

VILLAGE OF BARNEVELD BOARD MEETING

Monday, October 6th, 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: Scott Leahy, Rhonda Hazen, Don Hugill, Chris Valcheff, Mike Peterson, Brandon Watson and John Forbes.
3. Pledge of Allegiance
4. Motion by B Watson/R Hazen to approve the minutes of the September 10th, 2025 Village Board Meeting. Motion carried with S Leahy abstaining.
5. Informal Public Comment: None
6. Randy Danz, Discussion of condition of N. Kenzie St. and Alleyway behind his house
7. Rob Uphoff, MSA Professional Services
 - Motion by S Leahy/C Valcheff to approve correction in the amounts for the Municipal Revenue Obligation payments (MRO #1, MRO #2 & MRO #3) to Vortex Nation, Inc. in the corrected amount of \$585,509.00. Motion carried.
 - Motion by R Hazen/B Watson to not test the residue on the curb on Agnes Circle from the splashpad water and consider testing in the Spring when water is running again. Motion carried.
 - Motion by M Peterson/S Leahy to have MSA help the Village apply for the ARIP Grant for S. Jones St. and Industrial Dr. Motion carried.
 - Motion by R Hazen/C Valcheff to approve having MSA work with the Village and apply for the LRIP Grant for N. Jones St., Main St., N. Kenzie St., Wood St. and the alleys on the North Side of the Village. Motion carried.
 - Update given Well #3 & Ground Reservoir Project.
 - Motion by C Valcheff/S Leahy to approve Pay Request #12 in the amount of \$941,687.50 from Portzen Construction Inc for Wellhouse #3. Motion carried.
8. Shari Sailing, Public Library Director, was not at meeting.
 - Discussion/Consideration of Library Lease with Barneveld School moved to November Board Meeting.
9. President's Report
10. Public Works Report
 - Motion by C Valcheff/M Peterson to approve the Wellhead Protection Plan for Well #2 and Well #3 and submit to the Department of Natural Resources. Motion carried.
 - Motion by R Hazen/D Hugill to approve Ordinance 25-10-01 Creating 280-39 WP Wellhead Protection Overlay District for the Village, relating to the Protection of the Municipal Water Supply. Motion carried.
11. Police Chief Report. Citation/Warnings - 10 and Service - 22.
12. Committee/Commission reports
 - Motion by M Peterson/S Leahy to table the agreement with the Barneveld-Brigham Fire-Rescue District and set up two separate meetings: one with the Barneveld-Brigham Fire-Rescue District, Town of Brigham and Village of Barneveld and the other meeting with the Barneveld Area Rescue Squad Board, Town of Brigham, Village of Barneveld, Town of Ridgeway and Village of Ridgeway. Motion carried with R Hazen opposing.
 - Motion by M Peterson/C Valcheff to leave \$10,000 in the Economic

Development Fund Budget for Recreation Department and bring the Intergovernmental Agreement regarding the Purchase of Services for Recreation Program between the Barneveld School District, Town of Brigham and Village of Barneveld to the November Meeting. Motion carried.

13. Motion by C Valcheff/R Hazen to table the reviewing/changing fees for the Village of Barneveld. Motion carried. Resolution will be brought back to the November meeting with updates to operator's license and Memorial Park Shelter rental fees.
14. Motion by B Watson/D Hugill to pay the bills as presented. Motion carried.
 - Motion by B Watson/C Valcheff to approve Resolution 25-06 Authorizing Financing for Memorial Park Refresh. Motion carried.
15. Motion by M Peterson/S Leahy to approve the insurance renewals from the League of Wisconsin Municipalities Mutual Insurance and the Municipal Property Insurance with increasing the liability amounts to \$5,000,000.00. Motion carried.
16. Discussion on rules for implementing a room tax.
17. Motion by M Peterson/S Leahy to hold the Public Hearing for the 2026 Budgets on Monday, November 3rd, 2025 at 6:30 p.m. at the Barneveld-Brigham Municipal Building. Motion carried.
18. Motion by M Peterson/S Leahy to approve the Preliminary 2026 General Fund Budget. Motion by B Watson/R Hazen to approve the 2026 Preliminary Water Budget. Motion by R Hazen/C Valcheff to approve the 2026 Preliminary Sewer Budget with increasing the Revenues and expenses by \$8,000.00. Motion by S Leahy/D Hugill to approve the 2026 Preliminary Debt Service Budget. Motion by B Watson/C Valcheff to approve the 2026 Preliminary Economic Development Budget. Motion by D Hugill/M Peterson to approve the 2026 Preliminary Emergency Services Budget. Motion by D Hugill/C Valcheff to approve the 2026 Preliminary Library Budgets. All motions carried.
19. Motion by M Peterson/R Hazen to approve Resolution 25-05 to Claim Exemption from the County Library Tax. Motion carried.
20. No future agenda items or business
21. Motion by C Valcheff/R Hazen to adjourn at 8:00 p.m. Motion carried.

APPROVED
DATE 11-3-25
SIG [Signature]