Meeting called to order by acting chair Brian Kammerud at 7:00 p.m.

Members present on roll call: James Duncan Jr., Brian Kammerud, Bill Alleva, Corby Stark. Members absent on roll call: Chuck Ellsworth.

Others Present: Seth Ilgen, Eric Jorgensen, Jessy Mattocks.

Public comments: Jessy Mattocks was in attendance. Jessy Mattocks stated that most everyone knows him, he has rented the garage across the street for 27 years. Jessy Mattocks stated that starting Sunday 04/13/2025, he called Chief Jorgensen on the phone and left a message to be called back. Jessy Mattocks stated that he did not receive a call on Monday, and he called again today on April 15<sup>th</sup>, 2025, and Chief Jorgensen still has not called him back. Jessy Mattocks stated he is being treated kind of badly across the street but stated that it's worth it. He stated the fire department needed to be strong, and they (the Village Board), set the zoning. He stated he has a house in town now. Jessy Mattocks asked the question, "why did he do that" to the board and to chief Jorgensen. Jessy Mattocks stated he doesn't believe that Chief Jorgensen doesn't check the voicemails and is not getting back to him. Jessy Mattocks stated he is a good citizen, when there was a prostitute outside near where he rents a storage garage, he said he was the person who noticed it and called Mrs. Stark and talked to Chief Jorgensen about it. He stated that he's a good citizen when they notice stuff like that. Jessy Mattocks goes on to say he was a fire fighter for 13 years. He stated he pulled bodies out of cars, bagging and tagging, he also stated that he is a veteran. He prompted the question to Chief Jorgensen, asking if he is a veteran or a member of the US military. Jessy Mattocks stated he deserves to have a call back because he is a veteran, and he respects law enforcement. Jessy Mattocks stated he would help Chief Jorgensen if the Chief ever needed help. Jessy Mattocks again stated that he needs a call back as he has a guestion regarding placement of a dumpster in a no parking zone because he needs to clean out his garage. Jessy Mattocks again requested Chief Jorgensen to phone him back, and that he would appreciate it.

To consider and possibly act to approve the April 15<sup>th</sup>, 2025, Police Commissioners Agenda. **Motion by James Duncan Jr. to approve the April 15<sup>th</sup>, 2025, Police Commissioners Agenda. Second by Corby Stark. All in Favor. Carried.** 

To consider and possibly act to approve the April 10<sup>th</sup>, 2025, Police Commissioners meeting minutes. **Motion by Bill Alleva to approve the April 10<sup>th</sup>, 2025, Police Commissioners meeting minutes. Second by Corby Stark. All in Favor. Carried.** 

Discussion and possible action regarding BLCPD Salary and Benefit Policy.

To consider and possibly act 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 exercises responsibility. <u>Health Insurance Discussion for BLCPD Employees</u>. Motion by Corby Stark 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 exercises responsibility. <u>Health Insurance Discussion for BLCPD Employees</u>. Second by James Duncan Jr. All in Favor. Carried. 7:15p.m.

To consider and possibly act to go into open session. Motion by James Duncan Jr. to go into open session. Second by Corby Stark. All in Favor. Carried. 7:30 p.m.

Statement from closed session: The Balsam Lake-Centuria Police Department Salary and Benefit Policy shall be updated on page 2, under Health Insurance, sub paragraph 2, to read; The Joint Board of Police Commissioners provided eligible full-time employees with a health insurance plan. The Joint Board of Police Commissioners currently pays 100% of the individual premium. The Joint Board of Police Commissioners currently pays 100% of the individual premium. The Joint Board of Police Commissioners currently pays 100% of the individual premium. The Joint Board of Police Commissioners currently pays ninety (90) percent of the premium for the lowest cost health insurance family plan offered. The Employee pays ten (10) percent of the premium through a payroll deduction for family insurance. The Joint Board of

Balsam Lake- Centuria Police Department Tuesday April 15<sup>th</sup>, 2025 Joint Board of Police Commissioners Meeting Police Commissioners may revisit the percentage of employer contributions on an annual basis and reserve the right to adjust the amount from time to time.

Police Chief Report. Chief Jorgensen was in attendance. It was stated the UTV the Commission purchased will be delivered Wednesday April 16<sup>th</sup>, 2025. A good reminder to all residents within the Village of Balsam Lake that spring cleanup will take place on Saturday May 10<sup>th</sup>, 2025, from 9am-3pm.

## Motion by Corby Stark to Adjourn. Second by James Duncan Jr. All in Favor. Carried. 7:45 p.m.

Unapproved Minutes

Amy VanDeBrake, Village Clerk-Treasurer