

Village of Boyceville- Responsible Unit Board Meeting-January 4, 2024 6:00 PM

Village Hall-1233 Charlotte St, Boyceville, WI

Minutes

Attendance: Brittany Halvorson- Clerk, Greg Holden-Downing, Bud Gilbertson, Bill Kuesel, Luke Montgomery.

Meeting called to order at 6:00 PM.

- 1. Operations update- Earlier this year, Bud and Bill did the yearly maintenance. Thinking of greasing again in the spring. Motor on recycle compactor had to be replaced, and pressure switch on west side of compactor. Pretty well cleaned up and ready for snow. Started new lawn sweeping pile, old pile will be left to rot down and occasionally turn. Called Liberty Tire to come pick up tires, we are on list for pick up. Talked to Carrie with GFL and there is a possibility that additional recycled plastic numbers and additional carboard items. This is preliminary yet. Ridgeland Appliance no longer takes fridge and freezers unless you purchase one from them. We need to investigate some lighting near the gate as it is very dark this time of year and difficult to see and operate the lock.
- 2. Hazardous Waste Review- Event took place in October. The clerk felt there was not as much participation this year as there was the previous year. This could be due to several factors, one of which is the event was held on a Tuesday and not a normal dump day of Wednesday or Saturday. The current contractor did not offer to do a Saturday, so the Clerk will reach out to other areas to see if their companies offer Saturdays. We will need to evaluate if this is an event, we hold every year or at a different cadence.
- 3. Price updates- Tabled until we get more information on how we did in 2023.
- 4. 2023 Budget review- Preliminary numbers show the dump in good standing at the end of 2023. We will need to do a more in-depth review of 2023 numbers once we close out expenses for the year. We should probably start thinking of putting some monies in an outlay account for forklift/skid steer in the coming years.

LMontgomery motion to adjourn, GHolden seconded with the meeting adjourning at 7:07PM.

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: <u>Boyceville.gov</u>