



Regular Board Meeting

Monday, May 4th, 2026

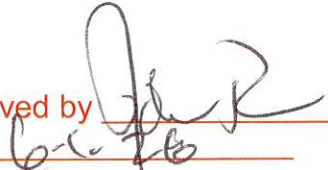
MINUTES

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 S Leahy/D Hugill to approve the minutes of the April 8th, 2026 Village Board Meeting. Motion carried.
5. Informal Public Comment: None
6. Larry Lechner did not show for discussion on garbage and recycling.
7. MSA Professional Services:
 - Motion by M Peterson/R Hazen to table the consideration of the Change Order #6 from Portzen Construction to the June Meeting. Request MSA to send Portzen a letter requesting a meeting on May 20th (Public Works Meeting). Public Works Committee will discuss with Portzen Construction and MSA why the Change Order was completed before approval, the status of Substantial Completion of Wellhouse #3 and why deadline was not met. Motion carried.
 - Brandon arrived at 6:18 p.m. Motion by C Valcheff/D Hugill to approve Pay Request #17 from Portzen Construction Inc in the amount of \$124,850.61 for Barneveld Wellhouse #3 and Ground Reservoir Project. Motion carried.
 - Motion by C Valcheff/S Leahy to table until the June Meeting the consideration to reapply for the ARIP Grant. Motion carried.
 - Motion by M Peterson/S Leahy to table until the June Meeting the consideration of creating an Ordinance/Resolution to post weight restriction on S. Jones St. Motion Carried.
 - Motion by M Peterson/R Hazen to approve the bid from Rule Construction in the amount of \$15,295.00 for work on drainage at Memorial Park. Motion carried.
8. President's Report – Resident inquired about updating around Birch Lake including adding a pier and boardwalk around the Lake.
9. Public Works Report.
 - Motion by S Leahy/J Forbes to remove the beach at Birch Lake Park. Motion carried.
 - Motion by R Hazen/C Valcheff to approve the estimate of \$1,704.30 from Cummins Sales and Service for work on the portable generator. Motion carried.
 - Motion by S Leahy/C Valcheff to table the consideration to the June meeting for Well #2 quotes for exterior maintenance. Motion carried.
 - Motion by C Valcheff/D Hugill to table and send back to the Public Works Committee and to the June meeting the consideration of heaters at the Sewer Plant. Motion carried.
 - Motion by B Watson/S Leahy to approve the quote from LW Allen for the replacement of two pumps for Hwy T Lift Station in the amount of \$19,811.00 per pump. Motion carried.
 - Motion by R Hazen/C Valcheff to approve the Upland Hills donation of signs for summer safety at Memorial Park and Village will determine placement of signs. Motion carried.

10. Police Chief Report. Call response for April: Citations/Warnings - 27 and Service -12.
11. Committee/Commission Reports: Economic Development Committee will be meeting on May 20th, 2026 at 6:00 p.m.
12. Motion by B Watson/R Hazen to pay the bills as presented. Motion carried.
13. Motion by Scott Leahy/R Hazen to appoint Joe Pepper to the Barneveld-Brigham Fire District Board. Motion by R Hazen/C Valcheff to appoint Mike Peterson to the Finance Committee. Motion by R Hazen/J Forbes to appoint Chris Valcheff and Brandon Watson to the Public Safety Committee. Motion by S Leahy/R Hazen to appoint Mike Peterson and Brandon Watson to the Public Works Committee. Motion by R Hazen/J Forbes to appoint Scott Phillips and Tadd Owens to the Board of Appeals. Motion by M Peterson/B Watson to appoint Greg Clerkin to the Board of Review. Motion by M Peterson/S Leahy to appoint Brandon Watson, Chris Valcheff and Jessi Sullivan to the Economic Development Committee. All motions carried.
14. Future Agenda items and business – Sewer updates/issues
15. Motion by C Valcheff/M Peterson to adjourn at 7:12 p.m. Motion carried.

Written by: Michelle Walker, Clerk-Treasurer

Approved by 
Date 6-1-26