



Village of Boyceville- Board Meeting
Monday, June 10, 2024-5:30 PM
Village Hall-1233 Charlotte St, Boyceville, WI

Minutes

Attendance: Brad Stevens, Sonya Zebro, Brittany Halvorson, Jonathan Farrell, Craig Dotseth, Greg Lamkin, Eric Barclay, Luke Montgomery, Shawn Mittlestadt, Jo

Dormanen

Absent: Ben Hitz

1. Meeting called to order at 5:32 PM
2. Roll Call was taken
3. Reports from Village Departments
 - a. Airport Manager-absent
 - b. Engineer-WWTF moving along, prelim engineering complete. Next steps are to perform geotechnical. Hoping to present building layouts in the next couple of months. Sykora Lane's topographic survey and flow test is complete. Working on geotechnical and preliminary design of road and sewer.
 - c. Public Works
 - d. Police
 - e. Clerk-Treasurer
 - f. Library Director
 - g. President
4. Approval of Minutes- 5/13 Board & 6/6 RU, SZebro motion to approve minutes of board meeting and RU, JD seconded. Carried.
5. Approval of Bills – SZebro motion to approve bills, BStevens seconded. Carried.
6. Public Comments- Trudy-Wondering about board rule if people do not show up.
7. Department & District Representatives
 - a. School (Community Education)- Shawn Mittlestadt
 - b. Fire- Brad
 - c. Ambulance-Sonya
 - d. Admin- Jo, Shawn
 - e. Public Works- Jonathan
 - f. Police- Luke
 - g. Library- Jonathan
 - h. Housing- Ben, Sonya
 - i. RU-Luke, Sonya
8. Project update and discussion on Sykora Lane Development with MSA- There were two main items to discuss. 1. MSA has been working from old plans provided by Cedar Corp. Some assumptions were made that turned out to be incorrect. When they put together the roadway, there will be 25 cubic yards of material that would need to be hauled out. We could offer to excess material to



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homeowners who would need to level off certain sites. 2. More concerning than the excess roadway material is the hydrant flow test. Due to elevation and distance from the water tower, the flow test didn't show enough pressure for the hydrants to meet the 20psi at 500 gallons per minute requirement. Testing showed averages of 17-19 PSI. There are a couple of options we need to consider: a) Flatten out the lower portion of the cul-de-sac by approximately 8-10 feet, essentially pushing the road down and making steeper lots. With this option we would probably lose the wooded character of that area due to sloping. b) Install a small water loop at the end of Sykora Lane. MSA will bring prices to the next meeting to see what would fit our needs best.

- 9.** Resolution 2024-02-Compliance Maintenance Annual Report- Total overview of 2023 for wastewater treatment facility. LMontgomery motion to approve resolution 2024-02, SZebro Seconded. Motion carried.
- 10.** Liquor License Applications for Alcohol, Coin, Tobacco ending June 30, 2025- SZebro motion, BStevens seconded.
- 11.** Request for extended stay at Freedom Park Campground- JFarrell approve through July 5th, SZebro seconded. Motion carried.
- 12.** Audit Update-The 2023 audit is currently being held up by our lack of agreement with Ohly on Sewer Use and Discharge. Jonathan Farrell's goal is to have it ready and go back to lawyer this week.
- 13.** Debt Service Review-gave review of amortization schedule for review.

SZebro motion to adjourn, JFarrell seconded. Meeting adjourned at 7:00 PM

Brittany Halvorson- Village Clerk Treasurer