

VILLAGE BOARD MEETING MONDAY, APRIL 7, 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 of the Wisconsin State Statutes.
- **2. Roll Call:** Mr. Greenwood, Mr. Hudson, Mr. Spilde, Mr. Berg were present at the meeting along with Dave Raihle . Pete Lehman was not present.
- 3. Pledge of Allegiance.
- 4. Approval of the April 7, 2025 agenda as presented

Mr. Hudson made a motion to approve the April 21st, 2025 Village Board Meeting Agenda as presented, seconded by Mr. Berg. 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.
 - 1. <u>Patricia Spilde took a moment to thank all the election workers, Public Works employees, office staff and LHPD.</u>
 April 1st, 2025 spring election had a total of 2,805 voters and 744 absentee voters.
 - 2. Mike Monpas thanked the board for opening the ATV trails.
- 6. Committee/Department Reports:
 - A. Board Member Update
 - B. Police Chief/Police Commission Update
 - C. Public Works Department Update
 - A. Board Member Update
 - 1. Mr. Spilde took a moment to thank Mr. Berg for his time and service as a board member.
 - 2. <u>VSA is attempting to be a non-profit organization. Mr. Greenwood would like to investigate the legalities a little more. The Village receives about \$162,000 in tax revenue yearly.</u>
 - B. Police Chief/Police Commission Update
- 1. In March 2025, the Police Department established a partnership with NTS Security Services for discounted rates on Chapter 51 transport as needed.
- 2. On March 6, 2025, Chief Orgon and Sgt. Sokup participated in an interview with Chris Vetter of the Leader Telegram who wrote an article on the Department's K-9s, Kita and Hans.
- 3. On March 10-11, 2025, Officers Jamie Court, Danielle Nelson and Samantha Lancette attended the Wisconsin Women in Law Enforcement Conference in Lake Geneva.

- 4. On March 18-20, 2025, members of the Police Department participated in active shooter training with Chippewa County Sheriff's Office and Chippewa Falls Police Department at Jacobs Well church and Venture Academy.
- 5. The Department spent \$14,646 to General Communications to outfit Squad 25 using many items from Squad 19. Squad 19 will be sold soon.
- 6. On February 26, 2025, at approximately 5:07 p.m., Chief Edward Orgon, observed a green Toyota Camry without a rear license plate on South Prairie View Road at Farm & Fleet. Chief Orgon activated his emergency lights and stopped the vehicle at the Goodwill Store, 2759 South Prairie View Road, Lake Hallie. Chief Orgon was assisted by Officer Samantha Lancette. The driver gave inconsistent explanations of the ownership of the vehicle. There was a passenger inside the vehicle. The driver wasn't making sense during the conversations with the officers and displayed indicators of possible drug use. Based on a probation search and consent, Chief located a small baggie with crystal-like residue inside a pocket of the driver's purse. During further search of the vehicle, the Chief found a black Radnor sunglass case under the front passenger which contained two small plastic baggies containing approximately two grams crystal like substances, a used smoking pipe and two burnt pieces of straw which, based on the officer's training and experience, was suspected of methamphetamine and items used to smoke methamphetamine. Both the driver and passenger were placed under arrest for Possession of Methamphetamine, Possession of Drug Paraphernalia (Methamphetamine) and the driver was charged with Felony Bail Jumping. Upon arrival at the Chippewa County Jail, the passenger turned over a small plastic baggie containing approximately three grams of crystal-like substance from her person to jail staff.

7. New Business:

- A. Discuss/approve Developers Agreement for Commercial Properties LLC <u>Tabled for the next meeting.</u>
- B. Discuss/approve Bow Hunting Application for Scott Schreiber @ 11322 21st Avenue, Lake Hallie, WI 54729 on October 10 November 9, 2025 for 113th Street & 30th Avenue Parcel #22809-2621-00020000 and 117th Street & 50th Avenue Parcel # 22809-1424-00020000 & 22809-1413-00210000
- Mr. Berg made a motion to approve Bow Hunting Application for Scott Schreiber @ 11322 21st Avenue, Lake Hallie, WI 54729 on October 10 November 9, 2025 for 113th Street & 30th Avenue Parcel #22809-2621-00020000 and 117th Street & 50th Avenue Parcel # 22809-1424-00020000 & 22809-1413-00210000 seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.
- C. Discuss/approve Resignation of Cathryn Zeinert from the Clerk-Treasurer position, last day being April 1, 2025 Mr. Berg made a motion to approve Resignation of Cathryn Zeinert from the Clerk-Treasurer position seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.
- D. Discuss/approve Resolution 2025-08 to appoint Shawn Nyhus as signature for Nicolet Bank accounts Mr. Berg made a motion to approve the Resolution 2025-08 to appoint Shawn Nyhus as signature for Nicolet Bank accounts, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

8. Old Business:

A. Discuss/approve Resolution 2025 – 07 approving an amendment to the Village of Lake Hallie ordinance 2.5.02.1 Reading of Ordinances

Mr. Berg made a motion to approve Resolution #2024-19 ~ Wages & Salaries – 2024, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

B. Discuss/approve Jim Johnson's request to access water from 40th Avenue Mr. Berg made a motion to approve Jim Johnson's request to access water from 40th Avenue seconded by Mr. Berg. Motion carried on unanimous voice vote by members present.

- 9. Approval of Minutes: Minutes are unapproved & changes could be made when it is addressed during the meeting.
 - A. March 17, 2025 Special Village Board Meeting Minutes
 - B. March 19, 2025 Village Board Meeting Minutes

Mr. Greenwood made a motion to approve the March 17th, 2025 & March 19th, 2025 Village Board Meeting Minutes as presented, 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. April 7, 2025 Check Register report in the amount of \$\$533,618.86 (checks #4193-41547)

 Mr. Berg made a motion to approve the April 7, 2025 Check Register report in the amount of \$\$533,618.86 (checks #4193-41547), seconded by Mr. Berg. On roll call vote, Mr. Greenwood, Mr. Hudson, Mr. Berg and Mr. Spilde all voting aye. Motion carried.

11. Licensing:

- A. Operator(s):
 - 1. None
- B. Social Use Permit/Temporary Class "B" Retailer's License (Village Hall Rental/Park Rental):
 - 1. None
- C. Chicken License

1. Chicken License Renewal: Mike Englert @ 13328 44th Avenue N, Lake Hallie, WI 54729

Mr. Berg made a motion to approve the Chicken License Renewal: Mike Englert @ 13328 44th Avenue N, Lake Hallie, WI 54729, seconded by Mr. Greenwood. Motion carried on unanimous voice vote by members present.

12. Adjournment.

Mr. Greenwood made a motion at 7:42 p.m. to adjourn, seconded by Mr. Hudson. Motion carried on unanimous voice vote by members present.

Respectfully submitted

Heidi Arndt Deputy Clerk-Treasurer

CC: Chippewa Valley Newspaper, Eau Claire Leader Telegram, Maverick Media, Clear Channel, WEAU, WQOW, and other interested parties.

The Village of Lake Hallie will attempt to provide reasonable special accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. If special accommodations for a meeting are desired, contact the Village Clerk's Office at (715) 726-2660, extension 3.

VILLAGE OF LAKE HALLIE WEBSITE IS: www.lakehallie.us