



**VILLAGE BOARD MEETING
MONDAY, OCTOBER 7, 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 7:02 p.m.

2. Roll Call: Mr. Greenwood, Mr. Hudson, Mr. Spilde and Mr. Berg. Mr. Lehmann arrived at 7:17 p.m. Attorney David Raihle was also in attendance.

3. Pledge of Allegiance.

4. Approval of the October 7, 2024 Village Board Meeting Agenda as presented

Mr. Berg made a motion to approve the October 7, 2024 Village Board Meeting agenda as presented, seconded by Mr. Hudson. 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 stated that the Village did settle with the Walmart lawsuit. He also stated that the bike trail portion that Eau Claire owns will be turned over to the Village by the end of the month. The Chippewa Strikers from the Village soccer fields are inquiring about getting a well put in as they do not like their water bills. Mr. Spilde has also received several letters from a Village resident requesting solar powered stop signs by the Pickleball courts.

B. Police Chief/Police Commission Update

1. Between September 16-19th, 2024, Sgt. Jeremiah Rathke and Officer Jamie Court attended training on the installation of child safety car seats from Safe Kids Worldwide. In the future, Village Residents will be able to set up appointments with the Police Department to have their child car seat inspected and assistance with the installation.

2. On September 18, 2024, Officer Dane Simmons and Detective Tim Bowman were the first to respond to a wagon overturned accident at Bushel & Peck Orchard involving many children and adults. Officer Simmons and Detective Bowman secured the scene for EMS and Chippewa County Sheriff's Office. The Police Department received several handwritten thank you cards from students of St. Mark Ev. Lutheran Church that was involved in the accident.

3. On September 28, 2024, at approximately 6:30pm, the Police Department responded to Beacon Specialized Living Group Home, 11250 27th Avenue, for a mental health call. Based on information obtained, a Chapter 51 Emergency Detention was placed on the individual. Starting at 8:30p.m., Officer Brian Vecchio transported the individual to Mayo Hospital for medical clearance until 4:00a.m., then he transported the individual to Winnebago Hospital, arriving back in Lake Hallie at 10:36a.m. Officer Vecchio spent approximately 15 hours with this one individual leaving only one officer on duty to cover the Village. The Police Department spent approximately 17

hours on the entire call due to this group home.

4. On September 21, 2024, at 1:22am, Corporal Dave Prokopinski responded to an address in 13600 block of 43rd Avenue, for a vehicle theft that occurred approximately half hour prior. He noticed a set of tire tracks leading from the driveway to the west side of the residence going through several yards heading toward 42nd Ave. He located the stolen vehicle in front of a driveway in the 13600 block of 42nd Ave. The vehicle was unoccupied, and the front and side air bags were deployed. As he continued westbound on 43rd Ave., he noticed a vehicle southbound on 132nd St. approaching the stop sign at 132nd St. and 43rd Ave. The vehicle stopped then started then stopped again. The vehicle then made a right turn onto 43rd Ave. and continued westbound at a slow rate of speed then turned right on 131st St. still driving at a slow speed. Due to the prior stolen vehicle and the suspicious actions of the driver, Corporal Prokopinski attempted to stop the vehicle. The vehicle sped up and then struck a parked vehicle at the address in the 4300 block of 131st St. The vehicle side swiped the patrol vehicle causing damage and both vehicles went into the ditch. Corporal Prokopinski exited his squad and ordered the driver, a 16-year-old juvenile male, to exit the vehicle after multiple commands but he refused. He was able to remove the juvenile male from vehicle and take him into custody. As he was assisting the juvenile male from the ground, he noticed a handgun underneath him lying on the ground. The firearm had one bullet in the chamber and several in the magazine which was later reported stolen. He confirmed the vehicle involved was stolen from a residence. The juvenile was charged with the following charges: two counts of Operating a motor vehicle without owner's consent; Recklessly endangering safety; Criminal damage to property; OWI 1st offense; Possession of a dangerous weapon by a person under 18; Endangering safety by use of dangerous weapon while intoxicated and a stolen firearm. The juvenile male was currently on electronic monitoring from previous arrests and transported to a juvenile detention facility until his court appearance.

C. Park, Recreation & Tourism Commission Update

No updates.

7. New Business:

A. Discuss/approve CMA Group, LLC Development Agreement

Mr. Spilde stated he reviewed the CMA Group, LLC Development Agreement, along with Attorney Raihle, and Mr. Asher's attorney. Mr. Spilde believes its what we need to move forward. This is for Asher Exteriors on the corner of 17th and Commercial Blvd. The access now is going to be strictly off of Commercial Blvd. and it will be hooked to the Village cluster system. Mr. Berg made a motion to approve CMA Group, LLC Development Agreement as presented, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

B. Discuss/approve Resolution #2024-28 – Stormwater Management Fees for 2025

Mr. Lehmann made a motion to approve Resolution #2024-28 – Stormwater Management Fees for 2025 as presented, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

C. Discuss/approve Bow Hunting Application for Jack A. Haye on parcel #22809-1424-00020000 & 22809-1413-

00210000 (117th Street & 50th Avenue) from **October 7 – November 7, 2024 AND November 8 – December 8, 2024** Mr. Lehmann made the motion to approve the Bow Hunting Application for Jack, A Haye on parcel #22809-1424-00020000 & 22809-1413-00210000 (117th Street & 50th Avenue) from **October 7 – November 7, 2024 AND November 8 – December 8, 2024**, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

D. Discuss/approve recommendation of Parks, Recreation and Tourism Commission to upgrade lighting at Hallie Park at a cost not to exceed \$2000

Mr. Berg made the motion to table the recommendation of Parks, Recreation and Tourism Commission to upgrade lighting at Hallie Park at a cost not to exceed \$2000 as the wrong proposal was submitted with the agenda materials, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

E. Discuss/approve recommendation of Parks, Recreation and Tourism Commission for improvements to concession stand flooring at a cost not to exceed \$5,093.75 (Superior Garage Floor)

Mr. Greenwood made the motion to approve the Parks, Recreation and Tourism Commission for improvements to concession stand flooring at a cost not to exceed \$5,093.75 (Superior Garage Floor), seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

8. Old Business:

A. Continual discussion of Chippewa Fire District 2025 Proposed Budget, allowing for approval/recommendation of the Village board.

Mr. Spilde stated the bad news is Lafayette and the Town of Howard have already approved of the higher budget number. Mr. Spilde also stated that next week he is going to go and try and get them to go 5.2% as a max, based on the CPI plus 2%. If the 3 entities, besides us approve it, we are then stuck with it. Mr. Lehmann made a motion to disapprove the Chippewa Fire District 2025 Proposed Budget for the 9.07 % increase seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

B. ATV/UTV ordinance discussion not allowing for action

Mr. Spilde stated there has been a lot of discussions with himself, Mr. Berg and the Lake Hallie P.D. He also stated that Mr. Berg went out and got information from Menomonie and found out they really have a straightforward ordinance, which allows for ATV's/UTV's on all roadways except the ones we would name. With talking to the Chief and the 2 Sergeants, they felt that the way the ATV Club had it listed where only 40th direct route, would be a nightmare to enforce. Menomonie tried that and they found out it was a mess. Mr. Berg stated that you still can't run on State highways or named streets. He talked to Mr. Dave Schofield, SCH, their Public Works Director, and he was heavily involved in working to get this one set up for Menomonie. They have things written into theirs that are somewhat stricter than what the DNR is asking for, such as having a driver's license, being of required age, requirements of the machines, and limited hours of operation. Mr. Berg stated that we have the ability, if we move forward, to say what these requirements can be. Mr. Spilde stated we would have to decide what roads we would want off limits. Chief Organ responded to that with Business 53, Highway 124, State Highway 53, State Highway 29, County OO, County P, maybe Commercial and any shared roads with Eau Claire and Chippewa Falls such as Sundet, Woodward, Melby. Mr. Berg stated it will be high importance to educate the Village and getting the information out to the residents. Mr. Berg would like to see October 21, 2024 for the 1st reading and then November for the 2nd reading. Mr. Spilde stated Attorney Raihle can move forward on the ordinance.

C. Discuss/approve revisions to Lake Lodge Condos LLC D.A. (Village Bluffs – Romaine Bergh Owner)

Mr. Spilde stated that he would like approval to pay Senn Blacktop, instead of Romain Bergh paying Senn and then billing us, and to do a revision and pay them direct. Motion made by Mr. Lehmann, seconded by Mr. Berg to approve an addendum for revisions to Lake Lodge Condos LLC D.A. (Village Bluffs – Romaine Bergh Owner), indicating the portion of the roadway within Lake Lodges Condo that the Village is responsible for, would be paid directly to Senn Blacktop for an amount not to exceed \$115,490.55 by the Village.

D. Discuss/approve proposal from Fahrner Asphalt for pavement striping on 40th Avenue from Cty P to 160th Street

Mr. Spilde stated that the Village has received quite a few complaints that people can't see the road because it's so black and we have had a couple of run-offs. Mr. Berg questioned how it could be \$14,000 and then asked the question, do we have the money to do it? Mr. Spilde stated that according to what numbers we put together, we do have the money to do it after looking at the Roads budget. Mr. Berg would like Mr. Sam Bautch, Working Foreman, to call Century Traffic, as all they do is paint lines.

Mr. Berg made a motion to table the proposal from Fahrner Asphalt for pavement striping on 40th Avenue from Cty P to 160th Street, seconded by Mr. Hudson. 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. September 16, 2024 Village Board Meeting Minutes

Mr. Lehmann made a motion to approve the September 16, 2024 Village Board Meeting Minutes as presented, seconded by Mr. Hudson. 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 7, 2024 Check Register in the amount of \$348,404.78 (Manual Check # 2941-2947 & Checks #40934-41001)

Mr. Hudson made a motion to approve the October 7, 2024 Check Register in the amount of \$348,404.78 (Manual Check # 2941-2947 & Checks #40934-41001), seconded by Mr. Lehmann. On roll call vote, Mr. Hudson, Mr. Lehmann, Mr. Greenwood, Mr. Spilde and 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. Randy Larson @ 4573 110th Street, Lake Hallie WI – Baby Shower on November 2, 2024

Mr. Lehmann on a single vote, made a motion to approve the Operators List as presented, the Social Us permit for Randy Larson @ 4573 110th Street, Lake Hallie WI – Baby Shower on November 2, 2024, seconded by Mr. Hudson. 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 (Discussion on 2025 wages for salary/hourly employees & review of PWD/VA applications)

Mr. Lehmann made a motion at 8:13 p.m. to convene to closed session per Wisconsin State Statute 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 (Discussion on 2025 wages for salary/hourly employees & review of PWD/VA applications), seconded by Mr. Greenwood. 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 8:53 p.m. to re-convene to open session, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present. No action to announce from closed session.

14. Adjournment

Mr. Berg made a motion at 8:53 p.m. to adjourn, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

Respectfully submitted,

Cathy Zeinert
Deputy Clerk-Treasurer