



Village of Boyceville- Committee of the Whole
Monday, July 22, 2024
5:30 PM
Village Hall-1233 Charlotte St, Boyceville, WI

Minutes

Meeting called to order at: 5:30 PM

Attendance: Brad Stevens, Greg Lamkin, Eric Barclay, Jo Dormanen, Jonathan Farrell, Luke Montgomery, Sonya Zebro, Craig Dotseth, Shawn Mittlestadt. Absent: Ben Hitz

1. Sewer Use and Discharge Agreement update-Jonathan reported that Stan (lawyer), Pat (MSA) and himself met over the phone. He was going to have it done last week, but Pat had something to add. Jonathan would like to have the final copy early to mid-next week, so that it is ready for the August 5th board meeting.
2. Timber cutting with Boyceville Schools-Informational only. Brittany to work with Kyle from the DNR to get bids out for timber cutting that will also include the school forest.
3. Future financial planning- Clerk to bring a check list at August COTW.
4. Board Ethics- President wanted to bring up board ethics, specifically in closed session talks. The board will potentially look at a code of ethics at a future date.
5. Set wage meeting- Wednesday, August 21st 5:30 PM, 30 minutes per department.

Motion to adjourn by SZebro, seconded by BStevens. Meeting adjourned at 7:03 PM.

Brittany Halvorson-Village Clerk Treasurer