



**VILLAGE BOARD MEETING
MONDAY, JUNE 2, 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 of the Wisconsin State Statutes by President Spilde at 7:00p.m.

2. Roll Call: Mr. Hudson, Mr. Spilde, Mr. Calkins all present. Mr. Greenwood and Mr. Lehmann were not present. Mr. Spilde commented that Mr. Greenwood's absence is an excused absence.

3. Pledge of Allegiance.

4. Approval of the June 2nd, 2025 Agenda as presented

Mr. Hudson made a motion to approve the June 2nd, 2025 agenda as presented, seconded by Mr. Calkins. 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

Carla Emery wanted to invite everyone to Lake Hallie Association 2025 Annual Meeting on Thursday, June 19 @ 6:00 pm at the Sportsman's Pavillion in Lake Hallie. The speaker will be the Beaver Creek Reserve Coordinator. Renee Normand requested clarification on the term limits of the Commission Committees. She recently applied to the Parks & Rec Commission Committee. After some discussion, Mr. Spilde stated that once you're on a commission, you still need to be approved to remain on that commission. Mr. Spilde will look at clarifying the Parks & Rec term limits. Renee Normand then asked to receive the minutes for the updated chicken ordinance. Discussion followed regarding the changes of 5 to 10 chickens and the distance from the well.

6. Committee/Department Reports:

A. Board Member Reports

Mr. Spilde met with SEH regarding the study of the cluster system. They have come up with a preliminary report. They are going onto the 2nd phase in which they are already contracted to do a feasibility study on expanding it. They are going to give us an estimate of expanding the other 2 drain fields. They discussed the testing they did on wells 1,3 & 6. It appears that all the pumping they did on well 1 & 3 did not affect well 6 which is a good thing, but they are still going through all the findings. Mr. Spilde also stated that Valley Sports Academy is truly going through with the 501(c)(3) and it's unfortunate for the Village.

B. Police Chief/Police Commission Update

Chief Orgon updated the Village Board with his April / May 2025 Monthly Activity Report:

1. On April 30, 2025, Detective Bowman and Police Clerk Harper Dilley attended Open Records training hosted by the Altoona Police Department.
2. On May 7th and 12th, 2025, the Police Department were recertified in less lethal shotgun training and participated in close quarter firearm training at Marcon Shooting Range.
3. On May 13, 2025, Chief Orgon, Detective Tim Bowman, Officers Nick Hutchinson, Jamie Court, and Police Clerk Sandy Makuck attended a memorial service at Venture Academy in honor of National Police Week. The students gave the Police Department handwritten cards, Police Ornaments, a plaque, and snack baskets for the officers and K-9 Hans.
4. On May 15, 2025, Chief Orgon and Detective Bowman participated in their first lockdown security drill and the department received key cards to open all locked doors in the event of a critical incident.
5. On May 17, 2025, from 1:00pm-4:00pm, Chief Orgon, Sgt. Dan Sokup (and Hans), and Officer Jamie Court along with the Chippewa Fire District participated in a community event with WalMart.
6. On May 19, 2025, from 4:00pm-6:00pm, Chief Orgon, Sgt. Dan Sokup (and Hans), and Officer Jamie Court attended the end of the year summer bash at Halmstad Elementary.
7. Each year our Police Canine needs to be certified through the United States Police K9 Association (USPCA). Sgt Sokup travels to Stillwater MN to complete this certification. K-9 Hans passed his yearly certification for the first time.
8. The 2017 Ford Interceptor (Squad 17) had the water pump and timing chain replaced by Osseo Ford in the amount of \$2,182.99.
9. On May 22, 2025, Officer Shawn Stolarzyk and his wife (Candie) had a baby girl. This is their second girl and Officer Stolarzyk will be off for a couple weeks upon the birth of his new child.

C. Parks, Recreation & Tourism Commission

Mr. Calkins reported that the Parks Department approved spending \$1,900.00 for taking six trees down to ground level at Peace Memorial Park. The work will be done by Travis Welner. Elger Electric finished the power vent, humidistat, and lights project at the concession stand but they are waiting to see if the humidistat switches are working before replacing them. The stairs are being redone at the crow's nest. June 14th they are having an open house at the pickle ball fields. They added two new employees to the Parks department. The Parks department is taking over raising and lowering the flags at Peace Memorial Park. The cleats on these flag poles are high so they need to use a ladder to access them. It's been suggested that we have these lowered and get a quote to have this done. The docks are in at the two waters. Ball season has started, and the concessions are doing well. Chief Organ asked about tournaments in July and wanted to make sure the officers are aware of them and that they have the necessary coverage for it.

7. New Business:

A. Discuss/Approve Resolution 2025-29 – Hiring full-time Public Works Operator Colton Decker.
Mr. Hudson made a motion to approve Resolution 2025-29 -hiring full-time Public Works Operator Colton Decker, seconded by Mr. Calkins. Motion carried on unanimous voice vote by members present.

B. Discuss/Approve Hiring a part-time Front Desk Receptionist.
Mr. Calkins made a motion to approve hiring a part-time Front Desk Receptionist, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

C. Discuss/Approve payment to Kris Fitzsimmons of \$1008.00 for Tran Services.
Mr. Spilde explained the situation regarding previous health insurance issues. Mr. Hudson made a motion to approve payment to Kris Fitzsimmons of \$1008.00, seconded by Mr. Calkins. Motion carried on unanimous voice vote by members present.

D. Discuss/Approve Resolution 2025-30 – appointing Patti Kraegenbrink as signature for Nicolet Bank accounts.

Mr. Hudson made a motion to approve, Resolution 2025-30 – appointing Patti Kraegenbrink as signature for Nicolet Bank accounts, seconded by Mr. Calkins. Motion carried on unanimous voice vote by members present.

E. Discuss/Approve Bow Hunting application: Jeff Aubart (hunting dates 10/1/2025-11/1/2025)
Mr. Calkins made a motion to approve the Bow Hunting application: Jeff Aubart (hunting dates 10/1/2025-11/1/2025), seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

F. Discuss/Approve invoice from Ayres Associates for \$37,299.40 – Engineering Services for 117th St. Mr. Hudson made a motion to approve invoice from Ayres Associates for \$37,299.40 – Engineering Services for 117th St., seconded by Mr. Calkins. Motion carried on unanimous voice vote by members present.

8. Old Business:

A. None

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

A. May 19th, 2025 Village Board Meeting Minutes

Mr. Hudson made a motion to approve May 19th, 2025 Village Board Meeting Minutes, seconded by Mr. Calkins. 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. June 2nd, 2025 Check Register in the amount of \$545,065.91 (Manual Check #3022-#3025 / General Fund Checks #41691-#41738 / Tax checks #4000-4003)

Mr. Hudson made a motion to approve the June 2nd, 2025 Check Register in the amount of \$545,065.91, (Manual Check #3022-#3025 / General Fund Checks #41691-#41738 / Tax checks #4000-4003), seconded by Mr. Calkins.

Roll Call: Mr. Hudson, Mr. Spilde, Mr. Calkins all present. Mr. Greenwood and Mr. Lehmann were not present. Mr. Spilde commented that Mr. Greenwood's absence is an excused absence.

11. Licensing:

A. **Operator(s):**

1. Gregory Zellner - Aldi
2. Aubrey Beck – Lake Hallie Golf
3. Temporary Operators License – Grace McCormick – River Jams

B. **Garbage Haulers License**

1. Earthbound Environmental Solutions LLC

C. **Liquor Renewal License –**

1. Class A Combo
 - a. Aldi Inc.
 - b. Lake Hallie Lodging LLC (Hampton Inn & Suites)

D. **Tobacco License Renewal (s)**

1. Hooka Zone, LLC

Mr. Calkins, on single vote, made a motion to approve the following annual licenses: Operator's License, Garbage Haulers License, Liquor Renewal License and Tobacco License Renewal, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

12. Adjournment.

Mr. Hudson made a motion at 7:26 p.m. to adjourn, seconded by Mr. Calkins. Motion carried on unanimous voice vote by members present.

*Respectfully submitted,
Patti Kraegenbrink
Clerk-Treasurer*

