

Village of Boyd

705 E. Murray Street
P.O. Box 8
Boyd, WI 54726-0008

Phone: 715-667-3420
Cell: 715-559-3006
clerk@boydwi.gov

OFFICIAL PROCEEDINGS OF THE VILLAGE OF BOYD BOARD MEETING MONDAY, APRIL 14, 2025

Meeting called to order by President Geist at 7:00 p.m. Pledge of Allegiance was recited.

Roll Call: Robert Geist, Casey Dorn, Michael Eslinger, Sarah McQuillan, Josh Walters present

Guest: Bob LaMarche, Dale Isaacs, Bailey Engelbrecht, Joe Back

Agenda: Agenda approved as presented

Oath of Office: Clerk administered the Oath of Office to President Robert Geist, Trustee Michael Eslinger and Trustee Dale Isaacs

Concerns of Public: Bailey Engelbrecht said she is interested in splitting shed from farm land and joining shed to house; selling house and shed and keeping farm land. Certified Survey Map to be approved at next meeting

Minutes: Motion by McQuillan seconded by Dorn to approve minutes as presented. Motion carried.

Financial Reports: Motion by Dorn seconded Eslinger to approve financial reports as presented. Roll call vote, motion carried

Boards & Commission Members: Motion by Walters seconded by Dorn to approve Department Head, Fire Board, Plan Commission, Board of Appeals, Business Development, Board of Review as presented. Roll call vote, motion carried.

President Pro Tem: Motion by Walters seconded by McQuillan to appoint Michael Eslinger as President Pro Tem. Roll call vote, motion carried.

Check Signer: Motion by Geist seconded by McQuillan to appoint Trustee Casey Dorn as General Fund Checking Account Signer. Roll call vote, motion carried.

Analyzers: Discussed purchasing Oxygen Analyzers from B & M Technical Service; purchase postponed.

Ball Field Fence: Walters reported the Scholze family interested in making a donation to the park: Northwestern Bank will donate towards the outfield fence.

Motion by Walters seconded by Geist to approve purchasing outfield fence and installation from Allied Fence for approximately \$11,000.00. Roll call vote, motion carried.

Ditch Trimming: Motion by Dorn seconded by Eslinger to hire Rod Milas to do ditch trimming. Roll call vote, motion carried.

Well Pumps: Motion by Walters seconded by Geist to approve purchase of two chemical pumps for Well #5. Roll call vote, motion carried.

Business Park: Discussed hosting an Information Meeting; public suggestions on usage of property.

Village of Boyd

page 2, April 14, 2025

Disbursements: Motion by McQuillan seconded by Eslinger to approve paying of disbursements as presented. Roll call vote, motion carried.

Department Reports

Streets, Utilities & Public Works- LaMarche reported Park Lawn Mower is here; getting grader patch material; Brad Benson will do wiring for scoreboard; sell scoreboard on Facebook, sealed bids

Park, Health & Sanitation- McQuillan reported Public Health will provide small sharp containers to Village to give to residents

Fire Board- Meeting April 28, 2025 at 7:00 pm; chassis payment for new pumper due within next month

Clerk Report: Clerk reported One Trustee must complete Board of Review Training this year; Eslinger will do training.

President Geist thanked Sarah McQuillan for her years of service on the board.

Meeting adjourned at 8:10 pm

Sandra Isaacs, Clerk
5/12/2025