

VILLAGE OF LAKE HALLIE
REGULAR VILLAGE BOARD MEETING MINUTES
Monday, April 6, 2026
Lake Hallie Municipal Building
13136 30th Avenue, Lake Hallie, WI 54729

1. Call to Order: Village President Spilde called the meeting to order at 7:00 p.m. pursuant to Chapters 19.84 and 19.85(1)(f) of the Wisconsin State Statutes.
2. Roll Call: Present in person: Trustee Hudson, Trustee Calkins, and President Spilde. Present virtually: Trustee Greenwood. Trustee Lehmann arrived in person at 7:41 p.m.
3. Pledge of Allegiance: The Pledge of Allegiance was recited by all present.
4. Approval of Agenda: Motion by Hudson, second by Calkins to approve the April 6, 2026 Agenda as presented. Voice vote. Motion carried.
5. Public Comments: None.
6. Committee and Department Reports:
 - A. Board Member Reports: President Spilde shared that the Hunter's Safety group submitted a thank-you note expressing appreciation for use of the Village Hall as a training venue. He also noted that discussions regarding the Altoona Fire District Memorandum of Understanding did not move forward at this time.
 - B. Police Chief / Police Commission Update: Sergeant Sokup presented the Police Department report as submitted.
 - C. Public Works Department Update: Public Works Foreman Sam Bautch presented the report as submitted. He highlighted that Operators Colton Decker and Riley Rubenzer successfully obtained their respective DNR certifications while attending training.
 - D. Administrative Update: Administrator/Clerk-Treasurer Anastasia Stueber presented the administrative report as submitted.
7. New Business
 - A. Parks, Recreation & Tourism Commission Action Items:
 - 1) Hydraulic Oil Purchase for Weed Harvester: Motion by Hudson, second by Calkins to approve the purchase not to exceed \$2,500.00. Voice vote. Motion carried.
 - 2) Hydraulic Drive Motor for Weed Harvester: Motion by Hudson, second by Calkins to approve the purchase at \$2,330.00. Voice vote. Motion carried.
 - 3) Crow's Nest Renovation: Motion by Hudson, second by Calkins to approve as proposed. Voice vote. Motion carried.
 - 4) Kayak Rentals: Item tabled pending insurance and contract review.
 - B. Plan Commission Action Items: None
 - C. Police Commission Action Items: None
 - D. Administration/Village Operations Action Items:
 - 1) Resignation of Public Works Operator: Item tabled to April 20, 2026 meeting.
 - 2) Leave Payout Request During Short-Term Disability: Item tabled pending further information and best practice review.

- 3) Developers Agreement with Markquart RV: Motion by Hudson, second by Calkins to approve. Voice vote. Motion carried.
- 4) Baker Tilly Engagement Letter Addendum: Motion by Lehmann, second by Hudson to approve. Voice vote. Motion carried.
- 5) Lake Hallie Commission Policy & Procedure: Motion by Hudson, second by Calkins to approve. Voice vote. Motion carried.
- 6) Drywall on 27th Avenue: Informational item only.
- 7) T4 Bobcat Compact Track Loader Quote: Motion by Hudson, second by Calkins to approve purchase including blower attachment. Voice vote. Motion carried.
- 8) Village Hall Improvements and Capital Planning Initiative: Informational. Administrator Stueber to develop community engagement survey.
- 9) Authorization to Solicit Bids for Municipal Vehicle: No action taken.
- 10) Municipal Building Painting: Direction given to solicit new bids.
8. Old Business: None.
9. Approval of Minutes: Motion by Hudson, second by Calkins to approve prior minutes from March 16, 2026. Voice vote. Motion carried.
10. Finance: Motion by Hudson, second by Calkins to approve claims and disbursements. Roll call vote. Unanimous. Motion carried.
11. Licensing: Motion by Lehmann, second by Hudson to approve all licensing items. Voice vote. Motion carried.
12. Closed Session: Motion by Hudson, second by Calkins to enter closed session at 8:26 p.m. Voice vote. Motion carried.
13. Reconvene to Open Session: Motion by Hudson, second by Calkins to return to open session at 10:09 p.m. Voice vote. Motion carried.
14. Adjournment: Motion by Greenwood, second by Hudson to adjourn. Voice vote. Motion carried at 10:10 p.m.

Respectfully submitted,
Anastasia Stueber
Administrator/Clerk-Treasurer