



**Village of Boyceville- Board Meeting Minutes
Monday, February 23rd-5:30 PM
Village Hall-1233 Charlotte St, Boyceville, WI**

Meeting was called to order at 5:30PM

Attendance: Jonathan Farrell, Brad Stevens, Brittany Halvorson, Megan Goodell, Sonya Zebro, Jo Dormanen, Greg Lamkin, Travis Burnett, Kallie Anderson

Absent: Shawn Mittlestadt

Action/Discussion Items

1. RLF ongoing file management contract-JD motion to sign contract with Cedar Corp, MG seconded. Motion carried.
2. Title 13 Draft- Greg wanted to have a high level discussion regarding Title 13. Building inspector and engineer have looked it over. Greg to email it out as PDF for board to have more time to review and bring back to March COTW.
3. Sludge Removal- Discussion was held regarding several wastewater system items. Jonathan inquired about completing sludge removal for all ponds; however, the current proposal focuses on the two most critical areas. Staff will locate previous meeting minutes related to sludge removal discussions with Ohly and provide them to Jonathan, and borrowing options for the project will also be explored.
4. Sewer System Assessment & Risk Overview- An update was provided on the sewer system assessment and risk overview, noting that a pump has been sent out for rebuilding due to a failed bearing that caused excessive noise. Drive line shafts are also being evaluated for repair, and the Village plans to continue using the current driveline system for the time being.
5. Sewer Rate Increase-Progress Update & Long-term planning-Discussion also took place regarding a potential sewer rate increase; staff noted that utility charges can be adjusted at any time and that a proposed rate increase could be developed following completion of the assessment.
6. Sewer Use and Discharge Agreement with Ohly- Talk to legal on what/timeline to terminate this.
7. Handling of Annual Payback Obligations to Ohly- Lastly, the Board discussed the handling of annual payback obligations to Ohly, with a goal of meeting with the industrial user within the next 60 days and providing updates to the Board as they become available.
8. Operator Certification Level Change-We were notified by the DNR about additional requirements of our water/wastewater operator.
9. JF motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons requires a closed session. The board will discuss a counter offer on land for sale, SZ seconded.

Meeting into closed session at 6:15PM

SZ motion to accept counter offer number 2, JF seconded. Motion carried.

JF motion to come out of closed session, JD seconded. 6:23 PM.

JF motion to adjourn, SZ seconded. 6:24 PM meeting adjourned.

Brittany Halvorson- Village Clerk-Treasurer