

VILLAGE OF BARNEVELD BOARD MEETING
Monday, March 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. Announcement – anticipated closed session late in meeting
5. Motion by B Watson/R Hazen to approve the February 7th, 2022, Village Board Motion carried.
6. No Informal Public Comment
7. Matt Allen, candidate for the Iowa County Circuit Court Judge introduced himself to the Village Board
8. Judd Koerwitz discussed the condition of the alley off Wood St
9. President's Report – President John Forbes spoke to the Board about the school on cleaning the Library basement and the Bugtussel Tower ice problem on ID
10. Craig Hardy spoke to the Village Board about the TAP Grant program for the trail to Birch Lake Park on Highway T. Craig will work up agreement combining Trail with County T Project. Should hear by April if Grant approved. Village would be reimbursed at end of project.
11. MSA Professional Services:
 - Motion by M Peterson/R Hazen to set up meeting with Town of Brigham and Fire District to Discuss/Consider Proposal #1 Alternate B of \$15,900.00 and Proposal #2 Bid Alternate A for \$19,432.00 for Village Hall Parking Lot. Motion carried.
 - Motion by S Leahy/D Hugill to approve base bid from Scott Construction for Proposal #2 for \$134,990.00. Motion carried
 - Motion by S Leahy/C Valcheff to approve Proposal #1 Base bid from Rule Construction for \$606,707.51. Motion carried.
 - Motion by D Hugill/ M Peterson to approve Proposal #1 bid alternate C to Rule Construction for \$22,900.00. Motion carried.
 - Motion by R Hazen/C Valcheff to approve Resolution 22-02 Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund. Motion carried.
 - Motion by M Peterson/J Forbes to approve Resolution 22-03 Declaring Official Intent to Reimburse Expenditures. Motion carried.
 - Rob Uphoff, MSA updated Village Board on water/sewer system projects. Need to set up meeting with MSA and Streets Committee in March.
12. Motion by R Hazen/S Leahy to go into Closed Session at 7:53 p.m. per Wisconsin State Statute 19.85(1)(g) for the purpose of conferring with legal counsel who is rendering oral advice concerning strategy to be adopted by the Board with respect to litigation in which it is likely to become involved with Kenneth F Sullivan Co. arising out of the contract for the Barneveld WWTF upgrades. Roll call – J Forbes, S Leahy, R Hazen, D Hugill, C Valcheff, M Peterson, and B Watson. Motion by M Peterson/B

- Watson to come out of Closed Session at 8:36 p.m. No action taken.
13. Motion by M Peterson/C Valcheff to approve Change Order #2 for Barneveld WWTF Upgrade in the amount of \$1,191.30. Motion carried.
 14. Motion by C Valcheff/S Leahy to table Certification of Substantial Completion with Kenneth F Sullivan Co for the WWTF Screening Upgrade. Motion carried.
 15. Motion by C Valcheff/R Hazen to approve amendment to the loan documents for Kevin Sardeson, Sardeson Properties and Glacier Ridge Pub & Grill. Motion carried.
 16. Public Works Report
 - Motion by B Watson/M Peterson to approve quote from Cummins Inc. for the 5 year Planned Equipment Maintenance Agreement in the amount of \$8,353.28 for the generators located at the Sewer Plant and Village Shop. Motion carried.
 17. Police Chief Report. Call response for February: Citations/Warnings -22 and Service - 34. Motion by R Hazen/S Leahy to approve quote for new LIDAR (Police Laser) in the amount of \$1,795.00. Motion carried.
 18. Motion by M Peterson/C Valcheff to approve "Class B" license to sell intoxicating liquor and Class "B" to sell beer and other fermented malt beverages for Golden Eagle Barn and Grill, 103 E County ID. Motion carried.
 19. Motion by J Forbes/R Hazen to approve Cigarette License for Golden Eagle Bar and Grill, 103 E County Hwy Id. Motion carried.
 20. Motion by J Forbes/M Peterson to have monthly Public Works Meetings on the last Wednesday of every month if there is anything brought for Agenda about Parks, Streets and Utility. Motion carried.
 21. Committee/Commission Reports. EDF meeting set for March 22, 2022 at 6:00 p.m.
 22. Motion by B Watson/D Hugill to approve the bills as presented. Motion carried.
 23. Motion by M Peterson/C Valcheff to table approving the survey completed by Nick Jennings and continue with the annexation process for Birch Lake until next month. Motion carried.
 24. Motion by R Hazen/C Valcheff to approve moving July, September and November Board Meetings due to Holiday Weekends and Election (move to Thursday July 7th, Tuesday, September 6th and Wednesday, November 9th) Motion carried.
 25. Future agenda items and business. Mike Peterson advised Deputy Clerk/Treasurer Jean Ann Swenson to keep up on Website postings of Agenda and Minutes.
 26. Motion by M Peterson/S Leahy to adjourn at 9:16 p.m. Motion carried.