

VILLAGE OF BARNEVELD BOARD MEETING

Monday, August 4<sup>th</sup>, 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 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. Announcement – anticipated Closed Session later in meeting
5. Motion by B Watson/C Valcheff to approve the minutes of the July 7<sup>th</sup>, 2025 Village Board Meeting. Motion carried.
6. Informal Public Comment: None
7. Motion by C Valcheff/S Leahy to table the discussion/consideration of local groups using the Memorial Park Shelter for fundraising and send to Public Works meeting to make recommendations with Library Rental Examples. Motion carried
8. MSA Professional Services:
  - Discussion of Wastewater Treatment Plant Sludge Removal Project
  - Project update on Well #3, Wellhouse and Ground Reservoir
  - Motion by M Peterson/C Valcheff to approve Change Order #3: Wage Determination Addition in the amount of \$0.00 to add Wage Determination WI202400011 for Wellhouse #3 Project. Motion carried
  - Motion by C Valcheff/S Leahy to approve Pay Request #10 in the amount of \$529,387.50 from Portzen Construction Inc for Wellhouse #3 Project. Motion carried
  - Project update on Memorial Park
  - Motion by B Watson/C Valcheff to table Change Order #6 from Harmony Construction for Memorial Park Upgrades. Motion carried
  - Motion by C Valcheff/M Peterson to approve Pay Request #8 from Harmony Construction for Memorial Park Upgrades. Motion carried
  - Update on other current projects
  - Motion by C Valcheff/S Leahy to table Agreement with Edge Consulting for Structural Analysis of Existing Elevated Water Reservoir until we get additional information. Motion carried.
9. EMS Representative, Motion by M Peterson/ C Valcheff to table request to locate repeater on Water Tower until EMS Board meets. Motion carried
10. Discussion of Vortex Nation Inc's claim for tax refund pursuant to Wis Stat 70.511 and Municipal Revenue Obligations
11. Presidents Report
12. Public Works Report.
  - Discussion of Equipment Maintenance and Repair at Memorial Park
  - Motion by S Leahy/D Hugill to accept both EMC and AGElectric bids for security cameras for Well #3. Motion carried
  - Discussion of Notice of Noncompliance on Sanitary Sewer Overflow at 402 Lin Mar Dr from Department of Natural Resources
  - Motion by B Watson/S Leahy to table signs for Memorial Park until next meeting. Motion carried
  - Motion by B Watson/S Leahy to table rules for Memorial Park Splash pad until next meeting. Motion carried
13. Police Chief's Report. Call response for July: Citations/Warnings-38 and Service-15.
  - Motion by S Leahy/D Hugill to approve EMC for squad dash camera replacement with split payment in 2025-2026. Motion carried
14. Motion by C Valcheff/S Leahy to approve Operator's License for Paula French, McKenna Jones, Minetta Foust, Roxanne Carey and Adam Acker for Kwik Trip #1508. Motion carried
15. Motion by M Peterson/D Hugill to approve Temporary Class "B" (Picnic License) for Barneveld-Brigham Fire Department on October 4<sup>th</sup>, 2025, for Sportsmen's Banquet. Motion carried

16. Motion by C Valcheff/M Peterson to approve a Temporary Operator's License for Jerry (Bud) Schlimgen for Barneveld-Brigham Fire Department on October 4<sup>th</sup>, 2025, for Sportsmen's Banquet. Motion carried
17. Motion by C Valcheff/S Leahy to approve Ordinance 25-08-01 to Amend Chapter 64 "Village Board" of the Village Code to Change the Starting Time of the Regular Meeting from 7:00 P.M. to 6:00 P.M. Motion carried
18. Committee/Commission Reports
19. Clerk Treasure's Report
  - Motion by B Watson/C Valcheff to approve bills as presented. Motion carried
20. Motion by B Watson/D Hugill to accept language change to Overtime Section in Employee Handbook. Motion carried
21. Motion by S Leahy/C Valcheff to approve matching up to 7.2% with ETF Deferred Compensation (Retirement Program). Motion carried
22. Discussion on updating Comprehensive Plan
23. Motion by C Valcheff/M Peterson to approve moving the September Board Meeting to Wednesday September 10th (Due to Labor Day). Motion carried
24. Finance Committee Meeting set for October 2<sup>nd</sup>, 2025 at 5:30 p.m.
25. Motion by S Leahy/D Hugill to go into closed session at 9:11 p.m. per State Statute 19.85(1)(e) "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. Possible use of TIF Funds for development in TIF #2." Roll Call: S Leahy, D Hugill, C Valcheff, M Peterson, B Watson, J Forbes. Motion by M Peterson/S Leahy to reconvene at 9:26 p.m.
26. Future agenda items and business
27. Motion by M Peterson/D Hugill to adjourn at 9:29 p.m. Motion carried