



Regular Board Meeting

Monday February 2nd, 2026

MINUTES

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/C Valcheff to approve the minutes of the January 5th, 2026 Village Board Meeting. Motion carried.
5. Informal Public Comment – None
6. Peggy Jones, Discussion of the 4th of July Community Event for the 250th birthday.
7. Motion by M Peterson/S Leahy to approve of Farmers Market at Memorial Park from 4pm – 7 pm, June to September with dates to be determined. Motion carried.
8. MSA Professional Services
 - Updates on Wellhouse #3 and Ground Reservoir Project
 - Motion by S Leahy/C Valcheff to approve Pay Request #16 for Portzen Construction in the amount of \$124,886.22 for Wellhouse #3. Motion carried.
 - Motion by C Valcheff/R Hazen to approve Pay Request #9 for Harmony Construction in the amount of \$46,446.12 for Memorial Park upgrades
 - Motion by M Peterson/B Watson to approve of MSA contract for GIS Services with the estimated amount of \$11,098.00. Motion carried.
9. Motion by R Hazen/D Hugill to approve sending the Ordinance for Room Tax to be sent to Laura Callan, Village Attorney, for review. Motion carried.
10. President's Report
11. Public Works Report
 - Motion by C Valcheff/R Hazen to approve quotes from Grow-Tech Turf & Pasture LLC for fertilizer and weed control at Memorial Park, Birch Lake Ball Diamond, Quail Ridge Park and Kari Krest Park. Motion carried.
 - Motion by R Hazen/C Valcheff to allow only community events to be posted on the electronic sign at Memorial Park with the President to have discretion over questionable events. Motion carried.

- Motion by M Peterson/ C Valcheff to approve sending the Mini Libraries discussion to Public Works. Motion carried.
12. Police Chief Report. Call response for January: Citations/Warnings – 19 and Service – 16
- Motion by S Leahy/D Hugill to approve Operator’s License for Kendy Mendez Flores for Kwik Trip #1508 and Lily Ambrose for Ope Haus Pub. Motion carried.
13. Committee/Commission Reports
- Motion by M Peterson/R Hazen to approve the Intergovernmental Agreement between the Barneveld School District, the Town of Brigham and the Village of Barneveld regarding the purchase of services of a Director of Community Education & Recreation. Motion carried.
14. Clerk-Treasurer’s Report
- Motion by B Watson/D Hugill to approve the bills as presented. Motion carried.
15. Motion by M Peterson/S Leahy to approve of moving the April Board Meeting to Wednesday, April 8th, 2026 (due to Election) and the November Board Meeting to Thursday, November 5th (Due to Election) and table moving the September Board Meeting to the next Village Board Meeting in March. Motion carried.
16. Future agenda items and business
17. Motion by M Peterson/C Valcheff to adjourn at 7:01 p.m. Motion carried.

APPROVED
By 
Date 3-2-26