



Village of Boyceville- Board Meeting
Monday, November 27
5:30 PM

Village Hall-1233 Charlotte St, Boyceville, WI

Minutes

Attendance: Sam Bird, Brittany Halvorson, Sonya Zebro, Shawn Mittlestadt, Chief Lamkin, Pat Morrow, Craig Dotseth, Eric Barclay, Don Rose, Jonathan Farrell, Luke Montgomery, Jo Dormanen, Megan Mittlestadt

1. The meeting was called to order at 5:30 PM.
2. Attendance was taken.
3. Pat Morrow-Cost of Service Agreement-Summary memo was passed out. The goal of this project is to see if we are charging enough for water and sewer service. They look at all expenses associated with sewer utility, or treating a gallon of wastewater, how much for each treatment, then roll it through to apply to residential rates and how it would apply to industrial user. First take home, after the slight rate increase in 2023, is that we are at a good spot. We were behind until we did this. We could change things based on table 1, but we're running good at status quo. Table 3, with principal forgiveness is more realistic. With all 7 million in upgrades, we are looking at about 2 million in principal forgiveness, with just doing treatment plant, looking about 1.6 million in principal forgiveness. The take home from his presentation is that there are currently no red flags, but there would be some recommendations if the plans went through.
4. Budget update- With the discontinuation of TID 2, our tax collections went down \$158,641.23 for the 2024 year. We will need to figure out a plan going forward as this will affect our budget for years to come. At this time, it was discussed to use undesignated funds to balance the budget for next year while we figure out how to proceed. JFarrell motion to approve use of unassigned funds, SMittlestadt seconded. Motion carried.
5. CSM-John Witter plot- LMontgomery motion to approve CSM for John Witter, SZebro seconded. Motion carried.
6. Dental Insurance- JDormanen motion for the Village to pay 51% of Dental insurance with ortho not covered, LMontgomery seconded. Motion carried.
7. Ohly Billing- In December of 2022 the board approved new residential and industrial rates for sewer. Monthly bills and violations have been charged at the new rate as of January 2023. Ohly paid those bills for 8 months before halting all payments until they signed the new agreement. They have sent



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back the agreement with revised changes. MSA, Public Works, and Jonathan Farrell will discuss those changes and come back to the board with their recommendations.

8. Winter Parking restrictions- JFarrell motion to leave as is with police ticketing with discretion. SZebro second, motion carried.
9. Community Education Funds-Pickleball-The school is looking into rehabbing the tennis course into Pickleball courts. It will be approximately a \$100,000-150,000 project, excavating not included. This would be for four courts, which is required for tournaments. Village board questions are what are the maintenance and frequency for maintenance for pickleball courts, do there need to be winter coverings for the court, are there plans for lighting or seating, will the school district help cover the cost of maintenance in the future. More discussion to be held.

MMittlestadt motion to adjourn, SZebro seconded. Meeting adjourned at 7:43 PM

Brittany Halvorson–Village Clerk Treasurer