



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

Minutes

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

The meeting was called to order at 5:30 PM

- Pledge of Allegiance
- Roll Call was taken

Public Comments – Kevin Zebro, 10-2-1-C parking concern, no exemption for motorcycles. Lonna got subpoenaed for cemetery damage. Final decision around May 19th for reimbursement. Wayne & Emily Dow-Wayne flow better for agenda. Trudy is wondering again about Christmas lights at Freedom Park. Jo informed her that has not been the primary focus at the moment.

Consent Agenda – *Items of routine nature that are reviewed and approved monthly.*

Approval of Previous Meeting Minutes- February 10th & 24th Board Meetings
BS, SZ motion and second.

Staff Reports – *Reports from Village officers*

- Librarian-\$25,000 donation for Becky Rogers, naming rights to children's section. Self-check out machine has been delivered. Quote for new software initially set up \$838 , extra \$140 per computer. Could probably swing that if that is something they want to do. Then \$40 a year per computer.
- Airport Manager- Joel reports that fuel sales have been up. Been working on petition items. FAA requires competitive bids for leased land on airport property. Joes to get lease agreement. Airport Booster is going to request that we go 100-150 into the prairie and burn off, till, and seed. Volunteers are assembling and will be no cost to village. Joels business would like to install something, so will be asking board in upcoming.
- Village Engineer- Sykora Lane, contracting is complete. Late last week albrightson is planning to come tomorrow to dig some test holes. Schedule, they want to start right away in spring. They are looking to schedule the pre-construction meeting soon. Sewer use agreement had productive meeting last week. MSA opened WWTF bids today.
- Public Works Director-written report.
- Police Chief-
- Building Inspector-Email report out to board, keep as standing in case of questions.
- Village Clerk-Treasurer-

Trustee Reports – *Reports from Village Trustees.*

- Village President-quit saying Ohly- "Industrial User"
- Trustees-
- Fire District Representative- Been busy, had another chairman resign. Lee Keagan chairman, Brad vice chair. Hired a lawyer.
- Ambulance District Representative- New ambulance in about 3 weeks. Will just have 2 ambulance.
- Library Board- Nothing



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- Community Education-

Finance Reports – *Monthly report on the Village's finances.*

- Expenses Review/Approval- SZ motion to approve bills, BS seconded. Carried.
- Overtime Review

Action/Discussion Items – *Items for discussion and possible action by the Board.*

1. Trustee's resignation- On Friday, March 7th, 2025 Trustee Benjamin Hitz turned in his resignation. He thanked the board and community for giving him this opportunity but is unfortunately unable to fulfill his duties at this time. SZ motion to approve resignation from Ben Hitz, JD seconded. Carried.
2. Trustee vacancy- Sonya bring in 2, Wayne, Emily Dow- Megan Goodell. In a 5-1 Win LM motion to approve Megan Goodell as replacement for Ben Hitz. All in favor.
 - a. Fill vacancy position
3. Bauman Engagement Letter- Bauman Associates would like the board to review and sign the 2024 Engagement Letter. The fees align with the proposal accepted by the board back in 2023. LM motion to approve engagement letter, SM seconded.
4. Contract Extension with Rassbach Realty- JD motion to approve, SM seconded.
5. Waste Water Treatment Facility bids-Shane Dennis via computer. 3 bidders, all under estimate. Estimate was 8.8 million. 3 bids came in at 8.7M, 8.2M, and 7.5M. Has some due diligence to do on low bidder. MSA will call reference. Next board meeting give recommendations. Have to be responsive and responsible, 2 qualifications needed to bid.
6. Ordinance Updates
 - a. Winter Parking 10-2-1- JF motion to approve version 3 with changes about motorcycles.
 - b. Snow and Ice Control 6-2-7- LM motion to pass snow and ice control 6-2-7, SM seconded.
 - c. Resolution 2025-01- Camping in Village Limits 11-2-11- JF motion to pass 2025-01, SM seconded.
7. Fine & Fee Schedule update- SM motion to approve fine and fee schedule update, SZ seconded. Carried.
8. April & May COTW date- April 21st-tentatively. May 19th.

Meeting adjourned at SZ, JD seconded. 6:43 PM.

Brittany Halvorson- Village Clerk-Treasurer