



Village of Boyceville- Board Meeting Minutes
Monday, March 11, 2024- 5:30 PM
Village Hall-1233 Charlotte St, Boyceville, WI

Attendance: Shawn Mittlestadt, Jo Dormanen, Luke Montgomery, Sonya Zebro, Brittany Halvorson, Craig Dotseth, Greg Lamkin

1. Meeting was called to order at 5:30 PM
2. Roll Call
3. Reports from Village Departments
 - a. Airport Manager
 - b. Engineer
 - c. Public Works
 - d. Police
 - e. Clerk-Treasurer
 - f. President
4. Approval of Minutes- 2/12 Board, 2/26 COTW, 3/7 RU- LMontgomery motion to approve minutes as written, SMittlestadt seconded. Carried
5. Approval of Bills- SZebro motion to approve bills, SMittlestadt seconded. Motion carried.
6. Public Comments- Ben Wielinski, 925 1st street, would like to see fire bill removed. Chief confirmed that the fire call was cancelled. Trudy likes painting job.
7. Retainer Agreement with Municipal Law & Litigation Group- LMontgomery motion to approve retainer agreement with Municipal Law & Litigation Group, SMittlestadt seconded. Carried
8. Per Diem Form- SZebro motion to approve the per diem forms, JDormanen seconded. Carried. LMontgomery motion to approve request forms, SZebro seconded. Motion carried.
9. Disposal of Equipment- LMontgomery motion to have dept heads exercise discretion in disposing of surplus equipment and report the disposition of the equipment in their monthly reports. SMittlestadt seconded. Carried. Equipment not disposed of till after meeting.
10. Background checks for outside entities-Background Checks - No fees for governmental bodies the Village belongs to (Village departments, Fire/EMS Districts.) Basic Background Check - In-house, CCAP, driving records, \$20.00. WI DOJ Criminal History Check \$10.00. Bulk Basic Background Checks - 5 or more checks require preapproval for bulk rate.
11. Amend Fine and Fee Schedule-SMittlestadt motion to approve amended fine and fee schedule. SZebro seconded; motion carried.

SZebro motion to adjourn, LMontgomery seconded. The meeting adjourned at 5:55 PM

Brittany Halvorson- Village Clerk Treasurer