VILLAGE OF BARNEVELD
403 E County Hwy ID | Barneveld, WI 53507
608-924-6861 | www.barneveldwi.gov

Regular Board Meeting

Thursday September 3rd, 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, Brandon Watson and John Forbes. Absent: Chris Valcheff and Mike Peterson. Rhonda Hazen will join later.
3. Pledge of Allegiance
4. Announcement – anticipated closed session later in the meeting.
5. Motion by B Watson/S Leahy to approve the minutes of the August 3rd, 2026 Village Board Meeting and August 7th, 2026 Special Board Meeting. Motion carried
6. Informal Public Comment – None
7. Motion by B Watson/S Leahy to table proposals for Solid Waste and Recycling Services until Special Board Meeting Wednesday September 9th at 6:00 p.m. Motion carried
8. Shawn Roelli, Johnson Block
    - Discussion of Tax Equivalent for 2027 Budget (Water Expense/General Revenue) to be moved to the next Finance Committee Meeting.
    - Motion by S Leahy/D Hugill to approve proposal for services related to the Village's sewer rate case not to exceed $7,000.00. Motion carried
9. Motion by B Watson/S Leahy to table the consideration of the Easement, Certified Survey Map and Site Plan for Commerce St. Property (Summit Golf Brands/Fairway & Greene) until the next meeting. Motion carried.

R Hazen arrived at 6:50 p.m.

10. MSA Professional Services:
    - Project update on Well #3, Wellhouse and Ground Reservoir
    - Motion by B Watson/S Leahy to approve Pay Application #19 for Portzen Construction in the amount of $3,018.75 for Wellhouse #3 & Ground Reservoir. Motion carried
    - Motion by B Watson/D Hugill to approve Change Order #6 for Harmony Construction Management for Memorial Park Project. Motion carried
    - Motion by S Leahy/R Hazen to approve Change Order #7 for Harmony Construction Management for Memorial Park Project. Motion carried
    - Motion by R Hazen/S Leahy to approve Pay Request #10/Final for Harmony Construction

Management in the amount of $14,860.36 for Memorial Park Project. Motion carried

- Motion by S Leahy/R Hazen to approve Phosphorus Optimization Report #3 and lagoon sludge results. Motion carried
- Discussion on 20-year Wastewater Facilities Plan
- Motion by B Watson/D Hugill to approve Professional Services Agreement for CDBG Public Facilities income survey assistance. Motion carried

11. President's Report
    - Discussion on Time Tree scheduling system
12. Public Works Report
    - Motion by S Leahy/R Hazen to approve proposals from Reynold Lumber Yard LLC in the amount of $825.00 and from Mark S Weier Construction in the amount of $600.00 for shop door. Motion carried
    - Motion by B Watson/D Hugill to approve proposal from Energenecs in the amount of $4,840.15 for screen repairs. Motion carried
    - Motion by R Hazen/S Leahy to approve removal of old fencing at Birch Lake ball diamond. Motion carried
    - Discussion on Village Maintenance
13. Police Chief Report. Call response for July: Citations/Warnings – 9 and Service – 17
    - Motion by B Watson/S Leahy to approve of Halloween hours for 2026 from 5 p.m.-7 p.m. on Halloween and set recurring Halloween hours from 5 p.m.-7 p.m. on Halloween. Motion carried
14. Motion by S Leahy/R Hazen to approve of Picnic License for the Barneveld Brigham Fire Department for the October 3rd Sportsman Banquet. Motion carried
15. Motion by B Watson/D Hugill to approve change to Permitted Premises Description for Liquor License for Ope Haus Pub & Grill on September 26th, 2026 (Fair Day). Motion carried
16. Motion by D Hugill/S Leahy to approve of Operator's License for Michael Pittz for Kwik Trip #1508 and Temporary Operators License for Jerry Schlimgen for the October 3rd Sportsman Banquet. Motion carried
17. Committee/Commission Reports
18. Motion by S Leahy/D Hugill to approve Resolution 26-04 Authorizing Crash Responder Safety Week November 2-6, 2026. Motion carried
19. Clerk-Treasurer's Report
    - Motion by B Watson/R Hazen to approve the bills as presented. Motion carried
20. Motion by S Leahy/R Hazen to go into closed session at 7:57 p.m. as authorized by Wisconsin Statute 19.85(1)(g) for the purpose of conferring with legal counsel for the Village who is rendering advice concerning strategy to be adopted by the Village Board with respect to litigation in which the Village if or is likely to become involved regarding Barneveld Auto Service, LLC and Ryan Kleimenhagen. The Village Board may reconvene in open session and take action on the closed session item. Roll Call:

Scott Leahy, Rhonda Hazen, Don Hugill, Brandon Watson and John Forbes. Motion carried. Motion by R Hazen/D Hugill to come out of closed session at 8:05 p.m. Motion carried. Motion by R Hazen/S Leahy to pursue enforcement of amount due by Barneveld Auto Service LLC. Motion carried

21. No future agenda items and business
22. Motion by D Hugill/R Hazen to adjourn at 8:06 p.m. Motion carried.

Written by: Brianna Ranney, Deputy Clerk-Treasurer

Approved by _____
Date 10-5-26