

VILLAGE OF BARNEVELD BOARD MEETING
Monday, March 3rd, 2025
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, Rhonda Hazen, Mike Peterson, Brandon Watson and John Forbes. Absent: Don Hugill
3. Pledge of Allegiance
4. Motion by B Watson/S Leahy to approve the February 3rd, 2025 Village Board minutes. Motion carried.
5. No Informal Public Comment
6. MSA Professional Services:
 - Chris Valcheff arrived at 7:02 p.m. Rob Uphoff gave Project update on Well #3, Wellhouse and Ground Reservoir.
 - Motion by R Hazen/M Peterson to approve Change Order #1 for Well #3 for Void Sealing for an increase in the amount of \$38,730.45. Motion carried.
 - Motion by S Leahy/C Valcheff to approve Pay Request #5 in the amount of \$67,450.00 to Portzen Construction Inc for Wellhouse #3. Motion carried.
 - Motion by M Peterson/R Hazen to approve Change Order #2 for Wellhouse #3 and Ground Reservoir for Flow Switches for an increase in the amount of \$4,332.05. Motion carried.
 - Zach Adams gave update on Memorial Park Project.
7. Shari Sailing, Library Director, Library Updates.
8. President's report – Approved tires for Peterbilt.
9. Public Works Report
 - Received no quotes for weed control in the Parks will move to the April Agenda.
 - Stops Signs for Graelyn Subdivision – will refer to Developer's Agreement.
10. Police Chief Report. Call response for February: Citations/Warnings - 24 and Service - 18.
 - Motion by C Valcheff/S Leahy to approve the quote from Energy Management Consultants, LLC in the amount of \$15,629.13 for 7 Security cameras at Memorial Park. Motion carried.
11. Motion by M Peterson/C Valcheff to approve Operator's License for Chloe Havens and Dekota Slawinski for Kwik Trip and to have Levi Bickford come to the April Meeting. Motion carried.
12. Committee/Commission Reports. Tentative date for Birch Lake Clean Up is Saturday, May 17th
13. Discussion on having Economic Development Committee review current loans annually.
14. Motion by B Watson/S Leahy to approve the bills as presented. Motion carried.
 - Motion by M Peterson/C Valcheff to approve the Park Reservation forms. Motion carried.
15. Motion by R Hazen/J Forbes to approve moving the September Board Meeting to Wednesday, September 10th, 2025 due to the Holiday. Motion carried.
16. No future agenda items and business.
17. Motion by M Peterson/R Hazen to adjourn at 8:48 p.m. Motion carried.