



Village of Boyceville- Board Meeting  
Monday, November 11, 2024- 5:30 PM  
**Village Hall-1233 Charlotte St, Boyceville, WI**

**Minutes**

**Attendance: Jonathan Farrell, Shawn Mittlestadt, Sonya Zebro, Brad Stevens, Jo Dormanen, Lukas Montgomery, Brittany Halvorson, Greg Lamkin, Craig Dotseth, Shane Dennis.**

1. Meeting was called to order at 5:30PM
2. Roll Call was taken
3. Reports from Village Departments
  - a. Engineer- Shane Dennis was present from MSA. Completed 95% design drawing for WWTF. Turned it into DNR for review and completed funding application. DNR for review at this point. Schedule will have to wait till after approval from DNR. Looking at bidding in January and awarding in February. Still aligns with construction schedule.
4. Approval of Minutes-10-14 Board, 10-28 Special Board- BStevens motion to approve minutes as written, SZebro seconded. Motion carried.
5. Monthly Financial Review & OT Reports-SZebro motion to approve bills, SMittlestadt seconded. Motion carried.
6. Public Comments- none
7. Cross Connection Control Ordinance- DNR Survey, did not meet minimum requirements or include proper language. SZebro motion to approve resolution 9-1-26, BStevens seconded. Roll call vote carried.
8. Review and approve Levy Limit-tabled till next board meeting.
9. 2025 Benefit Package-JFarrell motion to keep 95% of health insurance premiums paid by the Village, SZebro seconded. Passed
10. Winter Parking- Winter parking enforcement was brought up again because of a citizen complaint. JDormanen motion to leave as is, with discretion to chief, SZebro seconded. Motion carried.
11. Meeting schedule for rest of the year- All remaining meetings will be cancelled except the December 9<sup>th</sup> monthly board meeting.

**JDormanen motion to adjourn, SZebro seconded. Meeting adjourned at 6:35 PM**

Brittany Halvorson- Village Clerk Treasurer