

Balsam Lake- Centuria Police Department
Monday September 19th, 2022
Joint Board of Police Commissioners Meeting

Meeting called to order by Chairperson Chuck Ellsworth at 7:05 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 Agenda. **Motion by Jim Duncan to approve Police Commissioners Agenda. Second by Corby Stark. All in Favor. Carried.**

To consider and possibly act to approve August 15th, 2022 Police Commissioners meeting minutes. **Motion by Corby Stark to approve August 15th, 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 the August Treasurers Report. **Motion by Corby Stark to approve the August Treasurers Report. Second by Jim Duncan. All in Favor. Carried.**

Discussion and possible act to approve budget for 2023. It was noted at the last meeting the budget amount was approved. The Village of Balsam Lake has approved the Police Commissioners budget request and are awaiting approval from the Village of Centuria.

Discussion and possible action regarding Commissioner at Large appointment. At this time Mr. Christopher Nelson would like to step down from his position as Commissioner at Large. If the opportunity presents itself again, he would be honored to serve again. The Commissioners accepted Mr. Christopher Nelsons resignation. **Motion by Corby Stark to appoint William Alleva as Commissioner at Large. Second by Brian Kammerud. All in Favor. Carried.**

Police Chief Report. Chief Eric Jorgenson reports calls remain steady, and officers are following up with folks in each community for items like abandoned vehicles, unkept yards, etc. The department had a busy weekend with the Centuria Ball Tournament and the Balsam Lake Wine Walk, so next year they will have more support staffed for each community.

Announcements: The Next Commission meeting will be held on January 16th, 2023 @ 6:30 p.m. in Balsam Lake.

Motion to adjourn by Jim Duncan. Seconded by Corby Stark. Carried. 7:45 p.m.

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