



Village of Boyceville- Board Meeting
Monday, February 10th, 2025-5:30 PM
Village Hall-1233 Charlotte St, Boyceville, WI

Minutes

Attendance: Greg Lamkin, Craig Dotseth, Eric Barclay, Brittany Halvorson, Sonya Zebro, Luke Montgomery, Jo Dormanen, Brad Stevens, Jonathan Farrell

1. Call to order 5:30 PM
2. Roll Call was taken.
3. Reports from Village Departments were given. Of note during the Engineer update-Shane attended via Zoom. The project will be advertised Wednesday (WWTF), and bids will open Monday, March 10th, with no recommendation that night. Two weeks ago, PSI readings at Lift Station 3 showed higher-than-expected pressure at the discharge site. This led to the selection of new pumps with a higher cost, adding \$75,000 to the project. As a result, the construction estimate increased from \$8.476 million to \$8.55 million.
4. Approval of Minutes-1/13/25 Board-BStevens motion to approve, JDormanen seconded. Carried.
5. Monthly Financial Review & OT Reports-JDormanen motion to approve bills, SZebro seconded.
6. Public Comments-Village resident Trudy Chernak inquired about a community garden and decorations at the airport.
7. MSA updates
 - a. Award Bid for Sykora Project-BStevens motion to approve lowest bidder with the plastic with bid alternate, JDormanen seconded. Motion carried. Next step, notice of award including bid alternate, and get signature on it. MSA to put together a construction admin of work.
8. Airport Petition- Motion to publish and move forward with date, LMontgomery, SZebro seconded. Carried.
9. Title 10-Chapter 2-Item was tabled till next meeting.
10. Easement for Lift Station #1-Per Craig-bid this week to consider easement for station 1.
11. Cross Connection Contract renewal- JFarrell motion to approve contact, SZebro seconded. Passed.
12. Quarterly Per Diems approval/discussion- JDormanen motion to approve per diem requests as present, JFarrell seconded.

The meeting adjourned at 6:57 PM. JDormanen made a motion to adjourn, and JFarrell seconded the motion.



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Brittany Halvorson-Village Clerk-Treasurer