

Balsam Lake-Centuria Police Department  
Monday February 17, 2020 6:30 pm to 7:30 pm Balsam Lake Village Hall

Meeting called to order by Vice Chair Commissioner Chuck Ellsworth.  
Members present on roll call: Jim Duncan, Dave Sarow, Faye Brittan  
Members absent: Stan Swiontek Others present: Eric Jorgensen

Discussion was held on submitting monthly budget and transaction summaries to the Commissioners and Villages.

Discussion was held on sending invoice's to both villages for the semi-annual payment to the Balsam Lake Centuria Police Department. Payments are due February 29<sup>th</sup> and August 31<sup>st</sup>. The semi-annual payment for Centuria is \$62,166.00 and Balsam Lake's is \$83,383.50.

Discussion was held on hiring a full time police officer. **Motion by Dave Sarow to approve hiring Andy Yang for the full time police officer position beginning March 2<sup>nd</sup>, 2020 at \$24.00 an hour. Seconded by Chuck Ellsworth. On roll call: Chuck Ellsworth, yes; Dave Sarow, yes; Faye Brittan, yes and Jim Duncan, yes. Carried.**

Police Commission members will meet with Village Board members for introductions at Balsam Lake's board meeting on Monday March 2<sup>nd</sup> at 6:00 pm and at Centuria's board meeting on Monday March 9<sup>th</sup> at 7:30 pm.

Commission members approved a business card stating the Police Commissioners names and contact numbers.

The next commission meeting will be held on Monday March 16<sup>th</sup>, 2020 at 6:30 pm in Centuria.

**Motion by Jim Duncan to adjourn. Seconded by Chuck Ellsworth. Carried.**

Lori Duncan, Village Balsam Lake Clerk Treasurer