



Regular Board Meeting

Monday July 6th, 2026

MINUTES

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, Don Hugill, Chris Valcheff, Mike Peterson and John Forbes. Absent: Rhonda Hazen and Brandon Watson
3. Pledge of Allegiance
4. Motion by C Valcheff/D Hugill to approve the minutes of the June 1st, 2026 Village Board Meeting and June 17th, 2026 Special Board Meeting. Motion carried with S Leahy abstaining
5. Informal Public Comment – None
6. Motion by C Valcheff/D Hugill to table food trucks for Pickleball Tournament for Barneveld PTO on August 11th until next meeting. Motion carried
7. Motion by M Peterson/S Leahy to appoint Dean Adelman to Plan Commission. Motion carried.
8. Lori Midthun, Library Director Introduction
9. Larry Lechner did not appear at meeting for discussion on garbage and recycling
10. MSA Professional Services
 - Project Update on Wellhouse #3 & Ground Reservoir project
 - Motion by C Valcheff/M Peterson to approve Change Order #7 adjusting Work Change Directive #1 in the amount of \$1,723.19 and contract dates for Portzen Construction for Wellhouse #3. Motion carried
 - Motion by S Leahy/C Valcheff to approve Pay Application #18 for Portzen Construction in the amount of \$208,430.00 for Wellhouse #3. Motion carried
11. President's Report
12. Public Works Report
 - Motion by C Valcheff/J Forbes to table Heaters for Sewer Plant to the next meeting. Motion carried
 - Motion by M Peterson/S Leahy to send HeyGov 311 request – Arneson Road condition to the next Public Works meeting. Motion carried
 - Motion by M Peterson/C Valcheff to approve proposal from Energy Management Consultants LLC in the amount of \$350.00 to relocate interior shelter camera. Motion carried
 - Discussion on Village Maintenance

13. Police Chief Report. Call response for June: Citations/Warnings – 14 and Service – 17
14. Motion by C Valcheff/S Leahy to approve Temporary Class “B” (Picnic License) for Barneveld Legion Post #433 on August 13th through August 16th, 2026 at Birch Lake Park. Motion carried with M Peterson abstaining
15. Motion by C Valcheff/J Forbes to approve Temporary Operator’s License for Michael Peterson for August 13th through August 16th, 2026 for Barneveld Luau at Birch Lake Park and Operator’s License for Jeremiah Wadel, Colin Severn and Alyson Daggett for Kwik Trip #1508 and Zoey Parker for Ope Haus Pub. Motion carried with M Peterson abstaining
16. Motion by M Peterson/S Leahy to approve of request for proposals wording for Garbage and Recycling. Motion carried
17. Motion by C Valcheff/S Leahy to approve of credit increase from \$1,000 to \$5,000 limit for Village Employees with credit cards. Motion carried
18. Committee/Commission Reports
 - Motion by M Peterson/ C Valcheff to approve of contract with Southwestern Wisconsin Regional Planning Commission for Economic Development Loan Administrative Services. Motion carried
19. Clerk-Treasurer’s Report
 - Motion by D Hugill/S Leahy to approve the bills as presented. Motion carried.
20. Motion by S Leahy/J Forbes to set Finance Committee meeting for Wednesday July 22nd, 2026 at 6:30 p.m. Motion carried
21. Future agenda items and business
 - Public Works meeting on Wednesday July 22nd, 2026 at 5:00 p.m.
22. Motion by C Valcheff/S Leahy to adjourn at 6:55 p.m. Motion carried.

Written by: Brianna Ranney, Deputy Clerk-Treasurer

Approved by 

Date 8-3-26