



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

**Minutes**

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

**Absent: Ben Hitz**

1. Meeting was called to order at 5:30 PM
2. Roll Call was taken.
3. Public Hearing-Proposed 2025 Budget. Began at 5:30. 2<sup>nd</sup> and 3<sup>rd</sup> call with no comments. Public Hearing ended at 5:31 PM.
4. Reports from Village Departments were given.
5. Approval of Minutes-11-11 Board, 12-5 RU-SZebro motion to approve minutes, JDormanen seconded.
6. Monthly Financial Review & OT Reports- LMontgomery motion to approve bills, SZebro seconded.
7. Public Comments-None.
8. Boyceville Baseball Association Presentation-Batting Cages-BBA is wanting to put in 2 batting cages and field extension of dirt for Babe Ruth League. Public Works is looking at new location along 3<sup>rd</sup> baseline. Discussion back and forth on where the best placement is. LMontgomery motion to approve the BBA presentation to continue moving forward with Pafko Park batting cages and field extension and bring it back for final approval. SZebro seconded. Motion carried.
9. 2025 Building Inspector Contract- BStevens motion to approve 2025 Building Inspector Contract, SMittlestadt seconded. Motion carried.
10. Airport Funding-Joel Timblin was here to talk about how airports get funding from the State and what our match is, typically 95/5. The FAA has stated going forward they want all of us to have a Master Plan. There is funding available to help with the cost associated with this. They would like us to get started on that this next year with aerial survey and ALP/Master plan over 3 years. 90% federal, 5% State, 5% local funding will be needed. Need to enter petition process for card reimbursement, to get 80% back. LMontgomery motion to apply for petition the BAU for master plan, ALP and fuel system reimbursement, BStevens seconded. Carried.
11. Cross Walk Lights-We have been reassessing manning a crossing guard at old Cenex and K. Could do the strobe light signs for 10-15K per intersection. Talked



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with school, community ed would be willing to pay to install, and we would pick up maintenance cost. JFarrell proceeded pending school funding, SMittlestadt seconded.

**12.** Fine and Fee Schedule-SZebro motion to approve 2025 fine and fee schedule, BStevens seconded. Motion carried.

**13.** Water Rate Increase-SZebro motion to approve PSC rate increase, LMontgomery seconded.

**14.** Levy Limit- SMittlestadt motion to approve levy limit at 227,034, JDormanen seconded.

**15.** Budget-JDormanen approve 2025 budget with changes for airport. LMontgomery seconded. Motion carried.

**JFarrell motion to adjourn, SMittlestadt seconded. Meeting adjourned 7:00PM .**

Brittany Halvorson- Village Clerk Treasurer