

Village of Lake Hallie

Regular Board Meeting Minutes

Monday, October 6, 2025 – 7:00 p.m.

Lake Hallie Municipal Building, 13136 30th Avenue, Lake Hallie, WI 54729

1. Call to Order

President Gary Spilde called the meeting to order at 7:00 p.m. in accordance with Chapter 19.84 and 19.85(1)(c) of the Wisconsin State Statutes.

2. Roll Call

Present: President Gary Spilde, Trustees Peter Lehmann, Brad Hudson, and Timothy Calkins

Absent: Trustee Ken Greenwood

Also present: Police Chief Orgon, Attorney Raihle, and Administrator/Clerk-Treasurer Anastasia Stueber.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Approval of Agenda

Motion by Lehmann, seconded by Hudson, to approve the October 6, 2025, agenda as presented. Motion carried.

5. Public Comments

No public comments were received.

6. Committee/Department Reports

A. President Spilde provided a summative update.

B. Chief Orgon provided a summative update on the submitted Police Department report.

C. Trustee Calkins provided an update on Parks, Recreation, and Tourism. No action recommended.

7. New Business

A. Fiber Internet Options – Tabled until the October 20, 2025 meeting.

B. HeyGov Platform Website Add-On – Motion by Lehmann, seconded by Hudson, to approve pending confirmation of parking tickets and cancellation clause. Motion carried.

C. IT Services Contract – Motion by Lehmann, seconded by Hudson, to approve the Managed Service Agreement with Coulee Tech. Motion carried.

D. Bids for New Computers – Discussion held. No action taken.

E. TID #1 & TID #2 Termination Audit Engagement Letters (Baker Tilly) – Motion by Lehmann, seconded by Hudson. Motion carried.

F. Ayres Master Agreement Revision (Items 7.1 & 7.6) – Motion by Lehmann, seconded by Calkins. Motion carried.

G. Hiring of Timothy Bowman – Part-Time Police Officer Through December 31, 2025 – Motion by Lehmann, seconded by Calkins. Motion carried.

H. Haas Sons, Inc. Invoice #203882 – \$12,484.00 for 30th Avenue Project – Motion by Lehmann, seconded by Hudson, to approve with follow-up by President Spilde to Brian. Motion carried.

I. Cellular Water Meters – Motion by Calkins, seconded by Lehmann. Motion carried.

J. Ordinance #2025-8.3.08 – Residence Requirements for Certain Convictions – Motion by Lehmann, seconded by Calkins, to approve and waive the second reading due to no fiscal impact. Motion carried.

K. Resolution 2025-49 – Health Insurance Buyout Benefit (Effective January 1, 2026) – Motion by Lehmann, seconded by Hudson. Trustee Calkins abstained. Motion carried.

8. Old Business

A. None.

9. Approval of Minutes

A. Motion by Lehmann, seconded by Hudson, to approve the September 15, 2025, Village Board Meeting Minutes. Motion carried.

10. Finance

A. Treasurer's Report – None.

B. Claims and Disbursements – Motion by Lehmann, seconded by Calkins, to approve the October 6, 2025, Check Register in the amount of \$2,366,012.55 (Checks #42077–42108; Manual #3081–3088). Roll call vote: Motion carried.

11. Licensing

A. Operator's Licenses – Motion by Lehmann, seconded by Hudson, to approve operator licenses as presented. Motion carried.

B. Social Use Permit/Temporary Class "B" Retailer's License – None.

C. Chicken License – None.

12. Closed Session

Motion by Hudson, seconded by Lehmann, to convene to closed session under Wisconsin State Statute 19.85(1)(c) at 8:34 p.m. for the purpose of considering employment, promotion, compensation, or performance evaluation data of public employees over which the Board has jurisdiction. Motion carried.

13. Reconvene to Open Session

Motion by Hudson, seconded by Lehmann, to reconvene to open session at 9:34 p.m. Motion carried. No action was taken in open session.

14. Adjournment

Motion by Hudson, seconded by Calkins, to adjourn. Motion carried. Meeting adjourned at 9:34 p.m.

Respectfully submitted,

Anastasia Stueber

Administrator | Clerk-Treasurer

Village of Lake Hallie