

VILLAGE OF BARNEVELD BOARD MEETING
Monday, February 7th, 2022
Barneveld-Brigham Municipal Building
403 E. County Hwy ID, Barneveld, WI 53507

DRAFT SUBJECT TO APPROVAL

1. The meeting was called to order at 7:00 p.m. by John Forbes. State of Public Notice was given and agendas were available.
2. Roll Call: Scott Leahy, Rhonda Hazen, Don Hugill, Chris Valcheff, Mike Peterson, Brandon Watson and John Forbes.
3. Pledge of Allegiance
4. Motion by B Watson/S Leahy to approve the January 11th, 2022, Village Board Meeting and the January 12th, 2022 & January 17th, 2022 Special Board Meetings. Motion carried.
5. Informal Public Comment: Doug Carden spoke to the Board about logging around Birch Lake. He is opposed.
6. President's Report – GEC sent letter to Village for permission to continue to drill for ground contamination by Meffert Oil property – On E Orbison St.
7. MSA Professional Services:
 - Motion by M Peterson/S Leahy to approve Change Order #1 in the amount of \$989.52 for the WWTF Screening Upgrades. Motion carried.
 - Motion by C Valcheff/R Hazen to approve paying \$40,314.00 as a partial payment of Pay Request #8 for Kenneth F Sullivan Co for the WWTF Screening Upgrades and to schedule a Closed Session Meeting with MSA and the Village Legal Counsel. Motion carried
 - MSA – Project updates – Ads are out now for Street Projects. Bids will be brought to the March 7th, 2022 Meeting.
 - Motion by C Valcheff/B Watson to approve adopting Resolution 22-01- Comprehensive Outdoor Recreation Plan, 2022-2026 for the Village of Barneveld. Motion carried..
 - Motion by M Peterson/S Leahy to adopt Birch Lake Master Plan and Memorial Park Concept Plan. Motion carried.
 - Motion by C Valcheff/R Hazen to approve recommendation for pursuit of a 2022 WDNR Stewardship Grant for Memorial Park Concept Plan. Motion carried.
 - Motion by J Forbes/C Valcheff to approve applying for a 2022 WDNR Stewardship Grant for Birch Lake Park and Trail Project. Motion carried.
8. Public Works Report
 - Motion by C Valcheff/S Leahy to approve quote from Martelle Water Treatment in the amount of \$2,685.00 for a Metering Pump for the Wastewater Treatment Plant. Motion carried.
9. Police Chief Report. Call response for December: Citations/Warnings -28 and Service - 27.
10. Committee/Commission Reports. Fire Board will be meeting Wednesday night.
11. Motion by D Hugill/M Peterson to approve new Library Clerk Danielle Bever. Motion carried.
12. Motion by B Watson/D Hugill to approve the bills as presented. Motion carried.
13. Motion by M Peterson/J Forbes to table approving the survey completed by Nick Jennings and continue with the annexation process for Birch Lake until next month. Motion carried.
14. Motion by S Leahy/R Hazen to have M Peterson work with Village Attorney to complete a payment agreement with Kevin Sardeson for the remainder of the loan balance for the Glacier Ridge loan. Motion carried.
15. Motion by R Hazen/C Valcheff to approve moving April Board Meeting to Thursday April 7th, 2022 due to the Spring Election. Motion carried.
16. Future Agenda Items. Possible interest for EDF Loan reported from Southwest Planning.
17. Motion by R Hazen/C Valcheff to adjourn at 8:35 p.m. Motion carried.

APPROVED
DATE 3-7-23
SIG [Signature]