

Balsam Lake- Centuria Police Department

Monday June 17th, 2024

Joint Board of Police Commissioners Meeting

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

Members present on roll call: Bill Alleva, James Duncan Jr., Brian Kammerud, Corby Stark, Chuck Ellsworth.
Others Present: Police Chief- Eric Jorgensen.

Public comments: No public comments.

To consider and possibly act to approve Police Commissioners. **Motion by Corby Stark to appoint Brian Kammerud and James Duncan Jr. to the Joint Board of Police Commissioners for the BLCPD. Second by Bill Alleva. All in Favor. Carried.**

Commissioner Officer Election: **Motion by James Duncan Jr. to nominate Chuck Ellsworth as President, Corby Stark as Vice-President and Brian Kammerud as Secretary for the Join Board of Police Commissioners. Second by Bill Alleva. All in Favor. Carried.**

To consider and possibly act to approve the Police Commissioners June 17th, 2024 Agenda. **Motion by James Duncan Jr. to approve the Police Commissioners June 17th, 2024 Agenda. Second by Brian Kammerud. All in Favor. Carried.**

To consider and possibly act to approve December 12th, 2023 & April 23rd, 2024 Police Commissioners meeting minutes. **Motion by James Duncan Jr. to approve the December 12th, 2023 & April 23rd, 2024 Police Commissioners meeting minutes. Second by Corby Stark. All in Favor. Carried.**

To consider and possibly act to approve the 2023 audit, Brock Geyen. Brock was in attendance via Microsoft Teams. Mr. Geyen highlighted key areas from the audit. **Motion by Corby Stark to approve the 2023 Balsam Lake-Centuria Police Department audit. Second by James Duncan Jr. All in Favor. Carried.**

To consider and possibly act to approve general and payroll vouchers. **Motion by Cory Stark to approve the general and payroll vouchers. Second by Bill Alleva. All in Favor. Carried.**

To consider and possibly act to approve the April 2024 & May 2024 Treasurers Reports. **Motion by Corby Stark to approve the April 2024 & May 2024 Treasurers Reports. Second by Bill Alleva. All in Favor. Carried.**

Discussion on Police Department staffing. Chief Jorgensen was in attendance. There are two vacant officer positions with the Department. Chief Jorgensen states seeing an increase in interested applicants since posting the positions online.

To consider and possibly act to hire part time officers for Freedom Fest, Memory Days, and Corn on the Curb. **Motion by Corby Stark to hire five part time officers for Freedom Fest, Memory Days and Corn on the Curb. Second by James Duncan Jr. All in Favor. Carried.**

Police Chiefs report given by Chief Jorgensen.

Announcements: There were no announcements.

Motion to adjourn by James Duncan Jr.. Seconded by Brian Kammerud. All in Favor. Carried. 7:30 p.m.

Unapproved Minutes

Amy VanDeBrake, Village Clerk-Treasurer