



Village of Boyceville- Board Meeting
Monday, April 22nd, 2024- 5:30 PM
Village Hall-1233 Charlotte St, Boyceville, WI

Minutes

Attendance: Jonathan Farrell, Sonya Zebro, Brad Stevens, Jo Dormanen, Luke Montgomery, Brittany Halvorson, Eric Barclay, Greg Lamkin, Craig Dotseth and Kallie Anderson.

Absent: Ben Hitz and Shawn Mittlestadt

1. The meeting was called to order at 5:30 PM.
2. Community Needs Survey Presentation- Dr. Tina Lee presented to the board the findings of the Community Needs Survey. This survey ran from September 2023 until March 2024. There was a total of 106 responses, 81 of whom live in the Village limits. There were several main takeaways regarding housing, streets, levy limits, buildings, police and infrastructure. The complete survey with responses will be available in the Clerk's office.
3. ATV/UTV Trails-The ATV club has lost a section of trails leading into Boyceville. They are working with the Clerks office, WI DOT, and local law enforcement to petition to open a section of HWY 170. Topic tabled for now while more information is gathered and exchanged.
4. 1st Quarter Utility Bills Late Fee-SZebro motion to not apply late fees to 1st Quarter Utility Bills, LMontgomery seconded. Passed.
5. Sykora Lane Development-MSA reports there is some work that needs to be done as current plans on file are about 20 years old and out of date. If approved they will begin updating plans, surveys and DNR permits. This work would take us through the design and bidding stage of Sykora Lane Development. Construction would come on another contract. SZebro motion to sign contract with MSA project number 08738041 Sykora Lane, JDormanen seconded. All in favor.
6. LMontgomery motioned to adjourn the meeting and enter closed session at 6:00pm-JFarrell seconded. All in favor.
Closed session 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session-
Library Site Control.

Brittany Halvorson- Village Clerk Treasurer

May 13, 2024