

VILLAGE OF BARNEVELD BOARD MEETING
Monday, October 3rd, 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 7:02 p.m. by President John Forbes. State of Public Notice was given and agendas were available.
2. Roll Call: Scott Leahy, Rhonda Hazen, Don Hugill, Mike Peterson, Brandon Watson and John Forbes. Absent: Chris Valcheff
3. Pledge of Allegiance
4. Motion by B Watson/S Leahy to approve the minutes of the September 6th, 2022 Village Board Meeting and the September 14th Special Meeting. Motion carried.
5. Informal Public Comment: None
6. President's Report
7. Mike Peterson , candidate for Iowa County Sheriff
8. MSA Professional Services
 - Update from Sherry regarding the WWTP Screening Upgrades
 - Motion by M Peterson/R Hazen to issue Municipal Revenue Obligation payments (MRO #1, MRO #2 & MRO #3) to Vortex Nation, Inc. in the amount of \$516,318.00. Motion carried.
 - Motion by B Watson/S Leahy to approve pay request #2 from Rule Construction for 2022 Wood, Front & N Garfield St Reconstruction Project in the amount of \$142,975.00. Motion carried.
 - Motion by S Leahy/D Hugill to approve pay request #1 from Scott Construction Inc for seal coating in the amount of \$128,411.98. Motion carried.
 - Motion by B Watson/R Hazen to approve the quote for hiring an Archeologist for the Memorial Park Grant in the amount of \$2,692.30. Motion carried
9. Public Works Report
 - Motion by R Hazen/M Peterson to approve the quote in the amount of \$23,800.00 for buying two Cub Cadet Commercial Zero Turn Mowers from Farmer Implement Store (this includes trading in the 2019 and 2017 Kubota F3990s). Motion carried.
10. Police Chief Report. Citation/Warnings - 9 and Service - 30.
11. Motion by S Leahy/R Hazen to approve the Class "B" Picnic License for Sons of American Legion on October 15th, 2022 (rain date October 16th, 2022) for a Bags Tournament at Birch Lake Park. Motion carried.
12. Motion by M Peterson/D Hugill to approve the Operator's Licenses for Alex Schaefer and Angela Ginter for Ope Haus Pub & Grill. Motion carried.
13. Terry Liebmann, Library President, Preliminary 2023 Barneveld Public Library and Special Purpose Budgets.
14. Motion by D Hugill/R Hazen to approve the Library Board's appointment of Tim Whisler to the Barneveld Public Library Board. Motion carried.
15. Motion by M Peterson/S Leahy to approve the Class "B" Picnic License for the Barneveld-Brigham Fire Department on October 15th, 2022 for the Sportsman Banquet. Motion carried
16. Motion by s Leahy/R Hazen to approve the Temporary Operator's License for Jerry B Schlingen for October 15th, 2022 for the Barneveld-Brigham Fire Department's Sportsman Banquet. Motion carried.
17. Discussion on Memorial Park Steering Committee

- 18.** Motion by M Peterson/B Watson to approve opening a checking account at The Peoples Community Bank for the Memorial Park Fund. Motion carried.
- 19.** Committee/Commission reports: Public Works Committee Meeting on Wednesday, October 26th at 5:30 p.m. and Memorial Park Steering Committee at 6:30 pm
- 20.** Discussion on fees for the Village
- 21.** Motion by S Leahy/D Hugill to approve the insurance renewals from the League of Wisconsin Municipalities Mutual Insurance and Municipal Property Insurance. Motion carried.
- 22.** Motion by B Watson/J Forbes to pay the bills as presented. Motion carried.
- 23.** Motion by M Peterson/B Watson to hold the Public Hearing for the 2023 Budget on Wednesday, November 9th, 2022 at 7:30 p.m. at the Barneveld-Brigham Municipal Building. Motion carried.
- 24.** Motion by M Peterson/S Leahy to approve the Preliminary 2023 General Fund Budget. Motion by B Watson/D Hugill to approve the Preliminary 2023 Water Utility Fund Budget. Motion by S Leahy/ M Peterson to approve the 2023 Preliminary Sewer Fund Budget. Motion by D Hugill/B Watson to approve the Preliminary 2023 Debt Service Fund Budget. Motion by S Leahy/M Peterson to approve the Preliminary 2023 Economic Development Fund Budget. Motion by M Peterson/D Hugill to approve the Preliminary 2023 Emergency Services Fund Budget. Motion by D Hugill/J Forbes to approve the Preliminary 2023 Barneveld Public Library and Special Purpose Library Budgets. All motions carried.
- 25.** Motion by M Peterson/S Leahy to approve increasing the Board of Review wages for appointed citizens to \$20.00 per hour and increase the Plan Commission Citizen Members to \$25 per meeting and Board of Appeals to \$25 per meeting to begin in 2023. Motion carried.
- 26.** Motion by D Hugill/B Watson to approve Resolution 22-12 to Claim Exemption from the County Library Tax. Motion carried.
- 27.** No future agenda items or business
- 28.** Motion by M Peterson/D Hugill to adjourn at 8:40 p.m. Motion carried.