



**VILLAGE BOARD MEETING
MONDAY, JANUARY 20, 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 7:00p.m.

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

3. Pledge of Allegiance.

4. Approval of the January 20, 2025 Agenda as presented

Mr. Hudson made a motion to approve the January 20, 2025 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. No comments from the Public that was present.

6. Committee/Department Reports:

A. Board Member Reports

Mr. Spilde stated that the Board received a letter from Don Dukerschein giving the dates for the Hunter Safety classes coming up in March. He also stated that they received a thank you card from Kris Fitzsimmons for the gift card for her retirement. A CD came due at Independence State Bank and Mr. Spilde and Cathy Zeinert went over there and reinvested it for 9 months at 4.2%.

B. Police Chief/Police Commission Update

Chief Oron updated the Village Board with his December 2025 Monthly Activity Report and the 2024 Annual report as follows:

25 Vehicle Crashes	24	Alarms and 911 Calls/Misdials
8 Animal Complaints	31	Assist Citizen/Motorist
10 Assist other Agencies	9	Battery/Disorderly/Harassment
3 Property Located	17	Burglary/Theft/Robbery
6 Child Custody/Domestic Disturbances	0	Missing Persons/Property
7 Crisis Interventions/Suicide Attempts	4	Civil Disputes & Building Checks
2 Damage to Property/Vandalism	5	Drug Related Complaints
6 Traffic Hazards	23	EMS/Fire Calls/Death
4 Fraud/Identity Theft/Fraudulent Activities	3	Juvenile Related Complaints
0 Noise/Music Complaints	3	Probation/Court Order/ Complaint
1 Sexual Assaults/Abuse of Vulnerable	35	Suspicious Circumstances 11 Traffic
Complaints	4	Crimes – Other
1 Recreational Related/Trespassing	20	Municipal Code & Parking Total – 262

Arrests/Citations

12	Driver License (Susp/Revoke/None) Viol.	2	Operate while Intoxicated.
5	Vehicle Registration	0	Child/Seatbelt Violations
2	Insurance Related Violations	5	Speeding
2	Hit and Run/ Failure to Notify	3	Too Fast/Inattentive/Too Close
1	Miscellaneous Traffic Citations	3	Failure to Obey Sign/Signal
0	Underage Drinking/Tavern Related Offenses	13	Warrant/Probation/Parole Arrest
1	Damage to Property	2	Other Ordinance Violations
1	Battery/Disorderly Cond/Resisting/Obstruct	18	Theft of Property/Vehicle
1	Burglary/Robbery/Trespass to Dwelling	4	Financial Crimes
0	Drug Related Arrests	0	Sexual Assault/Child Crimes
0	Reckless/Disorderly Driving	2	Other Criminal/Weapons

Total – 80

Total Traffic Stops: 90

Written Traffic Warnings: 14

Amount of Property Damaged/Stolen: \$109,845

Issued Parking Citations: 20

Property Recovered:

2024 Annual Report

Complaints and Activities

2023 2024

235 261 Vehicle Crashes
184 165 Animal Complaints
192 144 Assist other Agencies
47 37 Property Located
58 67 Child Custody/Domestic Disturbances
82 60 Crisis Interventions/Suicide Attempts
32 28 Damage to Property/Vandalism
126 127 Traffic Hazards
44 71 Fraud/Identity Theft
34 23 Noise/Music Complaints
45 47 Sexual Assaults/Abuse of Vulnerable
317 255 Traffic Complaints
40 33 Recreational Related Complaints
Total – 3,759 3,608

2023 2024

246 270 Alarms and 911 Calls/Misdials
395 292 Assist Citizen/Motorist
132 128 Battery/Disorderly Conduct
134 216 Burglary/Theft/Robbery
22 21 Missing Person
81 87 Civil Disputes & Building Checks
71 87 Drug Related Complaints
224 212 EMS/Fire Calls/Death
89 74 Juvenile Related Complaints
53 22 Probation/Court Order/ Complaint
568 620 Suspicious Circumstances
66 79 Crimes – Other
242 182 Municipal Code Violations

Arrests/Citations

2023 2024

154 147 Driver License (Susp/Revoke/None) Viol.
43 46 Vehicle Registration
39 34 Insurance Related Violations
15 11 Hit and Run/ Failure to Notify
32 35 Miscellaneous Traffic Citations
18 3 Underage Drinking/Tavern Offenses
12 12 Damage to Property
114 147 Battery/Disorderly/Resisting/Obstruct
9 8 Burglary/Robbery/Trespass to Dwelling
98 28 Drug Related Arrests
16 16 Reckless/Disorderly Driving
Total – 1,196 1,103

2023 2024

35 27 Operate while Intoxicated.
13 2 Child/Seatbelt Violations
187 192 Speeding
29 31 Too Fast/Inattentive/Too Close
50 60 Failure to Obey Sign/Signal
136 119 Warrant/Probation/Parole Arrest
57 29 Other Ordinance Violations
50 95 Theft of Property/Vehicle
36 21 Financial Crimes
24 17 Sexual Assault/Child Crimes
29 23 Other Criminal Violations

Total Traffic Stops: 1445/1707

Written Traffic Warnings: 191/168 **Issued Parking Citations:** 211/121

Amount of Property Damaged/Stolen: \$165,756/353,007 **Property Recovered:** \$103,824/\$301,153

C. Public Works Department Update

Water

- In 2023 We Pumped 194,225,000 gallons of water
- In 2024 We Pumped 169,897,000 gallons of water. A difference of 24,328,000 gallons of water.
- Great Plains Structures is working on getting back here to finish up sealing the leaks on Tower 2.
- Jim Herrick took his General Wastewater DNR exam along with his Attached Growth exam on 1/14/25.

Roads

- Truck 1 was driven 1,048 miles
- Truck 3 was driven 965 miles
- Truck 4 was driven 574 miles
- Truck 5 was driven 689 miles
- Truck 14 was 3,620 miles
- Truck 16 1,412 miles
- Truck 7 was driven 4,096 miles
- John Deere Tractor 163 hours
- Loader 119 hours
- Bobcat 32 hours
- Red Truck Lakes Association Truck 2,108 was driven 2,108 miles
- We received \$300 from the county for doing our 6-20 culvert inspection

Mr. Shawn Nyhus, Public Works Director, also added that they are working on some issues with the Water Department. There are concerns with the water billing and we may have to consider looking into new programs. He stated that he is still waiting on other quotes for the boiler in the Old Village Hall. Hulburt Heating did come this morning to work on the furnace in the Village Hall as furnace 3 was not working at all and needed a new sensor.

7. New Business:

A. Discuss/approve Resolution 2025-01 ~ Sandra Makuck Wage Increase for 2025

Mr. Lehmann made a motion to approve Resolution 2025-01 ~ Sandra Makuck Wage Increase for 2025, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

B. Discuss/approve Resolution 2025-02 ~ Hiring of Scott Decker and Bud Leavey for the Public Works Operator Positions.

Mr. Lehmann made a motion to approve Resolution 2025-02 ~ Hiring of Scott Decker and Bud Leavey for the Public Works Operator Positions, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

8. Old Business:

A. Discuss/approve the maintenance/revaluation costs with Bowmar Appraisals

Mr. Greenwood researched other prices and Bowmar Appraisals was the best option. The Board agreed to use Bowmar Appraisals for maintenance/revaluation cost.

Mr. Greenwood made a motion to approve the maintenance/revaluation costs with Bowmar Appraisals, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

B. Discuss the 117th Street reconstruction project

Mr. Spilde stated that this is essentially about the water and what we want to do. There are several houses that were put in before the water main was run down 117th Street and they all will need curb stops so we won't have to go back and dig the road up later. There's a small extension down on 44th Avenue. So, we can either take it across on 117th Street and end it with a hydrant or we can run it down or we can run it down and fill that gap in. We would have to do some repair on 44th Avenue because right now that main is in the street and we would like it to be to the south and there are only two driveways that we would have crossed. Mr. Hudson asked what would be the benefit? Mr. Spilde stated that we would get a loop there and then we would carry out to 40th Avenue, move that hydrant down by the driveway. Up on the north, we thought to save some money, we would run it down to the park and then after that, we could use park land, but if we are digging it up and we go the whole route to 50th, are we ever going to use it. If we wanted to just run it to the park and stop, we could kick it over into the park so it's out of the roadway and later we can go down through the park land without having to dig up the road to get to 50th Avenue. Mr. Spilde stated either we stop now where we are at the driveway or do we go down to the park land. Mr. Bill Brinkman, Parks Supervisor, asked what the work involves putting the park onto the water line. Mr. Spilde responded with we wouldn't want to put irrigation on it, so it would just be the concession stand and the bathrooms. Mr. Spilde stated that we will run the water down a little further. The Board decided the the village will have to hold a public hearing.

C. Discuss/approve purchasing a new truck to replace trucks 7 & 14

Mr. Shawn Nyhus stated that Truck 7 is a 2007 Ford F150, and Truck 14 is a 2004 baby dump. We would be looking at replacing mainly those two. Truck 7 is burning oil and the body is shot. Truck 14 does have really low miles but trade-in price is only about \$7,500. It is starting to have its issues with small things. It needs 6 new tires, and the door pins are shot. Mr. Lehmann suggested putting it on auction. Mr. Nyhus agreed that \$7,500 seemed low. Mr. Greenwood brought up getting quotes from the local area. Mr. Nyhus stated that he did stop in and talk to someone at Markquart's but he did not get a quote back yet. Mr. Lehmann suggested getting a State bid and Mr. Nyhus stated he would look into that, and Mr. Spilde will call Dave Markquart to see about a quote.

D. Discuss/approve replacing the service body on truck 13

Mr. Spilde made a motion to approve replacing the service body on truck 13, seconded by Mr. Lehmann. 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. January 6, 2025 Village Board Meeting Minutes

Mr. Lehmann made a motion to approve the January 6, 2025 Village Board Meeting Minutes, 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. December, 2024 Treasurer's Report
2. December, 2024 Profit & Loss Statement
3. December, 2024 Investment Summary

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

B. **Claims & Disbursements.**

1. January 20, 2025 Check Register in the amount of \$1,840,997.26 (check range #41274 – 41310, Manual Checks #2983 – 2989, Tax Collection check # 3747 - 3749)

Mr. Lehmann made a motion to approve the January 20, 2025 Check Register in the amount of \$1,840,997.26 (check range #41274 – 41310, Manual Checks #2983 – 2989, Tax Collection check # 3747 - 3749), seconded by Mr. Hudson. On roll call vote, Mr. Lehmann, Mr. Hudson, Mr. Spilde and Mr. Greenwood voting aye. Motion carried.

11. Licensing:

A. **Operator(s):**

None

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

1. Luke Klein ~ 10602 43rd Ave., Lake Hallie on May 31, 2025 for a Graduation Party
2. Tracey Logslett ~ 13341 40th Avenue, Lake Hallie on May 24, 2025 for a Graduation Part
3. Shaina Copenhaver ~ 4684 143rd Street, Lake Hallie on June 21, 2025 for a Family reunion

Mr. Lehmann made the motion to approve the social use permit/temporary Class B Retailer's License for Luke Klein ~ 10602 43rd Ave., Lake Hallie on May 31, 2025 for a Graduation Party, Tracey Logslett ~ 13341 40th Avenue, Lake Hallie on May 24, 2025 for a Graduation Party, and Shaina Copenhaver ~ 4684 143rd Street, Lake Hallie on June 21, 2025 for a Family reunion, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

12. Adjournment.

Mr. Greenwood made a motion at 8:06 p.m. to adjourn, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

*Respectfully submitted,
Cathryn Zeinert
Clerk-Treasurer*

