



Village of Boyceville- Special Board Meeting  
Monday, February 24th, 2025-5:30 PM  
**Village Hall-1233 Charlotte St, Boyceville, WI**

**Minutes**

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

**Absent: Ben Hitz**

**Meeting Called to order at 5:30 PM.**

1. Walldogs Presentation-They're planning an event in 2026, celebrating murals in Menomonie, which have been around since 1993. The goal is to add a mural in Boyceville, involving artists from around the world. They're seeking support in the form of money, housing, and food, with each mural costing \$2,500. They aim to have commitments in place by the end of the year. For more info, they suggest Googling "Walldogs NH 2019."
2. Discussion and possible action on MSA contract for Sykora Lane Construction Services- The last contract covered only design and bidding. This new contract will take the project through construction. Albrightson estimates it will be a 12-week project, which is the basis for the contract. There is no lump sum upfront; billing will occur as work progresses. LMontgomery motion to approve MSA project number R08738047, SZebro seconded. Passed.
3. Discussion and action on start date for Sykora Lane- Albrightson is wondering if they can start tree cleaning before the preconstruction meeting at the end of March, so that utility construction can begin in April. JDormanen motion to approve tree clearing prior to preconstruction meeting with "appropriate weather conditions", SZebro seconded. Village Board Handbook- Jo made up a draft as a starting point and will bring back to March COTW. Just a general introduction tonight.
4. Ordinance updates-Will put on next board meeting to give trustee's more time to review.
  - a. Winter Parking (10-2-1)-Hold out for till next meeting.
  - b. Snow and Ice Control (6-2-7)-hold till next meeting.
  - c. Camping in Village Limits (11-2-11)- move to next month, incorporate with fine.
5. Mass Notification Systems- Dunn County offers the same functionality as Everbridge, which supports multiple user groups. The cost for Everbridge is between \$4,000 and \$4,500. Dunn County is currently exploring additional functionalities it can utilize but is uncertain whether to allow local municipalities to participate.



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6. Board Seat Complaint- No official complaint on file at the Clerks office. Some board members had interested candidates if it does come to the point of needing to replace a trustee.
7. Sykora Financing- Brittany will work with Ehlers to coordinate a meeting to update them on planned projects and our next steps.
  8. Industrial Discharge- No new alarms have been noted since speaking with Industrial User.
  9. Operational needs planning with capital improvements- Are we considering going to referendum? It's important that we not only discuss the possibility but also have a concrete plan in place. We cannot move forward with just general ideas or vague proposals. To ensure a clear direction, department heads need to develop comprehensive 5- to 10-year plans that outline specific goals, strategies, and anticipated outcomes. This will allow us to present a well-structured and detailed proposal to the public, giving them confidence in our vision for the future.

JFarrell motion to adjourn, SZebro seconded. Meeting adjourned at 7:04 PM

Brittany Halvorson- Village Clerk- Treasurer