

Balsam Lake- Centuria Police Department

Monday March 26th, 2025

Joint Board of Police Commissioners Meeting

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

Members present on roll call: James Duncan Jr., Brian Kammerud, Chuck Ellsworth.

Members absent on roll call: Bill Alleva, Corby Stark.

Others Present: Eric Jorgensen, Seth Ilgen.

Public comments: No public comments.

To consider and possibly act to approve the March 24th, 2025 Police Commissioners Agenda. **Motion by James Duncan Jr. to approve the March 24th, 2025 Police Commissioners Agenda. Second by Brian Kammerud. All in Favor. Carried.**

To consider and possibly act to approve the December 12th, 2024 Police Commissioners meeting minutes. James Duncan Jr. noted the scheduled meetings listed at the end of the agenda. Board was in agreement to stick to the set dates unless there isn't a quorum. **Motion by Brian Kammerud to approve the December 12th, 2024 Police Commissioners meeting minutes. Second by James Duncan Jr. All in Favor. Carried.**

To consider and possibly act to approve general and payroll vouchers. **Motion by James Duncan Jr. to approve general and payroll vouchers. Second by Brian Kammerud. All in Favor. Carried.**

To consider and possibly act to approve the December 2024, January 2025 & February 2025 Treasurers Cash Reports. James Duncan Jr. noted correction to the 2025 Budget worksheet. The BLCPD certificate of Deposit is with Royal Credit Union. James Duncan Jr. noted on the bottom of the March 21, 2025 preliminary treasurer's cash report the ending balance date should read 03-21-2025. **Motion by James Duncan Jr. to approve the December 2024, January 2025 & February 2025 Treasurers cash reports with the appropriate corrections listed above. Second by Brian Kammerud. All in Favor. Carried.**

The Draft 2025 BLCPD Financial Statement was reviewed.

Discussion and possible action regarding bids to purchase ATV. Officer Seth Ilgen was in attendance. Chief Jorgensen stated for the past few summers, the BLCPD has borrowed Clayton PD's ATV for patrol. James Duncan Jr. stated having an ATV could be beneficial for year-round town celebrations such as Winterfest, the Snowshoe Race, and other recreational runs to direct traffic. Officer Ilgen was in attendance. Officer Ilgen presented bids for three different types of ATVs for the Commission to review from Tousley Motorsports & Marine. **Motion by Brian Kammerud to attain bids from two other dealerships. Second by James Duncan Jr. All in Favor. Carried.** The commissioners agreed to have a special Commissioners meeting before the next Scheduled meeting to review bids.

Discussion and possible action regarding Health Insurance Program for BLCPD. **Motion by James Duncan Jr. to approve Insurance for Officer Ilgen through Blue Cross Blue Shield with reimbursement from the BLCPD. Second by Brian Kammerud. All in Favor. Carried.**

Discussion and possible action regarding a community service officer for BLCPD. Chief Jorgensen stated he will not be moving forward with a community service officer for the BLCPD at this time.

Discussion and possible action regarding Police Department staffing. Officer Ilgen will be switching shifts now that he has successfully completed his field training. Chief Jorgensen noted he will not be moving forward at this time with hiring a second full-time officer. Chief Jorgensen did state there are opportunities to hire parttime employees to assist with the increased summer calls for service.

Police Chief Report was given by Chief Jorgensen. Chief Jorgensen reports enforcement of property maintenance violations are becoming harder to enforce.

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Announcements. James Duncan Jr. stated his term as Village President ends this coming April, however he has one more year on the BLCPD Commission to complete his term with the commission.

Motion by Brian Kammerud to Adjourn. Second by James Duncan Jr. All in Favor. Carried. 7:15p.m.

Unapproved Minutes

Anna Ball, Deputy Clerk-Treasurer

Amy VanDeBrake, Village Clerk-Treasurer