

VILLAGE OF BARNEVELD BOARD MEETING
Monday, December 1st, 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 6:01 p.m. by President John Forbes. Public Notice had been given and agendas were available.
2. ROLL CALL: Scott Leahy, Rhonda Hazen, Chris Valcheff, Mike Peterson, Brandon Watson, and John Forbes. Don Hugill was absent.
3. Pledge of Allegiance
4. Motion by B Watson/S Leahy to approve the minutes of the November 3rd, 2025 Village Board Meeting minutes. Motion carried with M Peterson abstaining.
5. No informal public comment
6. Brian Kehrli, MSA Professional Services
 - Update on Well #3 & Ground Reservoir Project
 - Motion by C Valcheff/R Hazen to approve Pay Application #14 for \$276,782.50 from Portzen Construction for Wellhouse #3 & Ground Reservoir Project. Motion carried.
 - Motion by M Peterson/C Valcheff to send quote for \$14,295.00 from Rule Construction for adding an area drain on the east side of Memorial Park and regrading for positive drainage on the west side to Public Works for discussion. Motion carried.
7. President's Report
8. Public Works Report
 - Motion by C Valcheff/M Peterson to not accept the addition of physical memorials but will accept monetary memorial donations for the donor wall in Memorial Park due to uncertainties of future development. Motion carried.
 - Motion by B Watson/S Leahy to approve the Village of Barneveld to salt the Barneveld-Brigham Municipal building at no cost. Motion carried.
9. Police Chief Report. Call response for November: Citations/Warnings-13 and Service-21
10. Committee/Commission Reports
 - Motion by M Peterson/B Watson to approve the Barneveld-Brigham Fire District to purchase the Wolter generator for the Barneveld-Brigham Municipal Building. Motion carried.
11. Motion by B Watson/C Valcheff to approve the bills as presented. Motion carried.
12. Motion by R Hazen/S Leahy to approve the 2026 Stray Animal Contracts with the Iowa County Humane Society. Motion carried.
13. Motion by C Valcheff/M Peterson to approve Resolution 25-09 to Nominate 2026-2027 Election Inspectors. Motion carried.
14. Motion by M Peterson/S Leahy to approve Resolution 25-10 Establishing a Refund Policy for Overpayment of Taxes. Motion carried.
15. Future agenda items or business
 - Public Works meeting on December 22nd at 4pm.
16. Motion by M Peterson/R Hazen to adjourn at 6:58 p.m. Motion carried.

APPROVED

DATE 12-1-26
SIG [Signature]