Village of Boyceville- Special Board Meeting Minutes
Thursday, August 13th, 2026-5:30 PM
Village Hall-1233 Charlotte St, Boyceville, WI

Attendance: Brad Stevens, Sonya Zebro, Al Kelly, Brittany Halvorson, Jonathan Farrell, Shawn Mittlestadt, Jo Dornamen, Kevin Bygd, Samantha Bird, Megan Goodell Via Phone

1. Call to Order: The meeting was called to order at 5:30 p.m.
2. Closed Session: JF moved to convene in closed session pursuant to Wis. Stat. § 19.85(1)(e) to discuss potential intergovernmental service arrangements, including costs, operational considerations, and negotiating strategy, where competitive or bargaining reasons require a closed session. JD seconded the motion. Motion carried unanimously. The Board entered closed session at 5:31 p.m.
3. Reconvene in Open Session: SZ moved to reconvene in open session. AK seconded the motion. Motion carried unanimously. The Board reconvened in open session at 7:13 p.m.

It was announced that no action was taken during closed session.

4. Adjournment: JD moved to adjourn the meeting. AK seconded the motion. Motion carried unanimously. The meeting adjourned at 7:14 p.m.

Brittany Halvorson- Village Clerk-Treasurer