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## Regular Board Meeting

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Wednesday April 8<sup>th</sup>, 2026

### MINUTES

#### *Draft Subject to Approval*

1. The meeting was called to order at 6:00 p.m. by John Forbes. State of Public Notice was given and agendas were available.
2. Roll Call: Scott Leahy, Rhonda Hazen, Chris Valcheff, Michael Peterson, Brandon Watson and John Forbes.
3. Pledge of Allegiance
4. Motion by B Watson/C Valcheff to approve the March 2<sup>nd</sup>, 2026 Village Board minutes. Motion carried with M/Peterson abstaining.
5. No Informal Public Comment
6. MSA Professional Services:
  - Motion by C Valcheff/R Hazen to approve the proposal for Comprehensive Outdoor Recreation Plan with the change to do Phase 1 and task 2.2. Motion carried.

D/Hugill arrived at 6:12 p.m.

- Project Update on Wellhouse #3 & Ground Reservoir Project
7. President's report – Thank you to the Election Workers, to Mike Peterson for being the Representative on the County Board, to Keith Hurlbert for stepping in to the Representative on the County Board and to all Village Board Members for serving another term.
  8. Public Works Report
    - Motion by M Peterson/C Valcheff to request proposals for Garbage and Recycling Collection in July to be due by mid-August for approval at the September Board Meeting. Motion Carried.
    - Motion by C Valcheff/S Leahy to allow Public Works Committee to approve signs for Park Rules, Sport Court and Splashpad at Memorial Park. Motion Carried.
    - Motion by B Watson/S Leahy to approve the 6-yard trash dumpster with weekly pickup from Pellitteri Waste Systems from May 1<sup>st</sup> to September 30<sup>th</sup> for Birch Lake Park. Motion carried.
    - Discussion on Village Maintenance
  9. Police Chief Report. Call response for March: Citations/Warnings - 15 and Service - 15.
    - Motion by C Valcheff/R Hazen to allow food trucks only associated with events to park at Memorial Park with the stipulation that event coordinator must get vendors food service

license, and proof of insurance naming Village of Barneveld as an added insured. The Vendor must be approved at a Board Meeting prior to event – the Color Run Event already approved. Motion Carried.

- Motion by M Peterson/C Valcheff to approve Operators License for Taylor Nelson for Kwik Trip #1508 and Karly Tuft for Ope Haus Pub & Grill. Motion Carried.

10. Committee/Commission Reports.

11. Motion by M Peterson/S Leahy to approve Economic Development Committee to review all current loans and work on getting past due loan current. Motion Carried.

12. Clerk-Treasurer's Report

- Motion by B Watson/D Hugill to approve the bills as presented. Motion carried.
- Motion by C Valcheff/R Hazen to approve closing the Office two (2) days in the Spring/Summer to rearrange vault and clean Office with a possible 3<sup>rd</sup> day to be approved by John with the dates to be determined by availability. Motion Carried.

13. Motion by J Forbes/S Leahy to approve a Retirement Party for Jean Ann Swenson on Monday May 11<sup>th</sup>, 2026, at Memorial Park Shelter. Motion Carried.

14. Future agenda items and business.

- Weight limit sign on Industrial Dr & S Jones St to be put on Public Works Meeting

15. Motion by M Peterson/R Hazen to adjourn at 7:08 p.m. Motion carried.

Approved by \_\_\_\_\_  
Date 5-4-26



*Minutes transcribed and written by Brianna Ranney*