VILLAGE BOARD MEETING
MONDAY, MARCH 3, 2025 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) (g) of the Wisconsin State Statues by President Spilde at 7:00 p.m.

2. Roll Call: Mr. Hudson, Mr. Spilde and Mr. Berg all present. Mr. Dave Raihle was also present. Mr. Lehmann arrived at 7:09 p.m. Mr. Greenwood was not present.

3. Pledge of Allegiance.

4. Approval of the March 3, 2024 Agenda as presented
Mr. Berg made a motion to approve the March 3, 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.**
No comments from the public in attendance

6. Committee/Department Reports:

A. Board Member Reports

Mr. Spilde went to the PSC meeting last week about the new power lines coming in and before he went, he was under the impression there was just one in consideration and that was east of 160th Street. It turns out there are two in consideration. One being east of 160th Street which is the preferred route but they are also showing a route that's running between highway 29 and our water tower. Mr. Spilde stated he was going to send a comment of concern for the lines going right next to the water tower.

B. Police Chief/Police Commission Update

Chief Orgon updated the Village Board with his March 2025 Information:

2024 Overtime Hours

2024 Overtime Hours	**Scheduled Fill Open Shifts**	**Court Training**	**Busy Service Calls**	**Grants Reimbursed**	**Special Duty Invest.**	**Total Overtime 2024**	**2023**
Sgt Dan Sokup	102.25	27.50	1.25	0	67.25	195.25	189.25
Sgt Jeremiah Rathke	190.25	26.25	13.25	0	3.00	244.75	313.50
Cpl David Prokopinski	172.0	30.50	2.50	0	0.00	205.0	397.0
Tim Bowman	92.75	10.25	7.50	0	0.00	110.50	172.50
Dane Simmons	82.0	21.75	10.50	0	0.00	114.25	277.25
Andrew Straszkowski	0.00	6.50	1.0	0	0.00	7.0	315.25
Nick Hutchinson	67.75	44.25	15.50	0	0.5	128.0	77.0
Shawn Stolarzyk	10.50	20.25	.25	0	0.00	31.0	166.50
Danielle Nelson	24.50	13.75	12.75	0	4.00	55.0	26.75
Brian Vecchio	143.50	41.0	53.75	0	0.00	238.25	24.50
Samantha Lancette	36.75	13.75	11.0	0	0.00	61.50	0.00
Jamie Court	131.50	49.0	21.25	0	14.50	216.25	185.0

2024Total	**1053.75**	**291.75**	**150.50**	**0.00**	**89.25**	**1,607.25**
2023	**1626.50**	**274.00**	**148.25**	**0.00**	**95.50**	**2,144.50**
2022	**1594.50**	**331.0**	**222.0**	**0.00**	**79.50**	**2,126.50**
2021	**1212.50**	**191.5**	**157.25**	**0.00**	**31.25**	**1,592.50**

1. On February 12, 2025, the Police Department attended training for the WRAP Restraint system and ultimately purchased a WRAP in the amount of $1575. This device is used for combative individuals and was also purchased by Chippewa County Sheriff's Office, Chippewa Falls Police Department, Eau Claire City Police Department.

2. As of February 8, 2025, the new canine dog (Hans) completed 80 hours of training in Georgia. February 13, 2025 was the first date that the dog rode with Sgt. Sokup on patrol. Currently the dog is getting acclimated to the department and patrol duties.

3. On February 18, 2025, the new 2025 Ford Police Interceptor was delivered by Ewald for a purchase price of $45,119. The new squad will be decaled by Gaber Signs and outfitted by General Communications in the coming weeks. Squad 25 will replace Squad 19, a Dodge Charger.

4. On February 22, 2025, at approximately 10:17pm, Officer Shawn Stolarzyk and Sgt. Dan Sokup were dispatched to the Mega Holiday Gas Station, 2750 120th Street, Lake Hallie, for an erratic female that was possibly under the influence of alcohol or drugs. The officers approached a vehicle that was running at the gas pumps and observed a woman with signs of possible impairment. She voluntarily submitted to field sobriety testing which she failed and as a result, she was arrested for Operating a Motor Vehicle While Intoxicated -5th Offense. A search incident to arrest, the officer located suspected methamphetamine and THC paraphernalia in her vehicle as well as on her person. After Potter refused the legal blood draw, the officer obtained a search warrant, and she was transported to the hospital for the blood draw. Along with OWI charge, Potter was charged with Possession of Methamphetamine, Possession of THC, Possession of Drug Paraphernalia (Methamphetamine)and felony bail jumping.

C. Parks, Recreation Tourism Commission Update

No updates

7. New Business:

A. Discuss TDS bringing internet/cable into the Village of Lake Hallie

Mr. Spilde stated that Ms. Zeinert, Mr. Nyhus and myself met with the TDS team and they talked about having about 1800 customers to start out with. After the meeting, they sent Mr. Spilde another letter and they want to have another 2250 instead. They are going to expand the area in the Village. They want to start over by McDonalds and get started as soon as they can. Mr. Nyhus did state that he did get the first permit from them today. Mr. Berg questioned if we are signing an agreement with them, is there a way we can have them somehow reference Lake Hallie, WI 54729? Mr. Spilde did state that we brought that up with TDS and they would go back and double check on that. All in all, Mr. Spilde felt it was a pretty positive meeting with TDS.

B. Discuss/approve Resolution 2025-05 for the building debt service fund

<u>Mr. Berg made a motion to approve Resolution 2025-05 for the building debt service fund, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present</u>.

8. Old Business:

A. Discuss/approve water issues on the 117th reconstruction project

Mr. Spilde stated that we need to decide on how long we want to give before it's a mandatory hook-up. Mr. Spilde did get the costs earlier today for each individual resident. The numbers are based on lineal feet and hopefully the bids may come in cheaper, and the cost could go down, but we don't know as it is out for bid right now and bids will be on March 13, 2025. The Board decided to go with the 10-year hook-up and if the house sells before, it's an automatic hookup.

B. Discuss/approve purchase of new Roads one ton dump truck

Mr. Nyhus did get the State bid on the dump truck, and it came back higher than any other bids. Mr. Nyhus recommended going with Nels Gunderson. The truck is a 2024 Chevrolet Silverado crew cab, which fits our needs and is also available right away. It is gas fueled, and discussion was held on the mileage it could provide. Board members did like the idea of having a crew cab. Mr. Nyhus gave the example that his guys just went to training in Chetek and they had to take two vehicles. This way, they could all ride together. Mr. Nyhus stated that even after we put toolboxes and our flatbed, we will still have money left over if we go with Nels Gunderson. Mr. Berg asked about having the plow on there and Mr. Nyhus stated he would just need everything on the truck side of things and he did get quotes on that, which there is a guy in Chippewa Falls that was the cheapest.

Mr. Berg made a motion to approve the new Roads one ton dump truck from Nels Gunderson in the amount of $70,137.50, 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. February 17, 2025 Village Board Meeting Minutes

Mr. Berg made a motion to approve the February 17, 2025 Village Board Meeting Minutes, seconded by Mr. Lehmann. 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. March 3, 2025 Check Register in the amount of $100,612.74(General Fund Checks #41397 – 41434 Manual Checks #2997 - 3000)

Mr. Lehmann made a motion to approve the March 3, 2025 Check Register in the amount of $100,612.74(General Fund Checks #41397 – 41434 Manual Checks #2997 - 3000), seconded by Mr. Berg. On roll call, Mr. Lehmann, Berg, Mr. Hudson and Mr. Spilde voting aye. Motion carried.

11. Licensing:

A. **Operator(s):**

1. See List

Mr. Berg made a motion to approve the Operators licenses, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

12. Convene to closed session under 19.85 (1) (g) **)** Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Mr. Spilde made a motion at 7:33 p.m. to convene to closed session under 19.85 (1) (g) **)** Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

Action of closed meeting: No action was taken.

13. Re-convene to open session. Announce any action taken in closed session.

Mr. Hudson made a motion at 8:48 p.m. to open session, seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

14. Adjournment.

Mr. Berg made a motion at 8:49 p.m. to adjourn, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

Respectfully submitted,

Cathy Zeinert

Clerk Treasurer