



# Village of Boyceville- Public Hearing & Board Meeting

Monday, December 11, 2023

5:30 PM (Board meeting to immediately follow the closing of Public Hearing)

**Village Hall-1233 Charlotte St, Boyceville, WI**

## Minutes

**Attendance-Luke Montgomery, Sonya Zebro, Megan Mittlestadt, Jo Dormanen, Shawn Mittlestadt, Chief Lamkin, Don Rose, Craig Dotseth, Brittany Halvorson.**

1. The meeting was called to order at 5:43 PM.
2. Roll Call
3. Public Hearing-Proposed 2024 Budget. The public hearing was called to order at 5:44PM. Three calls for input were made. No public spoke. The public hearing closed at 5:45PM.  
Motion to adopt the 2024 budget was made by LMontgomery, seconded by SMittlestadt. Roll call carried.
4. Reports from Village Departments
  - a. Airport Manager- Fuel system is inoperable. Next Wednesday Sam and Joel will meet with the bureau of aeronautics to get more information on funding for upgrades to the fuel system.
  - b. Engineer
  - c. Public Works
  - d. Police
  - e. Clerk-Treasurer- LMontgomery motion to approve bills, SMittlestadt seconded. Carried.
  - f. President
5. Approval of Minutes- 11/13 & 11/27 Board- Motion to approve minutes by JDormanen, SMittlestadt seconded, motion carried.
6. Adopt Levy Limit- SMittlestadt motion to approve the 2023 levy limit payable in 2024 in the amount of \$233,979.00. Seconded by SZebro. Motion carried.
7. 2024 Fine and Fee Schedule-Updated fine and fee schedule was presented to the board. Some zoning updates, mobile home updates, Pafko park rental, Public Works more aligned with abetment costs, Police false alarms, police parking for 2<sup>nd</sup> and 3<sup>rd</sup> offense. SMittlestadt motion to accept fine and fee schedule for 2024, JDormanen seconded. Motion carried.
8. Employee Vacation- Calendar year- SMittlestad motion to vacation policy with change of last paragraph calendar year instead of anniversary date, MMittlestadt



Village of Boyceville- Public Hearing & Board  
Meeting

Monday, December 11, 2023

5:30 PM (Board meeting to immediately follow the closing of Public Hearing)

**Village Hall-1233 Charlotte St, Boyceville, WI**

Seconded, motion carried by roll call vote. SMittlestadt, MMittlestadt,  
LMontgomery- Yes. SZebro, JDormanen- No.

SMittlestadt motion for all employee's accrual starts on anniversary date in 2024  
with 40-hour carryover not effect until July 1, 2025. MMittlestadt seconded.

Motion carried.

**9.** 2024-2025 Election Workers-SZebro motion to approve poll workers, SMittlestadt  
seconded. Motion carried.

**10.** Holiday Party (Jan 15)-SMittlestadt motion to approve holiday party, SZebro  
seconded. Motion carried.

**SZebro motion to adjourn, MMittlestadt seconded. Meeting adjourned at 6:43 PM.**

Brittany Halvorson- Village Clerk Treasurer