



Village of Boyceville- Board Meeting
Monday, May 13th, 2024-5:30 PM
Village Hall-1233 Charlotte St, Boyceville, WI

Minutes

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

1. Call to order
2. Roll Call
3. Reports from Village Departments
 - a. Airport Manager-absent
 - b. Engineer- Eric reported the Wastewater Treatment Facility design is moving forward and Sykora Lane is scheduled to have an onsite surveyor this week. Design should take off shortly after topography.
 - c. Public Works-Written Report
 - d. Police
 - e. Clerk-Treasurer-Written Report
 - f. President-Verbal
 - g. Library Director-Verbal
4. Approval of Minutes- 4/8 board & 4/22 board- SZebro motion to accept 4/8 and 4/22 minutes, JDormanen seconded.
5. Approval of Bills – JDormanen motion to approve bills, SZebro seconded.
6. Public Comments- Trudy stated her and Lonna take care of vet's garden and flowers. Wondering if Public Works can take care of the trimming. Wanting the trash cans painted at Pafko. The clerk advised her is was already on the to do list.
7. Pickleball Presentation by Nick Kaiser- Nick was here on behalf of Community Education. Over the past year or so they have been looking at smaller projects, but also larger projects. Pickleball courts were discussed as a community project, and they are proposing to replace the tennis courts with 4 pickleball courts. It would be funded through Community Education, but then passed off to the Village for maintenance. Yearly maintenance would include seal coating and paint retouching. No concerns noted from Public Works. LMontgomery motion to replace tennis ball courts with pickleball courts, and continue to work with community education on plans, SZebro seconded. Motion Carried.
8. Library building project-Jonathan relayed from the library board that they want to send formal, written offer so it's documented that the land owners said no. They are also requesting use of site 3, the old feed mill site. After discussion he felt



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comfortable with the results of our realtor's advice. A couple of concerns about layout and possibly shifting of the building were discussed. JFarrell motion to grant Library board permission to build on site 3, old feed mill site. LMontgomery seconded. Passed.

9. Picnic License-Baseball Association- SZebro motion to approve BBA picnic license, JFarrell seconded.

10. Non-Disclosure Agreement with Ohly- SZebro motion to approve NDA agreement with Ohly, JDormanen seconded. Passed.

11. May Committee of the Whole Reschedule-5/28 PM at 5:30.

JFarrell motion to adjourn, SZebro seconded. 6:39 PM.

Brittany Halvorson- Village Clerk Treasurer