

Village of Boyceville- Responsible Unit Board Meeting-September 12, 2024 6:00 PM

Village Hall-1233 Charlotte St, Boyceville, WI

MINUTES:

- 1. Called to order at 6:00pm by L.Montgomery. In attendance: Ryan-V. Wheeler, Bud Gilbertson, Bill Kuesel, Sonya Zebro, Luke Montgomery, Greg-V. Downing, and Sam Bird-Deputy Clerk/Treasurer.
- 2. Operations update: Discussed purchasing a portable handwashing station for spring, summer and fall usage-will be ordered this fall. Discussed setting aside \$5,000-10,000 annually, into a Capital Outlay account for Equipment/Parts repairs and purchases. Discussed renting or the need to purchase a skid steer/wheel loader. Bud mentioned that the annual maintenance for the compactors was coming up, and that the metal, oil and electronics have been sent in/recycled; and reminded the Board of the October Dump Deals special. Additionally, Bud informed the Board that Ron would be picking up one day each week, likely Saturdays. Discussion was had about adding recycling bins for bottles & cans around the municipalities, and if we thought it would be more of a problem and a solution. The RU Board agreed to keep the current price of \$200 per non-resident pass, and the Clerk's office will order 2025 passes to be ready for purchase in December.
- 3. 2025 Budget: RU Board is in favor of the presented 2025 Budget and supports the Village of Boyceville approving the budget at its Budget Hearing.
- 4. Adjourned at 6:52pm by motion of L. Montgomery, all in favor.

Samantha Bird-Village of Boyceville Deputy Clerk Treasurer