



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

Minutes

Attendance: Shane & Pat (MSA), Brittany Halvorson, Jo Dormanen, Shawn Mittlestadt, Lukas Montgomery, Jonathan Farrell, Greg Lamkin

1. Meeting was called to order at 5:30 PM
2. Roll call was taken.
3. Reports were given from the Village Departments.
4. Approval of Minutes- 7/8 Board & 7/22 COTW- JDormanen motion to approve minutes from 7-8 and 7-22, SMittlestadt seconded. Carried
5. Approval of Bills- JDormanen motion to approve bills, SMittlestadt seconded. Carried.
6. Public Comments-no public comments.
7. Amendment #1 to WWTF upgrades project- amendment to original contract after onsite walk though. As part of the project, MSA will also submit with DNR to amend. LMontgomery motion to accept amendment 1 to the Wastewater Treatment Facilities upgrades, JFarrell seconded. Carried.
8. Geotechnical proposal from Intertek PSI for soil borings- LMontgomery motion to approve Intertek for soil borings at treatment facility and lift stations, JDormanen seconded. Motion carried.
9. Funding Contract- WWTF project. JFarrell motion to approve funding contract, SMittlestadt seconded. Carried.
10. Resolution 2024-03 for reimbursement-LMontgomery motion to approve resolution 2024-03, SMittlestadt seconded. Roll call vote carried.
11. Sewer Use and Discharge Agreement- Clerk to reach out to legal to have a conversation about the ongoing effort of a new sewer use and discharge agreement. We will circle back to this at the August committee meeting.
12. Picnic Licenses- JDormanen motion to approve picnic licenses as presented, pending signature and payment, JFarrell seconded. Carried.
 - a. Boyceville CAC-Pickelfest Beer Tent- 8/16-18/2024
 - b. Boyceville Wrestling Club- Softball tournament- 8/16-18/2024
 - c. Boyceville Firefighters Association- Cucumber Crunch Derby 8/17/2024
 - d. Boyceville Firefighters Association- Fall Color ATV Ride-10/5/2024
 - e. Boyceville Firefighters Association- Rumble in the Pines-9/14/2024
13. Ka'vu Class "B" & "Class B" Liquor License Request- LMontgomery motion to approve Ka'vu Class "B" and "Class B" Liquor License, SMittlestadt seconded. Carried.



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- 14.** Special Officers for Pickelfest-State Trooper to work Friday and Sunday of Pickelfest. State Troopers to be in town on OWI grant. LMontgomery motion to approve special officers, SMittlestadt. Carried.
- 15.** Security for Pafko Park-There has been recent vandalism at Pafko park, 2 incidents in the last 2 weeks. Game cameras were set up with the assistance of Dunn County. JDormanen motion to approve purchase of 3 game cameras, JFarrell seconded. Motion carried

7:28 JDormanen motioned to adjourn meeting, SMittlestadt seconded. Meeting adjourned at 7:28 PM.

Brittany Halvorson- Village Clerk Treasurer