

Balsam Lake- Centuria Police Department

Tuesday December 6th, 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: Bill Alleva

No public comments

To consider and possibly act to approve Police Commissioners Meeting December 6th, 2022 Agenda.

Motion by Jim Duncan to approve Police Commissioners Agenda for December 6th, 2022. Second by Corby Stark. All in Favor. Carried.

To consider and possibly act to approve September 19th, 2022 Police Commissioners meeting minutes. **Motion by Jim Duncan to approve September 19th, 2022 Police Commissioners meeting minutes. Second by Corby Stark. 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.**

To consider and possibly act to approve August-November Treasurers Report. **Motion by Corby Stark to approve the August-November Treasurers Report. Second by Brian Kammerud. All in Favor. Carried.**

Discussion and possible action regarding PTO payout policy. With the joint departments first employee to leave, it was noted the department does not have a current PTO payout policy. **Motion by Jim Duncan to add to the Salary and Benefit Policy employees who leave the department shall be paid out 100% of PTO earned. Second by Brian Kammerud. All in Favor. Carried.**

Discussion and possible action to hire new Full Time Police Officer. Commissioners reviewed applications.

Police Chief Report. Chief Eric Jorgensen noted that calls for service remained steady since the past meeting. So far for 2022 there have been 1,089 calls for service. There have also been 171 incidents between both communities. Chief Jorgensen also gave an updated milage report for the vehicles and it was noted for the next meeting there shall be discussion and possible action on purchasing a new vehicle and selling one of the current vehicles.

Announcements: None

Motion to adjourn by Jim Duncan. Seconded by Corby Stark. Carried. 7:40 p.m.

Amy VanDeBrake, Village Clerk-Treasurer

Unapproved Minutes