

VILLAGE OF BARNEVELD BOARD MEETING

Monday, August 5<sup>th</sup>, 2024

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 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 and John Forbes.  
Absent - Rhonda Hazen
3. Pledge of Allegiance
4. Motion by B Watson/C Valcheff to approve the minutes of the July 1<sup>st</sup>, 2024 Village Board Meeting and July 22<sup>nd</sup>, 2024 Special Board Meeting. Motion carried.
5. Informal Public Comment: None
6. President's Report.
7. MSA Professional Services:
  - 1) Motion by M Peterson/S Leahy to approve Pay Request #1 in the amount of \$125,644.10 to Harmony Construction for the Memorial Park Project. Motion carried.
  - 2) Motion by C Valcheff/D Hugill to approve Pay Request #1 to Sam's Well Drilling in the amount of \$180,618.75 for the Final Well #3 Project. Motion carried.
  - 3) Rob Uphoff updated the Village Board on Well #3 and Memorial Park projects. Rob possibly will send out bids for intersection work at Jenniton and W Main St possibly for 2025
8. Public Works Report.
  - 1) Motion by M Peterson/S Leahy to close road to Boat Landing due to Highway T Construction. Motion carried.
  - 2) Motion by M Peterson/B Watson to table replacing ballpark fence at Birch Lake Ball Field until meeting with Rec Director, Baseball and Softball coaches. Motion carried.
  - 3) Update on fill at Graelyn Subdivision
  - 4) Update on bike path to Birch Lake. Maybe start working this Fall or next Spring.
9. Police Chief's Report. Call response for July: Citations/Warnings-6 and Service-20. More patrol on Ruste Rd needed to slow traffic.
10. Motion by S Leahy/D Hugill to approve Operator's License for Lillian Ballweg, Lilliam Post, Deon Hinrichs, Mindy Faul and David Gunter for Kwik Trip. Motion carried.
11. Committee/Commission Reports. Possible Fire District Meeting with Joint Boards September 18<sup>th</sup>, 2024. Brandon Watson updated Board on Rec Department and Concessions/Booster Club.
12. Clerk Treasure's Report
  - 1) Motion by B Watson/C Valcheff to approve bills as presented. Motion carried.
  - 2) Review of 2023 Audit
13. Motion by S Leahy/D Hugill to approve Ordinance No. 24-08-01 to Amend Chapter 24 of the Village Code to Change the Capitalization Policy amount from \$1,000 to \$5,000. Motion approved.
14. Motion by M Peterson/S Leahy to have Finance Committee review Investment Policy for the Village. Motion carried.
15. Motion by S Leahy/C Valcheff to approve matching up to 6.95% with ETF Deferred Compensation (Retirement Program). Motion carried.
16. Motion to move September Board Meeting to September 9th (Due to Labor Day) (later needed to be changed to 11<sup>th</sup> due to Meeting Room space) and move November Meeting to November 7<sup>th</sup>, 2024 (Due to Election) Motion carried.
17. Finance Committee Meeting set for September 26<sup>th</sup>, 2024 at 5:30 p.m.
18. Future agenda items and business.
19. Motion by M Peterson/S Leahy to adjourn at 8:28 p.m. Motion carried.