

Village of Lake Hallie

Special Board Meeting Minutes

Monday, October 27, 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 5:33 p.m. in accordance with Chapter 19.84 of the Wisconsin State Statutes.

2. Roll Call

Present In-Person: President Gary Spilde, Trustee Timothy Calkins

Present Virtually: Trustee Brad Hudson

Absent: Trustee Ken Greenwood, Trustees Peter Lehmann

Also present Administrator/Clerk-Treasurer Anastasia Stueber.

3. Pledge of Allegiance

The Pledge of Allegiance was not recited.

4. Discuss/Approve Fiber Internet Options

Motion by Calkins, seconded by Hudson, to approve the five-year fiber internet contract with Spectrum as presented. Voice vote. Motion carried.

5. Adjournment

Motion by Hudson, seconded by Calkins, to adjourn. Motion carried. Meeting adjourned at 5:44 p.m.

Respectfully submitted,

Anastasia Stueber

Administrator/Clerk-Treasurer

Village of Lake Hallie