



Village of Boyceville- Public Hearing & Board Meeting
Monday, March 24th, 2025-5:30 PM
Village Hall-1233 Charlotte St, Boyceville, WI

Minutes

Attendance:

- Meeting was called to order at 5:30 PM
 - Nominate Chairperson of the Public Hearing- SZ nominates Jonathan Farrell as chairman, JD seconded. Voice vote SZEBRO, JD, SM, LM-Yes; JF-No. JFarrell is Chairperson for the Public Hearing.
 - Roll Call: SZ, JD, SM, LM, JF-present; MG, BS-absent.
1. Public Hearing
 - A.** Purpose of Public Hearing: Discussed the Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid.
 - B.** Notice of Public Hearing was posted in the Tribune Press Reporter 3.12.2025
 - C.** Presentation of the Resolution to Village Board and Public in attendance.
 - D.** Public Comment-none
 - E.** Opportunity for Staff Response to Public Comments - none
 - F.** Opportunity for Council/Board Members to Ask Questions- Airport Manager Joel Timblin explained to the Board what projects are included in the Petition and why they are necessary for future maintenance, improvements and expansion; and the Airport's ability to petition for future reimbursement block grants and federal funding.
 - G.** Close Public Hearing-5:38 PM.
 2. Action/Discussion
 3. Motions
 - A.** JFarrell Motion to adopt the Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid to conduct the Airport Layout Plan, Airport Masterplan, and Reimbursement of the Card Reader for the Fuel System, SMittlestadt seconded.
 - B.** JFarrell Motion to sign the Agency Agreement and Federal Block Grant Owner Assurance, SMittlestadt seconded.
 4. Adjournment of Public Hearing- JDormanen Motion to adjourn public hearing, SZEBRO seconded. 5:39 PM.
 5. Construction of new airport hangers-Clerk and Joel Timblin gave history. North side has always been privately owned. No objections.
 6. Waste Water Treatment Facilities
 - A.** Construction Related Services Contract- Shane and Rahim joining virtually. Explained contract. This would go on top of the contracts bid price. Resident Project Representative, they speak for our best interest. Total 9.144 Million with bid and CRS. JF motion to approve PSA project 08738045- SM seconded. Motion carried.
 - B.** Recommendation of Award for WWTF- Wapasha Construction submitted the lowest bid for the WWTF project. MSA conducted a thorough review of Wapasha's past performance and determined that the contractor is qualified and capable of completing the work as outlined in the project scope.It was noted that a significant portion of the project is contingent upon developments related to the industrial user in town. J. Dormanen made a motion to award the contract to Wapasha Construction, contingent upon reaching an agreement with the industrial user. The motion was seconded by S. Zebro.Further discussion was held with



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Shane regarding the matter. The submitted bid remains valid for 60 days. The motion carried.

7. Sykora Lane Update- Pre-construction meeting was had last week. Schedule was given. Starting soon with tree clearing and stripping of top soil. Starting the 31st with sanitary sewer.
8. Lift Station 1 access- The surveyor has reviewed the site and confirmed that the existing pipelines are in relatively close proximity. Upon further site evaluation, we believe there is an opportunity to modify the access route by adding a new driveway from the west. This would improve site accessibility while still necessitating a basic pipeline easement. The force main exits the site and crosses through the proposed driveway area. It is essential to establish legal rights for the pipeline's current location to ensure long-term access for maintenance and potential future replacement. We anticipate the easement area to be approximately 15 feet by 70 to 80 feet. The surveyor is currently in the process of drafting the legal description for the easement.
9. Golf Cart Ordinance- run by attorney.
10. Walldogs-Jo and the Clerk to research a bit more.
11. Volunteer Purchasing- Reimbursement will not be provided without prior approval.
12. Board Handbook- Jo asked for any feedback, suggested changes, or additions.
13. Board meetings with Department Directors- Board has asked department heads to come up with some ideas on how to meet. No recommendations at this time.

SZ motion to adjourn, SM seconded. 7:20 PM

Brittany Halvorson- Village Clerk-Treasurer