

VILLAGE OF BARNEVELD BOARD MEETING

Monday, January 5<sup>th</sup>, 2026  
Barneveld-Brigham Municipal Building  
403 E. County Hwy ID, Barneveld, WI 53507

DRAFT SUBJECT TO APPROVAL

1. The meeting was called to order at 6:02 p.m. by President John Forbes. State of Public Notice was given and agendas were available.
2. Roll Call: Scott Leahy, Chris Valcheff, Mike Peterson, Brandon Watson and John Forbes. Absent: Rhonda Hazen
3. Pledge of Allegiance
4. Motion by B Watson/S Leahy to approve the minutes of the December 1<sup>st</sup>, 2025 Village Board Meeting. Motion carried.
5. Informal Public Comment: None
6. MSA Professional Services:
  - Motion by M Peterson/C Valcheff to approve the 2026 Utility Operations Agreement. Motion Carried.
  - Motion by C Valcheff/M Peterson to approve the 2026 General Engineering Support Agreement. Motion Carried.
  - Project update on Wellhouse #3 and Ground Reservoir
  - Motion by M. Peterson/C Valcheff to approve Pay Request #15 in the amount of \$116,137.50 from Portzen Construction Inc for Wellhouse #3 and Ground Reservoir Project. Motion Carried.
7. Don Hugill arrived at 6:23 p.m. Motion by M Peterson/S Leahy to approve tax refund of \$215,066.00 to Vortex Nation Inc and have Brian Kehrl of MSA Professional Services and Laura Callan & Brian Sajdak of Stafford Rosenbaum, draft letter to Vortex explaining how this affects the Municipal Revenue Bonds. Motion carried.
8. President's Report
9. Public Works Report
  - Motion by C Valcheff/B Watson to auction off Peterbilt with no reserve set. Motion carried.
  - Motion by C Valcheff/S Leahy to approve carrying over Mike Weier's 2025 vacation hours into 2026. Motion carried.
  - Motion by C Valcheff/D Hugill to approve the Disconnect Procedure as discussed. Motion carried.
10. Police Chief Report. Call response for December: Citations/Warnings - 11 and Service - 17.
  - Motion by S Leahy/C Valcheff to approve Operator's License for Nadia Moore for Ope Haus Pub. Motion carried
  - Motion by C Valcheff/B Watson to approve Operator's License for James Johnston for Kwik Trip #1508. Motion carried.
11. Committee/Commission Report
12. Clerk-Treasurer's Report
  - Motion by B Watson/C Valcheff to approve the bills as presented along with the MSA bill in the amount of \$2,101.10 and the tax refunds in the amount of \$626.79. Motion carried.
13. Motion by C Valcheff/D Hugill to approve the Upland Hills Health Occupational Health Services Agreement. Motion carried.
14. Future items and business – Farmers Market at Memorial Park.
15. Motion by M Peterson/C Valcheff to adjourn at 7:14 p.m. Motion carried.

**APPROVED**

DATE 2-2-26  
SIG [Signature]