

**VILLAGE OF LAKE HALLIE  
VILLAGE BOARD SPECIAL MEETING  
THURSDAY, JANUARY 31, 2013 AT 7:00 P.M.**

Village of Lake Hallie  
13033 30th Avenue  
Chippewa Falls, WI 54729

**MINUTES**

**1. Meeting called to order** according to Chapter 19.84 of the Wisconsin State Statutes by President Neihart at 7:00 p.m.

**2. Roll Call:** Mr. Downey, Mr. Lehmann, Mr. Perry, and Mr. Walkoviak all present. Mr. Neihart was absent.

**3. Pledge of Allegiance.**

**4. New Business:**

A. None.

**5. Old Business:**

A. Discuss the Wellhead Protection Plan/Ordinance

Randy Sanford from SEH had appeared and explained to the Board what he needs from the Wellhead Protection Plan in order to get Well #4 online. Mr. Sanford also explained that the well driller is to start drilling the well on Monday, February 4, 2013. Andrew Aslesen from Wisconsin Rural Water Association was also present and explained that we currently have a draft but will need to get the well test data and the pump report to him to finish up the plan.

B. Discuss the Nitrate Issues in Well #2

The Board discussed the nitrate issue in Well #2. Mr. Aslesen from Wisconsin Rural Water Association explained that the high nitrates were due to domestic wastes. The Board decided to have some of the local septic areas tested. Mr. Lehmann said he would get in touch with the person from Wal-Mart.

**6. Adjournment.**

**Mr. Walkoviak made a motion to adjourn at 8:20 p.m., seconded by Mr. Downey. Motion carried on unanimous voice vote.**