

# Village of Boyceville Monthly Board Meeting Minutes

## February 13<sup>th</sup>, 2023, 6:00 PM

Village Hall- 1233 Charlotte St, Boyceville, WI 54725

### Minutes

Attendance: Luke Montgomery, Jonathan Farrell, Greg Lamkin, Joel Timblin, Brian Wolff-Lions Club, Eric Barclay-MSA, Don Rose, Sonya Zebro, Megan Mittlestadt.

1. Meeting called to order at 6:00 PM by President Montgomery
2. Roll Call
3. Reports from Village Departments
  - Airport manager-DOT schedule to recertify approaches on Friday.
  - MSA Professional Services-working on getting laterals. Wastewater group doing some outreach on sledge removal.
  - Public Works Department
  - Police Department
  - Clerk-Treasurer
  - President
  - Committee Updates- Jonathan- Public Works & Library, Megan- Admin, Luke-Public Safety, Sonya- Ambulance, Brad-Fire
4. Approval of Minutes: Board 1/9/23, Special Board 1/30/2023, Admin Committee 2/6/2023, Public Works 1/23/2023, Public Safety 2/9/2023- JFarrell motion to approve the minutes as written, SZebro seconded. Motion carried.
5. Approval of Bills to be Paid-SZebro motion to approve bills, MMittlestadt seconded. Motion carried.
6. New Business/with possible action
  - a. Approval of Class B Licenses for Fire Department- Motion to approve class b...
    - i. Firefighters- March 25<sup>th</sup>, 2023, Ice Fishing Contest- LMontgomery motioned, SZebro seconded, motion to approve Class B license for Fire Department.
    - ii. Firefighters- August 18-20, 2023, Cucumber Festival- LMontgomery motioned, SZebro seconded, motion to approve Class B license for Fire Department.
    - iii. Firefighters- August 19<sup>th</sup>, 2023, Cucumber Crunch Demo Derby - LMontgomery motioned, JFarrell seconded, motion to approve Class B license for Fire Department.
    - iv. Firefighters- September 16<sup>th</sup>, 2023, Rumble in the Pines Tractor Pull- LMontgomery motioned, SZebro seconded, motion to approve Class B license for Fire Department.
    - v. Firefighters- October 7<sup>th</sup>, 2023, ATV Ride - LMontgomery motioned, MMittlestadt seconded, motion to approve Class B license for Fire Department.
  - b. Jeffrey Hoff Mowing Contract-Contract was presented to board for Boyceville Collection Site. President Montgomery stated he's been very happy with Mr. Hoff's services. SZebro motion to accept bit out at solid waste collection site from Jeffrey Hoff, JFarrell Seconded. Motion carried.
  - c. Appoint Community Education Council Representative- Community Education covers things like t-ball, softball through 8<sup>th</sup> grade, guitar lessons etc. It was established in early 2000's but has somewhat fizzled through the years. They are looking to reestablish council again. Possibly monthly, or quarterly meetings to start. Megan Mittlestadt offered to take the position of Board Representative. LMontgomery motion to appoint MMittlestadt as Community Education Council rep for 2023. SZebro seconded. Motion carried.

- d. Pafko Park Lions Club update- Brian said Lions Club is ready to implement phase 2. Plans presented to board on what this visual would look like. This phase would be to encompass the swing set area very similar to the slide area. Lions Club has no master plan at this point, and the Village does not either. SZebro motion for Lions Club to execute phase 2 plan on playground, JFarrell seconded. Motion carried. LMontgomery motion to have village purchase 2 benches, and 2 trash cans under Village account, with Lions club to reimburse. SZebro seconded. Motion carried.
  - e. Discuss Generators for Public Works Department- Currently we have 3 lift stations, and 2 wells that use generators, that must be moved depending on needs. MSA will reach out to see what funds and/or grants might be out there. Currently this is in the Wastewater Facility Plan, but not budgeted for. Don to get a comprehensive cost plan.
  - f. Main Street/Tiffany Street Alley-Clerk presented some challenges with trying to get this taken care of for property owner wanting to sell house. Jonathan said this has been discussed in past years, and the board has chosen to not abandon the alleyway. This issue with abandoning this alley is you cannot get back there with big trucks if trees go down. Jonathan suggested setting the per acre price the same as the price for the land the Village just sold to Ohly, then figure out what square footage would need to be sold to property owner. This would allow us to keep ownership of the alley, minus the small bit sold to property owner. Clerk to touch base with Village attorney on if she feels this is appropriate to use the commercial land cost and ask property owner to get a certified survey map done so we know how much land is needed for transaction. JFarrell motion to have Clerk ask lawyer about commercial property cost and have property owner get CSM. If lawyer agrees, let the landowner know they need a survey done. SZebro seconded. Motion carried.
  - g. Vacant seat on Village Board-Bill Sempf resigned as of 1/31/2023. Consensus is to wait for April Election to see what happens with the write in situation.
  - h. Title 11 & 12 Discussion for review- Chief Lampkin emailed out possible changes to Title 11 and 12 for board review. Just preliminary talks at this point. President Montgomery encouraged board to pay special attention to 11-6-4, 11-5-5, 11-6-4 and 11-6-5, and 12-1-4. President to email board some background information on why the Public Safety committee is especially looking for input on these sections. LMontgomery motion to take a 5-minute recess, MMittlestadt seconded. Carried. Meeting resumed at 7:33 PM.
7. **LMontgomery motioned to go into closed session** 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Board will review and discuss letter of intent.
- JF Seconded. Roll call for closed session, all yes. Board came out of closed session at 7:58 PM, and the following motion was read by clerk. MMittlestadt motion to approve the non-binding letter of intent to purchase real estate with the exception of the last item that MSA is to determine a ground water run off plan. Rich Ellefson will prepare new letter of intent and send to Luke.

Motion to adjourn made by SZebro, seconded by JFarrell. Meeting adjourned at 7:59PM.

**Brittany Halvorson-Village Clerk Treasurer**

**February 13th, 2023**