



Village of Boyceville- Board Meeting  
Monday, September 9th, 2024- 5:30 PM  
**Village Hall-1233 Charlotte St, Boyceville, WI**

**Minutes**

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

1. The meeting was called to order at 5:30 PM.
2. Roll Call was taken.
3. Sykora Lane Bidding-Eric Barclay spoke on plans being almost wrapped up and done. The team is working on getting them ready. Outstanding is permitting with the DNR. It is first come, first serve with a potential of a 60-90 day turnaround. Because of this, utilities are unlikely to happen this fall, but we can work on the bidding process.
4. GIS System- LMontgomery motion to approve GIS system training with MSA, SZebro seconded. Motion carried.
5. Reports from Village Departments
6. Approval of Minutes- 8/5 Board & 8/26 COTW- SZebro motion to approve minutes as written, BStevens seconded. Carried.
7. Approval of Bills- JDormanen motion to approve bills, SZebro seconded.
8. Public Comments- Trudy inquiring about covenants and feels that Demo cars are sprinkling throughout the village.
9. Bank Certificates of Deposit- Clerk to do some additional checking on rates before the October meeting.
10. Wage Schedule-JDormanen motion to approve wage schedule contingent on budget approval, SZebro seconded. Motion carried.
11. Charlotte Street lots renewal with Rassbach Realty- LMontgomery motion to approve contract renewal with Rassbach Realty for Charlotte Street lots, BStevens seconded. Carried.

**SZebro motion to adjourn, LMontgomery seconded, Meeting adjourned at 6:06 PM.**

Brittany Halvorson- Village Clerk Treasurer