



**VILLAGE BOARD MEETING
MONDAY, OCTOBER 21, 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 of the Wisconsin State Statutes by President Spilde at 7:00 p.m.

2. Roll Call: Mr. Greenwood, Mr. Hudson, Mr. Spilde and Mr. Berg. Attorney David Raihle was also in attendance. Mr. Lehmann was not present.

3. Pledge of Allegiance.

4. Approval of the October 21, 2024 Village Board Meeting Agenda as presented

Mr. Berg made a motion to approve the October 21, 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 30th Avenue hill would be done on Tuesday, October 22nd and there will be a public meeting on October 23, 2024 for the 117th Street improvements. Bill Brinkman stated that the concession stand floor was started today and should be done on Tuesday.

B. Police Chief/Police Commission Update

Chief Edward A. Orgon, Jr. presented his September 2024 Monthly report to the board as follows:
Complaints and Activities 14 Vehicle Crashes 22 Alarms and 911 Calls/Misdials 14 Animal Complaints 19 Assist Citizen/Motorist 7 Assist other Agencies 14 Battery/Disorderly/Harassment 2 Property Located 32 Burglary/Theft/Robbery 5 Child Custody/Domestic Disturbances 3 Missing Persons/Property 8 Crisis Interventions/Suicide Attempts 12 Civil Disputes & Building Checks 2 Damage to Property/Vandalism 7 Drug Related Complaints 8 Traffic Hazards 16 EMS/Fire Calls/Death 4 Fraud/Identity Theft/Fraudulent Activities 9 Juvenile Related Complaints 4 Noise/Music Complaints 0 Probation/Court Order/ Complaint 6 Sexual Assaults/Abuse of Vulnerable 60 Suspicious Circumstances 16 Traffic Complaints 6 Crimes – Other 2 Recreational Related/Trespassing 8 Municipal Code & Parking.
Arrests/Citations 8 Driver License (Susp/Revoke/None) Viol. 5 Operate while Intoxicated. 2 Vehicle Registration 0 Child/Seatbelt Violations 3 Insurance Related Violations 9 Speeding 0 Hit and Run/ Failure to Notify 0 Too Fast/Inattentive/Too Close 3 Miscellaneous Traffic Citations 6 Failure to Obey Sign/Signal 0 Underage Drinking/Tavern Related Offenses 7 Warrant/Probation/Parole Arrest 2 Damage to Property 7 Other Ordinance Violations 17 Battery/Disorderly Cond/Resisting/Obstruct 12 Theft of Property/Vehicle 0 Burglary/Robbery/Trespass to Dwelling 4 Financial Crimes 0 Drug Related Arrests 1 Sexual Assault/Child Crimes 1 Reckless/Disorderly Driving 4 Other Criminal/Weapons Total – 91 Total Traffic Stops: 118 Written Traffic Warnings: 10 Issued Parking Citations: 5 Amount of Property Damaged/Stolen: \$36,249 Property Recovered: \$20,505

C. Public Works Department Update

Water

- On October 8, 2024 William Young came to Well 2 and replaced the remote transmitter door assembly
- We are working on replacing the electric heater in the caustic room at well 4
- On October 7, 2024, Rainmaster blew out the soccer fields irrigation and inspected the two spots in question of leaking.
- On October 8, 2024, Rainmaster blew out the Municipal building irrigation

Roads

- Chippewa County paved 138th Street on October 3, 2024 and 90th Hill on October 7, 2024
- Monarch paved 139th Street on October 4, 2024
- Senn paved 118th Street and 17th Ave on October 10, 2024 and finished on October 12, 2024
- The 30th Ave hill has been paved and Haas is working on shouldering it
- The guys have been washing up equipment and putting it away for the year
- Plow trucks are being serviced at JR Repair
- The guys have outfitted 2 out of the 4 plow trucks with winter equipment
- We will start to mix our sand and salt

7. New Business:

- A. Discuss/approve change order #2 with Springlake Contracting Inc. which results in a deducted amount of \$60,113.53 for the Well #5 Pumphouse and Site Improvement contract as recommended by S-E-H

Mr. Jeff Nussbaum, S-H-E, stated that the final change order #2 with Springlake Contracting Inc. is a deduct (decrease) from the \$60,113.53. This consists essentially of \$11,689.00 of ads through the project, all related to DNR review comments. We had submitted the plans and specs to the DNR prior to the bidding due to the TID funding deadlines and we knew that part of the risk was that the DNR may have some review comments and some changes that we would have to issue change orders for. The deducts consist of crediting back the allowance for chemical feed equipment (\$5,000.00), well pump and high service pump (\$20,000), fabricated air stripping tower (\$10,000), electric service (\$26,249.38). The change order also does adjust the final contract dates to dates of substantial completion.

Mr. Berg made the motion to approve the change order #2 with Springlake Contracting Inc. which results in a deducted amount of \$60,113.53 for the Well #5 Pumphouse and Site Improvement contract as recommended by S-E-H, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

- B. Discuss/approve **final** pay application #11 in the amount of \$58,556.07 for Well #5 Pumphouse & Site Improvements with Springlake Contracting Inc. as recommended by SEH.

Mr. Spilde made the motion to table the **final** pay application #11 in the amount of \$58,556.07 for Well #5 Pumphouse & Site Improvements with Springlake Contracting Inc. as recommended by SEH.

- C. Discuss/approve change order #1 in the amount of \$9,140.61 for the 30th Avenue reconstruction project as recommended by Ayres Associates.

Mr. Hudson made the motion to approve the change order #1 in the amount of \$9,140.61 for the 30th Avenue reconstruction project as recommended by Ayres Associates, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

- D. Discuss/approve 1st reading of ATV ordinance

Mr. Berg read the draft copy of the UTV/ATV ordinance (see attached). After they took a few comments/questions. There was a concern that for the age requirement of 18 years old, it should be born after January 1, 1980 so Mr. David Raihle will have that amended. Mr. Jim Adams, President of the Lafayette ATV Club, asked, to be clear, that the Village of Lake Hallie, will be installing the signs and the Club will be paying for the signs? Mr. Berg confirmed that the Village will install, and the Club will pay for the signs. Mr. Spilde stated that the Village will probably need the assistance of the Club as to where they will need to go. Ms. Pat Spilde, 4718 117th Street, Lake Hallie, has received a couple of calls with questions such as when they ride up north, there are signs in the taverns that say it's ok to drink in the UTV/ATV and you're not going to get drunk driving charges so to Ms. Spilde's understanding, the law is that they will get a fine but it will not count on their driving record, is that true? Mr. David Raihle stated that according to the state statue, DNR violations don't track the DMV. Curtis Ray, 11880 17th Ave. Lake Hallie, doesn't believe this ordinance should be incorporated into Lake Hallie, it's growing, it's becoming more commercial so why is this happening in places where there are more businesses? Mr. Brad Berg responded with we have been talking about this since the beginning of the year and we have had lots and lots of conversations about it and have spoken with other municipalities near us or around us and have had discussions and this is being read as our first reading of the ordinance this evening is very different than it was 6 weeks ago because what we did is talked with other municipalities similar to us to ask why they did what they did. Bill Brinkman, 4357 110th Street, Lake Hallie, asked if this goes through, is this going to be a permanent thing or is it going to be one year trial basis, 6-month trial basis, review it and

then look at it again? Mr. Spilde answered with we can rescind it at any time we want.

Mr. Greenwood made the motion to approve the 1st reading of ATV ordinance, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

- E. Discuss/approve the land use agreement for the Lake Hallie Snowmobile Trail for the 2024-2025 snowmobile season.

Mr. Hudson made the motion to approve the land use agreement for the Lake Hallie Snowmobile Trail for the 2024-2025 snowmobile season striking 2025 and changing it to 2029, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

- F. Discuss/approve recommendations of the Police Commission regarding updates to Chief Organ's employment Contract

Mr. Berg made the motion to approve recommendations of the Police Commission regarding updates to Chief Organ's employment contract, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

- G. Discuss/approve resignation of Kristine Fitzsimmons effective December 20, 2024

Mr. Berg made the motion to approve the resignation of Kristine Fitzsimmons effective December 20, 2024, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

- H. Discuss/approve resignation of Russel Malecki effective October 30, 2024

Mr. Berg made the motion to approve resignation of Russel Malecki effective October 30, 2024, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

8. Old Business:

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

Mr. Berg made the motion to approve the approve recommendation of Parks, Recreation and Tourism Commission to upgrade lighting at Hallie Park concessions stand at a cost not to exceed \$2000, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

- B. Discuss/approve proposals from for pavement striping on 40th Avenue from Cty P to 160th Street

Mr. Spilde stated that Century Traffic came back more expensive so we will go with Fahrner, not to exceed \$13,742.00.

Mr. Berg made the motion to approve Fahrner Asphalt Sealers for the pavement striping on 40th Avenue from Cty P to 160th Street, seconded by Mr. Greenwood. 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. October 7, 2024 Joint Meeting of the Village Board and Plan Commission Minutes

- B. October 7, 2024 Village Board Meeting Minutes

Mr. Hudson, on a single vote, made the motion to approve the October 7, 2024 Joint Meeting of the Village Board and Plan Commission Minutes and the October 7, 2024 Village Board Meeting Minutes , seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

10. Finance:

- A. **Treasurer's Report: (Usually 2nd Meeting of each Month)**

1. September 2024 Treasurer's Report
2. September 2024 Profit & Loss Statement
3. September 2024 Ehlers Investment Summary

Mr. Hudson made a motion to approve the September 2024 Treasurer's Report as presented, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

- B. **Claims & Disbursements.**

1. October 21, 2024 Check Register in the amount of \$167,115.65 (General Fund check range #2948 – 2955, 41008-41035).

Mr. Berg made a motion to approve the October 21, 2024 Check Register in the amount of \$167,115.65 (General Fund check range #2948 – 2955, 41008 – 41035), seconded by Mr. Greenwood. On roll call vote Mr. Greenwood, Mr. Hudson, Mr. Spilde, and Mr. Berg 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 Liquor & Fermented Malt Beverage License

1. Hoot's 19th Hole DBA Slim's Tavern

Sonny Eisenhuth, Agent

1979 Cty Hwy OO Lake Hallie, WI 54729

Mr. Berg, on a single vote, made a motion to approve the Operator's License as presented and the Class B Liquor & Fermented Malt Beverage License for Hoot's 19th Hole DBA Slim's Tavern, Sonny Eisenhuth, Agent 1979 Cty Hwy OO, Lake Hallie, WI 54729, seconded by Mr. Hudson. Motion carried unanimous voice vote by members present.

12. Adjournment.

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

Respectfully submitted,

Cathy Zeinert
Deputy Clerk-Treasurer