



Village of Boyceville- Board Meeting
Monday, May 11th-5:30 PM
Village Hall-1233 Charlotte St, Boyceville, WI

Meeting was called to order at 5:30PM

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

Absent: Jonathan Farrell, Shawn Mittlestadt

Staff Reports – *Reports from Village officers*

- Librarian – Back to weekly story time.
- Public Works – Extensive work on Utility Fee and Rate Schedule. Dave is back for summer help
- Police Chief-Chief Lamkin submitted the April 2026 Police Department report. The department handled 140 of 165 total calls for service within the Village (85%), issued 9 citations, and made 3 arrests during the month. Calls for service increased approximately 18% compared to April 2025, and year-to-date calls are up 39%. The report also noted ongoing investigations, training activities, and that year-to-date expenditure remains below budget.
- Village Clerk-Treasurer-Staff continued work with Public Works on the utility rate schedule and fee structure, issued utility disconnect notices in accordance with Village procedures, and completed regular office operations.

Trustee Reports – *Reports from Village Trustees.*

- Fire/Ambulance District Representative- Brad reports things are running smoothly.
- Library Board-Amy is interested in doing another 3 years.

Finance Reports –

- Expenses Review/Approval- JD motion to approve bills, MG seconded. Carried.

Approval of Previous Meeting Minutes- 4/27/26 Board- JD motion to approve minutes, BS seconded.

Public Comments – No public in attendance.

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

1. Sludge Removal-The board discussed proceeding with ponds 2, 3, and 5 of the project. Mike from AMS stated that, after discussions with leadership, they recommend beginning work at the back portion of the site due to the original bid having been completed in 2022. He noted that if the project is completed in phases, certain portions of the work may be provided at no additional cost. The bacteria required for the process will be cultivated on site, and the estimated completion time is approximately 100 days. Additional financial information is needed from Ehlers. The item was tabled until the next meeting. Public Works will coordinate power service to the site.
2. Farmers Market-The CAC will meet on Monday the 18th. The Board expressed general interest in continuing the farmer's market; however, the matter was tabled for further discussion at this time.
3. Sykora Lane Lot Prices- BS motion to drop 20% off each listing price, AK seconded. Motion carried.
4. Utility Fee & Rate schedule- Clerk and Public Works presented an all-inclusive Utility Fee & Rate schedule with a proposed date of July 1, 2026. Residential users rates were updated per board



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action at previous meeting. The board and staff then discussed industrial rates and reviewed comparisons and rates charged by other municipalities. Staff provided rate ranges based on costs to move toward a more loading based rate structure. JD motion to approve utility fee and rate schedule, AK seconded. Motion carried.

5. Reschedule meetings

a. May COTW-Monday, 18th 5:30

b. August Board-Just do one meeting in august on the 17th. Get rid of the 24th.

JD motion to adjourn, MG seconded. Meeting adjourned at 6:45 PM.

Adjournment

Brittany Halvorson- Village Clerk-Treasurer