

VILLAGE OF BARNEVELD BOARD MEETING
Thursday, November 10th, 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 President Forbes. Public Notice had been given and agendas were available.
2. ROLL CALL: Scott Leahy, Don Hugill, Chris Valcheff, Brandon Watson, Rhonda Hazen (via Zoom) and John Forbes. Absent: Mike Peterson
3. Pledge of Allegiance
4. Motion by B Watson/C Valcheff to approve the minutes of the October 3rd, 2022 Board Meeting and October 19th, 2022 Special Meeting. Motion carried.
5. No informal public comment
6. President's Report
7. Motion by C Valcheff/S Leahy to table until the December meeting: helping Blake Brunker with deductible on Auto Insurance due to incident on Industrial Drive. Motion carried.
8. Motion by S Leahy/B Watson to approve Operator's Licenses for Cody Henning (with restriction of no future criminal violations or license will be revoked) and Lori Thousand. Motion carried.
9. Motion by B Watson/R Hazen to use General Funds to remove 108 Commerce Street (Deal Family Trust) from TID #1 and have TID #1 pay back General Fund if funds are available. Motion carried.
10. Rob Uphoff with MSA Professional Services gave updates on Village projects.
 - Motion by S Leahy/C Valcheff to approve the agreement for TID #1 subtraction with an estimated fee of \$9,500.00. Motion carried.
 - R Hazen left at 7:45 pm. Motion by C Valcheff/D Hugill to table until the December Meeting the proposal from MZ Construction for the price increase for Weir Gate Replacement & Bar Screen Project. Motion carried.
 - Motion by B Watson/C Valcheff to approve the agreement for WPDES Permit Renewal (2022) with an estimated cost of \$3,500.00. Motion carried.
 - Motion by S Leahy/D Hugill to approve the agreement for Well #3 and Related Facilities with an estimated cost of \$373,300. Motion carried.
 - Update on WWTP Headworks Project: MSA received final pay request from Kenneth F Sullivan Co.
 - Motion by B Watson/C Valcheff to approve the agreement for the Safe Drinking Water Application and administration with an estimated cost of \$38,700.00. Motion carried.
 - Motion by C Valcheff/S Leahy to approve the agreement for Barneveld GIS Tech Services with estimated cost of \$2,500.00. Motion carried.
 - Motion by S Leahy/D Hugill to approve Pay Request #3 from Rule Contruction in the amount of \$237,269.66 for the 2022 Wood, Front &

Garfield Reconstruction Project. Motion carried.

- Motion by B Watson/J Forbes to approve the quote from Johnson Block for Water Utility Rate Case not to exceed \$9,000.00. Motion carried.

11. Motion by C Valcheff/S Leahy to approve the 2023 General Fund Budget. Motion by B Watson/D Hugill to approve the 2023 Water Utility Budget. Motion by J Forbes/C Valcheff to approve the 2023 Sewer Utility Budget. Motion by S Leahy/C Valcheff to approve the 2023 Debt Fund Budget. Motion by D Hugill/C Valcheff to approve the 2023 Economic Development Fund Budget. Motion by S Leahy/C Valcheff to approve the 2023 Emergency Services Budget. Motion by D Hugill/B Watson to approve the 2023 Barneveld Library Budgets. All motions carried.

12. Public Works Report

- Discussed Village of Ridgeway's request to use street sweeper
- Motion by D Hugill/J Forbes to approve the new PH Tester. Motion carried.
- Motion by C Valcheff/S Leahy to approve the rebuild/reinstallation of the Hydromatic dosing pump for \$7,576.92. Motion carried.

13. Police Chief Report. Call response for October: Citations/Warnings-7 and Service-19

14. Motion by C Valcheff/D Hugill to table the appointment of Citizen Members to the Memorial Park Steering Committee until after the next Memorial Park Steering Committee meeting. Motion carried.

15. Village received a grant in the amount of \$98,999 for the CTH T Trail Project.

16. Committee/Commission reports

17. Motion by S Leahy/C Valcheff to approve Resolution 22-14 Setting the Fees and the Bond Schedule for the Village. Motion carried.

18. Motion by B Watson/J Forbes to approve the bills as presented. Motion carried.

19. Motion by S Leahy/C Valcheff to approve the 2023 Stray Animal Contract with the Iowa County Humane Society. Motion carried.

20. Motion by S Leahy/D Hugill to approve renewing the agreement with the Town of Brigham for salt/sand storage rental space. Motion carried.

21. Motion by C Valcheff/S Leahy to appoint John Forbes to the Barneveld Area Rescue Squad Committee as the Village Representative. Motion carried with B Watson abstaining.

22. Motion by S Leahy/B Watson to move the January Board Meeting to Wednesday, January 11th, 2023 due to a Holiday. Motion carried.

23. Future agenda items or business: Monthly Public Works Committee Meeting will be moved to Wednesday, November 30th, 2022 at 6:00 p.m.

24. Motion by C Valcheff/B Watson to adjourn at 9:19 p.m. Motion carried.