



Village of Boyceville– Board Meeting Minutes Monday, September 8th, 2025–5:30 PM Village Hall–1233 Charlotte St, Boyceville, WI

Meeting was called to order at 5:30 PM

Attendance: Brittany Halvorson, Greg Lamkin, Craig Dotseth, Kallie Anderson, Lukas Montgomery, Jonathan Farrell, Sonya Zebro, Jo Dormanen, Megan Goodell, Brad Stevens, Eric Barclay

Absent: Shawn Mittlestad

Staff Reports – *Reports from Village officers*

- Airport Manager-Probably order fuel soon.
- Librarian-In August, the library recorded 1,066 checkouts, 1,186 check-ins, 435 renewals, and a total circulation of 1,501, with 46 new items processed and 5 new patrons registered. Programming highlights included 110 participants in the Cucumber Run, which raised approximately \$1,400, a teen coffee time with 12 attendees, and a water play day organized by Elizabeth that drew 22 participants. There were no story time programs in August, but regular programming such as story time, crafter noon, and family movie night will resume in September.
- Village Engineer- Eric Barclay reported that Sykora Lane's grass is coming in good. Jetted out sewer and removed some soil erosion control. Cleaning the storm sewer needs to be done yet. Everything should be done and ready for final payment by end of month. Couple zoning requests coming in.
- Public Works Director-This month's work included street maintenance with tree trimming, installation of RRFBs at the Center Street/Highway 170 intersection, and preparation of signs for auction. Water system tasks involved second-quarter shut-offs, repairs near the water tower, and grading access roads. The treatment plant was mowed, and recurring rag plugs were cleared from Lift Station #1. Post-Picklefest cleanup was completed, the Clerk's office door stoop was replaced, and mowing was done at the Airport. RU staff graded Dump Road, equipment repairs were made to the F-350 and John Deere tractor, and park improvements included trimming trees, adjusting parking barricades, and clearing drainage ditches. Work is ongoing on draft rate and fee schedule adjustments.
- Police Chief-In August 2025, the Boyceville Police Department handled 218 calls for service, covering 96% (209) with no use of force incidents or pursuits. Activity included 16 traffic stops, 7 citations, and 3 arrests. Significant cases involved two domestic disturbances (one with a weapon), a revoked-license traffic offense, vandalism, a juvenile protection case involving a sex offender, and a theft of library equipment. Five active investigations remain open. Officers increased school patrols following a Minneapolis shooting and continue their presence at events. August expenses totaled \$28,394, including replacement body armor, with year-to-date spending at 62% of budget and overtime down 41% from last year. Pickle Fest went smoothly under the new large assembly permit system, and positive feedback was received on relocated crossing guards and the new Highway 170 crosswalk signal
- Village Clerk-Treasurer-Picklefest was successfully held with no major incident reported to our office. We assisted in addressing West Street complaints and communicated with dog owners regarding the enforcement of the police decision to ban the animal from the Village. Work has begun on the RU grant paperwork, and the Sykora Lane lots remain available, with no inquiries received to date. Final audit requests were completed, and a meeting was held with the Dump Board where a preliminary budget was prepared for their review. Additionally, work is underway on implementing a card payment system to provide an alternative for patrons without cash. Initial



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efforts have also begun on preparing the 2026 budget. September 22nd COTW will be our annual wage meeting with department heads.

Trustee Reports –

- Village President-Talk to Ohly that we were no longer interested in moving forward with another agreement.

Finance Reports – SZebro motion to approve bills, BStevens seconded. Motion carried.

Approval of Previous Meeting Minutes- SZebro motion to approve the August 11th & 25th Board meeting minutes. JDormanen seconded. Motion carried.

Public Comments- None.

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

1. Resignation of Village President-Village President Lukas Montgomery submitted a letter of resignation effective September 8, 2025. In the letter, he reflected on his service since becoming a trustee in 2019 and Village President in 2021, noting the leadership skills gained and the projects accomplished during his tenure. He explained that his growing commitments to ministry and shifting priorities no longer allow him the time required for the position. He expressed gratitude for the trust placed in him, appreciation for the opportunity to serve the community, and confidence that the board and staff will continue its good work. June 9th of this year, Jonathan Farrell was elected President Pro Temp and will take over duties. Clerk explained to the board that we would need to remove Lukas' name from the bank accounts at Peoples State Bank and have new paperwork to sign. JDormanen motion to accept the resignation of Lukas Montgomery as Village President and thank him for all he has done for the past years, MGoodell seconded. Motion carried.

SZebro motion to adjourn, BStevens seconded. Meeting adjourned at 5:57 PM.

Adjournment

Brittany Halvorson- Village Clerk-Treasurer