

VILLAGE OF BARNEVELD BOARD MEETING

Monday, November 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 President John Forbes. Public Notice was given and agendas were available.
2. ROLL CALL: Scott Leahy, Rhonda Hazen, Chris Valcheff, Brandon Watson and John Forbes.
ABSENT: Mike Peterson
3. Pledge of Allegiance
4. Motion by B Watson/R Hazen to approve the minutes of the October 6th, 2025 Board Meeting.
Motion carried.
5. No informal public comment
6. Don Hugill arrived at 6:02 p.m. Rob Schuettepelz and Rachel LaCasse-Ford, Mount Horeb Chamber of Commerce, Discussion on Room Tax
8. Shari Sailing, Library Director, presented 2026 Library budgets and gave Library updates.
9. 2026 Budget Hearing held at 6:33 p.m.
10. Motion by C Valcheff/S Leahy to adopt the 2026 Budgets for the Village of Barneveld. Motion carried.
7. Rob Uphoff, MSA Professional Services
 - Update on Well #3 and Wellhouse and ground reservoir
 - Motion by C Valcheff/R Hazen to approve Pay Request #13 from Portzen Construction in the amount of \$547,057.50 for Wellhouse #3 and Ground Reservoir Project. Motion carried.
 - Motion by S Leahy/D Hugill to approve Pay Request #1 in the amount of \$58,390.00 from Fahrner Asphalt Sealers, Inc for Chip Seal Project. Motion carried.
 - Motion by R Hazen/S Leahy to approve the Certificate of Substantial Completion from Fahrner Asphalt Sealers, LLC for the Chip Seal Project. Motion carried.
 - Motion by R Hazen/C Valcheff to approve Change Order #1 in the amount of \$1,114.80 from JI Construction LLC for the Jenniton Street Intersection Project. Motion carried.
 - Motion by S Leahy/C Valcheff to approve Pay Request #3 from JI Construction LLC in the amount of \$1,000.00 for the Jenniton Street Intersection Project. Motion carried.
 - Motion by R Hazen/D Hugill to approve the Certificate of Substantial Completion from JI Construction LLC for the Jenniton Street Intersection Project. Motion carried.
12. President's Report
11. Motion by C Valcheff/S Leahy to approve Resolution 25-07 Authorizing the Carry Forward of Allowable Prior Years Unused Levy Capacity. Motion carried.
14. Police Chief's Report. Call response for October: Citations/Warnings-17 and Service-23
13. Public Works Report
 - Motion by C Valcheff/B Watson to have John Forbes reach out to Kwik Trip regarding repairs on curb on Industrial Dr. Motion carried,
 - Motion by B Watson/S Leahy to table the Memorials for Parks to the December meeting. Motion carried.
 - Motion by R Hazen/C Valcheff to approve the radios for the trucks from ComElec in the amount of \$3,080 which includes a license for 10 years. Motion carried.
 - Motion by S Leahy/D Hugill to approve the purchase of two mowers from Farmers Implement Store of Mineral Point in the amount of \$21,600 with one mower billed in 2025 and the other in 2026. Motion carried.
 - Motion by C Valcheff/B Watson to approve the quote from Air Temperature Services, Inc in the amount of \$3,466.99 to replace the motor on the Greenheck exhaust fan #2 at the Sewer Plant contingent on turning into Insurance and having MSA look at long-term alternatives. Motion carried.

- Motion by C Valcheff/S Leahy to auction the Peterbilt Snowplow at WI Surplus once we receive the new truck. Motion carried.
14. Motion by R Hazen/C Valcheff to approve Operator's License for Kayla Mayne and Leah Ostendorf for Kwik Trip #1508. Motion carried.
15. Motion by C Valcheff/S Leahy to approve the Intergovernmental Agreement regarding the Purchase of Services for Recreation Program between the Barneveld School District, the Town of Brigham and Village of Barneveld. Motion carried.
16. Motion by R Hazen/ D Hugill to approve Resolution 25-08 Setting Fees for the Village. Motion carried.
17. Motion by B Watson/C Valcheff to approve the bills as presented along with the Barneveld Shopper Invoice in the amount of \$170.00. Motion carried.
- Motion by C Valcheff/S Leahy to approve the December/January Holiday hours. Motion carried.
18. Motion by C Valcheff/D Hugill to approve renewing the agreement with the Town of Brigham for salt/sand storage rental space. Motion carried.
19. Future agenda items and business
20. Motion by C Valcheff/S Leahy to adjourn at 7:44 p.m. Motion carried.

APPROVED

DATE 12-1-25
SIG [Signature]