



**VILLAGE BOARD MEETING
MONDAY, MARCH 6, 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 and 19.85 (1) (c) of the Wisconsin State Statutes by President Spilde at 7:00 p.m.

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

3. Pledge of Allegiance.

4. Approval of the March 6, 2023 Agenda as presented

Mr. Berg made a motion to approve the March 6, 2023 Village Board Meeting Agenda as presented, seconded by Mr. Johnson. 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.

Mr. David Lemanski, 2393 113th Street appeared before the board requesting a yield sign be reinstalled at the y-intersection on 113th Street. The board indicated that if a sign has been removed, replacement of the sign would be in the spring. In addition, Mr. Lemanski asked about road improvements to 30th Avenue hill resurfacing. Mr. Spilde indicated that the cost of the project exceeded \$1.3 Million and in order to fund future road projects, we needed voters to be in favor of the road improvements referendum on the April 4th ballot.

6. Committee/Department Reports:

A. Board Member Reports

Mr. Spilde mentioned that Chippewa Fire District annual fiscal audit was placed in google docs for the boards review. He noted that the fire district is in good financial shape. Mr. Spilde stated that a closed session would be held at the March 20th board meeting to bring the board up to date on Former Officer Dechow duty disability claim and finally; the Village bank accounts had restrictions placed on them due to conspicuous activity that the financial institution and Detective Bowman are checking into.

B. Police Chief/Police Commission Update

Police Chief Orgon presented his March 2023 Information report as follows:

2022 Overtime Hours	Scheduled Fill Open Shifts	Court Training	Busy Service Calls	Grants Reimbursed	Special Duty Invest.	Total Overtime	
						2022	2021
Sgt Dan Sokup	81.50	20.75	2.00	0	58.75	163.0	55.75
Sgt Jeremiah Rathke	158.50	61.50	19.75	0	4.25	239.50	273.50
Cpl David Prokopinski	369.00	30.00	11.00	0	2.00	410.50	466.50
Tim Bowman	178.50	117.50	40.00	0	10.75	346.75	167.25
Dane Simmons	198.50	30.00	12.00	0	0.0	240.50	0.00
Andrew Straszkowski	237.25	28.25	26.75	0	2.25	294.50	249.25
Nick Hutchinson	161.25	28.00	21.25	0	1.5	212.00	51.50
Shawn Stolarzyk	84.00	0.00	71.00	0	0.00	155.00	0.00
Danielle Nelson	21.00	15.00	6.50	0	0.00	42.50	0.00

Jamie Court	10.50	0.00	11.75	0	0.00	22.25	0.00
2022Total	1594.50	331.00	222.00	0	79.50	2,126.50	
2021	1212.50	191.50	157.25	0	31.25	1,592.50	
2020	300.00	96.75	93.50	2.50	32.75	525.50	
2019	636.00	258.50	168.50	4.50	49.75	1,135.25	

The increase in the numbers in 2022 – Department personnel were out on leave for an extended period.

2. The Watchguard V300 body cameras that were donated by Pesci have been delivered and will be installed in Squads 14, 19, 21.
3. On February 27, 2023, Squad 23 (new K-9 vehicle) has been delivered. Over the next couple months, Gaber Signs will decal the squad and General Communications will install the light/siren package.
4. On February 28, 2023, at approximately 12:30am, Officer Andrew Straszowski and Officer Dane Simmons were on patrol when Officer Straszowski came upon a vehicle in the parking lot of Hallie Ridge Park on 26th Avenue during closed hours. The male and female gave conflicting reasons for being there and indicated they really did not know one another. A search of the vehicle, approximately 23 grams of methamphetamine, THC, prescription pills and drug paraphernalia were located. Both subjects were arrested for various drug offenses and the male subject had 2 opened felony cases and was on Active Community Supervision with the Department of Corrections.
5. Caitlyn Spickler submitted her resignation as a LTE part-time officer with the Village. That resignation will be effective on March 2, 2023. Caitlyn was hired for the police department on July 24, 2019.

C. Parks, Recreation Tourism Commission Update

Mr. Berg stated that discussions are being held by the Parks Commission to update the lighting at Hallie Park. Funding of the upgrade will be through a fund-raising campaign. Additionally, commission members viewed a National Fitness Campaign presentation prior to their last commission meeting.

7. New Business:

- A. Discuss/approve recommendation from Chief Orgon to change stop lights to solid red from flashing yellow at the following intersections: Business 53 & 115th Street; Business 53 & 21st Avenue and Business 53 & 27th Avenue

Chief Orgon was seeking approval to change stop lights to solid red from flashing yellow at the following intersections: Business 53 & 115th Street; Business 53 & 21st Avenue and Business 53 & 27th Avenue based on a crash report provided by WCWRPC intersection crash analysis (2017-2021). Ms. Lisa Fleming, Ayres Associates attended the meeting and stated that the arrows could be reprogrammed to be permissive (flashing) or protective (solid) based on the cause of accidents. Questions raised were if the crashes were related to traffic trying to beat the left turn lights, weather conditions etc., Chief Orgon was instructed to view crash reports at the above-mentioned intersections to bring back to the board time what the causes of the accidents were related to as well as weather conditions at the time of those accident.

- B. Discuss/approve the resignation of Public Works Supervisor Derek Schad effective March 13, 2023

Mr. Lehmann made a motion to approve the resignation of Public Works Supervisor Derek Schad effective March 13, 2023, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

- C. Discuss/approve amendment to Concession Stand Management Agreement to modify the dates of the Agreement to April 15, 2023 and ending July 24, 2023

Mr. Berg made a motion to approve the amendment to the Concession Stand Management Agreement to modify the dates of the Agreement to April 15, 2023 and ending July 24, 2023, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

- D. Update from Jeff Nussbaum, Short-Elliott-Hendrickson on Well #5 allowing for action if necessary

Mr. Jeff Nussbaum, Short-Elliott-Hendrickson updated the Village Board on Well #5 construction progress to include the building has been painted along with heat, electrical and HVAC. Well pump will be delivered in April; materials for roof have been delivered. May 31st is still the anticipated completion date.

- E. Update from Jeff Nussbaum, Short-Elliott-Hendrickson on the review of Well #6 Well Site Investigation Report (WSIR) allowing for action if necessary

Mr. Jeff Nussbaum, Short-Elliott-Hendrickson updated the Village Board on Well #6. This potential Well #6 site is located in a wooded area east of the Village's existing Well #1, Well #3 and the ground storage reservoir. An exploratory boring was constructed by Midwest Well Drilling to verify geology, test pump and collect water quality samples. The boring was drilled to a total depth of 151 feet. The geology encountered was like the Village's other wells in the area, with overburden from 0' to 20' below ground surface (bgs), sandstone from 20' to 142' bgs, and decomposed granite bedrock from 142' bgs to boring termination at 151' bgs. The exploratory boring was

pump tested for over 48 hours at a pumping rate of 292 GPM. Mr. Nussbaum reported that Well #6 site appears to be a viable site after review of the preliminary test well information. There is still additional information required to verify the well site including review of all water quality analysis data and review of the water level data during the test pumping for existing Wells # 1 & 3. Mr. Nussbaum recommended to the Village that discussions be held with the WDNR to verify how this will be calculated in the future of Wells #1 & 3. Mr. Johnson made a motion to move forward and file the well site investigation report with the WDNR, pending the outcome of the water quality, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

8. Old Business:

- A. None

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

- A. February 20, 2023 Village Board Meeting Minutes

Mr. Berg made a motion to approve the February 20, 2023 Village Board Meeting Minutes as presented, seconded by Mr. Lehmann. 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. March 6, 2023 Check Register in the amount of \$57,104.53 (General Fund Checks #39253-39286 & Tax Collection ck #3722)

Mr. Lehmann made a motion to approve the March 6, 2023 check register in the amount of \$57,104.53 (General Fund Checks #39253-39286 & Tax Collection ck #3722, seconded by Mr. Berg. On roll call vote Mr. Lehmann Mr. Berg, 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. Chippewa Valley Raptors @ Hallie Park 4902 117th Street, Lake Hallie

Event: **Chippewa Valley Raptors Rumble** to be held on **June 2 – 4, 2023**

Mr. Lehmann made a motion to approve the Operators List as attached and a Temporary Class "B" Retailers License to Chippewa Valley Raptors @ Hallie Park 4902 117th Street, Lake Hallie Event: **Chippewa Valley Raptors Rumble** to be held on **June 2 – 4, 2023**, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

12. Convene to closed session under 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Replacement of Public Works Supervisor Schad).

Mr. Berg made a motion at 7:50p.m. to convene to closed session under 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Replacement of Public Works Supervisor Schad), seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

13. Re-convene to open session. Announce any action taken in closed session.

Mr. Berg made a motion at 8:50p.m. to re-convene to open session, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

Action of closed session: The vacated position of Public Works Supervisor will be posted internally for 10 days following the guidelines set forth by the Village of Lake Hallie's Employee Handbook.

14. Adjournment.

Mr. Greenwood made a motion at 8:50 p.m. to adjourn, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

Kris Fitzsimmons
Clerk-Treasurer