark. Carried. 7:33 p.m.

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