



Village of Boyceville- Board Meeting  
Monday, January 13, 2025-5:30 PM  
**Village Hall-1233 Charlotte St, Boyceville, WI**

**Minutes**

**Attendance: Sonya Zebro, Jo Dormanen, Brad Stevens, Luke Montgomery, Jonathan Farrell, Brittany Halvorson, Greg Lamkin, Craig Dotseth, Eric Barclay, Rahim Ansari & Shane Dennis via Zoom.**

**Absent: Ben Hitz, Shawn Mittlestadt**

1. The meeting was called to order at 5:30PM
2. Roll Call was taken.
3. Reports from Village Departments were given.
4. Approval of Minutes-12/9/24 Board- SZebro motion to approve minutes, BStevens seconded. Passed.
5. Monthly Financial Review & OT Reports- SZebro motion to approve bills, JDormanen seconded. Motion carried.
6. Public Comments-Trudy Chernak brought up the ideal of “sponsoring” a tree at Airport Park for Holiday decorations. Jo volunteered to help with this idea in the coming year. Wayne Dow was also in attendance and confronted the board with questions regarding the Fire Board’s decisions.
7. MSA updates-Shane and Rahim joined via teams.
  - a. Ohly Agreement-A response letter has been drafted and will be sent out.
  - b. Bidding schedule for WWTF and Lift Stations Upgrades- JDormanen motion to allow posting of bid for WWTF, SZebro seconded. Carried.
  - c. Clean Water Fun Loan and Principal forgiveness- The Village did not receive a CWF loan for Lift Stations 1 & 2, but we are able to reapply in 2026. The Village was allocated a CWF loans for the WWTF and Lift Station #3 upgrades with an interest rate of approximately 1.76% for 20 years. We also received \$706,431 of principal forgiveness on the loan.
  - d. Sykora Lane Development-All permits have been submitted to DNR and MSA is hearing back on them. The stormwater permit has been obtained, the sanitary sewer permit is in review, and MSA has received comments back on the water permit. MSA informed us that the static pressures of the upper lots are not in compliance with state statutes, but there are options to resolve this. LMontgomery motioned to continue with Sykora Lane Project, BStevens seconded.
8. Title 10 Updates-Some updates were discussed to make updated verbiage for street closures, adding in a towing fee, and not parking within 10 feet of a mailbox.



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LMontgomery motion to approve title 10 updates, BStevens seconded. Motion carried.

**9.** Attorney Contract- SZebro motion to approve attorney contract, JDormanen seconded.

**10.**Quarterly Per Diems approval/discussion-JDormanen motion to table till next board meeting with SZebro seconding.

SZebro motion to adjourn, JDormanen seconded. Meeting adjourned at 6:46 PM.  
Brittany Halvorson- Village Clerk Treasurer