



**VILLAGE BOARD MEETING
MONDAY, OCTOBER 2, 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. Johnson, Mr. Spilde, Mr. Berg, and Mr. Lehmann all present. Mr. Greenwood was not present.

3. Pledge of Allegiance.

4. Approval of the October 2, 2023, Village Board Meeting Agenda as presented

Mr. Johnson made a motion to approve the October 2, 2023 Village Board Meeting Agenda to amend 7G to reflect payment to Springlake Contracting, Inc. in the amount of \$158,422.16, seconded by Mr. Lehmann. 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.

Ms. Eloise Rowan stated there are bad potholes on 22nd Ave by the Holiday Gas station. Mr. Mike Raskie also stated there are potholes on 30th Ave. Mr. Spilde stated they will be working on getting the potholes filled.

6. Committee/Department Reports:

A. Board Member Update

Mr. Spilde stated the DNR has approved the floodplain ordinance and submitted it to FEMA for their review and approval.

B. Police Chief/Police Commission Update

Chief Orgon updated the board with his September 2023 Informational report as follows:

1. From August 26 – September 9, 2023, various law enforcement agencies in Chippewa and Eau Claire Counties will be once again hosting Spanish and German police officers in partnership with the STAR International Police Exchange Organization. STAR was founded in 1985 between American and German officers to create an international platform for law enforcement education and friendship. Sgt. Dan Sokup is hosting a German Officer for the above time. Other program activities during these two weeks include a ride-along, training session with the SWAT team, a visit at the Stanley Correctional Institution, and a Taser demonstration. 2. The application for the new police officer position ran from August 8th-31st, 2023, and we received ten (10) applications. The first round of interviews consisting of both Sgts and the Corporal, are tentatively scheduled for September 7th with a ride along with the prospective applicants the following weeks and finishing with the Police Commission interview on September 28, 2023. We hope to have the new officer start in late October/early November. 3. Repaired the radiator fan and radiator cap for Squad 19 in the amount of \$961.20. 4. Converted our six current shotguns to a less lethal shotgun option (beanbag) for a total of \$419. 5. On August 12, 2023, at approximately 5:50pm, a Lake Hallie Police Officer was on patrol on NB Highway 124 near North Joles Parkway when he observed a tan colored SUV traveling southbound on Hwy 124 for a speeding violation. As the vehicle was stopping, it entered the Walmart parking lot and crossed into oncoming traffic before moving back to the correct side of the roadway, striking the curb, and eventually parking. The officer spoke with the driver detected the odor of intoxicants coming from the driver's breath, and the speech was slow and lethargic. It was revealed that the

driver had an alcohol restriction of no greater than 0.02 and an Ignition Interlock requirement (IID). The driver voluntarily submitted to field sobriety testing and submitted to a preliminary breath test which yielded a result of .17. As a result, the driver was arrested for Operating a Motor Vehicle While Intoxicated -6th Offense, Operating while criminally revoked, failure to install IID, speeding and probation violation.

C. Park, Recreation & Tourism Commission Update

Mr. Berg stated the Parks, Recreation & Tourism Commission continues to work on the bike/PED trail application with WCWRPC on different projects to seek available grant monies.

7. New Business:

A. Discuss/approve Bow Hunting Permit for **Bernard Kevin Shaffer** on Village of Lake Hallie Parcel #22809-2621 00020000 from **October 29, 2023 – November 19, 2023**

Mr. Lehmann made a motion to approve a bow hunting permit for Bernard Kevin Shaffer on Village of Lake Hallie Parcel #22809-2621 00020000 from October 29, 2023 – November 19, 2023, seconded by Mr. Berg. Motioned carried on unanimous voice vote by members present.

B. Discuss/approve Waiver and Release of Liability and Indemnity Agreement as signed/agreed to by ClearPath Energy

Mr. Lehmann made a motion to approve the Waiver and Release of Liability and Indemnity Agreement as signed/agreed to by ClearPath Energy, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

C. Discuss/approve recommendation from Parks, Recreation & Tourism Commission for financing of pickleball court improvements over the next three years through motel tax dollar (2023 = \$36,000; 2024 = \$36,000; 2025 = \$38,000) pending approval of the user agreement and stormwater management

Mr. Spilde stated he has the user agreement and Attorney Dave Raihle needs to look it over. Mr. Dave Markquart, Pickleball member, spoke and stated he has talked to Mr. Spilde and the Club, and this is a win-win project for the Village of Lake Hallie. Just alone on the first day it opened, there were 27 cars in the parking lot. Mr. Markquart stated there are 2 phases to this project. The 1st phase includes adding 12 additional courts that includes fencing, surfacing, etc. Phase 1 is at no risk to anyone as it has been approved and will have funding. He also stated the club has grown and this will increase tourism dollars. Phase 2 would be putting in permanent bathrooms, parking, water, and electricity. There would be the need to raise the money in advance for this phase. Mr. Markquart also stated there are some concerns, one being timing. It is getting late in the season, and they are asking for approval so they can have the ability to put down the base course this Fall. They would like the courts to be operating by June/July of 2024. Another concern is protecting the Village of Lake Hallie, as they would need a stormwater plan to be in compliance with the Village. Cost is another concern and the Pickleball club would have to cover any shortfalls. They would need approval to be able to sell court sponsorships to the community. The last concern is to make sure there is a good relationship between the Village of Lake Hallie and the Pickleball Club. Mr. Mark Erickson, Everyday Engineering and Surveying, presented a proposed blueprint of the planned improvements for the Pickleball courts. Mr. Lehmann made a motion to approve the recommendation from Parks, Recreation & Tourism Commission for financing of pickleball court improvements over the next three years through motel tax dollar (2023 = \$36,000; 2024 = \$36,000; 2025 = \$38,000) pending approval of the user agreement and stormwater management plan, with approval granted to begin base course work and fundraising efforts of Phase 2, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

D. Discuss/approve moving forward with Well #6

Mr. Lehmann made a motion to approve moving forward with Well #6, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

E. Discuss/approve revised Park Use Agreement payment policy as it pertains to weekend tournament payments as recommended by the Parks, Recreation and Tourism Commission

Mr. Spilde stated there are costs that need to be reviewed on the Parks Use Agreement, so this line item will be tabled until the next Board Meeting.

F. Discuss/approve Resolution #2023-28 – Public Works Limited Term Employee (Seasonal Snow Removal)

Mr. Berg made a motion to approve Resolution #2023-28 – Public Works Limited Term Employee (Seasonal Snow Removal), seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

G. Discuss/approve Pay Application #10 to Springlake Contracting, Inc for Well # 5 Pumphouse in the amount of \$165,247.16

Mr. Berg made a motion to approve Pay Application #10 to Springlake Contracting, Inc for Well # 5 Pumphouse in the amount of \$158,422.16, seconded by Mr. Lehmann. On roll call vote, Mr. Berg, Mr. Lehmann, Mr. Johnson and Mr. Spilde voting aye. Motion carried.

8. Old Business:

A. Discuss/approve Step Tank Ordinance (amendments, maintenance, and responsibility)

Mr. Spilde tabled this lined item to be moved to a special meeting.

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

A. September 18, 2023, Village Board Meeting Minutes

B. September 26, 2023, Village Board Special Meeting Minutes

Mr. Lehmann made a motion to approve the September 18, 2023, Village Board Meeting Minutes and the September 26, 2023, Village Board Special 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. October 2, 2023, Check Register in the amount of \$53,137.78 (General Fund check range #39838-39874)

Mr. Lehmann made a motion to approve the October 2, 2023, claims and disbursements in the amount of \$53,137.78 (Check numbers #39838-39874), seconded by Mr. Johnson. On roll call vote Mr. Lehmann, Mr. Johnson, Mr. Spilde, Mr. Berg voting aye. Motion carried.

11. Licensing:

A. **Operator(s):**

1. See attached list

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

1. Natasha Wittig @ 13241 44th Avenue, Lake Hallie WI – Thanksgiving Gathering on November 23, 2023

Mr. Lehmann made a motion to approve the Operators list as presented and the Social Use Permit for Natasha Wittig @ 13241 44th Avenue, Lake Hallie WI – Thanksgiving Gathering on November 23, 2023, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

12. Adjournment.

Mr. Berg made a motion at 8:15 p.m. to adjourn, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

Cathy Zeinert
Utility Clerk/ Office Assistant