



**VILLAGE BOARD MEETING
TUESDAY, JANUARY 3, 2023 AT 7:00 P.M.**

Lake Hallie Municipal Building
13136 30th Avenue
Lake Hallie, WI 54729

MINUTES

1. Meeting called to order according to Chapter 19.84 of the Wisconsin State Statutes by President Spilde at 7:00 p.m.

2. Roll Call: Mr. Greenwood, Mr. Johnson, Mr. Spilde and Mr. Lehmann all present. Mr. Berg absent.

3. Pledge of Allegiance.

4. Approval of the January 3, 2023 Agenda as presented

Mr. Lehmann made a motion to approve the January 3, 2023 Village Board Meeting Agenda as presented, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

5. Public Comments: Public comments are limited to two (2) minutes and will be limited to issues that have an impact on the Village of Lake Hallie. An exception to the two (2) minute limit may be made at the discretion of the Village President.
No comments from the members of the public present.

6. Committee/Department Reports:

A. Board Member Reports

Mr. Spilde informed the board that Chippewa Fire District received an ISO rating of a 3 again this year.

B. Police Chief/Police Commission Update

Chief Orgon's January 2023 update is as follows: ** In November 2022, Officer Nick Hutchinson attended training to become a General Instructor then will attend training in the future to become a Firearm Instructor. This was necessary due to a vacancy. **On January 3, 2023, Kelcie Kluck started as the new Police Clerk replacing Betty Colins. Ms. Kluck is from Bloomer and recently worked as a truck driver and for Menards in several different roles. **The Police Commission re-hired the following Part-time Officers in December 2022. Part-time Officer Edward Russell since 10-14-17 Part-time Officer Caitlyn Spickler since 07-24-19 Reserve Officer Eugene Olson since 05-02-14 **On December 19, 2022, at approximately 2:15 pm, Lake Hallie Police Officers responded to the Hampton Inn and Suites, 12707 30th Avenue, Lake Hallie, for a welfare check of a male subject that was unresponsive inside a hotel room. Upon arrival, Officers observed two males and two females inside the room with inconsistent stories. Officers determined both males were wanted on outstanding Department of Corrections warrants. After both males were arrested, a search of the immediate area revealed a small leather key bag with a vial of suspected methamphetamine and along with a syringe, small plastic baggie of suspected marijuana and a plastic bag containing approximately 28 grams of suspected methamphetamine. A further search of the hotel room revealed additional small amounts of suspected methamphetamine, suspected marijuana, drug paraphernalia, scale, and numerous empty small individual plastic baggies. Additionally, officers learned that one of the males had an active warrant for Failure to Appear out of Eau Claire County. One male was arrested for Possession with Intent to Manufacture/Deliver Schedule I and II Narcotics, Possession of Drug paraphernalia, Possession of Methamphetamine Paraphernalia, Possession of THC, Possession of Methamphetamine, one count of Felony Bail Jumping, and one count of Misdemeanor Bail Jumping. The other male was arrested for Possession with Intent to Manufacture/Deliver Schedule I and II Narcotics, Possession of Drug paraphernalia, Possession of

Methamphetamine Paraphernalia, Possession of THC, and Possession of Methamphetamine.

C. Parks, Recreation & Tourism Commission Update

No meeting held in December, 2022.

7. New Business:

A. Discuss/approve Ordinance 2023-0001 – An Ordinance Detaching Territory from the Village of Lake Hallie Chippewa County, WI to the City of Chippewa Falls

The Village board at a previous meeting discussed detaching property known as part of the Northwest ¼ of the South ¼ of Section 9, Township 28 North, Range 8 West in the Village of Lake Hallie, Chippewa County, Wisconsin which is bounded and described as follows: COMMENCING AT THE Northwest corner of the Southwest ¼ of said Section 9; thence South line of State Highway 29 (also known as Business 29); thence South 89°47'29" east along said North line 170.35 feet to the point of beginning; thence south 89°47'29" east continuing along said north line 846.80 feet to a point; thence South 00°15'19" west 20.00 feet to a point; thence South 89°44'03" east 49.67 feet to a point; thence south 00°15'50" west 92.29 feet to a point; thence south 72°45'43" west 419.83 feet to a point; thence North 64°07'53" west 550.10 feet to the point of beginning to the City of Chippewa Falls. This detached required the approval of an ordinance by the Village of Lake Hallie Village Board which was presented this evening. Mr. Lehmann made a motion to approve Ordinance 2023-001 – An Ordinance Detaching Territory from the Village of Lake Hallie Chippewa County, WI to the City of Chippewa Falls, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

B. Discussion/action on Spring Election Referendum questions (public informational meetings)

Mr. Spilde discussed with board members present setting public informational meetings to educate the public on the financial needs of the Village and what the referendum questions would entail. Meeting dates have been set for Tuesday, February 28, 2023 @ 6:00 p.m. and Wednesday March 22, 2023 @ 6:00 p.m. All residents of the Village of Lake Hallie are encouraged to attend on of the information meeting dates as stated above.

8. Old Business:

A. None

9. Approval of Minutes: Minutes are unapproved & changes could be made when it is addressed during the meeting.

A. December 19, 2022

Mr. Lehmann made a motion to approve the December 19, 2022 Village Board Meeting Minutes as presented, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

10. Finance:

A. Treasurer's Report: (Usually 2nd Meeting of each Month)

1. None

B. Claims & Disbursements.

1. January 3, 2023 Check Register in the amount of \$311,375.21 (General Fund checks #39020-39099 Tax Collection reimbursement check #3657-3687)

Mr. Spilde questioned a couple of invoices (Miller-Bradford and Eau Claire Lawn Equipment) as they appear on the check register report. The invoices could not be readily found, and the clerk was instructed to bring back the information to the board at their next meeting. Mr. Lehmann made a motion to approve the January 3, 2023 Check Register in the amount of \$311,375.21 as presented (General Fund Check #39020-39099 & Tax Collection reimbursement check #3657-3687), seconded by Mr. Greenwood. On roll call vote, Mr. Lehmann, Mr. Greenwood, Mr. Johnson, and Mr. Spilde all voting aye. Motion carried.

11. Licensing:

A. Operator(s):

1. See attached

B. Social Use Permit/Temporary Class "B" Retailer's License (Village Hall Rental/Park Rental):

1. None

C. Golf Cart License:

1. Lisa Kloss @ 12920 24th Avenue, Lake Hallie, WI 54729

Make/Model: 2008 Fairplay Electric

Mr. Lehmann on single vote, made a motion to approve the Operator Licenses list as attached and a Golf Cart License to Lisa Kloss @ 12920 24th Avenue, Lake Hallie, WI 54729 Make/Model: 2008 Fairplay Electric seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

12. Adjournment.

Mr. Greenwood made a motion at 7:19 p.m. to adjourn, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

Kris Fitzsimmons
Clerk-Treasurer