



**Village of Boyceville- Board Meeting Minutes
Monday, March 23rd 2026 at 5:30PM
Village Hall-1233 Charlotte St, Boyceville, WI**

Attendance: Shawn Mittlestadt, Sonya Zebro, Jonathan Farrell, Jo Dormanen, Brad Stevens, Brittany Halvorson, Greg Lamkin, Travis Burnett.

Call to Order-Meeting was called to order at 5:30PM.

Action/Discussion Items

1. Certified Survey Map 2099- JD motion to approve certified survey map 2099, SZ seconded. Motion carried.
2. Discussion on sludge removal and means of funding it- The Committee discussed sludge removal for ponds 1, 2, and 3, noting a projected \$77,000 shortfall after applying sludge removal and capital improvement funds. Options for covering the gap, including use of sewer fund reserves, were considered. It was noted that Pond 1 is largely inactive, and there was interest in prioritizing Pond 5 instead. Additional measurements will be taken once ice conditions allow, and staff will consult with the contractor for recommendations. Funding questions remain under review.
3. Discussion on steps needed to terminate the Sewer Use and Discharge Agreement with Ohly- Concerns were raised by Ohly regarding potential pH-related fines; currently, no charges are assessed for pH. The need to develop an industrial user fee and fine schedule was discussed. Staff will reference McKenzie's email and proceed with drafting formal correspondence.
4. Discussion on sewer system assessment and risk overview-The Committee reviewed key concerns within the system and potential mitigation strategies. Jonathan will reach out to MSA regarding the force main. This remains an ongoing evaluation.
5. Discussion on sewer rate increase-SZ motion to increase sewer rates to 7.99 for residential effective 7/1/2026. SM seconded. Motion carried.
6. Title 13-Board has not had the chance to review, will put it on the next COTW.
7. Discussion on format of COTW meetings- The Committee discussed implementing quarterly meetings with individual department heads. A schedule will be developed.
8. SZ motion to adjourn, SM seconded. Meeting adjourned at 6:59 PM.

Brittany Halvorson- Village Clerk-Treasurer