



**VILLAGE BOARD MEETING
MONDAY, August 4th, 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. Mr. Spilde @ 7PM

2. Roll Call: Mr. Greenwood, Mr. Hudson, Mr. Spilde, and Mr. Calkins were all present. Mr. Lehmann arrived late.

3. Pledge of Allegiance.

4. Approval of the August 4th, 2025 Agenda as presented

Mr. Hudson made a motion to approve the August 4th, 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.

Renee Normand, the speed limit from 40th Ave to County P and the overpass to Highway 29 is 45 mph, would like to know if it is possible for the speed limit to be reduced to 35mph. Chief Edward Orgon will pull reports for number of traffic violations and investigate potentially reducing the speed limit in that area.

Lee Hennick, County Representative – District 15, stated his name and offered his support and resource in connecting members of the public with the County.

6. Committee/Department Reports:

A. Board Member Reports

Issues with the weed harvester persist. Park Board member, Cathy Liebke, received 3 calls over the weekend. Gary Spilde contacted Chuck Warner to send Zimmerman out to look at the harvester. Brad Berg has a contact for hydraulics. If the issue is not resolved, the board will look into hiring someone else to fix the weed harvester.

B. Police Chief/Police Commission Update

August 2025 Information

1. The Village of Lake Hallie Police Commission chose James Barker as a new full-time officer with the department. Mr. Barker is currently from Rockford, Illinois and works for the Veteran's Administration as a Police Officer. Mr. Barker will start with the department on August 25, 2025.

2. The Police Department received a check in the amount of \$3,201 from the West Central Drug Task Force for a case where we seized over 20 grams of fentanyl in November 2022. This money can be used to purchase items for the Police Department.
3. On July 26, 2025, Chief Orgon, Officers Jamie Court, Danielle Nelson, Shawn Stolarzyk, Samantha Lancette, and Detective Tim Bowman attended Hallie Youth Day with minor issues. Detective Bowman and Officer Court participated in the Home Run Derby and hit home runs which were a big hit with the public in attendance. Additionally, we conducted traffic control after the fireworks display with no issues.
4. On July 12, 2025, Officers Jamie Court and Samantha Lancette assisted the Freedom Fest Motorcycle Ride with traffic control from the Harley Davidson store on Business 53 down Hwy 124 to the City of Chippewa Falls.
5. The 2021 Ford Interceptor (Squad 21) had the water pump and pulley replaced by Osseo Ford in the amount of \$826.45.
6. On July 11, 2025, at approximately 6:53am, Village of Lake Hallie Police Officers responded to the 13300 block of 41st Avenue, in the Village of Lake Hallie, for a report of a possible stabbing that occurred at a residence. Officers learned the suspect had arrived at the residence under the influence and upset over his ex-girlfriend being with another man. The ex-girlfriend and new boyfriend, both juveniles, were both at the residence in a basement bedroom. It was determined the suspect became involved in a physical altercation with the current boyfriend that ended with the suspect stabbing him. The victim sustained five stab wounds to his back and one stab wound to the back of his head. Officers learned that the suspect had fled and was later arrested by Eau Claire Police Officers and Chippewa County Deputies near the Lake Hallie Golf Course. Officers seized the knife used in the incident from the basement bedroom. The victim was transported to a local hospital for treatment. As a result, the suspect was charged with one count of Attempted 1st Degree Intentional Homicide, one count of Substantial Battery, one count of Child Abuse with Intent to Cause Harm, Use of Deadly Weapon, and Disorderly Conduct. He was transported to Chippewa County Jail for processing.

C. Parks, Recreation & Tourism Update

The Pickleball Association held a tournament with 331 players, with two-thirds of the players coming from out of state. There were no traffic issues. The Pickleball Association will be requesting \$6,000 yearly, for the next 3 years, from the Parks for lighting.

Scoreboard controllers for seven of the nine fields were approved, with pricing coming in the next month.

Cleats and ropes for Peace Memorial flags to be lowered automatically are approved but not yet installed.

Russ Stacy's Fall Ball league will run for five weeks, starting August 31st, ending October 5th.

7. New Business:

- A. Discuss/Approve purchasing a new Windows Desktop computer from Guide Star in the amount of \$900.00

Mr. Hudson made a motion to approve purchasing a new Windows Desktop computer from Guide Star in the amount of \$900.00, seconded by Mr. Calkins. Motion carried on unanimous voice vote by members present.

- B. Discuss/Approve Resolution 2025-37 Hiring Full Time Clerk Treasurer Administrator Anastasia

Stueber

Mr. Hudson made a motion to approve Resolution 2025-37 Hiring Full Time Clerk Treasurer Administrator Anastasia Stueber, seconded by Mr. Greenwood Motion carried on unanimous voice vote by members present.

- C. Discuss/Approve Discuss/Approve Resolution 2025-38 add Anastasia Stueber as a signature at Nicolet National Bank
Mr. Hudson made a motion to approve Resolution 2025-38 add Anastasia Stueber as a signature at Nicolet National Bank, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.
- D. Discuss/Approve Resolution 2025-39 add Anastasia Stueber as a signature at Nicolet National Bank
Mr. Hudson made a motion to approve Resolution 2025-39 add Anastasia Stueber as a signature at Nicolet National Bank, seconded by Mr. Greenwood . Motion carried on unanimous voice vote by members present.
- E. Discuss/Approve Resolution 2025-40 Full Redemption of \$4,960,000 Village of Lake Hallie, Chippewa County, Wisconsin General Obligation Corporate Purpose Bonds, Series 2016A
Mr. Greenwood made a motion to approve Resolution 2025-40 Full Redemption of \$4,960,000 Village of Lake Hallie, Chippewa County, Wisconsin General Obligation Corporate Purpose Bonds, Series 2016A, seconded by Mr. Calkins. Motion carried on unanimous voice vote by members present.
- F. Discuss/Approve 3rd pay request from Ayres for 117th St Project
Mr. Hudson made a motion to approve Resolution 3rd pay request from Ayres to HAAS Sons for 117th St Project, seconded by Mr. Calkins. Motion carried on unanimous voice vote by members present.
- G. Discuss/Approve Chip Seal & Paint Quotes
Budget for chip seals and paint was capped at \$65,000.
Mr. Greenwood made a motion to approve Chip Seal & Paint Quotes, seconded by Mr. Calkins. Motion carried on unanimous voice vote by members present.

8. Old Business:

- A. Discuss/Approve SEH Cluster System
Tabled until further information is provided; timelines and budgets need to be presented more in depth before moving forward.

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

- A. July 21st, 2025 Village Board Meeting Minutes
Mr. Calkins made a motion to approve July 21st, 2025 Village Board Meeting Minutes, seconded by Mr. Hudson. 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. August 4th, 2025 Check Register in the amount \$54,922.19 (Manual Checks #3050 - #3054 / General Fund Checks #41901 - #41933)

Mr. Hudson made a motion to approve August 4th, 2025 Check Register in the amount \$54,922.19 (Manual Checks #3050 - #3054 / General Fund Checks #41901 - #41933) seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

11. Licensing:

A. Operator(s):

1. See List

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

B. Class "A" Alcohol License(s):

1. See List

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

C. Tobacco License(s):

1. See List

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

D. Room Tax Permit(s):

1. See List

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

E. Chicken License(s):

1. See List

Mr. Lehmann made a motion to approve attached list, 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. Hudson made a motion to approve to convene to a closed session at 8:00 PM seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

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

Mr. Greenwood made a motion to approve to reconvene to open session at 8:15 PM, seconded by Mr. Lehman. Motion carried on unanimous voice vote by members present.

14. Adjournment.

Mr. Calkins made a motion to approve adjournment at 8:20 PM, seconded by Mr. Lehmann. Motion carried on unanimous voice vote by members present.

Respectfully submitted;

Alexandra Magnuson
Deputy Clerk Treasurer