

Village of Boyceville Monthly Board Meeting- April 10th, 2023, 6:00 PM

Village Hall- 1233 Charlotte St, Boyceville, WI 54725

Minutes

1. Call to Order and Pledge of Allegiance
2. Roll Call showed all board members in attendance.
3. Verbal reports from Village Departments and committees were given.
4. Approval of Minutes: Board 3/13, Admin 3/16, Public Works 3/27, Admin 4/3- JFarrell motion to approve minutes, MMittlestadt seconded. Motion carried.
5. Approval of Bills to be Paid-MMittlestadt motion to approve bills, SZebro seconded. Motion carried.
6. Public Hearing 6:30- Request for variance- Public hearing opened at 6:31 PM. No comments from the public after 3 calls. The public hearing closed at 6:32 PM. LMontgomery motion to allow variance at 1034 main street to remove existing garage and construct new garage. BStevens seconded. Motion carried by roll call vote, all in favor.
7. Business/with possible action
 - a. MSA Update- GIS System and lateral conversion-Eric from MSA presented memo given to board. Last winter we discussed existing CAD files, the problem is they are not spatially accurate making items more difficult to find. New utility books for the trucks soon.
 - b. MSA Professional Servies Agreement Cost of Service Study- Background, fees for treating items like BOD, PHOS, TSS, KLH is treatment per pound. We need to better understand what it costs to treat these items since the last time this was done was around 20 years ago. JFarrell motion to enter into MSA's Cost study. SZebro seconded. Motion carried.
 - c. Realtor Amendment-Village does not own land lift station sits on. We have a 99-year lease with the railroad. There is also an issue with 700 Main Street and needing an easement to be able to access the lift station. The board would like to amend the realtor's agreement to be able to have Rich Ellefson pursue these items. JFarrell motion to amend agreement with realtor, BStevens seconded. Motion carried.
 - d. Industrial Waste components and hauling charges-Prices haven't increased since 2003. Pretty comfortable that cost have gone up 25%, but the study will help with this. JFarrell motion that the village increase the charge for treating BOD, PHOS, and TSS by 25% for industrial users effective May 1st, 2023. SZebro seconded. Motion carried. JFarrell also motioned we increase the dumping fees for haulers by 25% and increase the requirements for their 1 million liabilities to 2 million liabilities. LMontgomery seconded, motion carried.
 - e. Public Works Truck-Accident a couple months ago. Instead of fixing, Don proposed to put the insurance money in truck outlay. SZebro motion to put insurance monies into account for public works truck. JFarrell seconded. Motion carried.
 - f. Chapter 9-All water utilities require a meter, that was changed some time ago. Chapter 9 makes several references to unmetered. JFarrell motion to change chapter 9 as presented, remove reference to unmetered services. MMittlestadt seconded. Roll call taken, and pass unanimously.

- g. Airport Campground Request for length of stay-We had an RV request to say longer than the 31 days allowed. JFarrell motion to approve length of stay till next board meeting, BStevens seconded. Motion carried.
 - h. Authorization for Library Board to work with River Architects to design a new library building- By law, library board needs village board approval. Tabled to next month, need more information.
 - i. Light fixtures at Pafko- We continue to explore if the school district would help match funds to replace lights at Pafko. Megan will take the topic to community education meeting next month..
 - j. Committee Make up- Current committee meetings will be suspended at this time as we explore using Committee of the Whole. Committee of the Whole will take place on the 4th Monday of the month, at 5:30 PM.
 - k. Schedule Standing Committee Meeting-Special board was scheduled for April 24th at 5:30 PM.
 - l. Vacant trustee seat-Sean Mittlestadt. Montgomery motion to appoint SMittlestadt for vacant trustee seat. MMittlestadt seconded. Motion carried.
8. BStevens motion, MMittlestadt second motion to adjourn. Meeting adjourned at 7:24PM.

Brittany Halvorson-Village Clerk Treasurer

May 5th, 2023