



Village of Boyceville- Public Hearing & Board Meeting

Monday, February 12, 2024

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, Jonathan Farrell, Jo Dormanen, Shawn Mittlestadt, Craig Dotseth, Brittany Halvorson, Greg Lamkin

1. Call to order
2. Roll Call
3. Public Hearing-Ohly Variance – A public hearing was conducted regarding a zoning ordinance variance request from Ohly for a new silo installation at 1115 Tiffany Street. President Montgomery opened the public hearing, calling for comments from the public. None were given. Feedback from the WI DNR is that if the Village has no issue, they have no issue. MSA got a similar response from DNR regarding zoning. LMontgomery motion to allow variance at 1115 Tiffany, SZebro seconded. Roll call vote passed.
4. Reports from Village Departments were given.
5. Approval of Minutes- 1/8 & 1/22 Board- MMittlestadt motion to approve minutes, SMittlestadt seconded.
6. Approval of Bills-MMittlestadt motion to approve bills, SZebro seconded.
7. Public Comments- Comments regarding placement of the library, how we market our lots for sale, and dance classes in the basement of old village hall were brought up.
8. Discuss and Consider Professional Services Agreement with MSA for WWTF improvements- MSA representatives presented a professional services agreement detailing the proposed upgrades and improvements to the Wastewater Treatment Facility (WWTF). The aging infrastructure would require refurbishing, primarily the aeration system, with newer, more efficient equipment. A detailed explanation of the design, schedule, project scope, and associated costs was provided. JFarrell motion to approve agreement, SZebro seconded. Motion carried.
9. Disposal of Village Equipment- Clarifications were sought on the proper disposal of village-owned assets that are no longer in use or in adequate working condition. The board will discuss further at the next committee meeting regarding a policy. JDormanen motion to dispose at local auction, if not sold to scrap it. MMittlestadt seconded. Carried.



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10. Employee Vacation- SMittlestadt motion that we consider returning to the old vacation accrual policy as stated in the current handbook with MMittlestadt seconded. Motion carried.

11. Title 13 Direction- Chief Lamkin has volunteered to go through the zoning ordinance, to be more cost effective before sending to MSA to review. SMittlestadt motion to start working on title 13, SZebro seconded. Carried.

12. LMontgomery moved, JFarrell seconded to go into Closed Session 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-Board will discuss Operator in Charge.

JFarrell motion to approve stipend of \$160 per pay period until Craig is certified, SZebro seconded. JDormanen abstains.

LMontgomery motion to adjourn, JDormanen seconded. Meeting adjourned at 7:17 PM.

Brittany Halvorson- Village Clerk Treasurer