



Village of Boyceville- Board Meeting
Monday, April 8th, 2024- 5:30 PM
Village Hall- 1233 Charlotte St, Boyceville, WI

Minutes

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

Absent: Shawn Mittlestadt

1. The meeting was called to order at 5:30 PM.
2. Roll Call
3. Reports from Village Departments
 - a. Airport Manager-Fuel system is functional, waiting for Credit Card processing. People have been inquiring about hanger leases. June 18th, social coming up. 11 pilots committed to hot air balloon during Picklefest.
 - b. Engineer-WWTF, survey completing working on updated aeration system design and solicitating for updated bids.
 - c. Public Works, Police, Clerk provided written reports.
4. Approval of Minutes- Board 3/11- SZebro motion to approve minutes, JDormanen seconded. Voice vote carried.
5. Approval of Bills & Per Diems-SZebro motion to approve bills, BStevens seconded. Carried. MMittlestadt motion to approve per diems, SZebro seconded. Motion carried.
6. Public Comments-Trudy voiced concern about homeless using bathroom at Pafko Park. The clerk advised her it is being addressed. Lonna advised that just north of Ohly there are 6 bags of trash. Greg will investigate.
7. Proposed Ordinance updates 2024-01- MMittlestadt motion, SZebro seconded motion to approve ordinance 2024-01.
8. Sykora Lane Development-The board continued to talk about the development of Sykora Lane, and what that would mean in terms of financing for phase 1 and phase 2. MSA was able to find plans and CAD drawing base map for everything, but Eric would suggest updating the plan sheets since it was stamped in 2005. Timeline could move along somewhat quickly, probably 4-5 months of getting through permitting, plan sets etc. Eric could get an estimate for the next meeting.
9. Management of the new library building project- Megan would like to see detailed project plan, milestones, action items, and that comes back to the board for approval. There needs to be a clear definition of who is responsible for what role. At this time, the board is not willing to hand over management until this task has been completed.



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10. LMontgomery motion to adjourn the meetings and enter closed session at 6:30 PM- JDormanen seconded. All in favor.
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