



**VILLAGE BOARD MEETING
MONDAY, FEBRUARY 17, 2025 AT 7:00 P.M.**

MEETING LOCATION CHANGE:

Old Village Hall Building
13033 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. Hudson, Mr. Spilde, and Mr. Berg were present. Mr. Greenwood and Mr. Lehmann were not in attendance.

3. Pledge of Allegiance.

4. Approval of the February 17, 2025 Agenda as presented

Mr. Berg made a motion to approve the February 17, 2025 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.

Renee Norman would like to discuss increasing the Villages chicken count from 5 chickens to 10 chickens. With the increase of egg prices and limits at grocery stores, would benefit families in the village. Mr. Spilde and Mr. Berg both agreed that Renee Norman would have to contact the Clerk Treasurer to have her add it to our next board meeting agenda.

6. Committee/Department Reports:

A. Board Member Reports

Chippewa COOP will be giving a presentation in March. Date and time will be coming soon

B. Police Chief/Police Commission Update

Chief Orgon updated the Village Board with the January 2025 Monthly Activity Report as follows:

Complaints and Activities

17 Vehicle Crashes	16 Alarms and 911 Calls/Misdials
7 Animal Complaints	30 Assist Citizen/Motorist
5 Assist other Agencies	11 Battery/Disorderly/Harassment
0 Property Located	20 Burglary/Theft/Robbery
4 Child Custody/Domestic Disturbances	0 Missing Persons/Property
7 Crisis Interventions/Suicide Attempts	2 Civil Disputes & Building Checks
0 Damage to Property/Vandalism	7 Drug Related Complaints
10 Traffic Hazards	13 EMS/Fire Calls/Death
5 Fraud/Identity Theft/Fraudulent Activities	1 Juvenile Related Complaints

2 Noise/Music Complaints	3 Probation/Court Order/ Complaint
1 Sexual Assaults/Abuse of Vulnerable	23 Suspicious Circumstances
9 Traffic Complaints	5 Crimes – Other
0 Recreational Related/Trespassing	17 Municipal Code & Parking
Total – 215	

Arrests/Citations

5 Driver License (Susp/Revoke/None) Viol.	2 Operate while Intoxicated.
1 Vehicle Registration	0 Child/Seatbelt Violations
2 Insurance Related Violations	11 Speeding
0 Hit and Run/ Failure to Notify	0 Too Fast/Inattentive/Too Close
1 Miscellaneous Traffic Citations	4 Failure to Obey Sign/Signal
0 Underage Drinking/Tavern Related Offenses	14 Warrant/Probation/Parole Arrest
1 Damage to Property	0 Other Ordinance Violations
6 Battery/Disorderly Cond/Resisting/Obstruct	19 Theft of Property/Vehicle
0 Burglary/Robbery/Trespass to Dwelling	1 Financial Crimes
0 Drug Related Arrests	0 Sexual Assault/Child Crimes
1 Reckless/Disorderly Driving	0 Other Criminal/Weapons
Total – 68	

C. Plan Commission Update

No comment

D. Public Works Update

Water

- The DNR approved putting 65-gallon totes for chlorine at well houses 4 and 5.
- We are working with Hawkins Chemical to find scale or a chemical containment that will work at well house 2.
- Badger Metering was here on February 28 to do some training.
- Scott is registered to take his General Wastewater and Sanitary Collections subclass. At the WRWA Conference this March when we attend it.

Roads

- The flat bed for truck 13 was installed by Wisconsin Body & Hoist.
- Scott finished his CDL training and passed his CDL road test to receive his CDL
- We installed the brush head on the John Deere tractor and will begin to start brushing around the village.

7. New Business:

A. Discuss/approve detachment of property to the Chippewa Falls Parcel 22808-0942-00020000.

Mr. Spilde would propose that we hold a meeting with the Mayor and discuss trading land to straighten out the Villages borders instead of selling the land for 1.2 Million dollars.

Mr. Berg agrees with Mr. Spilde that we should have further discussion about straightening up our boundaries for EMS, Fire and PD. Mr. Berg feels it would be easier for all residents along with emergency personnel to know the exact locations instead of trying to figure out what county they reside in.

Detachment of property to the Chippewa Falls Parcel 22808-0942-00020000 is tabled for further discussion.

B. Discuss/approve public works hours

Changing public works hours to 6:00am- 4:30pm was presented to the board by Mr. Spilde in behalf of Shawn Nyhus . Whoever works the weekend would work 6:00am- 3:30pm Monday- Thursday and Fridays from 6:00am- 10:00 am. Everyone else would work four 10's- 6:00am- 4:30pm.

Mr. Berg requested an itemized workload starting at 6:00am- 4:30pm.

Mr. Berg made a motion to approve public works hours, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

C. Discuss/approve changing the ordinance concerning the Village official newspaper

Mr. Spilde would like to branch out to other options such as posting on our website and the town hall. We are currently paying Chippewa Harold \$400.00-\$500.00 per publication. Mr. Spilde would like to move forward with posting on our website and Town Hall.

Mr. Hudson made a motion to approve changing the ordinance concerning the Village official newspaper, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

8. Old Business:

A. Discuss/approve Resolution 2025-03 for the 2nd reading of the tobacco ordinance

Mr. Berg made a motion to approve Resolution 2025-03 for the 2nd reading of the tobacco ordinance, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

B. Discuss bids for the boiler in the Old Village Hall building

Shawn Nyhus and Mr. Spilde currently have two bids for boilers. One in the amount of \$116,000.00 and the other in the amount of \$59,000. Mr. Spilde is concerned that the equipment is too old to support the boilers. Mr. Spilde would like to get quotes and or bids on installing a furnace and eliminate getting new boilers

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

A. February 3, 2025 Village Board Meeting Minutes

Mr. Hudson made a motion to approve the February 3, 2025 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. January, 2025 Treasurer's Report
- 2 January, 2025 Profit & Loss Statement
3. January, 2025 Investment Summary

Mr. Berg made a motion to approve the January, 2025 Treasurer's Report January, 2025 Profit & Loss Statement and the January, 2025 Investment Summary, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

B. Claims & Disbursements.

1. February 17, 2025 Check Register in the amount of \$3,958,217.86(Manual Ck # 2990 – 2996, General Fund ck #41361 - 41397; Tax Collection ck #3751 - 3760)

Mr. Berg made a motion to approve the February 17, 2025 Check Register in the amount of \$3,958,217.86 (Manual CK # 2990 – 2996, General Fund ck # 41361 - 41397; Tax Collection ck # 3751 - 3760), seconded by Mr. Hudson. On roll call, Mr. Hudson, Mr. Spilde, and Mr. Berg, voting aye. Motion carried.

11. Licensing:

A. Operator(s):

1. Allison Schilling @6421 Sandy Ridge Lane Altoona, WI for Thirsty Badger

B. Social Use Permit/Temporary Class “B” Retailer’s License (Village Hall Rental/Park Rental):

1. Tony Vang @ 11383 39th Avenue Lake Hallie for a wedding

Mr. Berg made the motion to approve **Operator(s): Allison Schilling @6421 Sandy Ridge Lane Altoona, WI for Thirsty Badger and the Social Use Permit/Temporary Class “B” Retailer’s License (Village Hall Rental/Park Rental)** for Tony Vang @ 11383 39th Avenue Lake Hallie for a wedding, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

12. Adjournment.

Mr. Berg made a motion at 7:34 p.m. to adjourn, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

Respectfully submitted,

Heidi Arndt

Deputy Clerk-Treasurer