

### Village of Boyceville- Board Meeting Monday, January 8, 2024 5:30 PM

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

#### Minutes

Attendance: Brittany Halvorson, Greg Lamkin, Craig Dotseth, Luke Montgomery, Brad Stevens, Megan Mittlestadt, Jonathan Farrell, Jo Dormanen, Shawn Mittlestadt, Eric Barclay, Sonya Zebro.

- 1. Call to order- Meeting was called to order at 5:31 PM
- 2. Roll Call
- **3.** Reports from the Village Departments were presented to the board.
- **4.** Approval of Minutes- 12/11/23 Board & 1/4/24 RU. LMontgomery motion to approve as written, SMittlestadt seconded. Motion carried.
- **5.** Approval of Bills- BStevens motion, MMittlestadt seconded to approve bills. Motion carried.
- **6.** Public Comments Comments were made about other municipalities having skating rinks. It was noted that most of these are privately funded.
- **7.** Picnic Licenses- 3/23/24 Indoor Fishing Contest (Boyceville Area Snow Jammers) 3/2/24 Iverson Family Benefit- LMontgomery motion to approve picnic licenses, SMittlestadt seconded. Carried.
- **8.** Utility Disputes- 1332 Tiffany Street requested to have the garbage charge removed as there was no longer a structure on the property to accumulate garbage. LMontgomery motion to approve dispute for no charge on 1332 Tiffany Street, SMittlestadt seconded. Carried. MMittlestadt motion to deny 817 Main, SMittlestadt seconded. Carried.
- **9.** People's State Bank Donation- For discussion was a donation from the Peoples State Bank aiming to fund a Gaga Ball pit for Pafko Park. Members discussed practicality, placement concerns, and upkeep costs. The board deferred making conclusive decisions, opting to gather further information prior to proceeding.
- **10.** School and Village Signage-A proposal was brought forward from Principal Kaiser regarding signage to recognize state champion sports teams. The conversation contemplated design choices, sign durability, and where to place the signs for maximum community visibility. No formal motion or decision was made, but the item was open for further consideration.
- **11.** Future Development- MSA redid the estimate for Sykora Lane for curb, gutter, water, sewer, for the 17 buildable lots. The price estimate for the project and



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- potential tax revenue were discussed. Further talks with professionals and companies related to this development were slated.
- **12.**Budgeting ideas for next year- President Montgomery urged board members to consider budgeting strategies for the forthcoming year. SZebro motion to adjourn, MMittlestad seconded.

Meeting adjourned at 6:35 PM

Brittany Halvorson-Village Clerk Treasurer