



Village of Boyceville- Committee of the Whole  
Monday, October 23, 2023  
5:30 PM  
**Village Hall-1233 Charlotte St, Boyceville, WI**

**Minutes**

Attendance- Brittany Halvorson, Brad Stevens, Megan Mittlestadt, Shawn Mittlestadt, Luke Montgomery, Greg Lamkin, Jo Dormanen, Don Rose, Jonathan Farrell

Absent: Sonya Zebro

Meeting was called to order at 5:30 PM

1. Budget Workshop-In the meeting the Clerk led the review of all line items for the 2024 budget. While discussing revenues, it was brought to the board's attention that we will not know the expected TID revenues until late November, so we used a figure from last year as an estimate. This number will need to be adjusted before adopting the budget. Next year we have an estimated 1.5-million-dollar budget. While reviewing expenses, it was decided to not proceed with a 3<sup>rd</sup> full time officer, but to go forward with recruiting a part time officer. Street maintenance was also discussed in length and the board agreed to use remaining ARPA funds, roughly \$91,000, to address needed street repairs. The airport was also approved to use funds to upgrade the fuel system terminal. The cost of this will be covered by increases in leases that went into effect last year. There will also be federal funding available to help cover some of this cost. Pafko Park was also given funds to replace 2 lights. Donations to the Community Action Club, Summer Rec, and Community Education will remain the same as last year. In respect to the library's request for operational costs, their request for funds in the sum of \$17,500 for a new building was denied as this is a capital project and not needed in general operational costs. The meeting ended with the budget not quite balanced, roughly \$2,700 off. This will be addressed at a later meeting once we get final numbers for TID revenue.

Meeting adjourned at 7:53 PM.

Brittany Halvorson- Village Clerk Treasurer

Order of agenda may be amended at the meeting to accommodate attending public. Agendas may change up to twenty-four hours prior to the commencement of the meeting. Please check posting at the following locations: Village Hall and Website: [Boyceville.gov](http://Boyceville.gov)

November 14, 2023