



Village of Boyceville- Board Meeting Minutes Monday, August 25th, 2025-5:30 PM Village Hall-1233 Charlotte St, Boyceville, WI

Attendance: Sonya Zebro, Luke Montgomery, Megan Goodell, Jo Dormanen, Brad Stevens, Greg Lamkin, Craig Dotseth, Brittany Halvorson, Shawn Mittlestadt

Absent-Jonathan Farrell

Meeting was called to order at 5:30 PM.

Public Comments - No public in attendance.

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

1. Legislative Review of Administrative Action (4-1-13) - Dangerous Animal Designation by Police Department (7-1-8)- LMontgomery motion to uphold determination by Police to remove dog, as it is considered a dangerous animal. BStevens seconded. Motion carried.
2. Certificate of Deposits mature 10-17-2025- BStevens motion to keep at Peoples State Bank for 12 months, JDormanen seconded. Motion carried.
3. Review Compliance Maintenance Annual Report-The wastewater treatment facility is doing well overall, with strong performance in most areas like influent flow, effluent quality (BOD, ammonia, and phosphorus), and biosolids management. However, there are some key concerns. The aeration system needs attention because of sludge buildup, so removing sludge should be a top priority. The biggest issues are financial management. Financially, equipment replacement projects have been canceled due to lack of funding, and user rates haven't been updated in over three years. The DNR recommends updating rates annually and building a stronger replacement fund to cover emergencies and future repairs. Overall, the plant is meeting its effluent requirements, but addressing sludge, planning maintenance, and improving funding are essential next steps.

LMontgomery motion to adjourn, SZebro seconded. Meeting adjourned at 5:46PM.

Adjournment

Brittany Halvorson- Village Clerk-Treasurer