



Village of Boyceville- Special Board Meeting  
Monday, October 28th, 2024  
5:30 PM  
**Village Hall-1233 Charlotte St, Boyceville, WI**

Minutes

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

Meeting called to order at 5:30PM

1. Sewer Use and Discharge Agreement- Continued meetings with MSA and Stan (lawyer). Cleaned up the language and recommendations, and final copy has been sent to Village. JFarrell motion to approve the sewer use and discharge agreement as presented, BStevens seconded. Passed
2. Timber Bid Approval- LMontgomery motion to approve Spring Hill for timber bid, SMittlestadt seconded. Passed.
3. 700 Main Easement-the land is under Railroad property for lift station on Main Street. We access this building through the property owner at 700 Main, and they have some liability concerns. Jonathan will continue to work on this.
4. Picnic License duties to Clerks office- SMittlestadt motions for departments head to approve picnic licenses. BStevens seconded.
5. Boot Stipend- SMittlestadt to increase boot stipend to \$150, BStevens seconded. LMontgomery motion to amend motion to include the RU, SMittlestadt seconded. Motion carried.
6. Per Diems and forms- As of October 1, 2024, board members must turn in a per diem request to Clerks office for any meeting attended not hosted by the Village. Clerks to look at a tiered system and bring it back to committee.
7. Board Handbook- The board currently does not have a handbook of sorts. Committee would like Clerks office to bring something back when time allows after the election.
8. Employee handbook- Rules of conduct and corrective action need to be updated. Will circle back when more time allows.

BStevens motion to adjourn, JFarrell seconded. Meeting adjourned at 6: 35 PM

Brittany Halvorson-Village Clerk-Treasurer