



Village of Boyceville Monthly Board Meeting- May 8th, 2023, 5:30 PM

Village Hall- 1233 Charlotte St, Boyceville, WI 54725

Minutes

Attendance: Brad Stevens, Brittany Halvorson, Greg Lamkin, Don Rose, Eric Barclay, Sonya Zebro, Shawn Mittlestadt, Jonathan Farrell, Lukas Montgomery, Jo Dormanen

1. Call to Order and Pledge of Allegiance- Meeting was called to order at 5:30 PM.
2. Roll Call
3. Verbal reports were given from Village Departments.
4. Approval of Minutes: 4/10 Board, 4/24 Special Board, 5/4 RU-SZebro motion to approve minutes as written. BStevens seconded. Motion carried.
5. Approval of Bills to be Paid-LMontgomery motion to approve bills, SZebro seconded. All in favor.
6. Business/with possible action
 - a. Logo Design review and approval-Clerk presented a new design for Village logo that was approved through the Admin Committee and the B3 group. She explained the concept and design. LMontgomery motion to approve new logo design. SZebro seconded.
 - b. Middle School Service Day Request-Discussions were had about possible projects the middle school could complete around town for the Village. Unfortunately, no projects were identified, and we will thank the school for their offer. JFarrell motion to decline offer, BStevens seconded. Voice vote carried with LMontgomery voting no.
 - c. Resolution 2023-01- Ginny Julson-JFarrell motion to pass resolution 2023-01, SMittlestadt seconded. Roll call vote, all in favor.
 - d. Resolution 2023-02- Rita Traxler-SZebro motion to approve resolution 2023-02, BStevens seconded. Roll call vote, all in favor.
 - e. Emergency Operations Plan Review-Chief Lamkin presented the updated EOP. This is reviewed and updated every May with new contacts as the board changes. LMontgomery motion to pass updated EOP, SMittlestadt seconded. Carried.
 - f. Vacation time request from Police Chief-Chief Lamkin asked the board for an extension to burn vacation time down instead of losing it in May. JFarrell motion to allow chief 6 months extra to use vacation time, JDormanen seconded. Carried.
 - g. Sewer use and Discharge agreement with Ohly-Public Works Director and MSA to reach out to Ohly to see what concerns they have.
7. Public Comments
8. LMontgomery motion to go into Closed Session pursuant to Wis. Statute 19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to address personnel and wages. JFarrell seconded.

SZebro motion to come out of closed session, JFarrell seconded. Reconvened in open session at 6:54 PM. The following motion was read aloud by the clerk.

LMontgomery motion to make Devin Lunderville, LTE Specialist at \$15.00. SZebro seconded. Voice vote carried.

SZebro motion to adjourn, BStevens seconded. Meeting adjourned at 6:55 PM.

Brittany Halvorson-Village Clerk Treasurer

May 9th, 2023