



**VILLAGE BOARD MEETING
MONDAY, NOVEMBER 20, 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. Johnson, Mr. Spilde, Mr. Berg, and Mr. Lehmann were all present, Mr. Greenwood was absent. Attorney David Raihle was also in attendance.
- 3. Pledge of Allegiance.**
- 4. Approval of the November 20, 2023 Agenda as presented**
Mr. Berg made a motion to approve the November 20, 2023 Village Board Meeting Agenda as presented, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

Mr. Lehmann motioned to hold discussion on item 8(b) Discuss/approve the Chippewa Valley Pickleball Club Park Use Agreement as revised by Attorney Raihle as first item of discussion after board updates.

6. Committee/Department Reports:

A. Board Member Update

President Spilde informed the board that he has been working with Mr. Bautch, Public Works Working Forman on a roads grant for 30th Ave. President Spilde stated that the traffic count has recorded approximately 2,087 cars traveled 30th Ave. daily. President Spilde commented that Mr. Bautch is working with Matt from Rual Water on changing some things that are more energy efficient for the Village, an example would be changing out old light bulbs in the Well houses for light bulbs that are more energy efficient as well as cost effective.

B. Police Chief/Police Commission Update

President Spilde provided a visual update for the general public in attendance to read as Chief Orgon was absent from the meeting. Monthly Activity Report October 2023 Submitted by Chief Edward A. Orgon, Jr. Complaints and Activities 25 Vehicle Crashes 12 Alarms and 911 Calls/Misdials 7 Animal Complaints 33 Assist Citizen/Motorist 17 Assist other Agencies 8 Battery/Disorderly/Harassment 3 Property Located 14 Burglary/Theft/Robbery 6 Child Custody/Domestic Disturbances 1 Missing Persons/Property 4 Crisis Interventions/Suicide Attempts 7 Civil Disputes & Building Checks 5 Damage to Property/Vandalism 4 Drug Related Complaints 13 Traffic Hazards 20 EMS/Fire Calls/Death 4 Fraud/Identity Theft/Fraudulent Activities 11 Juvenile Related Complaints 3 Noise/Music Complaints 5 Probation/Court Order/ Complaint 3 Sexual Assaults/Abuse of Vulnerable 47 Suspicious Circumstances 31 Traffic Complaints 10 Crimes – Other 1 Recreational Related/Trespassing 23 Municipal Code & Parking Total – 317 Total activity and complaints handled by the Police Department are not completely reflected by these numbers. Due to computer reporting software and ease of reading, these numbers and categories have been condensed. Arrests/Citations 12 Driver License (Susp/Revoke/None) Viol. 4 Operate while Intoxicated. 0 Vehicle Registration 0 Child/Seatbelt Violations 2 Insurance Related Violations 11 Speeding 1 Hit and Run/ Failure to Notify 5 Too Fast/Inattentive/Too Close 7 Miscellaneous Traffic Citations 7 Failure to Obey Sign/Signal 1 Underage Drinking/Tavern Related Offenses 4 Warrant/Probation/Parole Arrest 2 Damage to Property 1 Other Ordinance Violations 10 Battery/Disorderly Cond/Resisting/Obstruct 0 Theft of Property/Vehicle 0 Burglary/Robbery/Trespass to Dwelling 0 Financial Crimes

0 Drug Related Arrests 1 Sexual Assault/Child Crimes 1 Reckless/Disorderly Driving 0 Other Criminal/Weapons
Total – 69 Total Traffic Stops: 72 Written Traffic Warnings: 5 Issued Parking Citations: 2 Amount of Property
Damaged/Stolen: \$9,534.88 Property Recovered: \$1596

C. Plan Commission Update

Ms. Eloise Rowan, Plan Commission member, stated that the area west of highway 53 and north of highway 29, Hallie Park section, needs to be rezoned along with other areas in the Village that should be reviewed and updated for WCWRPC map as requested for the Villages comprehensive plan update. Mr. Johnson commented on how hard the Plan Commission members have worked on the WCWRPC survey. Mr. Johnson stated that the Plan Commission has gone above and beyond getting the public involved in filling out the survey and listening to what they have to say, job well done to each and every Plan Commission member.

D. Public Works Department Update

Mr. Sam Bautch, Working Forman for the Village provided his monthly update to the board as follows: Trucks are equipped with plows, wings, and sanders. Trucks went and were DOT inspected and service. Mr. Bautch along with Mr. Calkins, Mr. Malecki and Mr. Herrick mixed approximately 800 tons of sand and salt (about 20% s.s mix). Mr. Calkins, Mr. Malecki and Mr. Herrick patched last week. Senn Blacktop shouldered Landmark addition, 42nd Ave. & 43rd Ave. Water Tower #2 was repaired on November 6, 2023. 12 spots and 4 seams were leaking and was put back into service on November 15, 2023. Well #2 was taken down on November 13, 2023 for a repair on the Well House pipe. N.L Stock is in the process of working on this issue to get it back up and running. On November 27, 2023, Crane Engineering will be out at Well #5 to replace bearings in the booster pumps to be put back in service. Well #4 will not be taken down until Well #2 & #5 are up and running.

Mr. Spilde inadvertently missed Public Comments on the agenda, therefore opened the agenda for Comments from the Public in attendance.

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. Nelson Gebben, 4176 114th Street Lake Hallie, WI 54729, commented that the potholes on 30th Ave. are awful and need to be repaired. President Spilde said that the potholes on 30th Ave. are being fixed the best that they can.

Per Mr. Lehmann's request, the Village Board discussed 8(b) under old business;

8B Discuss/approve the Chippewa Valley Pickleball Club Park Use Agreement as revised by Attorney Raihle

Attorney Raihle stated that he received the red-lined proposed contract for the Pickleball Court with four minor issues that will need to be changed by the board. Mr. Lehmann made a motion to approve, upon red - lined changes, the Chippewa Valley Pickleball Club Park Use Agreement as revised by Attorney Raihle, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

7. New Business:

A. Public Hearings: for Discussion and Approval

1. 1. 2024 General Fund Budget

Mr. Spilde opened the public hearing for the 2024 General Fund Budget at 7:18 p.m. With no members of the public in attendance raising questions during the budget hearing, Mr. Spilde closed the hearing at 7:19 p.m. Mr. Lehmann made a motion to approve the 2024 General Fund Budget as presented, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

B. Discuss/approve Resolution #2023 - 36 Adopting the Tax Levy for the Village of Lake
Mr. Lehmann made a motion to approve Resolution #2023- 36 Adopting the Tax Levy for the Village of Lake, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

C. Discuss/approve TID # 1 & 2, Water & Sewer Budgets for 2024

Mr. Lehmann made a motion to approve TID # 1 & 2, Water & Sewer Budgets for 2024, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

D. Discuss/approve Memorandum of Understanding relating to the Statewide Voter Registration System by and between the Village of Lake Hallie and County of Chippewa at a cost not to exceed \$925.00
Mr. Lehmann made a motion to approve the Memorandum of Understanding relating to the Statewide Voter Registration System by and between the Village of Lake Hallie and County of Chippewa at a cost not to exceed \$925.00, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

E. Discuss/approve Bow Hunting Permit for **William Brinkman** on Village of Lake Hallie Parcel #**22809-1424-00020000 & 22809-1413-002140000** from **November 27, 2023-December 22, 2023**
Mr. Berg made a motion to approve Bow Hunting Permit for **William Brinkman** on Village of Lake Hallie Parcel #**22809-1424-00020000 & 22809-1413-002140000** from **November 27, 2023-December 22, 2023** , seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present

F. Discuss/approve purchase of BadgerBook (ePollbook) from PDS at a cost not to exceed \$2,056.00
Joan Miller, 2587 87th Street, Eau Claire, WI 54703 made a comment that she is concerned about the use of Badger Books and the scanning of the voter's driver's license and personal information being stored. Ms. Miller is concerned the Badger Books is not a secure way to vote and thinks that the Village should not use them. Nelson Gebben, 4176 114th Street Lake Hallie, WI 54729, asked the question if it is required by the state of WI that the Village has to use the electronic poll book? Mr. Johnson stated that it is not required by state statute that the Village has to use the electronic poll book. President Spilde stated that Badger Books are an electronic poll book which election inspectors use to check in voters and assign them a voter number, process absentee ballots and process election day registrations, they do not process votes. President Spilde also stated that the Badger Books are not connected to the internet, Badger Books is a secure local wireless network to communicate with one another in the polling place. Mr. Berg stated that Badger Books are just like using the old paper poll books that the Village has used in the pass, this is just an electronic version, and they are much simpler to use.
Mr. Lehmann made a motion to approve purchase of BadgerBook (ePollbook) from PDS at a cost not to exceed \$2,056.00 , seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present

G. Discuss/approve moving forward with new permitting through Department of Natural Resources for Midway Mile Cluster System
President Spilde discussed how we move forward on permitting for the cluster system. If we try and stay under the general permit or apply for an individual permit. The general permit allows us to discharge about 15,000 gpd, we need an individual permit to exceed that. With the 56-bed assisted living facility, we would be close to 15,000 gpd. The board would like to have more time and information before we move forward with any additional permitting.
Mr. Berg made a motion to table moving forward with new permitting through the Department of Natural Resources for Midway Mile Cluster System until the December 4, 2023 board meeting, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

8. Old Business:

A. Discuss/approve a slide-in brine skid to be used in a 1-ton
Mr. Sam Bautch, Working Forman for the Village gave a brief explanation to the board members on the slide in brine skid. Mr. Bautch said slide in unit is a self-contained anti icing unit used to pretreat pavement. It has a 305-gallon capacity of salt brine. Powered by a Honda engine which pumps the salt brine out to an arm that can reach 30 feet in width making it able to cover one lane easily. Mr. Bautch reached out to Chippewa County and Eau Claire County. Chippewa County told Mr. Bautch they put down about 60 gallons a road mile. The Village would be able to buy salt brine from Chippewa County for \$.23 a gallon and would cost the Village about \$70 to fill up the brine unit. The Village would use it to treat all bridge decks, hills, curves, and problem spots for icing. The Village would also treat some of our major routes. It would cut down on the sand and salt use, in the end, saving the Village money. Mr. Lehmann made a motion to approve a slide-in brine skid to be used in a 1-ton , seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

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

A. November 6, 2023 Village Board Meeting Minutes
Mr. Lehmann made a motion to approve the November 6, 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. October, 2023 Treasurer's Report
2. October, 2023 Profit & Loss Statement
3. October, 2023 Investment Summary

Mr. Lehmann made a motion to approve the **Treasurer's Report** as presented, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

B. Claims & Disbursements.

1. November 20, 2023 check register report in the amount of \$210,954.91 (Check #39984-40019)

Mr. Lehmann made a motion to approve the November 20, 2023 claims and disbursements in the amount of \$210,954.91 (Check #39984-40019), seconded by Mr. Johnson. On roll call vote, Mr. Lehmann, Mr. Johnson, Mr. Spilde and Mr. Berg voting aye. Motion carried.

11. Licensing:

A. Operator(s):

1. None

12. Adjournment.

Mr. Johnson made a motion at 8:04 p.m. to adjourn, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

Respectfully submitted.

Jodie Olson
Deputy Clerk