



Village of Boyceville- Special Board Meeting  
Monday, June 24<sup>th</sup>, 2024  
5:30 PM  
**Village Hall-1233 Charlotte St, Boyceville, WI**

## **Minutes**

### **Meeting called to order at 5:30 PM**

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

1. Pafko Park Concession Stand-Drainage Issue- Sink and floor drain are backing up. While Public Works was snaking it, a previous employee informed a worker that it was just a 55-gallon drum with holes in it. As we are looking at a long-term solution, the option of getting a small pump to bring it over to the bathrooms lift is the best option. This would also work for any future improvements to the concession stand. LMontgomery motion for Pafko Park drain system replacement, BStevens seconded.
2. Sykora Lane-MSA brought back some options from the last meeting. We can make this work with a short loop. Putting in a reservoir is going to take more time and kill this project for now, whereas the loop would keep us going. The cost of the loop installation, 500 feet, would be approximately \$100,000. BStevens motion for two-foot elevations drop for Sykora, 8" watermain along Sykora and an 8" loop connection, SZebro seconded. Motion carried.  
Quotes for soil testing- Boring samples were highly suggested so that any future contractors would know what they are digging into. MSA brought a quote from 2 companies. They would do 5 borings, down 20 feet. MSA suggests the Village sign contract directory. LMontgomery motion to accept PSI estimate for \$4,950.00, SZebro seconded.
3. TID 4 Update- Luke informed the board that Ehlers currently sees no issue with us proceeding with two large projects. We will keep them informed and part of the Sykora Lane project as we move forward.
4. Anderson Hill Covenant- The board is interested in having a meeting with Anderson Hill residents to discuss the current covenant. A meeting on August 26<sup>th</sup> at 6 PM will be scheduled. Clerk's office to send out letters to residents.
5. Future Planning Document-Presented document that was started in 2021. Just talked through it so that all present were aware of future needs and planning.
6. Village Finances- For the last 20 years, the Village has been using TID money to survive. That TID closed and put us in a financial hardship at around 150K. Just a



Village of Boyceville- Special Board Meeting  
Monday, June 24th, 2024  
5:30 PM  
**Village Hall-1233 Charlotte St, Boyceville, WI**

general discussion took place so that when we come into budget season each member is more aware of finances.

7. Chapter 12 Ordinance Update-Camping-Chief Lamkin will update document based on discussion of having a limit of 10 consecutive days with a 30-day break for camping. It will then be presented at next meeting

JFarrell motion to adjourn, JDormanen seconded. Meeting adjourned at 7:32PM.

Brittany Halvorson-Village Clerk Treasurer