

VILLAGE OF BARNEVELD BOARD MEETING
Wednesday April 12, 2023
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, Don Hugill, Chris Valcheff, Mike Peterson, Brandon Watson via Zoom and John Forbes. Absent: Rhonda Hazen
3. Pledge of Allegiance
4. Motion by B Watson/S Leahy to approve the minutes of the March 6th, 2023 Village Board Meeting and the March 7th, 2023 Special Meeting. Motion carried.
5. No Informal Public Comment
6. President's report – President Forbes spoke to the Village Board about upcoming mediation with Kenneth F. Sullivan on April 25th, 2023
7. MSA Professional Services:
 - Motion by S Leahy/C Valcheff to approve Professional Services Agreement for the 2023 Stewardship Application for \$3,250.00 for Memorial Park Shelter/Restroom. Motion carried.
 - Motion by C Valcheff/D Hugill to approve the bid from CGC, Inc. of soil borings at the Well #3 site for the reservoir structural design for \$5,400.00. Motion carried.
 - Discussed TID Allocations to help pay for the estimated \$3 million dollar cost of Well #3 and related facilities.
 - Informational letter about Wells will be sent in June Newsletter. Rob will bring to Public Works Meeting on April 26th, 2023
8. Public Works Report
 - Motion by M Peterson/D Hugill to approve Grow-Tech Turf & Pasture for fertilizer and weed control for Village Parks. Motion carried.
 - Motion by C Valcheff/S Leahy to approve quote from LW Allen for Control Panel for Commerce St Lift Station not to exceed \$32,000.00. Motion carried.
 - Motion by C Valcheff/M Peterson to approve estimate from Fink's Paving, Excavating & Concrete for \$3,500.00 for patches on Arneson Rd, Corner of N. Grove St. and Jenniton Ave and Barneveld Public Library. Motion carried.
9. Police Chief Report. Call response for March: Citations/Warnings - 9 and Service - 32.
10. Motion by C Valcheff/S Leahy to approve new Score Board at Birch Lake Park for \$4,400.00 with funding also coming from Community Groups. Motion carried. Motion carried.
11. Committee/Commission Reports. Discussion on new position cost for EMS. Possible funding from Medicaid for runs starting next year per Brandon Watson update on process.
12. Motion by B Watson/D Hugill to approve the bills as presented. Motion carried.
13. Future items and business - New Rec Director to meet Village Board at May or June Meeting. Chad Reuter will be taking over the Barneveld Shopper. Birch Lake cleanup scheduled for April 29, 2023 weather permitting.
14. Motion by M Peterson/C Valcheff to adjourn at 8:45 p.m. Motion carried.

APPROVED

DATE _____
SIG _____