

VILLAGE OF BARNEVELD BOARD MEETING
Monday, December 4th, 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 President Forbes. Public Notice has been given and agendas were available.
2. ROLL CALL: Scott Leahy, Rhonda Hazen, Don Hugill, Mike Peterson, Brandon Watson and John Forbes. Chris Valcheff was absent.
3. Pledge of Allegiance
4. Announcement-anticipated closed session later in meeting
5. Motion by M Peterson/B Watson to approve the minutes of the November 6th, 2023 meeting. Motion carried.
6. No informal public comment
7. President's Report
8. Robyn Oberfoell, Barneveld School Administrator gave School updates and discussed Referendum with the Board.
9. Rob Uphoff with MSA Professional Services gave updates on Village projects.
 - Motion by R Hazen/D Hugill to award bid for Well #3 to Sam's Well Drilling, Inc. in the amount of \$391,975.00. Motion carried.
 - Motion by S Leahy/M Peterson to award bid for removal of shelter at Memorial Park to Robinson Brothers Environmental, Inc. in the amount of \$35,300.00. Motion carried.
 - Motion by M Peterson/B Watson to approve notice to PSC regarding Well #1 status to take Well #1 off after Well #3 is completed. Motion carried.
 - Motion by B Watson/S Leahy to approve Agreement for Operations Assistance with MSA. Motion carried.
10. Motion by M Peterson/S Leahy to go into Closed Session at 8:03 p.m. as authorized by 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: S Leahy, R Hazen, D Hugill, M Peterson, B Watson, J Forbes. Motion to come out of Closed Session by R Hazen/D Hugill at 8:18 pm. All motions carried.
11. Police Chief Report. Call response for November: Citations/Warnings-18 and Service-25
12. Motion by S Leahy/R Hazen to approve Operator's Licenses for Trevor Montgomery, Joseph Urbach, Jayda Rice, Kalise Peterson, Courtney Hams, Justin Burrow and Lori Phelan for Kwik Trip. Motion carried.
13. Public Works Report
14. Committee/Commission
15. Motion by B Watson/R Hazen to approve the bills as presented. Motion carried.
16. Motion by M Peterson/S Leahy to renew the Agreement with the Town of Brigham for salt/sand storage rental space. Motion carried.
17. Motion by R Hazen/D Hugill to approve Resolution 23-10 to Nominate 2024-2025 Election Inspectors. Motion carried
18. Future agenda items or business
19. Motion by M Peterson/R Hazen to adjourn at 8:54 p.m. Motion carried.