



**VILLAGE BOARD MEETING
MONDAY, NOVEMBER 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 19.84 of the Wisconsin State Statutes by Gary Spilde at 7:00 p.m.
- 2. Roll Call:** Mr. Greenwood, Mr. Johnson, and Mr. Spilde all present. Mr. Lehmann arrived at 7:11 p.m. and Mr. Berg was absent. Attorney David Raihle was also in attendance.

3. Pledge of Allegiance.

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

Mr. Johnson made a motion to approve the November 6, 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 public in attendance.

6. Committee/Department Reports:

A. Board Member Update

Mr. Spilde provided the following update to the board: Carry the Load hosts a national relay to honor the sacrifices of our nation's heroes during the month of May. They are hoping to use the parking lot of Peace Memorial Park as an exchange point for their relay from Lake Hallie to Eau Claire. The board was supportive of allowing Carry the Load to park their bus in the PMP parking lot. February 8 – 10, 2024 VSA will be hosting an outdoor hockey rink behind their facility for the hosting of an outdoor hockey tournament for High School, College and Semi-Pro teams; the water and cluster systems budgets were presented to the board members for their reviews with discussion/approval to held at the November 20, 2023 VB meeting; the brush pile at the recycling center is being chipped, mixing of salt/sand has begun, water tower repairs have taken place and the new employee for the public works department started today (November 6, 2023). Finally, Mr. Spilde stated that the Village received a thank you card from Don & Barb Dukerschein expressing their appreciation for the recent paving of Landmark Addition.

B. Police Chief/Police Commission Update

Police Chief Orgon's November 2023 update to the Village Board was as follows: **The Village of Lake Hallie Police Commission chose Brian Vecchio as a new full-time officer with the department. He was previously employed as a deputy for Bayfield County Sheriff's Office. Officer Vecchio started full-time on October 22, 2023, and currently resides in Eau Claire. **Drug Take Back – Attorney General Josh Kaul announced that Drug Take Back Day, held on October 28, 2023. Our department participates by having a drug drop off box, in the police

department, available year long. Chief Orgon and Detective Tim Bowman were available at Wal-Mart, collecting drugs people drop off as part of the Drug Take Back Day. **Lauer Custom Manufacturing of Lake Hallie will donate a new patrol rifle and accessory worth about \$1,500 and will sell us another rifle for \$600. This is the fourth time Lauer has donated a rifle to the Police Department. The previous rifles were donated in 2011 and 2012, 2021. We now have a total of 10 patrol rifles owned by the department. Each is secured in the vehicle with a special locking mechanism to prevent access by unauthorized persons. **On October 13, 2023, Officer Danielle Nelson, and her boyfriend (Jorge) had a baby boy and will be off a few weeks upon the birth of her new child. **Officer Dane Simmons was reviewed by the Police Commission and as a result was promoted from Probationary to Officer 1 status. Dane was hired full-time in April 2022 and has now been full-time for 18 months. He worked for the Village as a part-time officer for 6 months before that.

C. Parks, Recreation & Tourism Commission Update

All recommendations of the Parks, Recreation & Tourism Commission will be discussed/approved later under new business on the agenda.

7. New Business:

A. Discuss/approve Ordinance 2023-07 Stormwater Management Ordinance along with approval to waive second reading.

Mr. Spilde presented Ordinance 2023-07 Stormwater Management Ordinance to the board for review/discussion stating that the Village ordinance was tailored after Chippewa County's ordinance. Ms. Ketty Clow, Environmental Engineer for Chippewa County Land Conservation & Forest Management was also in attendance to answer questions of the board members. Chippewa County will continue to do inspections and provide corrective action technical assistance if violations are found, stormwater management will be the responsibility of the Village. With all questions answered, Mr. Johnson made a motion to approve Ordinance 2023-07 Stormwater Management Ordinance along with approval to waive the second reading of the ordinance, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

B. Discussion with Chippewa Strikers Soccer members on construction of storage facility at Hallie Park
Members of Chippewa Strikers Soccer Club were in attendance to hold discussions with the board on constructing a storage facility at Hallie Park. The size of the storage facility is planned to be a 24'X36' structure and the club would like directions from the board on what construction materials they would like to see. The board's recommendation to the club are as follows: hard board siding, aluminum soffit/facia, frost walls and preferred a steel roof. The club will begin the planning process and work with the Parks, Recreation and Tourism Commission by submitting their construction plans.

C. Discuss/approve rescinding motion of September 18, 2023 by Village Board to approve Hallie Shores – Homes by Charls, LLC Development Agreement

Mr. Lehmann made a motion to approve rescinding the motion of September 18, 2023 by Village Board to approve Hallie Shores – Homes by Charls, LLC Development Agreement, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

D. Discuss/approve Hallie Shores – Homes by Charls, LLC Development Agreement (with recommended revisions of 10/24/2023)

Mr. Lehmann made a motion to approve Hallie Shores – Homes by Charls, LLC Development Agreement (with recommended revisions of 10/24/2023), seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

E. Discuss/approve Lake Hallie Police Department WPPA contract for the calendar years of 2024-2026

Mr. Lehmann made a motion to approve the Lake Hallie Police Department WPPA contract for the calendar years of 2024-2026, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

F. Discuss/approve Resolution #2023-33 Wages & Salaries for 2024

Mr. Greenwood made a motion to approve Resolution #2023-33 Wages and Salaries for 2024 as presented, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

G. Discuss/approve Land Use Agreement for the Lake Hallie Snowmobile Trail for the 2023-2024 snowmobile season

Mr. Johnson made a motion to approve the Land Use Agreement for the Lake Hallie Snowmobile Trail for the 2023-2024 snowmobile season, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

H. Discuss/approve the revised Parks Use Agreement as recommended by the Parks, Recreation and Tourism Commission

Mr. Johnson made a motion to approve the revised Parks Use Agreement as recommended by the Parks, Recreation and Tourism Commission, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

I. Discuss/approve Resolution 2023-34 – Resolution to adopt the Chippewa County Outdoor Recreation Plan 2024-2029 as recommended by the Parks, Recreation and Tourism Commission

Mr. Lehmann made a motion to approve Resolution 2023-34 – Resolution to adopt the Chippewa County Outdoor Recreation Plan 2024-2029 as recommended by the Parks, Recreation and Tourism Commission, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

J. Discuss/approve revised Concession Stand Management Agreement at Hallie Park (4902 117th Street) as recommended by the Parks, Recreation and Tourism Commission

Mr. Lehmann made a motion to approve the revised Concession Stand Management Agreement at Hallie Park (4902 117th Street) as recommended by the Parks, Recreation and Tourism Commission, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

K. Discuss/approve the recommendation of Parks, Recreation and Tourism Commission to approve the Chippewa Valley Pickleball Club Park Use Agreement

Mr. Dave Marquart, member of the Chippewa Valley Pickleball Club, attended the meeting to review projected plans for additional pickleball courts at Gower Park to include parking, maintenance shed, future restrooms, a championship court, bleacher seating and the construction of 12 additional pickleball courts. Review of the proposed Pickleball Club Park Use Agreement raised concerns regarding the structure of the agreement for Phase 1 and Phase 2 of the improvements and the responsible parties of each. Attorney Raihle agreed to discuss the agreement with the appropriate party representing the Pickleball Club to reorganize the structure of the agreement to segregate the phases/costs of construction. Mr. Johnson moved to table the approval of the agreement until party commitments were discussed/negotiated and to re-visit at the November 20, 2023 meeting.

L. Discuss/approve Resolution 2023-35 Summer LTE Wages for 2024

Mr. Lehmann made a motion to approve Resolution 2023-35 Summer LTE Wages for 2024, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

M. Discuss/approve purchase of tasers for the Lake Hallie Police Department

Chief Orgon provided an overview of a recent situation involving officers of the LHPD when the use of their taser became necessary to apprehend a suspect without risking serious injuries to both the officer and the suspect and did not work properly. Chief Orgon's research provided the knowledge to the board that most tasers have a five-year useful life expectancy of which the LHPD tasers far exceed that expectancy. Best practice is for replacement of the units older than 5-years to avoid an increased risk of failure when used to prevent an officer and/or suspect from

being seriously injured. A quote for review was provided by Axon Enterprise, Inc. to replace all 12 taser units at a cost not exceeding \$35,052.00, with a payment plan over the next five years. The proposal covered the costs of the taser, battery pack, holster, wall mount dock, standoff cartridges, and close quarters cartridges. Mr. Lehmann made a motion to approve the purchase of 12 tasers from Axon Enterprise, Inc. at a cost not to exceed \$35,052.00, payment plan over the next five years, for the Lake Hallie Police Department, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

N. Discuss/approve ditching plan on 156th Street

Mr. Spilde explained a drainage issue on 156th Street to board members where stormwater is backing up due to the filling of ditches of properties along the roadway. Mr. Eric Bremness, 4545 156th Street attended the meeting to explain the circumstances in front of his home. An 18" road culvert was installed during the construction of the street and Mr. Bremness when applying for a driveway permit installed a 15" driveway culvert to prevent stormwater from backing up in his yard along with drain tile from the road culvert through his driveway culvert. Over the years, the ditch was filled in restricting the flow of water. Neighboring property owned by Mr. Thomas Olson, 4537 156th Street also filled in the ditch which diverts the water to flow between the two properties and to the back yard of property owner at 4527 156th Street. Possible resolutions to correct the problem were a clean out or installing of a catch basin. After much discussion by the Village Board, a motion was made by Mr. Lehmann to have Mr. Bremness and Mr. Olson recreate the ditches in their front yards to allow for proper flow of stormwater water as well as Mr. Bremness to remove the drain tile from the road culvert to his driveway culvert with a deadline to complete the work of July 1, 2024, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present. Attorney Raihle will draft a letter to Mr. Bremness and Mr. Olson instructing them of the above decision of the board and the deadline of July 1, 2024.

O. Discuss/approve Ayres Associates proposal for the 30th Avenue average annual daily traffic count for a cost not to exceed \$2,000

Mr. Lehmann made a motion to approve the proposal from Ayres Associates for the 30th Avenue average annual daily traffic count for a cost not to exceed \$2,000, seconded by Mr. Greenwood. 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. October 16, 2023 Village Board Special Meeting Minutes

B. October 16, 2023 Village Board Meeting Minutes

Mr. Lehmann made a motion to approve the October 16, 2023 Village Board Special Meeting Minutes and the October 16, 2023 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. November 6, 2023 check register report in the amount of \$229,917.88 (Check #39936-39983)

Mr. Lehmann made a motion to approve the November 6, 2023 claims and disbursements in the amount of \$229,917.88 (Check #39936-39983), seconded by Mr. Johnson. On roll call vote, Mr. Lehmann, Mr. Johnson, Mr. and Mr. Spilde voting aye. Motion carried.

11. Licensing:

A. Operator(s):

1. See attached list

B. Social Use Permit (Village Hall Rental/Park Rental):

1. None

C. Class “B” Fermented Malt Beverage and Intoxicating Liquor License

1. Lewis Family LLC
Chip Lewis, Agent
2588 Hallie Road
Lake Hallie, WI 54729

Mr. Lehmann made a motion to approve the Operators List as attached and the Class “B” Fermented Malt Beverage and Intoxicating Liquor License to Lewis Family LLC, Chip Lewis, Agent @ 2588 Hallie Road Lake Hallie, WI 54729, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

12. Adjournment.

Mr. Greenwood made a motion at 8:28 p.m. to adjourn, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

Kris Fitzsimmons
Clerk-Treasurer