



**VILLAGE BOARD MEETING
MONDAY, APRIL 15, 2024 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 and Mr. Berg all present. Mr. Lehmann arrived at 7:02 p.m.

3. Pledge of Allegiance.

4. Approval of the April 15, 2024 agenda as presented

Mr. Berg made a motion to approve the April 15, 2024 Village Board Meeting Agenda as presented, 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.

Mr. Mike Raskie, 3090 110th Street, Lake Hallie expressed concerns of the 30th Avenue Hill conditions and the potholes needing repair. Mr. Spilde indicated that cold mix asphalt just became available, and the potholes would be repaired soon. Mr. Spilde also stated that the Village applied for a grant to repair 30th Avenue hill and hope to hear if awarded in May.

Mr. Warren Walicki 11079 43rd Avenue, Lake Hallie appeared before the board expressing concerns of needing lines painted on South Prairie View Road as twice in the last five weeks, leaving Egg Break Café he was nearly hit head-on.

6. Committee/Department Reports:

A. Board Member Update

Mr. Spilde indicated that the 40th Avenue Road project bid notice will be in the newspaper on April 16, 2024 and April 23, 2024 with bids due on May 1, 2024. On Wednesday, April 17, 2024 Mr. Spilde will work with Working Foreman Bautch on the remaining 2024 road project bids.

Mr. Berg will take the Board of Review Training this year and then forward the training material to Mr. Brad Hudson, newly elected board member when completed.

B. Police Chief/Police Commission Update

Chief Orgon's monthly activity report for March 2024 was reviewed as follows:

Complaints and Activities

13 Vehicle Crashes 12 Alarms and 911 Calls/Misdials

12 Animal Complaints 33 Assist Citizen/Motorist

14 Assist other Agencies 7 Battery/Disorderly/Harassment

1 Property Located 6 Burglary/Theft/Robbery

8 Child Custody/Domestic Disturbances 0 Missing Persons/Property

7 Crisis Interventions/Suicide Attempts 9 Civil Disputes & Building Checks

2 Damage to Property/Vandalism 7 Drug Related Complaints

7 Traffic Hazards 17 EMS/Fire Calls/Death

3 Fraud/Identity Theft/Fraudulent Activities 4 Juvenile Related Complaints

2 Noise/Music Complaints 4 Probation/Court Order/ Complaint
4 Sexual Assaults/Abuse of Vulnerable 43 Suspicious Circumstances
21 Traffic Complaints 4 Crimes – Other
2 Recreational Related/Trespassing 16 Municipal Code & Parking
Total – 258

Arrests/Citations

9 Driver License (Susp/Revoke/None) Viol. 1 Operate while Intoxicated.
6 Vehicle Registration 2 Child/Seatbelt Violations
3 Insurance Related Violations 19 Speeding
0 Hit and Run/ Failure to Notify 0 Too Fast/Inattentive/Too Close
0 Miscellaneous Traffic Citations 5 Failure to Obey Sign/Signal
0 Underage Drinking/Tavern Related Offenses 7 Warrant/Probation/Parole Arrest
0 Damage to Property 4 Other Ordinance Violations
13 Battery/Disorderly Cond/Resisting/Obstruct 1 Theft of Property/Vehicle
0 Burglary/Robbery/Trespass to Dwelling 0 Financial Crimes
0 Drug Related Arrests 3 Sexual Assault/Child Crimes
3 Reckless/Disorderly Driving 1 Other Criminal/Weapons
Total – 77

Total Traffic Stops: 150

Written Traffic Warnings: 10 **Issued Parking Citations:** 6

Amount of Property Damaged/Stolen: \$20,051 **Property Recovered:** \$38,000

Chief Orgon also informed the board that Detective Bowman's 2015 Dodge Journey needs repair. An estimate for repairs totaled \$3,946.89 with trade-in value currently between \$3,330-\$4,600. Chief Orgon presented to the board options for replacement instead of repairing the vehicle, which will be discussed in greater detail at the May 6, 2024 board meeting.

C. Public Works Department Update

Mr. Samuel Bautch, Working Foreman presented his update to the board as follows:

Water

- We started to book meter change outs.
- We have been doing a lot of locates due to TDS Fiber being installed in our area.
- Russ and Jim took their Groundwater and Distribution exams on April 4. Expecting to get results in approximately two weeks.

Roads

- Russ, Jim, Derek Darrow, Leigh Derek, along with Kent Stelter handled the two snowstorms we received while I was on vacation. They did a great job. I heard this from a couple residents also.
- Planning on taking off the winter maintenance equipment.
- I am working with Senn Blacktop to put down six inches of base for approximately 650 feet. On 40th Ave where it broke up.
- Gary, Kris, and I are working on getting bids for 40th Ave replacement.
- We are also working on getting our road bids out early this year.
- Scott from Crack Fill Services was here last week and went over some roads to be crack filled.

7. New Business:

- A. Discuss/approve exception to zoning requirement for Michael Englert @ 13328 44th Avenue so that application can be made for a Chicken License until the property is rezoned (if granted, exception would be for 90 days)

Mr. Michael Englert @ 13328 44th Avenue appeared before the board to ask for an exemption to the zoning of his property so that he can have chickens at the property. Mr. Englert is currently zoned R-3 but plans soon are to re-zone parcels into the zoning classifications that fits the existing use. In Mr. Englert's case, his property would be re-zoned to R-1 which then would allow for a chicken license to be issued.

Mr. Berg made a motion to approve exception to zoning requirement for Michael Englert @ 13328 44th Avenue so that application can be made for a Chicken License until the property is rezoned (if granted, exception would be for 90 days), seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

- B. Discuss/approve proposals from Senn Blacktop to rough grade and compact 40th Avenue at a cost not to exceed \$2,160.30 AND Stelter, Inc for base course at \$11.00 per ton for approximately 24 dump truck loads

This line item was tabled on motion by Mr. Lehmann, seconded by Mr. Johnson as some gravel was put on the road and due to Line-item C to go ahead with the bidding process for pavement replacement.

- C. Discuss/approve moving forward with pavement replacement on 40th Avenue to 160th Street (termini) using LRIP funding (\$53,686) and balance to be funded with ARPA money

Mr. Johnson made a motion to approve moving forward with pavement replacement on 40th Avenue to 160th Street (termini) using LRIP funding (\$53,686) and balance to be funded with ARPA money, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

- D. Discuss/approve issuing annual recycling center pin codes to various Village Departments

Mr. Lehmann made a motion to approve issuing remotes to department heads of Police, Fire, and the Parks Supervisor for access to use for departmental purposes only, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present. If departmental employees wish to use the recycling center for personal use, they will be required to purchase a household code at the cost of \$75.00 per calendar year, ending December 31st.

- E. Discuss/approve implementing an adopt-a-road program within the Village

Mr. Andrew Daniels, LEED Green Associates of Miron Construction Co., Inc. inquired to the Village about adopting a road in the area and their interest is 125th Street, outside their new office building. Mr. Spilde reached out to Chippewa County to obtain a copy of the County adopt-a-road program as well as the DOT. The Village emphasized safety in establishing the program and for those working on roadsides. Safety vests and signage will need to be used during cleanup hours.

Mr. Berg made a motion to approve implementing an adopt-a-road program within the Village of Lake Hallie, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

- F. Discuss/approve Resolution #2024 – 05 Fire Board Village Board Liaison (Gary Spilde)

- G. Discuss/approve Resolution #2024 – 06 Parks, Recreation and Tourism Commission Village Board Liaison (Brad Berg)

- H. Discuss/approve Resolution #2024 – 07 Planning Commission Village Board Liaison (Bradly Hudson)

- I. Discuss/approve Resolution #2024 – 08 Police Commission Village Board Liaison (Kenneth Greenwood III)

- J. Discuss/approve Resolution #2024 – 09 Appointment to Police Commission (Mike Wheeler)

- K. Discuss/approve Resolution #2024 - 10 Appointment to Planning Commission (Eloise Rowan and Nancy Mauhar)

- L. Discuss/approve Resolution #2024 – 11 Appointment to Parks, Recreation & Tourism Commission (Kent Stelter 1 - year and Becky Squires and Mark Danielson for 3-years)

Mr. Lehmann, on single vote, made a motion to approve Resolution #2024 – 05 Fire Board Village Board Liaison (Gary Spilde) Resolution #2024 – 06 Parks, Recreation and Tourism Commission Village Board Liaison (Brad Berg); Resolution #2024 – 07 Planning Commission Village Board Liaison (Bradly Hudson); Resolution #2024 – 08 Police Commission Village Board Liaison (Kenneth Greenwood III); Resolution #2024 – 09 Appointment to Police Commission (Mike Wheeler); Resolution #2024 - 10 Appointment to Planning Commission (Eloise Rowan and Nancy Mauhar); and Resolution #2024 – 11 Appointment to Parks, Recreation & Tourism Commission (Kent Stelter 1 - year and Becky Squires and Mark Danielson for 3-years) seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

- M. Discuss/approve Open Book date of May 14, 2024 from 10:00 a.m.-12 Noon and Board of Review date of May 22, 2024 from 5:00 p.m.- 7:00 p.m.

Mr. Lehmann made a motion to approve the Open Book date of May 14, 2024 from 10:00 a.m.-12 Noon and Board of Review date of May 22, 2024 from 5:00 p.m.- 7:00 p.m., seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

- N. Discuss/approve Bow Hunting Permit for Guy Van Riper on Village of Lake Hallie **Parcels #22809-2621-00020000 from September 14 – October 13, 2024; from October 14 – November 13, 2024 and November 14 – December 13, 2024**

Mr. Berg made a motion to approve Bow Hunting Permit for Guy Van Riper on Village of Lake Hallie **Parcels #22809-2621- 00020000 from September 14 – October 13, 2024; from October 14 – November 13, 2024 and November 14 – December 13, 2024**, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

- O. Discuss/approve authorizing the purchase of repair parts for the weed harvester not to exceed \$6,200

Mr. Berg made a motion to approve authorizing the purchase of repair parts for the weed harvester not to exceed \$6,200, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

P. Discuss/approve moving forward with the creation of a Village Administrator position for the Village of Lake Hallie

Mr. Berg made a motion to approve researching the creation/developing of a purposeful description of a Village Administrator position for the Village of Lake Hallie utilizing the services of WCMA, seconded by Mr. Johnson. On voice vote, Mr. Berg, Mr. Johnson, Mr. Greenwood, Mr. Spilde voting aye. Mr. Lehmann, nay. Motion carried on a 4 – 1 voice vote.

8. Old Business:

A. Update from Mr. Jason Darley to develop real estate within the Village, allowing for action/approval by the Village Board

Mr. Jason Darley presented to the Village Board what he felt was valuable information, a second 33' easement which was recorded via a CSM at Chippewa County. This CSM in Mr. Darley's opinion shows the connection of said second 33' easement (stacked easement) which allows for a total of 66' which was a concern of the Village Board when they first met with Mr. Darley in late March. The Board felt that confirmation/review of the second easement presented by Mr. Darley needed to be researched for accuracy by the Attorney and Mr. Doug Clary before moving forward. Mr. Darley indicated his documentation was accurate, in which Mr. Lehmann disagreed. The Village board felt that the opinion of the Village Attorney was necessary and would not decide to move forward until they received the opinion.

B. Discuss/approve purchase of new squad car replacing 2018 Dodge Charger

Chief Orgon presented information to the board on options for the replacement of the 2018 Dodge Charger. Costs of two new squad cars were presented, one available immediately through Courtesy Ford in Stanley (2024), ordering a new from Ewald (2025) which may be available late 2024 or early 2025 or consider a used 2020 Police Interceptor located in St Paul. Board members questioned since the 2018 Dodge Charger had the transmission replaced and was put back in service, does the Village limp by with the Charger or purchase the vehicle from Courtesy. Chief Orgon indicated with the new information that the Dodge Journey needed repair, the Police Dept should consider limping by with the 2018 Dodge Charger and consider replacement of the Dodge Journey. Chief Orgon will bring back options on replacing the Dodge Journey at the May 6, 2024 Village Board meeting.

C. Discuss/approve proposal for the replacement of chain-link fence and gate at Well # 1 & 3

Mr. Lehmann made a motion to approve the proposal for the replacement of chain-link fence and gate at Well #1 & #3 from Hayworth Fence, which will be all new fence installed at a cost not to exceed \$2149.00, 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 it is addressed during the meeting.

A. March 26, 2024 Special Village Board Meeting Minutes

B. April 1, 2024 Village Board Meeting Minutes

Mr. Lehmann made a motion to approve the March 26, 2024 Village Board Meeting and the April 1, 2024 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. March, 2024 Treasurer's Report
2. March, 2024 Profit & Loss Statement
3. March, 2024 Investment Summary

Mr. Lehmann made a motion to approve March 2024 Treasurer's report as presented, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

B. **Claims & Disbursements.**

1. April 15, 2024 Check Register report in the amount of \$242,570.34 (checks #40408-40458)

Mr. Lehmann made a motion to approve the April 15, 2024 Check Register report in the amount of \$242,570.34 (checks #40408-40458), seconded by Mr. Johnson. On roll call vote, Mr. Lehmann, Mr. Johnson, Mr. Greenwood, Mr. Spilde, and Mr. Berg voted aye. Motion carried.

11. Licensing:

A. **Operator(s):**

1. None

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

1. None

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 (Public Works Department Staffing needs).

Mr. Greenwood made a motion at 8:18 p.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 (Public Works Department Staffing needs), 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 8:46 p.m. to reconvene to open session, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

Action of closed session: No action to announce from closed session.

14. Adjournment.

Mr. Berg made a motion at 8:47 p.m. to adjourn, seconded by Mr. Johnson. Motion carried on unanimous voice vote by members present.

Respectfully submitted

Kris Fitzsimmons
Clerk-Treasurer