

VILLAGE OF BARNEVELD BOARD MEETING

Wednesday, September 10th, 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 6:00 p.m. by President John Forbes. State of Public Notice was given and agendas were available.
2. Roll Call: Rhonda Hazen, Don Hugill, Chris Valcheff, Mike Peterson, Brandon Watson and John Forbes. ABSENT: Scott Leahy
3. Pledge of Allegiance
4. Announcement – anticipated closed session later in meeting
5. Motion by B Watson/D Hugill to approve the minutes of the August 4th, 2025 Village Board Meeting. Motion carried
6. Informal Public Comment: Elizabeth Ashmore, representing Agnes Circle – concerns with splashpad water coming down along curb on Agnes Circle. R Hazen left at 6:07 p.m.
7. Motion by M Peterson/C Valcheff to have Public Works review using Memorial Park for a 2026 Outdoor Farmer's Market venue at their October 22nd, 2025 meeting and table this item until November Board meeting. Motion carried.
8. MSA Professional Services
 - Motion by C Valcheff/D Hugill to issue Municipal Revenue Obligation payments (MRO #1, MRO #2 & MRO #3) to Vortex Nation, Inc. in the amount of \$593,829.00. Motion carried.
 - Motion by B Watson/C Valcheff to approve Pay Request #11 in the amount of \$64,362.50 to Portzen Construction Inc for Wellhouse #3. Motion carried.
 - Motion by J Forbes/M Peterson to table Change Order #6 from Harmony Construction for Memorial Park Upgrades. Motion carried.
9. R Hazen came back to meeting at 6:46 p.m. Motion by M Peterson/B Watson to have MSA look at adjusting grading at Wellhouse #3 driveway and table request by Matthew & Amber Reynolds at 119 Garret Drive for assistance with retaining wall to October meeting. Motion carried.
10. Motion by M Peterson/D Hugill to approve fence at Memorial Park not to exceed \$5,200.00 and have Mike Weier work with Driftless Fence Solutions on fence placement (fence to stop at SE corner of the shelter). Motion carried with C Valcheff opposing.
11. President's Report
12. Public Works Report
13. Police Report. Citations/Warnings - 37 and Service - 10.
 - Motion by M Peterson/C Valcheff to set Halloween hours from 5:00 pm to 7:00 pm on Friday, October 31st, 2025.
14. Motion by D Hugill/R Hazen to approve Operator's Licenses for Zachary Salerno and Colin Severn for Kwik Trip #1508. Motion carried.
15. Committee/Commission Reports
 - Motion by C Valcheff/M Peterson to approve Ordinance 25-09-01 changing name from Revolving Loan Fund to Economic Development Fund and change the Village of Barneveld Loan Review Committee name to Economic Development Committee. Motion carried.
 - Motion by M Peterson/R Hazen to have Economic Development Committee research Local Chambers of Commerce and bring back to Village Board. Motion carried.
16. Motion by R Hazen/D Hugill to approve the Memorial Park Fundraising and Concession Use Policy and Application. Motion carried.
17. Motion by B Watson/C Valcheff to approve the bills as presented. Motion carried.
18. Motion by R Hazen/B Watson to go into Closed Session at 7:41 p.m. per State Statute 19.85(1)(c)" Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." To review pay scale for 2026 Budget. Roll Call: R Hazen, D Hugill, C Valcheff, M Peterson, B Watson and J Forbes. Motion by R Hazen/M Peterson to reconvene at 8:06 p.m. Motion by R Hazen/M Peterson to

approve the 2026 wage increases for the municipal employees as follows: Public Works Director \$.83 raise with another \$2.00 once Sewer Certification is obtained, Clerk/Treasurer \$1.00 increase, Public Works Employee .70 increase Deputy Clerk/Treasurer increase .65, Police Chief \$1.00 increase and part-time Police Officer to \$25.00 per hour. All motions carried.

19. Joint Meeting with Town of Brigham & Barneveld-Brigham Fire District on Wednesday, September 17 at 6:00 pm.

20. No future agenda items and business

21. Motion by M Peterson/C Valcheff to adjourn at 8:12 p.m. Motion carried.

APPROVED

DATE 10-6-25

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