



**VILLAGE BOARD MEETING
MONDAY, July 21st, 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 Mr. Gary Spilde at 7pm.

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

3. Pledge of Allegiance.

4. Approval of the July 21st, 2025 Agenda as presented

Mr. Hudson made a motion to approve the July 21st, 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.

NONE.

6. Committee/Department Reports:

A. Board Member Reports

Don Dukerschein sent us a letter and copied Chief on it about hunters' education program, they'll be having it again. Registration is Thursday, July 31st and classes run August 4, 5, 7, 11, 12, 14, 18, 19, and 21 in the old building across the street. Participation has gone up considerably, Chief will have the K9 and a couple of on duty officers go over there.

Wal-Mart has filed suit against us again, this is an ongoing issue; working through it with the insurance company.

Notice that the Town of Washington is going to file there notice of incorporation petition with the Circuit Court in Eau Claire County, to help with all the encroachment from Eau Claire.

B. Police Chief/Police Commission Update

Monthly Activity Report

June 2025

Submitted by Chief Edward A. Orgon, Jr.

Complaints and Activities

32 Vehicle Crashes

24 Alarms and 911 Calls/Misdials

16 Animal Complaints
 16 Assist Citizen/Motorist
 18 Assist other Agencies
 12 Battery/Disorderly/Harassment
 7 Property Located
 19 Burglary/Theft/Robbery
 5 Child Custody/Domestic Disturbances
 4 Missing Persons/Property
 8 Crisis Interventions/Suicide Attempts
 9 Civil Disputes & Building Checks
 1 Damage to Property/Vandalism
 6 Drug Related Complaints

9 Traffic Hazards
 19 EMS/Fire Calls/Death
 1 Fraud/Identity Theft/Fraudulent Activities
 8 Juvenile Related Complaints
 3 Noise/Music Complaints
 2 Probation/Court Order/ Complaint
 5 Sexual Assaults/Abuse of Vulnerable
 47 Suspicious Circumstances
 18 Traffic Complaints
 6 Crimes – Other
 3 Recreational Related/Trespassing
 26 Municipal Code & Parking

Total – 324

Total activity and complaints handled by the Police Department are not completely reflected by these numbers. Due to computer reporting software and ease of reading, these numbers and categories have been condensed.

Arrests/Citations

9 Driver License (Susp/Revoke/None) Viol. 1
 Operate while Intoxicated.
 0 Vehicle Registration 0 Child/Seatbelt Violations
 2 Insurance Related Violations 4 Speeding
 0 Hit and Run/ Failure to Notify 2 Too
 Fast/Inattentive/Too Close
 2 Miscellaneous Traffic Citations 5 Failure to Obey
 Sign/Signal
 0 Underage Drinking/Tavern Related Offenses 9
 Warrant/Probation/Parole Arrest

2 Damage to Property 1 Other Ordinance
 Violations
 11 Battery/Disorderly Cond/Resisting/Obstruct 7
 Theft of Property/Vehicle
 1 Burglary/Robbery/Trespass to Dwelling 0
 Financial Crimes
 4 Drug Related Arrests 0 Sexual Assault/Child
 Crimes
 0 Reckless/Disorderly Driving 0 Other
 Criminal/Weapons

Total – 60

Total Traffic Stops: 133

Written Traffic Warnings: 8

Issued Parking Citations: 17

**Amount of Property Damaged/Stolen: \$596 Property
 Recovered: \$2806**

C. Public Works Department Update

Water

Wednesday, July 23 – Metering Technologies will be here to do training on the new Trimble with us.
 We are about a quarter of the way done with hydrant flushing
 Scott took his General Wastewater exam on Monday, July 14th.
 About 7 people have hooked up to water along 117th Street

Roads

Senn Blacktop is planning on paving the top layer of the Village Bluffs on July 25th
 Scott, Gary and Sam did a preliminary walk through on July 14th on 117th Street to start a punch list for
 Haas
 Scott has received bids of line painting along with chip sealing/micro sealing a few roads
 We continue to work on mowing ditches, despite breakdowns with the tractor.

7. New Business:

- A. Discuss/Approve Lisa Kent & Sharon Bluedorn for 8 dogs at their shared residence
Stipulations – Must license all dogs, cannot replace dogs, need to get back down to the original
 number of acceptable dogs; if Lake Hallie PD verifies/confirms a legitimate complaint or the
 treatment of animals has changed, licenses will be revoked.
Mr. Greenwood made a motion to approve Lisa Kent & Sharon Bluedorn for 10 dogs at their shared

residence, seconded by Mr. Calkins. Motion carried on unanimous voice vote by members present.

B. Discuss/Approve Airtight Systems to replace siding on the Police Department building in the amount of \$3100.00, \$2500 to Replace Window Sills in meeting room

Mr. Hudson made a motion to approve Airtight Systems to replace siding on the Police Department building in the amount of \$3100.00, \$2500 to Replace Window Sills in meeting room, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

C. Discuss/Approve 1st amendment to the Cooperative Stormwater Agreement with Chippewa County

Mr. Greenwood made a motion to approve 1st amendment to the Cooperative Stormwater Agreement with Chippewa County, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

D. Discuss/Approve 26th Ave structure evaluation with Ayres not to exceed \$10,000

Mr. Greenwood made a motion to approve 26th Ave structure evaluation with Ayres not to exceed \$10,000, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

E. Discuss/Approve moving forward with new TID

Mr. Hudson made a motion to approve moving forward with new TID, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

F. Discuss/Approve Resolution 2025-35 William Leavey wage increase

Mr. Hudson made a motion to approve Resolution 2025-35 William Leavey wage increase, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

G. Discuss/Approve Resolution 2025-36 Hiring Full Time Dual Department employee Harper Dilley

Mr. Calkins made a motion to approve Resolution 2025-36 Hiring Full Time Dual Department employee Harper Dilley, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

H. Discuss/Approve \$1,300 check back into the Police Department Capital Expense from the sale of the 2015 Dodge Journey

Mr. Greenwood made a motion to \$1,300 check back into the Police Department Capital Expense from the sale of the 2015 Dodge Journey, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

I. Discuss/Approve changing Public Works/Road Departments hours back to original hours

Mr. Greenwood made a motion to approve changing Public Works/Road Departments hours back to original hours, seconded by Mr. Calkins. Motion carried on unanimous voice vote by members present.

J. Discuss/Approve reserved dollar amount for Line Painter to go to auction

Tabled until more information is provided.

K. Discuss/Approve closing Admin Office Wednesday, July 23rd, 2025 for Trimble training

Mr. Greenwood made a motion to approve closing Admin Office Wednesday, July 23rd, 2025 for Trimble training, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

L. Discuss/Approve changing credit card services to Nicolet Bank
Tabled until further investigation, Mr. Greenwood will follow up his banker at US Bank.

M. Discuss/Approve Invoice #223945 in the amount of \$13,165.59 paid to Ayres
Mr. Greenwood made a motion to approve Invoice #223945 in the amount of \$13,165.59 paid to Ayres, seconded by Mr. Hudson. 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. July 7th, 2025 Village Board Meeting Minutes

Mr. Hudson made a motion to approve July 7th, 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)

- a. June 2025 Treasurer's Report
- b. June 2025 Profit & Loss Statement
- c. June 2025 Water Utility
- d. June 2025 Sewer Utility

B. Claims & Disbursements.

- 1. July 21, 2025 Check Register in the amount \$100,794.36 (Manual Check #3042-#3049 / General Fund Checks #41839-41900)

Mr. Hudson made a motion to approve July 21, 2025 Check Register in the amount \$100,794.36 (Manual Check #3042-#3049 / General Fund Checks #41839-41900) 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_

11. Licensing:

A. Operator(s):

- a. See List

Mr. Hudson made a motion to approve attached list, seconded by Mr. Calkins. Motion carried on unanimous voice vote by members present.

B. Temporary Operator(s):

- a. See List

Mr. Hudson made a motion to approve attached list, seconded by Mr. Calkins. Motion carried on unanimous voice vote by members present.

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

- a. See List

Mr. Hudson made a motion to approve attached list, seconded by Mr. Calkins. Motion carried on unanimous voice vote by members present.

D. Room Tax Permit(s):

a. See List

Mr. Hudson made a motion to approve attached list, seconded by Mr. Calkins. Motion carried on unanimous voice vote by members present.

12. Adjournment.

Mr. Greenwood made a motion to approve adjournment at 8:05 PM, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

Alexandra Magnuson
Deputy Clerk Treasurer