



**VILLAGE BOARD MEETING
MONDAY, JULY 7th, 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) (c) of the Wisconsin State Statutes by Gary Spilde at 7:00pm.

2. Roll Call: Mr. Greenwood, Mr. Hudson, Mr. Spilde, and Mr. Calkins. Mr. Lehmann was not present.

3. Pledge of Allegiance.

4. Approval of the July 7th, 2025 Agenda as presented

Mr. Hudson made a motion to approve the July 7th, 2025, Village Board Meeting Agenda as presented, seconded by Mr. Greenwood. 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.

Dave Alley 5190 159th Street – Construction project beginning next to his residence – trees were being removed and then project stopped because builder was building a single-family home, but the neighbor is zoned R2 (duplex) (Rezoned 10 yrs ago). Mr. Spilde will touch base with County.

Belinda – She was asking why the weed harvester was still sitting and not being used. Mr. Hudson stated that we are waiting on the new pump and should be receiving it this week. Mr. Greenwood suggested that we should look for warranty information on old pump since it was replaced last year.

6. Committee/Department Reports:

A. Board Member Reports

Mr. Spilde announced that water bills were late due to Trimble issues. No late payment fee will be added. New Trimble has been ordered but employees will need training. Possibly looking into closing the village for the day to complete the training. We are hoping to get credit for the old Trimble since the new one will be approx. \$23,000 for the Ranger 10 model. Will look into possibly upgrading every 3-4 years.

B. Police Chief/Police Commission Update:

July 2025 Information

1. In June 2025, the Village received a Safety Grant in the amount of \$849.00 from the League of Wisconsin Municipalities to help with the cost of a new body camera for the officers.

2. Spillman (record management system) went up 7% for a total of \$10,166.78 and I anticipate it going up another 7% next year.
3. Officers Shawn Stolarzyk, Jamie Court, and Danielle Nelson were reviewed by the Police Commission and as a result were promoted from Officer 1 to Officer 2 status. All three Officers were hired full-time in July 2022 and have now been full-time for three years.
4. The 2021 Ford Interceptor (Squad 21) had the driver's side seatbelt replaced by Osseo Ford in the amount of \$415.94.
5. The 2020 Dodge Charger (Squad 20) had the battery and brakes replaced by Osseo Ford in the amount of \$1073.75.
6. The 2017 Ford Interceptor (Squad 17) had the radiator replaced by Osseo Ford in the amount of \$300.00.
7. On June 13th, 2025, at approximately 9:20 PM, Officer Danielle Nelson stopped a vehicle for a defective passenger-side headlamp then contacted Sergeant Sokup and requested his assistance at the traffic stop. One of the passengers failed to identify himself while the other provided a Wisconsin Identification Card identifying herself. As Officer Nelson re-approached the vehicle from the driver's side, she observed the female passenger attempting to conceal a brown Dairy Queen bag under the driver's seat near her left foot. Sgt. Sokup performed a K-9 sniff with Hans with a positive result. A search of the vehicle revealed several items: a clear glass bubbler with burnt residue, commonly used to smoke methamphetamine, and a rubber smoking device with a glass end, also containing residue. The female passenger was arrested for Possession of Drug Paraphernalia (Methamphetamine), Probation Violation/Hold, and Possession of Methamphetamine after finding suspected methamphetamine on her person at the jail. The male passenger was eventually identified and was placed under arrest for Possession of Drug Paraphernalia (Methamphetamine), an active Probation Warrant and Resisting/Obstructing an Officer. Both subjects were transported to the Chippewa County jail for processing.

C. Parks, Recreation & Tourism Commission Update:
None

7. New Business:

- A. Discuss/Approve Resolution #2025-31 – Police Clerk Harper Dilley wage increase
Mr. Greenwood made a motion to approve Resolution #2025-31 Resolution #2025-31 Police Clerk Harper Dilley wage increase, seconded by Mr. Calkins. Motion carried on unanimous voice vote by members present.
- B. Discuss/Approve Resignation of Patti Kraegenbrink from the Clerk Treasurer position, last day being July 8, 2025.
Mr. Hudson made a motion to approve Resignation of Patti Kraegenbrink from the Clerk Treasurer position, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.
- C. Discuss/Review 6-20 Structures Report
DOT inspect after every rainstorm. 130th Ave Bid – Next Year under 2026 budget. 26th Ave (Golf Course) – asked Ayres for a recommendation, service ability this year, should be receiving price

this week per Mr. Spilde. DNR Approval might be needed but unsure at this point. 6-20 Structures Report tabled until further notice.

- D. Discuss/Approve Resolution #2025-32 Alexandra Magnuson as signature for Nicolet State Bank Accounts
Mr. Hudson made a motion to approve Resolution #2025-32 Alexandra Magnuson as signature for Nicolet State Bank Account, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.
- E. Discuss/Approve Resolution #2025-33 to Create a New Account for Roads/ Public Work Loans at Nicolet State Bank
Mr. Hudson made a motion to approve Resolution #2025-33 to Create a New Account for Roads/ Public Work Loans at Nicolet State Bank, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.
- F. Discuss/Approve Resolution #2025-34 to Open 2 New Accounts at Nicolet State Bank for CCF Accounts
Mr. Greenwood made a motion to approve Resolution #2025--34 to Open 2 New Accounts at Nicolet State Bank for CCF Accounts, seconded by Mr. Calkins. Motion carried on unanimous voice vote by members present.
- G. Discuss/Approve 2025 Road Bids
#6 will be pushed out to 2026. #1 & #11 awarded to Chippewa County. #2 & #5 awarded to Monarch. #3, #4 & #6-#10 awarded to Senn Blacktop, LLC.
Mr. Hudson made a motion to approve the above-listed bids, seconded by Mr. Greenwood. 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. June 16th, 2025 Village Board Meeting Minutes

Mr. Hudson made a motion to approve June 16th, 2025 Village Board Meeting Minutes, seconded by Mr. Greenwood. 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. July 7th, 2025 Check Register in the amount of \$673,084.11

(Manual Check #3032 - #3038 / General Fund Checks #41789 - #41835)

Mr. Hudson made a motion to approve July 7th, 2025 Check Register in the amount of \$673,084.11 (Manual Check #3032 - #3038 / General Fund Checks #41789 - #41835), seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

Roll Call: Mr. Greenwood _X_ Mr. Hudson _X_ Mr. Spilde _X_ Mr. Calkins _X_ Mr. Lehmann ____

11. Licensing:

- A. **Operator(s):**

1. Madison Day – Heartbreakers
2. Randi Roskams – Heartbreakers
3. Michelle Timm – Red Zone Sports Bar
4. Cole Perlberg – Valley Sports Academy
5. Chase Hoople – Valley Sports Academy
6. Jack Bowe – Valley Sports Academy
7. Ezra Lindstrom – Valley Sports Academy
8. Riley Lambeseder - Valley Sports Academy
9. Jorjanna Paskert – River Jams
10. Anne Thill – Slims Lake Hallie
11. Ella Spaeth - River Jams (Provisional)
12. Anne Thill – Hoot's 19th Hole

Mr. Hudson made a motion to approve the above-listed Operator licenses, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

B. Temporary Operator(s):

1. Thomas Weyenberg – Pickleball Tournament
2. Timothy Tozer - PPA WI Challenger

Mr. Hudson made a motion to approve the above-listed Temp Operator licenses, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

C. Liquor Renewal (s):

1. Timothy Tozer – PPA WI Challenger (Temporary Class B)

Mr. Hudson made a motion to approve the above-listed Liquor licenses, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

D. Tobacco License Renewal (s)

1. ACR Liquidations LLC

Mr. Hudson made a motion to approve the above-listed Tobacco licenses, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

E. Room Tax Permit

1. Airbnb, Inc.

Mr. Hudson made a motion to approve the above-listed Room Tax permit, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

12. Convene to closed session under 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Mr. Greenwood made a motion to approve convene to closed session, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

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

Mr. Calkins made a motion to approve reconvene to open session, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

14. Adjournment.

Mr. Calkins made a motion to approve adjournment at 8:47pm, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

Alexandra Magnuson
Deputy Clerk Treasurer

CC: Chippewa Valley Newspaper, Eau Claire Leader Telegram, Maverick Media, Clear Channel, WEAU, WQOW, and other interested parties.

The Village of Lake Hallie will attempt to provide reasonable special accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. If special accommodations for a meeting are desired, contact the Village Clerk's Office at (715) 726-2660, extension 3.

VILLAGE OF LAKE HALLIE WEBSITE IS: www.lakehallie.us