



**Village of Boyceville- Committee of the Whole Meeting  
Monday, January 26th-5:30 PM  
Village Hall-1233 Charlotte St, Boyceville, WI**

Meeting was called to order at 5:33 PM

Attendance: Jonathan Farrell, Greg Lamkin, Brittany Halvorson, Jo Dormanen, Travis Burnett, Megan Goodell, Erik Evenson, Sonya Zebro

**Discussion Items –**

1. State Highway 79 Project Planning – The Department of Transportation inquired whether the Village plans to complete related work during the current construction period. MSA provided multiple cost estimates for the project. Ongoing concerns regarding the force main were discussed, noting recurring issues over the years. The Board indicated that corrective action will be taken to address these concerns.
2. 802 Center Street Utility Bill – Item tabled. The Clerk reported that relevant guidance was located within the Village ordinances.
3. Exploratory Discussion on HR Responsibilities and Training-It was recommended that staff contact the League of Wisconsin Municipalities and Dunn County to seek guidance, resources, or recommendations for HR support and training options.

JD motion to adjourn, MG seconded. Meeting adjourned at 6:17 PM.

**Brittany Halvorson- Village Clerk-Treasurer**