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Minutes: Village of Barneveld. 2 May 1960/August 1970

[s.l.]: [s.n.], May 1960/August 1970

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MINUTES

VILLAGE OF BARNEVELD

2

**DIRECTIONS FOR OPERATING
THE DURABILT F. O. MINUTE BOOK**

(FLEXIBLE POSTS) SHORT PULL ROD STYLE

PATENT 967537—1019174—1056926—1247438—1247704—1738305
ABOVE PATENT NUMBERS MUST NOT BE COVERED

TO UNLOCK the book, raise cover to be unlocked to a vertical position, and pull rod out as far as it will come.

TO LOCK—Adjust the cover back into position so the notches in the cover fit over the posts, then push in rod.

Do not attempt to unlock either cover unless opposite cover is locked, as posts should always be held in one of the covers.

TO LOCK BOOK PERMANENTLY—This is only to be done when all the sheets are written up and placed in the binder, for once permanently locked, it is impossible to unlock or open it.

For this purpose two permanent locking buttons are furnished. Insert these sealing buttons into the round holes near end of locking case so that the slot in the Sealing Button runs lengthwise with the binder. Then drive in button with sufficient force to turn the ends of split button. This permanently locks and seals the book.

MADE IN U. S. A.

FAULTLESS
LOOSE LEAF BOOKS

REORDER THIS NUMBER

B - 6311

STATIONERS' LOOSE LEAF COMPANY
MILWAUKEE NEW YORK

NOTICE

- To: 1. The Village Board, Village of Barneveld, Iowa County, State of Wisconsin.
2. The Town Board, Town of Brigham, Iowa County, State of Wisconsin.

PLEASE BE HEREBY NOTIFIED that the following businesses have changed their offices and base of operation to the Town of Brigham, Iowa County, State of Wisconsin effective this date:

1. G. A. Watson Construction Company
2. Badger Bituminous, Inc.
3. Consolidated Construction Company, Incorporated.

From this date the mailing address of all three of the above listed businesses shall be as follows:

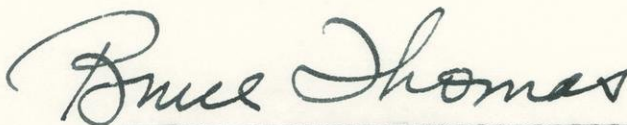
Rural Route # 2 (Town of Brigham)
Barneveld, Wisconsin

From this date the personal property of all of the above three companies shall be customarily kept at one site in said Town of Brigham, on land which is owned by Mr. G. A. Watson, and appropriate lease instruments have been executed between said owner and said three businesses.

By appropriate resolution of their respective Board of Directors, said Consolidated Construction Company, Incorporated and Badger Bituminous, Inc. have designated Mrs. Emma Schaller of the Town of Brigham as their registered agent and have this date so notified the Secretary of State for the State of Wisconsin.

BE FURTHER INFORMED that this notice is given for the purpose of advising the Village Board for the Village of Barneveld and the Town Board for the Town of Brigham of the aforesated change in business locations for the purpose of establishing the Town of Brigham as the governmental body with the authority to levy and receive all taxes for the year 1960.

2902
Dated this ~~29~~ day of April, 1960.



Attorney for the above listed
three businesses.

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Received 4/29/60
Carl F. Ameson
Village Clerk

ARTHUR, DEWA,
TOMLINSON & THOMAS
LAW OFFICES
330 E. WILSON ST.
MADISON 3, WISCONSIN
TELEPHONE AL 5-9493

VILLAGE BOARD MEETING

May 2, 1960

Present: R. Stenseth, M.E. Arneson, T.I. Arneson & O. Oimoen.

Absent: A. Powers, W.M. Thousand & F. Watrud.

Meeting called to order at 8:05 PM by Pres. R. Stenseth.

Minutes of last meeting read and approved, as well as minutes of subsequent Special Meeting, which were also approved.

Committee Reports:

Finance Comm. - Trustee T.I. Arneson reported on committee activities regarding our tax problems to bring everything up to date and read the attached notice from Mr. Bruce Thomas on the move of the stated corporations to the Town of Brigham. It was the Board's opinion that the Village Assessors should contact Mr. Turk of Sparta regarding this development.

Discussion was held regarding our Street problems, in particular, Main Street and the Water from the Co-op building which is a nuisance. The motion was made by Trustee T.I. Arneson, seconded by Trustee M.E. Arneson, that the Clerk notify the Barneveld Co-op Co. to correct it's water problem and the discontinue pumping into the village street. Carried.

The following bills and payments of bills were approved.

3375 Wisconsin Power & Light Co.	\$151.52
3376 General Telephone Co. of Wis.	26.26
3377 Ellis - Arneson Co.	60.42
3378 Ridgeway Lumber & Fuel Co.	73.46
3379 Barneveld Co-op Co.	84.62
3380 Town of Brigham	7.00
3381 Mary Beth Stenseth	9.10
3382 Mrs. Doell Brusveen	4.50
3383 Martin Venden	60.00
3384 Doell S. Brusveen	101.85
3385 R. G. Stenseth	9.00
3386 M.E. Arneson	9.00
3387 T.I. Arneson	9.00
3388 O. Oimoen	9.00
3389 Wm. R. Thousand	3.00
3390 Frank Watrud	6.00
3391 Carl F. Arneson	15.00

All water bills were approved.

Because further discussion was deemed necessary regarding the street situation, the meeting was adjourned to May 9, 1960 at 7:00 PM.

Carl F. Arneson
 Carl F. Arneson, Clerk

ADJOURNED BOARD MEETING OF MAY 2, 1960

May 9, 1960

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, O. Oimoen, A. Powers & Wm. R. Thousand.

Absent: F. Watrud & Carl Arneson, Clerk.

Meeting called to order by Pres. R. Stenseth.

Street Committee Report:

The Street (or Public Works) Committee, Trustee A. Powers, Chrman, recommended the following:

1. That Main Street in it's entireity be rebuild.
2. That John Strand, be employed to lay out a plan for the village streets. If possible, Mr. Strand is to do the North Side of the village first.

It was moved by Trustee M.E. Arneson, seconded by O.Oimoen, that the recommendations be adopted. Carried.

Trustee M.E. Arneson asked that the Clerk write for information regarding the availability of Federal Funds for planning as described in the December, 1959 League magazine.

It was moved and seconded that a preliminary draft of a curb & gutter ordinance be drawn up and submitted to the board for consideration.

Pres. Stenseth called attention to the invitation of the Wis. Power & Light to inspect the new power plant at Cassville.

Meeting adjourned.

T. I. Arneson, Trustee, Clerk pro tem.

VILLAGE BOARD MEETING

June 6, 1960

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, O.Oimoen,
A. Powers & Wm. R. Thousand.

Absent: F. Watrud.

Meeting called to order at 8:00 PM by Pres. R. Stenseth.

Minutes of last meeting read and approved.

Committee Reports:

Finance - Trustee T.I. Arneson reported on the visit he had had from the Wis. Dept. of Assessments regarding the move of various corporations to the Town of Brigham. He stated that the Dept's opinion was that the Village Attorney should be prepared to work with the Village Assessors in the event of possible tax suits. It was moved by Trustee T.I. Arneson se seconded by W. R. Thousand that the Village Attorney, Harry Cook be so informed. Carried.

Public Works - Utility Cashier T.I. Arneson reported that the June 1st readings and billings had been made on schedule. Discussion was held concerning the Joe Myers - Village Bar water bill of Dec. 1, 1959 and findings of water dept on later readings of new meter. It was moved by Trustee W.R. Thousand and Seconded by M.E. Arneson that the Feb. 15, 1960 bill be eliminated as adjustment of excess Dec. 1959 billing. Carried.

Committee Reports:

Public Works - Streets - Max Theobald appeared before the Board to request 2 hour parking on Orbison Street between Jones Street and Garfield Street. Referred to Street Committee for recommendations.

Discussion was held regarding the extension of the drain at the north end of the new Grove Street construction. Clerk presented the preliminary plans for the reconstruction of Main Street as drawn up by the John Strand Engineering firm. Discussion of Street Survey project was held to determine the extent of the project this year. It was moved by Trustee T.I. Arneson, seconded by Wm.R. Thousand that final determination of extent be tabled until the Street Comm. could meet with Mr. Strand. Carried. It was moved by Trustee T.I. Arneson and seconded by M.E. Arneson that a preliminary draft be made of a Special Assessment Ordinance by the Village Attorney and submitted for board approval. Carried.

Letter from the Wisconsin Power & Light Co. read regarding change of street light lamp proposal. It was moved by Trustee Wm. R. Thousand and 2nd by Marvin Arneson that the change be approved and that the Clerk inform and request two (2) additional street light installations. (Alley by Barneveld Impl. Co. & at west end of Jenniton Avenue.) Carried.

Parks - Trustee Wm. R. Thousand reported on the progress of the school in digging it's new dry well on the Village Ball Park. Open pit area to be fenced off as soon as possible because of children in the area.

Public Welfare - Trustee Otto Oimoen reported that there was going to be a meeting of local Health Officers at Dodgeville on June 8th concerning problems of new laws concerning communicable diseases. The President urged Trustee Oimoen to attend said meeting.

Action was taken by the Board on the following Class B Beer license applications:

Fred H. Olson - Moved by W.R.Thousand, 2nd by T.I.Arneson.Carried.

Mrs. Vera Berg - Moved by T.I.Arneson, 2nd by M.E.Arneson, Carried

All cigarette license applications for renewal were approved.

The following bills and payments of bills were approved.

3392 Wisconsin Power & Light Co.	\$162.59
3393 General Telephone Co. of Wis.	26.52
3394 Barneveld Municipal Water Utility	895.10
3395 Carden Electric	7.00
3396 Barneveld Gas & Electric	30.85
3397 Barneveld Implement Co.	29.17
3398 Dick's D-X Service	20.20
3399 Thoni Feed & Fuel	1.20
3400 Mary B. Stenseth	9.10
3401 Martin Venden	4.00
3402 August Ruesch	12.50
3403 Wayne K. Foye	4.00
3404 Pete Pine	42.92
3405 Doell S. Brusveen	115.19

All Water bills were approved.

It was moved by Allan Powers and 2nd by O.Oimoen that the clerk have authorization to begin work on codifying the village ordinances.

Meeting adjourned at 10:45 PM.

Carl F. Arneson
Carl F. Arneson, Clerk

VILLAGE BOARD MEETING

July 5, 1960

Present: R. Stenseth, F. Watrud, M.E. Arneson; T.I. Arneson,
O. Oimoen & A. Powers.

Absent: Wm. R. Thousand.

Meeting called to order at 8:00 PM by Pres. R. Stenseth.

Minutes of last meeting read and approved.

Committee Reports:

Public Welfare: Health Officer O. Oimoen reported on meeting held at Dodgeville on June 8, 1960, of County Health Officers. He stated that it appeared that the State's concern in health problems had shifted from prevention of communicable diseases to municipal sanitation problems.

Public Works: Water Utility cashier T.I. Arneson reported on Mrs. Alice Jones' refusal to pay the unmetered water billing rate. No meter has been installed due to odd sized fittings necessary. It was moved by Trustee F. Watrud, 2nd by A. Powers to waive the unmetered additional charge of \$2.00 and accept payment of minimum rate of \$10.00. Carried.

Trustee A. Powers reported on meeting with Eldon Rule for an estimate on Main Street reconstruction. Since costs are estimated to run over \$2,000.00 it is the recommendation of the Village Attorney and the Street Committee that the Clerk be instructed to proceed with a letting of bids as follows;

1. The grading of Main Street from the intersection of Main & Jones Streets East to the C & NW RR tracks, and
2. The installation of storm sewers, all according to the specifications for the reconstruction of Main Street as drawn up by the John Strand engineering firm. Carried.

Village Marshall Doell S. Brusveen came before the Board with the complaint and request to blacklist Mrs. Harold Uptegraw in accordance with State Statutes, because of the manner of her behavior in the local taverns recently. Mr. Brusveen also mentioned several other complaints he had had of the taverns and his manner of handling same.

Halvor Selseng came before the board to request permission to build a 14' X 40' frame garage on his lot. Referred to Comm. on Licenses and permits for recommendation after filing proper application for building permit.

Discussion held regarding the condition of the front windows in the library building. It was moved by Trustee T.I. Arneson and 2nd by M. E. Arneson that the Library Board investigate to cost of repairs and recommend action to the Board. Carried.

Board of Review being set by law for Monday, July 11, it was decided the Trustees O. Oimoen, A. Powers & F. Watrud, along with the Clerk and Assessor sit in session that day to receive formal objections and adjourn as they deem necessary to a later date for hearings before the full Village Board.

The following bills and payments of bills were approved.

3406 Robert V. Larsen	\$60.00
3407 Robert V. Larsen	60.00
3408 Robert V. Larsen	60.00
3409 Wisconsin Power & Light Co.	187.73
3410 General Telephone Co. of Wis.	26.81
3411 Ellis-Arneson Co.	5.00
3412 J. E. McGuire	1.95
3413 Owen King Lumber Co.	71.75
3414 Mary B. Stenseth	11.20
3415 August Ruesch	7.00
3416 Pete Pine	41.77
3417 Doell S. Brusveen	136.77
3418 Otto Oimoen	3.00
3419 Robert V. Larsen	60.00
3420 Russell G. Stenseth	18.00
3421 Marvin E. Arneson	18.00
3422 Theodore I. Arneson	18.00
3423 Otto Oimoen	18.00
3424 Allan Powers	12.00
3425 Wm. R. Thousand	12.00
3426 Frank Watrud	3.00
3427 Carl F. Arneson	25.00
3428 Public Employees Social Security Fund	22.40

All water bills were approved.

Meeting adjourned at 9:45 PM.

Carl F. Arneson
Carl F. Arneson, Clerk

BOARD OF REVIEW
July 11, 1960

Present: O. Oimoen, A. Powers, F. Watrud, A. Miller & C.F. Arneson.

Assessment Roll for 1960 as checked by Clerk and signed by Assessor presented and examined.

Formal Objections filed.

1. Fred Maahs
2. W. J. Brennan
3. Wm. Myers
4. Otto Oimoen

James White appeared and while he did not file a formal objection to his assessment, he did request that each individual lot under his name be assessed for it's individual value, rather than being grouped in one lump assessment.

The meeting was adjourned at 4:00 PM to 7:30 PM on Wednesday, July 20, 1960 for full Board hearings on the formal objections filed.

Carl F. Arneson
Carl F. Arneson, Clerk

BOARD OF REVIEW
ADJOURNED SESSION
July 20, 1960

Present: R. Stenseth, T. I. Arneson, Albert Miller, A. Powers,
Wm.R. Thousand, F. Watrud & C.F. Arneson.
Absent: M.E. Arneson. (O.Oimoen - Disqualified because of
personal objection as taxpayer)

Meeting called back to order at 7:30 PM by Pres. R. Stenseth.

The following formal objections were heard, testimony taken
and attached hereto, and final result by Board are listed:

1. W. J. Brennan - Assessment to stand as is.
2. Fred W. Maahs - Assessment to stand as is.
3. Otto Oimoen - Assessment to stand as is.

Meeting adjourned at 10:00 PM.

Carl F. Arneson
Carl F. Arneson
Clerk

VILLAGE BOARD MEETING
August 1, 1960.

Present: R. Stenseth, M.E. Arneson, O. Oimoen, A. Powers &
F. Watrud.
Absent: T.I. Arneson & W.R. Thousand.

Meeting called to order at 8:00 PM by Pres. R. Stenseth.

Minutes of last meeting read and approved.

Mr. Lyle Hird of the John Strand office was present and opened
the following Bid for the Main Street project.

1. G. A. Watson - Bid price \$9,350.00 plus 60¢ per gallon
of Prime Coat. Rule Construction of Mineral Point listed
as sub-contractor for grading. Bid referred to Roads &
Streets committee for study and recommendation.

Mr. Hird then discussed the Boards position with regard to single
bids and his office's estimate of the price of this project.
Roads & Streets Comm. meeting tentatively scheduled for Aug/
9th - Clerk to inform Mr. Hird of any change.

Doell S. Brusveen appeared to make complaint on behavior of
John R. Burns, Madison and to request blacklisting. The
Board rejected the request and recommended that the Marshall
make arrests for disturbing the peace as a first warning to
such offenders. The Board also recommended the cutting of
weeds along the outlying village streets.

The Clerk presented the Library Board's recommendations for appointments to said Board. The trustees approved the following appointments:

Mrs. Robert Larsen to replace Mrs. Mitchell
Term to expire July 1, 1962
Mrs. Maude Baumgartner & Mrs. Carl Arneson to replace Mrs. Maude Baumgartner and Mrs. Agnes Arneson
Terms to expire July 1, 1963.

The Clerk reported on Ed Wankerl's complaint of dust from the Barneveld Co-op Co. Referred to Board of Health.

The notice of Public Hearing to be held August 12, 1960 at 8:00 PM at Mt. Horeb on the Barber School Dist. #17, Jt. detachment from Barneveld Union High School read by Clerk. All members acknowledged receipt of like notice.

Because of the loss of valuation from the Village due to construction equipment moved out of the Village, the Clerk was instructed to write the local school district clerks to advise the Dept. of Assessment of the valuation change.

The following bills and payments of bills were approved.

3429	General Telephone Co. of Wis.	\$27.69
3430	Wisconsin Power & Light Co.	209.94
3431	Robert V. Larsen	60.00
3432	Robert V. Larsen	50.00
3433	Ellis-Arneson Co.	215.63
3434	Lorne F. Hook	10.00
3435	Thoni Feed & Fuel Co.	14.10
3436	Dick's D-X Service	24.04
3437	Iowa County Highway Commission	390.50
3438	John A. Strand	866.21
3439	The Dodgeville Chronicle	9.40
3440	H. C. Miller Co.	1.98
3441	Mary B. Stenseth	12.60
3442	August Ruesch	19.00
3443	Victor W. Pine	45.59
3444	Doell S. Brusveen	118.82
3445	Albert Miller	100.00
3446	Frank Y. Trine	50.00

All water bills were approved.

Meeting adjourned at 9:15PM.

Carl F. Arneson

Carl F. Arneson, Clerk

SPECIAL VILLAGE BOARD MEETING

August 11, 1960.

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, O. Oimeon,
A. Powers, Wm. R. Thousand & F. Watrud.

Absent: None.

Meeting called to order at 8:05 PM by Pres. R. Stenseth, who stated the purpose of the meeting to be to decide on the Main Street project.

The Road & Street Comm. recommended that the bid of G. A. Watson (\$9,350.00) be rejected and that the Board authorize the Road & Street Comm. to accept those bids for gravel, storm sewer & prime coat which they feel are most advantageous to the Village.

It was moved and seconded that the Bid of G.A. Watson be rejected. Carried.

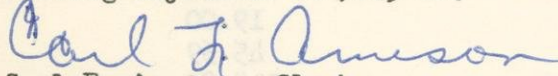
Allan Powers told of talking with George Wandtlandt at his Hollandale job who was interested in furnishing gravel & prime coat for this job but had not given any prices on either.

Pres. Stenseth reported that the County would do the job for 60¢ per cubic yard and the Rule Construction had submitted a bid on an hourly basis.

It was moved and seconded that the Contract for grading be awarded to Rule Construction co., Mineral Point, on an hourly basis of as follows: D-7 Cat. \$14./hr, Turnapull Scraper \$14/hr, Front-end loader \$12/hr & Grader \$12/hr. Carried.

It was moved and seconded that the Road & Street comm. be given authority to let contracts for gravel, prime coat & storm sewer at the best bid received. Carried.

Meeting adjourned at 9:25 PM.


Carl F. Arneson, Clerk

VILLAGE BOARD MEETING

September 12, 1960

Present: R.G. Stenseth, M.E. Arneson, T.I. Arneson, O. Oimoen,
Wm. R. Thousand, & F. Watrud.

Absent: A. Powers.

The meeting was called to order at 8:00 PM by Pres. R. Stenseth.

The minutes of the last regular meeting and subsequent special meeting were read and approved.

Committee Reports:

Public Works - Streets - Trustee T.I. Arneson, in the absence of A. Powers, reported that the Storm Sewer construction contract had been let to Johnson & McDermott of Ridgeway, Wis. for \$1,885.00 and the base course gravel contract had been let to G.A. Watson of Barneveld, Wis. for \$1.60 per yard.

Discussion by the Board was held regarding the continuing of the Main Street Construction project to include curb & gutter construction at this time. It was announced that a petition for Curb & Gutter installation had been signed by all of the freeholders on Main Street east from Jones Street to the Chi. & NW Railroad crossing, with the exception of Fred W. Maahs.

A resolution was unanimously adopted. It was moved, seconded and carried that plans & specifications be prepared for the letting of contracts to construct Curb & Gutter on Main Street as reconstructed and that the advertisement for bids on said construction be prepared for insertion, subject to the obtaining of the signature of Fred W. Maahs on the petition now being circulated.

Public Health - Health Officer O. Oimoen reported that his committee had met at the Barneveld Co-op mill and checked same for excess dust conditions. They reported that the dust collectors installed on grinders and mixers were operative and functioning in good order but that dust conditions are prevalent at the loading area on the west side of the building where the bulk feed truck is loaded with waste from grinding and milling operations. It is their recommendation that this area be enclosed.

Mr. Alvin Evans appeared before the Board regarding opening new streets in unplatted areas of the village corporate limits. This is in the event he should buy a parcel of land which has not been platted and which does not at present have street access. It was recommended to Mr. Evans that he contact an engineer and/or lawyer for platting assistance.

Discussion was held regarding the hiring of additional employees on a fulltime basis for the Village. All members of the Board were in agreement that more services were required and that present employees should be augmented. It was moved, seconded and carried that this problem be given greater study with respect to wages, hours and capabilities of labor available.

It was moved, seconded and carried that the R. J. Olson Glass Co. of Madison be contacted to correct the library windows problem at their bid price of \$42.00. Clerk to notify.

The problem of cinders and ashes at the School building was discussed with the solution presented of "we'll haul if they will load". Agreed.

Pres. Stenseth stated that Albert Olson had indicated that he would refuse to pay for the cutting of weeds on his lot for various reasons, the bill being \$3.00. The Board was unanimous for cancelling the bill.

The question of raising the legal age limit from 18 years for the consumption of beer in the Village was discussed because of increasing disturbances, noise, parking and traffic violations in the vicinity of the two taverns. Because this situation could not be solved at this time it was decided to inform the Village Marshall to be much stricter in enforcing traffic regulations and disturbances of the peace in the community. Clerk to order two new "No Parking in Alley" signs from Waupun.

Application for Bartender license from Herman Duerst presented, without notary public acknowledgement or required fee. Approved subject to correction to comply with licensing regulations.

Notices of public hearings and results of public hearings by the County School Committee read by clerk and filed.

The following bills and payments of bills were approved.

3447	W. Elden Rule	\$1180.00
3448	Mrs. Berniece White	3.00
3449	Mrs. Sara Williams	3.00
3450	Mrs. Maude Baumgartner	5.00
3451	Mrs. Ruth Stenseth	5.00
3452	Mrs. Frieda Watrud	5.00
3453	Maida Reese	5.00
3454	Oscar Williams	5.00
3455	Carl F. Arneson	3.80
3456	Wisconsin Power & Light Co.	201.88
3457	General Telephone Co. of Wis.	34.76
3458	Barneveld Gas & Electric Co.	35.84
3459	T. I. Arneson	1.00
3460	Ellis - Arneson Co.	127.44
3461	Barneveld Implement Co.	50.90
3462	John A. Strand	500.61
3463	Wayne K. Foye	4.50
3464	George Moyer	21.00
3465	Mary B. Stenseth	12.60
3466	W. J. Brennan	162.00
3467	August Ruesch	7.50
3468	Victor W. Pine	49.55
3469	Doell S. Brusveen	127.07
3470	Johnson & McDermott	1885.00

All water bills were approved.

Meeting adjourned at 10:00 PM.

Carl F. Arneson

Carl F. Arneson, Clerk

VILLAGE BOARD MEETING

October 3, 1960

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, A. Powers,
Wm. R. Thousand and F. Watrud.

Absent: O. Oimoen.

Meeting called to order at 8:05 PM by Pres. R. Stenseth.

Minutes of last meeting read and approved.

Bids for curb & gutter construction on Main Street were received and opened and read by Joe Steffes of the John Strand Office. Bids were as follows:

Edge Bros. Const. Co., Fennimore - \$2.90/L.F. - 5 days,
John Herheim & Son, Madison - \$2.30/L.F. - 5 Days
Klasy Const. Co., Monticello - \$2.25/L.F. - Oct. 20, 1960.

After discussion it was moved, seconded and carried that the contract for curb & gutter construction be awarded to John Herheim & Son of Madison at \$2.30/L.F. after Oct. 6, 1960, provided the C.&NW RR had not answered the notice served on their agent by the clerk on Sept. 26, 1960.

RESOLUTION

For general and current municipal expenses.

Now, Therefore, Be It Resolved, that for the purposes hereinabove set forth the President and Clerk be and they hereby are authorized, empowered and directed, pursuant to Section 67.12 (12), Wisconsin Statutes, to borrow from BARNEVELD STATE BANK Barneveld

Wisconsin (hereinafter called the "Lender"), the aggregate sum of \$ 1,000.00, and, to evidence such indebtedness, said Village President and Village Clerk shall make, execute and deliver to the Lender for and on behalf of the Village one promissory note(s) of the Village in the principal amount(s) and payable as follows:

said note(s) bearing interest at the rate of 12 % per annum, with *① prepayment privileges, which note(s) shall be in substantially the form hereto attached.

Be It Further Resolved, that there be, and there hereby is, levied on all the taxable property of said Village a direct annual irrevocable tax sufficient in amount to retire the principal and interest on said note(s) as said note(s) mature, said tax being as follows:

For the year 19 60	\$ 1,022.00
For the year 19	\$
For the year 19	\$
For the year 19	\$
For the year 19	\$
For the year 19	\$
For the year 19	\$
For the year 19	\$
For the year 19	\$

*① In the event that the Village exercises its prepayment privilege then no such direct annual tax shall be included on the tax rolls for the prepayments so made and the amount of direct annual tax hereinabove levied shall be reduced accordingly for the year or years with respect to which said note(s) were prepaid.

In each of said years from 19 60 to 19 60, inclusive, the direct annual tax hereinabove levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as other taxes of the Village for such years are collected. So long as any part of the principal or interest on said note(s) remains unpaid the proceeds of said tax shall be segregated in a special fund and used solely for the payment of the principal and interest on said note(s); and

Be It Further Resolved, that the said note(s) hereinabove authorized shall be dated October 7, 19 60; shall be executed as soon as may be after the adoption of this resolution; and shall be delivered to the Lender upon receipt of the total principal amount of the loan evidenced thereby.

Ed Wankerl, Willis Owens and John Blaser appeared before the Board to urge construction of curb & gutter on Main Street this fall and to make objection to the continued pumping of water from the Barneveld Co-op mill building onto the village street, which they claim is continuing to be a nuisance. Pres. requested the Board of Health to look into this matter and make recommendation to next Board meeting.

T.I. Arneson presented the preliminary plat for the proposed Anton S. Arneson Addition and replat of lot 14 of Arneson's Addition of the Village of Barneveld for Board approval prior to completing the plat. It was moved, seconded and carried after discussion of the same that the preliminary plans be approved and that extension of water mains into the Addition by the Water Utility be approved. Trustee T.I. Arneson abstained from voting.

Pres. Stenseth reported that Fred H. Olson had requested permission to remain open until 12:00 Midnight on 9 Thursday nights in the next two months in addition to regular 12:00 midnight closing nights for an Euchre League. It was moved, seconded and carried after discussion that both taverns be given permission to remain open on those Thursday nights of their joint choosing, as requested.

It was moved, seconded and a resolution was unanimously adopted that the Village borrow \$1,000.00 from the Barneveld State Bank at $4\frac{1}{2}\%$ for current and general expenses. Copy attached hereto and made a part of these minutes.

Clerk reported on attending the County Equalization Committee hearing and the favorable action taken on the move of construction machinery out of the Village.

Notice of hearing by the County School Committee on the petition to put all lands lying in the Town of Ridgeway into the Dodgeville School System read. All Board members urged to attend hearing and register in opposition to this move.

Letter of proposal from Bridwell-Fey Engineering Co. to make a sewage system survey for the Village read by Pres. Stenseth. No action taken.

Petition from A.S. Arneson, et al, for curb & gutter presented. It was moved, seconded and carried that petition be granted and work included in Main Street curb & gutter project if possible.

The following bills and payments of bills were approved.

3471	Wisconsin Power & Light Co.	\$183.69
3472	General Telephone Co. of Wis.	27.38
3473	Wisconsin State Prison	4.57
3474	R. J. Olson Glass Co.	42.00
3475	Dick's D-X Service	13.00
3476	Wisconsin Culvert Co.	30.95
3477	Barbara Arneson	8.41
3478	Library Board	50.00
3479	Mrs. Mabel Brusveen	1.50
3480	August Ruesch	5.00
3481	Mary B. Stenseth	8.40
3482	Victor W. Pine	35.08
3483	Doell S. Brusveen	113.25
3484	Public Employees Social Security Fund	32.12

All water bills were approved. Meeting adjourned at 10:15 PM.

Carl F. Arneson
Carl F. Arneson, Clerk

EXHIBIT A

RESOLUTION

(Adopted at Meeting held _____, 19____)

Whereas, the Village of _____, _____ County,

Wisconsin (hereinafter called the "Village"), is presently in need of funds aggregating \$ _____ for the following purposes, to wit: (Here state specifically and in detail each purpose for which funds are needed)

For public works and maintenance.

Whereas, the Village Board deems it necessary and in the best interests of the Village that, pursuant to the provisions of Section 67.12 (12), Wisconsin Statutes, the sum of \$ _____ be borrowed upon the terms and conditions hereinafter set forth for the purposes hereinabove stated:

Now, Therefore, Be It Resolved, that for the purposes hereinabove set forth the President and Clerk be and hereby are authorized, empowered and directed, pursuant to Section 67.12 (12), Wisconsin Statutes, to borrow

from _____, Wisconsin (hereinafter called the "Lender"), the aggregate sum of \$ _____ and, to evidence such indebtedness, said Village President and Village Clerk shall make, execute and deliver to the Lender for and on behalf of the Village _____ promissory note(s) of the Village in the principal amount(s) and payable as follows:

PRINCIPAL AMOUNT	PAYMENT DATES	PAYMENT AMOUNTS	
		PRINCIPAL	INTEREST
\$ _____	April 1, 19__	\$ _____	\$ _____
_____	April 1, 19__	_____	_____
_____	April 1, 19__	_____	_____
_____	April 1, 19__	_____	_____
_____	April 1, 19__	_____	_____
_____	April 1, 19__	_____	_____
_____	April 1, 19__	_____	_____
_____	April 1, 19__	_____	_____
_____	April 1, 19__	_____	_____
_____	April 1, 19__	_____	_____

said note(s) bearing interest at the rate of _____% per annum, with _____% prepayment privileges, which note(s) shall be in substantially the form hereto attached.

* Insert "no" if there are to be no prepayment privileges, and delete "1" of this resolution.

Be It Further Resolved, that there be, and there hereby is, levied on all the taxable property of said Village a direct annual irrepealable tax sufficient in amount to retire the principal and interest on said note(s) as said note(s) mature, said tax being as follows:

For the year 19 60	\$ 1,529.13
For the year 19 61	\$ 1,826.50
For the year 19 62	\$ 1,768.00
For the year 19 63	\$ 1,709.50
For the year 19 64	\$ 1,651.00
For the year 19 65	\$ 1,592.50
For the year 19 66	\$ 1,534.00
For the year 19 67	\$ 1,475.50
For the year 19 68	\$ 1,417.00
For the year 19 69	\$ 1,358.50

*③ In the event that the Village exercises its prepayment privilege then no such direct annual tax shall be included on the tax rolls for the prepayments so made and the amount of direct annual tax hereinabove levied shall be reduced accordingly for the year or years with respect to which said note(s) were prepaid.

In each of said years from 19 60 to 19 69, inclusive, the direct annual tax hereinabove levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as other taxes of the Village for such years are collected. So long as any part of the principal of or interest on said note(s) remains unpaid the proceeds of said tax shall be segregated in a special fund and used solely for the payment of the principal of and interest on said note(s); and

Be It Further Resolved, that the said note(s) hereinabove authorized shall be dated November 11 19 60; shall be executed as soon as may be after the adoption of this resolution; and shall be delivered to the Lender upon receipt of the total principal amount of the loan evidenced thereby.

School Hearing
October 17, 1960

Present: R. Stenseth, T.I. Arneson, O.Oimoen, Wm. R. Thousand &
Carl F. Arneson, Clerk.

Absent: M.E. Arneson, A. Powers, & F. Watrud.

Meeting called to order at 8:10 PM at the Town of Brigham hall
by Town Chairman Kenneth Powell.

Town Clerk N. Duesler announced that all Boards concerned with
petition of Wayne Schuelke and Ernest Moen were represented.

After discussion of the petition and presentation of pro and con
arguments on same, ballots were cast for a unanimous affirmative
vote to grant said petition.

Meeting adjourned at 9:30 PM.

Carl F. Arneson
Carl F. Arneson, Clerk

VILLAGE BOARD MEETING
November 7, 1960

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, W.R. Thousand
& F. Watrud.

Absent: A. Powers & O. Oimoen.

Meeting called to order at 8:05PM by Pres. R. Stenseth.

Minutes of last meeting read and approved.

Committee Reports:

Finance Comm. - Trustee T.I. Arneson presented the committee's
proposal for financing street reconstruction of this year, calling
for borrowing \$13,000.00 at 4½%, paying up \$1,000.00 temporary loan,
with repayments of \$1,300.00 plus interest each year on April 1.
It was moved and seconded that this proposal be adopted as a Reso-
lution to borrow, a copy of which is attached hereto and made a
part of these minutes. Carried.

Board of Health - Trustee M.E. Arneson reported that drainage tile
had been laid under the new gutter along Main St. from the Co-op
Bldg. to solve the water problem there.

Mr. Harold Loutes of the State Board of Health appeared before
the Board to discuss floridation of our public water supply. The
State Board of Health recommends increasing the flourine content
of our water to 1 to 1.2 parts to 1 million parts of water to
help reduce tooth decay. After discussion by the Board the follow-
ing resolution was presented and carried by unanimous vote.

Resolved, that the Fluoride content in the Barnéveld
Village Water Supply be increased to approximately one part per
million as recommended by the State Board of Health.

Because the curb & gutter work has been completed for this year, the following resolution for assessing costs to property owners was duly presented and carried.

Resolved, that the Barneveld Village Board receive and ratify the order for construction on the bid of \$2.30 per lineal foot submitted by John Herheim and Son, Madison, Wis., to install curb and gutter fronting both sides of Main Street from its intersection with Jones Street on the West to its intersection with the Chicago and Northwestern Railroad Co. tracks on the East.

Be it further resolved, that upon completion of the stated improvement, one-half the costs thereof, based on the consent of the abutting owners under Section 66.60 (18) be levied as a special assessment against the property benefited thereby; and that the Chicago and Northwestern Railroad Company be billed as provided under Section 66.698, Wisconsin Statutes for 1959.

Such special Assessment, if not fully paid as required by the levy of the general 1960 taxes, shall be paid in four equal annual installments, the first installment to be due as on the general levied taxes for 1960 with interest on the unpaid balance at the rate of $4\frac{1}{2}\%$ from January 1, 1961.

The following bills and payments of bills were approved.

3485	Mrs. Sara Williams	\$3.00
3486	Anne Jordan	3.00
3487	Mrs. Ruth Stenseth	5.00
3488	Mrs. Maude Baumgartner	5.00
3489	Mrs. Bernice White	5.00
3490	Maida Reese	5.00
3491	Oscar Williams	5.00
3492	Carl F. Arneson	3.80
3493	Wisconsin Power & Lite	165.67
3494	General Telephone Co. of Wis.	30.05
3495	Barneveld Implement Co.	17.90
3496	Barneveld Co-op	33.93
3497	Dick's D-X Service	16.61
3498	Iowa County Highway Commission	140.26
3499	Wisconsin Foundry & Machine Co.	69.05
3500	Town of Brigham	21.00
3501	Barneveld Lumber Co.	42.95
3502	John A. Strand	754.70
3503	G.A. Watson	2,542.80
3504	G.A. Watson	378.79
3505	John Herheim	6,811.90
3506	The Dodgeville Chronicle	8.60
3507	Lorne F. Hook	32.00
3508	Eggum & Johnson	3.60
3509	Ellis - Arneson Co.	49.94
3510	Mary B. Stenseth	8.05
3511	Mike Carmody	8.00
3512	Wayne K. Foye	12.50
3513	Wilmot V. Pine	46.80
3514	Doell S. Brusveen	129.26
3515	Barneveld State Bank	1,004.37
3516	Fred W. Maahs	15.00

All water bills were approved.

Meeting adjourned at 10:00 PM.

Carl F. Arneson
 Carl F. Arneson, Clerk

VILLAGE BOARD MEETING

December 7, 1960

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, A. Powers,
O. Oimoen, & Wm. R. Thousand.

Absent: F. Wattud.

Meeting called to order at 7:15PM, by Pres. R. Stenseth.

Minutes of last meeting read and approved.

Finance Committee Report:

Trustee T.I. Arneson reported that the Finance Comm. recommends a levy of \$5,933.23 on the 1960 General taxes to be collected in 1961 for the operation of the Village for 1961.

It was moved and seconded that the levy of \$5,933.23 be adopted setting the 1960 tax rate at \$23.00 per \$1,000. assessed valuation. Carried.

The water utility billings have not gone out yet due to the late arrival of newly ordered forms necessary for permanent records.

Trustees M.E. Arneson & Wm. R. Thousand reported on a new pump attachment for one-man operation of the village snow-plow, which they felt could be installed for \$100.- \$125.. It was moved and seconded that this unit be purchased and installed. Carried.

Joseph Myers appeared before the Board to explain a request for assistance by the Eveland - Trainor American Legion post. The Post retains only 25¢ of annual dues collected and attempts to maintain veterans graves in the Township as well as provide for funerals and Memorial Days observances. The Town of Brigham has agreed to furnish ~~\$40.00~~ \$40.00 to assist. It was moved and seconded after further discussion to assist in these costs in the amount of \$20.00. Carried.

Clerk reported that Geo. Harris of Wis. Power & Light Co. suggests that a guy wire be installed on the service pole at the Ball Park before a short develops. Trustee Wm. R. Thousand to investigate.

The following bills and payments of bills were approved.

3717	Blabaum & Gutherz	\$262.50
3518	Reuben Gilbertson	47.25
3519	Harvey Jones	91.87
3520	Arnold Leuthold	85.75
3521	Lawrence Rickey	59.50
3522	Library Board	25.00
3523	Wisconsin Power & Light Co.	158.05
3524	General Telephone Co.	29.10
3525	Motor Vehicle Dept.	2.00
3526	Blanchardville Motor Co.	5.38
3527	Cook & Kalbacken	175.50
3528	John A. Strand	599.53
3529	Barneveld Volunteer Fire Dept.	142.00
3530	Myers Oil Co.	49.64

3531	Dick's D-X Service	\$18.26
3532	Thomas Jones	43.75
3533	Thomas Jones Hardware	27.96
3534	Mary B. Stehseth	8.40
3535	August Ruesch	5.50
3536	Victor W. Pine	41.47
3537	Doell S. Brusveen	112.76
3538	Eveland-Trainer Post #433	20.00
3539	R. Stenseth	24.00
3540	M.E. Arneson	18.00
3541	T.I. Arneson	21.00
3542	O.Oimoen	18.00
3543	A. Powers	18.00
3544	Wm. R. Thousand	21.00
3545	F. Watrud	21.00
3546	C. E. Arneson	45.00
3547	Lorne F. Hook	26.00

All water bills were approved.

Meeting adjourned at 8:00 PM.

Carl F. Arneson

Carl F. Arneson, Clerk

VILLAGE BOARD MEETING
January 2, 1961

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, A. Powers and
Wm. R. Thousand.

Absent: O. Oimoen and F. Watrud.

Meeting called to order at 8:10 PM by Pres. R. Stenseth.

Minutes of last meeting read and approved.

Committee Reports:

Public Works - Trustee Thousand reported that the Village has no guy wire on hand and that the guying of the service pole at the Ball Park would now have to wait until Spring. Trustee M.E. Arneson reported that the new hydraulic pump for one-man operation of the snow plow had been installed on the village truck and would be operational when filled oil and fitted with the proper size belt, which has been ordered.

Trustee M.E. Arneson suggested, because of the number of hours spent and services rendered, that the Village Librarian's wages be raised from the present 35¢ per hour to 50¢ per hour, commencing with January 1, 1961. The Board present being in agreement, it was moved, seconded and carried.

It was resolved that the Annual Village Caucus, for the purpose of nominating officers to be voted on at the April 4, 1961 election, be held on Saturday, March 4, 1961 at 8:00 PM in the Village Hall. The resolution was adopted by a unanimous vote.

The following bills and payments of bills were approved.

3548	Municipal water Utility	\$895.10
3549	Treas., School District #15, Jt.	396.10
3550	Wisconsin Power & Light Co.	158.37
3551	General Telephone Co. of Wis.	31.04

3552	Barneveld State Bank	\$14.44
3553	Graphic Printing Co.	2.30
3554	Hartland Verona Gravel Co.	7.77
3555	League of Wisconsin Municipalities	50.00
3556	Barneveld Gas & Electric Co.	18.61
3557	Barneveld Motors	42.21
3558	George Moyer	27.00
3559	Myers Oil Co.	83.98
3560	Mary B. Stenseth	8.40
3561	Willis Owens	7.50
3562	Victor W. Pine	33.95
3563	Doell S. Brusveen	92.39
3564	Public Employees Social Security Fund	29.58
All water bills were approved.		

Meeting adjourned at 9:10 PM.

Carl F. Arneson
Carl F. Arneson, Clerk

VILLAGE BOARD MEETING

February 6, 1961

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, O. Oimoen, A. Powers
Wm. R. Thousand.

Absent: F. Watrud.

Meeting called to order at 8:00 PM by Pres. R. Stenseth.

Minutes of last meeting were read and approved.

D. S. Brusveen appeared before the Board with a request that the Board black-list Harold Burns for offensive actions and drunken behavior in the village. It was moved by ~~OOX~~ Trustee O. Oimoen and 2nd by Trustee A. Powers to black-list Harold Burns for one year. Vote: Aye-4; No - 1. Motion carried.

Fire Chief Clarence Jones appeared before the Board with a request for additional 2 1/2" fire hose for the Stoughton Pumper. The Board instructed Chief Jones to bring inventory of present hose as well as more definite price information to the March meeting for consideration.

Discussion held concerning the bids received on the Flouridation system. It was moved by Trustee W. Thousand, seconded by Trustee T.I. Arneson to table bids until March meeting and have John Strand or representative appear to explain and discuss this matter more fully before going ahead. Carried.

Marvin Norland, Town of Brigham, appeared before the Board with a petition to join the local school districts from the River Valley school district. After discussion it was moved by Trustee M. E. Arneson, 2nd by Trustee T. Arneson to accept petition subject to approval of action by Village Attorney thru inquiry of State Dept. of Education that this procedure is legal. Carried.

The Following bills and payments of bills were approved.

3565	Wisconsin Power & Light Co,	\$166.90
3566	General Telephone Co.	27.62

3567 Iowa County Highway Commission	\$93.77
3568 Ellis-Arneson Co.	11.56
3569 Thane Myers	150.68
3570 Barneveld Motors	108.90
3571 Town of Brigham	28.00
3572 Curtis Zeppelin	16.00
3573 Peter J. Clerkin	17.60
3574 Myers Oil Co.	93.12
3575 Dicks D-X Service	20/43
3576 Barneveld Shopper	6.00
3577 Mrs. Mabel Brusveen	1.75
3578 Mary B. Stenseth	11.50
3579 Victor W. Pine	46.56
3580 Doell S. Brusveen	89.97
3581 Clarence Jones	60/00
3582 Kermit Carden	20.00
3583 Otto Oimoen	50.00
3584 Mrs. Alice Lewis	100.00
3585 Carl F. Arneson	100.00
3586 Carden Electric	9.20

All water bills were approved.

The Auditing Committee consisting of the Village President and those Village Trustees presen as indicated above audited the books of the Clerk and the Treasurer for the General Fund and after inspecting and reading each order and the income account moved that the balance to the credit of the Village of Barneveld of \$2,451.59 as shown on the respective books of the Clerk and the Treasurer agreed with the balance to the credit of said Village of Barneveld on the ~~EX~~ books of the Barneveld State Bank, Barneveld, Wis. Upon motion the audit was approved.

Meeting adjourned at 10:20PM.

Carl F. Arneson
Carl F. Arneson, Clerk

MARCH 2, 1961

At the invitation of the Town of Brigham Board, the Village Board met with said Town Board at the Town of Brigham hall in the Village of Barneveld this date.

Present: R. Stenseth, Pres., Trustees M.E. Arneson, O. Oimoen, A. Powers and Clerk E. F. Arneson.

Absent: Trustees T.I. Arneson and W. Thousand.

The meeting was called to order at *8:40PM by Town Chairman K. Powell, who stated the purpose of the meeting.

Discussion of the School situat ion and its problems followed with many electors ~~for~~ from various common school districts in the Twnship presenting their views. After much discussion pro and con on the issue, Pres. Stenseth moved that the Boards think about the situation and meet jointly on March 7, 1961 at 8:00 PM in the Village Hall and consider individuals to serve on a citizens fact finding committee to bring some action to a head. Seconded by Town Treasurer Morris Brattlie and carried.

Carl F. Arneson
Carl F. Arneson, Vill. Clerk.

Barneveld, Wis.
March 6, 1961

I, Allan Powers, hereby decline to have my name placed in nomination for the April 1961 ballot and do hereby withdraw my name as nominated for the positions of Village Trustee and County Board Supervisor for the Village of Barneveld, at the Village Caucus held on March 4, 1961.

Carl F. Ameson

Witness

Allan Powers

Allan Powers

DEPOSITED BY

19

PLEASE LIST EACH CHECK SEPARATELY

See That All Checks and Drafts are Endorsed

Barneveld, Wis.
March 9, 1961

I, Alice Lewis, hereby decline to have my name placed in nomination for the April, 1961, ballot and do hereby withdraw my name as nominated for the position of Village Treasurer for the Village of Barneveld, at the Village Caucus held on March 4, 1961./

Witness:

Marjorie Riskey

Mrs. Alice Lewis
Mrs. Alice Lewis

DEPOSITED BY

MAR - 9 1961

19

Items received for deposit or collection are accepted on the following terms and conditions: This Bank acts only as depositor's collecting agent and assumes no responsibility beyond its exercise of due care. All items are credited subject to final payment and to receipt of proceeds of final payment in cash or solvent credits by this Bank at its own office. This Bank may forward items to correspondents and shall not be liable for default or negligence of correspondents selected with due care nor for losses in transit, and each correspondent shall not be liable except for its own negligence. Items and their proceeds may be handled by any Federal Reserve bank in accordance with applicable Federal Reserve rules, and by this Bank or any correspondent, in accordance with any common bank usage, with any practice or procedure that a Federal Reserve bank may use or permit another bank to use, or with any other lawful means. This Bank may charge back, at any time prior to midnight on its business day next following the day of receipt, any item drawn on this Bank which is ascertained to be drawn against insufficient funds or otherwise not good or payable. An item received after this Bank's regular afternoon closing hour shall be deemed received the next business day.

Currency

DOLLARS

CENTS

Silver

CHECKS AS FOLLOWS:

Total \$

See That All Checks and Drafts are Endorsed

VILLAGE CAUCUS

March 4, 1961

The Meeting was called to order by Pres. R. Stenseth at 8:00 PM.

Nominations were received from the floor for Allan Powers, Otto Oimoen, or G. J. Williams to serve at Chairman of the meeting. Otto Oimoen elected by acclamation.

Carl F. Arneson was nominated from the floor to serve as Clerk of Caucus. Elected by acclamation.

Chairman O. Oimoen appointed William P. Brennan and Albert Miller to serve as Tellers of Caucus.

It was moved, seconded and carried that an informal ballot would nominate and that a subsequent formal ballot would select the candidates to appear on the April ballot.

The following were nominated for the respective offices to appear on the ballot at the April election. (Only those actually nominated are listed for reasons of space.)

President: William J. Brennan and Russell G. Stenseth.

Trustee: Theodore I. Arneson, John Blaser, Albert Miller, Allan Powers, Max Theobald, and William R. Thousand.

Clerk: Carl F. Arneson and Albert Miller.

Treasurer: Mrs. Alice Lewis and Harold Zepplin.

Assessor: Frank Dimpfl and Albert Miller.

Supervisor: Allan Powers and Russell G. Stenseth.

Justice of the Peace: John Koenig and Max Theobald.

Constable: Thomas Jones and Albert Miller.

Meeting adjourned at 9:00PM.

Otto Oimoen
Otto Oimoen, Chairman

Carl F. Arneson
Carl F. Arneson, Clerk

DECLINATIONS

March 6, 1961 - Allan Powers withdrew from Trustee and County Board Supervisor offices.

March 9, 1961 - Mrs. Alice Lewis withdrew from Treasurer office.

VILLAGE BOARD MEETING

March 6, 1961

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, O. Oimoen, and A. Powers.

Absent: Wm. R. Thousamd. (Trustee Frank Watrud died Feb. 17, 1961)

Meeting called to order at 8:10 PM by Pres. R. Stenseth.

Minutes of last meeting were read and approved along with minutes of meeting with Town of Brigham Board held March 2, 1961.

Mr. Joseph Steffes of the office of John A. Strand appeared before the Board to present more detailed information regarding the fluoridation set-up. After discussion by the Board it was moved by Trustee T.I. Arneson, seconded by O. Oimoen to table bid proposals until such time as the pump-house can be enlarged to better accomodate these controls. Carried.

Mr. Steffes also presented the original plat of the Anton S. Arneson's Addition as approved by proper State offices for inspection and approval of this Board. The following resolution was duly moved by Trustee M.E. Arneson, seconded by Trustee A. Powers and Carried. (Trustee T.I. Arneson abstained from voting)

Resolved, that a plat known as Anton S. Arneson's Addition to Barneveld which has been duly filed for approval of the Village Board of the Village of Barneveld, Iowa County, Wisconsin be and the same is hereby approved as required by Chapter 236, Wisconsin Statutes, 1959.

Committee Reports:

Public Health - Health Officer O. Oimoen reported that the Barneveld Co-op plans to enclose the loading platform where the objectionable dust comes from.

The following bills and payments of bills were approved.

3587	Treasurer, Barneveld Union High School	\$3902.30
3588	Treasurer, Joint School District #15	3568.31
3589	Barneveld State Bank	720.00
3590	Barneveld State Bank	1160.00
3591	Treasurer, Iowa County	11290.36
3592	Treasurer, Iowa County	34.00
3593	Wisconsin Power & Light Co.	157.39
3594	General Telephone Co. of Wisconsin	27.56
3595	Ellis-Arneson Co.	20.85
3596	Myers Oil Co.	58.63
3597	Mrs. Mabel Brusveen	2.00
3598	Mary B. Stenseth	12.00
3599	Allan Powers	77.00
3600	Victor W. Pine	32.74
3601	Doell S. Brusveen	94.81
3602	Treasurer, Barneveld Union High School	5162.16
3603	Treasurer, Joint School District #15	4720.35
3604	Barneveld Municipal Water Utility	55.00
3605	Mrs. Sara Williams	3.00
3606	Mrs. Bernice White	3.00

Joint meeting of the Boards of the Town of Brigham and Village of Barneveld held at the Barneveld Village Hall on Tuesday, March 7, 1961.

Present:	Russell G. Stenseth	Harry Theobald
	Kenneth Powell	Norman Duesler
	Harold Roethlisberger	William R. Thousand
	Marvin E. Arneson	Theodore I. Arneson
	Otto Oimoen	

Absent: Allen Powers, Trustee
Carl F. Arneson, Village Clerk

Meeting called to order by President Stenseth who welcomed the Town of Brigham Board members to this joint meeting.

The chairman of the meeting declared the purpose of the meeting recalling the first invitation by the Town of Brigham Board to join with the Village Board at the Town of Brigham last regular meeting for the purpose of discussing the Common School, State Graded School, and Union High School situation in our respective municipalities.

Discussion of many phases of the school program ensued, including a discussion of the appointment of a Fact Finding Committee. After other miscellaneous discussion, the following motion was made:

Motion by Kenneth Powell:

That Mr. Krammer, attorney at law, Fennimore, Wisconsin, be employed to represent the two municipalities for the purpose of meeting with the Common and High School boards for the consolidation (integration) of these districts. Motion was seconded by Theodore I. Arneson and on a voice vote was carried unanimously.

Mr. Stenseth excused himself from the meeting for the purpose of contacting Mr. Krammer by telephone who informed Mr. Stenseth that he would accept the job of attempting this consolidation and could meet with the school boards and Town and Village boards some time after March 15, 1961.

The Village of Barneveld assumed the responsibility through their clerk to notify all of the board members of all Common and High School districts of the exact time, date, and place of the proposed meeting.

Meeting adjourned.

Theodore I. Arneson
Appointed Clerk

Appointed Clerk

Theodore I. Ahlson

Meeting adjourned.

time, date, and place of the proposed meeting.

All of the board members of all common and high school districts of the entire
The Village of Batavia assumed the responsibility through their clerk to notify

Village boards some time after March 12, 1961.

attempting this consolidation and could meet with the school boards and Town and
Kittling by telephone who informed Mr. Stenseth that he would accept the job of
Mr. Stenseth excused himself from the meeting for the purpose of contacting Mr.

was seconded by Theodore I. Ahlson and on a voice vote was carried unanimously.
high school boards for the consolidation (integration) of these districts. Motion
represent the two municipalities for the purpose of meeting with the Common and
That Mr. Kittling, attorney at law, Kenilworth, Wisconsin, be employed to

Motion by Kenneth Powell:

motion, the following motion was made:

of the appointment of a Joint Planning Committee. After other miscellaneous dis-
discussion of many phases of the school program ensued, including a discussion

State Graded School, and Union High School situation in our respective municipalities.
of Batavia last regular meeting for the purpose of discussing the Common School,
invitation by the Town of Batavia Board to join with the Village Board at the Town
The chairman of the meeting declared the purpose of the meeting recalling the first

Board members to this joint meeting.

Meeting called to order by President Stenseth who welcomed the Town of Batavia

Absent: Carl E. Ahlson, Village Clerk
Allen Powers, Trustee

Present: Otto Ohlson
Malvin E. Ahlson
Harold Boettcher
Kenneth Powell
Russell C. Stenseth

Theodore I. Ahlson
William B. Thompson
Norman Duesler
Harry Theobald

at the Batavia Village Hall on Tuesday, March 1, 1961.

Joint meeting of the Boards of the Town of Batavia and Village of Batavia held

3607	Mrs. Ruth Stenseth	\$5.00
3608	Mrs. Maude Baumgartner	5.00
3609	Anne Jordan	5.00
3610	Mrs. Mayme Williams	5.00
3611	Oscar Williams	5.00
3612	Theodore I. Arneson	3.80

All water bills were approved.

Meeting adjourned at 10:20 PM.

Carl F. Arneson
 Carl F. Arneson, Clerk

SCHOOL MATTER MEETING

March 16, 1961

The meeting was called to order at 8:20 PM by Village President Russell Stenseth, who stated the purpose of the meeting to be to bring together the Boards of the various common school districts of the Town of Brigham and Village of Barneveld, as well as the two municipal board, with Mr. Nick Kramer of Fennimore to attempt to bring to a head the unsettled school situation.

Village Board members present: R. Stenseth, M.E. Arneson, O. Oimoen, and Wm. R. Thousand, Trustees and Carl F. Arneson, Clerk.

Absent: Trustees T.I. Arneson & Allan Powers.

Boards represented: Town of Brigham, Fairview #4, Middlebury #7, Larsonville #10, Clay Hill #11 Jt., Meadow Grove #12, Walnut Hollow #14 Jt., Urness #16, Jt., Barber #17, Jt., Barneveld #15 Jt., and Barneveld Union High School.

Mr. Kenneth Powell, Town of Brigham Chairman, was nominated to act as Chairman of the meeting and duly elected.

Mr. Nick Kramer, Fennimore attorney, spoke briefly on school integrations or consolidations and answered questions from the floor.

After the discussion which followed, there being no definite action taken, the meeting adjourned at 10:20 PM.

Carl F. Arneson

Carl F. Arneson, Clerk

JOINT MUNICIPAL BOARD MEETING.

March 24, 1961

Present: R. Stenseth, Pres., Trustees, M.E. Arneson, T.I. Arneson, O. Oimoen, A. Powers & Wm. R. Thousand and C.F. Arneson, Clerk.

The meeting was called to order at 8:15 PM by Vill. Pres. R. Stenseth who introduced Mr. Nick Krammer of Fennimore. Mr. Krammer, being retained by the two municipal boards to represent them in the current school problems, spoke briefly and answered questions regarding the moves to be necessarily made to consolidate the high school and graded schools in the Town of Brigham. The motion was made and seconded that Mr. Krammer proceed with the necessary steps to effect consolidation of our local school systems. Unanimously carried.

Meeting adjourned at 9:45 PM.

Carl F. Arneson

Carl F. Arneson, Clerk

*Trustees + Clerk
P.O. then here*

VILLAGE BOARD MEETING

April 3, 1961

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, O. Cimoen,
A. Powers & Wm .R. Thousand.

Absent: None

Meeting called to order at 8:10 PM by Pres. R. Stenseth.

Minutes of last meeting and subsequent meetings read and approved.

Ralph Thoni appeared before the Board to request that specific information be given him and made of record regarding the distance which he must stay from curb on Main Street with his new mill construction. It was moved and seconded that Mr. Thoni ~~may~~ be allowed to construct his new building up to but not extending over the lot line which is approximately 10 feet south of the back side of the new curbing, said construction to include overhang and eaves. Carried.

Committee Reports:

Public Works- Utility Cashier T.I. Arneson reported that R. Thoni had requested water hookup for his new construction. Permission granted by Board to have same digger as Mr. Thoni has for Village portion of trenching.

Public Health - Pres. Stenseth reported that the School Boards had requested permission to extend their sewage disposal system further into the Ball Park because of problems with their present setup. Discussion followed which touched on past performances of the School Boards in contracts with the Village and future implications involved in extending the dry well or septic tank into the athletic grounds. It was moved and seconded that the Health Committee be empowered to grant an easement to the School Boards calling for \$500. indemnity to ensure proper performance, when said Committee had been satisfied as to the feasibility of extending said sewage disposal system thru the athletic grounds. Carried.

T.I. Arneson read a letter from the Public Service Commission regarding the testing of Water meters in the Village. T.I.A. to write Badger Meter Mfg. Co. regarding testing and reconditioning program.

Upon the recommendation of Barbara Arneson, Librarian, Mrs. Hope Goessling was appointed to complete the unexpired term of Mrs. Carol Mehl, said term to expire July 1, 1961. Unanimously carried. (Clerk's note: Library Board consists of the following: Term expires 7/1/61; Barbara Arneson & Mrs. Hope Goessling; 7/1/62, Mrs. Matilda Minix and Mrs. Robert Larsen; 7/1/63, Mrs. Maude Baumgartner and Mrs. Carl Arneson.)

The following bills and payments of bills were approved.

3613	Barneveld State Bank	\$1529.13
3614	Wisconsin Power & Light Co.	157.30
3615	General Telephone Co. of Wis.	28.13
3616	Barneveld Implement Co.	28.85
3617	Barneveld Motors	199.85
3618	Barneveld Gas & Electric	6.50
3619	Dick's D-X Service	25.15
3620	Wisconsin State Prison	27.59
3621	Mrs. Alice Lewis	9.51
3622	Lilaw Miller	5.00
3623	Viola Carden	5.00
3624	Ole Nordby	10.50
3625	Mrs. Mabel Brusveen	2.00
3626	Mike Carmody	5.00
3627	Victor W. Pine	34.19
3628	Doell S. Brusveen	93.12
3629	R.G. Stenseth	21.00
3630	M.E. Arneson	21.00
3631	T.I. Arneson	17.00
3632	O. Oimoen	18.00
3633	A. Powers	15.00
3634	Wm. R. Thousand	15.00
3635	Carl F. Arneson	30.00
3636	Mrs. Bernice White	3.00
3637	Mrs. Sara Williams	3.00
3638	Mrs. Maude Baumgartner	5.00
3639	Mrs. Ruth Stenseth	5.00
3640	Maida Reese	5.00
3641	Anne Jordan	5.00
3642	Oscar Williams	5.00
3643	Carl F. Arneson	3.80
3644	Public Employes Social Security Fund	24.05
3645	Donald Budd	2.50
3646	Leonard Harpold	2.00
3647	Treasuer, Iowa Co.	11.40
3648	Mrs. Alice Lewis	.60¢
3649	Mary B. Stenseth	10.00

All water bills were approved.

Meeting adjourned at 9:45 P.M.

Carl F. Arneson

Carl F. Arneson, Clerk

SPECIAL VILLAGE BOARD MEETING

April 14, 1961

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, A. Miller & O. Oimoen.

Absent: Wm. R. Thousand.

Meeting called to order at 8:45 PM by Pres. Stenseth who announced the purpose of the meeting.

The name of John Koenig was submitted by Pres. Stenseth for appointment to complete the unexpired term of Frank Watrud, Deceased, said term

to expire in April, 1962. It was moved and seconded that John Koenig be appointed to said office. Carried.

After discussion by the Board concerning the assessment of the Village, it was moved and seconded that Frank Dimpfl be appointed Village Assessor ~~for~~ to fill the unexpired term of Albert Miller, elected for two years April 4, 1961 but who did not qualify for this post, and that Frank Trine be hired again this year to assist Mr. Dimpfl in assuming his new duties with respect to the re-assessment. Carried.

It was moved and seconded that the Summer Recreation Program, offices of Justice of the Peace and Constable be taken up at the next regular Board meeting. Carried.

Because the School Boards approved the digging of the new sewage disposal system in the athletic fields before obtaining the required easement and also because of the very nature of the ball diamond in the past, it was moved and seconded that Trustee Wm. R. Thousand, Park Commissioner, be authorized to attempt to procure the necessary amount of Black dirt to cover the ball field, at the best advantage of the Village. Carried.

Because blacktopping of Main Street was not included in the original bid on that reconstruction project, it was moved and seconded that the John Strand Office be instructed to prepare bid specs and proposals for the blacktopping of Main Streets where curbed and also the construction of a new street named Arneson Road in the Anton S. Arneson Addition, said street extending from Water Street at Original Orbison Street south to meet with Jones Street near the South Village limits. Carried.

Meeting adjourned at 9:45 P.M.

Carl F. Arneson
Carl F. Arneson, Clerk

SPECIAL VILLAGE BOARD MEETING
April 21, 1961

Present: R.G. Stenseth, T.I. Arneson, M.E. Arneson, A. Miller,
O. Oimoen & Wm. R. Thousand.

Absent: J. Koenig, Trustee & C.F. Arneson, Clerk.

Meeting called to order at 8:30 PM by Pres. R. Stenseth.

The Purpose of the meeting was to discuss the disputed easement between the School Boards and the Village Board. After a long discussion of the subject on the merits of the decision of the Village Board at its last regular meeting, the Board as a whole passed the following resolutions:

RESOLVED, that the Village Board change the Point B on the easement to be an area 75 feet from the south boundary and parallel with said south boundary of the Village Ball Park and this be the only amendment as to area in the original easement.

Moved by Wm.R. Thousand, Seconded by T.I. Arneson and unanimously carried.

RESOLVED, that the work by the School Districts on the area covered by the easement not to proceed until the easement is signed and returned to the Village Clerk.

Moved by Wm. R. Thousand, seconded by M.E. Arneson. Motion carried by a vote of 4 ayes to 1 no.

RESOLVED, that, if necessary, the \$500. check, which was to be held as an indemnity under the terms of the easement, be waived.

Motion by Otto Oimoen, seconded by M.E. Arneson, unanimously carried.

There being no further business, the meeting was adjourned at 10:30 P.M.

Theodore I. Arneson, Acting Clerk.

SCHOOL PETITION HEARING

April 24, 1961

Present: R. Stenseth, President, M.E. Arneson, T.I. Arneson, J. Koenig, A. Miller O. Oimoen and Wm. R. Thousand, Trustees and C.F. Arneson, Clerk.

The Board as a body appeared at the Mt. Horeb High School in opposition to the Barber School District petition to join the Mt. Horeb Union High School District. Mr. Jules Brown of Krammer, Brown & Nelson, Fennimore spoke for the Board, representing the Village of Barneveld and Town of Brigham. The petition was denied.

Carl F. Arneson
Carl F. Arneson
Clerk

VILLAGE BOARD MEETING

May 1, 1961

Present: R. Stenseth, Pres., Trustees M.E. Arneson, T.I. Arneson, A. Miller, O. Oimoen, J. Koenig & W.R. Thousand. Clerk C.F. Arneson.

Meeting called to order at 8:00 PM by Pres. R. Stenseth.

Minutes of last regular and subsequent special meetings read and approved.

Committee Reports:

Public Welfare: Trustee O. Oimoen reported that the school's new dry well was being built and Pres. Stenseth reported that the easement had been signed and returned for recording.

Public Works: Trustee T.I. Arneson reported on Badger Meter Mfg. Co.'s proposal for a watermeter testing program.

After discussion of same it was moved by Trustee T.I. Arneson, seconded by J. Koenig the the Water Utility purchase 18 new water meters @ \$27.20 each to put into operation a planned meter testing program. Meters to be tested and repaired at a cost of \$14.50 each on a scheduled basis. Carried.

Wynne Williams, Gale Mantenfel and Joe Myers, representing the Barneveld Advancement Assoc. and Ted Boucher, High School Coach appeared before the Board in regard to the Ball Park and proposed improvements and the Summer Recreation Program. Mr. Williams offered the donation of time and equipment of various members of the Assoc. in getting the field covered with black dirt and in shape for future use, which was readily accepted by the Village Board. Trustee Wm. R. Thousand is to attempt to ~~procure~~ locate and procure the necessary dirt for said project. It was also suggested by the Advancement Assoc. officers that an attempt be made to lease a portion of the Railroad right-of-way for off-street parking, in an attempt to alleviate the congested parking area of the business district. After discussion by the Board, the Clerk was instructed to get in touch with Railroad officials with regard to this matter.

Ted Boucher spoke with the Board with regard to the Summer Recreation Program. It was moved by Trustee M.E. Arneson, seconded by A. Miller that Mr. Boucher be hired to manage the Summer Rec. Program for young boys and help arrange and direct the Softball league for an eleven (11) week period to begin no later than June 19 and end no later than Sept. 2, 1961 at a salary of \$350.00. Carried.

President Stenseth appointed the following Trustees to the respective committees for the comint two years.

Committee on Finance - T.I. Arneson, M.E. Arneson & Wm.R. Thousand.

Committee on Public Safety - J. Koenig, A. Miller & O. Oimoen.

Committee on Public Works - Wm. R. Thousand, T.I. Arneson & W. Koenig.

Committee on Public Welfare - O. Oimoen, M.E. Arneson & A. Miller.

The first name following each committee is named chairman unless the committee itself elects otherwise.

The following appointments were made by Pres. Stenseth and approved by the Board as a whole.

Weed Commissioner - One Year - John Koenig.

Village Marshall - One Year - Doell S. Brusveen.

Village Constable - Two Years - Thane Myers.

Justice of the Peace - Two Years - Max Theobald.

James White's request for an entrance to S. Grove Street via Pres. Stenseth was discussed along with the possibility of guard posts at the corner of S. Grove Street and Douglas Street. Both items approved. Discussion on W.J. Brennan's request to put a stand pipe on the culvert under the intersection of W. Douglas and S. Grove Streets tabled for further investigation.

[illegible]

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING
WITHDRAWAL OF COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICT MONEYS

Resolved, that the following banking institutions:

BARNESVILLE STATE BANK	Barnesville	Wisconsin
Name	Location	
"	"	Wisconsin
"	"	Wisconsin
"	"	Wisconsin

qualified as public depositories under Chapter 34 of the Wisconsin Statutes, shall be and are hereby designated, until further action, as public depositories for all public moneys coming into the hands of the treasurer of **Village of Barnesville, General Fund or Waterworks Funds** **Iowa**
(Exact legal name of public depositor)
County, State of Wisconsin.

Resolved Further that withdrawal or disbursement from any one of the above named depositories shall be only by order check, as provided in Section 66.042 of the Wisconsin Statutes; that in accordance therewith all order checks shall be signed by the following persons:

Carl F. Arneson, Clerk,
and **W. Harold Zepplin**, Treasurer,
and countersigned by (1)* **Russell G. NEE Stenseth**
and shall be so honored.

County Board Chairman
City Mayor or Manager
Town Chairman
Village President
School District Director (2) 4

N. B. Do not fill in any of the three lines next following unless the governing body wishes one or more facsimile signature(s) to be used.

Resolved Further, that in lieu of their personal signature(s), the following facsimile signatures, which have been adopted by them as below shown

Place Imprint of Signature Stamp here
Place Imprint of Signature Stamp here
Place Imprint of Signature Stamp here
may be affixed on such order check(s); that any one of the above named depositories shall be fully warranted and protected in making payment on any order check bearing such facsimile(s) notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

Further Resolved, that a certified copy of this resolution shall be delivered to each of the above named depositories, and said depositories may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the respective above named depositories.

This is to Certify, that the foregoing is a true and correct copy of a resolution duly and legally adopted by
Village of Barnesville Board of Trustees

at a legal meeting held on the **1st** day of **May**, 19**61**
Date **May 2, 1961** (Signed) **Carl F. Arneson** Clerk

IMPORTANT

* 1. The counter-signature of Chief Administrative Officer of the county, city, village and town may be eliminated by ordinance. In such case, a copy of the ordinance, certified by the clerk, should be attached hereto.
+2. School district order checks should carry the signatures of the clerk, treasurer and director. The Department of Public Instruction discourages use of facsimile signatures in any district where less than ten teachers are employed.
This form applies to all counties, cities, villages, towns and school districts except the governmental body of the State of Wisconsin, the County of Milwaukee, the City of Milwaukee and the schools of Milwaukee city.
W.B.A. Form No. 103 '53 should be used in connection with the designation of a public depository and authorization for disbursement of all other (miscellaneous) public moneys. See Chapter 341, Laws of 1953, Section 3.66.042 (6), printed on reverse side.
MEMO—One certified copy of this resolution goes to each public depository bank, one to State of Wisconsin Investment Board and, if treasurer is under Corporate Surety, one copy to the Surety Company, and a copy retained by the local clerk.

Resolution Adopted by

Resolution Designating Public
Depository for
Regular or Main Accounts

CHAPTER 341 LAWS OF 1953

SECTION 1. 34.01 (7) of the statutes is amended to read:

34.01 (7) "Treasurer" shall mean any duly elected, appointed or acting official of the state or of any county, city, village, town, drainage district, power district, school district, sewer district, or of any commission, committee, board or any officer or employee of any governmental subdivision of the state, or the clerk of any court in this state, whose duties require that he receive and account for public moneys.

SECTION 2. 34.105 of the statutes is repealed and recreated to read:

34.105 WITHDRAWAL OF PUBLIC FUNDS. (1) Withdrawal or disbursement by a treasurer of any county, city, village, town or school district of moneys deposited in a public depository shall be made as provided by s. 66.042 (1) to (5). "Treasurer" as used herein means only the elected, appointed or acting official treasurer of a county, city, village, town or school district and does not include all of the other persons within the definition of that term in s. 34.01 (7). This section shall not affect the provisions of s. 67.10 (2).

(2) Withdrawal or disbursement of moneys deposited in a public depository by treasurers as defined in s. 34.01 (7), except those mentioned in sub. (1) of 34.105 shall be as provided in s. 66.042 (6).

SECTION 3. 66.042 of the statutes is repealed and recreated to read:

66.042 DISBURSEMENT FROM LOCAL TREASURY. (1) Except as otherwise provided in subs. (2), (3), (4) and (5), in every county, city, village, town and school district, all disbursements from the treasury shall be made by the treasurer thereof upon the written order of the county, city, village, town or school clerk after proper vouchers have been filed in the office of the clerk; and in all cases where the statutes provide for payment by the treasurer without an order of the clerk, it shall hereafter be the duty of the clerk to draw and deliver to the treasurer an order therefor before or at the time when such payment is required to be made by the treasurer. The provisions of this section shall apply to all special and general provisions of the statutes relative to the disbursement of money from the county, city, village, town or school district treasury except s. 67.10 (2).

(2) Notwithstanding any other provision of law, a county having a population of 500,000 may, by ordinance, adopt any other method of allowing vouchers, disbursing funds, reconciling outstanding county orders, reconciling bank accounts, examining county orders, and accounting therefor consistent with accepted accounting and auditing practices, provided that such ordinance shall prior to its adoption be submitted to the state department of audit, which department shall submit its recommendations with respect thereto to the county board of supervisors.

(3) Except in cities of the first class and counties having a population of 500,000 or more, disbursements from the county, city, village, town or school treasury shall be by order check. No such order check shall be released to the payee, nor shall such be valid, unless signed by the clerk and treasurer. Unless otherwise directed by ordinance adopted by the governing body, certified copy of which shall be filed with the public depository or depositories concerned, the chairman of the county board, mayor, village president, town chairman or director of the school district, as the case may be, shall counter-sign all order checks. The governing body may also by ordinance authorize additional signatures. In lieu of the personal signatures of the clerk and treasurer and such other signature as may be required, there may be affixed on such order check the facsimile signatures of such persons adopted by them and approved by the governing body concerned but the use of such facsimile signature shall not relieve any such official from any liability to which he is otherwise subject, including the unauthorized use thereof. Any public depository shall be fully warranted and protected in making payment on any check bearing such facsimile notwithstanding that the same may have been placed thereon without the authority of the designated persons.

(4) Whenever any board, commission or committee of any county, city, village, town or school district is vested by statute with exclusive control and management of a fund, including the audit and approval of payments therefrom, independently of the governing body, such payments shall be made by order checks issued by the county, city, village, town or school clerk upon the filing with him of certified bills, vouchers or schedules signed by the proper officers of such board, commission or committee, giving the name of the claimant or payee, and the amount and nature of each payment.

(5) In cities of the first class, municipal disbursements of public moneys shall be by order, check or order check. Checks shall be signed by the treasurer and countersigned by the comptroller. Orders shall be signed by the mayor and clerk and countersigned by the comptroller, as provided in the charter of such city. Disbursements of school moneys shall be in the manner provided by s. 38.16 (2). Disbursements of vocational school moneys shall be in the manner provided by s. 41.16 (5), except that such orders or checks shall be signed by a person authorized by the board of vocational and adult education and countersigned by the city comptroller.

(6) Withdrawal or disbursement of moneys deposited in a public depository as defined in s. 34.01 (2) by a treasurer as defined in s. 34.01 (7), other than the elected, appointed or acting official treasurer of a county, city, village, town or school district, shall be by check signed by the person or persons designated by written authorization of the governing board as defined in s. 34.01 (4). Any such authorization shall conform to any specific statutory provision covering the disbursement of such funds. Any public depository shall be fully warranted and protected in making payment in accordance with the latest authorization on file therewith.

(7) No order shall be issued by the city or village clerk in excess of funds available or appropriated for the purposes for which such order is drawn, unless authorized by a resolution adopted by the affirmative vote of a majority of all members of the governing body of such city or village.

The motion was made by Trustee M.E. Arneson, seconded by Wm. R. Thousand that investigation be made regarding making the Clerk and Treasurer's positions appointive instead of elective and increasing Village officers wages as a whole. Carried. Clerk to report at June Meeting,

Clerk to order Dead-end street sign from Waupan to be erected at Kenzie Street on W. Douglas Street.

The resolution designating Public depository and authorizing withdrawal of Village moneys, a copy of which is attached hereto and made a part of these minutes, was duly presented, moved for adoption by Trustee Wm. R. Thousand, seconded by M. E. Arneson and carried.

It was decided to call for bids on the blacktopping of E. Main Street and grading and base course gravel on Arneson Road, said bids to be opened at a special meeting to be held May 22, 1961. Clerk to inform engineer.

It was moved by Trustee T.I. Arneson, ~~xxx~~ seconded by Wm.R. Thousand that the local Board of Health be those members of the Village Board appointed to the Committee on Public Health & Welfare and that they organize and elected a Health Officer. Carried.

Health Officer O. Oimoen reported on activities of his office during the past two years. It was moved by Trustee T.I. Arneson, Seconded by J. Koenig that the report be accepted as read. Carried.

The following bills and payments of bills were approved.

3650	Wisconsin Power & Light Co.	\$158.90
3651	General Telephone Co. of Wis.	32.96
3652	Thoni Feed & Fuel	4.55
3653	Ellis-Arneson Co.	85.40
3654	The Dodgeville Chronicle	10.08
3655	Myers Oil Co.	88.71
3656	Olson's Flowers	7.50
3657	George Moyer	15.00
3658	Dick's D-X Service	8.68
3659	Iowa Co. Highway Commission	27.97
3660	August Ruesch	11.25
3661	Selmer Komplin	3.00
3662	Victor W. Pine	40.98
3663	Doell S. Brusveen	97.73

All water bills were approved.

Meeting adjourned 10:30 P.M.

Carl F. Arneson

Carl F. Arneson
Village Clerk

BIDS RECEIVED MAY 22, 1961
STREET CONSTRUCTION
VILLAGE OF BARNEVELD, WISCONSIN

CONTRACT NO. 1 - PAVING CONTRACT

BIDDER		Rein. Schults and ¹⁰⁰⁵ Dahl, Inc. Route 2. Madison, Wis.		Northwestern Const. Co. 1208 Mendota Avenue Middleton, Wisconsin		Rule Const			
GUARANTEE									
ITEM	ESTIMATED QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1. Preparation of Road Bed for Bituminous Surfacing	15.96 STA.	\$22.-		30.-					
2. Prime Coat	1601 GAL.	.28		.30					
3. Bituminous Concrete Pavement	836 TONS	7.32		7.70					
4. Bituminous Material for Surfacing	46 TONS	28.50		30.-					
COMPUTED TOTAL BID		\$8229.92		8776.30					

CONTRACT NO. 2 - STREET GRADING

BIDDER		G. A. Watson Barneveld Wisconsin		Elden Rule Mineral Point					
GUARANTEE									
LUMP SUM BID PRICE				\$5575.-					
ITEM	ESTIMATED QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1. Rock Excavation	0 C.Y.			\$2.02					
COMPUTED TOTAL BID									

CONTRACT NO. 3 - BASE COURSE MATERIALS

BIDDER		Elden Rule Mineral Point Wisconsin		Northwestern Const. Co. 1208 Mendota Avenue Middleton, Wisconsin		Rein Schults & Dahl 12 Madison			
GUARANTEE									
ITEM	ESTIMATED QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1. Base Course	1,300 C.Y.					\$2.00			
COMPUTED TOTAL BID						\$2600.-			

John A. Strand
Consulting Engineer
Madison 5, Wisconsin

SPECIAL JOINT BOARD MEETING

May 15, 1961

Village Board Members Present: R. Stenseth, Pres., Trustees M.E. Arneson, T.I. Arneson, J. Koenig, O. Oimoen & Wm.R. Thousand and Carl F. Arneson, Clerk.
Absent: A. Miller.

Meeting called to order in the Barneveld School Library room at 8:15PM.

Discussion held with School Boards concerning the petition entered by members of the Village Board and Town of Brigham Board. The consensus of opinion of the School Boards was divided regarding the consolidation move. Each School Board member planning on speaking for himself in closed session with County School Comm.

Meeting adjourned at 10:00 PM.

Carl F. Arneson
Carl F. Arneson, Clerk

SCHOOL HEARING

May 16, 1961

Village Board Members Present: R. Stenseth, Pres., Trustees T.I. Arneson, J. Koenig, O. Oimoen, & Wm.R. Thousand and Clerk C.F. Arneson.
Absent: Trustees M.E. Arneson & A. Miller.

Meeting called to order at 8:00 by Mrs. Lauper, Iowa County School Committee Chairman, presiding.

Mr. John N. Kramer spoke in favor of granting the petition, speaking for the Village Board and Town of Brigham Board.

Result of hearing - Petition denied. Vote 7 against, 4 for.

Carl F. Arneson
Carl F. Arneson, Clerk

SPECIAL VILLAGE BOARD MEETING

May 22, 1961.

Present: R. Stenseth, Pres., Trustees M.E. Arneson, T.I. Arneson, J. Koenig, A. Miller, & Wm. R. Thousand. C.F. Arneson, Clerk
Absent: Trustee O.Oimoen.

Meeting called to order at 8:05 PM by Pres. R. Stenseth who announced the purpose of the meeting to open bids received on street work.

Bids received and opened by Joseph Steffes of John Strand office were as follows:

List attached hereto and made a part of these minutes.

It was moved by Trustee A. Miller, seconded by T.I. Arneson to hold bids on Contract No.1 (Paving) until estimate had been received from Iowa County Highway Commission. Carried.

It was moved by Trustee Wm. R. Thousand Seconded by A. Miller to hold bid on Contract No. 2 (Grading) for further information regarding culverts and County Highway Comm. estimate. Carried.

It was moved by Trustee T.I. Arneson, seconded by J. Koenig to reject bid submitted by Rein, Schulz & Dahl, Inc. for base course (Contract No. 3) and negotiate for local price. Carried.

Meeting adjourned at 9:50 PM.

Carl F. Arneson
Carl F. Arneson, Clerk

VILLAGE BOARD MEETING

June 5, 1961

Present: R. Stenseth, Pres., Trustees M.E. Arneson, T.I. Arneson, A. Miller, O.Oimoen & W.R. Thousand, & C.F. Arneson Clerk
Absent: Trustee J. Koenig.

Meeting called to order at 8:07 PM by Pres. R. Stenseth.

Minutes of last meeting and subsequent special meetings were read and approved.

Committee Reports:

Public Works: Trustee T.I. Arneson reported that as soon as all meters had been read, the billings for water would be made, probably the week of June 12, 1961.

Trustee W.R. Thousand reported that sufficient dirt had been hauled and spread on the ball park and behind the new curbing and that he would turn in a list of property owners for billing for dirt obtained for private use.

Public Welfare: Trustee O. Oimoen reported that the Board of Health had not met and elected a Health Officer as yet but would be doing so prior to the next meeting.

William P. Brennan, Jr. appeared before the Board for information regarding street projects this year. Mr. Brennan said that last year it was his understanding the his street (Douglas & S. Grove St.) would be blacktopped this year. Pres. Stenseth stated that the Board had established the long term street policy of curb & gutter being installed before any more permanent blacktopping being started on any street and that the Board had decided to "shoot" the gravel on the new street with oil for dust purposes. Mr. Brennan requested that a petition be drawn up for him to attempt to obtain the necessary signatures for curb and gutter on Douglas Street west from Jones Street and on S. Grove Street.

License Applications:

1. Mrs. Vera Berg - Moved by Trustee T.I. Arneson, 2nd by M.E. Arneson to be approved. Carried.
2. Fred H. Olson - Moved by Trustee W.R. Thousand, 2nd by T.I. Arneson to be approved. Carried.

It was moved by Trustee W.R. Thousand, 2nd by A. Miller that all former cigarette licenses be approved for renewal. Carried.

It was moved by Trustee T.I. Arneson, 2nd by M.E. Arneson that the clerk be empowered to issue new cigarette licenses for the coming year upon proper application and payment of a full year's fee. Carried.

It was moved by Trustee T.I. Arneson, 2nd by Wm. R. Thousand that Operator's Licenses for Mrs. Dorothy Davis and Martin Haglund be approved subject to proper filing and payment of fee. Carried.

Clerk presented Mrs. Margaretta Theobald's complaint of Village Truck being parked by her house and in her yard. Pres. Stenseth to speak to Mr. Brusveen.

It was moved by Trustee A. Miller, 2nd by T.I. Arneson that Doell S. Brusveen be appointed collector of ball park light rental monies and to have charge of turning on and off ball park lights. Carried.

The following bills and payments of bills were approved.

3664	Wisconsin Power & Light Co.	\$158.92
3665	General Telephone Co. of Wis.	33.62
3666	The Dodgeville Chronicle	8.60
3667	The Ellis-Arneson Co.	20.00
3668	Barneveld Implement Co.	58.40
3669	Barneveld Gas & Electric	80.47
3670	Wisconsin State Prison	4.29
3671	H.C. Miller Co.	37.14
3672	Mrs. Lila Thousand	50.00
3673	Cook & Kalbacken	30.00
3674	Johnson & Connors	35.00
3675	August Ruesch	5.00
3676	Howard Theobald	6.25
3677	Mary B. Stenseth	24.00
3678	Victor W. Pine	34.19
3679	Doell S. Brusveen	118.58
3680	Water Utility	895.10
3681	Treas. Barneveld Union High School	691.29
3682	Treas. Joint School District #15	632.12

All water bills were approved.

W.J. Brennan, Sr. appeared before the Board with regard to his taxes. He was informed that Board of Review would meet the 2nd Monday in July to review the assessments made.

The meeting adjourned at 10:10 P.M.

Carl F. Arneson
Carl F. Arneson, Clerk

BIDS RECEIVED JULY 3, 1961.

WATER MAINS AND SEWERS
BY THE VILLAGE OF VERONA, WISCONSIN

Barneveld

Bidder And Address	AL'S TRUCKING CO. Darlington, Wisconsin	LORNE HOOK Barneveld, Wisconsin	JOHNSON & McDERMOTT Ridgeway, Wisconsin				
Item no.	ESTIMATED QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
ALTERNATE NO. 1							
(1) 6" C.I. Main complete in place	1,818	1.35		1.35	2454 ³⁰	.85 ⁴	
(2) 6" Valve and Valve Box complete in place	1	10. ⁰⁰	40. ⁰⁰	35. ⁰⁰	35	5. ⁰⁰	20. ⁰⁰
(3) Setting Hydrants	3	35. ⁰⁰		117. ⁰⁰		18. ⁰⁰	
ALTERNATE NO. 1 TOTALS		2599 ³⁰		2945 ³⁰		1619 ³⁰	
ALTERNATE NO. 2							
(1) 6" C.I. Main complete in place	1,818	1.35			2454 ³⁰	.85 ⁴	1619
ALTERNATE NO. 2 TOTALS		2599 ³⁰		2945 ³⁰		1619 ³⁰	
SUPPLEMENTAL UNIT PRICES							
(4) Rock Excavation per cubic yard		18 ⁰⁰ /cuyd		15 ⁷⁵ /cuyd		16 ⁰⁰ /cuyd	
(5) Sand Bedding where ordered per cubic yard	25 yds	3. ⁰⁰		2 ²⁰		1 ⁵⁰	
(6) Sand and Gravel Backfill where ordered, per cubic yard	20 yds	2. ⁰⁰		2 ¹⁰		2. ⁰⁰	

PIPE QUOTATIONS (7/61)
FOR
VILLAGE OF BARNEVELD

Company		CLOW		GLAMORGAN		LYNCHBURG		U.S. PIPE	
ITEM NO.	ESTIMATED QUANTITY	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
1. 6" M.J.	1,818 FT.	1.95	3,545.10	2.06	3,745.08	2.00	3,636	2.00	3,636
1.A. 6" Bell tile or equal	1,818 FT.	1.84	3,345.12	1.95	3,545.10	1.89	3,436	1.87	3,436
2. 6" Valve & valve box	4	76.91	307.64	78.00	312.00	77.60	310.40	85.50	342.00
3. 6X6X6 Tee	5	31.17	155.85	31.85	159.25	31.20	156.00	30.37	151.85
4. 6X6X3 Tee	2	27.65	55.30	28.25	56.50	27.65	55.30	26.94	53.88
5. 6"-45° Bend	3	19.42	58.26	21.50	64.50	19.45	58.35	19.00	57.00
6. 6"-22½° Bend	1	19.42	19.42	21.50	21.50	19.45	19.45	19.00	19.00
7. 6" Cutting in sleeve	1	28.05	28.05	26.85	26.85	19.85	19.85	32.00	32.00
8. 6" Plug	1	5.19	5.19	5.35	5.35	5.20	5.20	5.00	5.00
9. 3" Plug	2	3.12	6.24	3.20	6.40	3.15	6.30	3.05	6.10
Computed total	ALTERNATE 1	4,181.05		4,397.43		4,261.85		4,302.83	
	ALTERNATE 2	3,981.07		4,197.45		4,061.85		4,102.83	
Delivery Time		3 or 4 weeks		10 to 15 days		2 to 3 weeks		10 days	

VILLAGE BOARD MEETING

July 3, 1961

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, J. Koenig, A. Miller, O. Oimoen,
W.R. Thousand and C.F. Arneson

Meeting called to order at 7:35 PM by Pres. R. Stenseth.

Minutes of last meeting read and approved.

Class B Tavern Application:

1. Mrs. Aleta Mae Hughes. Application to operate beer tavern in location presently licensed to Mrs. Vera Berg. After discussion it was moved by Trustee M.E. Arneson, 2nd by W.R. Thousand that the application be approved and that Mrs. Berg's previously submitted fee be refunded to her. Carried.

Bartender (Operator) License Application:

1. Donald J. Dimpfl - Unsigned and no fee attached. It was moved by Trustee T.I. Arneson, 2nd by A. Miller that the application be not acted upon until properly completed and filed. Carried.

Bids were received for the waterworks extension to the A.S. Arneson Addition and opened by Jos. Steffes of the John Strand office. List of bidders and bids submitted attached hereto and made a part of these minutes.

Meeting adjourned to Wednesday evening, July 5, 1961 at 8:00 PM.

ADJOURNED VILLAGE BOARD MEETING

July 5, 1961

Present: Same as before.

Meeting called to order at 8:00 PM by Pres. R. Stenseth.

Committee Reports:

Public Works: Trustee T.I. Arneson reported on the Public Service Commission's optional method of payment for extension of water mains into a development by utilities, which places a greater financial burden at the inception of the project on the developer than the utility. After discussion, it was moved by T.I. Arneson, 2nd by M.E. Arneson that this optional method of financing the main extension from Water Street thru the Arneson Addition be adopted for the Water Utility's operation. Carried.

Mr. Wynne Williams appeared before the Board with regard to off-street parking in the village. He had spoken with a C & NW railroad representative who recommended that the Village lease the area lying between the RR tracks and hiways 18 & 151 from Jones Street east to the Catholic Church at an annual rental of \$36.00. \$35. rental for the area from Jones St. to about in front of the depot for vehicle parking and the balance for \$1. for park purposes. No parking to be allowed within 18 feet of the RR tracks and 50 feet of Jones St. It was moved by Trustee M.E. Arneson, 2nd by J. Koenig to refer the matter to the Park Commission. Carried.

Pres. Stenseth reported on a State Civil Defense request for space to store emergency medical supplies in the Village. Area needed to be about 50 cubic feet or 15 square feet. It was moved by Trustee W.R. Thousand, 2nd by A. Miller that space ~~be~~ made available above the fire station and that Mrs. Patricia Raffaele and Mrs. Hope Goessling be appointed to be in charge of said equipment should the need arise to use it. Carried.

Board of Review being scheduled to meet on July 10, 1961, Trustees J. Koenig, O. Oimoen and W.R. Thousand were selected by the Board as a whole to sit in attendance that day to review the assessment roll with the clerk and assessor.

Discussion and consideration of the bids received for the water main extension was held.

Motion by Trustee T.I. Arneson, 2nd by A. Miller to accept the low bid of Johnson & McDermott, Ridgeway, Wis. on excavation.

Motion by Trustee W.R. Thousand, 2nd by J. Koenig to accept the low bid of Alternate #2 of James B. Clow & Sons, Inc. on Pipe and fittings.

Motion by T.I. Arneson, 2nd by A. Miller to accept bid of R.D. Wood Co. for hydrants of same type presently in use by Utility.

All motions carried.

Bartender (Operator) License Applications:

1. Robert Harris - Motion by Trustee T.I. Arneson, 2nd by M.E. Arneson to approve. Carried.

2. Donald J. Dimplf - Motion by Trustee W.R. Thousand, 2nd by A. Miller to approve. Carried.

A request from the Library Board for an appropriation of at least \$100. payable \$25. per quarter for the purchase of new books was approved on motion by Trustee J. Koenig, 2nd by T.I. Arneson. Carried.

Motion by Trustee W.R. Thousand, 2nd by T.I. Arneson to sell the used auxiliary water tanks for \$15.00 each Carried.

A discussion of wages paid to village employees was held due to the recent turnover of personnel. It was moved by Trustee M.E. Arneson, 2nd by J. Koenig to raise the standard wage to \$1.25 per hour for all employees effective July 1, 1961. Carried.

The following bills and payments of bills were approved.

3683	Lorne Hook	\$286.00
3684	Mrs. Vera Berg	105.00
3685	Wisconsin Power & Light Co.	194.70
3686	General Telephone Co. of Wis.	28.24
3687	Barneveld Gas & Electric	15/50
3688	Barneveld Lumber Co.	53.00
3689	Ellis-Arneson Co.	23.50
3690	John A. Strand Co.	659.94
3691	H. Niedecken Co.	19.74
3692	Library Board	50.00

3693	Demco Library Supplies	\$14.00
3694	Iowa County Highway Commission	100.31
3695	Service & Parts Co.	6.60
3696	Blanchardville Blakke	19/10
3697	Robert Tallman	12.75
3698	August Ruesch	8.75
3699	Mary B. Stenseth	16.25
3700	Theodore Boucher	60.00
3701	Victor W. Pine	14.55
3702	Doell S. Brusveen	138.32
3703	W. Elden Rule	5,000.00
3704	Public Employees Social Security Fund	25.91
3705	R. Stenseth	27.00
3706	M. E. Arneson	24.00
3707	T. I. Arneson	27.00
3708	J. Koenig	15.00
3709 A.	Miller	18.00
3710	O. Oimoen	24.00
3711	W. R. Thousand	24.00
3712	A/ Powers	3.00
3713	C. F. Arneson	40.00

All water bills were approved.

Meeting adjourned at 10:00 PM.

Carl F. Arneson

Carl F. Arneson, Clerk

BOARD OF REVIEW

July 10, 1961

Present: Trustees J/Koenig, O. Oimoen, & W. R. Thousand, Assessor F. Dimpfl, and Clerk C. F. Arneson.

Roll presented for examination by Board, added and compared by clerk and properly signed by Assessor.

Mrs. Minnie Uren and Mrs. Ethel Nordby appeared for information purposes concerning their assessments.

Objections were filed by: 1. John Blaser and 2. Otto Oimoen.

Meeting adjourned to Thursday evening, July 13, 1961 at 8:00 PM for hearings.

C F Arneson

Carl F. Arneson, Clerk

ADJOURNED BOARD OF REVIEW MEETING

July 13, 1961

Present: R. Stenseth, M.E. Arneson, J. Koenig, A. Miller, W.R. Thousand, F. Dimpfl, Assessor and C.F. Arneson, Clerk.

Absent: T.I. Arneson and O. Oimoen.

Meeting called to order at 8:00 PM by Pres. R. Stenseth.

John Blaser, being duly sworn by the clerk, presented his objection to his assessment because his East one-half of Lot 3 is assessed higher than the West one-half of Lot 3 (Mercantile vs. residential). Clerk pointed out the front foot differences as follows: Lot 2 -(Blaser residential) \$12.41; Lot 3, East 1/2 - (Blaser mercantile) \$21.44; West 1/2 - (Moyer residential) - \$17.28; Lot 4 - (Campbell-mercantile) - \$32.33. After discussion with the Board, Mr. Blaser asked that his objection be dismissed and it was withdrawn.

Otto Oimoen, being duly sworn by the clerk, presented his objections to his assessment as follows:

1. He felt that it is assessed for more money than he can get for the property on the present market. He stated that his understanding of the assessor's manual was that property could not be assessed for more than market value.

2. He insisted that the assessment was for more than the actual cash outlay to build the property in 1949, the total assessment being \$21,540. while his invoices show cash outlay of \$14,056.50.

Mr. Oimoen further stated that he felt that there were other inequitable assessments in the village, both in commercial and residential properties.

After discussion by the Board it was moved by Trustee W.R. Thousand, 2nd by M.E. Arneson that the assessment remain unchanged. Carried. Trustee J. Koenig abstained from voting.

Meeting adjourned at 9:20 PM.

Carl F. Arneson

Carl F. Arneson, Clerk

VILLAGE BOARD MEETING

August 7, 1961

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, J. Koenig, & A. Miller. 2 W.R. Thousand
Absent: O Oimoen.

Meeting called to order at 8:05 PM by Pres. R. Stenseth.

Minutes of last meeting read and approved.

Mrs. Naomi Arneson appeared before the Board to present a preliminary plat of her proposed addition to platted area in the Village, consisting of 8 lots lying North of Assessor's Plat #1. It was moved by Trustee T.I. Arneson, seconded by W.R. Thousand to accept or approve the preliminary plat as presented, subject to the necessary approval of other regulatory bodies. Carried.

Frank Dimpfl appeared before the Board regarding street improvements on Wood Street between Jones and Garfield Streets. He requested that the unimproved portion be opened and made passable. After discussion with the Board, Mr. Dimpfl agreed to circulate a petition for curb and gutter for that section of Wood and Jones Streets lying adjacent to his property.

Committee reports:

Finance- Trustee T.I. Arneson reported that his committee had not had sufficient information from the League of Mun. to give any further information on refinancing at this time. It was his understanding that there would be no trouble obtaining new funds but that the hold-up at this time was the possibility of combining our present indebtedness with these additional new borrowings.

President Stenseth brought up the problem of adequate heating for the Library Building which was discussed by the Board. It was the general feeling of the Board that some type of gas heating unit should be installed, with the further possibility of putting an addition on the building for additional village storage space. No action taken.

The following bills and payments of bills were approved, subject to sufficient funds on hand to cover.

3714	Wisconsin Power & Light Co.	\$218.37
3715	General Tel. Co. of Wis.	28.54
3716	Ellis-Arneson Co.	213.86
3717	Demco Library Supplies	8.75
3718	W. Eldon Rule	573.00
3719	Rule & Pustina	12.00
3720	XXXXXX John A. Strand	334.77
3721	Barneveld Implement Co.	62.72
3722	Barneveld Gas & Electric Co.	13.60
3723	Standard Oil Co.	35.19
3724	Town of Brigham	7.00
3725	Dick's D-X Service	42.83
3726	Otto Oimoen	9.96
3727	Mary B. Stenseth	17.00
3728	August Ruesch	2.50
3729	Doell S. Brusveen	136.71
3730	Theodore Boucher	120.00
3731	Nels Olsen	12.19
3732	Howard Theobald	14.55
3733	Wisconsin Foundry & Machine Co.	69.75

All water bills were approved as read.

Meeting adjourned at 10:05 PM.

Carl F. Arneson

Carl F. Arneson, Clerk

VILLAGE BOARD MEETING

September 5, 1961

All Board Members present:

Meeting called to order at 8:10 PM by Pres. R. Stenseth.

Minutes of last meeting read and approved.

Committee Reports:

Finance & Public Works: Trustee T.I. Arneson reported that his comm. had not been able to get the final information necessary regarding refinancing the Village debt and the borrowing of additional money for local projects by this meeting. His committee recommends that the meeting be adjourned subject to the President's call for study on these matters at a future date following the close of regular business.

Public Welfare: Trustee M. E. Arneson reported that the civil defense emergency material had arrived and had been unloaded and stored at the Masonic Hall as planned. Mrs. Raffaele had not been contacted at the time due to the lateness of the hour.

Discussion was held concerning the offices of Justice of Peace and Marshall. It was agreeable to all members present that due to possible misunderstanding, the heretofore unwritten policy of this Board shall be inserted in these minutes, as follows:

This Board has not at any time in the past, does not at this time, and does not anticipate at any future time; 1. set a schedule of fines to be levied by the Justice of Peace at his court, and 2. request partiality on the part of the Marshall in his duties with regard to violations of local law. The Board feels that it is the duty of the Justice to be governed by State Statute and his own judgement with regard to punishment for violations of local laws and regulations. The Board also feels that utmost care and good judgement must be shown and exercised by village law enforcement officers in their duties.

Discussion was held concerning local tavern operations and reported abuses by the customers of these business places. The possibility of raising the age limit for these taverns from 18 years was discussed. It was decided that the proprietors of both taverns be requested to be present at a future meeting to discuss this more fully.

The heating plant at the Library was discussed because of past trouble with the oil burning space heater presently in use. After the various types of heating units were mentioned it was decided that Trustee W.R. Thousand should obtain cost figures for conversion to a gas-type heater.

The following bills and payments of bills were approved.

3734	Wisconsin Powers & Lights Co.	\$205.22
3735	General Telephone Co. of Wis.	28.60
3736	George Moyer	132.00
3737	Ellis-Arneson Co.	130.35
3738	Dick's D-X Service	13.03
3739	Iowa County Highway Commission	4,391.35'

CERTIFICATE

STATE OF WISCONSIN, }
COUNTY OF IOWA. } ss.

I, Carl F. Arneson, Clerk of the Village of Barneveld and Harold Zeppelin, Treasurer of the Village of Barneveld, do hereby certify as follows:

That the statements made in certificates prepared and executed by us under date of September 14, 1961 in connection with the adoption of a resolution to borrow the sum of Fifteen Thousand (\$15,000) Dollars from The First National Bank of Madison, Madison, Wisconsin are true and correct as of this date and that the resolution adopted by the Village Board and therein referred to is in full force and effect as of this date and the aggregate indebtedness and obligations of the Village as stated in the certificate of September 14, 1961 correctly sets forth the aggregate indebtedness and obligations of the Village outstanding as of this date.

IN WITNESS WHEREOF, each of us has executed this certificate in his official capacity this 21st day of September, 1961.

Carl F. Arneson
Village Clerk

Harold Zeppelin
Village Treasurer

Village of Barneveld, Iowa
County, Wisconsin

CERTIFICATE

Village of Barneveld

Iowa

County, Wisconsin

State of Wisconsin,

} ss.

County of Iowa

I, Carl F. Arneson

, do hereby certify as follows:

1. That I am the duly qualified and acting Clerk of the Village of Barneveld
Iowa County, State of Wisconsin (hereinafter called the "Village") and that I was such at all of the times mentioned in this certificate.

2. That the following are all of the members-elect of the governing body of said Village, and were duly qualified and acting as such at all of the times mentioned in this certificate:

Theodore L. Arneson, Trustee

Marvin E. Arneson, Trustee

William R. Thousand, Trustee

Otto Olmoe, Trustee

Albert Miller, Trustee

John Koenig, Trustee

3. That the following named persons, whose authentic signatures are hereto subscribed, are the duly qualified and acting officers of said Village presently holding the offices set forth opposite their respective names below:

NAME

OFFICE

SIGNATURE

Russell G. Stenseth

Village President

Carl F. Arneson

Village Clerk

Harold Zepplin

Village Treasurer

4. That there is no controversy or litigation pending or threatened affecting the corporate existence of said Village, its boundaries, the right or title to office of any of its officers, or in any manner affecting the due authorization or validity of the borrowings by said Village.

5. That at a regular ^{adjourned} meeting of the Village Board, which is the governing body, held at Barneveld Village Hall
Wisconsin, at 7:00 o'clock, P. M., on the 14th day of September
19 61, at which six *① of the members of the members-elect were present in person, a resolution authorizing the Village to borrow the sum of \$ 15,000.00 from The First National Bank of Madison

Madison, Wisconsin pursuant to Section 67.12 (12), Wisconsin Statutes, was duly adopted by the affirmative vote of six *② of the members-elect; that said resolution has been duly recorded in the minutes and proceedings of said meeting and is in full force and effect on the date of this certificate; and that a true and correct copy of said resolution is attached hereto, marked Exhibit A and made a part hereof.

6. That there is attached hereto, marked Exhibit B and made a part hereof, a certificate of the Treasurer of the Village certifying that the aggregate indebtedness and obligations of all kinds of the Village outstanding on the 14th day of September, 19 61, totals \$ 17,200.00 *③; that I know said officer and saw him execute said certificate; and that the matters stated therein are true and correct.

7. That the assessed value of all of the taxable property in the Village, as last determined by the Board of Review, being for the year 19 61, is the sum of \$ 1,451,840.00 *④.

In Witness Whereof, I have executed this certificate in my official capacity this 14th day of

September, 19 61

Village Clerk

Village of Barneveld

Approved as Correct:

Iowa

County, Wisconsin.

Village President

Village Treasurer

* ① Resolution must be adopted by at least a three-fourths vote of the members-elect of the Village Board.

* ② & ③ The aggregate indebtedness shown in *①, when added to the amount borrowed herewith, must not exceed 3% of the assessed value shown in item *④.

County of _____

State of _____

County of _____

State of _____

Case No. _____

In equity and in law

That I am the said plaintiff and being _____

Defendant

and

That I am the said defendant and being _____

Plaintiff

That the following are all the matters in dispute between me and the said _____

and being in and to the State of _____

That the following are all the matters in dispute between me and the said _____

and being in and to the State of _____

That the following are all the matters in dispute between me and the said _____

and being in and to the State of _____

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and being in and to the State of _____

That the following are all the matters in dispute between me and the said _____

and being in and to the State of _____

That the following are all the matters in dispute between me and the said _____

and being in and to the State of _____

That the following are all the matters in dispute between me and the said _____

and being in and to the State of _____

That the following are all the matters in dispute between me and the said _____

and being in and to the State of _____

That the following are all the matters in dispute between me and the said _____

and being in and to the State of _____

That the following are all the matters in dispute between me and the said _____

and being in and to the State of _____

EXHIBIT A

RESOLUTION

(Adopted at Meeting held September 14, 19 61.)

Whereas, the Village of Barneveld Iowa County,

Wisconsin (hereinafter called the "Village"), is presently in need of funds aggregating \$ 15,000.00, for the following purposes, to-wit: (Here state specifically and in detail each purpose for which funds are needed.)

\$7,000.00 Road and street improvements and construction,

8,000.00 Operation and Plant extensions - Barneveld Municipal Water Utility.

\$ 15,000.00 Total

and

Whereas, the Village Board deems it necessary and in the best interests of the Village that, pursuant to the provisions of Section 67.12 (12), Wisconsin Statutes, the sum of \$ 15,000.00 be borrowed upon the terms and conditions hereinafter set forth for the purposes hereinabove stated:

Now, Therefore, Be It Resolved, that for the purposes hereinabove set forth the President and Clerk be and they hereby are authorized, empowered and directed, pursuant to Section 67.12 (12), Wisconsin Statutes, to borrow from The First National Bank of Madison, Madison

Wisconsin (hereinafter called the "Lender"), the aggregate sum of \$ 15,000.00, and, to evidence such indebtedness, said Village President and Village Clerk shall make, execute and deliver to the Lender for and on behalf of the Village a promissory note(s) of the Village in the principal amount(s) and payable as follows:

PRINCIPAL AMOUNT	PAYMENT DATES	PAYMENT AMOUNTS	
		PRINCIPAL	INTEREST
15,000.00	March 1, 1962	\$ 750.00	\$ 265.00
	March 1, 1963	750.00	270.00
	March 1, 1964	750.00	240.00
	March 1, 1965	750.00	210.00
	March 1, 1966	750.00	180.00
	March 1, 1967	750.00	150.00
	March 1, 1968	750.00	120.00
	March 1, 1969	750.00	90.00
	March 1, 1970	750.00	60.00
	March 1, 1971	8,250.00	330.00

said note(s) bearing interest at the rate of 4 % per annum, with * 1 prepayment privileges, which note(s) shall be in substantially the form hereto attached.

* 1 Insert "no" if there are to be no prepayment privileges, and delete * 2 of this resolution.

Be It Further Resolved, that there be, and there hereby is, levied on all the taxable property of said Village a direct annual irrepealable tax sufficient in amount to retire the principal and interest on said note(s) as said note(s) mature, said tax being as follows:

For the year 19 61	\$ 1,015.00
For the year 19 62	\$ 1,320.00
For the year 19 63	\$ 1,290.00
For the year 19 64	\$ 1,260.00
For the year 19 65	\$ 1,230.00
For the year 19 66	\$ 1,200.00
For the year 19 67	\$ 1,170.00
For the year 19 68	\$ 1,140.00
For the year 19 69	\$ 1,110.00
For the year 19 70	\$ 8,580.00

② In the event that the Village exercises its prepayment privilege then no such direct annual tax shall be included on the tax rolls for the prepayments so made and the amount of direct annual tax hereinabove levied shall be reduced accordingly for the year or years with respect to which said note(s) were prepaid.

In each of said years from 19 61 to 19 70, inclusive, the direct annual tax hereinabove levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as other taxes of the Village for such years are collected. So long as any part of the principal of or interest on said note(s) remains unpaid the proceeds of said tax shall be segregated in a special fund and used solely for the payment of the principal of and interest on said note(s); and

Be It Further Resolved, that the said note(s) hereinabove authorized shall be dated September 21, 19 61; shall be executed as soon as may be after the adoption of this resolution; and shall be delivered to the Lender upon receipt of the total principal amount of the loan evidenced thereby.

00,000.00	00,000.00	March 1, 1961
00,000.00	00,000.00	March 1, 1962
00,000.00	00,000.00	March 1, 1963
00,000.00	00,000.00	March 1, 1964
00,000.00	00,000.00	March 1, 1965
00,000.00	00,000.00	March 1, 1966
00,000.00	00,000.00	March 1, 1967
00,000.00	00,000.00	March 1, 1968
00,000.00	00,000.00	March 1, 1969
00,000.00	00,000.00	March 1, 1970

EXHIBIT B

CERTIFICATE RESPECTING INDEBTEDNESS

State of Wisconsin,

County of Iowa

} ss.

The undersigned, Harold Zeppelin

, Treasurer

of the Village of Barneveld

Iowa

County, Wisconsin,

hereby certifies that the total indebtedness and obligations of said Village, howsoever incurred, outstanding on the

14th

day of

September

, 19.61

, aggregate \$ 17,100.00

determined as follows: *

\$17,100.00 ten year installment note created through refinancing
of certain installment obligations of the Village of Barneveld.

In Witness Whereof, I have executed this instrument in my official capacity this 14th day of
September, 1961

Village Treasurer

* (Here set forth in detail each item of outstanding indebtedness of the Village.)

EXHIBIT 2

OFFICIAL AIR MAILING INSTRUCTIONS

Date of Mailing

County of _____

To be delivered _____

At the Village of _____

County of _____

It is hereby certified that the total population and number of valid voters in the Village of _____

is _____

and the number of _____

is as follows: *

At _____, 19____, the _____

of the _____

CERTIFICATE

STATE OF WISCONSIN, }
COUNTY OF IOWA. } ss.

I, Carl F. Arneson, Clerk of the Village of Barneveld and Harold Zepplin, Treasurer of the Village of Barneveld, do hereby certify as follows:

That the statements made in certificates prepared and executed by us under date of September 14, 1961 in connection with the adoption of a resolution to borrow the sum of Seventeen Thousand One Hundred (\$17,100) Dollars from The First National Bank of Madison, Madison, Wisconsin are true and correct as of this date and that the resolution adopted by the Village Board and therein referred to is in full force and effect as of this date and the aggregate indebtedness and obligations of the Village as stated in the certificate of September 14, 1961 correctly sets forth the aggregate indebtedness and obligations of the Village outstanding as of this date.

IN WITNESS WHEREOF, each of us has executed this certificate in his official capacity this 20th day of September, 1961.

Carl F. Arneson
Village Clerk

Harold Zepplin
Village Treasurer

Village of Barneveld, Iowa
County, Wisconsin

CERTIFICATE

Village of Barneveld

Iowa County, Wisconsin

State of Wisconsin,

} ss.

County of Iowa

I, Carl F. Arneson, do hereby certify as follows:

1. That I am the duly qualified and acting Clerk of the Village of Barneveld, Iowa County, State of Wisconsin (hereinafter called the "Village") and that I was such at all of the times mentioned in this certificate.

2. That the following are all of the members-elect of the governing body of said Village, and were duly qualified and acting as such at all of the times mentioned in this certificate:

Theodore I. Arneson, Trustee

Marvin E. Arneson, Trustee

William R. Thousand, Trustee

Otto Oimoen, Trustee

Albert Miller, Trustee

John Koenig, Trustee

3. That the following named persons, whose authentic signatures are hereto subscribed, are the duly qualified and acting officers of said Village presently holding the offices set forth opposite their respective names below:

NAME

OFFICE

SIGNATURE

Russell G. Stanseth

Village President

Carl F. Arneson

Village Clerk

Harold Zeppelin

Village Treasurer

4. That there is no controversy or litigation pending or threatened affecting the corporate existence of said Village, its boundaries, the right or title to office of any of its officers, or in any manner affecting the due authorization or validity of the borrowings by said Village.

5. That at a regular ^{adjourned} meeting of the Village Board, which is the governing body, held at Barneveld, Wisconsin, at 7:00 o'clock, P. M., on the 14th day of September, 19 61, at which six *① of the members of the members-elect were present in person, a resolution authorizing the Village to borrow the sum of \$ 17,100.00 from The First National Bank of Madison, Madison, Wisconsin pursuant to Section 67.12 (12), Wisconsin Statutes, was duly adopted by the affirmative vote of six *② of the members-elect; that said resolution has been duly recorded in the minutes and proceedings of said meeting and is in full force and effect on the date of this certificate; and that a true and correct copy of said resolution is attached hereto, marked Exhibit A and made a part hereof.

6. That there is attached hereto, marked Exhibit B and made a part hereof, a certificate of the Treasurer of the Village certifying that the aggregate indebtedness and obligations of all kinds of the Village outstanding on the 14th day of September, 19 61, totals \$ 17,100.00 *③; that I know said officer and saw him execute said certificate; and that the matters stated therein are true and correct.

7. That the assessed value of all of the taxable property in the Village, as last determined by the Board of Review, being for the year 19 61, is the sum of \$ 1,451,540.00 *④.

In Witness Whereof, I have executed this certificate in my official capacity this 14th day of

September, 19 61

Village Clerk

Village of Barneveld

Approved as Correct:

Iowa

County, Wisconsin.

Village President

Village Treasurer

* ① Resolution must be adopted by at least a three-fourths vote of the members-elect of the Village Board.

* ② & ③ The aggregate indebtedness shown in *②, when added to the amount borrowed herewith, must not exceed 3% of the assessed value shown in item *④.

EXHIBIT A

RESOLUTION

Adopted at meeting held _____

Be It Further Resolved, that there be, and there hereby is, levied on all the taxable property of said Village a direct annual irrepealable tax sufficient in amount to retire the principal and interest on said note(s) as said note(s) mature, said tax being as follows:

For the year 19 61	\$ 2,014.10
For the year 19 62	\$ 2,325.60
For the year 19 63	\$ 2,257.20
For the year 19 64	\$ 2,188.80
For the year 19 65	\$ 2,120.40
For the year 19 66	\$ 2,052.00
For the year 19 67	\$ 1,983.60
For the year 19 68	\$ 1,915.20
For the year 19 69	\$ 1,846.80
For the year 19 70	\$ 1,778.40

In the event that the Village exercises its prepayment privilege then no such direct annual tax shall be included on the tax rolls for the prepayments so made and the amount of direct annual tax hereinabove levied shall be reduced accordingly for the year or years with respect to which said note(s) were prepaid.

In each of said years from 19 61 to 19 70, inclusive, the direct annual tax hereinabove levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as other taxes of the Village for such years are collected. So long as any part of the principal of or interest on said note(s) remains unpaid the proceeds of said tax shall be segregated in a special fund and used solely for the payment of the principal of and interest on said note(s); and

Be It Further Resolved, that the said note(s) hereinabove authorized shall be dated September 20, 19 61 shall be executed as soon as may be after the adoption of this resolution and shall be delivered to the Lender upon receipt of the total principal amount of the loan evidenced thereby.

March 1, 1961	\$ 1,710.00	March 1, 1961
March 1, 1962	\$ 1,710.00	March 1, 1962
March 1, 1963	\$ 1,710.00	March 1, 1963
March 1, 1964	\$ 1,710.00	March 1, 1964
March 1, 1965	\$ 1,710.00	March 1, 1965
March 1, 1966	\$ 1,710.00	March 1, 1966
March 1, 1967	\$ 1,710.00	March 1, 1967
March 1, 1968	\$ 1,710.00	March 1, 1968
March 1, 1969	\$ 1,710.00	March 1, 1969
March 1, 1970	\$ 1,710.00	March 1, 1970

and the said note(s) shall be in substantially the form hereto attached.

Be It Further Resolved, that there be, and there hereby is, levied on all the taxable property of said Village a direct annual irrepealable tax sufficient in amount to retire the principal and interest on said note(s) as said note(s) mature, said tax being as follows:

For the year 19 61	\$ 2,014.10
For the year 19 62	\$ 2,325.60
For the year 19 63	\$ 2,257.20
For the year 19 64	\$ 2,188.80
For the year 19 65	\$ 2,120.40
For the year 19 66	\$ 2,052.00
For the year 19 67	\$ 1,983.60
For the year 19 68	\$ 1,915.20
For the year 19 69	\$ 1,846.80
For the year 19 70	\$ 1,778.40

② In the event that the Village exercises its prepayment privilege then no such direct annual tax shall be included on the tax rolls for the prepayments so made and the amount of direct annual tax hereinabove levied shall be reduced accordingly for the year or years with respect to which said note(s) were prepaid.

In each of said years from 19 61 to 19 70, inclusive, the direct annual tax hereinabove levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as other taxes of the Village for such years are collected. So long as any part of the principal of or interest on said note(s) remains unpaid the proceeds of said tax shall be segregated in a special fund and used solely for the payment of the principal of and interest on said note(s); and

Be It Further Resolved, that the said note(s) hereinabove authorized shall be dated September 20, 19 61 shall be executed as soon as may be after the adoption of this resolution, and shall be delivered to the Lender upon receipt of the total principal amount of the loan evidenced thereby:

March 1, 1961	\$ 1,110.00
March 1, 1962	\$ 1,110.00
March 1, 1963	\$ 1,110.00
March 1, 1964	\$ 1,110.00
March 1, 1965	\$ 1,110.00
March 1, 1966	\$ 1,110.00
March 1, 1967	\$ 1,110.00
March 1, 1968	\$ 1,110.00
March 1, 1969	\$ 1,110.00
March 1, 1970	\$ 1,110.00

aid note(s) shall be in substantially the form set forth in the attached

It is further resolved, that there be and there be levied on all the taxable property of said Village a direct annual payable tax sufficient to make the principal and interest on said bonds (as said bonds)

maturing, said tax being as follows:

For the year 19 81 \$ 1,014.10

For the year 19 82 \$ 1,014.10

For the year 19 83 \$ 1,014.10

For the year 19 84 \$ 1,014.10

For the year 19 85 \$ 1,014.10

For the year 19 86 \$ 1,014.10

For the year 19 87 \$ 1,014.10

For the year 19 88 \$ 1,014.10

For the year 19 89 \$ 1,014.10

For the year 19 90 \$ 1,014.10

For the year 19 91 \$ 1,014.10

For the year 19 92 \$ 1,014.10

For the year 19 93 \$ 1,014.10

For the year 19 94 \$ 1,014.10

For the year 19 95 \$ 1,014.10

For the year 19 96 \$ 1,014.10

For the year 19 97 \$ 1,014.10

For the year 19 98 \$ 1,014.10

For the year 19 99 \$ 1,014.10

For the year 20 00 \$ 1,014.10

For the year 20 01 \$ 1,014.10

For the year 20 02 \$ 1,014.10

For the year 20 03 \$ 1,014.10

For the year 20 04 \$ 1,014.10

For the year 20 05 \$ 1,014.10

For the year 20 06 \$ 1,014.10

For the year 20 07 \$ 1,014.10

For the year 20 08 \$ 1,014.10

For the year 20 09 \$ 1,014.10

For the year 20 10 \$ 1,014.10

For the year 20 11 \$ 1,014.10

For the year 20 12 \$ 1,014.10

For the year 20 13 \$ 1,014.10

For the year 20 14 \$ 1,014.10

For the year 20 15 \$ 1,014.10

For the year 20 16 \$ 1,014.10

For the year 20 17 \$ 1,014.10

For the year 20 18 \$ 1,014.10

For the year 20 19 \$ 1,014.10

For the year 20 20 \$ 1,014.10

For the year 20 21 \$ 1,014.10

For the year 20 22 \$ 1,014.10

For the year 20 23 \$ 1,014.10

For the year 20 24 \$ 1,014.10

For the year 20 25 \$ 1,014.10

For the year 20 26 \$ 1,014.10

For the year 20 27 \$ 1,014.10

For the year 20 28 \$ 1,014.10

For the year 20 29 \$ 1,014.10

For the year 20 30 \$ 1,014.10

For the year 20 31 \$ 1,014.10

For the year 20 32 \$ 1,014.10

For the year 20 33 \$ 1,014.10

For the year 20 34 \$ 1,014.10

For the year 20 35 \$ 1,014.10

For the year 20 36 \$ 1,014.10

For the year 20 37 \$ 1,014.10

For the year 20 38 \$ 1,014.10

For the year 20 39 \$ 1,014.10

For the year 20 40 \$ 1,014.10

For the year 20 41 \$ 1,014.10

For the year 20 42 \$ 1,014.10

For the year 20 43 \$ 1,014.10

For the year 20 44 \$ 1,014.10

For the year 20 45 \$ 1,014.10

For the year 20 46 \$ 1,014.10

For the year 20 47 \$ 1,014.10

For the year 20 48 \$ 1,014.10

For the year 20 49 \$ 1,014.10

For the year 20 50 \$ 1,014.10

EXHIBIT B

CERTIFICATE RESPECTING INDEBTEDNESS

State of Wisconsin, }
County of Iowa } ss.

The undersigned, Harold Zeppelin, Treasurer
of the Village of Barneveld, Iowa County, Wisconsin,
hereby certifies that the total indebtedness and obligations of said Village, howsoever incurred, outstanding on the
14th day of September, 19 61, aggregate \$ 17,100.00

determined as follows: *

<u>Resolutions Dated</u>	<u>Amount Outstanding</u>
June 9, 1954	3,000.00
June 5, 1956	2,400.00
November 7, 1960	11,700.00

In Witness Whereof, I have executed this instrument in my official capacity this 14th day of
September, 19 61

Village Treasurer

* (Here set forth in detail each item of outstanding indebtedness of the Village.)

EXHIBIT B

CERTIFICATE RESPECTING INDEBTEDNESS

State of Wisconsin,

County of _____

The undersigned, _____

of the Village of _____

County, Wisconsin,

hereby certifies that the total indebtedness and obligations of said Village, however incurred, outstanding on the

1st day of _____, 1901, aggregate \$ 17,100.00

determined as follows: *

Amount Outstanding	Reacquisition Date
3,000.00	June 9, 1901
2,400.00	June 5, 1901
11,700.00	November 7, 1900

In Witness Whereof, I have executed this instrument in my official capacity this _____ day of _____, 1901.

September _____, 1901

Village Treasurer

* (Here set forth in detail each item of outstanding indebtedness of the Village.)

3740	Mary B. Stenseth	\$18.00
3741	William P. Brennan	24.06
3742	William J. Brennan	7.00
3743	Lilas Miller	20.58
3744	Viola Carden	11.00
3745	Howard Theobald	65.47
3746	Theodore Bouchers	170.00
3747	Doell S. Brusveen	148.84
3748	Frank Dimpfl	100.00
3749	Frank Y. Trine	50.00
3750	Barneveld State Bank	11,923.60
3751	Barneveld State Bank	3,067.68
3752	Barneveld State Bank	2,454.12
3753	Water Utility	8,000.00

All water bills were approved.

Meeting adjourned subject to President's recall at 10:10 PM.

Carl F. Arneson
Carl F. Arneson, Clerk

ADJOURNED VILLAGE BOARD MEETING

September 14, 1961

All Board Members present.

Meeting called to order at 7:05 PM by Pres. R. Stenseth, who stated the purpose of the meeting to be to consider and decide on a financing plan for the village debt and to handle any other matters which might properly come before the meeting.

Trustee T.I. Arneson reported that the Finance Comm. had finally obtained the necessary information and presented that committee's recommendations:

1. That the present village debt of \$17,100. consisting of \$3,000. for Water Utility extension, \$2,400. for Ball-park lights and \$11,700. for Street Reconstruction, be refinanced with the First National Bank of Madison on a 10 year amortization at 4%; and,
2. because additional funds are necessary for street work and water utility extensions, that an additional \$15,000. be borrowed from the First National Bank of Madison on a 20 year amortization 10 year maturity at 4%, to be used, \$7,000. for street work and \$8,000. to be loaned to the Water Utility for main extensions.

It was moved by Trustee T.I. Arneson, seconded by M.E. Arneson, that these resolutions in for form of the copies attached hereto and made a part of these minutes be adopted. Carried.

Pres. Stenseth requested suggestions from the Board as to possible replacements for Max Theobald as Justice of Peace, as he had indicated an interest in resigning the position. No action taken.

Pres. Stenseth read a letter from the Barneveld Union High School Board requesting favorable action on raising the legal age for purchase of beer in the Village from 18 to 21 years of age.

Rev. R. Goessling and Rev. S.E. Severtson appeared before the Board on this same matter. Rev. Goessling expressed their concern over the welfare of the youth,

not only of Barneveld but of the surrounding area, because of the seemingly increased activity in and about the local taverns. Rev. Severtson presented facts and figures on the effects of alcoholic beverages as pointed up in a study, "A Christian Approach To The Alcoholic Beverage Question" by the Committee on Social Action of The American Lutheran Church.

Trustee T.I. Arneson stated that he would prefer the Board to issue a warning to the tavern operators at this time rather than arbitrarily raising the age limit.

Trustee O. Oimoen stated that he wished to be on record as being in favor of raising the age limit to 21.

Pres. Stenseth expressed his opinion of being in favor of not raising the age limit immediately without first discussing fully the issue with the Pastors, tavern operators and the Board as a whole.

Trustee M. E. Arneson stated that he felt the changes should be made at a higher level of government, such as County or State and that advertising of beer and liquor should be more rigidly controlled.

Fred Olson and Milton Hughes, operators of the Village Bar and Vet's Bar respectively, appeared before the Board at it's request to discuss this issue. They both felt that their places of business were run in an orderly-enough manner, and that the Marshall should exercise more control of individuals on the street and in cars, rather than park some distance away where he cannot adequately observe and control matters which might get out of hand.

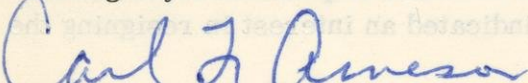
Pres. Stenseth stated the Board's position on this matter to Olson and Hughes in that complaints had been made and the Board felt that something should be done now before more serious happenings occur. Both were informed as to the possibility of the raise in age limits. Mr. Olson and Mr. Hughes both individually stated that they would do all that they could to maintain orderly places of business, but felt that one their customers left their places of business, they should not be held accountable for the customers actions.

Trustee W. R. Thousand reported that a gas furnace, floor model, complete with controls and bottlegas hookup could be installed for \$45. with present heater and tank traded in. It was moved by Trustee M. E. Arneson 2nd by A. Miller to install such heater. Carried.

Clerk reported on annual street report to State wotj School Corssing signs. It was moved and seconded by Trustee J. Koenig and W. Thousand to purchase additional school signs and crossing signs as suggested by the Clerk. Carried.

Trustee J. Koenig requested opinion of Board with regard to Johnson and McDermott being requested to remove rock on trench and grade back to proper condition. Referred to Street Committee.

Meeting adjourned at 8:40 Pm


Carl F. Arneson, Clerk

MUNICIPAL BOARD - SCHOOL HEARING - Sept. 19, 1961.

Members present: R. Stenseth, M. E. Arneson, W. Thousand, O. Oimoen.
Absent: T. I. Arneson, J. Koenig & A. Miller's Trustees & C. F. Arneson Clerk.

Meeting in Town of Brigham Hall. Several Boards absent - Petition cancelled by default.

VILLAGE BOARD MEETING

October 2, 1961

Present: R. Stenseth, M.E. Arneson, T.I. Arneson & W.R. Thousand.

Absent: J. Koenig, A. Miller & O. Oimoen.

Meeting called to order at 8:00 PM in the village Hall. Due to lack of heat the meeting was adjourned to the office at the Barneveld Motors Garage and reconvened at 8:20 PM. Notice of adjournment and place posted on village hall door.

Minutes of last meeting and subsequent meetings read and approved.

Discussion held concerning the graveling of Water Street and Arneson Road. Johnson & McDermott in process of picking up excess materials from trenching operation. The purchase of gravel for this project was referred to the Street Committee for action.

Mrs. Patricia Raffaele having resigned or indicated her desire not to be in charge of civil defense materials, it was moved by Trustee M.E. Arneson, seconded by T.I. Arneson to accept her resignation and appoint Mrs. Hope Goessling to be in charge of said supplies. Carried. Clerk to notify Mrs. Goessling.

Pres. Stenseth reported that a meeting would be held Saturday, Oct. 7, in the morning at the village hall with parties interested in bringing various small industries into the village. All Board Members are urged to attend.

Clerk read the application of Herman G. Duerst, Mt. Horeb, Wis. for Operators License. It was moved by Trustee T.I. Arneson, seconded by W. Thousand to approve the application. Carried.

Discussion held concerning sidewalk repairs this fall. Survey to be made to determine where needed.

Trustee Wm. R. Thousand reported that the gas heater for the library was here and would be installed at first opportunity.

The following bills and payments of bills were approved.

3754	Wisconsin Power & Light Co.	
3755	General Telephone Co.	30.40
3756	Lorne F. Hook	5.00
3757	Wisconsin State Prison	12.45
3758	Barneveld Motors	15/35
3759	Barneveld Lumber Co.	32.59
3760	Selmer Komplin	12/40
3761	Howard Theobald	59.41
3762	Doell S. Brusveen	136.41
3763	Grant Gilbertson	3.75.
3764	John Koenig	26.25
3765	Public Employees Social Security Fund	32.06
3766	Library Board	50.00

3767	R. Stenseth	\$15.00
3768	M.E. Arneson	15.00
3769	T.I. Arneson	9.00
3770	J/ Koenig	12.00
3771	A. Miller	12.00
3772	O. Oimoen	12.00
3773	W.R. Thousand	15.00
3774	C.F. Arneson	20.00

All water bills were approved.

Meeting adjourned at 9:30 PM.

Carl F. Arneson

Carl F. Arneson, Clerk

VILLAGE BOARD MEETING
November 6, 1961

Present: R. Stenseth, T.I. Arneson, M.E. Arneson, J. Koenig, A. Miller,
O. Oimoen and W.R. Thousand.

Meeting called to order at 8:00 PM by Pres. R. Stenseth.

Minutes of last meeting read and approved.

Committee Reports:

Public Works - Trustee W.R. Thousand reported that the Street comm. had approved an arrangement with G.A. Watson to lower the steep pitched portion of South Arneson Road in exchange for materials removed. Trustee T.I. Arneson reported that Ralph Thoni was ready to be hooked up to the water main at his new mill.

Joseph Steffes of John Strand Engineering office appeared before the Board with street grading and water utility main extension plans for the new Oak Park Drive.

It was moved by Trustee T.I. Arneson, 2nd by W.R. Thousand to obtain contracts for grading of Oak Park Drive with out formal bid letting. Carried.

It was moved by Trustee T.I. Arneson, 2nd by A. Miller to extend water mains into the Oak Park Addition with 6" mains from Jenniton Avenue to the first hydrant called for on the proposed plans, Carried. Water Utility to obtain pipe from Verona, Wis. and other parts from Service & Parts, Cobb, Wis..

Discussion held concerning the vacancy in the Justice of Peace position. Laid over to December meeting for further information at the request of the clerk.

Cigarette License application from Mrs. Alta M. Olson approved.

The following bills and payments of bills were approved.

3775	Wisconsin Power & Light Co.	\$172.19
3776	General Telephone Co.	27.50
3777	Barneveld Gas & Electric	64.50
3778	Barneveld Implement Co.	17.99

3779	Cook & Kalbacken	\$38.69
3780	Barneveld Co-operative	20.44
3781	Lorne Hook	20.00
3782	Dick's D-X Service	18.53
3783	H.C.Miller Co.	1.88
3784	Wisconsin State Prison	15.92
3785	Mrs. MAX Nels Olsen	3.75
3786	Kenneth Foye	8.75
3787	Mike Carmody	10.00
3788	Howard Theobald	46.07
3789	Doell S. Brusveen	106.70
3790	Mary B.-Stenseth	27.00
3791	Cook & Kalbacken	9.90

All water bills were approved.

Meeting adjourned at 9:30 PM/

Carl F. Arneson
Carl F. Arneson, Clerk

VILLAGE BOARD MEETING December 6, 1961

Present: R.Stenseth, M.E.Arneson, T.I.Arneson, J.Koenig,
A. Miller, O.Oimoen & W.R.Thousand.

Meeting called to order at 7:05 PM by Pres. R.Stenseth.

Minutes of last meeting read and approved.

Committee Reports:

Finance Comm. - Trustee T.I.Arneson reported that the finance comm. had met and after a study of the village finances and levies of other bodies for which we collected taxes, it was their recommendation that the Village levy ~~an~~ tax of approximately the same as last year. It was moved by Trustee T.I. Arneson, seconded by J.Koenig to levy \$6,112.25 for 1961 taxes to be collected in 1962. Carried.

Public Health - Trustee O.Oimoen reported that August Tesch was becoming a nuisance with his disregard for others when he is under the influence. This has been reported to his brother in Ridgeway who would attempt to have something done about it. Similar comments regarding Dave Roberts brought up. No action taken.

Trustee M.E. Arneson reported that the High School would like to have a tube installed at the crossing between Harry Theobald & Mrs. Frank Watruds. Street committee to consider in the spring.

The following bills and payments of bills were approved.

3792	Wisconsin Power & Light Co.	\$162.38
3793	General Telephone Co. of Wis.	28.33
3794	Wisconsin Motor Vehicle Dept.	2.00
3795	Barneveld Volunteer Fire Dept.	165.00
3796	Dick's D-X Service	12.75
3797	Barneveld Lumber Co.	7.49
3798	Barneveld Gas & Electric	51.92

RESOLUTION DESIGNATING PUBLIC DEPOSITORY
FOR MISCELLANEOUS PUBLIC ACCOUNTS

Resolved, that the following banking institutions:

Name	Location	
BARNEVELD STATE BANK	Barneveld	Wisconsin
"	"	Wisconsin
"	"	Wisconsin
"	"	Wisconsin

qualified as public depositories under Chapter 34 of the Wisconsin Statutes, shall be and are hereby designated, until further action, as public depositories for all public moneys coming into the hands of the Tax Collector (Name Official) of the Village of Barneveld, Iowa County, State of Wisconsin.

Resolved Further that withdrawal or disbursement from any one of the above named depositories shall be only by check, as provided in Section 66.042 (6) of the Wisconsin Statutes; that in accordance therewith all checks shall be signed by the following person or persons:

Mrs. Alice Lewis, (Deputy Treasurer) Tax Collector
and None
and None
and shall be so honored.

Further Resolved, that a certified copy of this resolution shall be delivered to each of the above named depositories, and that said depositories may rely on this resolution until changed by a duly adopted resolution and until a certified copy of such resolution has been given to the cashier of the respective above named depositories. Said public depositories shall be fully warranted and protected in making payment in accordance with the latest authorization on file therewith.

CERTIFICATE

I, Carl F. Arneson
hereby certify that I am the Village Clerk (Clerk or Secretary)
of the Village of Barneveld
that the foregoing is a true copy of a resolution duly and legally adopted by said Board of Trustees
at a legal meeting held on
the 2nd day of January, 19 62, and that the foregoing authori-
zation conforms to the specific provisions of the Wisconsin Statutes covering the disbursement of said public moneys.

Date January 10, 1962 (Signed) Carl F. Arneson (Clerk or Secretary)

NOTE!—This Form, W.B.A. No. 103 '53 together with Signature Card W.B.A. No. 102 '53, should be used in connection with the designation of a Public Depository and authorization for disbursement of MISCELLANEOUS Public Moneys OR PUBLIC MONEYS OF MISCELLANEOUS GOVERNING BODIES. See Chapter 341 Laws of 1953, Section 1, 34.01 (7) and Section 3, 66.042 (6) printed on the reverse side hereof.
See Forms W.B.A. Numbers 100 and 101 for REGULAR or MAIN Public Depository Accounts.
One certified copy of this resolution goes to each public depository bank, one to State of Wisconsin Investment Board and, if Treasurer is under Corporate Surety, one copy to the Surety Company, and a copy retained by the local clerk or secretary.

Resolution Adopted by

Resolution Designating Public
Depository for
Miscellaneous Public Money
or for Miscellaneous
Governing Bodies

CHAPTER 341 LAWS OF 1953

SECTION 1. 34.01 (7) of the statutes is amended to read:

34.01 (7) "Treasurer" shall mean any duly elected, appointed or acting official of the state or of any county, city, village, town, drainage district, power district, school district, sewer district, or of any commission, committee, board or any officer or employe of any governmental subdivision of the state, or the clerk of any court in this state, whose duties require that he receive and account for public moneys.

SECTION 2. 34.105 of the statutes is repealed and recreated to read:

34.105 WITHDRAWAL OF PUBLIC FUNDS. (1) Withdrawal or disbursement by a treasurer of any county, city, village, town or school district of moneys deposited in a public depository shall be made as provided by s. 66.042 (1) to (5). "Treasurer" as used herein means only the elected, appointed or acting official treasurer of a county, city, village, town or school district and does not include all of the other persons within the definition of that term in s. 34.01 (7). This section shall not affect the provisions of s. 67.10 (2).

(2) Withdrawal or disbursement of moneys deposited in a public depository by treasurers as defined in s. 34.01 (7), except those mentioned in sub. (1) of 34.105 shall be as provided in s. 66.042 (6).

SECTION 3. 66.042 of the statutes is repealed and recreated to read:

66.042 DISBURSEMENT FROM LOCAL TREASURY. (1) Except as otherwise provided in subs. (2), (3), (4) and (5), in every county, city, village, town and school district, all disbursements from the treasury shall be made by the treasurer thereof upon the written order of the county, city, village, town or school clerk after proper vouchers have been filed in the office of the clerk; and in all cases where the statutes provide for payment by the treasurer without an order of the clerk, it shall hereafter be the duty of the clerk to draw and deliver to the treasurer an order therefor before or at the time when such payment is required to be made by the treasurer. The provisions of this section shall apply to all special and general provisions of the statutes relative to the disbursement of money from the county, city, village, town or school district treasury except s. 67.10 (2).

(2) Notwithstanding any other provision of law, a county having a population of 500,000 may, by ordinance, adopt any other method of allowing vouchers, disbursing funds, reconciling outstanding county orders, reconciling bank accounts, examining county orders, and accounting therefor consistent with accepted accounting and auditing practices, provided that such ordinance shall prior to its adoption be submitted to the state department of audit, which department shall submit its recommendations with respect thereto to the county board of supervisors.

(3) Except in cities of the first class and counties having a population of 500,000 or more, disbursements from the county, city, village, town or school treasury shall be by order check. No such order check shall be released to the payee, nor shall such be valid, unless signed by the clerk and treasurer. Unless otherwise directed by ordinance adopted by the governing body, certified copy of which shall be filed with the public depository or depositories concerned, the chairman of the county board, mayor, village president, town chairman or director of the school district, as the case may be, shall counter-sign all order checks. The governing body may also by ordinance authorize additional signatures. In lieu of the personal signatures of the clerk and treasurer and such other signature as may be required, there may be affixed on such order check the facsimile signatures of such persons adopted by them and approved by the governing body concerned but the use of such facsimile signature shall not relieve any such official from any liability to which he is otherwise subject, including the unauthorized use thereof. Any public depository shall be fully warranted and protected in making payment on any check bearing such facsimile notwithstanding that the same may have been placed thereon without the authority of the designated persons.

(4) Whenever any board, commission or committee of any county, city, village, town or school district is vested by statute with exclusive control and management of a fund, including the audit and approval of payments therefrom, independently of the governing body, such payments shall be made by order checks issued by the county, city, village, town or school clerk upon the filing with him of certified bills, vouchers or schedules signed by the proper officers of such board, commission or committee, giving the name of the claimant or payee, and the amount and nature of each payment.

(5) In cities of the first class, municipal disbursements of public moneys shall be by order, check or order check. Checks shall be signed by the treasurer and countersigned by the comptroller. Orders shall be signed by the mayor and clerk and countersigned by the comptroller, as provided in the charter of such city. Disbursements of school moneys shall be in the manner provided by s. 38.16 (2). Disbursements of vocational school moneys shall be in the manner provided by s. 41.16 (5), except that such orders or checks shall be signed by a person authorized by the board of vocational and adult education and countersigned by the city comptroller.

(6) Withdrawal or disbursement of moneys deposited in a public depository as defined in s. 34.01 (2) by a treasurer as defined in s. 34.01 (7), other than the elected, appointed or acting official treasurer of a county, city, village, town or school district, shall be by check signed by the person or persons designated by written authorization of the governing board as defined in s. 34.01 (4). Any such authorization shall conform to any specific statutory provision covering the disbursement of such funds. Any public depository shall be fully warranted and protected in making payment in accordance with the latest authorization on file therewith.

(7) No order shall be issued by the city or village clerk in excess of funds available or appropriated for the purposes for which such order is drawn, unless authorized by a resolution adopted by the affirmative vote of a majority of all members of the governing body of such city or village.

3799	Fyr-Fyter Sales & Service	\$9.35
3800	John A. Strand Co.	28.90
3801	G.A. Watson	1,802.36
3802	The Ellis-Arneson Co.	69.62
3803	Mary B., Stenseth	13.00
3804	Willis Owens	33.60
3805	Curtis Zepplin	130.50
3806	Howard Theobald	82.75
3807	Doell S. Brusveen	111.55
3808	Graphic Printing Co.	2.30

All water bills were approved.

Discussion held concerning the vacancy of the Justice of the Peace position and possible creation of a Municipal Justice Court. Decision concerning these laid over to January 1962 meeting.

The Meeting adjourned at 8:00 PM.

Carl F. Arneson
Carl F. Arneson, Clerk

VILLAGE BOARD MEETING January 2, 1962

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, J. Koenig,
A. Miller, O. Oimoen & W.R. Thousand.,

Meeting called to order at 8:30 PM by Village Clerk in absence of President. Trustee T.I. Arneson elected Chairman of meeting until the arrival of Pres. Stenseth at 8:35 PM.

Minutes of last meeting read and approved.

Committee Reports: Public Health - Further discussion concerning the health and welfare of Dave Roberts and August Tesch held. No new developments regarding their families reported - no action taken.

Mrs. Naomi Arneson appeared before the Board with the approved plat of the Oak Park Subdivision for final approval of the Village Board. It was moved by Trustee T.I. Arneson, 2nd by W.R. Thousand to accept the plat as approved by the State Agencies. Carried.

W.J. Brennan appeared before the Board in regard to the price billed to him for black dirt hauled by the Village during the summer of 1961. His objection was that the material furnished was not proper and stated that he would be willing to pay \$25.00 in lieu of the billed price. It was moved by Trustee J. Koenig, 2nd by M.E. Arneson to accept the offer. Carried. It was further moved by Trustee M.E. Arneson, 2nd by J. Koenig to re-imburse W.J. Brennan for 15 yards of gravel at \$1.60 per yard for gravel hauled and dumped for him in front of his house to eliminate a mudhole problem. Carried.

Because of the inability of Village Treasurer W. Harold Zepplin to collect taxes and otherwise attend to his duties, due to reasons of ill health, it was moved by Trustee T.I. Arneson, 2nd by W.R. Thousand, that Mrs. Alice Lewis, former Village Treasurer, be appointed Deputy Village Treasurer and Tax Collector, until such time as Harold may resume his duties. If Mrs. Lewis declines to serve, Clerk instructed to approach Mrs. Curtis Zepplin. Carried.

244
copy

RESOLUTION

Whereas the Federal Communications Commission has invited comments from residents of the area now served by WISC-TV regarding the proposal to change WISC-TV from its present VHF allocation to UHF allocation; and

Whereas, the residents of the Village of Barneveld and the surrounding community are now, and for some time have been, enjoying the benefits and services of television from WISC-TV; and

Whereas, except under ideal climatic conditions WISC-TV is the only television station that the residents of this area can receive with any degree of clarity; and

Whereas, WISC-TV is the only state television station to have a daily hour long program devoted to the interests of farmers, said program consisting of farm market reports, farm news, weather reports, and other matters of interest to rural viewers; and

Whereas, it is determined to be essential to the public good that we oppose any attempt to deprive this community of the benefits of a VHF station in Madison, namely WISC-TV: Now, therefore, be it

Resolved, that the Village of Barneveld does hereby express its opposition to the proposed change in the VHF allocation presently held by WISC-TV; and be it further

Resolved, that a copy of this resolution be sent to the Federal Communications Commission, Washington 25, D.C., Governor Gaylord Nelson, Senator Alexander Wiley, Senator William Proxmire, and Congressman Vernon W. Thompson.

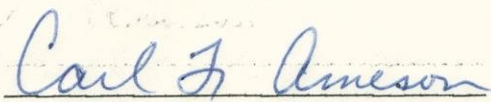
At a regular meeting of the Village Board of the Village of Barneveld held January 2, 1962, a motion for adoption of the above resolution was made by Trustee Albert Miller and seconded by Trustee Otto Oimoen.

Ayes	5
Noes	0
Abstention	<u>1</u>
Total	6

I hereby certify that I am sending the attached resolution to the Federal Communications Commission upon instruction from the members of the Village Board of the Village of Barneveld, Wisconsin.

In witness thereof, I, Carl F. Arneson, hereunto do set my hand as Village Clerk and seal of said Village this 23rd day of January, 1962.

SEAL


Carl F. Arneson, Clerk

Further discussion held concerning a Municipal Justice of Peace. Names of Wynne Williams and Ben Tilley suggested. Individuals to be contacted.

Resolution for retention of WISC-TV as VHF channel moved for adoption by Trustee A. Miller, 2nd by O.Oimoen and carried. W. R. Thousand abstained from vote. Copy of resolution attached hereto and made a part of these minutes. Clerk to forward copies thereof to various governmental officers and bodies.

County Clerk's Certificate of Unpaid Taxes for 1960 showing taxes unpaid on the property purchased by the Union High School District from Thomas Klusendorf reported on to Board. Clerk instructed to inform High School Board concerning this.

It was moved and seconded that caucus for nominating for trustees to be elcted at April election be held on Saturday, March 10, 1962 at 8:00 PM at the Village Hall. Carried.

The following bills and payments of bills were approved.

3820	Wisconsin Power & Light Co.	\$162.78
3821	General Telephone Co.	29.93
3822	League of Wis. Municipalities	50.00
3823	Lorne Hook	76.00
3824	John A. Strand	148.39
3825	Barneveld State Bank	12.57
3826	Myers Oil Co.	64.23
3827	Barneveld Gas & Electric	28.80
3828	Thane Myers	90.43
3829	Mrs. Nels Olsen	2.50
3830	Mary B. Stenseth	14.00
3831	Kenneth Foye	11.88
3832	Howard Theobald	63.58
3833	D.S. Brusveen	156.82

All water bills were approved.

Meeting adjourned at 10:05 PM.

Carl F. Arneson
Carl F. Arneson
Clerk

VILLAGE BOARD MRETING February 5, 1962

Present: R. Stenseth, M.E.Arneson, T.I.Arneson, O.Oimoen & W.R.Thousand
Absenn: J. Koenig & A. Miller.

Meeting called to order by Pres. R. Stenseth at 8:16 PM.

Minutes of last meeting read and approved.

Committee Reports: Public Works - Trustee W.R.Thousand reported that Doell S. Brusveen had resigned and the Stanley Dauck and Howard Theobald were hauling rubbish until another permanant man could be found.

Public Welfare - Trutee O.Oimoen reported that no changes had been made in Dave Roberts and August Tesch status. Discussion held concerning the problem of stray dogs running at large in town.

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING
WITHDRAWAL OF COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICT MONEYS

Resolved, that the following banking institutions:

Name	Location	
BARNEVELD STATE BANK	Barneveld	Wisconsin
"	"	Wisconsin
"	"	Wisconsin
"	"	Wisconsin

qualified as public depositories under Chapter 34 of the Wisconsin Statutes, shall be and are hereby designated, until further action, as public depositories for all public moneys coming into the hands of the treasurer of

Village of Barneveld, Iowa
(Exact legal name of public depositor)
County, State of Wisconsin.

Resolved Further that withdrawal or disbursement from any one of the above named depositories shall be only by order check, as provided in Section 66.042 of the Wisconsin Statutes; that in accordance therewith all order checks shall be signed by the following persons:

Carl F. Arneson, Clerk,
and Mrs. Alice Lewis, Treasurer,
and countersigned by (1)* Russell G. Stenseth,
and shall be so honored.

County Board Chairman
City Mayor or Manager
Town Chairman
Village President
School District Director (X) +

N. B. Do not fill in any of the three lines next following unless the governing body wishes one or more facsimile signature(s) to be used.

Resolved Further, that in lieu of their personal signature(s), the following facsimile signatures, which have been adopted by them as below shown

Place Imprint of Signature Stamp here

Place Imprint of Signature Stamp here

Place Imprint of Signature Stamp here

may be affixed on such order check(s); that any one of the above named depositories shall be fully warranted and protected in making payment on any order check bearing such facsimile(s) notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

Further Resolved, that a certified copy of this resolution shall be delivered to each of the above named depositories, and said depositories may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the respective above named depositories.

This is to Certify, that the foregoing is a true and correct copy of a resolution duly and legally adopted by

Village of Barneveld Board of Trustees

(Name of governmental body)

at a legal meeting held on the 5th day of February, 1962.

Date February 9, 1962

(Signed)

Carl F. Arneson

Clerk

IMPORTANT

- * 1. The counter-signature of Chief Administrative Officer of the county, city, village and town may be eliminated by ordinance. In such case, a copy of the ordinance, certified by the clerk, should be attached hereto.
- +2. School district order checks should carry the signatures of the clerk, treasurer and director. The Department of Public Instruction discourages use of facsimile signatures in any district where less than ten teachers are employed.

This form applies to all counties, cities, villages, towns and school districts except the governmental body of the State of Wisconsin, the County of Milwaukee, the City of Milwaukee and the schools of Milwaukee city.

W.B.A. Form No. 103 '53 should be used in connection with the designation of a public depository and authorization for disbursement of all other (miscellaneous) public moneys. See Chapter 341, Laws of 1953, Section 3.66.042 (6), printed on reverse side.

MEMO—One certified copy of this resolution goes to each public depository bank, one to State of Wisconsin Investment Board and, if treasurer is under Corporate Surety, one copy to the Surety Company, and a copy retained by the local clerk.

**Resolution Designating Public
Depository for
Regular or Main Accounts**

Resolution Adopted by

CHAPTER 341 LAWS OF 1953

SECTION 1. 34.01 (7) of the statutes is amended to read:

34.01 (7) "Treasurer" shall mean any duly elected, appointed or acting official of the state or of any county, city, village, town, drainage district, power district, school district, sewer district, or of any commission, committee, board or any officer or employee of any governmental subdivision of the state, or the clerk of any court in this state, whose duties require that he receive and account for public moneys.

SECTION 2. 34.105 of the statutes is repealed and recreated to read:

34.105 **WITHDRAWAL OF PUBLIC FUNDS.** (1) Withdrawal or disbursement by a treasurer of any county, city, village, town or school district of moneys deposited in a public depository shall be made as provided by s. 66.042 (1) to (5). "Treasurer" as used herein means only the elected, appointed or acting official treasurer of a county, city, village, town or school district and does not include all of the other persons within the definition of that term in s. 34.01 (7). This section shall not affect the provisions of s. 67.10 (2).

(2) Withdrawal or disbursement of moneys deposited in a public depository by treasurers as defined in s. 34.01 (7), except those mentioned in sub. (1) of 34.105 shall be as provided in s. 66.042 (6).

SECTION 3. 66.042 of the statutes is repealed and recreated to read:

66.042 **DISBURSEMENT FROM LOCAL TREASURY.** (1) Except as otherwise provided in subs. (2), (3), (4) and (5), in every county, city, village, town and school district, all disbursements from the treasury shall be made by the treasurer thereof upon the written order of the county, city, village, town or school clerk after proper vouchers have been filed in the office of the clerk; and in all cases where the statutes provide for payment by the treasurer without an order of the clerk, it shall hereafter be the duty of the clerk to draw and deliver to the treasurer an order therefor before or at the time when such payment is required to be made by the treasurer. The provisions of this section shall apply to all special and general provisions of the statutes relative to the disbursement of money from the county, city, village, town or school district treasury except s. 67.10 (2).

(2) Notwithstanding any other provision of law, a county having a population of 500,000 may, by ordinance, adopt any other method of allowing vouchers, disbursing funds, reconciling outstanding county orders, reconciling bank accounts, examining county orders, and accounting therefor consistent with accepted accounting and auditing practices, provided that such ordinance shall prior to its adoption be submitted to the state department of audit, which department shall submit its recommendations with respect thereto to the county board of supervisors.

(3) Except in cities of the first class and counties having a population of 500,000 or more, disbursements from the county, city, village, town or school treasury shall be by order check. No such order check shall be released to the payee, nor shall such be valid, unless signed by the clerk and treasurer. Unless otherwise directed by ordinance adopted by the governing body, certified copy of which shall be filed with the public depository or depositories concerned, the chairman of the county board, mayor, village president, town chairman or director of the school district, as the case may be, shall counter-sign all order checks. The governing body may also by ordinance authorize additional signatures. In lieu of the personal signatures of the clerk and treasurer and such other signature as may be required, there may be affixed on such order check the facsimile signatures of such persons adopted by them and approved by the governing body concerned but the use of such facsimile signature shall not relieve any such official from any liability to which he is otherwise subject, including the unauthorized use thereof. Any public depository shall be fully warranted and protected in making payment on any check bearing such facsimile notwithstanding that the same may have been placed thereon without the authority of the designated persons.

(4) Whenever any board, commission or committee of any county, city, village, town or school district is vested by statute with exclusive control and management of a fund, including the audit and approval of payments therefrom, independently of the governing body, such payments shall be made by order checks issued by the county, city, village, town or school clerk upon the filing with him of certified bills, vouchers or schedules signed by the proper officers of such board, commission or committee, giving the name of the claimant or payee, and the amount and nature of each payment.

(5) In cities of the first class, municipal disbursements of public moneys shall be by order, check or order check. Checks shall be signed by the treasurer and countersigned by the comptroller. Orders shall be signed by the mayor and clerk and countersigned by the comptroller, as provided in the charter of such city. Disbursements of school moneys shall be in the manner provided by s. 38.16 (2). Disbursements of vocational school moneys shall be in the manner provided by s. 41.16 (5), except that such orders or checks shall be signed by a person authorized by the board of vocational and adult education and countersigned by the city comptroller.

(6) Withdrawal or disbursement of moneys deposited in a public depository as defined in s. 34.01 (2) by a treasurer as defined in s. 34.01 (7), other than the elected, appointed or acting official treasurer of a county, city, village, town or school district, shall be by check signed by the person or persons designated by written authorization of the governing board as defined in s. 34.01 (4). Any such authorization shall conform to any specific statutory provision covering the disbursement of such funds. Any public depository shall be fully warranted and protected in making payment in accordance with the latest authorization on file therewith.

(7) No order shall be issued by the city or village clerk in excess of funds available or appropriated for the purposes for which such order is drawn, unless authorized by a resolution adopted by the affirmative vote of a majority of all members of the governing body of such city or village.

The Clerk was instructed to put a notice in the shopper warning of the consequences of letting dogs run at large. Rush Watson Jr. to be contacted about shooting dogs for the village. Pres. to speak to Mr. Brusveen.

Discussion was held concerning the replacement of D. Brusveen. Virgil Jabs has expressed an interest in working full time for the village if proper wage and hour standards can be worked out. Pres. Stenseth to contact him for fulltime employment.

Discussion held concerning the purchase of Railroad right of way property for village purposes. Pres. & Trustee W.Thousand to contact proper parties.

Trustee T.I.Arneson reported that John Strand had recommended that the Water Utility replace a valve in the pump house, and recommended Service & Parts of Cobb for the job. Board approves the ordering of the necessary valve.

It was moved by T.I.Arneson, 2nd by O.Oimoen after discussion to appoint Wynne B. Williams to the office of Justice of Peace to fill the unexpired term of Max Theobald. Carried. Mr. Williams did not qualify within the allotted time. Post still vacant.

It was moved by Trustee T.I.Arneson, 2nd by O.Oimoen to appoint Mrs. Alice Lewis Village Treasurer to fill the unexpired term of Harold Zepplin deceased and that the Harold Zepplin Estate be paid \$50.00 plus expenses for his work and the Mrs. Lewis be compensated \$100.00 plus expenses per year as in the past. Carried. Mrs. Lewis ~~qualified~~ qualified within the allotted time. Bond filed.

Public depository resolution adopted and attached hereto and made a part of these minutes. It was moved by Trustee W.R.Thousand 2nd by M.E.Arneson to approved of these an Operators License for Dennis D. Carden. Carried. minutes.

The following bills and payments of bills were approved.

3834	Wisconsin Power & Light Co.	\$175.17
3835	General Telephone Co. of Wis.	28.19
3836	League of Wisconsin Municipalities	1.00
3837	Standard Oil Co.	32.60
3838	Barneveld Gas & Electric	70.24
3839	W.J.Brennan	24.00
3840	The Ellis-Arneson Co.	33.15
3841	The Dodgeville Chronicle	1.60
3842	Dick's D-X Service	46.77
3843	Mary B. Stenseth	12.00
3844	Mike Carmody & Barneveld Wwater Utility	9.38'
3845	Ted Swenson	33.13
3846	Wayne K. Foye	18.13
3847	Howard Theobald	41.17
3848	Doell S. Brusveen	108.98
3849	Harold Zepplin Estate	54.99
3850	Clarence Jones	60.00
3851	Kermit Carden	20.00

All water bills were approved.

It was moved by Trustee T.I.Arneson, 2nd by W.Thousand for Pres. Stenseth to appoint election officials. Carried.
Meeting adjourned at 10:20 PM.

Carl F. Arneson
Carl F. Arneson, Clerk

RESOLUTION DESIGNATING PUBLIC DEPOSITORY
FOR MISCELLANEOUS PUBLIC ACCOUNTS

Resolved, that the following banking institutions:

BARNEVELD STATE BANK

Barneveld

Wisconsin

Name

Location

"

"

Wisconsin

"

"

Wisconsin

"

"

Wisconsin

qualified as public depositories under Chapter 34 of the Wisconsin Statutes, shall be and are hereby designated, until further action, as public depositories for all public moneys coming into the hands of the **Librarian**

Barneveld Public Library Board for the Village of Barneveld

(Name Official)

of the

Iowa

County, State of Wisconsin.

Resolved Further that withdrawal or disbursement from any one of the above named depositories shall be only by check, as provided in Section 66.042 (6) of the Wisconsin Statutes; that in accordance therewith all checks shall be signed by the following person or persons:

Barbara A. Arneson, Librarian

No others,

and

and

and shall be so honored.

Further Resolved, that a certified copy of this resolution shall be delivered to each of the above named depositories, and that said depositories may rely on this resolution until changed by a duly adopted resolution and until a certified copy of such resolution has been given to the cashier of the respective above named depositories. Said public depositories shall be fully warranted and protected in making payment in accordance with the latest authorization on file therewith.

CERTIFICATE

Carl F. Arneson

I,

Village Clerk

hereby certify that I am the

Village of Barneveld

(Clerk or Secretary)

of

Village Board of Trustees

that the foregoing is a true copy of a resolution duly and legally adopted by said **for the Village of Barneveld**

at a legal meeting held on the **8th** day of **March**, 19**62**, and that the foregoing authorization conforms to the specific provisions of the Wisconsin Statutes covering the disbursement of said public moneys.

March 19, 1962

Date

(Signed)

Carl F. Arneson

(Clerk or Secretary)

NOTE!—This Form, W.B.A. No. 103 '53 together with Signature Card W.B.A. No. 102 '53, should be used in connection with the designation of a Public Depository and authorization for disbursement of MISCELLANEOUS Public Moneys OR PUBLIC MONEYS OF MISCELLANEOUS GOVERNING BODIES. See Chapter 341 Laws of 1953, Section 1, 34.01 (7) and Section 3, 66.042 (6) printed on the reverse side hereof.

See Forms W.B.A. Numbers 100 and 101 for REGULAR or MAIN Public Depository Accounts.

One certified copy of this resolution goes to each public depository bank, one to State of Wisconsin Investment Board and, if Treasurer is under Corporate Surety, one copy to the Surety Company, and a copy retained by the local clerk or secretary.

Resolution Adopted by

Resolution Designating Public
Depository for

Miscellaneous Public Money
or for Miscellaneous
Governing Bodies

CHAPTER 341 LAWS OF 1953

SECTION 1. 34.01 (7) of the statutes is amended to read:

34.01 (7) "Treasurer" shall mean any duly elected, appointed or acting official of the state or of any county, city, village, town, drainage district, power district, school district, sewer district, or of any commission, committee, board or any officer or employee of any governmental subdivision of the state, or the clerk of any court in this state, whose duties require that he receive and account for public moneys.

SECTION 2. 34.105 of the statutes is repealed and recreated to read:

34.105 WITHDRAWAL OF PUBLIC FUNDS. (1) Withdrawal or disbursement by a treasurer of any county, city, village, town or school district of moneys deposited in a public depository shall be made as provided by s. 66.042 (1) to (5). "Treasurer" as used herein means only the elected, appointed or acting official treasurer of a county, city, village, town or school district and does not include all of the other persons within the definition of that term in s. 34.01 (7). This section shall not affect the provisions of s. 67.10 (2).

(2) Withdrawal or disbursement of moneys deposited in a public depository by treasurers as defined in s. 34.01 (7), except those mentioned in sub. (1) of 34.105 shall be as provided in s. 66.042 (6).

SECTION 3. 66.042 of the statutes is repealed and recreated to read:

66.042 DISBURSEMENT FROM LOCAL TREASURY. (1) Except as otherwise provided in subs. (2), (3), (4) and (5), in every county, city, village, town and school district, all disbursements from the treasury shall be made by the treasurer thereof upon the written order of the county, city, village, town or school clerk after proper vouchers have been filed in the office of the clerk; and in all cases where the statutes provide for payment by the treasurer without an order of the clerk, it shall hereafter be the duty of the clerk to draw and deliver to the treasurer an order therefor before or at the time when such payment is required to be made by the treasurer. The provisions of this section shall apply to all special and general provisions of the statutes relative to the disbursement of money from the county, city, village, town or school district treasury except s. 67.10 (2).

(2) Notwithstanding any other provision of law, a county having a population of 500,000 may, by ordinance, adopt any other method of allowing vouchers, disbursing funds, reconciling outstanding county orders, reconciling bank accounts, examining county orders, and accounting therefor consistent with accepted accounting and auditing practices, provided that such ordinance shall prior to its adoption be submitted to the state department of audit, which department shall submit its recommendations with respect thereto to the county board of supervisors.

(3) Except in cities of the first class and counties having a population of 500,000 or more, disbursements from the county, city, village, town or school treasury shall be by order check. No such order check shall be released to the payee, nor shall such be valid, unless signed by the clerk and treasurer. Unless otherwise directed by ordinance adopted by the governing body, certified copy of which shall be filed with the public depository or depositories concerned, the chairman of the county board, mayor, village president, town chairman or director of the school district, as the case may be, shall counter-sign all order checks. The governing body may also by ordinance authorize additional signatures. In lieu of the personal signatures of the clerk and treasurer and such other signature as may be required, there may be affixed on such order check the facsimile signatures of such persons adopted by them and approved by the governing body concerned but the use of such facsimile signature shall not relieve any such official from any liability to which he is otherwise subject, including the unauthorized use thereof. Any public depository shall be fully warranted and protected in making payment on any check bearing such facsimile notwithstanding that the same may have been placed thereon without the authority of the designated persons.

(4) Whenever any board, commission or committee of any county, city, village, town or school district is vested by statute with exclusive control and management of a fund, including the audit and approval of payments therefrom, independently of the governing body, such payments shall be made by order checks issued by the county, city, village, town or school clerk upon the filing with him of certified bills, vouchers or schedules signed by the proper officers of such board, commission or committee, giving the name of the claimant or payee, and the amount and nature of each payment.

(5) In cities of the first class, municipal disbursements of public moneys shall be by order, check or order check. Checks shall be signed by the treasurer and countersigned by the comptroller. Orders shall be signed by the mayor and clerk and countersigned by the comptroller, as provided in the charter of such city. Disbursements of school moneys shall be in the manner provided by s. 38.16 (2). Disbursements of vocational school moneys shall be in the manner provided by s. 41.16 (5), except that such orders or checks shall be signed by a person authorized by the board of vocational and adult education and countersigned by the city comptroller.

(6) Withdrawal or disbursement of moneys deposited in a public depository as defined in s. 34.01 (2) by a treasurer as defined in s. 34.01 (7), other than the elected, appointed or acting official treasurer of a county, city, village, town or school district, shall be by check signed by the person or persons designated by written authorization of the governing board as defined in s. 34.01 (4). Any such authorization shall conform to any specific statutory provision covering the disbursement of such funds. Any public depository shall be fully warranted and protected in making payment in accordance with the latest authorization on file therewith.

(7) No order shall be issued by the city or village clerk in excess of funds available or appropriated for the purposes for which such order is drawn, unless authorized by a resolution adopted by the affirmative vote of a majority of all members of the governing body of such city or village.

AN ORDINANCE CREATING THE OFFICE OF MUNICIPAL JUSTICE OF THE
PEACE FOR THE VILLAGE OF BARNEVELD

The Village Board of the Village of Barneveld, Wisconsin, does ordain as follows:

Section 1. Municipal Justice of the Peace created. Pursuant to the authority granted by S. 62.24, Wisconsin Statutes of 1961, there is hereby created the office of Municipal Justice of the Peace for the Village of Barneveld.

Section 2. Election: Term. The Municipal Justice of the Peace shall be elected at large at the spring election commencing with the April, 1963, election for a term of two (2) years commencing on May 1 succeeding his election.

Section 3. Salary. The Municipal Justice of the Peace shall receive a salary of at least Twenty-Four and No/100 Dollars (\$24.00) per year as determined from time to time by the Village Board payable in equal monthly payments which shall be in lieu of fees and costs. No salary shall be paid to the justice for any time during his term for which he has not executed and filed his official bond and oath as required by Section 4. of this ordinance.

Section 4. Bond: Oath. The Municipal Justice of the Peace shall execute and file with the Clerk of the Circuit Court for Iowa County the oath prescribed by law (S. 256.02 of the Wisconsin Statutes) and a bond in the minimum penal sum of Five Hundred Dollars (\$500.00) as prescribed by S. 61.30 of the Wisconsin Statutes.

Section 5. Jurisdiction. The Municipal Justice of the Peace shall have such jurisdiction as provided in S. 62.24 of the Wisconsin Statutes and exclusive jurisdiction of violations of Village Ordinances.

Section 6. Procedure.

a. The Court of the Municipal Justice of the Peace shall be called the "Municipal Justice Court for Barneveld, Wisconsin" and shall be open as determined by order of the Municipal Justice.

b. The Municipal Justice shall keep his office and hold Court in the Village Hall in the Village of Barneveld on the first and third Wednesdays of each month.

c. Except as provided by law, the procedure in Municipal Justice Court shall be the same as applicable to other justices of the peace.

d. The Municipal Justice of the Peace shall collect all forfeitures, fines and taxable costs in any action or proceeding before him and shall pay over such moneys to the Village Treasurer not later than the second business day succeeding his receipt thereof.

e. Effective Date. This ordinance shall take effect on January 1, 1962, upon passage and posting as provided by law; provided the Village Board shall appoint a temporary Municipal Justice to assume jurisdiction under this ordinance on January 1, 1962, and serve until a regular Municipal Justice is elected and qualified pursuant to this ordinance. Such temporary Municipal Justice shall comply with the requirements of Section 4. of this ordinance within 10 days after notice of his appointment.

Introduced by Trustee William R. Thousand

Adopted by the Village Board of the Village of Barneveld, Wisconsin,
this 8th day of March, 1962.

Attest: Carl F. Ameson
Village Clerk

R. G. Stenseth
Village President

Posted March 20, 1962

VILLAGE BOARD MEETING

March 8, 1962

Present: R. Stenseth, M.E.Arneson, T.I.Arneson, J. Koenig, O.Oimoen
and W.R.Thousand

Absent: A. Miller

Meeting called to order at 8:10 PM by President R. Stenseth.

Minutes of last meeting read and approved.

Committee Reports: Public Works - Trustee W. R. Thousand reported that Virgil Jabs had been hired on a full-time basis and was furnished with a list of his jobs and duties. Howard Theobald appeared before the Board at this time in regard to his employment by the village, which was stated to have been and should continue to be on an as-needed part-time basis.

Trustee T.I.Arneson amended his report made at the Feb. meeting as corrected by the John Strand office report on the Water Utility. Service & Parts Co. of Cobb to make necessary survey at pump house.

Public Welfare - Trustee O.Oimoen reported that August Tesch had moved in with his daughter since his recent fall. No further report on David Roberts.

Pres. Stenseth reported that he had inquired of the C. & NW RR concerning the proposed village purchase of right of way for park purposes. No reply as of this date.

Wynne Williams appeared before the Board to explain his reasons for not qualifying for the Justice of Peace position. He feels that the job is important to the village but should for all practical reasons not be filled by a businessman.

Pres. Stenseth reported that he had been approached for permission or arrangements whereby the State Park could dispose of rubbish at the Village dump. Referred to Comm. on Public Welfare for investigation and recommendation.

After further discussion regarding the new statutory position of Municipal Justice of Peace it was moved by Trustee W.R.Thousand, 2nd by T.I.Arneson to adopt Ordinance No. 27, creating the position of Municipal Justice of the Peace, a copy of which is attached hereto and made a part of these minutes. Carried.

It was moved by Trustee W.R.Thousand, 2nd by J.Koenig to re-appoint Barbara Arneson and Mrs. Hope Goessling to the Village Library Board for 3 year terms to have commenced July 1, 1961. Carried. Resolution designating Barbara Arneson as having authority to pay out and receive miscellaneous municipal funds for the Library Board moved by Trustee T.I.Arneson, 2nd by J. Koenig, a copy of which is attached hereto and made a part of these minutes. Carried.

Pres. Stenseth explained briefly the County Board's Library Committee's duties and position regarding the Library Processing Center and of its value to the Village and County as a whole.

The Auditing Committee consisting of the Village President and those Trustees present as indicated above audited the books of the Clerk and Treasurer for the General Fund and after inspecting and reading each order and the income account, moved that the balance to the credit of the Village of Barneveld General Fund of \$2,883.19 as shown on the respective books of the Clerk and Treasurer agreed with the balance to the credit of the said Village on the books of the Barneveld State Bank, Barneveld, Wis. Upon motion the audit was approved.

It was moved by Trustee J. Koenig, 2nd by O. Oimoen that the following election officials as nominated by the Village President be approved for the coming 2 years, terms to expire February, 1964. Inspectors of Election- Lee Myers, Frieda Watrud and Anna Mae Jones; Clerks of Election- Carl F. Arneson and Maude Baumgartner; Ballot Clerks - Bernice White and Sarah Williams. Carried.

The following bills and payments of bills were approved.

3852	Treasurer, Barneveld Union High School	\$4,203.85
3853	Treasurer, Jt. School Dist. #15	4,608.15
3854	First National Bank, Madison	1,015.00
3855	First National Bank, Madison	2,014.10
3856	Iowa County Treasurer	10,439.50
3857	Iowa County Treasurer	39.80
3858	Wisconsin Power & Light Co.	161.31
3859	General Telephone Co. of Wis.	27.56
3860	Standard Oil Co.	30.02
3861	Lorne Hook	44.00
3862	Barneveld Implement Co.	32.41
3863	Barneveld Gas & Electric Co.	90.38
3864	Iowa County Highway Commission	52.47
3865]	The Ellis-Arneson Co.	38.33
3866	Dack's D-XCService	22.75
3867	Klusendorf's Chevrolet Co.	26.23
3868	Library Board	25.00
3869	Spees Electronic Service	25.30
3870	Mrs. Alice Lewis,	9.68
3871	Mary B. Stenseth	13.00
3872	Arlene M. Foye	5.44
3873	Mike Carmody	26.88'
3874	Howard D. Theobald	92.03
3875	Stanley H. Dauck	98.09
3876	Doell S. Brusveen	31.48
3877	Treasurer, Barneveld Union High School	6,432.48
3878	Treasurer, Jt. School Dist. #15	7,051.11
3879	Barneveld Municipal Water Utility	32.18

All water bills were approved as read.

It was moved by Trustee T.I. Arneson, 2nd by J. Koenig that delinquent personal property taxes be billed the respective taxpayers with interest thru March 31, 1962 and turned over to the Village Attorney for collection in not paid in full by then. Carried.

Discussion was held concerning the liquor referendum to be placed on the April 3rd ballot, Trustee O. Oimoen stated ~~that~~ he felt that now would be a good time to raise the age for purchase of beer to 21 years, before the referendum was put to the voters. It was moved by Trustee O. Oimoen to check with the Village Attorney on holding a referendum to raise the age limit to 21 years. There being no second to the motion, the Pres.

lost. Meeting adjourned at 10:35 PM.

declared it
Carl F. Arneson
 Carl F. Arneson, Clerk

March 15, 1962
Barneveld, Wis.

I, Nels Olsen, hereby withdraw my name from nomination for the position of Village Trustee to be voted on at the April 3, 1962 election, said nomination being made at Village Caucus held on March 10, 1962.

Carl F. Arneson

Carl F. Arneson, witness

Nels Olsen

Nels Olsen

DEPOSITED BY

19

PLEASE LIST EACH CHECK SEPARATELY

See That All Checks and Drafts are Endorsed

VILLAGE CAUCUS

March 10, 1962

Village Caucus meeting called to order at 8:00 PM by Pres. R. Stenseth who served as Chairman of the meeting. Village Clerk' Carl Arneson present who served as clerk of meeting.

Pres. Stenseth appointed Fred Olson and Doell Brusveen as tellers.

Pres. Stenseth announced the purpose of the caucus to be to nominate 6 Village Trustees of which 3 would be elected at the April 3rd election. Incumbents whose terms expire are M.E. Arneson, J. Koenig and O. Oimoen.

Results of first ballot:

M. E. Arneson	6	
Alvin Evans	1	
Kenneth Johnsrud	1	
John Koenig	6	
Otto Oimoen	4	
Nels Olsen	1	Withdrew name 3-15-62
Julian Olson	2	
Russell Theobald	1	

Marvin E. Arneson, John Koenig, Otto Oimoen and Julian Olson were declared nominated. The names of those receiving a tie of one vote each were placed in a hat and Fred Olson, teller designated to draw the two additional names to be placed on the ballot. The Names of Nels Olsen and Russell Theobald were drawn.

Meeting adjourned at 8:10 PM/

Carl F. Arneson

Carl F. Arneson, Clerk

SPECIAL VILLAGE BOARD MEETING

March 19, 1962

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, J. Koenig, A. Miller, O. Oimoen, W.R. Thousand, Trustees, Harry Cook, Village Attorney and Carl F. Arneson, Clerk.

The special meeting was called to order at 7:10 PM by Pres. Russell Stenseth, who stated the purpose of the meeting to be as indicated in the proper notices to the Board.

Trustee Otto Oimoen presented the Pres. with petitions containing 111 voters names requesting an advisory referendum on the age limit for purchase of beer.

After discussion, the following motion was made by Trustee Otto Oimoen, and duly seconded by Trustee John Koenig, that the village board resolve as follows:

Resolved, that there be placed on the spring ballot for the electors to decide for advisory purposes only the question of whether or not the village shall by ordinance, prohibit the selling, dispensing, giving or furnishing of fermented malt beverages to anyone under the age of Twenty-one (21) years of age when not accompanied by parent or guardian or spouse.

On proper vote the resolution passed. Ayes - 6, Noes - 0.

After further discussion, it was moved by Trustee T.I. Arneson, seconded by Trustee W.R. Thousand that the forgoing referendum be placed on a separate ballot from the liquor question referendum. Carried unanimously.

Meeting adjourned at 7:35 PM.

Carl F. Arneson

Carl F. Arneson, Clerk

VILLAGE BOARD MEETING

April 2, 1962

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, K. Koenig, A. Miller, O. Oimoen & W.R. Thousand.

Absent: None

Meeting called to order at 8:00 PM by Pres. R. Stenseth.

Minutes of last regular and subsequent special meeting were read and approved.

Committee Reports:

Public Health: Trustee O. Oimoen reported that his committee had met with Mr. Kulhanek of Blue Mound State Park and agreed to let the Park dump rubbish at the Village Dump under proper supervision at no cost, at this time.

Trustee A. Miller reported that a complaint had been made to him regarding sewage draining into the alley between the Herman lanpop residence and Alfred Ast residence. Referred to Health Comm.

Public Works: Trustee T.W. Arneson reported that the water utility annual report had been properly and timely filed with the Public Service Commission for another year, and that an additional use hooked up to the utility. Pres. Stenseth commended him for his efforts.

Application for transfer of Class B License by Fred Olson read by Clerk. It was moved by Trustee M.E. Arneson, 2nd by A. Miller to approve requested transfer. Carried.

Wynne Williams, Pres. and Julian Olson appeared before the Board representing the Advancement Assoc. regarding the establishing of a 'Farmers Day' in the village. This would possibly require the blocking off of a street on this day and possible financial aid by the Board to establish. No objections made by the Board at this time and Messers Williams and Olson encouraged to pursue the matter further.

Pres. Stenseth reported that he had not heard and further word from the C & NW RR concerning the possible acquisition of right-of-way by the Village.

Howard Theobald appeared before the Board regarding Stanley Dauck's working for the village when he had been laid off. No action.

Trustee T.I. Arneson read a letter from John Strand regarding the pumping station and equipment. After discussion, it was moved by Trustee T.I. Arneson, 2nd by W. Thousand that the Public Works Comm. and any other village officials meet with John Strand at the Pump House to straighten this matter out. Carried.

Clerk reported that all delinquent personal property taxes with the exception of William Wiedel's had been collected. Trustee W.R. Thousand stated that he would be paying this in consequence of a private deal with Mr. Wiedel.

Discussion held concerning traffic control. Clerk to contact Wm. Calhoun, State Traffic Patrolman at Fennimore for possible assistance.

The following bills and payments of bills were approved.

3880 Lee Myers	\$5.00
3881 Anna M. Jones	5.00
3882 Frieda Watrud	5.00
3883 Maude Baumgartner	5.00
3884 Ruth Stenseth	5.00'
3885 Bernice White	3.00
3886 Lilas Miller	3.00
3887 Wisconsin Power & Light Co.	161.44
3888 General Telephone Co.	27.70
3889 Dick's D-X Service	35.70
3890 Standard Oil Co.	50.88
3891 Jones Hardware	81.61
3892 Barneveld Shopper	3.00
3893 Mary B. Stenseth	14.00
3894 Howard Theobald	20.98
3895 Stanley H. Dauck	54.42
3896 Doell S. Brusveen	24.13
3897 Virgil Jabs	212.24
3898 Evelyn Jabs	3.75
3899 Barneveld State Bank	7.59
3900 Public Employees Social Security Fund	38.20
3901 R. Stenseth	12.00
3902 M.E. Arneson	12.00
3903 T.I. Arneson	12.00
3904 J. Koenig	9.00
3905 A. Milner	6.00
3907 W.R. Thousand	12.00'
3908 Carl F. Arneson	20.00
3909 Otto Oimoen	50.00
3910 Mrs. Alice Lewis	100.00
3911 Carl F. Arneson	100.00
3912 Lee Myers	3.80
3913 Barneveld State Bank	4.27

All water bills were approved.

Meeting adjourned at 9:55 PM

Carl F. Arneson
Carl F. Arneson, Clerk

VILLAGE BOARD MEETING

May 7, 1962

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, J. Koenig
O. Oimoen & W. R. Thousand.
Absent: A. Miller.

Meeting called to order at 8:10 PM by Pres. R. Stenseth.

Minutes of last meeting read and approved.

Committee Reports:

Public Works: One new user hooked up, to water utility, reported by Trustee T.I. Arneson. Trustee W.R. Thousand reported that inquiries concerning a new chair for library indicate that it would cost approximately \$30. to \$35.00 for type requested. Trustee J. Koenig reported that the ditch on the west side of South Grove Street had been partially filled, not completed due to breakdown of equipment being used.

Fred H. Olson appeared before the Board with a request for an additional hour of open time for village taverns, because of daylight savings time. After discussion by the Board, it was moved by Trustee W.R. Thousand, 2nd by T.I. Arneson to grant such additional hour on a trial basis, subject to later revision. Motion carried. WITH 1 NOE,

Theodore Boucher Appeared before the Board concerning the Summer Recreation Program for Little League and Midgit Baseball for young boys. It was moved by Trustee M.E. Arneson, 2nd by J. Koenig to hire Mr. Boucher for an eleven week period for a total salary of \$350.00 to manage said leagues and for the Village President to contact the Town of Brigham Board to join in the financial support of this contract. Motion Carried.

William J. Brennan appeared before the Board with a request for increased turntable area on the deadend portion of S. Grove Street. Referred to Street Comm.

Pres. Stenseth read a letter from the City of Dodgeville inviting the Board to the regional meeting of municipal officials to be held in that city. A letter from C & NW Railway Co. also read offering to lease right-of-way lying between the mainline and Highway 18 and Jones Street and the Catholic church. Clerk to write C&NW RR concerning possible purchase of same area.

Pres. Stenseth appointed Virgil Jabs, Weed Commissioner for the ensuing year, which appointment was approved by the Board.

Clerk instructed to write to MacKinley Davis to clean up the weeds and brush on his lot being Lot 3 Block 12.

It was moved by Trustee W.R. Thousand, 2nd by T.I. Arneson to contact the McKay Nursery Co. for the development of a master plan of beautification of our Village Parks area. Carried.

It was moved by Trustee W.R. Thousand, 2nd by M.E. Arneson to appoint Rush H. Watson, Jr. to the office of Municipal Justice of the Peace for the term to expire April, 1963. Carried.

[illegible]

The Following bills and payments of bills were approved.

3914 Wisconsin Power & Light Co.	\$161.31
3915 General Telephone Co.	27.98
3916 Standard Oil Co.	61.06
3917 O & H Contractors	49.00
3918 Dick's D-X Service	18.05
3919 Barneveld Motors & Gas & Electric	61.35
3920 Thoni Feed & Fuel	9.15
3921 The Ellis-Arneson Co.	101.49
3922 The Dodgeville Chronicle	28.93
3923 Town of Brigham	5.00
3924 Cook & Kalbacken	171.00
3925 Mary B.- Stenseth	12.00
3926 Viletta Arneson	11.00
3927 Doell S. Brusveen	34.39
3928 Virgil Jabs	273.50
3929 Public Expenditure Survey	1.00
3930 Water Utility	800.00
3931 Treas. Barneveld Union High School	1,374.15
3932 Treas. Jt. School Dist. #15	1,506.88
3933 Barneveld State Bank	4.53

All water bills were approved as presented.

Meeting adjourned at 10:00 PM.

Carl F. Arneson
Carl F. Arneson, Clerk

SPECIAL VILLAGE BOARD MEETING

May 14, 1962

Present: Pres. R. Stenseth, Trustees M.E. Arneson, J. Koenig,
A. Miller, O. Oimoen & W. R. Thousand.

Absent: Trustee T.I. Arneson & Clerk C.F. Arneson.

Purpose of the meeting to be to receive and open sealed bids on street construction in Oak Park Subdivision. Mr. Joseph Steffes of John Strand office present.

One bid received from Rule Construction of Mineral Point in the amount of \$1,948.00 for entire project and \$2.50 / cu.yd for rock excavation.

Bid referred to Street Comm. for recommendation and meeting adjourned.

Russell G. Stenseth, Pres.

VILLAGE BOARD MEETING

June 4, 1962

Present: Pres. R. Stenseth, Trustees T.I. Arneson, M.E. Arneson, J. Koenig, A. Miller and O. Oimoen, & Clerk C.F. Arneson
 Absent: Trustee W.R. Thousand.

Meeting called to order at 8:10 PM by Pres. R. Stenseth.

Minutes of last regular and subsequent special meeting read and approved.

Committee Reports:

Public Works: Trustee T.I. Arneson reported on meeting of comm. and John Strand at Utility Pump House. After consultation with Mr. Strand, it is the committee's recommendation that he make a survey of water pumpage and report findings to the Board as a whole for further action. So moved by Trustee T.I. Arneson, seconded by J. Koenig. Motion carried.

Trustee J. Koenig reported that it appears that all concerned are satisfied with the job of street construction done by Rule Construction on Oak Park Drive. No bill submitted as yet. Pres. Stenseth reported that the Street Comm. had hired Rule Const. on an hourly basis, which figure appeared would be more advantageous to the Village.

Public Health - Trustee O. Oimoen reported that the sewage seepage on Wayne Dyreson's lot had apparently been corrected as the slope was now dry.

Public Welfare: Trustee A. Miller reported several complaints made to him about flower boxes blocking the sidewalk around Olson's Flower Shop. Referred to Street Comm. for correction.

William P. Brennan appeared before the Board on behalf of the Barneveld Advancement Assoc. regarding possible sites for a medical arts building project. He and Trustee J. Koenig, being on a committee to locate desirable sites, felt that the Village Park, located on Lots 3 thru 9 Block 8 and Outlots 1, 2 & 3 could also be considered. The Board as a whole did not indicate any opposition but no action taken at this time.

Mr. Brennan also inquired about the completion of the turnaround on his street (S. Grove St.) and dust control. Referred to Street Comm. along with approval to contract for gravel for Oak Park Drive and Barbara Circle.

Rush H. Watson, Jr. appeared before the Board with regard to his position as Municipal Justice of Peace. His main object in appearing he stated, was for an increase in pay from the presently stated figure of \$2.00 per month. He felt the figure of \$25.00 per month was more in line with his way of thinking. The Board felt that he should give the job a trial before requesting any increase in salary, but after further discussion, it was moved by Trustee T.I. Arneson, seconded by A. Miller to increase the Municipal Justice of Peace Salary from \$2.00 per month to \$4.00 per month. Motion carried.

VILLAGE OF BARNEVELD
WISCONSIN

RESOLUTION ON THE REVIEW AND
CODIFICATION OF VILLAGE ORDINANCES

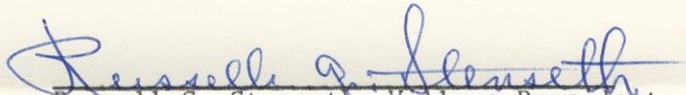
WHEREAS, the ordinances of the Village of Barneveld are in need of review and codification; and

WHEREAS, s. 66.035 of the Wisconsin Statutes specifically authorizes villages to prepare and publish such a code of ordinances;

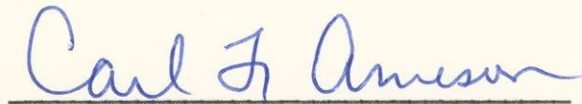
NOW THEREFORE BE IT RESOLVED, that the Village Board of the Village of Barneveld does hereby decrees its intent to make such review and codification of the ordinances of the Village; and

BE IT FURTHER RESOLVED, that all officers and employes of the Village of Barneveld, as a part of their regular duties, are hereby instructed to lend such aid and assistance as is requested by the Village Board in the performance of this project.

Adopted by the Village Board of the Village of Barneveld, Wisconsin, this Fourth (4th) day of June, 1962.


Russell G. Stenseth, Village President

Attest:


Carl F. Arneson, Village Clerk

A resolution on the review and codification of village ordinances was presented to the Board by the Clerk for consideration. After discussion, it was moved by Trustee M.E. Arneson, seconded by T.I. Arneson to adopt said resolution. Motion carried. Original resolution attached hereto and made a part of these minutes.

Discussion was held concerning the job of Village Marshall, D.S. Brusveen's appointment being for one year when made in 1961. Presently Stenseth appointed Albert Miller for a two year term, said term to expire May 1, 1964. It was moved by Trustee T.I. Arneson seconded by J. Koenig to ratify and confirm the appointment. Carried.

Class B Beer license and Bartender applications as follows were presented to the Board by the Clerk.

Fred H. Olson - Motion by Trustee T.I. Arneson, seconded by M. E. Arneson for approval. Carried.

Mrs. Aleta M. Hughes - Motion by Trustee T.I. Arneson, seconded by A. Miller for approval. Carried.

Bartender Licenses: Mrs. Dorothy Davis - Motion by Trustee M.E. Arneson, seconded by A. Miller for approval. Carried.

Donald J. Dimpfl - Motion by Trustee J. Koenig, seconded by A. Miller for approval. Carried.

It was moved by Trustee T.I. Arneson, seconded by A. Miller that the Clerk be given authority to issue cigarette licenses for the coming year to those responsible business places applying for same. Carried.

The following bills and payments of bills were approved.

3934	Wisconsin Power & Light Co.	\$161.22
3935	General Telephone Co. of Wis.	30.39
3936	Standard Oil Co.	19.72
3937	Dick's D-X Service	11.30
3938	Anderson-Thomas Co., Inc.	3.89
3939	George Moyer	20.00
3940	Wisconsin Culvert Co.	417.24
3941	Barneveld Implement Co.	51.74
3942	Dodgeville XXXXXXXXXXXX Chronicle	9.00
3943	Mrs. Nels Olsen	3.13
3944	Mary B. Stenseth	12.00
3945	Doell S. Brusveen	26.98
3946	Virgil Jabs	284.61k
3947	Barneveld State Bank	4.77
3948	Public Employes Social Sec. Fund	61.45
3949	Barneveld Mun. Water Utility	246.38

All water bills were approved as presented.

Meeting adjourned at 10:10 PM.

Carl F. Arneson
 Carl F. Arneson, Clerk

VILLAGE BOARD MEETING

July 2, 1962

Present: R. Stenseth, Trustees T.I. Arneson, J. Koenig, O. Oimoen
and W.R. Thousand, Clerk C.F. Arneson

Absent: Trustee M.E. Arneson.

Meeting called to order at 8:05 PM by Pres. R. Stenseth.

Minutes of last meeting read and approved.

Committee Reports: Public Works- Trustee J. Koenig reported that 21 loads of gravel had been hauled by G.A. Watson for village Streets.

W. J. Brennan appeared before the Board in regard to his property assessment. Informed that Board of Review was scheduled for July 9th and that he should properly appear.

Arch Campbell appeared before the Board to inform them of the drainage conditions on Oak Park Drive. Referred to Street Comm.

Rush H. Watson Jr. appeared before the Board regarding his request for an increase in the Municipal Justice of Peace salary. No action taken.

Board of Review being scheduled for July 9, 1962, Pres. Stenseth appointed Trustees J. Koenig and Otto Oimoen, along with himself to be in attendance that date. Otto Oimoen to act as clerk in the absence of the village clerk.

The clerk announced that the terms of Mrs. Robert Larsen and Mrs. Matilda Minix on the Village Library Board expired on July 1, 1962. It was moved by Trustee T.I. Arneson, 2nd by W.R. Thousand that Mrs. Matilda Minix and Mrs. Ruth Stenseth be appointed for three year terms. Carried.

Trustee W.R. Thousand brought up the question of conditions at the village dump located on the Wayne Thousand farm and the possible need for more area. It was moved by Trustee T.I. Arneson, 2nd by J. Koenig that the matter be referred to the Public Welfare Comm. for action.

Trustee T.I. Arneson reported that the Local American Legion unit had inquired about possible annexation of their building site area to the village. After discussion it was decided to not take any action on the matter at this time and refer it back to the legion.

Pres. Stenseth reported that G.J. Williams had purchased a lot from Frank Dimpfl and would like to have Jones Street opened to it in it's northerly direction. After discussion it was moved by Trustee T.I. Arneson 2nd by W.R. Thousand to have the clerk contact County authorities regarding the platting of Jones Street to determine if said street area had every been platted as such. Carried.

Because of the vacancy in the Trustee post formerly held by Albert Miller, President Stenseth nominated Stephen W. Eveland to be appointed to complete the unexpired term to end April, 1963. It was moved by Trustee J. Koenig, 2nd by O. Oimoen to accept and ratify Pres. Stenseth's nomination of Stephen Eveland. Carried.

Letter from Mrs. Naomi Arneson read to Board by Clerk. Pres. Stenseth reported that he had met with Mrs. Arneson regarding Oak Park Drive and her lots for sale. He also reported that G.A. Watson would raise the street approximately three feet with material from his lot at a cost of 25¢ per cubic yard. After discussion it was moved by Trustee O. Oimoen, 2nd by J. Koenig to raise the street grade subject to Village Board approval. T.I. Arneson abstained from vote. Motion carried.

Application from Dennis Carden for bartender license approved on motion by Trustee W.R. Thousand, 2nd by T.I. Arneson.

It was moved ~~and~~ by Trustee T.I. Arneson, 2nd by J. Koenig to purchase a typist's posture chair for the village library and to negotiate with the school for the loan of a typewriter during the summer. Carried.

It was moved by Trustee W.R. Thousand, 2nd by J. Koenig to inform gas stations not to charge gasoline put in private vehicles to the village for police purposes. Carried.

The following bills and payments of bills were approved.

3950	Wis. Power & Light Co.	\$181.96
3951	General Telephone Co.	29.38
3952	Barneveld Motors	30.68
3953	Om & H Contractors	14.00
3954	Thomas Jones	68.93
3955	Dick's D-X Service	20.90
3956	The Ellis-Arneson Co.	14.25
3957	Barneveld Co-op	9.29
3958	Barneveld Impl. Co.	58.41
3959	Rule & Pustina	1,194.00
3960	Blanchardville Blade	9.35
3961	H.C. Miller Co.	1.28
3962	John Strand	195.50
3963	Rush H. Watson Jr.	4.00
3964	Violetta Arneson	8.00
3965	Mary B. Stenseth	13.00
3966	Albert Miller	24.90
3967	D. S. Brusveen	27.27
3968	Theo. Boucher	68.70
3969	Virgil Jabs	297.93
3970	Barneveld State Bank	7.01
3971	R. Stenseth	12.00
3972	M.E. Arneson	12.00
3973	T.I. Arneson	9.00
3974	J. Koenig	12.00
3975	Albert Miller	9.00
3976	W.R. Thousand	9.00
3977	O. Oimoen	12.00
3978	C.F. Arneson	15.00

All water bills were approved.

Discussion held concerning the village lawn mowers. It was moved by Trustee T.I. Arneson, 2nd by J. Koenig that a new mower be purchased from Thane Myers and that the old mowers disposed of in the best manner possible. Carried.

Meeting adjourned at 11:20 PM.

Carl F. Arneson
Carl F. Arneson, Clerk

BOARD OF REVIEW
July 9, 1962

Present: R. Stenseth, J. Koenig, O.Oimoen & Frank Dimpfl, Assessor.

Board of Review being in session this date from 10:00 AM to 4:00 PM, during which time the following formal objections were filed.

1. W. J. Brennan
2. Ole Nordby.

The meeting was adjourned to July 17th, 1962 at 8:00 PM at which time the complete Village Board would meet to hear and consider the formally filed objections. Notice posted on outer door of Village Hall.

Otto Oimoen, Acting Clerk

ADJOURNED BOARD OF REVIEW
July 17, 1962

Present: Pres. R. Stenseth, Trustees S. Eveland, J. Koenig, O. Oimoen & W.R. Thousand, Assessor F. Dimpfl & Clerk C. F. Arneson.

Absent: Trustees T.I. Arneson and M.E. Arneson

Meeting called to order at 8:15 Pm by Pres. Stenseth.

Objections:

1. Ole Nordby - Assessed for articles which were inoperative or no longer on premises. Motion by Trustee W.R. Thousand, 2nd by J. Koenig to reduce assessment by \$100. for water softner no longer operating. Carried.

2. W.J. Brennan - Personal dwelling assessed too high for market value and condition and age. Motion by Trustee J. Koenig, 2nd by W.R. Thousand to reduce assessment \$840. for outbuildings no longer on premises. Carried.

Meeting adjourned at 9:20 PM.

Carl F. Arneson
Carl F. Arneson, Clerk

VILLAGE BOARD MEETING
August 6, 1962

Present: R. Stenseth, T.I. Arneson, J.Koenig, S.Eveland, O.Oimoen, W.R. Thousand, Trustees and C.F.Arneson, Clerk

Absent: Trustee M.E.Arneson/

Meeting called to order at 8:05 PM by Pres. R.Stenseth.

Minutes of last regular and susequent Board of Reveiw meetings read and approved.

Comm:Reports: Public Works- G.J.Williams appeared before the Board to inform of his water meter not working properly. Trustee T.I. Arneson to have said meter repaired.

Trustee J.Koenig reported that the drain tube had been laid at the turnaround at W.P.Brennan's and the necessary fill and black dirt had been ordered.

Pi Public Welfare: Trustee O.Oimoen reported that he and Virgil Jabs had met at the Village Dump with Wayne Thousand for the purpose of correcting the situation there. Approximately 80 feet of area north of present dump site available for expansion. Price asked by Mr. Thousand was \$200.00. It was moved by Trustee T.I.Arneson, seconded by J.Koenig that the Public Health Comm. negotiate with Wayne Thousand for the additional land area and that they offer \$200.00 for a new 99 year lease for the dump site (new as well as old). Motion carried.'

Marshall Albert Miller appeared before the Board for a clarification of Clerk's minutes regarding gasoline charged by local law officers. After discussion, it was moved by Trustee T.I.Arneson, 2nd by O. Oimoen that in lieu of a mileage allowance, Albert Miller be allowed to charge gasoline, for use as Marshall, at the various service stations in the village. Motion carried.

Mr. G.J.Williams appeared before the Board with the request that Jones Street be extended northerly from Wood Street, as he has purchased a lot in Block 14 of Simpson's 2nd Addition and wishes to build a house there. Because this area is not at present open as a street and is fenced in for pasture land by another party and therefore there is some question as to whether or not the land has been properly dedicated for street purposes, it was moved by Trustee T.I.Arneson, 2nd by Trustee S. Eveland to have the Village Attorney examine both G.J.Williams and Mrs. Elizabeth Leary's abstracts and render his opinion to the Board with regard to this question. Motion carried.

Letter of resignation from R.H.Watson, Jr. as Municipal Justice of Peace read by Clerk. Motion by Trustee J.Koenig, 2nd by T.I.Arneson to accept, carried.

Pres. Stenseth nominated J. Ray Osborn for the unexpired term of Municipal Justice of Peace. Motion by Trustee W.R. Thousand, 2nd by O.Oimoen to accept and confirm the nomination of Mr. Osborn Carried.

The following Bartender applications were presented by the Clerk and acted on:

- 1.. Mrs. Babe R. Burkhalter. Motion by Trustee W.R.Thousand 2nd by T.I.Arneson for approval. Carried.
2. Merton J. Watrud. Motion by Trustee W.R. Thousand, 2nd by S.Eveland for approval. Carried.

Discussion was held concerning the proposed Chapters one and two of the new Code of Ordinances, as read by the Clerk. Tentative approval given as amended. Further discussion held concerning making various offices of the village appointive rather than elective.

Discussion held concerning the Ball Park lights and charges. Trustee W.R.Thousand to investigate the feasibility of a coin operated meter box to eliminate the need of a man to operate the switch and keep track of use of lights.

The following bills and payments of bills were approved.

3979	Wis. Power & Light	\$211.06
3980	General Telephone Co.	28.40
3981	Barneveld State Bank	9.95
3982	Barneveld Implement Co.	127.22
3983	Lorne F. Hook	26.00
3984	The Ellis-Arneson Co.	234.23
3985	Thoni Feed & Fuel	6.76
3986	Singer Lumber & Fuel, Inc.	23.50
3987	Demco Library Supplies	5.00
3988	W.S. Darley & Co.	54.51
3989	Wis. Culvert Co.	219.10
3990	John Koenig	8.75
3991	Frank Dimpfl	100.00
3992	Frank Y. Trine	50.00
3993	Albert Miller	28.46
3994	D.S. Brusveen	31.12
3995	Virgil Jabs	275.93
3996	Theodore Boucher	138.00
3997	Library Board	25.00

All water bills were approved.

Meeting adjourned at 10:30 PM.

Carl F. Arneson

Carl F. Arneson, Clerk

VILLAGE BOARD MEETING

September 4, 1962

Present: R. Stenseth, Pres., Trustees T.I. Arneson, S. Eveland, J. Koenig, O. Oimoen, and W.R. Thousand, Clerk C.F. Arneson.

Absent: Trustee M.E. Arneson.

Meeting called to order at 8:05PM by Pres. R. Stenseth.

Minutes of last meeting read and approved.

Committee Reports:

Public Works - Trustee T.I. Arneson has conferred with John Strand regarding the Water Utility. Mr. Strand is going to make a well test and plans for necessary main extensions. Virgil Jabs reported that there were several water utility shutoff pipes which had been bent and needed straightening. Trustee W.R. Thousand reported that fill dirt had been hauled and dumped as required at the W.P. Brennan residence and that black dirt was still to be hauled when a truck was available.

Public Health - Trustee O. Oimoen reported that he had not as yet seen Wayne Thousand regarding the dump site as he was not at home, but he would try to see him another time before the next meeting.

Frank Dimpfl appeared before the Board with regard to his pay as village assessor. He felt that the fee of \$100.00 was not enough considering the work he had done and requested that he be paid more for this past years job. The Board was in agreement with its policy of not raising salaries of village officials during their terms of office.

Fred H. Olson appeared before the Board with the request from he and Milton Hughes that the two taverns be allowed to remain at their summer hours after daylight savings time goes out. After discussion by the Board, it was moved by Trustee S. Eveland, 2nd by T.I. Arneson that the tavern hours during the winter months, i.e. those months not covered by daylight savings time, be 12:00 midnight, Monday, Tuesday, Wednesday, Thursday and Saturday and 1:00 AM on Friday night only. Motion carried.

Wm. P. Brennan appeared before the Board regarding municipal board assistance in integrating of combining the common school districts in the Union High School District. After discussion by the Board, which felt that nothing could be done at this time under the circumstances but that plans be made to fight the closing of our High School, it was moved by Trustee W.R. Thousand, 2nd by T.I. Arneson that a joint meeting of the Municipal Boards of Barneveld and the Town of Brigham together with the Boards of the Barneveld Union High School and Joint School District No. 15 be held in the Village Hall on September 10th, 1962 at 8:00 PM. Carried.

Charter Ordinance No. 28, To Abolish the Offices of Marshall and Constable and Create the Office of Chief of Police was presented by the Clerk. It was moved by Trustee T.I. Arneson, 2nd by S. Eveland that the charter ordinance be adopted. Unanimously carried.

Charter Ordinance No. 29, To Abolish the Elective Offices of Village Clerk, Treasurer and Assessor and To Make the Same Appointive was presented by the Clerk. It was moved by Trustee T.I. Arneson, 2nd by John Koenig that the charter ordinance be adopted. Unanimously carried.

Discussion was held concerning the mobile home parking permit fee, which several of the trustees feels is not in line with the value of services rendered to the occupants. Clerk to have the Village Attorney investigate and propose legal changes. (Motion to that effect made by W.R. Thousand 2nd by T.I. Arneson and Carried.)

The following bills and payments of bills were approved.

3998 Wisconsin Power & Light Co.	\$179.52
3999 General Telephone Co.	27.84
4000 Iowa County Highway Commission	335.49
4001 The Ellis-Arneson Co.	213.57
4002 O & H Contractors	39.00
4003 Barneveld Motors	53.50
4004 Viletta Arneson	10.00
4005 Mary B. Stenseth	22.00
4006 Theodore Boucher	138.00
4007 Doell S. Brusveen	28.75
4008 Virgil Jabs	234.04
4009 Albert Miller	40.57
4010 Mrs. Anna M. Jones	5.00
4011 Mrs. Frieda Watrud	5.00
4012 Mrs. Ann Zeplin	5.00
4013 Mrs. Made Baumgartner	5.00
4014 Carl F. Arneson	5.00
4015 Mrs. Bernice White q	3.00
4016 Mrs. Lilas Miller	3.00

All Water Bills were approved.
Meeting adjourned at 10:20 PM.

Carl F. Arneson
Carl F. Arneson, Clerk

JOINT MUNICIPAL AND SCHOOL BOARD MEETING

September 10, 1962

Village Board Present: R. Stenseth, T.I. Arneson, S. Eveland,
O. Oimoen and W.R. Thousand. C.F. Arneson, Clerk
Absent: Trustees M.E. Arneson and J. Koenig.

Town of Brigham Board represented by K. Powell, H. Roethlisberger,
H. Rue and N. Duesler.

Barneveld Union High School Board represented by G.J. Williams,
R. E. Paulson, T. Hodgson and L. Sutton, Admin.

Joint School District No. 15 Board represented by G. A. Watson and
Mrs. S. Thoni.

Meeting called to order at 8:20 PM by Vill. Pres. R. Stenseth who
thanked all for attending and explained the purpose of the meeting.

Discussion was held regarding the present and future status of our
school districts because of a petition supposedly on file with the
County School Comm. to close the High School and transport the Children
to Mt. Horeb. Pres. Stenseth stated that the village board was of the
opinion that nothing further could be done at this time until the
notice comes out regarding the hearing on the petition. G.J. Williams
said that the High School Board was of the opinion that opposition to
the granting of the petition must be organized now to be effective.

Because of planned meetings with the State Dept. of Education, the meeting
was adjourned at 9:45 PM, subject to recall on notice from the clerk of
the Union High School District, for further discussions.

Carl F. Arneson
Carl F. Arneson, Clerk

ADJOURNED BOARD MEETING

September 22, 1962

Village Board Present: R. Stenseth, O. Omoen and J. Koenig.

Discussion held informally regarding school district re-organization.
High School Board to meet with the various common school district
boards in the Township on Sept. 27. Further plans being made to
hold meetings at school houses in common school districts to explain
proposed reorganization.

R.G. Stenseth, Clerk pro tem

SPECIAL VILLAGE BOARD MEETING

September 25, 1962

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, S. Eveland, J. Koenig,
O. Oimoen and W.R. Thousand.

Meeting called to order at 7:05 PM by Pres. R. Stenseth who annouced
the purpose of the meeting to hear and decide on two recommendations
by the Board of Health.

Trustee O. Oimoen, Health Officer speaking on behalf of the Board of Health and Public Health Committee; proposed;

1. that because the 'drywell' located on the rear of the Barneveld Implement Co. lot in Block 1, serving the Bank properties, restruant, and Fred Klusendorf commercial building is apparantly full and the ground saturated with liquids, this drywell must be moved or relocated. Beause the only available land area required for this project is the village park in Block 8, it was moved by Trustee W.R. Thousand, seconded by S. Eveland that an easement be given and permissiön granted for andrywell in lots 5 and 6 of Block 8 for those property owners of Block 1 using the existing but not functioning dry well on the Barneveld Implement property in Block 1, with the stipulations in the easement that should the said lots 5 & 6 of Block 8 be sold for building purposes or city or village sewage systems come into being, said eqasement will become void. On vote the motion carried. Trustee T.I. Arneson abstained from the vote.

2. Trustee O. Oimoen reported that he had now seen Wayne Thousand regarding the dumpsite and that Mr. Thousand was agreeable to a new lease for 99 years for \$200.00 covering both old and new dump site areas, said area to be surveyed and easement drawn after retention dam has been completed. The Board recommended that the Board of Health proceed at once with this project.

Meeting adjourned at 7:45 PM.

Carl F. Arneson
Carl F. Arneson, Clerk

*Trustees PS
there here*

VILLAGE BOARD MEETING October 1, 1962

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, J. Koenig,
O.Oimoen, W. R. Thousand and C.F. Arneson, Clerk.
Absent: Trustee S.E. Eveland.

Meeting called to order at 8:00 PM by Pres. R. Stenseth.

Minutes of last meeting and subsequent special meetings read and approved.

Committee Reports: Trustee T.I. Arneson reported that John Strand had completed his survey of the Water Utility pumping station as far as he could because of an inoperative valve and was preparing recommendations for the Board in this regard and also in regard to water main extensions. Wm. Myers and John Nelson in Blocks 3 & 4 to be hooked up to the new main when extended.

Trustee W.R. Thousand reported that he had not received satisfactory information as yet on the Ballpark light switch.

Trustee O. Oimoen reported that work had not yet commenced on the dam at the dump but that George Moyer had agreed to come at the first opportunity.

Mr. Milton Hughes appeared before the Board in regard to his water utility billings which he feels are too high probably owing to the fact that there appears to be a water line running from his supply source into an adjacent building. Because this fact is of no concern to the Utility he stated that he intended to cut the line to eliminate this usage of his water.

William P. Brennan Jr. appeared before the Board in regard to the unfinished condition of the road bank by his residence and the washed ditches in the street in front of his house. Trustee Thousand reported that he had spoken to Albert Miller, Township patrol operator about grading the street but that Mr. Miller had not had time as yet. At present also, there is no truck available for hauling and dumping black dirt for finishing the bank.

The Clerk presented proposed changes in the Trailer Parking Ordinance as drafted by the Village Attorney. After discussion on the same, it was moved by Trustee T.I. Arneson, 2nd by W.R. Thousand to have the Village Attorney and Clerk proceed with a new Mobile Home Parking Permit Fee Ordinance and present to the Board at its next meeting. Carried. In conjunction with this same question it was suggested that the Clerk or Treasurer bill occupants monthly for the parking fee.

Village Marshall Albert Miller appeared to request additional traffic tickets as the supply given him by D. Brusveen was almost exhausted.

The following bills and payments of bills were approved.

1	Wisconsin Power & Light Co.	\$171.82
2	General Telephone Co. of Wis.	28.28
3	Dodgeville Chronicle	10.70
4	Hoffman Chemical & Supply Co.	62.80
5	Barneveld Implement Co.	41.52
6	Thomas Jones Hardware	39.55
7	Barneveld Motors & Gas and Electric	82.20
8	Albert Miller	44.20
9	Doell S. Brusveen	27.27
10	Virgil Jabs	169.84
11	Public Employees Social Security Fund	64.41
12	Barneveld State Bank	12.37
13	J. Ray Osborn	8.00
14	R.G. Stenseth	18.00
15	M.E. Arneson	3.00
16	T.I. Arneson	15.00
17	S. Eveland	15.00
18	J. Koenig	18.00
19	O.Oimoen	18.00
20	W.R. Thousand	18.00
21	C.F. Arneson	30.00
22	C. F. Arneson	2.80

All water bills were approved.

Discussion was held concerning the recommendation of the Street Comm. to replace certain sections of sidewalk which were felt to be in need of repair, especially in the vicinity of the Masonic Lodge Hall. It was moved by Trustee W.R. Thousand, 2nd by J. Koenig to repair or replace the sidewalk at the Masonic Lodge and bill accordingly. Carried.

Meeting adjourned at 9:15 PM.

Carl F. Arneson

Carl F. Arneson, Clerk

VILLAGE BOARD MEETING

November 5, 1962

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, S. Eveland, J. Koenig,
O. Oimoen, W.R. Thousand and C.F. Arneson, Clerk

Absent: None

Meeting called to order at 8:05 PM by Pres. R. Stenseth.

Minutes of last meeting read and approved.

Committee Reports:

Public Works: Trustee T.I. Arneson reported that the main extension plans as prepared by John Strand had been approved by the State Board of Health, and read from the rules of the Utility regarding the responsibility of payment for extensions by users. He stated that further determination of the rules would be obtained from the Public Service Commission which governs the utility. After discussion, it was moved by T.I. Arneson, 2nd by Trustee J. Koenig, that the water main from the hydrant on Orbison Street south on Grove Street be replaced with 6" cast in place of the copper presently in use, this being in agreement with the St. Board of Health approval of the overall main extension plans. Motion carried.

Trustee J. Koenig reported that the sidewalk repairs and replacements had been made by the Masonic Hall, Curtis Zeppelin and Everett Burreson residences.

Public Welfare: Trustee O. Oimoen reported that the dam had been completed and the property fenced at the dump site, but that no measurements had been made for the new easement. Clerk to notify County Surveyor.

Clerk reported that the State Highway Commission had approved two amber flashers for the intersection of Highways 18 & 151 and Jones Street. It was moved by Trustee M.E. Arneson, 2nd by T.I. Arneson to try to obtain approval for a single overhead flasher for that intersection instead, but if not possible to go ahead with the installation of the approved flashers. Motion carried.

William D. Roberts appeared before the Board to inquire as to the procedure to follow to obtain a street to the house on the former David Roberts property, which he has purchased. After further discussion on street and water main extension procedures, no action was taken.

Ordinance No. 30, An Ordinance Amending Ordinance No. 24 Establishing A Monthly Parking Permit Fee For Mobile Homes was introduced by Trustee W. R. Thousand, 2nd by J. Koenig for adoption. The vote for adoption was unanimous in favor, none opposed. Public hearing scheduled for Dec. 3, 1962 at 8:00 PM in the Village Hall. Clerk to send copy of proposed ordinance to James T. Ryan, Village President, Ridgeway, Wisconsin for information.

Discussion held concerning the condition of the village dump truck and employees wages. It was moved by J. Koenig, 2nd by T.I. Arneson to put the truck in better repair for the present and to take no action on employees wages at this time. Carried.

The following bills and payments of bills were approved.

23	Wisconsin Power & Light Co.	\$178.51
24	General Telephone Co. of Wis.	27.80

25	Demco Library Supplies	\$7.05
26	Cashway Building Supply Co.	89.20
27	Dick's D-X	23.68
28	George Moyer	189.00
29	Barneveld Motors and Gas & Electric	59.15
30	Lorne Hook	128.00
31	Iowa County Highway Comm.	166.47
32	Barneveld Co-op	1.57
33	John Koenig	12.50
34	Julian Olson	6.25
35	Ole Nordby	10.00
36	Violetta Arneson	40.00
37	D. S. Brusveen	18.09
38	Virgil Jabs	190.88
39	Albert Miller	59.34
40	R. G. Stenseth	2.80
41	Mrs. Lilas Miller	3.00
42	Mrs. Bernice White	3.00
43	Mrs. Maude Baumgartner	5.00
44	Mrs. Ann Zepplin	5.00
45	Lee Myers	5.00
46	Mrs. Frieda Watrud	5.00
47	Mrs. Anna M. Jones	5.00
48	J. Ray Osborn	4.00
49	W. S. Darley & Co.	29.10
	All water bills were approved.	

Meeting adjourned at 10:30 PM/

Carl F. Arneson

Carl F. Arneson, Clerk

VILLAGE BOARD MEETING

December 3, 1962

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, S. Eveland, J. Koenig,
and O. Oimoen. C.F. Arneson, Clerk

Absent: W.R. Thousand, Trustee

Meeting called to order at 8:00 PM by Pres. R. Stenseth.

Minutes of last meeting read and approved.

Committee Reports:

Public Works - Trustee T.I. Arneson reported that the 6" main had been installed as planned on S. Grove St., that the water meters in the village had been read and that semi-annual water bills would go out this week.

Trustee J. Koenig reported that gravel had been hauled and spread on S. Grove St. and Oak Park Drive. Pres. Stenseth reported on having Geo. Moyer level the area adjacent to Wodd St. behind the post office for a skating rink and cleaning up the bank in the village park along the side of Garfield St.

Clerk reported that County Surveyor had been notified and would make a survey of the new dump site area for lease purposes at his earliest convenience.

A public hearing on Ordinance No.30, Amending Ordinance No. 24 Establishing a Monthly Parking Permit Fee for Mobile Homes was held.

Mrs. Gordon Forbes appeared at the hearing in regard to the schedule of fees proposed. She felt that all trailers, regardless of size should be charged that same fee and that having a lower fee on smaller trailers was inviting less desirable trailers from neighboring municipalities.

Following further discussion by the Board as a whole, it was moved by Trustee T.I. Arneson, 2nd by J. Koenig to amend the proposed fee schedule by deleting the two lowest classifications and making the minimum fee \$6.00 for trailers of under 350 square feet in area with the rest of the preliminary proposed fees to stand. Motion carried.

County Clerk's certificate of unpaid taxes (R.E.) for 1961 read by clerk.

Letter from Mrs. Naomi Arneson in regard to payment for fill dirt on Oak Park Drive read by clerk. Referred to Street Comm. for recommendation.

Letter from State Highway Comm. read by clerk giving approval for flashers on U.S. 18 & 151.

After discussion of plans for 1963 and financial needs of the Village it was moved by Trustee J. Koenig, 2nd by T.I. Arneson that the village levy a tax of \$6,364.58 for a village mill rate of .04173 for the 1962 taxes to be collected in 1963 making a total tax rate of .031200. Motion carried.

The following bills and payments of bills were approved.

50	Wisconsin Power & Light Co.	\$167.19
51	General Telephone Co.	31.35
52	Library Board	50.00
53	Barneveld Volunteer Fire Dept.	189.25
54	George Moyer	161.00
55	Curtis Zepplin	288.40
56	Willis H. Owens	22.40
57	Dick's D-X Service	33.65
58	Municipal Water Utility	1,046.38
59	The Ellis-Arneson Co.	53.29
60	Cook & Kalbacken	108.00
61	Wisconsin Motor Vehicle Dept.	2.00
62	Iowa County Highway Comm.	107.51
63	Richard Powers	6.88
64	Lorne Hook	29.00
65	D.S. Brusveen	19.27
66	Virgil Jabs	218.29
67	Albert Miller	48.44
68	Graphis Printing Co.	2.30
69	J. Ray Osborn	4.00
70	R. G. Stenseth	9.00
71	M.E. Arneson	9.00
72	T.I. Arneson	9.00
73	S. Eveland	6.00
74	J. Koenig	9.00
75	O. Oimoen	9.00
76	W. R. Thousand	6.00
77	C.F. Arneson	15.00

All water bills were approved.

Meeting adjourned at 9:55PM

Carl F. Arneson, Clerk

Carl F. Arneson

VILLAGE BOARD MEETING

January 7, 1963

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, S. Eveland, J. Koenig,
O. Oimoen, W.R. Thousand and C.F. Arneson, Clerk

Meeting called to order at 8:05 PM by Pres. R. Stenseth.

Minutes of last meeting read and approved.

Committee Reports:

Public Works: Trustee W.R.Thousand reported that preliminary estimates indicate that a coin operated switch for the Ball Park Lights would cost in the neighborhood of \$500. to \$525. Present switch should be covered from the weather. Clerk to attempt to collect unpaid light rentals for the summer from Advancement Association and High School.

Discussion held concerning the Water Utility and routine to be followed since Kermit Carden's death. Trustees T.I.Arneson and W.R. Thousand to establish same and make arrangements for proper personnel to carry out.

Discussion held on Naomi Arneson's request for fill dirt payment for Oak Park Drive. Referred to Street Comm. for recommendation.

Marshall A. Miller presented a Schedule of Violations and Minimum Bail as proposed to be used by Municipal Justice Ray Osborn. No action taken by Board.

Marhsall Miller also requested approval of Richard Powers as deputy. Motion made by W.R. Thousand, seconded by S. Eveland to approve. Carried.

The following resolution was presented:

RESOLVED, by the Village Board of the Village of Barneveld that a caucus for the purpose of nominating village officers to be voted for at the election to be held on April 2, 1963 shall be held at the village hall at 8:00 P.M. on Saturday evening, March 9, 1963.

Motion by T.I. Arneson seconded by S.Eveland for adoption, Carried.

Letter from St. Highway Comm. read by clerk explaining that they do not install signals. Clerk to order 2 flashers to be installed by Village.

Chapter 3 of the new Code of Ordinances read by Clerk. It was moved by Trustee T.I. Arneson, seconded by W.R. Thousand that preliminary approval to this Chapter be given as read. Carried.

Discussion held concerning the Volunteer Fire Dept. Clerk to review existing ordinances and report at Feb. meeting.

Discussion held regarding the wage rate paid village employees. It was moved by Trustee S.Eveland seconded by J.Koenig that Virgil Jabs be paid \$1.50 per hour commencing Jan. 1, 1963. It was moved by Trustee T.I.Arneson seconded by M.E. Arneson that Viletta Arneson be paid 75¢ per hour as librarian effective Jan. 1, 1963. Both motions carried.

Discussion held with Marshall Albert Miller concerning police problems procedures and operations. It was moved by Trustee T.I. Arneson, seconded by J. Koenig to reimburse the Marshall for the \$50.00 damages to his car not covered by insurance resulting from recent accident while on duty.

Discussion held regarding the refund of Federal Gas Taxes on gasoline purchased by the Village. It was moved by Trustee J. Koenig, seconded by M.E. Arneson that gasoline purchases by the village be on a rotation basis

thru-out the year between Barneveld Co-op, Dick's D-X, Myers Shell Service and Barneveld Motors and that each individual gas supplier be requested to furnish the necessary blanks for the refund of the Federal Gas Tax. Motion Carried with Trustee W.R. Thousand abstaining.

The following bills and payments of bills were approved.

84	Wisconsin Power & Light Co.	\$162.78
85	General Telephone Co.	27.20
86	League of Wis. Municipalities	50.00
87	Barneveld Co-op	91.88
88	Barneveld Implement Co.	12.87
89	Barneveld State Bank	16.92
90	The Ellis-Arneson Co.	24.64
91	Alvin Evans	44.65
92	Barneveld Motors	103.90
93	Dick's D-X	24.39
94	Thomas Jones Hardware	45.70
95	Thane Myers Shell Service	523.18
96	Olson's Flowers	5.00
97	Richard Powers	5.00
98	J. Ray Osborn	4.00
99	Violetta Arneson	32.77
100	Doell S. Brusveen	8.85
101	Virgil Jabs	226.02
102	Albert Miller	48.79
103	Mrs. Alice Lewis	6.43
104	Albert Miller	50.00

All water bills were approved.

Meeting adjourned at 10:25 PM.

Carl F. Arneson

Carl F. Arneson, Clerk

VILLAGE BOARD MEETING

February 4, 1963

Present: R. Stanseth, T.I. Arneson, S. Eveland, J. Koenig, O. Oimoen, W.R. Thousand and C.F. Arneson, Clerk

Absent: M.E. Arneson.

Meeting called to order at 8:15 PM by Pres. R. Stanseth.

Minutes of last meeting read and approved.

Comm. Reports:

Public Works - Trustee J. Koenig reported that he had met with Mrs. Naomi Arneson but that a satisfactory settlement on the question of fill dirt had not been accomplished. It was moved by Trustee W.R. Thousand, seconded by T.I. Arneson to table the matter until such time as the Board as a whole could meet with Mrs. Arneson, and G.A. Watson for a full discussion to settle the question. Carried.

Trustee W.R. Thousand reported that an electrical supplier had given him a much better price on a switch for the ball-park lights but that he did not have it in writing as yet.

Richard Powers and Ervin Mueller appeared before the Board to report their elections as Chief and Secretary-Treasurer, respectively, of the Volunteer Fire Dept. It was moved by Trustee T.I. Arneson,

seconded by W.R. Thousand that the Village Board accept and ratify the election ~~and approve~~. ^{Motion carried} After discussion on the Fire Dept, Chief Powers was requested to report on the condition of equipment and his appointments at the March meeting.

Discussion was held concerning the Village's participation in the park improvements at Site No. 7 of the Twin Parks Watershed. Present estimates by the Wis. Conservation Dept. call for the local sponsoring municipalities share of initial costs to be ~~in~~ ~~the~~ approximately \$14,000. to \$15,000.00. ~~Trustee W.R. Thousand~~ Opinions expressed - O. Oimoen thought an information meeting should be held to acquaint the village taxpayers with the plan and to get approval before putting any amount on the tax-roll. W.R. Thousand thought a referendum should be used to decide if any part of this amount was to be put on the tax roll and that individual contributions solicited first. J. Koenig felt that the price for the property was high considering the location but was in favor of the project. T.I. Arneson and S. Eveland both stated their favorable opinion of the project and being in favor of putting the cost on the tax roll. It was moved by Trustee W.R. Thousand seconded by T.I. Arneson that the Village Attorney look into the legality of taxing property owners for this project because of it being located outside of the corporate limits of the village. Motion carried.

Trustee T.I. Arneson presented plans for the beautifying of the village park as drawn and suggested by the McKay Nursery Co. Because the price quotation was not presented at the same time and the lateness of the hour, it was moved by Trustee W.R. Thousand, seconded by T.I. Arneson to table the matter until the March meeting. Trustee T.I. Arneson then presented plans as drawn by McKay Nursery for plantings on the park property at Barbara Circle together with the price quotation and asked that the plan be carried out this Spring with the suggested plantings a ~~gift~~ personal gift of his. Motion by Trustee J. Koenig, 2nd by W.R. Thousand to accept. Carried.

The following bills and payments of bills were approved.

105	Wisconsin Power & Light Co.	\$172.37
106	General Telephone Co.	27.53
107	Dodgeville Chronicle	1.80
108	John A. Strand	33.96
109	Barneveld Co-op Co.	60.53
110	Barneveld Motors	72.50
111	Barneveld Implement Co.	61.84
112	Wisconsin State Prison	27.70
113	Louis Eveland	4.38
114	J. Ray Osborn	4.00
115	Violetta Arneson	26.02
116	Doell S. Brusveen	8.72
117	Virgil Jabs	313.89
118	Albert Miller	24.70

All water bills were approved.

It was moved by Trustee T.I. Arneson seconded by W.R. Thousand to adjourn the meeting subject to recall at the order of the President.

Meeting adjourned at 10:15 PM subject to recall.

Carl F. Arneson

Carl F. Arneson, Clerk

RESOLUTION DESIGNATING PUBLIC DEPOSITORY
FOR MISCELLANEOUS PUBLIC ACCOUNTS

Resolved, that the following banking institutions:

..... <u>BARNEVELD STATE BANK</u> <u>Barneveld</u>Wisconsin
Name	Location	
.....".....".....Wisconsin
.....".....".....Wisconsin
.....".....".....Wisconsin

qualified as public depositories under Chapter 34 of the Wisconsin Statutes, shall be and are hereby designated, until further action, as public depositories for all public moneys coming into the hands of the.....Secretary - Treas.
(Name Official)

of the.....Barneveld Volunteer Fire Department.....,

.....Iowa.....County, State of Wisconsin.

Resolved Further that withdrawal or disbursement from any one of the above named depositories shall be only by check, as provided in Section 66.042 (6) of the Wisconsin Statutes; that in accordance therewith all checks shall be signed by the following person or persons:

.....Ervin Mueller.....

and.....no others.....

and.....

and shall be so honored.

Further Resolved, that a certified copy of this resolution shall be delivered to each of the above named depositories, and that said depositories may rely on this resolution until changed by a duly adopted resolution and until a certified copy of such resolution has been given to the cashier of the respective above named depositories. Said public depositories shall be fully warranted and protected in making payment in accordance with the latest authorization on file therewith.

CERTIFICATE

I,.....Carl F. Arneson.....

hereby certify that I am the.....clerk.....
(Clerk or Secretary)

of.....Village of Barneveld.....,

that the foregoing is a true copy of a resolution duly and legally adopted by said.....Village Board of
.....Trustees.....at a legal meeting held on

the.....4th.....day of.....February....., 19....., ~~and~~ that the foregoing authorization conforms to the specific provisions of the Wisconsin Statutes covering the disbursement of said public moneys.

Date.....February 11, 1963.....(Signed).....Carl F. Arneson.....
Clerk or SecretaryXXXXX

NOTE!—This Form, W.B.A. No. 103 '53 together with Signature Card W.B.A. No. 102 '53, should be used in connection with the designation of a Public Depository and authorization for disbursement of MISCELLANEOUS Public Moneys OR PUBLIC MONEYS OF MISCELLANEOUS GOVERNING BODIES. See Sections 34.01 (7) and 66.042 (6) printed on the reverse side hereof.

See Forms W.B.A. Numbers 100 and 101 for REGULAR or MAIN Public Depository Accounts.

One certified copy of this resolution goes to each public depository bank, one to The Commissioner of Banks, Madison, Wisconsin, and, if Treasurer is under Corporate Surety, one copy to the Surety Company, and a copy retained by the local clerk or secretary.

Resolution Adopted by

Resolution Designating Public
Depository for
Miscellaneous Public Money
or for Miscellaneous
Governing Bodies

WISCONSIN STATUTES AS AMENDED THROUGH 1961

34.01 (7) "Treasurer" shall mean any duly elected, appointed or acting official of the state or of any county, city, village, town, drainage district, power district, school district, sewer district, or of any commission, committee, board or any officer or employe of any governmental subdivision of the state, or the clerk of any court in this state, whose duties require that he receive and account for public moneys.

34.105 WITHDRAWAL OF PUBLIC FUNDS. (1) Withdrawal or disbursement by a treasurer of any county, city, village, town or school district of moneys deposited in a public depository shall be made as provided by s. 66.042 (1) to (5). "Treasurer" as used herein means only the elected, appointed or acting official treasurer of a county, city, village, town or school district and does not include all of the other persons within the definition of that term in s. 34.01 (7). This section shall not affect the provisions of s. 67.10 (2).

(2) Withdrawal or disbursement of moneys deposited in a public depository by treasurers as defined in s. 34.01 (7), except those mentioned in s. 34.105 (1) shall be as provided in s. 66.042 (6).

66.042 DISBURSEMENT FROM LOCAL TREASURY. (1) Except as otherwise provided in subs. (2), (3), (4) and (5), in every county, city, village, town and school district, all disbursements from the treasury shall be made by the treasurer thereof upon the written order of the county, city, village, town or school clerk after proper vouchers have been filed in the office of the clerk; and in all cases where the statutes provide for payment by the treasurer without an order of the clerk, it shall hereafter be the duty of the clerk to draw and deliver to the treasurer an order therefor before or at the time when such payment is required to be made by the treasurer. The provisions of this section shall apply to all special and general provisions of the statutes relative to the disbursement of money from the county, city, village, town or school district treasury except s. 67.10 (2).

(2) Notwithstanding any other provision of law, a county having a population of 500,000 may, by ordinance, adopt any other method of allowing vouchers, disbursing funds, reconciling outstanding county orders, reconciling bank accounts, examining county orders, and accounting therefor consistent with accepted accounting and auditing practices, provided that such ordinance shall prior to its adoption be submitted to the state department of audit, which department shall submit its recommendations with respect thereto to the county board of supervisors.

(3) Except in cities of the first class and counties having a population of 500,000 or more, disbursements from the county, city, village, town or school treasury shall be by order check. No such order check shall be released to the payee, nor shall such be valid, unless signed by the clerk and treasurer. Unless otherwise directed by ordinance adopted by the governing body, certified copy of which shall be filed with the public depository or depositories concerned, the chairman of the county board, mayor, village president, town chairman or director of the school district, as the case may be, shall countersign all order checks. [In school districts having 5 or more school board members the actual signature of any board member other than the clerk or treasurer may be used in place of the director's signature]. The governing body may also by ordinance authorize additional signatures. In lieu of the personal signatures of the clerk and treasurer and such other signature as may be required, there may be affixed on such order check the facsimile signatures of such persons adopted by them and approved by the governing body concerned but the use of such facsimile signature shall not relieve any such official from any liability to which he is otherwise subject, including the unauthorized use thereof. Any public depository shall be fully warranted and protected in making payment on any check bearing such facsimile notwithstanding that the same may have been placed thereon without the authority of the designated persons.

(4) Whenever any board, commission or committee of any county, city, village, town or school district is vested by statute with exclusive control and management of a fund, including the audit and approval of payments therefrom, independently of the governing body, such payments shall be made by order checks issued by the county, city, village, town or school clerk upon the filing with him of certified bills, vouchers or schedules signed by the proper officers of such board, commission or committee, giving the name of the claimant or payee, and the amount and nature of each payment.

(5) In cities of the first class, municipal disbursements of public moneys shall be by order, check or order check. Checks shall be signed by the treasurer and countersigned by the comptroller. Orders shall be signed by the mayor and clerk and countersigned by the comptroller, as provided in the charter of such city. Disbursements of school moneys shall be in the manner provided by s. 38.16 (2). Disbursements of vocational school moneys shall be in the manner provided by s. 41.16 (5), except that such orders or checks shall be signed by a person authorized by the board of vocational and adult education and countersigned by the city comptroller.

(6) Withdrawal or disbursement of moneys deposited in a public depository as defined in s. 34.01 (2) by a treasurer as defined in s. 34.01 (7), other than the elected, appointed or acting official treasurer of a county, city, village, town or school district, shall be by check signed by the person or persons designated by written authorization of the governing board as defined in s. 34.01 (4). Any such authorization shall conform to any specific statutory provision covering the disbursement of such funds. Any public depository shall be fully warranted and protected in making payment in accordance with the latest authorization on file therewith.

(7) No order shall be issued by the city or village clerk in excess of funds available or appropriated for the purposes for which such order is drawn, unless authorized by a resolution adopted by the affirmative vote of a majority of all members of the governing body of such city or village.

VILLAGE BOARD MEETING

March 4, 1963

Present: R.G. Stenseth, T.I. Arneson, O. Oimoen, J. Koenig & S. Eveland & Clerk
 Absent: M.E. Arneson & W.R. Thousand.

Meeting called to order at 8:10 PM by Pres. R. Stenseth.

Minutes of Feb. 4, 1963 meeting read and approved.

No. committee reports.

Letters from Assistant State Conservationist and League of Wis. Municipalities Legal Counsel read in regard to the park project on Trout Creek. After much discussion regarding the benefits to be gained from this project, a resolution, a copy of which is attached hereto and made a part of these minutes, was on motion by Trustee J. Koenig, seconded by T.I. Arneson duly adopted with a vote of three (3) ayes and 1 no. Resolution places the Village Board in favor of sponsoring the Park Project in the Twin Parks Watershed and placing necessary sponsorship costs on tax roll.

It was further moved by Trustee T.I. Arneson, seconded by S. Eveland to hold an informational meeting to acquaint those taxpayers with further questions of this project, said meeting to be held at 8:00 Pm Monday, March 11, 1963 at the Village Hall. Motion carried. Clerk to place ad.

Clerk presented False Arrest Insurance cost figures to the Board. Motion by Trustee T.I. Arneson, seconded by J. Koenig to obtain such coverage. Carried.

The following bills and payments of bills were approved:

119 D. S. Brusveen (replaces #116 in error)	\$6.21
120 Water Utility (Adjusts #116 in error)	3.00
121 First National Bank of Madison	2,325.60
122 First National Bank of Madison	1,320.00
123 Barneveld Union High School	5,000.00
124 Treas., Iowa County	12,248.04
125 Treas. Iowa County	35.60
126 Wisconsin Power & Light Co.	162.64
127 General Telephone Co. of Wis.	30.70
128 Dodgeville Chronicle	1.10
129 Barneveld Co-op	63.80
130 Barneveld Motors	78.36
131 H. Niedecken Co.	19.74
132 Mrs. Alice Lewis	11.50
133 Louis Eveland	1.25
134 Viletta Arneson	23.13
135 Virgil Jabs	202.03
136 Albert Miller	43.98
137 J. Ray Osborn	4.00
138 Public Employees Social Security Fund	71.90
139 Mrs. Alice Lewis	100.00
140 Carl F. Arneson	100.00
141 Lee Myers	2.80
142 Mrs. Evelyn Jabs	3.00
143 Mrs. Bernice White	3.00
144 Mrs. Maude Baumgartner	5.00

*Resolution
4/1/63
Carried*

145	Mrs Ruth Stenseth	\$5.00
146	Lee Myers	5.00
147	Mrs. Frieda Watrud	5.00
148	Mrs. Ann Zepplin	5.00
149	Water Utility	167.59
150	Jt. School District No. 15	19,499.43
All water bills were approved.		

Meeting adjourned at 9:25 PM.

Carl F. Arneson

Carl F. Arneson, Clerk

ANNUAL VILLAGE CAUCUS

March 9, 1963

The Annual Village Caucus was called to order at 8:00 PM by Village Trustee T.I. Arneson, in absence of Village President R. Stenseth.

T.I. Arneson elected Chairman of caucus by unanimous vote.

C.E. Arneson elected clerk of caucus by acclamation.

Clerk reported that the following offices required nominees for the April 2, 1963 election: Village President, 2 Year term, 3 Trustees 2 year term, Co. Board supervisor, 2 year term, Municipal Justice of Peace, 2 year term.

It was moved and seconded that nominations be made by ballot.

Chairman appointed William P. Brennan and Albert Miller tellers of caucus.

Nominations for:

President: Name

Name	Vote	
Russell G. Stenseth	8) Nominated
Otto Oimoen	2) -----Withdrawn
Julian Olson	1	
Ted Arneson	1	
Blank	1	

Supervisor:

Russell G. Stenseth	9) Nominated
Thane Myers	2) -----Withdrawn
Julian Olson	1	
Otto Oimoen	1	

Trustees:

Steven Eveland	9)
Ted Arneson	9)
Wm. R. Thousand	6) Nominated
Thane Myers	3)
Wm. P. Brennan, Jr.	2)
John Blaser	2)
Willis Owens	2	
Julian Olson	2	
Bill Brennan	1	
Russell Theobald	1	
G.A. Watson	1	

Pete Clerkins 1

Names of Wm.P.Brennan & John Blaser drawn by lot to complete

the nomination

Whereas, the Village Board, Village of Barneveld, and the citizens of the Village are appreciative of the dedication and work and the many years of service given to the Village by Alice Lewis as Treasurer of the Village.

BE IT RESOLVED, That the Village Board for itself and the people of Barneveld express their thanks and gratefulness to Alice Lewis, Treasurer of the Village, for her sincere efforts and devotion to duty for the many years she has served as Treasurer of the Village of Barneveld, Iowa County, Wisconsin.

Dated: April 1, 1963

Signed:

R. G. Steneeth
Marm E. Arneson
Stephen W. Ireland
John Koenig
Wm R. Thousand
Thelma Arneson
Otto Omsen

Countersigned:

Carl F. Arneson
Village Clerk

Nominations for:

Municipal Justice of Peace:

J. Ray Osborn	9)	
Julian Olson	2)	Nominated-----Withdrawn
Peter Clerkin	1	
Thane Myers	1	
John Koenig	1	

There being no further business the caucus adjourned at 8:30 PM.

Carl F. Arneson

Carl F. Arneson, Clerk

VILLAGE BOARD MEETING

April 1, 1963

Present: R.G. Stenseth, M.E. Arneson, T.I. Arneson S. Eveland, J. Koenig,
O. Oimoen, W. R. Thousand and C.F. Arneson, Clerk

Meeting called to order at 8:10 PM by Pres. R. Stenseth.

Minutes of last meeting read. Trustee O. Oimoen requested that his name be shown as the No vote on the Park Project at the March meeting. Minutes approved as amended.

Discussion held regarding the Trout Creek Park Project. Taxpayers present included W.J. Brennan, Shelby Raisbeck, Frank Dimpfl and Howard Theobald. W.J. Brennan spoke in opposition to the project because of the high tax costs to the Village as determined by figures. Trustee O. Oimoen spoke against the project unless a referendum is held. Pres. Stenseth and Trustee J. Koenig spoke in favor of the project and its benefits to the Village and Township. Trustee T.I. Arneson presented figures as to cost to the village for tax puposes based on a 10 year note of \$14,000. at 4% which would amount to \$1.20 per \$1,000. assessed valuation based on present valuation figures. Clerk presented figures of present indebtedness of village which is \$27,180. No formal action taken at this time.

Discussion held by the Board concerning various administrative posts in the village. It was moved by Trustee W.R. Thousand, seconded by J. Koenig to combine the positions of Village Clerk and Village Treasurer in accordance with the provisions of Ordinance #29. Motion carried.

It was moved by Trustee S.Eveland, seconded by M.E. Arneson to appoint Carl F. Arneson, Village Clerk and Treasurer for a two year term to commence May 1, 1963 at an annual salary of \$300.00, including machine hire plus \$5.00 per meeting attended. Carried.

It was moved by Trustee M.E. Arneson, Seconded by J. Koenig to increase the per diem (or meeting) of the Village President and Trustees from \$3.00 per meeting to \$8.00 per meeting. Motion carried,
(Clerk's note - Applies to those elected and taking office only after April 1, 1963 - does not payable to M.E. Arneson, J.Koenig and O.Oimeon)

It was moved by Trustee T.I.Arneson, seconded by S.Eveland to appoint Shelby Raisbeck assessor for the two year term to commence May 1, 1963 at an annual salary of \$150.00 per year with the condition that Frank Trine, Dodgeville, Wis. be employed to assist on new construction

CERTIFICATE

Village of Barneveld,

Iowa County, Wisconsin

STATE OF WISCONSIN,)
) ss
County of Iowa)

I, Carl F. Arneson, do hereby certify as follows:

1. That I am the duly qualified and acting Clerk of the Village of Barneveld, Iowa County, State of Wisconsin (hereinafter called the "Village") and that I was such at all of the times mentioned in this certificate.

2. That the following are all of the members-elect of the governing body of said Village, and were duly qualified and acting as such at all of the times mentioned in this certificate:

Theodore I. Arneson
Otto Oimoen

Marvin E. Arneson
John Koenig

Stephen W. Eveland
Wm. R. Thousand

3. That the following named persons, whose authentic signatures are hereto subscribed, are the duly qualified and acting officers of said Village presently holding the offices set forth opposite their respective names below:

Russell G. Stenseth

Village President

Carl F. Arneson

Village Clerk

Alice Lewis

Village Treasurer

4. That there is no controversy or litigation pending or threatened affecting the corporate existence of said Village, its boundaries, the right or title to office of any of its officers, or in any manner affecting the due authorization or validity of the borrowings by said Village.

5. That at a regular meeting of the Village Board, which is the governing body, held at Barneveld, Wisconsin, at 8:00 o'clock, P. M., on the 1st day of April, 1963, at which 6 of the members of the members-elect were present in person, a resolution authorizing the Village to borrow the sum of \$14,000.00 from Barneveld State Bank, Barneveld, Wisconsin pursuant to Section 67.12 (12), Wisconsin Statutes, was duly adopted by the affirmative vote of 5 of the members-elect; that said resolution has been duly recorded in the minutes and proceedings of said meeting and is in full force and effect on the date of this certificate; and that a true and correct copy of said resolution is attached hereto, marked Exhibit A and made a part hereof.

6. That there is attached hereto, marked Exhibit B and made a part hereof, a certificate of the Treasurer of the Village certifying that the aggregate indebtedness and obligations of all kinds of the Village outstanding on the 1st day of April, 1963, totals \$27,180.00; that I know said officer and saw him execute said certificate; and that the matters stated therein are true and correct.

7. That the assessed value of all of the taxable property in the Village, as last determined by the Board of Review, being for the year 1962, is the sum of \$1,525,180.00.

IN WITNESS WHEREOF, I have executed this certificate in my official capacity this 1st day of April, 1963.

Approved as Correct:

Russell G. Stenseth
Village President

Alice Lewis
Village Treasurer

Carl F. Arneson
Village Clerk
Village of Barneveld,
Iowa County, Wisconsin

EXHIBIT A

RESOLUTION

(Adopted at Meeting held April 1, 1963)

WHEREAS, the Village of Barneveld, Iowa County, Wisconsin (hereinafter called the "Village"), is presently in need of funds aggregating \$14,000.00, for the following purposes, to-wit: (Here state specifically and in detail each purpose for which funds are needed.)

Construction of Recreational Development at Site 7,
Twin Parks Watershed.

; and

WHEREAS, the Village Board deems it necessary and in the best interests of the Village that, pursuant to the provisions of Section 67.12 (12), Wisconsin Statutes, the sum of \$14,000.00 be borrowed upon the terms and conditions hereinafter set forth for the purposes hereinabove stated:

NOW, THEREFORE, BE IT RESOLVED, that for the purposes hereinabove set forth the President and Clerk be and they hereby are authorized, empowered and directed, pursuant to Section 67.12 (12), Wisconsin Statutes, to borrow from Barneveld State Bank, Barneveld, Wisconsin (hereinafter called the "Lender"), the aggregate sum of \$14,000.00, and, to evidence such indebtedness, said Village President and Village Clerk shall make, execute and deliver to the Lender for and on behalf of the Village 1 promissory note of the Village in the principal amount (s) and payable as follows:

Prin. Amt.	Payment Dates	Payment Amounts	
		Principal	Interest
14,000.00	April 1, 1964	1,400.00	420.00
	April 1, 1965	1,400.00	504.00
	April 1, 1966	1,400.00	448.00
	April 1, 1967	1,400.00	392.00
	April 1, 1968	1,400.00	336.00
	April 1, 1969	1,400.00	280.00
	April 1, 1970	1,400.00	224.00
	April 1, 1971	1,400.00	168.00
	April 1, 1972	1,400.00	112.00
	April 1, 1973	1,400.00	56.00

said note bearing interest at the rate of 4% per annum, with prepayment privileges, which note shall be in substantially the form hereto attached.

EXHIBIT A Continued

Page 2

BE IT FURTHER RESOLVED, that there be, and therehereby is, levied on all the taxable property of said Village a direct annual irrepeatable tax sufficient in amount to retire the principal and interest on said note as said note matures, said tax being as follows:

For the year 1963,	\$ 1,820.00
For the year 1964,	1,904.00
For the year 1965,	1,848.00
For the year 1966,	1,792.00
For the year 1967,	1,736.00
For the year 1968,	1,680.00
For the year 1969,	1,624.00
For the year 1970,	1,568.00
For the year 1971,	1,512.00
For the year 1972,	1,456.00

In the event that the Village exercises its prepayment privilege then no such direct annual tax shall be included on the tax rolls for the prepayments so made and the amount of direct annual tax hereinabove levied shall be reduced accordingly for the year or years with respect to which said note was prepaid.

In each of said years from 1963 to 1972, inclusive, the direct annual tax hereinabove levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as other taxes of the Village for such years are collected. So long as any part of the principal of or interest on said note remains unpaid the proceeds of said tax shall be segregated in a special fund and used solely for the payment of the principal of and interest on said note; and

BE IT FURTHER RESOLVED, that the said note hereinabove authorized shall be dated July 1, 1963; shall be executed as soon as may be after the adoption of this resolution; and shall be delivered to the Lender upon receipt of the total principal amount of the loan evidenced thereby.

EXHIBIT B

CERTIFICATE RESPECTING INDEBTEDNESS

STATE OF WISCONSIN,)
County of Iowa) ss

The undersigned, Alice Lewis, Treasurer of the Village of Barneveld, Iowa County, Wisconsin, hereby certifies that the total indebtedness and obligations of said Village, howsoever incurred, outstanding on the 1st day of April, 1963, aggregate \$27,180.00, determined as follows: *

\$ 13,500.00	Street Improvement & Water Works Expansion Note
13,680.00	Water Works Improvements, Ball Park Lights & Street Improvements.
<hr/>	
\$ 27,180.00	

IN WITNESS WHEREOF, I have executed this instrument in my official capacity
this 1st day of April, 1963.

✓ Alice Lewis
Village Treasurer

* (Here set forth in detail each item of outstanding indebtedness of the Village.)

INSTALLMENT NOTE

No. _____ Village of _____ \$ _____
_____, 19_____.

FOR VALUE RECEIVED, the Village of _____,

County, Wisconsin (hereinafter called the "Village"), promises to pay to the order of

_____ at _____, Wisconsin, the

sum of _____ Dollars (\$ _____), payable in

installments as follows:

Date	Principal	Interest (Payable with Prin. Payments)
_____, 19____	\$ _____	\$ _____
_____, 19____	_____	_____
_____, 19____	_____	_____
_____, 19____	_____	_____
_____, 19____	_____	_____
_____, 19____	_____	_____
_____, 19____	_____	_____
_____, 19____	_____	_____
_____, 19____	_____	_____

together with interest at the rate of _____ per cent (____%) per annum in each year from the date hereof on all unpaid installments of principal.

Principal and interest on this note shall be payable in lawful money of the United States of America.

The Village shall have the right and option to prepay any or all of the amount outstanding on this note at any interest payment date. All payments are to be applied first upon the unpaid interest and then next applied upon the unpaid principal.

For the prompt payment of this note with interest thereon as aforesaid and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of the Village are hereby irrevocably pledged.

INSTALLMENT NOTE Continued

Page 2

This note is issued under the terms of and for purposes specified in Section 67.12 (12), Wisconsin Statutes; and is authorized by the resolution of the Village Board duly adopted by at least a three-fourths vote of the members-elect of the Village Board

at its meeting duly convened on April 1, 1963, which resolution is

recorded in the official book of its minutes on page 261-62, volume 1 - .

It is hereby certified and recited that all conditions, things and acts required by law to exist to be or to be done prior to and in connection with the issuance of this note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the Village, including this note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin, and that the Village has levied a direct annual irrepealable tax sufficient to pay this note together with interest thereon when and as payable.

No delay or omission on the part of the holder hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

Village of Barneveld

Iowa County, Wisconsin.

By _____
Village President

x _____
Village Clerk

assessments at an annual fee of \$50.00 per year. Motion carried.

A Resolution of Respect and Appreciation of the Board for Mrs. Alice Lewis, retiring village Treasurer presented by Clerk and on unanimous vote adopted by the Board. Copy attached hereto and made a part of these minutes.

A formal resolution for the borrowing of \$14,000.00 at 4% on a Ten Year note for the purpose of Construction of a Recreational Development at Site 7, Twinparks Watershed was presented to the Board by Trustee T.I. Arneson. It was moved by Trustee T.I. Arneson, seconded by W.R. Thousand that said resolution be adopted and the informal resolution adopted at the March 4, 1963 meeting concerning this same project be rescinded. On a roll call vote, the following voted Aye: M.E. Arneson, T.I. Arneson, S. Eveland, J. Koenig and W.R. Thousand; No: O. Oimoen. Pres. Stenseth declared the motion carried and the resolution adopted.

The following bills and payments of bills were allowed.

151	Sunray D-X Oil Co.	\$78.49
152	Mrs. Lilas Miller	3.00
153	Mrs. Bernice White	3.00
154	Mrs. Maude Baumgartner	5.00
155	Mrs. Ruth Stenseth	5.00
156	Mrs. Anna M Jones	5.00
157	Lee Myers	5.00
158	Mrs. Frieda Watrud	5.00
159	Lee Myers	2.80
160	Wisconsin Power & Light Co.	162.60
161	General Telephone Co. of Wis.	28.76
162	Barneveld Motors	35.50
163	The Ellis-Arneson Co.	124.88
164	Iowa County Highway Comm.	3.90
165	Donald A. Pustina	60.00
166	Lorne Hook	1.25
167	Violetta M. Arneson	26.02
168	Virgil Jabs	230.35
169	Albert Miller	32.53
170	Russell G. Stenseth	18.00
171	Marvin E. Arneson	9.00
172	Theodore I. Arneson	12.00
173	Stephen W. Eveland	15.00
174	John Koenig	15.00
175	Otto Oimoen	15.00
176	William R. Thousand	9.00
177	Carl F. Arneson	25.00
178	Mrs. Alice Lewis	7.00
179	J. Ray Osborn	4.00
180	Barneveld State Bank	8.90
181	McKay Nursery Co.	234.76
182	Sunray D-X Oil Co.	33.25

All water bills were approved.

Meeting adjourned at 10:45 PM.

Carl F. Arneson
Carl F. Arneson, Clerk

1963 village board committies proposed by Village President

Subject to approval by board

Committee on finance, licenses, permits and employee
relations

Theodore I. Arneson
John Koenig
Marvin E. Arneson

Committee on Public Works, Streets, Lights, Parks, water
utility and library

John Koenig
Thane Myers
Theodore I. Arneson

Committee on public safety, police, fire, building and
zoning

Steve Eveland
Otto Oimoen
Thane Myers

Committee on public Health, relief

Otto Oimoen
Marvin E. Arneson

SPECIAL VILLAGE BOARD MEETING

April 23, 1963

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, S. Eveland, J. Koenig,
Thane Myers and Carl F. Arneson, Clerk

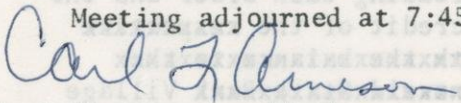
Absent: O. Oimoen.

Meeting called to order at 7:35 PM by Pres. R. Stenseth, who announced the purpose of the meeting. Clerk C.F. Arneson certified that all members of the Board had been properly notified in writing of the meeting,

It was moved by Trustee T.I. Arneson seconded by J. Koenig to appoint Frank Trine Village Assessor because of the refusal of Shelby Raisbeck to accept the job. Salary \$150.00.. Motion Carried.

Notice given all members of the Board of the April 25th hearing on school matters at Mt. Horeb. All urged to attend who possibly could.

Meeting adjourned at 7:45 PM.


Carl F. Arneson, Clerk

VILLAGE BOARD MEETING

May 6, 1963

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, S. Eveland, J. Koenig,
Thane Myers, O. Oimoen & C.F. Arneson, Clerk.

Meeting called to order at 8:10 PM by Pres. R. Stenseth.

Minutes of last regular and subsequent special meetings read and approved.

Trustee J. Koenig reported that the drain tube at the corner by William Myers and Wayne Schuelke would have to be extended and that Leonhard Beper had requested a drain tube at his new residence.

Richard Powers, fire chief appeared before the Board with a list of recommended purchases to be made for the Fire Dept. totaling approximately \$500.00. It was moved by Trustee J. Koenig, 2nd by T.I. Arneson that the Village Board approve the purchase of the equipment the Chief deems most essential. Carried.

Village Marshall Albert Miller appeared before the Board regarding the hazard at the corner of Jones and Main Streets due to the two pine trees on the Lumber Yard property and also regarding bike riding by children after dark on the streets. Discussion also held concerning having the Wis. State Patrol use radar to control excess speed on USH 18 & 151 thru the village. It was moved by Trustee T.I. Arneson, 2nd by J. Koenig to order a new Stop Sign and 'Right Turn No Stop' sign for the corner of Jones and Main Streets SW corner. Carried. Clerk to write State Patrol regarding radar. Marshall to speak to Mark Conley regarding the trimming or removal of trees.

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING
WITHDRAWAL OF COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICT MONEYS

Resolved, that the following banking institutions:

BARNEVELD STATE BANK	Barneveld	Wisconsin
Name	Location	
"	"	Wisconsin
"	"	Wisconsin
"	"	Wisconsin

qualified as public depositories under Chapter 34 of the Wisconsin Statutes, shall be and are hereby designated, until further action, as public depositories for all public moneys coming into the hands of the treasurer of Village of

Barneveld, General Fund and Water Utility Accounts, Iowa
(Exact legal name of public depositor)

County, State of Wisconsin.

Resolved Further that withdrawal or disbursement from any one of the above named depositories shall be only by order check, as provided in Section 66.042 of the Wisconsin Statutes; that in accordance therewith all order checks shall be signed by the following persons:

Carl P. Arneson, Clerk,
and Carl P. Arneson (Facsimile Signature), Treasurer,
and countersigned by (1)* Russell G. Stenseth,
and shall be so honored.

County Board Chairman,
City Mayor or Manager,
Town Chairman,
Village President,
School District Director (2)

N. B. Do not fill in any of the three lines next following unless the governing body wishes one or more facsimile signature(s) to be used.

Resolved Further, that in lieu of their personal signature(s), the following facsimile signatures, which have been adopted by them as below shown

Carl F. Arneson
Place Imprint of Signature Stamp here None
Place Imprint of Signature Stamp here None
Place Imprint of Signature Stamp here

may be affixed on such order check(s); that any one of the above named depositories shall be fully warranted and protected in making payment on any order check bearing such facsimile(s) notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

Further Resolved, that a certified copy of this resolution shall be delivered to each of the above named depositories, and said depositories may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the respective above named depositories.

This is to Certify, that the foregoing is a true and correct copy of a resolution duly and legally adopted by Village Board of Trustees

6th day of May, 1963
at a legal meeting held on the day of May 7, 1963
Date (Signed) Carl P. Arneson Clerk

IMPORTANT

- * 1. The counter-signature of Chief Administrative Officer of the county, city, village and town may be eliminated by ordinance. In such case, a copy of the ordinance, certified by the clerk, should be attached hereto.
- +2. School district order checks should carry the signatures of the clerk, treasurer and director. The Department of Public Instruction discourages use of facsimile signatures in any district where less than ten teachers are employed.

This form applies to all counties, cities, villages, towns and school districts except the governmental body of the State of Wisconsin, the County of Milwaukee, the City of Milwaukee and the schools of Milwaukee city.

W.B.A. Form No. 103 '53 should be used in connection with the designation of a public depository and authorization for disbursement of all other (miscellaneous) public moneys. See Chapter 341, Laws of 1953, Section 3.66.042 (6), printed on reverse side.

MEMO—One certified copy of this resolution goes to each public depository bank, one to State of Wisconsin Investment Board and, if treasurer is under Corporate Surety, one copy to the Surety Company, and a copy retained by the local clerk.

**Resolution Designating Public
Depository for
Regular or Main Accounts**

Resolution Adopted by

CHAPTER 341 LAWS OF 1953

SECTION 1. 34.01 (7) of the statutes is amended to read:

34.01 (7) "Treasurer" shall mean any duly elected, appointed or acting official of the state or of any county, city, village, town, drainage district, power district, school district, sewer district, or of any commission, committee, board or any officer or employe of any governmental subdivision of the state, or the clerk of any court in this state, whose duties require that he receive and account for public moneys.

SECTION 2. 34.105 of the statutes is repealed and recreated to read:

34.105 WITHDRAWAL OF PUBLIC FUNDS. (1) Withdrawal or disbursement by a treasurer of any county, city, village, town or school district of moneys deposited in a public depository shall be made as provided by s. 66.042 (1) to (5). "Treasurer" as used herein means only the elected, appointed or acting official treasurer of a county, city, village, town or school district and does not include all of the other persons within the definition of that term in s. 34.01 (7). This section shall not affect the provisions of s. 67.10 (2).

(2) Withdrawal or disbursement of moneys deposited in a public depository by treasurers as defined in s. 34.01 (7), except those mentioned in sub. (1) of 34.105 shall be as provided in s. 66.042 (6).

SECTION 3. 66.042 of the statutes is repealed and recreated to read:

66.042 DISBURSEMENT FROM LOCAL TREASURY. (1) Except as otherwise provided in subs. (2), (3), (4) and (5), in every county, city, village, town and school district, all disbursements from the treasury shall be made by the treasurer thereof upon the written order of the county, city, village, town or school clerk after proper vouchers have been filed in the office of the clerk; and in all cases where the statutes provide for payment by the treasurer without an order of the clerk, it shall hereafter be the duty of the clerk to draw and deliver to the treasurer an order therefor before or at the time when such payment is required to be made by the treasurer. The provisions of this section shall apply to all special and general provisions of the statutes relative to the disbursement of money from the county, city, village, town or school district treasury except s. 67.10 (2).

(2) Notwithstanding any other provision of law, a county having a population of 500,000 may, by ordinance, adopt any other method of allowing vouchers, disbursing funds, reconciling outstanding county orders, reconciling bank accounts, examining county orders, and accounting therefor consistent with accepted accounting and auditing practices, provided that such ordinance shall prior to its adoption be submitted to the state department of audit, which department shall submit its recommendations with respect thereto to the county board of supervisors.

(3) Except in cities of the first class and counties having a population of 500,000 or more, disbursements from the county, city, village, town or school treasury shall be by order check. No such order check shall be released to the payee, nor shall such be valid, unless signed by the clerk and treasurer. Unless otherwise directed by ordinance adopted by the governing body, certified copy of which shall be filed with the public depository or depositories concerned, the chairman of the county board, mayor, village president, town chairman or director of the school district, as the case may be, shall counter-sign all order checks. The governing body may also by ordinance authorize additional signatures. In lieu of the personal signatures of the clerk and treasurer and such other signature as may be required, there may be affixed on such order check the facsimile signatures of such persons adopted by them and approved by the governing body concerned but the use of such facsimile signature shall not relieve any such official from any liability to which he is otherwise subject, including the unauthorized use thereof. Any public depository shall be fully warranted and protected in making payment on any check bearing such facsimile notwithstanding that the same may have been placed thereon without the authority of the designated persons.

(4) Whenever any board, commission or committee of any county, city, village, town or school district is vested by statute with exclusive control and management of a fund, including the audit and approval of payments therefrom, independently of the governing body, such payments shall be made by order checks issued by the county, city, village, town or school clerk upon the filing with him of certified bills, vouchers or schedules signed by the proper officers of such board, commission or committee, giving the name of the claimant or payee, and the amount and nature of each payment.

(5) In cities of the first class, municipal disbursements of public moneys shall be by order, check or order check. Checks shall be signed by the treasurer and countersigned by the comptroller. Orders shall be signed by the mayor and clerk and countersigned by the comptroller, as provided in the charter of such city. Disbursements of school moneys shall be in the manner provided by s. 38.16 (2). Disbursements of vocational school moneys shall be in the manner provided by s. 41.16 (5), except that such orders or checks shall be signed by a person authorized by the board of vocational and adult education and countersigned by the city comptroller.

(6) Withdrawal or disbursement of moneys deposited in a public depository as defined in s. 34.01 (2) by a treasurer as defined in s. 34.01 (7), other than the elected, appointed or acting official treasurer of a county, city, village, town or school district, shall be by check signed by the person or persons designated by written authorization of the governing board as defined in s. 34.01 (4). Any such authorization shall conform to any specific statutory provision covering the disbursement of such funds. Any public depository shall be fully warranted and protected in making payment in accordance with the latest authorization on file therewith.

(7) No order shall be issued by the city or village clerk in excess of funds available or appropriated for the purposes for which such order is drawn, unless authorized by a resolution adopted by the affirmative vote of a majority of all members of the governing body of such city or village.

Frank Dimpfl and Nels Olson appeared before the Board regarding the excess water running across their properties during and after rain storms. Discussion held concerning Board policy of curb & gutters and street improvements.

G.J. Williams appeared before the Board regarding crossing Jones Street next to his place of business with a sewer line and also about getting water service to his lots at the North end of Jones Street. Board approval for crossing Jones Street with sewer line unanimous. Trustee T.I. Arneson to check with John Strand regarding the feasibility of hooking onto 2" copper main on Wood Street.

Clerk instructed to publish dog notice, order flashers from State, write State Patrol regarding radar and post Weed Notices.

The Auditing Comm. consisting of the Village President and those Trustees as indicated present, audited the books of the Clerk and Treas. for the General Fund and after inspecting and reading each order and the income account, moved that the balance to the credit of the ~~respective books of the Clerk and the Treasurer agreed with the balance of the credit of said Village on the books of the Barneveld State Bank~~ Village of Barneveld General Fund of \$3,270.05 as shown on the respective books of the Clerk and The Treasurer agreed with the balance to the credit of the said Village on the books of the Barneveld State Bank, Barneveld, Wis.. Upon motion the audit was approved.

Committee appointments for the ensuing year were presented by Pres. Stenseth and approved by the Village Board. Copy attached hereto and made a part of these minutes.

A Resolution for Designating Depository Banks was presented by the Clerk. Motion by Trustee T.I. Arneson 2nd by S. Eveland that order checks be signed by Clerk and President personally and facsimile stamp used for Treasurer signature. Carried.

Pres. Stenseth reported that the Mt. Horeb Village rubbish truck was for sale. Matter referred to the Public Works comm.

A motion by Trustee J. Koenig, 2nd by T. Myers that the Village President look into the ~~matter of~~ buying new tires for the Village dump truck and purchase as needed carried.

The appointment by Pres. Stenseth of Virgil, Jabs as Weed Commissioner for 1963 was on motion approved.

Discussion held concerning tavern hours during daylight savings time. After informal discussion it was decided to leave them as they are at present.

Because Frank Trine of Dodgeville, Wis. had indicated a willingness to accept the Assessors position subject to a salary adjustment, It was moved by Trustee T.I. Arneson, 2nd by S. Eveland that the Assessor's salary be set at \$200.00 per year. Motion carried.

Discussion held by the Board regarding streets and the possibility of installing more curb & Gutter with the required street improvements during this year. No formal action taken.

183	Wisconsin Power & Light Co.	\$162.42
184	General Telephone Co. of Wis.	29.33
185	The Dodgeville Chronicle	17.16
186	Barneveld Implement Co.	24.77
187	Lorne F. Hook	24.00
188	Barneveld Co-op Co.	32.92
189	The Ellis-Arneson Co.	72.68
190	Wisconsin Fire Apparatus	28.90
191	Violetta M. Arneson	28.91
192	Virgil Jabs	266.93
193	Albert Miller	28.91
194	J. Ray Osborn	4.00
195	Water Utility	41.00
196	W.S. Darley Co.	2.67
197	Sunray DX Oil Co.	21.92
198	Shell Oil Co.	7.17
All water Bills were approved as read.		

Meeting adjourned at 10:45 PM.

Carl F. Arneson
 Carl F. Arneson, Clerk

MUNICIPAL BOARD HEARING

April 23, 1963

Representing the Village of Barneveld at a Municipal Board Hearing for School Petition, held at Mt. Horeb, Wis. were R. Stenseth, M. E. Arneson, S. Eveland, and T. Myers.

VILLAGE BOARD MEETING

June 3, 1963

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, S. Eveland, J. Koenig, T. Myers, & O. Oimoen & Carl Arneson, Clerk

Meeting called to order at 8:00 PM by Pres. R. Stenseth.

Minutes of last meeting read and approved.

Committee Reports:

Public Works - Trustee T.I. Arneson reported on Water Utility operations, including meter readings and G.J. Williams request for water to his lots on Jones St. John Strand Eng. office had stated that PSC would require 6" main as originally proposed.

Trustee M.E. Arneson reported that after further discussions with Mrs. Naomi Arneson, she felt that she should be paid for 1,700 cu. yards of fill dirt. She had been consulting with Mr. Pustina and her engineer in Baraboo. Discussion held concerning the possibility of deducting the amount to be paid Mrs. Arneson from G.A. Watson bill when presented. No action (formal) taken.

Trustee O. Oimoen reported that the Board of Health had not yet formed and that nothing had been heard from the County Nurse as yet. Trustee Oimoen also to see Co. Surveyor Bob Arthur about the dump survey.

Trustee J. Koenig reported that the drain pipes past Bill Myers house were not right yet and recommended that a new waterway be put in.

It was moved by Trustee S.Eveland, 2nd by M.E. Arneson that the matter be referred to the Street Comm. for their decision and action. Carried.

Mr. James Meyers appeared before the Board to apply for the job of Summer Recreation Program director. Discussion held concerning the program, including insurance and repairs needed at the Ball Park. It was moved by Trustee T.I.Arneson, 2nd by T.Myers to hire Mr. Meyers for an 8 week period at \$40.00 per week commencing June 3, 1963 (ending August 3, 1963). Carried.

It was moved by Trustee T.I. Arneson 2nd by M.E. Arneson to repair the backstop for softball and barbwire fence on south boundry as needed. Carried. Clerk to contact W.P.& L. in regard to changing ballpark lights and installing coin operated switch.

Discussion held concerning the Mt. Horeb rubbish truck. It was moved by Trustee M.E.Arneson, 2nd by T.I.Arneson to bid \$475.00 for the purchase of same. Carried.

G.J. Williams appeared before the Board in regard to School meeting and water main extension to his lot on Jones St. After further discussion on the water problem it was suggested that he personnally contact Mr. Strand and/or the PSC.

It was moved Trustee T.I.Arneson 2nd by O.Oimoen to appoint Mrs. RLnatta Sutton to the Village Library Board to complete the unexpired term of Mrs. Hope Goessling. Carried.

Discussion held concerning the possible purchase from Doell S. Brusveen of various police dept. articles. It was moved by Trustee J. Koenig 2nd by S.Eveland to purchase the siren, handcuffs and club from Mr. Brusveen for \$19.50. Carried.

Applications for Class B Fermented Malt Beverage licenses for the coming year were discussed. The following applications were recieved and acted upon:

1. Fred H. Olson - Village Bar. Motion by Trustee S.Eveland, 2nd by T.I.Arneson to approve. Carried.

2. Aleta M. Hughes - Vet's Bar. Motion by Trustee M.E.Arneson 2nd by J. Koenig to approved. Carried.

Bartender License Applications received and acted on:

1. Mrs. Dorothy Davis, Barneveld, Wis. Motion by Trustee T.I.Arneson 2nd by T.Myers to approve. Carried.

It was moved by Trustee S.Eveland, 2nd by M.E.Arneson that clerk be given authority to issue cigarette licenses for the coming year to those business places making application for renewal.

The following bills and payments of bills were approved.

199	Wis. Power & Light Co.	\$166.14
200	General Telephone Co. of Wis.	29.73
201	Barneveld Gas & Electric and B.Motors	22.48
202	Comstock, Inc.	91.23
203	The Ellis-Arneson Co.	15.73
204	Wis. Culvert Co.	222.31
205	Wis. State Prison	3.82
206	Library Board	50.00
207	J.Ray Osborn	4.00
208	Violetta Arneson	26.02
209	Virgil Jabs	272.31

210	Treas. Jt. School Dist. No. 15	\$3,030.71
211	Doell S. Brusveen	19.50
212	Motor Vehicle Dept.	1.00
213	Water Utility	1,065.82
214	Sunray D-X Oil Co.	18.01
215	Shell Oil Co.	11.19

All water bills were approved.

Meeting adjourned at 9:55 PM.

Carl F. Arneson
 Carl F. Arneson, Clerk

VILLAGE BOARD MEETING

July 1, 1963

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, S. Eveland,
 J. Koenig, T. Myers, O. Oimoen, Trustees & C.F. Arneson, Clerk.

Meeting called to order at 8:00 PM by Pres. R. Stenseth.

Minutes of last regular meeting read and approved.

Committee Reports:

Trustee T.I. Arneson introduced John Strand who spoke at length on the history and problems of the water utility since his coming in contact with it in working for the village. He concluded that the present pump in the well was improperly installed by Service & Parts Co. of Cobb and one of two things done to correct the situation; 1. Remove 2 of the existing impellers and artificial discharge orifice or 2. put in a completely new bowl assembly or pump to operate more effectively and efficiently. Roland Strahota of Service & Parts Co. also appeared before the Board in regard to the same problem and agreed in part with Mr. Strand's remarks. Mr. Strahota offered to do the work of correcting the pumping problem as proposed and outlined by Mr. Strand as follows: 1. \$400. to remove the two impellers or 2. \$400. plus invoice cost of a new pump to remove and install the replacement pump. After discussion by the Board it was moved by Trustee M.E. Arneson, 2nd by T.I. Arneson to purchase a new pump for a cost of \$1,266. as recommended by John Strand to be installed by Service & Parts Co. of Cobb for \$400.. Carried.

Ervin Mueller as Commander of American Legion Post #433 appeared before the Board concerning the purchase by the Post from the Village of a portion of the Village Park fronting on Orbison St. Matter referred to Park Comm. for meeting with Legion and recommendations at August Meeting.

Letter from Dr. Jean P. Davis regarding the physical fitness of an unnamed individual for Fire Dept. activities presented to Board by Fire Chief Richard Powers at the request of Howard Theobald. Because of the vagueness of the letter, Clerk instructed to write to Dr. Davis.

William P. Brennan appeared before the Board with w further request for oil on S. Grove St. Trustee J. Koenig to contact County.

Trustees S. Eveland and O. Oimoen reported that Board of Health had formed and Health Officer Otto Oimoen named for the Year.

Trustee O. Oimoen reported that he had contacted Wayne Thousand regarding the dump site and that Mr. Thousand now wanted more than the \$200.00 for easement purposes originally agreed upon. Trustee Oimoen instructed to talk further with Mr. Thousand and report at August mtg.

Question of Mrs. Naomi Arneson's request for payment of fill dirt brought up by clerk.. Trustee M.E. Arneson felt the Board owes her for 500 cu. yards of dirt and that Mr. Watson owes her for the rest. It was moved by Trustee T. Myers 2nd by S. Eveland to pay Mrs. Arneson \$50.00 for fill dirt used on Oak Park Drive. Carried.

Board of Review being scheduled for July 8, 1963, Pres. Stenseth appointed Trustees S. Eveland, J. Koenig and O. Oimoen to be present that day to review the assessment roll and receive any formal complaints registered.

It was moved by Trustee M.E. Arneson, 2nd by T.I. Arneson that Mrs. Carl Arneson and Mrs. David Baumgartner be reappointed to the Library Board for another 3 year term. Carried. (Terms expire 7/1/66)

Bartender License application of Mrs. Babe R. Burkhalter presented. After discussion it was moved by Trustee M.E. Arneson, 2nd by T.I. Arneson to approve. Carried. Bartender License application of Donald J. Dimpfl presented and after discussion it was moved by Trustee J. Koenig, 2nd by T.I. Arneson to approve. Carried. Discussion held concerning the operation of local taverns. Board feels that taverns should be empty of customers by 15 minutes after the closing hour and front door facing sidewalk and street kept closed.

The following bills and payments of bills were approved.

216	Wisconsin Power & Light Co.	\$192.24
217	General Telephone Co. of Wis.	32.27
218	Barneveld State Bank	10.21
219	Carlyle T. Beecher	26.89
220	Sargent-Sowell, Inc.	3.70
221	Thomas Jones Hardware	13.56
222	Wis. State Highway Commission	156.86
223	Village of Mt. Horeb	475.00
224	Robert S. Arthur	21.75
225	Lorne F. Hook	24.00
226	Albert Miller	40.10
227	J. Ray Osborn	4.00
228	Willis Owens	38.75
229	Oliver Sutton	1.25
230	G. A. Watson	350.60
231	Violetta M. Arneson	26.02
232	Virgil Jabs	320.24
233	James A. Meyer	153.50
234	Albert Miller	62.64
235	Iowa County Abstract & Title Co.	707.25
236	Iowa County Soil District Governing Body	6,285.00
237	Lorne F. Hook	21.00
238	Service & Parts Co.	49.50
239	Robert S. Arthur	36.00
240	Mid-State Associates	373.00
241	Public Employees Social Security fund	69.33
242	Barneveld State Bank	9.60
243	R.G. Stenseth	32.00

RESOLUTION

Whereas, the Village Board, after due consideration, has decided to sell certain lots owned by the Village of Barneveld to the American Legion Eveland-Trainor Post #433, upon certain conditions;

NOW, THEREFORE, BE IT RESOLVED, That the Village of Barneveld, Iowa County, Wisconsin, sell to the American Legion Eveland-Trainor Post #433 the following described real estate, to-wit:

Lots #3, #4 and #5, Block #8

for the purchase price of Three Hundred (\$300.00) Dollars, upon the following terms and conditions:

1. The purchaser shall pay for all expenses and provide all title requirements necessary to convey the described real estate from the seller to the purchaser.

2. The deed of conveyance shall provide substantially as follows:

"A condition of this sale is that should the grantee herein desire at any time to sell the described real estate, the grantor herein shall have the first right and option to purchase the same at a price ten (10%) per cent less than that determined at such time by an appraisal of three disinterested persons, one each to be selected by the grantor and grantee and the third to be selected by those two selected by the grantor and grantee. Such appraisal made for the sale price to the grantor shall be binding on both the grantee and grantor.

This condition shall not effect or in any way be binding on a mortgagee of the premises."

Yeses

Nos

August 5, 1963 Village Board Meeting - Voice Vote unanimous Ayes with no dissenting vote cast.

RESOLUTION

Whereas, the Village Board, after due consideration, has decided to sell certain lots owned by the Village of Barneveld to the American Legion Eveland-Trainer Post #433, upon certain conditions;

NOW, THEREFORE, BE IT RESOLVED, That the Village of Barneveld, Iowa County, Wisconsin, sell to the American Legion Eveland-Trainer Post #433 the following described real estate, to-wit:

Lots #3, #4 and #5, Block #8

for the purchase price of Three Hundred (\$300.00) Dollars, upon the following terms and conditions:

1. The purchaser shall pay for all expenses and provide all title requirements necessary to convey the described real estate from the seller to the purchaser.

2. The deed of conveyance shall provide substantially as follows:

"A condition of this sale is that should the grantee herein desire at any time to sell the described real estate, the grantor herein shall have the first right and option to purchase the same at a price ten (10%) per cent less than that determined at such time by an appraisal of three disinterested persons, one each to be selected by the grantor and grantee and the third to be selected by those two selected by the grantor and grantee. Such appraisal made for the sale price to the grantor shall be binding on both the grantee and grantor.

This condition shall not effect or in any way be binding on a mortgagee of the premises."

Yes

Yes

August 2, 1963 Village Board Meeting - Voice Vote unanimous Ayes
with no dissenting vote cast.

244	M.E. Arneson	\$12.00
245	T.I. Arneson	24.00
246	S. Eveland	32.00
247	J. Koenig	9.00
248	T. Myers	32.00
249	O. Oimoen	6.00
250	C. F. Arneson	15.00
251	Mrs. Naomi Arneson	50.00
252	Otto Oimoen	50.00
253	Willis Owens	7.75

All water bills were approved as well as transfers from borrowings for payment of TwinParks watershed Site No. 7 bills included in above.

Meeting adjourned at 11:00 PM.

Carl F. Arneson
Carl F. Arneson, Clerk

Village Board Meeting August 5, 1963

Present: R. Stenseth, Trustees M.E. Arneson, T.I. Arneson, S. Eveland, J. Koenig, T. Myers and O. Oimoen and Clerk C.F. Arneson.

Meeting called to order at 8:00 P.M. by Pres. R. Stenseth.

Minutes of last meeting read and approved.

Ervin Mueller, Commander of Barneveld Legion Post #433, appeared before the Board to request permission for the Legion to use the Ball Park for a Softball Tournament on Aug. 16, 17 & 18. Board approved without formal action.

Committee Reports:

Trustee T.I. Arneson reported on meeting with Legion Post #433 regarding the purchase of lots in the village park for club house building purposes. Resolution presented recommending sale of Lots #3, 4 & 5, Block #8 ~~presented~~ with restrictive clause for \$300. It was moved by Trustee T.I. Arneson, seconded by S. Eveland for adoption and unanimously carried. Resolution attached hereto and made a part of these minutes.

Trustee J. Koenig reported that gravel had been hauled on Front St. which was to be graded as yet, that the new drain tube had been installed in front of Wm. Myers property and that playground signs had been erected. It was also reported that G.J. Williams would definitely like to have Jones Street opened north from Wood St.

Trustee O. Oimoen reported that dump site easement price had been originally set at \$200.. Mr. Wayne Thousand appeared before the Board on this same matter to say that he was not satisfied with this price because the amount of land used was more than was originally had been agreed on. Matter referred back to committee for meeting at the dump with Mr. Thousand and recommendation at Sept. meeting.

Frank Dimpfl appeared before the Board with a petition from several property owners on Wood Street asking for street improvements and blacktop curbs. It was moved by Trustee S. Eveland seconded by T.I. Arneson, after discussion, to hold a special meeting on this matter on Aug. 19, 1963 at 8:00 PM. Carried.

Trustee J. Koenig reported that the village lawn mower was beyond repair and a more suitable replacement needed. Matter referred to Public Works Comm.

Bartender License application of Ernest C. Wirth presented by Clerk. It was moved by Trustee T.I. Arneson seconded by T. Myers to approve. Carried.

Letter from Dr. Jean P. Davis regarding physical fitness of Howard Theobald, to Fire Chief Richard Powers, read by Clerk. Fire Chief to notify Mr. Theobald that his application for duty as volunteer fireman has been declined.

Clerk reported to Board of the double assessment of land owned by Naomi Arneson, which error was not corrected prior to the adjournment of Board of Review. Clerk to notify Frank Trine Assessor of error for correction in 1964.

Discussion held concerning vacation period for village employee. It was moved by Trustee M.E. Arneson, seconded by S. Eveland to allow one week off with pay. Carried.

The following bills and payments of bills were approved.

254	Wisconsin Power & Light Co.	\$191.76
255	General Telephone Co.	30.82]
256	Badger Fire Equipment	59.08
257	Barneveld Co-op	89.89
258	Barneveld Implement Co.	114.36
259	Comstock, Inc.	63.50
260	Dick's D-X Service	18.30
261	Sunray D-X Oil Co.	11.77
262	The Ellis-Arneson Co.	250.46
263	Hallada Truck Sales	4.75
264	Iowa Co. Register of Deeds	7.00
265	Shell Oil Co.	15.41
266	G.A. Watson	1,102.55
267	Wis. Culvert Co.	38.36
268	Wis. Fire Apparatus	158.32
269	Wis. State Prison	54.11
270	Violetta M. Arneson	26.02
271	Virgil W. Jabs	347.88
272	James A. Meyers	153.50
273	Albert Miller	34.92
274	J. Ray Osborn	4.00
275	Sunray D-X Oil Co.	3.44
276	Shell Oil Co.	20.17

All water bills were approved.

Village Marshall Albert Miller & Clerk to order needed signed.

Meeting adjourned at 10:00 PM.

Carl F. Arneson

Carl F. Arneson, Clerk

SPECIAL VILLAGE BOARD MEETING

August 19, 1963

Present: Trustees M.E. Arneson, T.I. Arneson, S. Eveland, J. Koenig, and O. Oimoen.

Absent: Pres. R. Stenseth, Trustee T. Myers and Clerk C.F. Arneson.

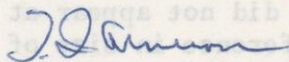
Meeting called to order by Trustee J. Koenig, Chairman Pro Temp.

Trustee T.I. Arneson appointed Clerk Pro Temp.

Village Attorney, Harry J. Cook, was present for the purpose of explaining the village position in connection with curb & gutter projects on certain streets in the Village and the various ways in which these projects can be effected.

Village residents present were W. J. Brennan, W.P. Brennan, Nels Olsen and Frank Dimpfl.

It was moved by Trustee S. Eveland seconded by T.I. Arneson to adjourn.



Theodore I. Arneson, Acting Clerk

VILLAGE BOARD MEETING

September 3, 1963

Present: Pres. R. Stenseth, Trustees M.E. Arneson, T.I. Arneson, S. Eveland, J. Koenig, T. Myers & O. Oimoen and Clerk C.F. Arneson.

Meeting called to order at 8:00 PM by Pres. R. Stenseth.

Minutes of last regular and subsequent special meetings read and approved.

Committee Reports:

Trustee T.I. Arneson reported talking to J. Strand office this date and that preliminary plans for the Jones Street extension north of Wood Street were in the mail.

Trustee J. Koenig reported that Front Street had been graded, graveled and oiled. Mrs. June Wankerl was present and on behalf of her husband asked that Board action be taken to close the unopened portion of Front St. and deeded to them in exchange for dedication of a portion of their lot which is presently being used as street. After discussion it was moved by Trustee T.I. Arneson, 2nd by J. Koenig to refer the matter to the Street Committee for commencing proper legal action to so change the Front Street location. Carried.

Discussion held with Marshall Albert Miller regarding existing Stop signs and proposed new signs. Motion by Trustee M.E. Arneson 2nd by T. Myers that Marshall and Clerk be authorized to order new signs as needed. Carried.

VILLAGE OF BARNEVELD
WISCONSIN

RESOLUTION

BE IT RESOLVED, by the Village Board of the Village of Barneveld,
Iowa County, Wisconsin, that;

BECAUSE of the deterioration of the pavement on U.S. Highways 18
and 151, and,

BECAUSE of the dangerous conditions prevailing in the vicinity of the
Village of Barneveld due to outdated and unsafe curbs and water gutters on
U.S. Highways 18 and 151, and,

BECAUSE of the increase of tourism in Iowa County due to State Parks
and the desire of this Municipal Board to present safe facilities to the visiting
public,

NOW, THEREFORE BE IT RESOLVED;

THAT, the Village Board of the Village of Barneveld, Iowa County,
Wisconsin, does hereby petition and respectfully request the State Highway
Commission of Wisconsin to take such steps as are necessary to correct the
unsafe conditions existing on U.S. Highways 18 & 151 in Iowa County, Wisconsin,
at the earliest opportunity, while maintaining location of the said highways
through the Village of Barneveld, Iowa County, Wisconsin.

Adopted September 3, 1963.

Signed: Russell G. Stenseth
Russell G. Stenseth, Village President

Attest: Carl F. Arneson
Carl F. Arneson, Village Clerk

PRELIMINARY RESOLUTION DECLARING INTENT
TO EXERCISE SPECIAL ASSESSMENT POWERS
UNDER SECTION 66.60,
WISCONSIN STATUTES OF 1963

RESOLVED, Bythe Village Board of the Village of Barneveld,
Wisconsin:

1. The Village Board hereby declares its intention to exercise its powers under 66.60, Wisconsin Statutes, to levy special assessments upon property within the following described area for benefits conferred upon such property by improvement of the following streets:

All property fronting upon both sides of Jones Street from its intersection with U.S. Highways 18 & 151 on the South to its intersection with Wood Street on the North, Kenzie Street from its intersection with Main Street on the North to its intersection with Wood Street on the South, Main Street from its intersection with Jones Street on the East to its intersection with Grove Street on the West, and Wood Street from its intersection with Jones Street on the East to its intersection with Grove Street on the West.

2. Said public improvements shall include the grading of the described portion of said streets to the grade established therefor by the engineers and recorded in the office of the Village Clerk; and the installation of concrete curb and gutter on either side of said street.

3. The total amount assessed against any parcel within such district shall not be greater than the cost of the curb and gutter and no more than the benefits accruing thereto from said improvements.

4. The assessments against any parcel may be paid in cash or in five annual installments.

5. The village Engineer is directed to prepare a report consisting of:

- a. Final plans and specifications for said improvements.
- b. An estimate of the entire cost of the proposed street curb and

gutter improvements.

c. An estimate as to each parcel of property within the assessment district of:

- 1) The assessment of benefits to be levied for each improvement.
- 2) The damages to be awarded for property taken or damaged by each improvement.
- 3) The net amount of benefits over damages or of damages over benefits for each improvement.
- 4) The total assessment against each parcel.

Upon completing such report the Village Engineer is directed to file a copy thereof with the Village Clerk for public inspection.

6. Upon receiving the report of the Village Engineer, the Village Clerk is directed to give notice of a public hearing on such report as specified in S. 66.60 (7), Wisconsin Statutes. The hearing shall be held at the Village Hall at a time set by the Clerk in accordance with S. 66.60 (7), Wisconsin Statutes.

Adopted: September 3, 1963

Signed Russell L. Stenseth
Village President

Attest: Carl L. Ameson
Village Clerk

Discussion held concerning the conditions prevailing on U.S. 18 & 151 due to corners and curbs in Iowa County. It was moved by Trustee J.Koenig seconded by S.Eveland to adopt a resolution requesting the State Highway Commission to take necessary steps to correct this situation. Motion carried. Copy of resolution attached hereto and made a part of these minutes.

Discussion held regarding the weedmowing bill of \$115. to the Chicago & Northwestern RR which was returned as being too high. Board approves a new bill of \$50.00 and weed commissioner to send appropriate notice for weeds to be cut as needed.

Discussion held concerning the possibility of street improvements on the North side this fall and early 1964. Because of the lack of unanimity of property owners it was decided to proceed with Board action to accomplish more quickly what should be done. Motion by Trustee M.E.Arneson, 2nd by T.I.Arneson to adopt a Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers regarding portions of Main, Wood, Jones and Kenzie Streets carried. Copy of resolution attached hereto and made a part of these minutes. Clerk to notify J.Strand office and to prepare waiver petition for Jennitton Street for circulation.

Discussion held concerning the dump site on the Wayne Thousand farm. Because Mr. Thousand did not appear at the meeting and it was not known exactly what the difference in size of the new dump area was, the clerk was instructed to contact the County Surveyor for square footage figures and report back to the next meeting. A motion by Trustee T.Myers 2nd by S.Eveland to offer Mr. Thousand an amount proportionally equal to the increase of area over the original area and easement price carried.

Discussion held on the snow plow being offered for sale on the Pitt sale in Arena on August 15th. Motion by T.I.Arneson seconded by J.Koenig that Trustee Thane Myers investigate the condition and represent Board at Sale if possible. Carried.

The following bills and payments of bills were approved.

277	Wis. Motor Vehicle Dept.	\$1.00
278	Wis. Power & Light Co.	202.72
279	General Telephone Co. of Wis.	29.73
280	Bankers Systems, Inc.	25.21
281	Barneveld Gas & Electric and Motors	275.40
282	Barneveld Implement Co.	33.53
283	Brennan of Barneveld	20.00
284	Town of Brigham	20.00
285	The Ellis-Arneson Co.	147.74
286	Lorne F. Hook	6.00
287	Iowa County Highway Commission	348.62
288	Martin Electric Co.	252.31
289	H.C.Miller Co.	2.38
290	Singer Lumber & Fuel, Inc.	56.67
291	Thoni Feed & Fuel	6.25
292	G.A. Watson	610.00
293	Wis. Fire Apparatus	314.00
294	Wis. State Highway Commission	18.29

VILLAGE OF BARNEVELD
WISCONSIN

RESOLUTION ORDERING LAYING OF SIDEWALKS

RESOLVED, by the Village Board of the Village of Barneveld, Iowa County,
Wisconsin:

1. That sidewalks be constructed and/or repaired on the South side of Original Orbison Street between the Edwin Knudson property on the East to Water Street on the West, on the West side of Jones Street from Douglas Street on the North past the Frieda Watrud property on the South and on the East and North sides of the G.J.Williams & W.A. Olson commercial property on the Southwest corner of Jones and Orbison Streets according to the standards fixed by Village Ordinance and according to the established grade.

2. The owner of each lot or parcel abutting on such portion of the aforementioned Orbison and Jones Streets shall cause the sidewalk to be constructed or repairs made in front of his premises within 20 days of service of a copy of this resolution.

3. If the owner fails to comply within the time specified, or waives the 20 day time limit, the Street Committee shall cause such construction or repairs to be done by the village or by contract let to the lowest responsible bidder and shall assess the cost of said construction to the respective property owners in proportion to the lineal footage of the respective parcels or lots at a rate not to exceed Fifty Percent (50%) of the cost of construction.

4. The Street Committee is directed to serve a copy of this resolution upon each owner by personally delivering the same to the owner or his agent or by certified U.S. Mail. In case any owner cannot be found, a copy of this resolution shall be published in the official newspaper.

Adopted: September 18, 1963

Signed: *R. S. Stenseth*
Village President

Attest: *Carl J. Ameson*
Village Clerk

295	Frank Y. Trine	\$200.00
296	J. Ray Osborn	4.00
297	Alvin Evans	17.10
298	LeRoy Evans	9.00
299	Arnold Leuthold	9.00
300	Violetta M. Arneson	26.02
301	Virgil W. Jabs	359.67
302	Albert Miller	38.55

All water bills and payments of water bills were approved.

Motion by Trustee T. Myers 2nd by T.I. Arneson to adjourn at 10:20 PM Carried.

Carl F. Arneson
Carl F. Arneson, Clerk

MUNICIPAL BOARD SCHOOL HEARING

September 9, 1963

Present representing Village of Barneveld: R. Stenseth and J. Koenig.

Petition to detach land from Jt. School District No. 15 denied because of a lack of a majority from each municipal board to be represented at Mt. Horeb meeting.

SPECIAL VILLAGE BOARD MEETING

September 18, 1963

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, S. Eveland, J. Koenig,
T. Myers and C.F. Arneson

Absent: O. Oimoen.

Meeting called to order at 7:00 PM by Pres. R. Stenseth.

Clerk reported that all Trustees had been notified personally on or before Sept. 17th of the meeting and the purpose of the meeting was to act on sidewalk repairs as recommended by the Street Committee.

Trustee J. Koenig reported that the Street Comm. had viewed existing sidewalks on Orbison and Jones Streets and presented their recommendations.

It was moved by Trustee M.E. Arneson seconded by S. Eveland to adopt a Resolution Ordering the Laying of Sidewalks. Motion carried. Resolution attached hereto and made a part of these minutes.

President Stenseth announced that a Special Village Board Meeting would be held September 26, 1963 at 8:00 PM to discuss the question of village sewage with a representative of the State Board of Health.

It was moved by Trustee T. Myers seconded by T.I. Arneson to adjourn the meeting at 7:15 PM. Carried.

Carl F. Arneson
Carl F. Arneson, Clerk

SPECIAL VILLAGE BOARD MEETING
September 26, 1963

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, J. Koenig & T. Myers
and C.F. Arneson, Clerk
Absent: S. Eveland and O. Oimoen.

Meeting called to order at 8:00 PM by Pres. R. Stenseth.,

Clerk announced purpose of Special Meeting to be a meeting with Harold Lautz of State Board of Health in regard to sanitation problems in the village.

Interested parties present and taking part in the discussion with the Board were, G.J. Williams, Pres. of School Board, Lyle Hird of John Strand & Associates and Harold Lautz of State Board of Health.

Mr. Lautz again urged the Board to have preliminary studies made for sewage and presented a history of his contacts with the village in this regard.

Mr. Hird presented rough estimates of what his office thought might be the cost of installing a sewage system in the village based on past experience with the Water Utility and current prices in the industry. His guess was that the cost would run from a low of \$200,000.00 to a high of \$350,000.

After discussion by the Board it was moved by Trustee T.I. Arneson seconded by J. Koenig to employ the John Strand & Associates engineering firm to make a preliminary survey to determine the approximate costs of installing an adequate sewage system for the village at a cost of not to exceed \$900.00. Motion carried.

It was moved by Trustee M.E. Arneson, 2nd by T. Myers to adjourn at 9:05 PM.

Carl F. Arneson
Carl F. Arneson, Clerk

*Trustees PO
there here
10/8/63*

VILLAGE BOARD MEETING
October 7, 1963

Present: R. Stenseth, Trustees M.E. Arneson, T.I. Arneson, S. Eveland, J. Koenig, T. Myers & O. Oimoen and Clerk C.F. Arneson.

Meeting called to order at 7:00 PM by Pres. R. Stenseth.

Minutes of last regular and subsequent special meetings read and approved.

Committee Reports:

Trustee O. Oimoen reported that seepage behind the Barneveld Motors Garage had been reported to him but that he had not be able to determine to cause. T.I. Arneson reported that Wm. Thousand had approached him regarding hooking on to the commercial district sewage line.

Discussion was held concerning the building of the extension of Jones Street to the G.J.Williams Lots. It was moved by Trustee T.I.Arneson, seconded by M.E.Arneson that the north end of Jones Street be opened per G.J.Williams request provided Mr. Williams intends to build this winter. Carried.

Trustee J.Koenig reported that sidewalk replacements had been made as per the resolution adopted Sept. 18, 1963 plus additional pieces by Marvin Czerwonka & Mrs. Leo Collins residences and Barneveld Motors Garage.

Marshall Albert Miller was present to request information regarding a two way police radio for his car. It was suggested that he or Trustee Thane Myers contact the County Sheriff or Traffic Officer for more information.

Village Board meetings will be held at 7:00 PM thru December, 1963 because of the request of Trustee T.I.Arneson and the approval of other Board members.

Discussion held on the dump site lease yet to be signed by the Village and Wayne Thousand. Because the area presently in use is larger than what was originally bargained for it was moved by Trustee S.Eveland seconded by T.I.Arneson to offer Mr. Thousand \$400.00 on a 99 year lease. Motion carried.

Letter from Wis. State Highway Commission acknowledging receipt of a copy of the Highway Resolution adopted Sept. 3, 1963 read by Clerk.

Memorandum from the Village Library Board regarding suggested additions and improvements to the library read by Clerk. Matter referred to Public Works Committee, on Motion by Trustee M.E.Arneson seconded by O.Oimoen. Carried.

License

Application for Class "B" Tavern/with \$75.00 fee attached ~~read by Clerk~~ from Hector S. Berg together with request for cancellation of Tavern License of Aleta M. Hughes presented by Clerk. Motion by Trustee J.Koenig, seconded by T.Myers for approval of both, carried.

Matter of Curb & Gutter project on north side brought up by clerk because of letter from John Strand. Because of pending sewage survey, it was moved by T.Myers seconded by J.Koenig to table the project for the present. Carried.

William P. Brennan appeared to request permission to use the village hall for a meeting place for Boy Scouts if a troop can be organized. Approved.

Wayne Thousand appeared before the Board to negotiate on the dump site lease. After much discussion and review of previous motion Mr. Thousand said that he did not feel \$400.00 was enough but would accept it.

Motion by Trustee T.Myers, seconded by O.Oimoen that the following bills and payments of bills be allowed.

303	Shell Oil Co.	\$20.62
304	Sunray D-X Oil Co.	13.24
305	Chairman, Iowa County Soil District	242.91
306	Wayne & Kathryn Thousand	400.00
307	Wisconsin Power & Light Co.	190.90
308	General Telephone Co. of Wis.	29.49
309	Barneveld Co-op Co.	8.58
310	Barneveld Implement Co. (R.G.Stenseth)	1.00
311	Barneveld Implement Co. (E.Aschliman, Jr.)	17.06
312	Barneveld Gas & Electric	12.77

313	Barneveld Shopper	\$2.00
314	Iowa County Highway Commission	134.78
315	Thomas Jones Hardware	21.34
316	H.C. Miller Co.	15.13
317	G.A. Watson	189.25
318	Wisconsin State Prison	53.35
319	Richard Powers	10.00
320	Violetta Arneson	20.24
321	Virgil W. Jabs	280.19
322	Albert Miller	37.95
323	Public Employees Social Security Fund	117.99
324	Barneveld State Bank	19.90
325	J. Ray Osborn	4.00
326	R.G. Stenseth	32.00
327	M.E. Arneson	15.00
328	T.I. Arneson	40.00
329	S.W. Eveland	40.00
330	J. Koenig	15.00
331	T. Myers	32.00
332	O. Oimoen	12.00
333]	C.F. Arneson	20.00
334	Aleta M. Hughes	75.00

All water bills were approved.

It was moved by Trustee T. Myers seconded by S. Eveland to adjourn at 9:10 PM.

Carl F. Arneson

Carl F. Arneson, Clerk

VILLAGE BOARD MEETING

November 4, 1963 +

Present: R. Stenseth, Trustees, M.E. Arneson, T.I. Arneson, S. Eveland, J. Koenig, T. Myers & O. Oimoen and Clerk C.F. Arneson.

Meeting called to order at 7:00 PM by Pres. R. Stenseth.

Minutes of last meeting read and approved.

Committee Reports:

Trustee O. Oimo-en reported that the sewage problem at Barneveld Motors Garage had not been corrected yet. Referred to Board of Health. Clerk reported that Wayne Thousand refused to sign dump lease because of 99 year time. Board agrees that this is as originally agreed upon by all parties.

Trustee J. Koenig reported that the sidewalk repair had been completed.

Trustee T. Myers reported that arrangements had been made to purchase a used dump truck with snow removal equipment for \$2,000. pending approval of Board. Clerk to inquire of- Attorney regarding price limitation after motion by Trustee M.E. Arneson, 2nd by T.I. Arneson that street Comm. be given authority to purchase truck and snow removal equipment if ok by attorney. Carried. It was further moved ~~and~~ by Trustee T.I. Arneson that Street Comm. be given authority to negotiate sale of chevrolet dump truck if possible. Carried.

Clerk reported that only one supplier of police radios had contacted him as yet. Further report to be given when information is available. Board approves the sale of old 6 volt radio to Deputy Richard Powers for \$50.00 if he is interested.

Trustee J. Koenig reported that Street Comm. & Marshall still feel that one tree at the SW corner of Jones and Main Streets should be moved. No action taken.

Clerk reported on coin meter for Ball Park Lights. Motion by Trustee T. Myers 2nd by M.E. Arneson to order same via Bob McNeill, Dodgeville carried.

Clerk presented request by Library Board for increase in librarians wages. Denied because of last increase within the year.

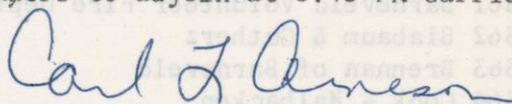
The following bills and payments of bills were on motion by Trustee S. Eveland and second of T. Myers approved.

335	Void	
336	Sunray D-X Oil Co.	\$3.00
337	Shell Oil Co.	25.70
338	Wis. Power & Light Co.	165.38
339	Allan Typewriter Service	25.50
340	Barneveld Implement Co.	36.94
341	Demco Library Supplies	7.75
342	The Ellis-Arneson Co.	39.02
343	Iowa Co. Highway Comm/	10.80
344	Sieg-Dubuque Co.	4.28
345	Alvin Evans	100.70
346	Lorne F. Hook	57.00
347	John Koenig	67.50
348	Willis H. Owens	60.00
349	Curtis Zepplin	117.80
350	J. Ray Osborn	4.00
351	Violetta M. Arneson	28.91
352	Virgil Jabs	268.30
353	Albert Miller	45.78
354	General Telephone Co. of Wis.	31.50
355	Shell Oil Co.	33.69
356	Sunray D-X Oilco.	12.76

All water bills were also approved.

Pres. Stenseth presented a brief oral report on the local watershed progress.

Motion by Trustee S. Eveland 2nd by T. Myers to adjourn at 8:45 PM Carried.


Carl F. Arneson, Clerk

VILLAGE BOARD MEETING
December 2, 1963

Present: R.G. Stenseth, Trustees M.E. Arneson, T.I. Arneson, S. Eveland, J. Koenig, T. Myers & O. Oimoen and Clerk C.F. Arneson.

Meeting called to order at 7:00 PM by Pres. R. Stenseth.

Minutes of last meeting read and approved.

Committee Reports: Trustee T.I. Arneson reported that the Finance Comm. had met and reviewed figures presented them by the Clerk. They recommended that a hearing on a municipal levy of \$5,720.89 be held on Monday evening December 9, 1963 at 7:00 PM.

Trustee T. Myers reported that Alton Lust of Mt. Horeb had a 1956 IHC dump truck for sale at \$1,450.00. The Board approved the purchase of same by the Street Committee after negotiation with Mr. Lust. Comm. to purchase truck and box in separate units if possible.

Trustee O. Oimoen reported that nothing new had been accomplished with the sewage overflow at Barneveld Motors other than they were supposedly not using any water at all at present. Matter tabled because of present sewage survey.

Clerk C.F. Arneson reported that Wayne Thousand had still not signed the dump lease because of the 99 year clause. It was moved by Trustee S. Eveland seconded by T.I. Arneson to change lease to read 50 years instead of 99. Carried.

After reading letter from John Strand office and discussion by Board it was moved by T.I. Arneson seconded by Trustee M.E. Arneson to have John Strand office prepare a new village map master and one copy for \$155.00. Carried.

In connection with same letter, it was moved by M.E. Arneson, seconded by T.I. Arneson to approve and allow 3" testing boring to be done in streets in connection with sewage survey. Carried.

Mr. Vern Holo of Airing Equipment Co. appeared before the Board to present prices and describe snow plows available.. Referred to Street Comm. to make necessary purchase.

Clerk reported that Motorola Radios had given prices on police radios comparable to previously reported prices. No action taken.

Upon motion of John Koenig seconded by O. Oimoen the following bills and payments of bills were approved.

357 Wis. Power & Light Co.	\$179.31
358 General Telephone Co. of Wis.	27.20
359 Barneveld Implement Co.	8.04
360 Barneveld State Bank	102.58
361 Barneveld Volunteer Fire Dept.	213.50
362 Blabaum & Gutherz	510.00
363 Brennan of Barneveld	20.00
364 Cook & Walbacken	106.50
365 The Ellis-Arneson Co.	54.54
366 Iowa County Highway Comm.	116.69
367 Shell Oil Co.	18.23
368 Wis. Motor Vehicle Dept.	5.00
369 Contracting Officer Twin Parks Watershed	435.30
370 G.A. Watson	49.50
371 Wis. State Prison	3.45
372 J. Ray Osborn	4.00
373 Dick Powers	6.88

374 Water Utility	\$1046.38
375 Viletta Arneson	26.02
376 Virgil Jabs	314.12
377 Albert Miller	30.12
378 Public Employes Social Security Fund	76.81
379 Barneveld State Bank	14.60
380 Alton O. Lust	900.00
381 Alton O. Lust	500.00
382 Clerk, Joint School District No. 15	525.44
383 Sunray D-X Oil Co.	41.61
384 Library Board	50.00
385 R.G. Stenseth	24.00
386 M.E. Arneson	9.00
387 T.I. Arneson	24.00
388 S. Eveland	24.00
389 J. Koenig	9.00
390 T. Myers	24.00
391 O. Oimoen	9.00
392 C.F. Arneson	15.00
393 Iowa County Treas.	1.40
394 Water Utility	19.44
395 Richard Powers	60.00
396 Virgil Jabs	20.00
397 Shell Oil Co.	60.12
398 Motor Vehicle Dept.	1.00
All water bills and payments of water bills were approved.	

It was moved by Trustee S. Eveland seconded by T. Myers to adjourn to Monday, December 9, 1963 at 7:00 PM or after Budget hearing.

Carl F. Arneson
 Carl F. Arneson, Clerk

BUDGET HEARING
 December 9, 1963

All Board members present except John Koenig, Trustee.

Trustee T.I. Arneson reported that the Village Tax Rate could remain the same as in 1962 or be \$31.20 per \$1,000. assessed value if the Board felt we could operate on approximately \$700. less than this past year or if raised 50¢ per \$1,000. to \$31.70 it would enable the village to operate in 1964 without using all of whatever surplus is on hand at the end of the year.

ADJOURNED VILLAGE BOARD MEETING
 December 9, 1963

Meeting called to order at 7:15 PM by Pres. R. Stenseth,

All Board members except John Koenig in attendance.

It was moved by Trustee T.I. Arneson 2nd by M.E. Arneson to levy a local tax of .00404 to raise \$6,529.75 making a total tax rate of .03170 for 1963 to be collected in 1964. It was further moved by T.I. Arneson seconded by S. Eveland to use the combined tax rate method. Both motions carried.

Meeting adjourned at 7:40 PM.

Carl F. Arneson
 Carl F. Arneson, Clerk

VILLAGE BOARD MEETING
January 6, 1964

Present: R.G. Stenseth, M. E. Arneson, T.I. Arneson, S. Eveland, J. Koenig, T. Myers and O. Oimoen and Carl F. Arneson, Clerk

The meeting was called to order at 7:05 PM by Pres. R. Stenseth.

Minutes of last meeting read and approved.

Committee Reports: Trustee T.I. Arneson reported that R. Strahota had indicated he would be replacing the village pump on the 7th & 8th.

Trustee Thane Myers reported on the purchase of the new village snowplow because the old plow had not worked properly.

Lyle Hird of John Strand office appeared before the Board and presented and explained the Preliminary Report on Sewage Works for the Village. No formal action taken by Board at this time.

Discussion held concerning pay scale of village employees. It was moved by Trustee M.E. Arneson, 2nd by T. Myers to pay Virgil Jabs \$1.75 per hour commencing Jan. 1, 1964, plus \$100.00 per year from Water Utility and all parttime miscellaneous village employees \$1.25 per hour. Carried.

Bartender license application of Mrs. Mary Olson, Ridgeway, Wis. on motion of M.E. Arneson, 2nd by S. Eveland approved. Carried.

The following bills and payments of bills were approved on motion of Trustee J. Koenig 2nd by S. Eveland.

399	General Telephone Co. of Wis.	\$30.90
400	Wisconsin Power & Light Co.	183.96
401	Aring Equipment Co., Inc.	680.00
402	Aring Equipment Co., Inc.	490.00
403	Barneveld Gas & Electric Co.	120.20
404	Barneveld Implement Co.	57.18
405	Capitol Truck Equipment Co.	23.80
406	Graphic Printing Co.	4.45
407	Iowa County Highway Comm.	195.35
408	League of Wis. Municipalities	50.00
409	George Moyer	21.00
410	Thane Myers	99.64
411	Myers Oil Co.	91.27
412	Singer Lumber & Fuel Co., Inc.	26.85
413	G.A. Watson	19.50
414	J. Ray Osborn	4.00
415	Milton Hughes	1.25
416	Fred Leuthold	1.25
417	Shelby Raisbeck	2.50
418	Ted Swenson	1.25
419	Violetta M. Arneson	20.24
420	Virgil W. Jabs	268.08
421	Albert Miller	16.27

All water bills were approved.

It was moved and seconded by J. Koenig, & T. Myers to adjourn at 9:15 PM Carried.

Carl F. Arneson
Carl F. Arneson, Clerk

VILLAGE BOARD MEETING

February 3, 1964

Present: R. Stenseth, M.E.Arneson, T.I.Arneson, S.Eveland, J. Koenig, T.Myers, O.Oimoen and C.F.Arneson.

Meeting called to order at 7:00 PM by Pres. R. Stenseth.

Minutes of last meeting read and approved.

Committee Reports: Trustee T.I.Arneson reported that Service & Parts Co. of Cobb, Wis. had finished installing the new pump.

Village Pres. R. Stenseth reported on the availability of the Chief Deputy Sheriffs former radio and making a bid for the villages purchase of it. It was moved by Trustee T.I.Arneson 2nd by J.Koenig that the Board ratify and approve action taken on radio purchase by President. Carried.

Discussion held concerning the rebuilding of the Barneveld Motors garage by Bill Thousand. It was decided that the Board would all encourage Mr. Thousand to rebuild in the near future.

Roland Strahota, Service & PartsdCo., appeared before the Board to explain changes accomplished in their recent pump change. The Board as a whole moved over to the Pump House for the explanation.

It was moved by Trustee J.Koenig 2nd by T.I.Arneson that the following election officials as nominated by Pres. R.Stenseth be approved and that Ballot Clerks be paid \$5.00 per Diem and Inspectors and Election Clerks be paid \$8.00 per diem effective January 1, 1964. Ballot Clerks; Bernice White and Maude Baumgartner, Clerks of Election; Carl F. Arneson and Lilas Miller, Inspectors of Election; Lee Myers, Anna Mae Jones and Frieda Watrud. Said terms to expires 2/1/66. Carried.

It was moved by Trustee J. Koenig, seconded by M.E.Arneson that Caucus for the Village be held in the Village Hall on Saturday, March 7, 1964 at 8:00 PM for the purpose of nominating candidates for the respective offices, to be voted for at the election to be held in April of this year. Carried.

It was moved by Trustee S.Eveland 2nd by M.E.Arneson that the following bills and payments of bills be approved.

422	Wis. Power & Light	\$182.93
423	General Telephone Co. of, Wis.	28.34
424	Barneveld Motors	6 .75
425	Barneveld Implement Co.	19.21
426	Dick's D-X Service	13.05
427	Frank Hallada	151.57
428	Iowa County Highway Comm.	36.94
429	Myers Shell Service Station	2.90
430	John A. Strand & Associates, Inc.	439.70
431	John A. Strand & Associates, Inc.	1,310.69
432	Contracting Officer, Twin Parks Watershed	122.70
433	G.A. Watson Co.	33.11
434	J. Ray Osborn	4.00
435	Lenny Harpold	2.50'

RESOLUTION DESIGNATING PUBLIC DEPOSITORY
FOR MISCELLANEOUS PUBLIC ACCOUNTS

Resolved, that the following banking institutions:

Name	Location	
BARNEVELD STATE BANK	Barneveld	Wisconsin
"	"	Wisconsin
"	"	Wisconsin
"	"	Wisconsin

qualified as public depositories under Chapter 34 of the Wisconsin Statutes, shall be and are hereby designated, until further action, as public depositories for all public moneys coming into the hands of the Tax Collector (Name Official) of the Village of Barneveld, Iowa County, State of Wisconsin.

Resolved Further that withdrawal or disbursement from any one of the above named depositories shall be only by check, as provided in Section 66.042 (6) of the Wisconsin Statutes; that in accordance therewith all checks shall be signed by the following person or persons:

Carl F. Arneson
and void
and void
and shall be so honored.

Further Resolved, that a certified copy of this resolution shall be delivered to each of the above named depositories, and that said depositories may rely on this resolution until changed by a duly adopted resolution and until a certified copy of such resolution has been given to the cashier of the respective above named depositories. Said public depositories shall be fully warranted and protected in making payment in accordance with the latest authorization on file therewith.

CERTIFICATE

I, Carl F. Arneson
hereby certify that I am the Clerk & Treasurer (Clerk or Secretary)
of Village of Barneveld,
that the foregoing is a true copy of a resolution duly and legally adopted by said Village Board
at a legal meeting held on
the 3rd day of February, 1964, and that the foregoing authori-
zation conforms to the specific provisions of the Wisconsin Statutes covering the disbursement of said public moneys.

Date February 4, 1964 (Signed) Carl F. Arneson (Clerk or Secretary)

NOTE!—This Form, W.B.A. No. 103 '53 together with Signature Card W.B.A. No. 102 '53, should be used in connection with the designation of a Public Depository and authorization for disbursement of MISCELLANEOUS Public Moneys OR PUBLIC MONEYS OF MISCELLANEOUS GOVERNING BODIES. See Sections 34.01 (7) and 66.042 (6) printed on the reverse side hereof.
See Forms W.B.A. Numbers 100 and 101 for REGULAR or MAIN Public Depository Accounts.
One certified copy of this resolution goes to each public depository bank, one to The Commissioner of Banks, Madison, Wisconsin, and, if Treasurer is under Corporate Surety, one copy to the Surety Company, and a copy retained by the local clerk or secretary.

**Resolution Designating Public
Depository for
Miscellaneous Public Money
or for Miscellaneous
Governing Bodies**

(7) No order shall be issued by the city or village clerk in excess of funds available or appropriated for the purposes for which such order is drawn, unless authorized by a resolution adopted by the affirmative vote of a majority of all members of the governing body of such city or village.

436	Jackie Jones	\$5.00
437	Stanley Dauck	3.75
438	Howard Theobald	3.75
439	Shelby Raisbeck	6.25
440	Viletta M. Arneson	26.02
441	Virgil W. Jabs	264.43
442	Albert Miller	30.12
443	Water Utility (Loan)	1,600.00
444	Blanchardville Blade	10.60
445	Shell Oil Co.	17.64
446	Sunray D-X Oil CO.	18.00
447	Barneveld State Bank	5,155.87
All water bills were approved.		

Resolution Designating Public Depository for Miscellaneous Fund adopted on motion of Trustee M. E. Arneson 2nd by O. Oimoen and carried.

It was moved by Trustee T. I. Arneson 2nd by S. Eveland to adjourn at 8:35 PM.

Carl F. Arneson
Carl F. Arneson, Clerk & Treas.

VILLAGE BOARD MEETING

March 2, 1964

Present: R. Stenseth, M. E. Arneson, T. I. Arneson, S. Eveland, J. Koenig, T. Myers & O. Oimoen, and Carl F. Arneson, Clerk

Meeting called to order at 7:14 PM by Pres. R. Stenseth.

Minutes of last meeting read and approved.

Committee Reports:

Trustee T. I. Arneson reported on G. J. Williams request for water and read letters from G. J. Williams and John Strand in regard to this problem. He also reported that PSC Annual Report accounting had been completed and that the report would be filed on time as usual.

Trustee John Koenig reported that Virgil Jabs had been assigned to cutting brush along streets leading to County T & K.

Discussion was held concerning tavern closings during elections. It was moved by Trustee O. Oimoen, 2nd by T. I. Arneson that taverns be closed during all elections in 1964 with the exception of Judicial Primary Election on March 3, 1964. ~~XX~~ Carried.

Fire Chief, Richard Powers appeared before the board with a request for equipment needed, for village truck as a result of the Thousand Fire. It was moved by Trustee J. Koenig, seconded by T. I. Arneson that Chief Powers be given authority to order the required 15' of 1 1/2" hydrant hose with couplings and submit bill to Board upon arrival. Carried.

Pres. R. Stenseth read letter to Board from Harold Lautz, State Board of Health concerning the availability of Federal Area Redevelopment Funds, for village sewage or other public works projects. After discussion by Board Pres. Stenseth indicated that he would pursue this further.

Virgil Jabs appeared before the Board to request clarification of Doell Brusveens status as a village employee. Because he had not worked for the village for almost a year it was moved by Trustee T.I. Arneson=seconded by S. Eveland to notify Mr. Brusveen to return any water utility parts, keys or other village materials he might have in his possession. Carried.

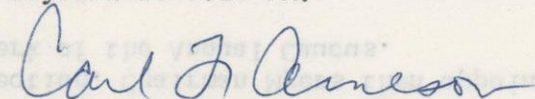
Pres. Stenseth appointed Trustees T.I. Arneson, J. Koenig & O. Oimoen as audit committee to review and audit the Clerk & Treas. books for 1963.

The following bills and payments of bills were approved on motion of Trustee J. Arneson 2nd by J. Koenig & carried.

448	Treasurer, Iowa County	\$12,050.62
449	Treasurer, Iowa County	17.00
450	Wisconsin Power & Light Co.	162.28
451	General Telephone Co. of Wis.	31.22
452	D-X Sunray Oil Co.	39.11
453	The Ellis-Arneson Co.	93.66
454	Myers Oil Co.	644.42
455	Shell Oil Co.	35.40
456	G.A. Watson Co.	33.10
457	J. Ray Osborn	4.00
458	Violetta M. Arneson	26.02
459	Virgil Jabs	243.82
460	Albert Miller	25.91
461	Lee Myers	2.80
462	Maude Baumgartner	5.00
463	Bernice White	5.00
464	Patricia Messinger	8.00
465	Lilas Miller	8.00
466	Anna M. Jones	8.00
467	Lee Myers	8.00
468	Sunray DX Oil Co.	22.03
469	Public Employees Social Security Fund	74.77
470	Barneveld State Bank	13.40
471	Barneveld State Bank	69.10
472	Shell Oil Co.	54.53

All water bills were approved.

It was moved by Trustee J. Koenig, seconded by T. Myers to adjourn at 8:20 PM.


Carl F. Arneson, Clerk

Barneveld, Wis.
March 11, 1964;

Please withdrawn my name from the ballot of
Trustees to be voted on at the April Election. I do not
wish to run for this office.

Virgil Gabe

NATIONAL OFFICE SUPPLY COMPANY

Printing • Lithographing • Office Supplies

Office Furniture and Machines

Folding and Set-up Paper Boxes

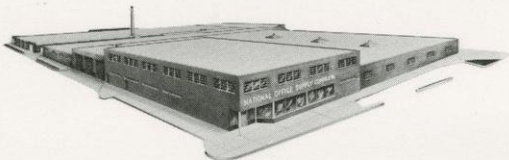
651 S. UTICA ST. • **WAUKEGAN, ILLINOIS** • DEltA 6-4200

to run for this office.

Please withdraw my name from the ballot of
stees to be voted on at the April Election. I do not

MARCH 11, 1904
Barnesveld, Wis.

W. J. Barnes



"QUALITY AND SERVICE SINCE 1906"

ANNUAL VILLAGE CAUCUS

March 7, 1964

The Annual Caucus was called to order at 8:05 PM by Clerk & Treas. C. F. Arneson in the absence of the village President. Clerk Arneson appointed Village Trustee Thane Myers Chairman of the meeting as ranking village officer present and not up for re-election. Chairman Myers then appointed Clerk Carl Arneson as clerk of the Annual Caucus.

Clerk C. F. Arneson announced that nominations were required for three trustees for 2 year terms. Trustees whose terms expire this year are Marvin E. Arneson, John Koenig and Otto Oimoen.

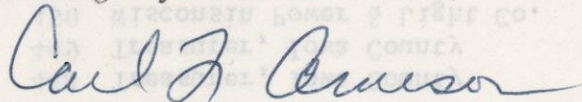
Chairman Myers appointed Virgil Jabs and W. P. Brennan as tellers and announced that the first ballot would be formal and announced that the first ballot would be formal and nominate.

Results of the first ballot were:

Marvin E. Arneson	6
William Brennan	1
William Brennan Jr.	3
Virgil Jabs	1 - Withdrew Withdrew 3/11/64
John Koenig	9
Otto Oimoen	4
Wm. R. Thousand	3

The Chairman announced that since double the number of positions to be voted on should be on the ballot, the names of Bill Brennan and Virgil Jabs would be put on separate ballots and the first drawn by lot would be put on ballot along with the other five receiving higher votes. Name of Virgil Jabs drawn first.

Meeting adjourned at 8:15 PM.



Carl F. Arneson, Clerk & Treas.

VILLAGE BOARD MEETING
April 6, 1964

Present; R. G. Stenseth, M. E. Arneson, T. I. Arneson, S. Eveland, J. Koenig, T. Myers and O. Oimoen and C. F. Arneson, Clerk

Meeting called to order at 8:05 PM by Pres. Stenseth.

Minutes of last meeting read and approved.

Committee Reports:

Trustee T. I. Arneson reported that water utility was ready to hook up new construction, the PSC report had been filed and a copy was on file for anyone interested in looking at it and that because of being out of town the past month the audit had not been completed But would be done this month.

Trustee O. Oimoen reported that he had not had any reports made to him as- Health Officer regarding the several cases of measles and other diseases now going around.

Village Employee V. Jabs reported on the repairs done to valves in the pressure tank, which had not been completed due to a lack of necessary parts. Parts have been order at the request of Wm. R. Thousand, T. I. A. reported.

Pres. Stenseth reported that no new action had been taken on obtaining Federal Funds thru ARA and that it looked like Iowa County might be out of luck in getting any because of better than usual financial position. Further reports would be made as information became available.

Clerk C. F. Arneson read letter from McNeil's Electric, Dodgeville explaining our need for different switch to go with coin op. time switch. After discussion it was moved by Trustee T. Myers 2nd by S/ Eveland to order same and have McNeil install. Carried.

Clerk C. F. Arneson requested that he be allowed extra clerk hire due to increased pressures of combination job and duties in full time job. After discussion it was moved by Trustee J. Koenig 2nd by T.I. Arneson to allow same on a part-time basis. Carried.

Trustee O. Oimeon stated that since additional help would now be available to the Clerk he felt that the taxpayers should be given more information about the way their tax dollars were spent and that monthly minutes should be published. He moved, 2nd by M. E. Arneson, that monthly minutes ~~should be published~~, together with list of checks written be published in the Barneveld Shopper and an Annual Report of general figures be made by the Clerk's office. Carried.

It was moved by Trustee T.I. Arneson 2nd by J. Koenigs that the following bills and payments of bills be allowed together with water utility bills.

List Check#, Payee and Amount

473	Maude Baumgartner	\$5.00
474	Bernice White	5.00
475	Patricia Messinger	8.00
476	Lilas Miller	8.00
477	Lee Myers	8.00
478	Anna M. Jones	8.00
479	Frieda Watrud	8.00
480	Lee Myers	2.80
481	Wisconsin Power & Light	162.07
482	Gen Tel. Co.	27.56
483	Barneveld State Bank	28.76
484	Barneveld State Bank	11.48
485	The Ellis-Arneson Co.	68.26
486	Dicks D-X Service	8.30
487	Barneveld Motors	10.25
488	The Dodgeville Chronicle	1.10
489	Myers Oil Co.	88.91
490	Barneveld Co-op	9.31
491	Hallada Truck Sales	135.67
492	Spees Electronic Service	270.00
493	G. A. Watson Co	13.00
494	Viletta M. Arneson	23.13
495	Virgil W. Jabs	310.54
496	Albert Miller	26.50
497	Otto Oimoen	50.00
498	R. G. Stenseth	32.00
499	M. E. Arneson	12.00
500	T.I. Arneson	32.00
501	Steve Eveland	32.00
502	John Koenig	12.00
503	Thane Myers	32.00
504	Otto Oimoen	12.00
505	Carl F. Arneson	20.00
506	Carl F. Arneon	300.00
507	Treasurer Joint School District #15	20000.00

Discussion held concerning excessive use of emergency resiscotatpr by any one individual. Because it is under the control of the Fire Chief, the Board felt that the fire department should determine their own policy and enforce the same.

Pres. Stenseth reported that the Federal Government was planning on putting a bronze plaque at Dam Site #7 and requested name suggestions. After much discussion it was moved by Trustee Steve Eveland, 2nd by Thane Myers, to submit Birch Lake for approval. Carried.

Motion by Trustee T.I. Arneson, 2nd by Thane Myers to adjourn at 9:55 P.M.

Carl F. Arneson
 Carl F. Arneson, Clerk

VILLAGE BOARD MEETING

May 4, 1964

Present: R. Stenseth, M. E. Arneson, S. Eveland, J. Koenig, T. Myers and C. F. Arneson, Clerk

Absent: T. I. Arneson and W. R. Thousand.

Meeting called to order at 7:08 PM at the Village Hall by Pres. R. Stenseth.

Minutes of 4/6/64 meeting read by clerk and approved by Board.

Pres. Stenseth reported that because of a favorable employment ratio in Iowa County it does not appear likely that we will be able to share in ARA funds in construction of a sewage disposal system. Further information would be presented when available.

Committee Reports:

Clerk C. F. Arneson reported that Trustees T.I. Arneson and W. R. Thousand had completed auditing the Clerk & Treasurer's Book and that the balance on hand at December 31, 1963 of \$2,842.64 was verified as correct.

Trustee J. Koenig reported that the Street Comm. had requested informal bids from contractors on the construction of Jones Street to the north as requested by G. J. Williams but no definite figure had been agreed on as yet.

Village employee Virgil Jabs reported that E. Burreson had requested the removal of several trees outside the sidewalk at his property. After discussion it was moved by Trustee Koenig, Seconded by S. Eveland to establish as Board Policy that all tree removal work on trees outside of individual property lines, but requested by individuals, would be done on a 50-50 cost sharing basis with the individual requesting same and on an if-and-when-time-is-available basis, preferably in the fall or winter months. Motion carried.

James White's request for widening of alley entrance on USH 18 & 151 brought up by Pres. Stenseth. After discussion it was moved by Trustee M.E. Arneson seconded by T. Myers for Clerk to write State and County Highway Commission and request same be done. Motion carried.

Discussion held concerning transient merchants, etc.. It was moved by Trustee M.E. Arneson, seconded by T. Myers that the clerk investigate what ordinances governed same in Mt. Horeb and to order 4 signs of the style used by Mt. Horeb for erection at village limits. Motion carried.

The following Committee appointments were made by Pres. Stenseth and approved on motion of Trustee T. Myers seconded by J. Koenig and carried.

Comm. on Public Safety-

Stephen W. Eveland
Thane Myers

Comm. on Finance-

Marvin E. Arneson
Theodore I. Arneson
John Koenig

Comm. on Public Works-

William R. Thousand
John Koenig
Theodore I. Arneson
Thane Myers

Comm. on Public Welfare-

Marvin E. Arneson
Stephen W. Eveland
William R. Thousand

It was moved by Trustee M.E. Arneson seconded by T. Myers to appoint Albert Miller as Chief of Police for an indefinite term in accordance with Ordinance No. 28. Carried.

Pres. Stenseth appointed Virgil Jabs to the offices of Weed Commissioner, Dog Catcher, Library and Village Hall Custodian and Parks Commissioner in order for these various posts be properly filled. Motion by J. Koenig, seconded by M.E. Arneson to approve carried. Those organizations which use the Village Hall for a meeting place are to notify Mr. Jabs when they plan on doing so.

Albert Miller brought up question of new screening on backstop at Ballpark. Pres. Stenseth referred this question to Comm. on Public Works.

Letter from Mayor of Richland Center regarding League Regional Meeting read by Clerk.

Letter from John Strand and Associates, Inc. regarding Front Street vacating and opening at Ed Wankerl's property read by Clerk. Matter referred to Public Works Comm.

Discussion held regarding mobile homes in the village. Matter tabled until June meeting.

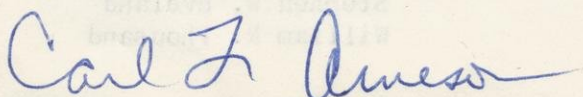
Clerk reported that \$55.91 remained unpaid of Personal Property Taxes for 1963 Tax Roll. Board approves billing with interest.

Pres. Stenseth announced that agreeable with past experience, all future Board meeting would commence at 7:00 PM. Brief discussion was held concerning the future of USH 18 & 151 through the village. Board encourages group of interested businessmen in meeting ~~with~~ with State Highway Commission.

The following bills and payments of gills together with bills for water utility were on motion of Trustee Koenig seconded by M.E. Arneson approved and ordered paid.

508	Wisconsin Power & Light Co.	\$162.07
509	Eureka Fire Hose	163.79
510	General Telephone Co. of Wisconsin	27.92
511	Barneveld Co-op Co	5.96
512	Barneveld Implement Co.	14.00
513	Dodgeville Chronicle	19.50
514	Ellis Arneson Co.	196.87
515	Myers Oil Co.	38.22
516	Sunray D-X Oil Co.	29.39
517	G. A. Watson	246.00
518	Treasurer Jt. School Dist #15	7000.00
519	Verna R. Arneson	20.00
520	J. Ray Osborn	4.00
521	Viletta M. Arneson	31.08
522	Virgil W. Jabs	320.69
523	Albert Miller	36.14
524	Shell Oil Co.	35.15

Motion by Trustee Koenig seconded by T. Myers to adjourn at 9:00 PM.


Carl F. Arneson, Clerk & Treas.

VILLAGE BOARD MEETING

June 1, 1964

Present: All

Absent none

Meeting called to order at 7:05 by Pres. Russell Stenseth/

Minutes of May 4 meeting read and approved with exception of A. Miller's comments on ballpark backstop. Mr. Miller stated that the screening does not need to be replaced but should be enlarged.

Mrs Ed Wankerl appeared before the Board with a petition with proper signatures requesting vacating a portion of Front Street in exchange for opening a right of way across their lot. Matter referred to Street Committee and village attorney.

Mrs. Wankerl also raised the question of prior notification to the public when water is to be shut off in the future. After discussion it was moved by Trustee Thousand, seconded by M. E. Arneson that the Pres. appoint a committee to study and report on the possibility of installing shut-off valves in old main system to correct the situation. Carried.

Comm. Reports:

1. Trustee T. I. Arneson reported that water meter billings were being made up.
2. It had been brought to his attention that the grass behind the library needed cutting.
3. He reported that front door step at library should be changed to eliminate water running in under door during rain storms. Motion by T.I. Arneson seconded by J. Koenig to correct library needs as necessary and requested/ Carried.

Discussion held concerning the extension of water service to G.J. Williams lots on North Jones Street. Motion by Trustee Eveland seconded by T. I. Arneson to proceed with 6" pipe purchase and commence installation as laid out and recommended by Village Engineer. Carried.

Trustee Koenig reported that the Street Comm. recommends resurfacing Hyde Street in conjunction with County work on County Trunk "T". Motion by T.I. Arneson to proceed with project with County if investigation of total shows that it is within limits.; Seconded by M. E. Arneson. Carried.

Coach Gerald Zablocki appeared before the Board in regard to the Summer Recreation Program. After discussion by the Board, it was moved by T.I. Arneson, seconded by Trustee Myers, to hire Coach Zablocki for an 8 week period @ \$40.00 per Week; (Mon. Tues. Wed. & Thurs and Fri if necessary) 2-5:00PM; commencing June 15th thru Aug. 15th. Carried. Motion by M. E. Arneson, 2nd by Koenig to remove or replace backstop at ballpark as suggested by Park Comm. Carried.

Shelby Raisbeck appeared before the Board with complaint about Davis property. Motion by T.I. Arneson, 2nd by Myers for Vill. Attorney to write W. M. Davis with orders to make necessary repairs to make safe. Carried.

V. Jabs reported : 1. Mrs. Donald Brindley's complaint about speeding cars in alley from school to library, 2. W. Ihm & R. Harpold sewage problem ;

3. Arneson Road breakup complaint by LeRoy Evans and Mrs. Wm. P. Brennan's complaint about high water bill. Matters referred: 1. to A. Miller. 2. Public Safety Comm. 3 & 4 to Public Works Comm.

Pres. R. S. reported that the St. Highway Comm. rep. had talked to him about giving the village a permit to remove and replace curbing at Jas. White property.

Pres. R. S. proposed to the Board that Street signs be erected in the village. After discussion it was moved by Thousand 2nd T.I. Arneson to determine cost of project for next meeting. Carried.

Class B Tavern License Application.

1. Fred Olson, Motion by Eveland, 2nd by T.I. Arneson to approve, Carried.

2. Hector S. Berg, Motion by M.E. Arneson, 2nd by Eveland to approve, carried.

Bartender License Application'

1. Milburn "Zeke" Garner, Motion by W.R. Thousand, 2nd by Steve Eveland to approve carried.

Cigarette Licenses- Motion by T.I. Arneson 2nd by Thousand to approve existing and all new applications properly filed. Carried.

Discussion held concerning Peddler Licenses, No action.

Discussion held concerning Mobile Home Parking question. No action taken.

Tghe- The following bills and payments of bills were on motion of Koenig, 2nd by Myers approved, together with Water Utility bills not listed,

525	Sunray D-X Oil Co.	\$24.11
526	Shell Oil Co.	33.71
527	Wisconsin Power & Light Co.	163.79
528	General Tel. Col of Wis.	27.81
529	Barneveld Gas & Electric	72.34
530	Demco Library Supplies	20.58
531	Wisconsin St. Prison	28.40
532	J. Ray Osborn	4.00
533	Verna R. Arneson	13.13
534	Roger Jabs	3.75
535	Violetta M. Arneson	26.02
536	Virgil Jabs	312.00
537	Albert Miller	34.94
538	Water Utility	1065.82
539	Treas. Jt. Sch. District	1000.00
540	Public Emp. S.S. Fund	92.42
541	Barneveld State Bank	20.90
542	Barneveld State Bank	105.10

Meeting adjourned at 9:45 PM. on motion of Koenig 2nd by Eveland and Carried.

Trustee Paid
T. I. Arneson

Carl J. Arneson
clerk

RESOLUTION FOR TEMPORARY BORROWING
BY VILLAGES PURSUANT TO SECTION 67.12

WHEREAS, the Village of Barneveld of Iowa County of the State of Wisconsin, is in temporary need of money in the amount of Ten Thousand and No/100 Dollars (\$10,000.00) with which to pay its current and ordinary expenses, and

WHEREAS, the Village Board of said Village deems it necessary to its safety and interest to borrow said amount, and said money is needed for the following purposes:

Water main replacement and extension and current expenses,

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Barneveld of Iowa County of the State of Wisconsin, that in order to pay the current and ordinary expenses of said Village, the President of said Village Board and the Clerk of said Village be and they are hereby authorized and directed to borrow from Barneveld State Bank the sum of Ten Thousand and no/100 Dollars (\$10,000.00) and to evidence such indebtedness of said Village, said President and Clerk shall execute and deliver to the Lender the promissory note of said Village to the amount of Ten Thousand and no/100 Dollars (\$10,000.00) each, which note shall bear interest at the rate of four per cent (4%) per annum, said note to be dated July 10, 1964, and shall be payable on the 1st day of April, 1965, and signed by the said President and Clerk and

BE IT FURTHER RESOLVED, that to provide for the payment of the principal and interest of said note on or before the thirtieth (30th) day of August following the next tax levy there shall be and there is hereby levied on all the taxable property of said Village, in addition to all other taxes, a sum sufficient to pay the principal of Ten Thousand and no/100 Dollars (\$10,000.00) and interest thereon at the rate of four per cent (4%) per annum from the date of said note to the date of maturity of said note as aforesaid, which tax after receipt of the borrowed money shall become and continue irrepealable and shall be carried into the next tax roll of the Village and collected as other taxes are collected, as provided by law and when said tax is so collected it shall be kept in a separate and distinct fund and be used for the sole purpose of paying the principal and interest on the said note provided for in this resolution.

This resolution is made by virtue of and under the provisions of Section 67.12 of the Wisconsin Statutes.

THE FOLLOWING CERTIFICATE SHOULD BE EXECUTED BY THE VILLAGE CLERK

I, Carl F. Arneson, Village Clerk of the Village of Barneveld, do hereby certify that the foregoing resolution was duly adopted on the 6th day of July, 1964, by more than three-fourths (3/4) of all the members-elect of the Village Board of said Village voting in favor thereof at a meeting of said Village Board duly called and held on the date above set forth; that the number voting in favor there was 6 and that the number voting against it was 0 and that the total number of members-elect is 6. The total existing indebtedness of all kinds of said Village is Thirty-Seven Thousand Three Hundred Twenty and no/100 Dollars (\$37,320.00) and the total assessed value of the taxable property in said village, according to the last assessment as made by the local assessors and as corrected by the local Board of Review, is One Million Six Hundred Seventeen Thousand Seven Hundred Twenty and no/100 Dollars (\$1,617,720.00).

Dated this _____ day of _____, 1964.

Carl F. Arneson, Village Clerk

VILLAGE BOARD MEETING

July 6, 1964

Present: Russell Stenseth, Ted Arneson, Marvin E. Arneson, Steve Eveland, John Koenig, William R. Thousand, and Carl F. Arneson, Clerk. /Thane Myers.

Absent: None

Meeting called to order at 7:00 PM., by Pres. Russell Stenseth.

Minutes of June 1st meeting read and approved.

Motion by Trustee William Thousand, 2nd by Trustee John Koenig to adjourn meeting to open Public hearing on Front Street closing. Carried. No one appeared regarding closing. Motion by John Koenig, 2nd by Trustee Ted Arneson, to close Public Hearing and reopen Board meeting.

Motion by Trustee Marvin E. Arneson, 2nd by Ted Arneson, to accept Wisconsin Power and Light agreement, regarding electrical rates for water pumping. Carried.

Committee Reports:

Trustee Ted Arneson reported 6" water main pipe had arrived and was to be installed by Lorne Hook. He recommends that utility borrow \$5,000 from General Fund to cover cost of extension.

Motion by Trustee Steve Eveland, 2nd by Ted Arneson to borrow \$10,000 on a temporary basis to be used as necessary by General Fund and Water Utility. Carried.

John Koenig reported on street signs. Estimated cost to be about \$200. Motion by John Koenig, 2nd by Marvin E. Arneson to order 22 sets of signs with tubing at best possible price. Carried.

Virgil Jabs reported on fixing library step, and Hyde Avenue hill.

Resolution closing street presented by clerk and on motion by Ted Arneson, 2nd by William Thousand, adopted unanimously. Carried.

Board of Review to be July 13, 1964. Trustees John Koenig, William R. Thousand and Steve Eveland to be present.

Bartender License Application;

Motion made by Marvin E. Arneson, 2nd by Ted Arneson, to approve Bartender License for Evelyn Norland. Carried.

Discussion on fluoridation of water. William R. Thousand to get information and present at August meeting.

William Thousand and Steve Eveland to inquire as to switch for ball park light. Purchase to be made if price is satisfactory.

The following bills and payments of bills were approved on motion of Ted Arneson, 2nd by Marvin E. Arneson, together with utility bills not listed.

526	Shell Oil Co.	\$ 33.71
527	Wisconsin Power and Light Co.	163.79
528	General Tel. Co. of Wisconsin	27.81
529	Barneveld Gas and Electric	72.34
530		

543	Sunray D-X Oil Co	\$ 29.19
544	Wisconsin Power and Light Co.	173.84
545	General Telephone Co. of Wis.	29.91
546	Barneveld Impl Co.	13.26
547	Barneveld Gas and Electric	36.18
548	Barneveld Shopper	39.50
549	Cook and Kalbachen	63.50
550	Dodgeville Chronicle	12.26
551	Ellis- Arneson Co.	32.55
552	Lyle Signs Inc.	22.93
553	Thane Myers	14.92
554	Shell Oil Co.	13.68
555	Singer Lumber and Fuel Inc	14.45
556	John A. Strand and Asso.	288.00
557	Contracting Officer, Twin Parks Watershed	372.90
558	G. A. Watson Co.	526.50
559	J. Ray Osborn	4.00
560	Verna R. Arneson	6.25
561	Stanley Dauck	3.75
562	Irvin Wallenkamp	6.25
563	Violetta Arneson	23.13
564	Virgil Jabs	375.32
565	Albert Miller	27.71
566	Gerald Zablocki	71.50
567	Treasurer Jt. School #15	3052.31
568	Russell Stenseth	16.00
569	Marvin E. Arneson	16.00
570	Theodore I. Arneson	8.00
571	Steve Eveland	16.00
572	John Koenig	16.00
573	Thane Myers	16.00
574	William R. Thousand	8.00
575	Carl F. Arneson	10.00

Meeting adjourned at 9:15 PM, on motion by William R. Thousand, 2nd by Steve Eveland.

Carl F. Arneson

Carl F. Arneson, Clerk and Treasurer

Trustees paid through here

VILLAGE BOARD MEETING

August 3, 1964

BOARD OF REVIEW

Present: July 13, 1964

Present: Stephen W. Eveland, John Koenig & Wm. R. Thousand

1964 Assessment Roll received from Assessor and examined. Various corrections necessary and to be made by Assessor. Wm. D. Roberts appeared and signed a formal objection to his assessment.

Meeting adjourned to Monday, July 27, 1964 at 7:00 PM.

ADJOURNED BOARD OF REVIEW

July 27, 1964

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, S. Eveland, J. Koenig, W.R. Thousand and C.F. Arneson, Clerk

Absent: T. Myers

Meeting called to order at 7:00 PM by Pres. R. Stenseth.

Frank Trine, Assessor and Wm. D. Roberts appeared before the Board. After an explanation of the assessment made by Mr. Trine, Mr. Roberts stated that he had mis-understood the notice of increased assessment and therefore withdrew his objection.

Meeting adjourned at 7:30 PM on motion of T.I. Arneson seconded by J. Koenig after Assessor had made various corrections in Roll as pointed out by the Board.

Carl F. Arneson, Clerk

VILLAGE BOARD MEETING

August 3, 1964

Present: T.I. Arneson, S. Eveland, T. Myers, W.R. Thousand and C.F. Arneson, Clerk *J. Koenig*

Absent: R. Stenseth and M.E. Arneson.

Meeting called to order at 7:15 PM by Clerk C.F. Arneson. On Motion of Trustee S. Eveland, seconded by T. Myers, Trustee T.I. Arneson was appointed Chairman of the meeting in the absence of the President.

Minutes of July 6, 1964 meeting read and approved.

Trustee W.R. Thousand reported that no action had been taken as yet on the Fluoridation question but that it was in the hands of John Strand Engineering Firm and Harold Lautz, Dept. of Public Health. Mr. Thousand also stated that he and Trustee Eveland had not had an opportunity to make a personal examination of switch which is supposed to be available at Watertown, Wis... This is going to be done at an early opportunity..

Trustee T. Myers reported that James White and Fred Segebrecht had made a request to him for improvements to the street or alley between



Eveland-Trainer Post No. 433

Barneveld, Wisconsin

August 3. 1964

Mr. Russell Stenseth
President, Village Board
Barneveld, Wisconsin

Dear Mr. Stenseth and Board:

This is to inform you of the honor bestowed upon the Barneveld American Legion Drill Team, and the first official notice given prior to publication in State and local news media.

On Friday evening, August 14, 1964, at 7:00 P.M. our Drill Team will represent the Department of Wisconsin American Legion and carry their colors leading the parade through State Fair Park and ending in front of the Grandstand, officially opening the 1964 State Fair. The Grandstand show featuring the Beverly Hillbillies will follow the parade.

This is, indeed, a privilege and an honor to be asked to perform this task!

Commander,
American Legion Post #433

C. Shelly Raisbeck



Exhibition-Training Post No. 423

Barneveld, Wisconsin

August 3, 1964

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President, Village Board
Barneveld, Wisconsin

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Commander
American Legion Post 423

C. Ralph Palsch

their properties. Matter referred to Street Committee.

Trustee W.R. Thousand reported that necessary parts for the valves in the Water Utility system were definitely now on order and would be installed as soon as they arrived.

Trustee J.Koenig reported that earth moving had been done at the Ball Park by George Moyer to enlarge the football field and that seeding has been done by V. Jabs. He also reported that Lorne Hook had completed the water main extension on Jones Street satisfactorily and that one course of gravel laid on the new street.

Trustee T.I.Arneson reported that because of increased usage at the School he had requested J. Strand Engineering firm to make application for an additional 6" main to the school.

Gale Manteufel appeared before the Board on behalf of the Eveland-Trainor Am. Legion Post regarding a municipal flag pole. The Legion Post has offered to erect a suitable pole and donate a flag which has been flown over the nations capitol if the necessary materials are purchased by the Village. Board members present were very much in agreement with the idea and suggested the Legion Post determine what materials were needed while necessary approval for location on Parkway next to highway was obtained from State. Trustee T.I.Arneson read letter from Legion Commander S. Raisbeck regarding the Drill Team participating in the opening of the 1964 Wisconsin State Fair. Congratulations to the Post were extended and Board members were urged to attend and witness this program. Letter attached hereto and made a part of these minutes.

William D. Roberts appeared before the Board to present a quit claim deed to a parcel of land for street purposes. It was moved by Trustee S.Eveland 2nd by T.Myers to accept the land as offered with stipulations subject to the approval of the Village Attorney, and Street Comm. Stipulations call for Street to be completed by October 1, 1964 and black dirt to be stockpiled on Mr. Roberts adjacent land.

Clerk reported that terms of Barbara Arneson and Mrs. Renatta Sutton expired on July 1, 1964 on the Library Board. Motion by Trustee W.R.Thousand seconded by T.Myers to reappoint the same for and additonal three year term. Carried.

Bartender License application of Dorothy Davis presented to Board by Clerk. Motion by Trustee S. Eveland seconded by W.R.Thousand to approve. Carried.

The following bills and payments of bills were approved on motion of Trustee J. Koenig, seconded by W. R. Thousand and carried.

576	Water Utility	Loan	\$3,000.00
577	Wisconsin Power & Light Co. - Electricity		197.43
578	General Telephone Co.	Fire Phone	31.81
579	Barneveld Co-op	Gasoline, etc	90.44
580	Barneveld Implement Co.	Tractor repairs	2.15
581	Bohn Mfg. Co.	Picnic tables	113.00
582	Brennan of Barneveld	Park Light repairs	30.00
583	Ellis-Arneson Co.	Liabilty Ins.	161.76
584	James A.Fenton & Assoc.	Fire brooms	20.50

585	Lorne F. Hook	Street	\$15.00
586	H.C.Miller Co.	Clerk Supplies	3.70
587	Shell Oil Co.	Gasoline	19.95
588	Sunray DX Oil Co.	Gasoline	8.51
589	Contract. Officer, Twin Parks Watershed	Work Estimate #4	522.29
590	Mrs. Verna Arneson	Clerical	8.75
591	J. Ray Osborn	J.P.	4.00
592	Gerald Zablocki	Park	163.65
593	Frank Y. Trine	Assessor	200.00
594	Violetta M. Arneson	Library	23.13
595	Virgil Jabs	July	346.01
596	Albert Miller	Police	24.09
597	Water Utility	Loan	1,000.00

All water bills were also approved.

Discussion was held by Board members present on the possible further extension of curb & gutter projects, especially along the railroad right-of-way. It was hoped by the Board that individual property-owner action could be commenced so as to eliminate the increased cost of public hearings on such matters. Clerk to contact J. Strand office for engineer to establish street grades on Kenzie Street extension and else where as needed. No other action taken.

Meeting adjourned at 8:15 PM on motion of S. Eveland seconded by T. Myers.

Carl F. Arneson

Carl F. Arneson, Clerk

VILLAGE BOARD MEETING
September 2, 1964

Present: R.G. Stenseth, M.E. Arneson, T.I. Arneson, S. Eveland, J. Koenig, T. Myers & W.R. Thousand and C.F. Arneson, Clerk.

Meeting called to order at 7:05 PM by Pres. R. Stenseth. Clerk announced that all Board members had been notified in writing more than 24 hours before meeting of the change in meeting date because of Labor Day falling on regular meeting date.

Minutes of 8/3/64 meeting read and approved.

Committee Reports:

Trustee T.I. Arneson reported that the State Board of Health had approved the 6" water main extension to the school via South Street. Letter regarding fluoridation from J. Strand & Associates read giving a bid of \$673.00 for materials for installation. It was moved by Trustee T. Arneson seconded by S. Eveland that the Village Engineer be present when bids for purchase of fluoridation equipment are opened. Carried.

Trustee W.R. Thousand reported that black dirt had been hauled on various parts of the ball park. Several more loads needed in Southwest corner.

Pres. Stenseth reported that County crews had completed the

black-top resurfacing of Hyde Ave. hill from Oak Park Drive to the village limits.

Trustee J.Koenig reported that he had had several requests for street lights from residents on Arneson Road and Front Street. It was moved by Trustee W.R.Thousand seconded by M.E.Arneson to notify Wis. Power & Light Co. for engineering services in this regard. Carried.

The following bills and payments of bills were approved on motion of T.I.Arneson seconded by T.Myers together with Water Utility accounts not listed.

Check #	To	For	Amount
598	Contract. Officer, Twinparks Watershed	Balance #4 Estimate	\$58.03
599	Sunray DX Oil Co.	Gas - trucks	78.25
600	Wis. Power & Light Co.	Electricity	213.38
601	General Telephone Co.	Fire Phone & Village	- 28.40
602	Barneveld Co-op Co.	Gas & Seed	8.81
603	Ellis-Arneson Co.	Insurance	115.92
604	Lorne F. Hook	Streets	15.00
605	Hoyer Implement Co.	Parks	6.50
606	Iowa Co. Highway Comm.	Streets	271.40
607	George Moyer	Park, Streets & Rubbish	188.00
608	Shell Oil Co.	Gas	21.03
609	Contracting Officer, Twinparks Watershed	Estimate #5	583.63
610	Verna Arneson	Clerk	5.00
611	Frank Dimpfl	Streets	9.69
612	J.Ray Osborn	J.P.	4.00
613	Gerald Zablocki	Parks	38.55
614	Violetta Arneson	Library	26.02
615	Virgil Jabs	August labor	382.09
616	Not issued		
617	Albert Miller	Police	28.91
618	Bernice White	Election	5.00
619	Maude Baumgartner	"	5.00
620	Lilas Miller	"	8.00
621	Patricia Messinger	"	8.00
622	Lee Myers	"	8.00
623	Frieda Watrud	"	8.00
624	Anna Mae Jones	"	8.00
625	Lee Myers	"	2.80
626	Jones Hardware Co., Inc.	Park, Hall & Streets	38.30

Discussion was held concerning changes in Birch Lake park layout due to lake level change. Pres. Stenseth reported that Mr. Holzmiller of Baraboo had been hired by the County Committee to engineer the necessary changes which will result in a softball diamond being included in the park which was not previously planned for.

V.Jabs presented the Board with a request for storage space for village trucks for this winter. Matter referred to Public Works committee for study and action.

After discussion by the Board it was moved by Trustee S. Eveland seconded by T.I. Arneson that no village trucks or equipment be "loaned" out for use by anyone other than village employees in the future due to liability hazards and that any use of the village trucks be only on a hourly rate with a regular village employee in charge of the piece of equipment. Carried. Clerk to bill Barneveld Co-op and Dane Watrud for past use of village dump truck.

Meeting adjourned at 9:05 PM on motion of J. Koenig seconded by T.I. Arneson and Carried.

Carl F. Arneson

Carl F. Arneson, Clerk

Trustee PS 10/7/64

VILLAGE BOARD MEETING
October 5, 1964

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, S. Eveland, J. Koenig, T. Myers, W.R. Thousand and C.F. Arneson, Clerk.
Absent: None

Meeting called to order at 7:10 PM by Pres. R. Stenseth.

Minutes of 9/2/64 meeting read and approved.

Committee Reports:

T.I. Arneson reported that the 6" main extension to the school together with a 2" hookup and ball park field hydrant had been completed and that the Jerry Darrow residential hookup had been completed with some difficulty.

W.R. Thousand reported that he had talked with Harold Lautz of St. Board of Health regarding fluoridation as well as J. Strand Office and that the engineering involved in the installation was included in the price of the equipment. He also reported on the condition of the engine of the IHC rubbish truck which he and other members of the Board felt could be adequately repaired locally.

J. Koenig presented a request from the Library Board for an increase in wages for the present librarian from 75¢ per hour to \$1.00 per hour effective October 1, 1964. After discussion by the Board it was moved by J. Koenig, seconded by T.I. Arneson to so increase the librarian's wages to \$1.00 per hour. Carried.

Pres. Stenseth reported that the plans for Birch Lake were not being revised as reported in the minutes of the 9/2/64 meeting because the State Department involved would not approve the changes suggested. He reported that minor revisions of the original plan were tentatively approved and that the beach or bathing area was to be pushed to completion this fall and winter so that the lake area proper could start filling.

The following bills and payments of bills were approved on motion of T.I. Arneson seconded by W.R. Thousand and Carried. J. Strand fluoridation bill tabled until Nov. meeting.

Check No.	Payable to	For	Amount
616	Federal Reserve Bank of Chicago	Federal taxes	\$187.00
627	Wis. Power & Light Co.	Electricity	181.90

628	General Telephone Co.	Fire phone	\$34.44
629	Thomas Arneson	Street work	7.00
630	Barneveld Motors	Truck repairs	63.44
631	Barneveld Shopper	Minutes printing	25.00
632	Martin Electric	Flasher repairs	9.38
633	Singer Lumber & Fuel	Library	139.28
634	St. Highway Comm.	Flasher repairs	2.12
635	Contract. Officer, Twinparks watershed	Estimate #7	432.66
636	Verna Arneson	Clerk	2.50
637	J. Ray Osborn	J.P.	4.00
638	Library Board	Books	100.00
639	Shell Oil Co.	Gasoline & Oil	50.80
640	Sunray DX Oil Co.	Gasoline & oil	46.62
641	Violetta M. Arneson	Library	24.58
642	Virgil W. Jabs	September wages	310.19
643	Water Utility	Loan	1,800.00
644	Public Employees Social Security Fund	S.S. Tax	134.46
645	Wis. Dept. of Taxation	Wis. Tax	36.40
646	R.G. Stenseth	3rd Qtr Village Board meetingsa	24.00
647	M.E. Arneson	-do-	24.00
648	T.I. Arneson	-do-	32.00
649	S. Eveland	-do-	32.00
650	J. Koenig	-do-	32.00
651	T. Myers	-do-	24.00
652	W.R. Thousand	-do-	32.00
653	C.F. Arneson	-do-	20.00

All water bills were approved with exception of J. Strand fluoridation engineering bill.

Discussion was held concerning the question of fluoridation of the municipal water supply. Because of Board membership changes since the question was originally approved, it was decided to ask Mr. Harold Lautz of the State Board of Health to be present at the November 2, 1964 meeting of the Village Board to explain and discuss this matter with the present Board.

Meeting adjourned at 8:55 PM on motion of S. Eveland seconded by W.R. Thousand and carried.

Carl F. Arneson
Carl F. Arneson, Clerk

VILLAGE BOARD MEETING November 2, 1964

Present: R.G. Stenseth, M.E. Arneson, T.I. Arneson, J. Koenig, T. Myers
C.F. Arneson, Clerk. W.R. Thousand arrived late.
Absent: S.E. Eveland.

Meeting called to order at 7:06 PM by Pres. R. Stenseth.

Minutes of 10/5/64 meeting read and approved.

Comm. Reports:

Trustee T.I. Arneson reported that the Finance Comm. would be meeting to propose a budget for 1965 and call for public hearing on same prior to December meeting.

Trustee T. Myers reported that Larry Myers was to inquire regarding the advisability of changing the electrical system on the snow plow over to 12 volt with an alternator. After discussion by the Board it was moved by Trustee M.E. Arneson seconded by T.I. Arneson to purchase and install a new alternator and 12 volt wiring system on the IHC snow plow truck prior to plowing season. Carried.

Trustee J. Koenig reported that all the street name signs had been erected and that a few additional tops and names were required. He also reported that South Street west from Jones Street to the School Property had been blacktopped at the same time as the school parking lot was done.

Wisconsin Power & Light representatives ^{MATHE PESSÉ} Van Massler and Nelson appeared before the Board with recommendations for increasing street lighting efficiency thru mercury vapor lamps as opposed to incandescent. After much discussion by the Board it was moved by T.I. Arneson seconded by Trustee W.R. Thousand to have Wis. Power & Light make the following studies of; 1, expanded street lighting service in 'business district' and 2. conversion of residential street lighting from incandescent to mercury vapor, projecting costs of both and to install a sample mercury vapor type lamp in one of the areas in the village presently in need of lighting. Motion carried. It was also moved, seconded and carried to install the necessary outlet to be hooked to street light circuit for Christmas tree lighting at the living tree located opposite the Oddfellows Hall.

Frank Dimpfl appeared at the Board meeting with a request for street improvements on Wood Street at the corner of Jones Street. Referred to Street Comm.

Albert Miller, Chief of Police, raised the question of children's bikes on the streets after dark. Clerk instructed to contact Village Attorney for possible ordinance.

The following resolution regarding streets was adopted on motion of W.R. Thousand seconded by M.E. Arneson and carried.

RESOLVED, that the Village Board does hereby approve and accept for public street purposes;

1. the extension of Kenzie Street 316 feet in a Northerly direction from Lot 8, Block 13, Simpson's Addition;
 2. the extension of Jones Street 270 feet in a Northerly direction from its intersection with Wood Street; and
 3. the opening of the previously closed portion of Wood Street for a distance of 270 feet between Jones Street and Garfield Street.
- Clerk to send certified copy of resolution to State Highway Commission.

Pres. Stenseth reported that bids would be opened on Nov. 12th for basic facilities at Site #7.

The following bills and payments of bills were approved on motion of Trustee M.E. Arneson seconded by T. Myers and Carried. Iowa County Highway commission bill carried over to December meeting.

Check #	To	For	Amount
654	Wis. Power & Light Co.	Electricity	\$169.28
655	General Telephone Co.	Fire phone	30.50
656	Barneveld Motors & Gas/Elec.	Library & Truck	135.44
657	Barneveld Shopper	Minutes	10.00
658	The Ellis-Arneson Co.	Ins. W-C	42.58
659	J. Strand & Associ, Inc.	Streets	119.29
660	Sunray DX Oil Co.	Trucks	10.72
661	Contracting Officer, Twinparks Watershed	Est. #7	171.15
662	Wis. State Prison	Street signs	277.95
663	John Koenig	Supervision	42.00
664	J. Ray Osborn	J.P.	4.00
665	Viletta M. Arneson	Librarian	34.69
666	Virgil Jabs	October	300.70
667	Albert Miller	Police	73.49
668	Maude Baumgartner	Ballot Clerk	5.00
669	Bernice White	-do-	5.00
670	Patricia Messiner	Clerk of Election	8.00
671	Lilas Miller	-do-	8.00
672	Lee Myers	Election Insp.	8.00
673	Anna M. Jones	-do-	8.00
674	Frieda Watrud	-do-	8.00
675	Lee Myers	Ballot Delivery	2.80

All water bills were approved as read.

Because Mr. Harold Lautz of State Board of Health could not be present, it was moved by T.I. Arneson seconded by W.R. Thousand to adjourn to November 17, 1964 at 7:00 PM when Mr. Lautz can be present to discuss fluoridation. Carried.

Carl F. Arneson
Carl F. Arneson, Clerk

ADJOURNED VILLAGE BOARD MEETING November 17, 1964

Present: R.G. Stenseth, T.I. Arneson, S. Eveland, J. Koenig, T. Myers
W.R. Thousand and C.F. Arneson, Clerk
Absent: M.E. Arneson

Meeting called to order at 7:00 PM by Pres. R. Stenseth.

Mr. Harold Lautz, District Engineer of Wis. State Board of Health appeared before the Board to discuss the question of fluoridation in the Village water supply. He stated that 86 % of all municipal water supplies in Southwestern Wisconsin was presently being fluoridated and that the estimated cost of operation would be approximately 10¢ per person or about \$40.00 per year for Barneveld.

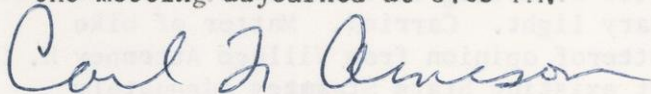
After further discussion and questions by Board members, it was moved by Trustee T.I. Arneson, seconded by W.R. Thousand to accept bid of \$673.00 by Wallace & Tiernan, Inc. to install fluoridation equipment. Carried.

Trustees W.R.Thousand and S.Eveland reported that the automatic electrical switch for the Ball Park was no longer available at the reduced cost. Matter tabled for time being.

Pres. R. Stenseth presented Holzmiller & Brewster bill for engineering services at Dam Site #7, which together with the following bills and payments of bills were approved on motion of Trustee S.Eveland seconded by T.Myers.

Check #	To	For	Amount
676	Holmiller & Brewster	Engineering	\$647.32
677	Wis. Motor Vehicle Dept.	1965 licenses	4.00
678	Barneveld Co-op	Gasoline	2.81.
679	Richard Powers	Police work	12.50
680	Rein Schultz & Dahl, Inc.	Street paving	300.99
681	Singer Lumber & Fuel	Streets	15.30
682	Ellis-Arneson Co.	Workmens Comp. Ins.	97.67
683	Wis. Culvert Co.	Streets	148.92
684	Sunray DX Oil Co.	Gasoline	19.80

On motion of W.R.Thousand seconded by T.Myers and carried the meeting adjourned at 8:05 PM.



Carl F. Arneson, Clerk

VILLAGE BUDGET HEARING

December 7, 1964

Meeting called to order by Pres. Stenseth who called on Trustee T.I.Arneson for report of Finance Committee regarding the Budget. T.I. Arneson reported that Finance Comm. had met on 11/28/64 and after review of income and expenses for 1963, estimated items for 1964 and 1965 proposed that the village tax rate remain the same at \$31.70 per \$1,000. assessed value. Because of a decrease in school and county tax levies will provide the village general fund with an increase levy to \$11,022.84. It was moved by Trustee T.I. Arneson seconded by S. Eveland to recommend the adoption of the budget as proposed based on the levy of \$11,022.84. Carried.

VILLAGE BOARD MEETING

December 7, 1964

Present: R.G.Stenseth, M.E.Arneson, T.I.Arneson, S.Eveland, J.Koenig, T.Myers and W.R. Thousand and C.F.Arneson, Clerk.

The meeting was called to order at 7:00 PM by Pres. R. Stenseth who recessed the regular village Board meeting to hold the 1964 Budget Hearing (see above). Regular business was resumed at 7:10 PM.

The Minutes of the 112/64 meeting and adjourned session held 11/17/64 were read and approved.

Wisconsin Power & Light representatives Matarrese and Nelson appeared before the Board with a proposal regarding the complete change-over of street lights from incandescent to mercury-vapor together with installation of 5-6 new additional lights.

This change over would increase the monthly bill for street lighting from \$158.81 to \$227.61. A proposal for increased business district street lighting was not presented subject to additional information. After discussion it was moved by Trustee M.E. Arneson seconded by J. Koenig to approve the increase in street lighting by adding 6 additional new lights and change-over from incandescent to mercury-vapor as proposed by Wis. Power & Light. Carried.

Committee Reports:

Trustee T.I. Arneson moved that the village levy \$11,022.84 General Property Taxes for 1964 to be collected in 1965, making a village tax rate of .003170, seconded by T. Myers and carried. It was reported that the replacement valves for the water utility had arrived and would be installed in the near future.

Discussion was held concerning the condition of the Town of Brigham Fire Dept. water tanker. Matter referred to Fire Dept. Engineer V. Jabs to take care of and to inform Town officials.

Police Chief Albert Miller reported that he was having trouble with the official light on his car and requested a different type to replace it with. It was moved by Trustee J. Koenig seconded by T.I. Arneson for Miller & Clerk to order necessary light. Carried. Matter of bike riding was also discussed. Letter of opinion from Village Attorney H. Cook read by Clerk which stated that existing State Statutes adequately covered this problem unless the village wished to license bicycles.

Pres. Stenseth reported that Curtis Zeppelin would rent garage space in his building to the village at \$10.00 per truck per month. There being no other available space it was moved by Trustee W.R. Thousand seconded by J. Koenig to lease same at that rate for the winter months. Carried.

The question of village employees doing plumbing work in private residences while on Water Utility business was discussed. Because the Board felt that this was infringing on private business it was moved by Trustee T. Myers seconded by J. Koenig that village employees not be allowed and shall have no authority to do any plumbing work in private homes when on Village Water Utility business. Carried. The question of liability for damage to water meters thru freezing was also raised. Trustee T.I. Arneson reported that Utility P.S. rules state that cost of repairs to meters damaged by frost thru negligence of property owner is the responsibility of the property owner or water user. The question of non-admittance to homes by owner of meter reader was discussed. The Board felt that police officer should accompany reader on second visit in order to maintain law & order.

Pres. Stenseth reported that he had been appointed to a committee formed to protest curtailment of service of C&NW RR. Board as a whole felt that this action was too light and too late and recommended that he not attend meeting.

Bartender License application of D. Wayne Dyreson was approved on motion of Trustee T.I. Arneson seconded by T. Myers and carried.

Letter of opinion regarding the changing of names of streets was read by Clerk. Motion by J. Koenig seconded by M.E. Arneson to change the name of Water Street to Arneson Road was carried.

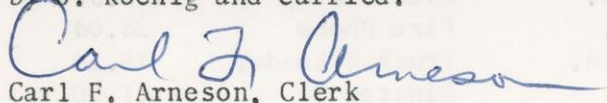
Pres. Stenseth reported that the beach area at DameSite #7 had been completed and the Dam would be closed sometime within the next few weeks.

The following bills and payments of bills were approved on motion of Trustee T.I.Arneseon seconded by M.E. Arneson and Carried.

685	Wis. Power & Light Co.	Electricity	\$166.56
686G	General Telephone Co. of Ws.	Fire phone	34.70
687	Barneveld Motors & Gas & Elec.	Gas & Start truck	8.11
688	Barneveld Implement Co.	Streets	6.60
689	Barneveld Shopper	Minutes	11.00
690	Barneveld State Bank	Postage	20.38
691	Volunteer Fire Dept.	Firemen wages	250.50
692	Contract.Off. Twinparks Wat.	Site #7	30.52
693	Cook & Kalbacken	Legal	48.50
694	W.S.Darley & Co.	Police	19.48
695	Leag. of Wis. Mun.	1965 dues	77.00
696	Shell Oil Co.	Gasoline	66.43
697	Wis. State Prisons	Street signs	10.90
698	LeRoy Evans	Services	32.60
699	Lorne F. Hook	Services	30.00
700	Willis Owens	Services	4.80
701	Verna Arneson	Services	6.25
702	J. Ray Osborn	Justice of Peace	4.00
703	ShelbyRaisbeck	Services	7.50
704	Violetta M. Arneson	Librarian	30.84
705	Virgil W. Jabs	Services	267.28
706	Albert Miller	Police	28.91
707	Water Utility	Hydrant Rent	1,065.82
708	Pub. Emp.Soc. Sec. Fund	Soc. Sec. w/h	88.96
709	Wis. Dept. of Taxation	State Tax w/h	18.60
710	Internal Revenue Service	Federal Tax w/h	93.50
711	Richard Powers	Fire Chief	60.00
712	Virgil Jabs	Fire Dept. Engineer	20.00
713	R.G.Stenseth	4th Qtr meetings	24.00
714	M.E.Arneseon	"	24.00
715	T.I.Arneseon	"	24.00
716	S.Eveland	"	24.00
717	J. Koenig	"	24.00
718	T.Myers	"	24.00
719	W.R.Thousand	"	24.00
720	C.F.Arneseon	"	15.00
721	Jt. School Dist. No 15	Utility Tax	560.10
722	County Treasurer	Dog Tax	5.80

All water bills were also approved with exception of J.Strand bill on fluoridation.

Meeting adjourned at 9:20 PM on motion of Trustee T.I.Arneseon seconded by J. Koenig and carried.


Carl F. Arneson, Clerk

VILLAGE BOARD MEETING

January 4, 1965

Present: R. Stenseth, M.E.Arneson, S.Eveland, J.Koenig, T.Myers,
W.R.Thousand and C.F.Arneson, Clerk
Absent: T.I.Arneson

Meeting called to order at 7:15 PM by Pres. R. Stenseth.

Minutes of Dec. 2, 1964 meeting read and approved.

Wis. Power & Light Co. reps. Matarrese, Nelson & Geo. Eckstrom appeared before the Board with a proposed change for lighting streets along USH 18 & 151 and Orbison Street which increase in lighting would increase monthly light bill by approximately \$50.00 per month. After considerable discussion it was moved by Trustee W.R.Thousand seconded by M.E.Arneson to table matter until February meeting. Carried.

V.Jabs reported that the East flasher for school crossing had been knocked down by unknown parties sometime New Year's Eve and flasher head was smashed. Clerk ordered to obtain replacement.

Pres. Stenseth reported that the Conservation Dept. would not approve plugging the Dam at Birch Lake until possibly in March or April due to problems in poisoning existing fish in stream. Other work at dam and beach site completed.

Discussion concerning Civil Defense meeting at Lancaster and Highway meeting at Dodgeville held. Pres. Stenseth and J. Koenig to attend if possible.

~~Discussion held concerning pay increase request of village employee together with request for~~

Discussion held concerning request of village employee for wage increase, time guarantee and paid vacation (Clerks note: 25¢/hr not less than 8 Hr day and 1 week vacation) together with loader for sand. After discussion the matter of a loader was referred to Street Comm. and other matters tabled until February meeting. Other discussion was held concerning the problems of garbage and rubbish pickup. Because the Board feels that existing services are more than adequate they instructed V. Jabs not to return a second time for pickups not ready on first trips, not to make pickups except from curbs and not to make pickups of more than one weeks accumulation of material. Clerk to publish notice of regulations.

The following bills and payments of bills were on motion of Trustee W.R.Thousand seconded by M.e. Arneson approved. Carried.

Order #	To	For	Amount
723	Wis. Power & Light Co.	Electricity	\$162.37
724	General Telephone Co.	Fire Phone	28.04
725	Barneveld Implement Co.	Truck & Loader	43.18
726	Barneveld Shopper	Minutes	21.00
727	Collins & Hying	Flag pole	31.00
728	Ellis-Arneson Co.	Tax bond	24.00
729	Graphic Printing Co.	Tax stamp	3.15
730	Martin Electric	Park wiring	78.34

731	George Moyer	Park work	
		XXXXXX	\$42.00
732	Myers Shell Service	Street	245.38
733	Shell Oil Co.	Gasoline	19.96
734	Standard Oil Co.	Fuel Oil	66.61
735	Sunray DX Oil Co.	Gasoline	24.25
736	Thoni Feed & Fuel	Parks	34.14
737	Contract. Officer, Twin Parks Watershed	Park	534.33
738	Lorne F. Hook	Street	1.25
739	Shelby Raisbeck	Street	7.50
740	J.Ray Osborn	Justice of Peace	4.00
741	Violetta M. Arneson	Library	34.69
742	Virgil Jabs	December	314.10
743	Albert Miller	Police	22.89

All water bills were approved.

Discussion of past due accounts receivable of village brought out request for second billing if necessary.

Meeting adjourned at 9:35 PM/

Carl F. Arneson
Carl F. Arneson, Clerk

VILLAGE BOARD MEETING February 1, 1965

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, S. Eveland, J. Koenig, T. Myers, & W.R. Thousand, and Carl F. Arneson, Clerk.

Meeting called to order at 7:10 PM by Pres. R. Stenseth at the Village Hall.

Minutes of 1/4/65 meeting read and approved.

Committee Reports:

Trustee T.I. Arneson reported that the Library Board had requested painting to be done in the Library on new shelving recently built. V. Jabs had painted white which apparently was good as primer but does not match previous paint job. Board recommends complete new paint job by V. Jabs when time is available.

Trustee J. Koenig reported on his and Pres. Stenseth's trips to Lancaster to Civil Defense meeting and to Dodgeville to Highway Comm. meeting. He reported that there was no pressure from State and Federal representatives at Lancaster for local municipalities to build shelters. A manual on Uniform Highway Signs and Markings as handed out at Dodgeville and was to be turned over to Clerk for retention at Village Hall.

Virgil Jabs reported on Street-snow removal operations. Trustee Thousand suggested that V. Jabs be given authority to hire someone on the spot in times of snow plowing to assist in removing cars parked on streets. Board agreeable to suggestion. Shelby Raisbeck to be contacted to assist in snow removal work as required.

Discussion held concerning Wis. Power & Light proposal for increased street lighting along Orbison Street as presented at Jan. '65 meeting. Trustee Thousand was in favor of investigating the possibility and cost of underground cables between poles. Trustee Eveland raised question of additional lighting along Main Street business area in conjunction with Orbison Street proposal. After further discussion it was moved by Trustee M.E.Arneson seconded by J.Koenig to table the matter until March meeting. Carried.

Discussion held concerning School Dedication on 2/7/65. It was moved by Trustee J.Koenig seconded by T.I.Arneson to send a basket of flowers from the Village to the Open House. Carried.

It was moved by Trustee W.R.Thousand seconded by T.Myers to hold Village Caucus, to nominate candidates for the respective village offices to be voted on at the April 1965 election, on Monday evening, March 15, 1965 at 8:00 PM in the Village Hall. Carried.

It was moved by Trustee W.R.Thousand seconded by M.E.Arneson to recommend to the Officers of Advancement Assoc. that they put a notice in the Shopper concerning Property Tax Relief forms which are available at the Bank. Carried.

It was moved by Trustee S.Eveland seconded by W.R.Thousand and carried that the following bills and payments of bills be allowed.

Check #	To	For	Amount
744	Wisconsin Power & Light	Electricity	\$187.78
745	General Telephone Co.	Fire Phone	27.56
746	Barneveld Co-op	Supplies	5.50
747	Barneveld State Bank	Printed Checks	10.13
748	Hallada Truck Sales	Rubbish Truck	34.45
749	Barneveld Shopper	Printing	10.92
750	State Highway Comm.	Parts - Flasher	20.13
751	Shell Oil Co.	Gasoline	24.30
752	Sunray DX Oil Co.	Gasoline	34.54
753	Contracting Officer, Twinparks Watershed	Swim.Area	\$2,297.80
754	Shelby Raisbeck	Labor	12.50
755	Howard Theobald	Labor	21.88
756	Violetta Arneson	Library	34.69
757	Virgil W.Jabs	Labor	336.97
758	Albert Miller	Police	22.89
759	J.R.Osborn	Justice Peace	4.00

All water bills were also approved.

The problems concerned with Mrs. Harve Theobald and Wm. D. Roberts water works were discussed by the Board. Mrs. Theobald's meter to be sent in for test. No action taken on Mr. Roberts line freeze.

The question of purchasing additional resuscitation equipment because of the constant use or need of such emergency equipment was discussed. Matter referred to Public Health Comm. on motion of Trustee T.Myers seconded by J.Koenig and carried.

Meeting adjourned at 9:30 PM on motion of Eveland 2nd by Myers.

Carl F. Arneson
 Carl F. Arneson, Clerk

EXHIBIT A

(Adopted at Meeting held March 1, 1965)

WHEREAS, the Village of Barneveld, Iowa County, Wisconsin (hereinafter called the "Village") , is presently in need of funds aggregating \$7,400.00, for the following purposes, to-wit: (Here set forth the statutory purpose or purposes for which funds are needed ((1) through (7), top of instruction sheet) and then describe the purpose in detail.)

Improvement of Water Utility well and water main extensions

; and

WHEREAS, the Village Board deems it necessary and in the best interests of the Village that, pursuant to the provisions of Section 67.12 (12), Wisconsin Statutes, the sum of \$7,400.00 be borrowed upon the terms and conditions hereinafter set forth for the purposes hereinabove stated:

NOW, THEREFORE, BE IT RESOLVED, that for the purposes hereinabove set forth the Village, by its President and Clerk, pursuant to Section 67.12(12) Wisconsin Statutes, borrow from Barneveld State Bank, Barneveld, Wisconsin, (hereinafter called the "Lender"), the aggregate sum of \$7,400.00, and, to evidence such indebtedness, said Village President and Village Clerk shall make, execute and deliver to the Lender for and on behalf of the Village one promissory note of the Village in the principal amount(s) numbered, bearing interest and payable as follows:

Note No.	Principal Amount	Interest Rate	Payment Dates
	<u>\$7,400.00</u>	<u>4%</u>	<u>April 1, 1966-1975</u>

interest to be payable annually on principal payment dates on the outstanding balance, with prepayment privileges, on any principal payment date on or after April 1, 1966, which note shall be in substantially the form hereto attached.

BE IT FURTHER RESOLVED, that there be, and there hereby is, levied on all the taxable property of said Village a direct annual irrepealable tax sufficient in amount to pay the principal and interest on said note as the same becomes due and payable said tax being as follows:

<u>Year of Levy</u>	<u>Amount of Tax</u>	<u>To Meet Payments Due</u>
For the year 1965	\$ 1,036.00	April 1, 1966
For the year 1966	1,006.40	April 1, 1967
For the year 1967	976.80	April 1, 1968
For the year 1968	947.20	April 1, 1969
For the year 1969	917.60	April 1, 1970
For the year 1970	888.00	April 1, 1971
For the year 1971	858.40	April 1, 1972
For the year 1972	828.80	April 1, 1973
For the year 1973	799.20	April 1, 1974
For the year 1974	769.60	April 1, 1975

If at any time there shall be on hand insufficient funds from the aforesaid tax levy sufficient to meet principal and/or interest payments on said notes when due, the requisite amount shall be paid from other funds of the Village then available, which sums shall be replaced upon the collection of the taxes herein levied.

In the event that the Village excercises its prepayment privilege then no such direct annual tax shall be included on the tax rolls for the prepayments so made and the amount of direct annual tax hereinabove levied shall be reduced accordingly for the year or years with respect to which said note (s) were prepaid.

In each of said years from 1965 to 1974, inclusive, the direct annual tax hereinabove levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as other taxes of the Village for such years are collected. So long as any part of the principal of or interest on said note(s) remains unpaid the proceeds of said tax shall be segregated in a special fund and used solely for the payment of the principal of and interest on said note(s); and

BE IT FURTHER RESOLVED, that the said note(s) hereinabove authorized shall be dated April 1, 1965; shall be executed as soon as may be after the adoption of this resolution; and shall be delivered to the Lender upon receipt of the total principal amount of the loan evidenced thereby, plus accrued interest, if any, to date of delivery.

INSTALLMENT NOTE

No. Village of Barneveld \$ 7,400.00
Name

April 1, 1965

For Value Received, the Village of Barneveld

Iowa County, Wisconsin (hereinafter called the "Village"), promises to pay to the order of Barneveld State Bank

at Barneveld, Wisconsin, the sum of Seven Thousand Four Hundred and no/100 Dollars (\$ 7,400.00), payable in installments as follows:

DATE		PRINCIPAL	INTEREST (Payable with Principal Payments)
April 1	1966	\$ 740.00	\$ 296.00
April 1	1967	740.00	266.40
April 1	1968	740.00	236.80
April 1	1969	740.00	207.20
April 1	1970	740.00	177.60
April 1	1971	740.00	148.00
April 1	1972	740.00	118.40
April 1	1973	740.00	88.80
April 1	1974	740.00	59.20
April 1	1975	740.00	29.60

together with interest at the rate of four per cent (4 %) per annum in each year from the date hereof on all unpaid installments of principal.

Principal and interest on this note shall be payable in lawful money of the United States of America.

*① The Village shall have the right and option to prepay any or all of the amount outstanding on this note at any interest payment date. All payments are to be applied first upon the unpaid interest and then next applied upon the unpaid principal.

For the prompt payment of this note with interest thereon as aforesaid and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of the Village are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in Section 67.12 (12), Wisconsin Statutes; and is authorized by the resolution of the Village Board duly adopted by at least a three-fourths vote of the members-elect of the Village Board at its meeting duly convened on March 1, 19 65, which resolution is recorded in the official book of its minutes on page, volume

It is hereby certified and recited that all conditions, things and acts required by law to exist to be or to be done prior to and in connection with the issuance of this note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the Village, including this note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin, and that the Village has levied a direct annual irrepealable tax sufficient to pay this note together with interest thereon when and as payable.

No delay or omission on the part of the holder hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

Village of Barneveld

Iowa County, Wisconsin.

By
Village President

.....
Village Clerk

*① Delete this paragraph if there are to be no prepayment privileges.

INSTALLMENT NOTE

No. _____ Village of _____
Name _____
\$ 7,400.00
April 1, 1965

For Value Received, the Village of _____
Harnesveld
County, Wisconsin (hereinafter called the "Village"), promises to pay to the
order of _____ Harnesveld State Bank

at _____ Harnesveld, Wisconsin, the sum of Seven Thousand Four Hundred and no/100 Dollars
(\$ 7,400.00), payable in installments as follows:

DATE	PRINCIPAL	INTEREST (Payable with Principal Payments)
April 1 1966	\$ 740.00	\$ 296.00
April 1 1967	740.00	268.40
April 1 1968	740.00	238.80
April 1 1969	740.00	207.30
April 1 1970	740.00	177.80
April 1 1971	740.00	148.00
April 1 1972	740.00	118.40
April 1 1973	740.00	88.80
April 1 1974	740.00	59.20
April 1 1975	740.00	29.60

together with interest at the rate of _____ per cent _____ (_____) per annum in each year
from the date hereof on all unpaid installments of principal.

Principal and interest on this note shall be payable in lawful money of the United States of America.

* The Village shall have the right and option to prepay any or all of the amount outstanding on this note at
any interest payment date. All payments are to be applied first upon the unpaid interest and then next applied upon
the unpaid principal.

For the prompt payment of this note with interest thereon as aforesaid and the levying and collection of taxes
sufficient for that purpose, the full faith, credit and resources of the Village are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in Section 57.12 (12), Wisconsin Statutes; and
is authorized by the resolution of the Village Board duly adopted by at least a three-fourths vote of the members elect
of the Village Board at its meeting duly convened on _____ March 1, 1965, which resolution

is recorded in the official book of its minutes on page _____ volume _____.

It is hereby certified and recited that all conditions, things and acts required by law to be done
prior to and in connection with the issuance of this note have been done, have existed and have been performed in
due form and time; that the aggregate indebtedness of the Village, including this note, does not exceed any limitation
imposed by law or the Constitution of the State of Wisconsin; and that the Village has levied a direct annual
irrevocable tax sufficient to pay this note together with interest thereon when and as payable.

No delay or omission on the part of the holder hereof to exercise any right hereunder shall impair such right or
be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

Village of _____
Harnesveld
County, Wisconsin

By _____
Village President

Village Clerk

* Delete this paragraph if there are to be no prepayment privileges.

VILLAGE BOARD MEETING
March 1, 1965

All Board members present together with Clerk.

Meeting called to order at 7:05 PM by Pres. R. Stenseth.

Minutes of 2/1/65 meeting read and approved.

Committee Reports:

Trustee T.I. Arneson reported that fluoridation equipment had been partially installed and that new valve in storage tank had been installed by V. Jabs and W.R. Thousand. Because of the past borrowings by the Water Utility from the General Fund Temporary Borrowing note, it was moved by Trustee T.I. Arneson, seconded by S. Eveland to adopt a resolution borrowing \$7,400.00 from the Barneveld State Bank at 4% on a 10 year note. Motion carried, resolution adopted and a copy thereof attached hereto and made a part of these minutes. Discussion was held concerning Bill Roberts' water problem. No action taken until Mr. Roberts appears before the Board.

Trustee W.R. Thousand reported 1. that additional resuscitation equipment or parts could be rented from Dave Fine, Mineral Point for a nominal charge and 2/ underground cable for street lighting of business area could be obtained for approximately \$450.00 additional wire cost.

Trustee J. Koenig reported that V. Jabs had completed painting the library shelving and waxing village hall and library floors.

Pres. Stenseth reported that the valve in the dam at Birch Lake had been closed at 4:00 PM Feb. 23, 1965 and appeared to be full at this time. It was also reported that the Advancement Association Dam Site Fund had paid Elden Rule \$1,500.00 on his account and that it was expected that further work would be completed in the spring.

William P. Brennan appeared before the Board on behalf of the Barneveld Advancement Assoc. to discuss formal dedication plans for Birch Lake. Trustee T. Myers reported that Alice in Dairyland would be available for personal appearance at such an affair after the middle of July. With proposed completion date for the recreational area approx. May 30, 1965 it was recommended that the B.A.A. plan the affair for some Sunday after the middle of July and make the necessary arrangements.

Clerk reported on problems of obtaining information from Wis. Dept. of Taxation. It was moved by Trustee W.R. Thousand seconded by M.E. Arneson to have Village Attorney H. Cook check on tax matters for village. Carried.

The question of a pay increase for Virgil Jabs was brought up by Pres. Stenseth and W.R. Thousand. Discussion was held on various means of leveling income either by yearly salary or wage rate. After much discussion it was moved by Trustee S. Eveland Seconded by T.I. Arneson that Virgil Jabs be given a 10¢ per hour increase in wages, records and payments to continue as before, effective March 1, 1965. Motion carried 5 - Ayes, 1 - No (Aye-T.I.A., M.E.A., S.E., T.M.J., & J.K.; No- W.R.T.)

Order #	To:	For	Amount
760	Wis. Power & Light Co.	Electricity	\$224.20
761	General Tel. Co.	Fire Phone	27.80
762	Thomas Arneson	Street & Snow	80.75
763	Barneveld Impl. Co.	Street /12/00	12.00
764	Barneveld Shopper	Publications	12.98
765	Barneveld State Bank	Debt Payment	3,448.80
766	Eggiman Motors	Truck repairs	8.89
767	Ellis-Arneson Co.	Insurance	74.51
768	International Harvest. Co.	Truck repairs	92.69
769	Jones Hardware Co., Inc.	Park & Hall	5.80
770	Olson's Flowers	School Dedic.	15.00
771	John Koenig	Street Super.	29.00
772	Shell Oil Co.	Street & Rubb.	29.98
773	Standard Oil Co.	Vill. Hall	54.29
774	Sunray DX Oil Co.	Street & Rubb.	51.41
775	J. Ray Osborn	J.P.	4.00
776	Howard Theobald	Snow Removal	16.25
777	C. Shelby Raisbeck	Street	42.50
778	Violetta Arneson	Librarian	32.29
779	Virgil Jabs	February	306.82
780	Albert Miller	Police	19.27
781	Barneveld State Bank	Fed. Tax with/ld	110.90
882	Treas. Iowa County	Tax-Settlement	11,712.49
783	Treas. Iowa Co.	Dog Licenses	38.40

All water bills were approved as paid.

Meeting adjourned at 9:00 PM on motion duly seconded and carried.

Carl F. Arneson
 Carl F. Arneson, Clerk & Treas.

*Trustee P.D. 4/7/65
 on this vote*

ANNUAL CAUCUS March 15, 1965

Meeting called to order at 8:00 PM at the Village Hall by Pres. R. Stenseth who announced the first order of business to be the selection of a permanent chairman for the meeting.. It was moved, seconded and Carried that Russell Stenseth act as chairman.

Chairman Stenseth appointed John Blaser and Virgil Jabs tellers for the balloting.

It was moved by John Blaser, seconded by Frank Dimpfl to nominate candidates by ballot, the persons receiving the highest number of votes to be placed on the April ballot.

Nominations for the various offices were as follows:

President: (Russell Stenseth 9 votes
 (G.J. Williams (Declined 3/16/65) 1 - Drawn by lot
 1 vote each for John Koenig, Otto Oimoen, Joe Myers, Gale Manteufel
 and Bill Thousand

Supervisor: (Russell Stenseth 10 votes
 (Shelby Raisbeck (Declined 3/18/65) 1 - Drawn by lot

1 vote each for Wm. P. Brennan, Gale Manteufel, Alvin Evans, & Ted Arneson.

March 18, 1965

To the Village Clerk

I Shelby Raisbeck hereby with-draw my name from
the Supervisor and Municipal Justice of Peace posts
as nominated at Caucus on March 15, 1965.

Shelby Raisbeck

March 18, 1965

To the Village Clerk

I Shelby Raisbeck hereby withdraw my name from
the Supervisor and Municipal Justice of Peace posts
as nominated at Caucus on March 15, 1965.

Shelby Raisbeck

To the Village Clerk:

3/16/65

I, G. J. Williams, do not wish to have my name placed in nomination for the Village President post to be voted on at the April 6, 1965 election and hereby withdraw my name from the ballot



2/10/65

To the Village Clerk:

I, G. J. Williams, do not wish to have
my name placed in nomination for the
Village President post to be voted on
at the April 6, 1965 election and hereby
withdraw my name from the ballot

G. J. Williams

[Handwritten mark]

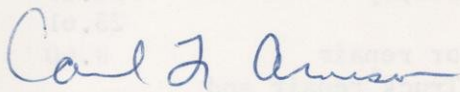
CAUCUS - Continued

Trustee:	(Ted, I. Arneson	10 Votes
	(Thane Myers	10
	(Steve Eveland	6
	(Wm, P. Brennan	6
	(Gale Manteufel	2 - Drawn by Lot
	(Otto Oimoen	2 - Drawn by lot
	Shelby Raisbeck	2
	G. A. Watson	1
	Frank Dimpfl	1
	John Blaser	1
	Robert Arneson	1
	Blank	1

Municipal Justice of Peace:

(J. Ray Osborn	7 Votes
(Shelby Raisbeck (Declined 3/18/65)	2 - Drawn by lot
W. J. Brennan	2
Frank Dimpfl	1
John Koenig	1
Gale Manteufel	1
Blank	1

Meeting adjourned at 8:25 PM.



Carl F. Arneson, Clerk & Treas.

VILLAGE BOARD MEETING
April 5, 1965

Present: R. Stenseth, S. Eveland, J. Koenig & T. Myers and C. F. Arneson, clerk.
Absent: M. E. Arneson, T. I. Arneson and W. R. Thousand.

Meeting called to order at 7:10 PM by Pres. Stenseth.

Minutes of 3/1/65 meeting read and approved.

No committee reports.

Fred H. Olson appeared before the Board with regard to having to close the restaurant portion of his tavern during elections. After discussion it was moved by Trustee J. Koenig seconded by T. Myers to allow the two taverns to be open for food sales only during elections with no beer sales allowed while polls are open. Carried.

Clerk reported that the Village Library Board recommends the appointment of Mrs. Mattie Owens to complete the unexpired term of Mrs. Renatta Sutton, who has resigned, for the Library Board. Motion by J. Koenig seconded by T. Myers to so appoint. Carried.

William D. Roberts appeared before the Board with regard to his expense involved in thawing the water line into his house last winter. Because Mr. Roberts installed this water line before dedicating land for street purposes, the construction of which street apparently caused the freezing, the Board felt that only half of the cost should be properly charged to the Village. It was moved by J. Koenig, seconded by S. Eveland to pay \$20.00 to Wm. D. Roberts for one-half of the cost of thawing water line. Carried.

The following bills and payments of bills were approved on motion of Trustee J. Koenig seconded by S. Eveland and Carried.

Order #	To	For	Amount
784	Lee Myers	Election	\$8.00
785	Anna Mae Jones	Election	8.00
786	Frieda Watrud	Election	8.00
787	Lilas Miller	Election	8.00
788	Patricia Messinger	Election	8.00
789	Bernice White	Election	5.00
790	Maude Baumgartner	Election	5.00
791	Lee Myers	Ballot delivery	2.80
792	Water Utility	Loan consolidation	7,400.00
793	Barneveld State Bank	Temporary Loan payoff	10,270.99
794	Barneveld State Bank	Watershed Loan payment	1,758.52
795	Treas. Jt. School Dist. #15	Tax levy	23,517.11
796	General Tel. Co.	Fire phone	27.20
797	Wis. Power & Light Co.	Electricity	232.29
798	Barneveld Co-op Co.	Gas	23.61
799	Barneveld Implement Co.	Tractor repair	8.60
800	Barneveld Motors and Gas & Electric	Truck repair and stove gas	204.06
801	Barneveld Shopper	Publications	27.56
802	The Ellis-Arneson Co.	Insurance	239.50
803	Standard Oil Co.	Fuel Oil	95.63
804	Myers Shell Service	Tires	111.50
805	Shell Oil Co.	Gas	48.60
806	Sunray DX Oil Co.	Gas	26.33
807	Singer Lumber & Fuel, Inc.	Materials	5.14
808	J. Ray Osborn	J.P.	4.00
809	Otto Oimoen	Health Officer	50.00
810	Carl F. Arneson	Clerk & Treas. Sal.	300.00
811	Shelby Raisbeck	Street work	3.75
812	Violetta M. Arneson	Library	30.84
813	Virgil W. Jabs	March wages	359.56
814	Albert Miller	Police	8.43
815	R.G. Stenseth	1st Qtr Village Board	24.00
816	M.E. Arneson	1st Qtr Vill. Bd.	24.00
817	T.I. Arneson	1st Qtr Vill. Bd.	16.00
818	S.W. Eveland	1st Qtr Vill. Bd/	244.00
819	J. Koenig	1st Qtr Vill. Bd.	24.00
820	T. Myers	1st Qtr Vill. Bd.	24.00
821	W.R. Thousand	1st Qtr Vill. Bd.	24.00
822	C.F. Arneson	1st Qtr Vill Bd. mtgs.	15.00
823	Public Employees Social Security	F-und	93.43
824	Barneveld State Bank	State Tax withheld	21.40
825	Maude Baumgartner	Election	5.00
826	Bernice White	Election	5.00
827	Patricia Messinger	Election	8.00

828	Lilas Miller	Election	\$8.00
829	Lee Myers	Election	8.00
830	Anna Mae Jones	Election	8.00
831	Frieda Watrud	Election	8.00
832	Lee Myers	Delivery of Ballots	3.00

All water bills were approved.

Meeting adjourned at 8:30 PM on motion of T. Myers seconded by J. Koenig.

Carl F. Arneson
 Carl F. Arneson, Clerk

VILLAGE BOARD MEETING

May 3, 1965

Present: R. Stenseth, M.E. Arneson, T.I. Arneson, S. Eveland, J. Koenig,
 T. Myers and C.F. Arneson.

Absent: W.R. Thousand.

Meeting called to order at 7:05 PM by Pres. R. Stenseth.

Minutes of 4/5/65 meeting read and approved.

Letter from Fire Insurance Rating Bureau read to Board and referred to Public Safety Comm. for further action. Further discussion with Fire Chief Richard Powers present led to motion by Trustee S. Eveland seconded by T.I. Arneson to have Fire Chief make necessary purchases of hose and equipment and report to clerk ~~for~~ when done. Carried.

Trustee T. Myers reported that the Town of Brigham was planning on improving by grading and graveling the Town road which is a continuation of Jenniton Ave. west from the Village limits. After further discussion it was moved by Trustee S. Eveland seconded by J. Koenig that we co-operate with the Town in this project and likewise improve the extreme west end of Jenniton Ave. to co-incide with the Town project. Carried.

Trustee J. Koenig reported that Birch Lake Dam had been fenced off limits to fishermen in order to protect the new seeding and that preliminary discussions with Naomi Arneson and Marvin E. Arneson indicated that further actions should be taken to dedicate necessary land between Steve Eveland and Wm. Frame properties for street purposes. ~~CARRIED~~ Matter of street referred to Village Attorney.

It was reported that the petition for curb and gutter long Jenniton Ave. was almost completed and that another request for petition for another section of street curbing was in the process of being typed.

Question of a larger mower for village parks was raised by V. Jabs. A review of various prices submitted resulted in no action at this time.

Backstop repairs at the ballpark were entered for discussion by S. Raisbeck. After discussion it was decided that John Koenig and Shelby Raisbeck would work together on completing this project.

Truck motor repairs were discussed. It was decided to have Frank Hallada, Ridgeway, attend June meeting for further information/

The following were nominated for appointment for the respective term shown by Pres. Stenseth and declared nominated and appointed on motion of Trustee S.Eveland seconded by T.Myers and carried.

Health Officer - 2 Years - Otto Oimoen
 Clerk & Treasurer - 2 years - Carl F. Arneson
 Chief of Police - Indefinite term - Albert Miller
 Weed Commissioner, Dog Catcher - 1 year term - Virgil Jabs

Clerk to publish dog notice again and V. Jabs to take definite action against those dogs running loose.

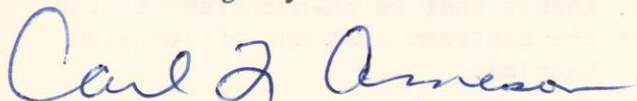
Clerk to send further Bills to those past dues accounts for truck usage and delinquent taxes.

The following bills and payments of bills were approved on motion of Trustee S.Eveland seconded by T. Myers and carried.

Check #	To:	For:	Amount
833	Wis. Power & Light Co.	Electricity	\$232.52
834	General Telephone Co.	Fire phone	30.84
835	Iowa County Highway Comm.	Street repairs	3,655.07
836	Treasurer, Iowa Co.	Dog License	1.40
837	Library Board	Books	25.00
838	Treas. Jt. School District. No. 15		
		Balance Tax levy	3,753.89
839	Violetta Arneson	Librarian	31.80
840	Virgil Jabs	April wages	297.58

All water bills were approved.

Meeting adjourned at 9:15 PM on motion of T.Myers 2nd by J. Koenig.


 Carl F. Arneson, Clerk & Treas.

VILLAGE BOARD MEETING
 May 31, 1965

Present: Pres. R.Stenseth, Trustees M.E.Arneseon, T.I.Arneseon, S.Eveland, J.Koenig, T.Myers and W.R.Thousand and Clerk C.F.Arneseon.
 Absent: None

Meeting called to order at 7:00 PM by Pres. Stenseth.

Minutes of May 3, 1965 meeting read and approved.

Committee Reports:

J.Koenig reported that no work had been done on the backstop at the ball park as yet.

T.I.Arneseon reported that meter reading would commence June 1, and that the village had applied for a permit from the State Highway Commission to run the necessary water main across US 18-151 for the Barneveld Motors garage construction.

J.Koenig reported on suggested Arneson Road improvements as mentioned by Alvin Evans. Street Committee feels that 1st corner by Mary Jordan and Park could be straightened more to improve travel, which should be done prior to curb & guttering.

W.R.Thousand presented a petition for curb and gutter around his new garage property to coincide with previous petition from St. Mary's Church officers.

Frank Hallada appeared at meeting to present prices and facts concerning an engine change in rubbish truck. Motion by M.Arneson seconded by Eveland to replace engine as agreed by F.Hallada for \$350. unless head is not OK, in which case matter should be referred to Street Comm. for further consideration. Carried.

Pres. Stenseth reported that the shelter house was almost completed at Birch Lake Park, the well was done with a pump installed, pits had been dug for toilets and plans were being revised for the entrance road and parking lots.

Discussion was held concerning the advisability of selling the ball park to Jt. School District No. 15. Because the village has approximately \$16,000.00 invested in the property it was felt that further discussions should be had with the School Board. Motion by M.E.Arneson 2nd by S.Eveland to have Park Comm. meet with School Board for negotiations. Carried.

C Question of summer recreation Director raised. Motion by T.Arneson Seconded by Myers to hire Coach Zablocki for 8 weeks period for \$320.00 the same as last year. Carried.

Applications for Class "B" Beer licenses were approved as follows:
Hector S. Berg - Motion by M.Arneson seconded by T.Arneson Carried
Fred H. Olson - Motion by W.Thousand seconded by T.Myers Carried.
Evelyn Norland - Bartender - Motion by T.Arneson 2nd by M.Arneson carried
Clerk to have authority to issue renewal cigarette licenses - motion by J.Koenig seconded by W.Thousand Carried.

M.Arneson brought up matter of rock bank and weeds on Oak Park Drive. Weed commissioner to take care of at earliest opportunity.

The following bills and payments of bills were approved on motion of Eveland seconded by Koenig. All water bills were approved.

Check #	To	For	Amount
841	Wis. Power & Light Co.	Electricity	\$232.25
842	Virgil W. Jabs	May services	340.43
843	Barneveld State Bank	Fed.Taxes withheld	119.80

Hugh Hogan, Supervisor of Town of Ridgeway appeared before the Board representing the County Board Committee on Re-apportionment. Town of Brigham officials also sat in on this portion of the meeting. According to proposed redistricting, Barneveld and Brigham will have one county board supervisor for the combined area.

Meeting adjourned at 9:45 PM on motion of M.Arneson 2nd by Eveland.

Carl F. Arneson

Carl F.Arneson, Clerk & Treas.

*Trustees paid 8/6/65
thru here*

RESOLUTION FOR TEMPORARY BORROWING BY VILLAGES PURSUANT TO SECTION 67.12

Whereas, the Village of Barneveld of Iowa County of the State of Wisconsin, is in temporary need of money in the amount of Eight Thousand and No/100----- Dollars (\$ 8,000.00)

with which to pay its current and ordinary expenses, and

Whereas, the Village Board of said Village deems it necessary to its safety and interest to borrow said amount, and said money is needed for the following purposes: General Operations

Now, Therefore, Be It Resolved by the Village Board of the Village of Barneveld of Iowa County of the State of Wisconsin, that in order to pay the current and ordinary expenses of said Village, the President of said Village Board and the Clerk of said Village be and they are hereby authorized and directed to borrow from BARNEVELD STATE BANK (Bank) the sum of Eight Thousand and No/100----- Dollars (\$ 8,000.00) and to evidence such indebtedness of said Village, said President and Clerk shall execute and deliver to the Lender the promissory note(s) of said Village to the amount of Eight Thousand and No/100----- Dollars (\$ 8,000.00) each, which note(s) ① shall bear interest at the rate of Four per cent (4 %) per annum, said note(s) to be dated July 9, 19 65 , and shall be payable on the First day of April 19 65 * and signed by the said President and Clerk, and

Be It Further Resolved, that to provide for the payment of the principal and interest of said note(s) on or before the thirtieth (30th) day of August following the next tax levy there shall be and there is hereby levied on all the taxable property of said Village, in addition to all other taxes, a sum sufficient to pay the principal of Eight Thousand and No/100----- Dollars (\$ 8,000.00) and interest thereon at the rate of Four per cent (4 %) per annum from the date of said note(s) to the date of maturity of said note(s) as aforesaid, which tax after receipt of the borrowed money shall become and continue irrepealable and shall be carried into the next tax roll of the Village and collected as other taxes are collected, as provided by law and when said tax is so collected it shall be kept in a separate and distinct fund and be used for the sole purpose of paying the principal and interest on the said note(s) provided for in this resolution.

This resolution is made by virtue of and under the provisions of Section 67.12 of the Wisconsin Statutes.**

(CERTIFICATE FOR CLERK ON REVERSE SIDE)

① For Promissory Note see W.B.A. Form 206.

* This must be on or before the thirtieth (30th) day of August, following the next tax levy.

** This resolution should be recorded in full in the minutes of the meeting of the Village Board, together with the votes for and against the resolution.

VILLAGE BOARD MEETING
July 5, 1965

Present: Pres. R.Stenseth, Trustees M.E.Arneson, T.I.Arneson, S.Eveland,
J. Koenig, T.Myers and W.R.Thousand and Clerk C.F.Arneson,
Absent: None

Meeting called to order at 7:00 PM by Pres. Stanseth.

Minutes of 5/31/65 meeting read and approved.

Trustees T.Arneson & Koenig reported on meeting with School Dist. #15 Board regarding the possible sale of Ballpark to District for \$10,000.. It was left after that meeting that additional clarification of figures would be obtained prior to the Annual School Meeting.

Pres. Stenseth reported that the contracts with Rule on the Lake job werenearly completed and that the balance of the Village's share on the contract would be approximately \$3,500.00. County Highway Comm. is proceeding with the straightening of Birch Lake Drive on the two bling corners.

General discussion by the Board on finances for parks, streets and general operation brought up the need for temporary borrowing at this time. Motion by T.Arneson, seconded by M.Arneson to borrow \$8,000. on a temporary note at the Barneveld State Bank at 4% interest until April 1, 1966. Carried.

Letter of acknowledgement from Fire Insurance Rating Bureau concerning recent Fire Dept. supply acquisitions read by Pres. No further action taken at this time.

Petition for Curb and Gutter for Jennition Ave. presented for Board action with one property owners signature missing. Clerk to attempt to obtain necessary signature. Petition for curb and gutter on Arneson Road and area a around Wm.R. Thouand garage property presented for action. Motion by T.Arneson seconded by S.Eveland to accept the three petitions and take necessary steps to order bids with right to expand contract to accomodate additional petitions. Carried.

Walter Ihm appeared before the Board with a request for driveway tube on alley behind his lot for garage. It was suggested that he wait until curb and gutter projects would free existing tubes on Arneson Road and Jenniton Avenue.

It was moved by M.Arneson seconded by T.Myers to re-appoint Mrs. Matilda Minix and Mrs. Russell Stenseth to the Library Board for another 3 year term. Carried.

Board of Review being scheduled for July 12, 1965, Pres. Stenseth called for volunteers to be on duty that day. J.Koenig and S.Eveland to be in attendance with Clerk & Pres. Stesneth.

The Following bills and payments of bills were approved.

Check #	To:	For:	Amount
844	Wis. Power & Light Co.	Electricyt	\$260.41
845	General Telephone Co.	Fire phone	56.42
846	Barneveld Co-op Co.	Gas & seed	83.20
847	Barneveld Gas & Electric	Lights & heater gas	91.26

Orders continued

848	Barneveld Motors	Truck repair	\$12.00
849	Water Utility	Hydrant Rent	1,122.02
850	Barneveld Shopper	Minutes	48.76
851	Arthur F. Bendlin & Son	Fire Dept. supplies	90.00
852	Dodgeville Reminder	Ballots	10.96
853	The Ellis-Arneson Co.	Clerk Bond	15.73
854	Ballada Truck Sales	Rubbish truck motor	507.62
855	Lorne F. Hook	Street sweeping	24.00
856	Iowa Co. Highway Comm.	Streets	24.23
857	Martin Electric	Street - Flasher repair	18.47
858	Sargent-Sowell Co.	Signs	7.07
859	Shell Oil Co.	Gasoline & oil	68.79
860	Standard Oil Co.	Fuel Oil	38.06
861	State Highwat Comm.	Flasher parts	13.45
862	Sunray DX Oil Co.	Gasoline & oil	105.20
863	Wis. State Prison	Signs	57.90
864	G.A. Watson Co.	Gravel & shop account	1,975.17
865	Curtis Zepplin	Rent - Garage	60.00
866	Howard Theobald	Labor	10.00
867	Public Employees Soc. Sec. Fund	Social Security tax	90.11
868	Wis. Dept. of Tax	State Tax w/h	24.50
869	Violetta M. Arneson	Library	69.39
870	Virgil Jabs	June wages	421.11
871	Albert Miller	Police	71.08
872	Gerald Zablocki	Park	77.10

All water bills were approved.

Motion by T. Arneson seconded by Eveland to adjourn at 8:45 PM Carreid



Carl F. Arneson, Clerk

BOARD OF REVIEW

July 12, 1965

Present: Pres. R. Stenseth, Trustees S. Eveland J. Koenig & T. Myers and Clerk C.F. Arneson.

Board opened at 10:00 AM closed for 1 hour at noon and adjourned to Wed. evening July 14, 1965 to hear objections from Ole Nordby and Robert E. Harris.



Carl F. Arneson, Clerk

ADJOURNED BOARD OF REVIEW

July 14, 1965

Present: Pres. Stenseth, Trustees M.E. Arneson, S. Eveland, J. Koenig, T. Myers, W.R. Thousand and Clerk C.F. Arneson.

Assessor Frank Trine absent due to recent death in family. Meeting further adjourned to July 17, 1965 at 4:00 PM.

RESOLUTION DESIGNATING PUBLIC DEPOSITORY
FOR MISCELLANEOUS PUBLIC ACCOUNTS

Resolved, that the following banking institutions:

BARNEVELD STATE BANK	Barneveld	Wisconsin
Name	Location	
"	"	Wisconsin
"	"	Wisconsin
"	"	Wisconsin

qualified as public depositories under Chapter 34 of the Wisconsin Statutes, shall be and are hereby designated, until further action, as public depositories for all public moneys coming into the hands of the Secretary & Treasurer (Name Official) of the Barneveld Volunteer Fire Department, Iowa County, State of Wisconsin.

Resolved Further that withdrawal or disbursement from any one of the above named depositories shall be only by check, as provided in Section 66.042 (6) of the Wisconsin Statutes; that in accordance therewith all checks shall be signed by the following person or persons:

Gale E. Manteufel
and no others
and
and shall be so honored.

Further Resolved, that a certified copy of this resolution shall be delivered to each of the above named depositories, and that said depositories may rely on this resolution until changed by a duly adopted resolution and until a certified copy of such resolution has been given to the cashier of the respective above named depositories. Said public depositories shall be fully warranted and protected in making payment in accordance with the latest authorization on file therewith.

CERTIFICATE

I, Carl F. Arneson
hereby certify that I am the Clerk & Treasurer (Clerk or Secretary)
of Village of Barneveld
that the foregoing is a true copy of a resolution duly and legally adopted by said Village Board
of Trustees at a legal meeting held on
the 2nd day of August, 19 65, and that the foregoing authori-
zation conforms to the specific provisions of the Wisconsin Statutes covering the disbursement of said public moneys.
Date August 10, 1965 (Signed) Carl F. Arneson (Clerk or Secretary)

NOTE!—This Form, W.B.A. No. 103 '53 together with Signature Card W.B.A. No. 102 '53, should be used in connection with the designation of a Public Depository and authorization for disbursement of MISCELLANEOUS Public Moneys OR PUBLIC MONEYS OF MISCELLANEOUS GOVERNING BODIES. See Sections 34.01 (7) and 66.042 (6) printed on the reverse side hereof.
See Forms W.B.A. Numbers 100 and 101 for REGULAR or MAIN Public Depository Accounts.
One certified copy of this resolution goes to each public depository bank, one to The Commissioner of Banks, Madison, Wisconsin, and, if Treasurer is under Corporate Surety, one copy to the Surety Company, and a copy retained by the local clerk or secretary.

Resolution Designating Public
Depository for
Miscellaneous Public Money
or for Miscellaneous
Governing Bodies

(7) No order shall be issued by the city or village clerk in excess of funds available or appropriated for the purposes for which such order is drawn, unless authorized by a resolution adopted by the affirmative vote of a majority of all members of the governing body of such city or village.

ADJOURNED BOARD OF REVIEW

July 17, 1965

Present: Pres. R. Stenseth, M.E.Arneson, J. Koenig & S. Eveland Trustees and Assessor Frank y. Trine

Testimony by Robert E. Harris on his objection to valuation indicated that he felt he was not completed with his remodeling by May 1. Painting and carpeting of stairs done since May 1, 1965. Assessor reported that 2 furnaces were installed in 1963 but not included in assessment until 1965 together with other improvements made during 1964 and 1965. After discussion by the board it was moved by Trustee M.Arneson seconded by Koenig to concur with assessor's findings. Carried.

Ole Nordby did not appear to offer testimony on his objection, therefore it was not considered further.

Meeting adjourned sine die at 5:00 PM.

R.G.Stenseth, President

VILLAGE BOARD MEETING

August 2, 1965

Present: Pres. R. Stenseth, Trustees M.E.Arneson, T.I.Arneson, S.Eveland, J.Koenig, T.Myers & W.R.Thousand and Clerk C.F.Arneson.

Meeting called to order at 7:10 PM by Pres. Stenseth.

Minutes of 7/5/65 meeting read and approved.

Committee Reports:

Trustee T.I.Arneson reported that Lorne Hook was ready to dig across USH 18 & 151 for water for Barneveld Motors garage and that an application had been filed with the State Board of Health for a water main extension on Oak Park Drive. Meter problems at the school were being investigated and meter to be sent into the company for testing.

J. Koenig reported that land leveling in Birch Lake Park had been completed as well as weed mowing.

Discussion was held concerning curb and gutter projects. No advertising has appeared as yet because of projects ahead at J.Strand office.

Fire Chief R.Powers appeared before the Board with pictures, specifications and price on a used GMC fire truck for sale by Village of Monona for \$3500.. After discussion on same, it was moved by T.Myers seconded by T.I.Arneson to have Fire Insurance Rating Bureau inspect the truck and make recommendation to the Board concerning this purchase. Carried.

It was moved by J.Koenig seconded by M.E.Arneson to approve Gale Manteufel as Secretary and Treasurer of the Fire Dept. Carried.

Shelby Raisbeck, American Legion Commander, appeared before the Board regarding establishing some rules concerning the swimming area on Birch Lake. The Legion Post is prepared to donate material and erect a sign for same. Motion by J.Koenig seconded by T.I.Arneson to have Pres. Stesneth appoint a committee to set rules to post at beach. Carried.

Pres. Stenseth appointed Shelby Raisbeck, Gale Manteufel, John Koenig, and Thame Myers to draw up rules and regulations to govern conduct at swimming beach. Motion by T.I.Arneson seconded by S.Eveland to approve appointment. Carried.

Pres. Stenseth nominated Shelby Raisbeck to complete the unexpired term of J.Ray Osborn as Municipal Justice of Peace. Motion by T.I.Arneson seconded by S.Eveland to approve nomination. Carried.

Discussion was held concerning the proposed sale of the athletic field or renting of same to SchooltDist. #15. Board feels that Village should wait on decision until School has more information concerning their sewage problems.

Discussion was held concerning Birch Lake Park project and contract' progress, and village liability. Motion by Wm.R.Thousand seconded by T. Myers to increase Public Liability Insurance coverage as recommended by the Ellis-Arneson Co.. Carried.

The following bills and payments of bills were approved on motion of S. Eveland seconded by T.I.Arneson and carried.

Check #	To:	For:	Amount
873	Wis. Power & Light Co.	Electricity	\$283.79
874	General Telephone Co.	Fire phone	28.88
875	Barneveld Implement Co.	Repairs	17.14
876	Barneveld State Bank	Clerk-postage	16.32
877	The Ellis-Arneson Co.	Library & Fire Dept.	114.00
878	The Ellis-Arneson Co.	Liability Ins.	189.25
879	Eggum & Johnson Co.	Materials	13.75
880	Iowa County Highway Comm.	Streets	84.14
881	Myers Shell Service	Tires & repairs	127.00
882	H.Niedecken Co.	Clerk supplies	20.82
883	Contract.Officer, Twinparks Watershed	Park payment	2,677.44
884	Claire Campbell	Land for street	141.00
885	Spees Electronic Service	Police radio rep.	89.20
886	Wisconsin Culvert Co.	Tubes	384.57
887	Mrs. Pat. Messinger	Clerk	7.50
888	Violetta M. Arneson	Library	34.70
889	Virgil Jabs	July wages	409.11
890	Albert Miller	Police	30.12
891	Barneveld Co-op	Gasoline	9.29
892	Rule Construction Co.	Park payment	600.00
893	George Moyer Bulldozing	Park payment	300.00
894	Shell Oil Co.	Gasoline	15.09
895	Sunray DX Oil Co.	Gasoline	31.25
896	Gerald Zablocki	Summer Program	154.20
897	Mrs. J.Ray Osborn	Justice of Peace	16.00
898	Frank Trine	Assessor	200.00

899	Russell G. Stenseth	2nd Quarter Village Board meetings	\$24.00
900	Marvin E. Arneson	-do-	16.00
901	Theodore I. Arneson	-do-	16.00
902	Steve Eveland	-do-	24.00
903	John Koenig	-do-	24.00
904	Thane Myers	-do-	24.00
905	Wm. R. Thousand	-do-	8.00
906	Carl F. Arneson	-do-	15.00

All water bills were approved.

Meeting adjourned at 9:10 PM on motion of T.I. Arneson seconded by T. Myers and carried.



Carl F. Arneson, Clerk & Treas.

VILLAGE BOARD MEETING September 7, 1965

Present: R. Stenseth, Pres., Trustees M.E. Arneson, T.I. Arneson, S. Eveland, J. Koenig, T. Myers and W.R. Thousand and Clerk C.F. Arneson.

Meeting called to order at 7:00 PM by Pres. R. Stenseth.

Minutes of 8/2/65 meeting read and approved.

Committee Reports:

Trustee T.I. Arneson reported that Lorne Hook was still attempting to dig the water main across USH 18 & 151.

Trustee Koenig reported that tubes were ready for placing at the waterway between M. Hughes and G. Darrow as soon as engineer presented plans and Hook could dig.

Mr. G.J. Williams, School Board President and Mr. John T. Benson, Administrator appeared before the Board with regard to the proposed purchase by the School District of the athletic field. Because the requirement set forth by the School Annual Meeting of the \$6,000,000 offer had been made and refused, the School Board felt that further discussions were in order at this time. ~~The Village Board members agreed that~~ After further discussion by the Board, it was moved by Trustee J. Koenig seconded by M.E. Arneson to offer to sell the Athletic Field to Jt. School District No. 15 for \$8,000.00 cash. Motion carried. Mr. Benson and Mr. Williams to present proposal to District electors at their earliest opportunity.

Mr. Ned Pierce of John Strand office appeared before Board with regard to his letting for curb and gutter project. Motion by W.R. Thousand seconded by S. Eveland to hold letting Sept. 27, 1965 at 8:00 PM at Village Hall with bids requested both with and without black dirt backfill. Carried.

Letter read by Clerk from Fire Insurance Rating Bureau regarding Village of Monona fire truck. No further action taken pending recommendations by Chief Powers.

Pres. Stenseth reported on the possibility of purchase of used mower from Town of Blue Mounds for replacement parts. Motion by J. Koenig seconded by T.I. Arneson to buy same for parts. Carried.

The following bills and payments of bills were approved on motion of T.I. Arneson seconded by W.R. Thousand and carried.

Check #	To:	For:	Amount
907	Wis. Powers & Light Co.	Electricity	\$294.47
908	General Telephone Co.	Fire Phone	29.07
909	Birch Lake Dam Fund	Tom Arneson Donation	40.00
910	Barneveld Co-op Co.	Gasoline	4.54
911	Barneveld Motors	Truck repairs	55.82
912	Contracting Officer, Twinparks Watershed	Park payment	594.82
913	Holzmilller & Brewster	Survey work	87.85
914	Barneveld Shopper	Meetings	22.00
915	Barneveld Implement Co.	repairs	44.29
916	Dodgeville Florist	Osborn memorial	10.00
917	The Ellis-Arneson Co.	Pub. Liability Ins	8.08
918	The Ellis-Arneson Co.	Fire Dept. Workmens Comp	44.57
919	Farm Utility Co.	Repairs	29.40
920	Hennessey Motors Inc.	Repairs	1.40
921	Selmer Komplin	Sign painting	11.75
922	George Moyer	Bulldozing	375.00
923	Shell Oil Co.	Gasoline	23.30
924	Sunray DX Oil Co.	Gasoline	7.04
925	Town of Brigham	Grading	30.00
926	Town of Blue Mounds	Tractor	85.00
927	Wis. Dept. of taxation	Assessors manual	15.00
928	Wis. State Prison	Paint & signs	45.92
929	Mrs. Patricia Messinger	Clerk help	7.50
930	Miss Viletta M. Arneson	Library	30.84
931	Virgil W. Jabs	August wages	377.27
932	Albert Miller	Police	24.70
933	Gerald Zablocki	Park Director	77.10
934	Barneveld State Bank	Fed Tax withheld	163.80

All water bills were approved.

Discussion held concerning tavern openings. Not action taken.

Motion to adjourn at 9:15 P.M. by S. Eveland seconded by T. Myers and carried.

Carl F. Arneson, Clerk & Treas.

SPECIAL VILLAGE BOARD MEETING
September 27, 1965

Present: Pres. R. Stenseth, Trustees M.E. Arneson, T.I. Arneson, S. Eveland, T. Myers, J. Koenig & W.R. Thousand and Clerk C.F. Arneson.

Meeting called to order at 8:00 PM by Pres. R. Stenseth who announced

The purpose of the meeting to be to open bids for curb and gutter projects on Jenniton Street, Arneson Road, Barbara Circle, Main Street and USH 18 & 151 and elsewhere as petitioned for.

Mr. Ned Pierce, representing John Strand Consulting Engineers, opened bids from the following firms:

1. Sam R. Parisi Construction Co., Inc, Middleton, Wis. \$18,318.40
2. F.P. & T. Construction Co., Inc., Edgerton, Wis. \$18,162.00

Discussion of the bids brought out that Parisi's could start in about one week and estimated completion within two weeks after start while F.P. & T. could not start for approximately a month and would complete laying curb & gutter in the Spring of 1966. Further discussion held concerning non-bidding operators who were supposedly interested in the project.

Motion by T.I. Arneson seconded by T. Myers to accept bid of Sam R. Parisi Const. Co., Inc. at \$2.17 L.F. together with bid of 35¢ Sq. Yd Terrace Grading carried.

Motion by S. Eveland seconded by M.E. Arneson to adjourn at 9:15 PM carried.

Carl F. Arneson

Carl F. Arneson, Clerk & Treas.

*Trustees I
then here
10/5/65*

VILLAGE BOARD MEETING

October 4, 1965

Present: R. Stenseth, President, Trustees, M.E. Arneson, S. Eveland, J. Koenig, T. Myers and W.R. Thousand and Clerk C.F. Arneson.

Absent: T.I. Arneson, Trustee

Meeting called to order at 7:05 PM by Pres. R. Stenseth.

Minutes of 9/7/65 regular meeting and 9/27/65 special meeting read and approved.

Committee Reports:

Pres. Stenseth reported that the mower and tractor purchased from the Town of Blue Mounds cost \$85.00 and that blacktopping of the access road and parking lots at Birch Lake Park had been completed. Black dirt backfill was in place and seeding was to be done yet.

Trustee J. Koenig reported that trees had been removed by Mrs. Anna Wilsons and Naomi Arnesons and that water laterals have been installed to Barneveld Motors garage and St. Mary's Catholic Church.

The following resolution was adopted on motion of Trustee M.E. Arneson seconded by S. Eveland and carried.

RESOLVED, that that section of Wood Street between Jones Street on the West and Garfield Street on the East be accepted for travel and the Wisconsin State Highway Commission be so informed.

10/4/65 meeting continued.

Discussion was held concerning Birch Lake Park and the need for No Hunting signs and controlled brush cutting so as to preserve the natural beauty of the area. The Board recommends that the Park Committee work together with the Advancement Association and other interested service groups on this project.

The following bills and payments of bills were approved on motion of Trustee M.E.Arneseon seconded by T.Myers and carried.

Ck #	To:	For	Amount
935	Wisconsin Power & Light Co.	Electricity	\$255.20
936	General Telephone Co.	Fire Phone	28.64
937	Barneveld Gas & Electric	Library gas	1.88
938	Barneveld Shopper	Minutes	12.00
939	Eureka Fire Hose	Fire Dept.	1,360.00
940	Iowa County Highway Comm.	Street repair	26.52
941	Sunray DX Oil Co.	Gasoline	15.16
942	John Koenig	Street supervision	42.55
943	Mrs. Pat. Messinger	Clerk help	5.63
944	Viletta M. Arneson	Lilbrary	34.69
945	Virgil W. Jabs	Sept. wages	285.33
946	Albert Miller	Police	28.91
947	Russell G. Stenseth	3rd Quarter Meetings	40.00
948	Marvin E. Arneson	-do-	32.00
949	Theodore I. Arneson	-do-	32.00
950	Stephene Eveland	-do-	40.00
951	John Koenig	-do-	40.00
952	Thane Myers	-do-	40.00
953	William R. Thousand	-do-	32.00
954	Carl F. Arneson	-do-	25.00
955	Shelby Raisbeck	Mun. Justice of Peace	8.00

All water bills were approved.

Meeting adjourned at 9:15 PM on motion of W.R.Thousand seconded by M.E.Arneseon and carried.

Carl F. Arneson

Carl F. Arneson, Clerk

VILLAGE BOARD MEETING

November 1, 1965

Present: Pres. R. Stenseth, Trustees M.E.Arneseon, T.I.Arneseon, S.Eveland, J.Koenig, T.Myers and W.R.Thousand and Clerk C.F.Arneseon.

Meeting called to order at 7:05 PM by Pres. R. Stenseth.

Minutes of last meeting read and approved.

Committee Reports:

Trustee J.Koenig reported that Wood Street between Jones Street and Garfield Street was ready for gravel. Clerk reported that St. Highway Comm. had inspected the street and requested minor improvements for travel.

Trustee T.I.Arneseon brought up question of resolution for giving a deed to Jt. School District #15 for Ball Park sale. After discussion it was moved

11/1/65 meeting continued.

T.I.Arneson Seconded by J. Koenig to have Village Attorney draft the necessary resolution and deed for the \$8,000.00 cash sale of the Ball Park property together with improvements to Joint School District No. 15. Carried.

The matter concerning municipal sewage problems and correspondence with Farmers Home Administration County Supervisor James Honer concerning possible Federal assistance was brought up by Pres. Stenseth. After discussion by the Board it was left that Clerk should contact Mr. Honer for preliminary application blanks.

Letter from School administrator requesting sidewalk extension to parking lot read by Pres. Stenseth. It was moved by Trustee J.Koenig seconded by S.Eveland to have Street Comm. act on and approve any and all additional sidewalk applications. Carried.

Pres. Stenseth reported that the used tractor recently purchased from Town of Blue Mounds had been sold to Merlyn Fink for \$50.00 and that the Village had retained the mower which is what was needed anyway.

Trustee J.Koenig reported that he had met with Soil Conservation men and UW representatives at Birch Lake for trail layout and park beautification planning. Plans are to be drawn up and forwarded for Board approval.

Discussion was held concerning present curb and gutter project. Because of petitions being filed it was moved by Trustee T.I.Arneson Seconded by T.Myers to install curb and gutter on the village streets and alley which are presently under control of Wis. Highway comm. under the express condition that should the abutting property owner be, at some future date, entitled to a deed for the abutting street property presently not being used as such but being maintained by the property-owner, the abutting property owner will then become liable for the cost of said curb and gutter on the usual one-half cost basis and charged for same as if he had petitioned for same. Motion carried. Property owners affected are James White, Milo Moyer and Carl Arneson.

Trustee M.E.Arneson brought up question of probability for establishing a rural Fire District in order to be better enabled to purchase needed new equipment. Matter tabled until next meeting.

The following bills and payments of bills were approved on motion of H.Koenig seconded by S.Eveland and carried.

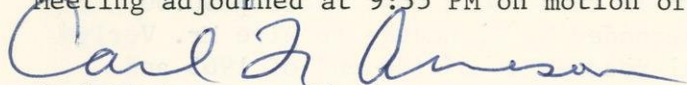
Check # To:	For:	Amount
956 Barneveld Co-op Co.	Gasoline	\$ 3.98
957 Dick's DX Service	Fire Dept.	12.20
958 Dodgeville Chronicle	Notice printing	11.00
959 Lorne F. Hook	Street work	74.00
960 Ellis-Arneson Co.	Public Liability Ins.	64.02
961 General Telephone Co.	Fire phone	34.37
962 George Moyer	Bulldozing	161.00
963 Shell Oil Co.	Gasoline	69.52
964 Sunray DX Oil Co.	Gasoline	14.30
965 G.A.Watson Co.	Gravel et al	340.75
966 Wisconsin Power & Light Co.	Electricity	234.17

11/1/65 meeting continued

967	Mrs. Verna Arneson	Clerks help	\$ 6.88
968	Mrs. Patrica Messinger	Clerks help	4.38
969	Violetta M. Arneson	Librarian	34.69
970	Virgil W. Jabs	October	292.50
971	Albert Miller	Police	32.53
972	Wis. Dept. of Taxation	Tax withheld	35.70
973	Public Employees Social Security	Tax withheld	141.24
974	Virgil Jabs	Tax withheld	2.70

All water bills were approved.

Meeting adjourned at 9:35 PM on motion of S.Eveland seconded by M.Arneseon.


Carl F. Arneson, Clerk

VILLAGE OF BARNEVELD
Village Board Meeting
December 6, 1965

Present: Rres. R.Stenseth, Trustees, M.E.Arneseon, T.I.Arneseon, S.Eveland,
J. Koenig & T. Myers and Clerk C.Arneseon

Absent: Trustee W.R.Thousand.

Meeting called to order at 7:05 PM by Pres. R.Stenseth.

Minutes of 11/1/65 meeting read and approved.

Pres. Stenseth adjourned regular Board session to open a Budget Hearing concerning 1965 taxes.

Trustee T.I.Arneseon reported on Finance Comm. meeting and reviewed Village debt position and proposed estimate budget for 1966. No taxpayers appeared and after discussion by the Board as a whole it was moved by Trustee T.I.Arneseon and seconded by Trustee T.Myers to use \$8,000.00 from School purchase of Ball Park to pay off \$8,000.00 temporary Loan at Barneveld State Bank and set a 1965 Village Tax Rate of \$33.00 per \$1,000.00 Assessed Valuation for a levy of \$13,715.74 to be collected in 1966. Carried.

Pres. Stenseth adjourned Budget Hearing and resumed Regular Board Meeting.

Lyle Hird of John Strand & Associates, Inc. engineering firm appeared before the Board with further information regarding U.S. Federal Funds for Sanitary Sewage systems. Clerk to write for necessary application blanks.

Committee Reports:

Trustee T.I.Arneseon reported that water meters were being read and that bills would be out around the 15th.

Trustee J.Koenig reported that various spots on village streets needed gravel before snow. Board authorizes him to proceed.

Trustee M.E.Arneseon requested that we purchase mine tailings from County Highway comm. for Birch Lake Drive this winter instead of lime. OK by Board.

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING
WITHDRAWAL OF COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICT MONEYS

Resolved, that the following banking institutions:

BARNEVELD STATE BANK	Barneveld	Wisconsin
Name	Location	
"	"	Wisconsin
"	"	Wisconsin
"	"	Wisconsin

qualified as public depositories under Chapter 34 of the Wisconsin Statutes, shall be and are hereby designated, until further action, as public depositories for all public moneys coming into the hands of the treasurer of **Village of Barneveld, General Fund, Waterworks Depreciation, Waterworks Operation & Maintenance and Waterworks Bond Redemption & Interest Special Funds, Iowa County** (Exact legal name of public depositor), Iowa County, State of Wisconsin.

Resolved Further that withdrawal or disbursement from any one of the above named depositories shall be only by order check, as provided in Section 66.042 of the Wisconsin Statutes; that in accordance therewith all order checks shall be signed by the following persons:

Mrs. Patricia J. Messinger, effective 1/1/66

_____, Clerk,

See Below

and _____, Treasurer,

and countersigned by (1) **Russell G. Stenseth**

County Board Chairman.
City Mayor or Manager.
Town Chairman.
Village President.
School District Director (2)

and shall be so honored.

➡ Do not fill in any of the three lines next following unless the governing body wishes one or more facsimile signature(s) to be used.

Resolved Further, that in lieu of their personal signature(s), the following facsimile signatures, which have been adopted by them as below shown

Patricia J. Messinger

Effective 1/1/66

Place Imprint of Signature Stamp here

Place Imprint of Signature Stamp here

Place Imprint of Signature Stamp here

may be affixed on such order check(s); that any one of the above named depositories shall be fully warranted and protected in making payment on any order check bearing such facsimile(s) notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

Further Resolved, that a certified copy of this resolution shall be delivered to each of the above named depositories, and said depositories may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the respective above named depositories.

This is to Certify, that the foregoing is a true and correct copy of a resolution duly and legally adopted by **Village Board of Trustees**

at a legal meeting held on the **6th** (Name of governmental body) **December** **65**
day of _____, 19____
Date **December 14, 1965** (Signed) *Carl F. Arneson* Clerk

IMPORTANT

1. The counter-signature of Chief Administrative Officer of the county, city, village and town may be eliminated by ordinance. In such case, a copy of the ordinance, certified by the clerk, should be attached hereto.
2. School district order checks should carry the signatures of the clerk, treasurer and director. In school districts having 5 or more school board members the actual signature of any board member other than the clerk or treasurer may be used in place of the director's signature.

This form applies to all counties, cities, villages, towns and school districts except the governmental body of the State of Wisconsin, the County of Milwaukee, the City of Milwaukee and the schools of Milwaukee city.

W.B.A. Form No. 103 (Rev. March '62) should be used in connection with the designation of a public depository and authorization for disbursement of all other (miscellaneous) public moneys. See Section 66.042 (6), printed on reverse side.

MEMO—One certified copy of this resolution goes to each public depository bank, one to The Commissioner of Banks, Madison, Wisconsin, and, if treasurer is under Corporate Surety, one copy to the Surety Company, and a copy retained by the local clerk.

Resolution Adopted by

Resolution Designating Public
Depository for
Regular or Main Accounts

WISCONSIN STATUTES AS AMENDED THROUGH 1961

34.01 (7) "Treasurer" shall mean any duly elected, appointed or acting official of the state or of any county, city, village, town, drainage district, power district, school district, sewer district, or of any commission, committee, board or any officer or employee of any governmental subdivision of the state, or the clerk of any court in this state, whose duties require that he receive and account for public moneys.

34.105 WITHDRAWAL OF PUBLIC FUNDS. (1) Withdrawal or disbursement by a treasurer of any county, city, village, town or school district of moneys deposited in a public depository shall be made as provided by s. 66.042 (1) to (5). "Treasurer" as used herein means only the elected, appointed or acting official treasurer of a county, city, village, town or school district and does not include all of the other persons within the definition of that term in s. 34.01 (7). This section shall not affect the provisions of s. 67.10 (2).

(2) Withdrawal or disbursement of moneys deposited in a public depository by treasurers as defined in s. 34.01 (7), except those mentioned in s. 34.105 (1) shall be as provided in s. 66.042 (6).

66.042 DISBURSEMENT FROM LOCAL TREASURY. (1) Except as otherwise provided in subs. (2), (3), (4) and (5), in every county, city, village, town and school district, all disbursements from the treasury shall be made by the treasurer thereof upon the written order of the county, city, village, town or school clerk after proper vouchers have been filed in the office of the clerk; and in all cases where the statutes provide for payment by the treasurer without an order of the clerk, it shall hereafter be the duty of the clerk to draw and deliver to the treasurer an order therefor before or at the time when such payment is required to be made by the treasurer. The provisions of this section shall apply to all special and general provisions of the statutes relative to the disbursement of money from the county, city, village, town or school district treasury except s. 67.10 (2).

(2) Notwithstanding any other provision of law, a county having a population of 500,000 may, by ordinance, adopt any other method of allowing vouchers, disbursing funds, reconciling outstanding county orders, reconciling bank accounts, examining county orders, and accounting therefor consistent with accepted accounting and auditing practices, provided that such ordinance shall prior to its adoption be submitted to the state department of audit, which department shall submit its recommendations with respect thereto to the county board of supervisors.

(3) Except in cities of the first class and counties having a population of 500,000 or more, disbursements from the county, city, village, town or school treasury shall be by order check. No such order check shall be released to the payee, nor shall such be valid, unless signed by the clerk and treasurer. Unless otherwise directed by ordinance adopted by the governing body, certified copy of which shall be filed with the public depository or depositories concerned, the chairman of the county board, mayor, village president, town chairman or director of the school district, as the case may be, shall countersign all order checks. [In school districts having 5 or more school board members the actual signature of any board member other than the clerk or treasurer may be used in place of the director's signature]. The governing body may also by ordinance authorize additional signatures. In lieu of the personal signatures of the clerk and treasurer and such other signature as may be required, there may be affixed on such order check the facsimile signatures of such persons adopted by them and approved by the governing body concerned but the use of such facsimile signature shall not relieve any such official from any liability to which he is otherwise subject, including the unauthorized use thereof. Any public depository shall be fully warranted and protected in making payment on any check bearing such facsimile notwithstanding that the same may have been placed thereon without the authority of the designated persons.

(4) Whenever any board, commission or committee of any county, city, village, town or school district is vested by statute with exclusive control and management of a fund, including the audit and approval of payments therefrom, independently of the governing body, such payments shall be made by order checks issued by the county, city, village, town or school clerk upon the filing with him of certified bills, vouchers or schedules signed by the proper officers of such board, commission or committee, giving the name of the claimant or payee, and the amount and nature of each payment.

(5) In cities of the first class, municipal disbursements of public moneys shall be by order, check or order check. Checks shall be signed by the treasurer and countersigned by the comptroller. Orders shall be signed by the mayor and clerk and countersigned by the comptroller, as provided in the charter of such city. Disbursements of school moneys shall be in the manner provided by s. 38.16 (2). Disbursements of vocational school moneys shall be in the manner provided by s. 41.16 (5), except that such orders or checks shall be signed by a person authorized by the board of vocational and adult education and countersigned by the city comptroller.

(6) Withdrawal or disbursement of moneys deposited in a public depository as defined in s. 34.01 (2) by a treasurer as defined in s. 34.01 (7), other than the elected, appointed or acting official treasurer of a county, city, village, town or school district, shall be by check signed by the person or persons designated by written authorization of the governing board as defined in s. 34.01 (4). Any such authorization shall conform to any specific statutory provision covering the disbursement of such funds. Any public depository shall be fully warranted and protected in making payment in accordance with the latest authorization on file therewith.

(7) No order shall be issued by the city or village clerk in excess of funds available or appropriated for the purposes for which such order is drawn, unless authorized by a resolution adopted by the affirmative vote of a majority of all members of the governing body of such city or village.

RESOLUTION FOR TEMPORARY BORROWING BY VILLAGES PURSUANT TO SECTION 67.12

Whereas, the Village of Barneveld of Iowa County of the State of Wisconsin, is in temporary need of money in the amount of Twenty-one Thousand Five and No/100 Dollars (\$ 21,005.00) with which to pay its current and ordinary expenses, and

Whereas, the Village Board of said Village deems it necessary to its safety and interest to borrow said amount, and said money is needed for the following purposes: Curb & Gutter and engineering initial cost for project 1-65

Now, Therefore, Be It Resolved by the Village Board of the Village of Barneveld of Iowa County of the State of Wisconsin, that in order to pay the current and ordinary expenses of said Village, the President of said Village Board and the Clerk of said Village be and they are hereby authorized and directed to borrow from BARNEVELD STATE BANK (Bank) the sum of Twenty-one Thousand ~~XXXXXX~~ Five and No/100 Dollars (\$ 21,005.00) and to evidence such indebtedness of said Village, said President and Clerk shall execute and deliver to the Lender the promissory note(s) of said Village to the amount of Twenty-one Thousand Five and No/100 Dollars (\$ 21,005.00) each, which note(s) ① shall bear interest at the rate of Four per cent (4 %) per annum, said note(s) to be dated December 15, 1965, and shall be payable on the 1st day of April, 1967,* and signed by the said President and Clerk, and

Be It Further Resolved, that to provide for the payment of the principal and interest of said note(s) on or before the thirtieth (30th) day of August following the next tax levy there shall be and there is hereby levied on all the taxable property of said Village, in addition to all other taxes, a sum sufficient to pay the principal of Twenty-one Thousand Five and No/100 Dollars (\$ 21,005.00) and interest thereon at the rate of Four per cent (4 %) per annum from the date of said note(s) to the date of maturity of said note(s) as aforesaid, which tax after receipt of the borrowed money shall become and continue irrevocable and shall be carried into the next tax roll of the Village and collected as other taxes are collected, as provided by law and when said tax is so collected it shall be kept in a separate and distinct fund and be used for the sole purpose of paying the principal and interest on the said note(s) provided for in this resolution.

This resolution is made by virtue of and under the provisions of Section 67.12 of the Wisconsin Statutes.**

(CERTIFICATE FOR CLERK ON REVERSE SIDE)

① For Promissory Note see W.B.A. Form 206.

* This must be on or before the thirtieth (30th) day of August, following the next tax levy.

** This resolution should be recorded in full in the minutes of the meeting of the Village Board, together with the votes for and against the resolution.

THE FOLLOWING CERTIFICATE SHOULD BE EXECUTED BY THE VILLAGE CLERK:

I, Carl F. Arneson, Village Clerk of the Village of Barneveld, do hereby certify that the foregoing resolution was duly adopted on the 6th day of December, 1965, by more than three-fourths (3/4) of all the members-elect of the Village Board of said Village voting in favor thereof at a meeting of said Village Board duly called and held on the date above set forth; that the number voting in favor thereof was 5 and that the number voting against it was 0 and that the total number of members-elect is 6. The total existing indebtedness of all kinds of said Village is Sixty-three Thousand Eight Hundred Sixty-five Dollars (\$ 63,865.00) and the total assessed value of the taxable property in said Village, according to the last assessment as made by the local assessors and as corrected by the local Board of Review, is One Million Seven Hundred Sixteen, Five Hundred Eighty and No/100 Dollars (\$ 1,716,580.00).

Dated this 14th day of December, 19 65.

Carl F. Arneson
Carl F. Arneson Village Clerk.

Resolution Adopted by

Village of

, 19

(Date)

Resolution for Temporary Borrowing

RESOLUTION FOR TEMPORARY BORROWING BY VILLAGES PURSUANT TO SECTION 67.12

Whereas, the Village of Barneveld of Iowa County of the State of Wisconsin, is in temporary need of money in the amount of Two Thousand and No/100----- Dollars (\$ 2,000.00) with which to pay its current and ordinary expenses, and

Whereas, the Village Board of said Village deems it necessary to its safety and interest to borrow said amount, and said money is needed for the following purposes: current operating expenses for balance of 1965

Now, Therefore, Be It Resolved by the Village Board of the Village of Barneveld of Iowa County of the State of Wisconsin, that in order to pay the current and ordinary expenses of said Village, the President of said Village Board and the Clerk of said Village be and they are hereby authorized and directed to borrow from BARNEVELD STATE BANK (Bank) the sum of Two Thousand and No/100----- Dollars (\$ 2,000.00) and to evidence such indebtedness of said Village, said President and Clerk shall execute and deliver to the Lender the promissory note(s) of said Village to the amount of Two Thousand and No/100----- Dollars (\$ 2,000.00) each, which note(s) ① shall bear interest at the rate of 4 per cent (Four %) per annum, said note(s) to be dated December 15, 1965, and shall be payable on the 1st day of April, 19 66,* and signed by the said President and Clerk, and

Be It Further Resolved, that to provide for the payment of the principal and interest of said note(s) on or before the thirtieth (30th) day of August following the next tax levy there shall be and there is hereby levied on all the taxable property of said Village, in addition to all other taxes, a sum sufficient to pay the principal of Two Thousand and No/10----- Dollars (\$ 2,000.00) and interest thereon at the rate of Four per cent (4 %) per annum from the date of said note(s) to the date of maturity of said note(s) as aforesaid, which tax after receipt of the borrowed money shall become and continue irrevocable and shall be carried into the next tax roll of the Village and collected as other taxes are collected, as provided by law and when said tax is so collected it shall be kept in a separate and distinct fund and be used for the sole purpose of paying the principal and interest on the said note(s) provided for in this resolution.

This resolution is made by virtue of and under the provisions of Section 67.12 of the Wisconsin Statutes.**

(CERTIFICATE FOR CLERK ON REVERSE SIDE)

① For Promissory Note see W.B.A. Form 206.

* This must be on or before the thirtieth (30th) day of August, following the next tax levy.

** This resolution should be recorded in full in the minutes of the meeting of the Village Board, together with the votes for and against the resolution.

THE FOLLOWING CERTIFICATE SHOULD BE EXECUTED BY THE VILLAGE CLERK:

I, **Carl F. Arneson**, Village Clerk of the Village of **Barneveld**, do hereby certify that the foregoing resolution was duly adopted on the **6th** day of **December**, 19**65**, by more than three-fourths (3/4) of all the members-elect of the Village Board of said Village voting in favor thereof at a meeting of said Village Board duly called and held on the date above set forth; that the number voting in favor thereof was **5** and that the number voting against it was **0** and that the total number of members-elect is **6**. The total existing indebtedness of all kinds of said Village is **Sixty-three Thousand Eight Hundred Sixty-five** Dollars (\$ **63,865.00**) and the total assessed value of the taxable property in said Village, according to the last assessment as made by the local assessors and as corrected by the local Board of Review, is **One Million Seven Hundred Sixteen Five Hundred Eighty and No/100** Dollars (\$ **1,716.580.00**).

Dated this **14th** day of **December**, 19 **65**.


Carl F. Arneson Village Clerk.

Resolution Adopted by

Village of

, 19

(Date)

Resolution for Temporary Borrowing

Pres. R. Stenseth brought up problem of small school children crossing USH 18 & 151 and need for adult crossing guards. Matter brought to his attention by Mrs. Milburn Garner and School officials. It was moved by Trustee S. Eveland seconded by M. E. Arneson to contact Edwin Moyer for job. Carried.

Pres. R. Stenseth brought up matter of having noon whistle blown daily. Motion by T. I. Arneson seconded by J. Koenig to purchase time clock for automatic signaling. Carried.

Clerk C. Arneson requested that the Board hire a C. P. A. for an annual audit of Village Books as of the end of the year. He reported the State Dept. of Public Audit will cost approximately \$250.00 and that an audit by Mr. Adamson who maintains an office in town would cost about \$230.00. It was moved by Trustee T. I. Arneson seconded by J. Koenig to hire Mr. Verlyn Adamson to audit the Village financial records as of the end of 1965 and assist the clerk in making whatever reports are necessary to the State. Carried.

Pres. Stenseth read letter of resignation of Clerk & Treasurer Carl F Arneson effective December 31, 1965 which on motion of S. Eveland seconded by T. Myers was accepted by the Board. Motion made by Trustee Koenig seconded by M. E. Arneson to appoint Mrs. Patricia J. Messinger as Clerk and Treasurer to complete the unexpired term of Carl Arneson which expires May 1, 1967. Motion by T. I. Arneson 2nd by M. E. Arneson to adopt necessary resolutions regarding bank signatures. Carried.

After discussion of bills pending it was moved by T. I. Arneson 2nd by S. Eveland to borrow on temporary basis from Barneveld State Bank the following amounts: \$21,059.00 to be paid 4/1/67 for Curb & gutter payment
\$2,000.00 to be paid 4/1/66 for current year end expenses. Carried.

After recommendation by Clerk C. F. Arneson it was moved by M. E. Arneson 2nd by T. I. Arneson to direct Wis. Power & Light Co. to send monthly invoices directly to Barneveld State Bank for payment in order to take advantage of discount date. Carried.

Trustee T. I. Arneson brought up matter of Hannah Zeppelin complaint on driveway. Pres. Stenseth to take care of this.

The following bills and payments of bills were approved on motion of T. I. Arneson 2nd by J. Koenig and carried.

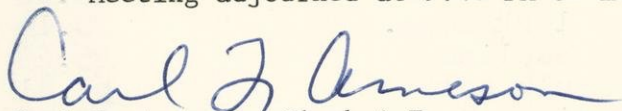
Order #	TO;	For:	Amount
- -	Barneveld State Bank	Account Service Charge	\$ 1.80
975	Barneveld Shopper	Minutes	22.00
976	Barneveld Co-op Co.	Gasoline	39.59
977	Cook & Kalbacken	Legal services	85.30
978	The Ellis-Arneson Co.	Insurance	102.67
979	General Telephone Co.	Fire phone	29.45
980	Hallada Truck Sales	Rubbish truck repairs	10.45
981	Lorne F. Hook	Street work	60.00
982	Library Board	Books	75.00
983	Shell Oil Co.	Gasoline	20.11
984	Sunray DX Oil Co.	Gasoline	19.50
985	Barneveld Volunteer Fire Dept.	Payroll	207.50
986	Lloyd Buckingham	Sand	21.00
987	Sam R. Parisi Const. Co.	Curb & Gutter	18,054.00
988	John A. Strand & Assoc. Inc.	Engineering	2,951.00

12/6/65 meeting continued

Check # To:	For:	Amount
990 Wisconsin Power & Light Co.	Electricity	\$234.34
989 Wisconsin Culvert Co.	Tubes	137.29
991 Wisconsin State Prison	Paint	22.40
992 Motor Vehicle Dept.	Licenses	4.00
993 Dept. of State	Photostat	1.00
994 Viletta M. Arneson	Librarian	30.84
995 Virgil Jabs	Nov. wages	285.99
996 Albert Miller	Police & Ins.	666.99
997 Public Employees Soc. Sec. Fund	Tax withheld	87.25
998 Wis. Dept. of Taxation	Tax withheld	21.40
999 Barneveld State Bank	Tax withheld	92.20
1000 Shelby Raisbeck	Mun. J.P.	12.00
1001 Void	---	----
1002 Void	---	----
1003 Russell Stenseth	4th Quarter Vill. Bd.	24.00
1004 Marvin E. Arneson	4th Qtr Vill Bd	24.00
1005 Theo. I. Arneson	4th Qtr Vill Bd	16.00
1006 Stephen Eveland	4th Qtr vill Bd	24.00
1007 John Koenig	4th Qtr Vill Bd	24.00
1008 Thane Myers	4th Qtr Vill Bd	24.00
1009 Wm. R. Thousand	4th Qtr Vill Bd	24.00
1010 Carl F. Arneson	4th Qtr Vill Bd mtgs	15.00
1011 Richard Powers	1965 fire Cheif Salary	60.00
1012 Virgil Jabs	1965 Fire Dept. Engineer	20.00
1013 Jt. School District No. 15	1/2 Utility Tax	569.61
1014 Barneveld Municipal Water Utility	Hydrant Rent	1,131.86
1015 Carl F. Arneson	Dog Tax payment	1.50

All water utility bills were also approved.

Meeting adjourned at 9:40 PM on motion of J. Koenig 2nd by T. Myers & carried.


 Carl F. Arneson, Clerk & Treas.

VILLAGE OF BARNEVELD
 Village Board Meeting
 January 3, 1966

Present: Pres. R. Stenseth, Trustees: M.E. Arneson, S. Eveland,
 J. Koenig, W.R. Thousand, T. Myers, and clerk P.J. Messinger.

Absent: T.I. Arneson.

Meeting called to order at 7:05 P.M. by Pres. R. Stenseth.

Minutes of 12/6/65 meeting read and approved.

There were no committee reports.

Carl Arneson reported the time clock for noon whistle had been ordered.

Pres. R. Stenseth reported he had contacted Edwin Moyer about being a crossing guard. He was undecided. Frank Dimpfl

14756
NOTE FOR TEMPORARY MUNICIPAL BORROWING

(USE ONLY IN CONJUNCTION WITH FORM NO'S 191, 192, 195, 196)

JUL 9 - 1965

No. _____ Due April 1, 1966 _____ Barneveld _____, Wisconsin

FOR VALUE RECEIVED, the _____ Village _____ of _____ Barneveld _____;
(Municipality)

Barneveld _____, Wisconsin promises to pay to the order of BARNEVELD STATE BANK

_____, _____ Barneveld' _____, Wisconsin
(Bank) (City)

at its office at _____ Barneveld. _____, Wisconsin, on the First _____ day of April _____,

19 66, the sum of Eight Thousand and No/100----- (\$ 8,000.00) Dollars

with interest at the rate of 4 % per annum after date until paid.

This note is given pursuant to a resolution duly adopted by the _____ Village Board of Trustees _____ of the
(Governing Body)

Village _____ of _____ Barneveld _____, _____ Barneveld _____, Wisconsin

on the 5th _____ day of July _____, 1965. This note is a general obligation of the _____ Village

of _____ Barneveld _____, _____ Barneveld _____, Wisconsin.

_____ Village _____ of _____ Barneveld _____
(Municipality)

Barneveld _____, Wisconsin

(SEAL) PAID DEC 22 1965
BARNEVELD STATE BANK
Barneveld, Wis.

* By _____ Russell G. Stenseth
TITLE Russell G. Stenseth, President

By _____ Carl F. Arneson
TITLE Carl F. Arneson, Clerk & Treasurer

* Signatures required as follows:

CITY: Mayor and City Clerk
COUNTY: Chairman and County Clerk
TOWN: Chairman and Town Clerk
VILLAGE: President and Village Clerk


Per. _____

Note: For Temporary School Borrowing
use W. B. A. Forms Nos. 193 & 194.

THE FOLLOWING CERTIFICATE SHOULD BE EXECUTED BY THE VILLAGE CLERK:

I, Carl F. Arneson, Village Clerk of the Village of Barneveld, do hereby certify that the foregoing resolution was duly adopted on the 5th day of July, 19 65, by more than three-fourths (3/4) of all the members-elect of the Village Board of said Village voting in favor thereof at a meeting of said Village Board duly called and held on the date above set forth; that the number voting in favor thereof was Six and that the number voting against it was None and that the total number of members-elect is Six. The total existing indebtedness of all kinds of said Village is Forty-eight Thousand Eight Hundred Sixty----- Dollars (\$ 48,860.00) and the total assessed value of the taxable property in said Village, according to the last assessment as made by the local assessors and as corrected by the local Board of Review, is One Million, Six Hundred Thirty-four Thousand, Seven Hundred Fifty and No/100----- Dollars (\$1,634,750.).

Dated this 9th day of July, 19 65.


Carl F. Arneson Village Clerk.

Resolution Adopted by

Village of

, 19

(Date)

Resolution for Temporary Borrowing

is to be contacted also.

Pres. Stenseth read a letter of resignation from Fire Chief Dick Powers. After some discussion J.Koenig moved it be tabled until the next meeting, leaving Assist. Joe Myers in charge. M.E.Arneson seconded. Carried.

Pres. R.Stenseth read a letter from John H.Larson concerning electing election workers. This was tabled until next meeting when it shall be done. He also read a letter from James Honer, FHA, regarding possible sewer sytemsloans.

Pres. Stenseth reported he, Wm.Thousand and J.Koenig had met with representatives from the St. Highway Comm. A proposed agreementbetween Village and St. for the resurfacing of U.S.Highway 18&151 within village limits, at Village cost of approx. \$1600, was then presented by Pres. Stenseth. Further discussion by board brought out the possibility of complete curb and gutter project along 18&151 being included at an estimated cost of %15 of the total bill to the Village. Moved by S.Eveland and seconded by M.Arneson that Street Comm. investigate further and meet with Village Att. on proposed agreement and call special meeting if necessary.

Bartender liscense application of Gordon D.Dimpfl presented to board by Clerk. Motion by T.Myers, seconded by Wm.Thousand to approve. Carried.

The following bills and payment of bills were approved on motion of S.Eveland, seconded by ME.Arneson and carried:

Ck#	To:	For:	Amount
1016	Barneveld St. Bank	Temp. loan & int=	\$8147.56
1017	Town of Brigham	Street work	12.00
1018	Barneveld St. Bank	Clerk supp.	20.14
1019	Shell Oil Co.	Gasoline	25.23
1020	Iowa Highway Comm.	Bulk salt	57.81
1021	General Telephone Co.	Fire phone	33.48
1022	State Prison	Road signs	38.00
1023	League of Wis. Mun.	Vill Bd. Mag.	77.00
1024	Patricia J. Messinger	Postage-deputy	44.04
1025	George Moyer	Street work	49.00
1026	Viletta Arneson	Library	30.66
1027	Albert Miller	Police-car insur.	67.16
1028	Barneveld Shopper	Vill. Bd. minutes	17.00
1029	Lorne F.Hook	Street work	39.00
1030	Virgil Jabs	Tax withheld	338.77
1031	Shelby Raisbeck	Street work	6.25
1032	Curtis Zepplin	Street work	6.25
1033	Larry Myers	Gas,oil,and tire	49.00
1034	Jones Hardware	Streets,Parks, etc.	185.27
1035	Barneveld Mottors	Gas, truck repairs	205.83
1036	Barneveld Coop	Gas,fuel oil	70.57

It was mentioned that the children were skating on Birch Lake where the ice is too thin. J.Koenig to take care of signs for the lake and also put a notice in the shopper.

Discussion was held concerning engineering on recent street projects. Motion by Wm.Thousand, seconded by S.Eveland that Pres. Stenseth call J.Strand personally and have him come out, at his convenience, to meet with Vill.Bd. Carried.

Meeting adjourned at 9:25 on motion of T. Myers, 2nd by S. Eveland and carried.

Patricia J. Messinger

Patricia J. Messinger, clerk & treasurer.

VILLAGE OF BARNEVELD
January 31, 1966
Village Board Meeting

Present: Pres. R. Stenseth, Trustees, J. Koenig, T. I. Arneson, M. E. Arneson, S. Eveland, T. Myers, Wm. Thousand and Clerk P. Messinger.

Meeting called to order at 7:00 P.M. by Pres. Stenseth.

Minutes of 1/3/66 meeting approved received in mail, mailed by Clerk.

Committee Reports:

Thane Myers reported there had been complaints of narrow streets where diagonal parking due to snow. It was suggested snow be removed from area effected.

J. Koenig reported he had the snow removed from Bank corner. He also reported there was no need for signs on the lake as it had frozen solid. Ralph Thoni will clear the snow off Birch Lake for the skaters.

Engineers Mr. J. Strand and Mr. Hassett appeared before the board to discuss any engineering problems we have.

It was moved by Wm. Thousand, seconded by T. Myers and carried that J. Strand Co. contact Robert Dudgeon on the next move to be made in regard to a possible Federal Loan or grant for sewer system.

Pres. Stenseth read a letter from the Historical Society asking for an old and new map of the Village. It was agreed to send them.

Pres. R. Stenseth read a letter from Bobby R. Hicks of the Civil Defense Division that the supplies at the Masonic Lodge Building will be picked up and relocated.

T. I. Arneson moved that the Village Caucus be held on Feb. 28, 1966 at the Village Hall at 8:00 P.M. Wm. Thousand seconded and it was carried.

No nominations for election workers were presented by Pres. Stenseth pending conference with precinct committeemen.

Bartender License application of Mildred J. Monday presented to board by Clerk. Motion by M. E. Arneson, seconded by T. I. Arneson to approve. Carried.

J. Koenig moved we pay the taxes on the two lots of Walter Ihms

old

BARNEVELD STATE BANK

ESTABLISHED 1896

BARNEVELD, WISCONSIN

March 1, 1966

★

★

Mrs. Patricia Messinger, Village Clerk
City

★

★

Dear Mrs. Messinger:

Please delete my name from the list of nominees for Village Trustee in the forthcoming April election. I do not wish to be a candidate at this time and respectfully decline the nomination.

Thank you.

Yours truly,



Carl F. Arneson

BARNHVEILD STATE BANK

ESTABLISHED 1896

BARNHVEILD, WISCONSIN

March 1, 1908

Mrs. Patricia Messenger, Village Clerk
City

Dear Mrs. Messenger:

Please delete my name from the list of nominees
for Village Trustee in the forthcoming April
election. I do not wish to be a candidate at
this time and respectfully decline the nomination.

Thank you.

Yours truly,



Carl F. Arneson

sold to the Holy Gospel Church. Wm. Thousand seconded and it was carried.

The Clerk presented returned invoice for ball park rent for 1965 which had been refused by the School Dist. Board members felt the bill was proper and ordered it resubmitted.

The following bills and payments of bills were approved on motion of T.I.Arneson, 2nd by J.Koenig and carried.

Check#	To:	For:	Amount
1037	General Telephone Co.	Fire phone	\$27.86
1038	H.Niedecken Co.	Liscense blanks	6.01
1039	Wis. St. Prison	Files	56.35
1040	Sunray DX Oil Co.	Gasoline	31.65
1041	Barneveld Implement Co.	Streets	54.57
1042	W.S.Darley & Co.	Siren time clock	75.69
1043	Robert C.Zimmerman	Affidavit	2.80
1044	Art Metal, Inc.	Keys	2.01
1045	Adolph Zimmerman	Crossing guard	15.50
1046	Iowa Co. Highway Comm.	Streets	21.00
1047	Lorne Hook	Snow removal	30.00
1048	Shelby Raisbeck	Streets	11.25
1049	Hallada Truck Sales	Streets	13.33
1050	Wilma Hughes	Library	30.66
1051	Virgil Jabs	Wages & Water Util	380.23
1052	Vill. of Barneveld	Taxes on 2 lots	10.30
	Tax Collector Acct.		

Meeting adjourned at 10:30 PM on motion of M.E.Arneson, 2nd by T.I.Arneson and carried.

Patricia J. Messinger

Patricia J.Messinger, Clerk

ANNUAL CAUCUS February 28, 1966

Meeting called to order at 8:00PM at the Village Hall by Pres. R.Stenseth who presided as chairman for the meeting.

Chairman Stenseth appointed Virgil Jabs and Joe Myers as tellers. for balloting.

The business for the evening was to nominate 6 persons to be placed on the ballot in April. Each voter present was to write in three, the six receiving the highest number of votes would be used. The following were written in:

Trustees:

Wm. Thousand	7	votes
M.E.Arneson	4	"
Carl Arneson (Declined 3/1/66)	2	"
John Koenig	8	"
Shelby Raisbeck	3	"
John Blaser	2	"
Wm. Brennan	1	"
Dick Powers	1	"
Gale Manteufel	1	"
Joe Myers	1	"

Carl Arenson moved we adjourn, Thane Myers 2nd and was carried at 8:15PM

Patricia J. Messinger

Patricia J. Messinger, Clerk & Treas.

VILLAGE OF BARNEVELD
Village Board Meeting
March 7, 1966

Present: Pres. R. Stenseth, Trustees M.E. Arneson, T.I. Arneson, S. Eveland, J. Koenig, T. Myers and W.R. Thousand & Clerk P. Messinger.

Meeting called to order at 7 PM by Pres. R. Stenseth.

Minutes of last meeting approved as received in mail.

Committeeman John Koenig reported Adolph Zimmerman had asked for 3 hrs. a day as crossing guard. Since no one had been contacted by School Principal John Benson it was tabled until the next meeting.

John Koenig reported there has been a request for gravel on Arneson Road and Barbara Circle. Watson Const. Co. offered to level off these roads but since this would run over \$1000. IT has to be put out for bids. S. Eveland motioned we start getting bids. M.E. Arneson 2nd and it was carried. Pres. R. Stenseth is to contact Strand & Co.

Fred Olson appeared before the Board asking that the polls be kept open until 7 PM. Ted Arneson moved that the clerk work with the Village Att. to have the polls open from 9 AM until 7 PM. J. Koenig 2nd and it was carried.

Fred Olson also asked if the telephone booth at Dick's DX might be moved uptown. The Clerk had been approached by a General Telephone Co. Manager J. W. Berkner asking permission to put it by the Library. M.E. Arneson moved we allow this. T. I. Arneson 2nd and it was carried.

Pres. R. Stenseth read letter from Strand & Ass. with enclosed forms to be filled out by authorized Village official. Ted Arneson moved that Pres. Stenseth be the Villages official representative, filling out the forms and filing with the county office of the Farmers Home Administration. T. Myers 2nd and carried. *Sever*

Pres. Stenseth read a report from Verlyn Adamson & Ass. that the audit was done. Each Vill. Official is to receive a copy.

Pres. Stenseth read letter from State Highway Comm. acknowledging receipt of the request for programming and construction of curb and gutter along Hwy. 18 & 151.

Three members of the Fire Depart. appeared before the Board asking that the village of Barneveld buy a ~~hammer~~ *hammer* if the Town of Brigham

NOTE FOR TEMPORARY MUNICIPAL BORROWING

(USE ONLY IN CONJUNCTION WITH FORM NO'S 191, 192, 195, 196)

23.78

DEC 15 1966

No. _____ Due April 1, 1966 Barneveld, Wisconsin

FOR VALUE RECEIVED, the Village of Barneveld (Municipality);

Iowa County, Wisconsin promises to pay to the order of BARNEVELD STATE BANK

(Bank), Barneveld (City), Wisconsin

at its office at Barneveld, Wisconsin, on the 1st day of April,

19 66, the sum of Two Thousand and No/100----- (\$ 2,000.00) Dollars

with interest at the rate of Four % per annum after date until paid.

This note is given pursuant to a resolution duly adopted by the Village Board (Governing Body) of the

Village of Barneveld, Iowa County, Wisconsin

on the 6th day of December, 19 66. This note is a general obligation of the Village

of Barneveld, Iowa County, Wisconsin.

VILLAGE of BARNEVELD (Municipality)

Iowa County, Wisconsin

* By Russell G. Stenseth
TITLE Russell G. Stenseth, President

* By Carl F. Arneson
TITLE Carl F. Arneson, Clerk & Treas.



PAID
APR 1 1966
(SEAL)
BARNEVELD STATE BANK
Barneveld, Wis.

* Signatures required as follows:

Per _____

CITY: Mayor and City Clerk
COUNTY: Chairman and County Clerk
TOWN: Chairman and Town Clerk
VILLAGE: President and Village Clerk

Note: For Temporary School Borrowing
use W. B. A. Forms Nos. 193 & 194.

NOTE FOR TEMPORARY MUNICIPAL BORROWING

No. _____ Date April 1, 1966 _____

FOR VALUE RECEIVED, the Village of _____

_____ Wisconsin promises to pay to the order of _____

_____ Wisconsin _____

at its office at _____ Wisconsin, on the _____ day of April

to be the sum of Two Thousand and No/100- \$ 2,000.00 Dollars

with interest at the rate of Four % per annum after date until paid.

This note is given pursuant to a resolution duly adopted by the _____

Village Board of _____ Iowa County _____ Wisconsin

_____ Iowa County _____ Wisconsin

VILLAGE _____ of _____

_____ Wisconsin _____

_____ Iowa County _____ Wisconsin

_____ Clerk Carl E. Anderson, Clerk & Treasurer



APR 1 1966
JANESVILLE STATE BANK
JANESVILLE, WIS.

330 of Brigham buys a new ^{tanker} pumper. After discussion T. Myers recommended the Depart. get specifications & bring to the next meeting.

Pres. Stenseth presented the following list for election workers, motioned by M.E. Arneson, 2nd by Wm. Thousand and carried they be excepted:

Mrs. Naomi Arneson
Mrs. Bernice White
Mrs. Anna Mae Jones
Mrs. Pat Messinger

Mrs. Evelyn Jabs
Mrs. Lilas Miller
Mrs. Frieda Watrud

The following bills were presented and payment of bills were on motion of T. Myers, 2nd by J. Koenig, approved, together with Water Utility bills not listed:

1053	Mt. Horeb Animal Hos.	ck. rabies	\$ 4.00
1054	Donald Dimpfl	Welding	5.00
1055	Albert Miller	Police	47.90
1056	Barneveld Coop Co.	Fuel oil & gas	114.04
1057	Shell Oil Co.	Gas & Oil	40.05
1058	Verlyn G. Adamson & Ass.	Auditing books	230.00
1059	Barneveld State Bank	Vill Bd.	119.71
1060	Adolph Zimmerman	Crossing guard	49.00
1061	Barneveld Shopper	Vill. Bd.	24.36
1062	DX Sunray Co.	Gas	49.18
1063	Allan Typewriter	Adding machine	100.00
1064	Wis Correctional Inst.	Office Chair	52.60
1065	Wis Culvert Co.	Culverts	59.16
1066	Wilma Hughes	Librarian	30.66
1067	General Telephone	Telephone	27.65
1068	Virgil Jabs	Labor	282.24
1069	H.C. Miller	Office matreial	41.16
1070	Iowa Co. Treasurer	Dog lic.	41.40
1071	Iowa Co. Treasurer	Taxes	11,772.53
1072	Barneveld State Bank	Note (9/20/61)	2,120.40
1073	Barneveld State Bank	Note (9/21/61)	1,230.00
1074	" " "	Note (4/1/65)	1,036.00
1076	" " "	Temp Loan (12/15/65)	2,023.78
1075	" " "	Park note (7/1/63)	1,848.00
1077	Void		
1078	Thane Myers	Trustee 1st Qtr.	24.00
1079	Russell Stenseth	Pres. " "	24.00
1080	Steve Eveland	Trustee " "	24.00
1081	John Koenig	Trustee	24.00
1082	M. E. Arneson	Trustee	24.00
1083	Wm. Thousand	Trustee	24.00
1084	T. I. Arneson	Trustee	16.00

J. Koenig moved we adjourn, T. Myers 2nd, Carried.

Patricia J. Messinger
Patricia J. Messinger, Clerk & Treas.

VILLAGE BOARD MEETING
April 4, 1966

Present: Pres. R. Stenseth, Trustees M.E. Arneson, T.I. Arneson, S. Eveland, J. Koenig, T. Myers and W. R. Thousand and Clerk P. Messinger.

Meeting called to order at 7 o'clock PM by Pres. R. Stenseth.

Minutes accepted as corrected. The letter read by Pres. R. Stenseth from Strand & Ass. was in regard to a Fed. Grant for sewer system.

Barbara Arneson, Chairman of the Library Board, appeared with a request for more shelves, a magazine rack and the wish of the Board to keep the Library open for an additional 2 hrs. a week. John Koenig motioned we accept and take care of these 3 things.

T.I. Arneson 2nd - Carried
School Superintendent John Benson appeared before the Board in regard to business concerning the Village and School.

Fire Chief, R. Powers appeared with prices on pumpers. After discussion it was agreed if the Town of Brigham buys a tanker the Village will purchase a pumper that is recommended by the Fire Insurance Rating Bureau.

Pres. R. Stenseth reported on the Rural Building Identification Systems and House Numbering. ON motion of T. I. Arneson, 2nd by WM. Thousand, this was tabled until a future date.

Pres. R. Stenseth presented the proposal for Resurfacing Hwy. 151 & 18 in Village with an estimated cost for Village of \$1930. On motion of M.E. Arneson, 2nd by S. Eveland, this estimated cost was accepted. Carried.

On motion of J. Koenig, 2nd by S. Eveland and carried the Clerk is to contact the Wis. Power and Light Co. and have them put a street light along the alley connecting Wood and Main St.

J. Koenig
J. Koenig reported that garbage had been put out in poor containers. J. Koenig moved the Clerk put a notice in the Shopper that all garbage be put out in covered containers. 2nd by T.I. Arneson and carried. Clerk is also to put notice in paper that all dogs be tied up as of April 15.

Milt Hughes appeared in regard to having water run out to a lot by Co. Trunk K. This will be looked into by T. I. Arneson.

Clerk presented bills. T.I. Arneson moved they be paid. 2nd by J. Koenig. Carried.

J. Koenig moved we adjourn. M.E. Arneson 2nd. Carried. 9:30PM

Patricia J. Messinger
Patricia J. Messinger, Clerk & Treas.

The following bills were paid:

1085	Barn. School Dist #15	Levy	\$25,437.43
1086	Barn. Mun. Water Util.	Spec. Assess	238.62
1087	Virgil Jabs	Labor	236.95

Bills con't:

1088	Adolph Zimmerman	Crossing guard	\$59.50
1089	Shell Oil Co.	Gas & Oil	46.32
1090	W. S. Darley Co.	Crossing guard sign	3.24
1091	General Telephone Co.	Telephone	29.00
1092	Sieg-Dubuque Co.	Parts	13.30
1093	Wilma Huges	Librarian	34.49
1094	Barneveld Implement Co.	Tube, etc	5.70
1095	Shelby Raisbeck	Justice of Peace	12.00
1096	Shelby Raisbeck	Labor	28.50
1097	Wayne Foye	Car repair	15.00
1098	G. A. Watson	Gravel, oxygen, etc	185.57
1099	Carl Arneson	Clerk & Treas(65)	300.00
1100	Ellis-Arneson	Workmen's Comp/	86.23
1101	DX Sunray Co.	Gas, Oil Etc	17.65
1102	Naomi Arneson	Election	8.00
1103	Anna Mae Jones	"	8.00
1104	Frieda Watrud	"	8.00
1105	Agnes Myers	"	8.00
1106	Patricia Messinger	"	8.00
1107	Patricia Messinger	"	2.80
1108	Bernice White	"	5.00
1109	Evelyn Jabs	"	5.00
1110	Public Emp. Social Sec.	1st Quarter	112.32
1111	Barne Mun. Water Util.	Tank refund	43.20
1112	Albert Miller	Police	25.15
1113	St. Of Wis. Tax Depart.	St. Tax withheld	27.80
1114	Barn. Mun Water Util.	Spec. Assess.	206.72

VILLAGE BOARD MEETING

May 3, 1966

Present: R.G. Stenseth, M.E. Arneson, S. Eveland, T. I. Arneson, S. Raisbeck, T. Myers, and P. Messinger, Clerk.

Meeting called to order by Pres. R. Stenseth at 7:10 PM.

Motioned by S. Eveland, 2nd by T. I. Arneson the minutes be approved as received in mail. Carried.

Committee reports:

T. I. Arneson gave the annual report of the water Mun Utility Depart. as filed with the Public Service comm. for the year ending 12/31/65. He also presented an incomplete petition for curb & gutter on Front St. & part of Garfield. Mr. & Mrs. Walter Ihm, Darrell Brindley and Fritz Ashliman appeared requesting the road repaired. The St. Comm. will look into this.

T. I. Arneson reported receiving a call from Strand & Ass. regarding the Eng. of streets to blacktopped. Strand assured him they would have the Eng. done by the June meeting.

Pres. R. Stenseth read letter from St. Highway Comm. regarding the resurfacing of Us Hwy 13 and 151 between Ridgeway & Mt. Horeb, stating that Rein, Schults & Dahl had the lowest bid, with our share of 2,018.78.

Motion made by T. Myers, 2nd by S. eveland and carreied we pay this amount.

Police Chief Albert Miller appeared regarding absentee of a Justice of the Peace. Pres. R. Stenseth is to consult Vill. Att. Cook

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Motion by T. I. Arneson, 2nd by S. Eveland and carried that the following 3 be nominated as trustees: Wm. Thousnad, M.E. Arneson, and S. Raisbeck.

T.I. Arneson read letter from Public Service Comm. Of Wis as to the extending of water outside of Vill. limits. T. Myers motioned the Vill. make it a policy not to extend water outside the Vill. Limits unless the private pays 100%. 2nd by T.I. Arneson. Carried.

R. Poweres appeared with prices on fire trucks. T. I. Arneson motioned Fire Chief Powers with an Assistant and Vill. Pres. Meet with Vill Att. to draw up specs. for bids for both chassie? and fire fighting pumper. M.E. Arneson 2nd and it carried.

Pres. Stenseth reported we have a buyer for the Vill mower T. Myers presented prices on new and larger mowers. ME. Arneson motioned we purchases the Case Hydrostatic (44"mower) 12 H.P. for a difference of 720.00. T. I. Arneson 2nd. Carried.

R. Stenseth reported he and Wm. Thousand had contacted the St. Hwy. Comm. as to whether it would be possible to have an added lane for traffic at the turnoffs at Shell Station and Catholic Church. They will look into this.

The following Cimmittee appointments were made by Pres. Stenseth and approved on motion of Trustee S. Eveland, 2nd by M.E. Arneson.

Comm. on Fiance-

T.I. Arneson

Wm. Thousnad

S. Raisbeck

Comm. on Public Saftey-

S. Eveland

T. Myers

M.E. Arneson

Comm. on Public Works-

Wm. Thousnad

T.I. Arneson

T. Myers

Comm. on Public Welfare-

M.E. Arneson

S. Eveland

S. Raisbeck

Street & Park Comm.-

J. Koenig

Weed Comm. & Dog Catcher-

V. Jabs

T. Myers motioned the Vill. buy 2 flags from Cammander off Legion S. Raisbeck. One for Vill. Hall and one for the Green. M.E. Arneson 2nd and carried.

Moved by Trustee T. Myers, 2nd by M.E. Arneson and carried that the following bills and payments of bills be allowed.

Check#	To	For	Amount
1114	Barn. Mun. Water Util.	Water bills coll	\$206.72
1115	Dist. Director of Int.	Fed. Tax withheld	93.80
1116	St. Hwy. Comm. of Wis.	resurfacing US Hwy 18&151	2,018.78
1117	School Dist. No. 15	Blance of tax	3,943.70
1118	Virgil Jabs	Labor	302.87

1119	Albert Miller	Police	17.95
1120	Wilma Hugues	Library	40.24
1121	Adolph Zimmerman	Crossing Guard	39.28
1122	Barneveld shopper	Vill. Bd.	29.26
1123	Dodgeville Chronicle	Printing ballots	21.76
1124	George Moyer	Work on Dump	24.50
1125	General Telephone Co.	Fire Phone	27.74
1126	Ellis-Arneson Co.	Bonds	29.00
1127	Barneveld Coop Co.	Fuel oil & gas	39.82
1128	Shell Oil Co.	Cas, Ect.	28.98
1129	Sunray D X Co.	Gas, Ect	21.45
1130	Barn Gas & Electric	Library & Hall	110.78
1131	Barn Motors	Truck Repair	69.93

Meeting adjourned on motion of T. I. Arneson, 2nd by M.E. Arneson and carried. 9:45 PM.

Patricia J. Messinger

Patricia Messinger-Clerk-Treas.

VILLAGE BOARD MEETING June 3, 1966

Present: R.Stenseth, M.E.Arneson, S.Eveland, S.Raisbeck, Wm. Thousand, T.Myers, T.I.Arneson and Clerk P. Messinger.

T.I.Arneson motioned the minutes be approved as circulated. S. Eveland 2nd. Carried.

T.I.Arneson reported Strand & Ass. had called. The Village Board is to set a date for bid openings. S.Eveland moved the date be June 30, 1966. T.I.Arneson 2nd. Agreed.

Wm. Thousand reported on the work being done along U.S. Highway 18 & 15 in the Village limits.

Pres. R. Stenseth reported he had contacted Vill. Att. Cook and gave the procedure as to purchasing a fire truck. T.I. Arneson motioned the Vill. Att. be instructed to prepare a resolution, with bids received at the next Board Meeting on Tues. July 5, 1966. M.E.Arneson 2nd. Carried. Resolution is attached to minutes.

Pres. Stenseth read letter from Wis. Municipality. No action was taken.

T.I.Arneson reported on a meeting he attended in regard to a Summer Recreation Program presented by the Barn. Public School with a cost of \$300. for the Village. Wm. Thousand motioned we accept the program. T.I.Arneson 2nd. Carried.

Applications for Class "B" Beer licenses were approved as follows:
Hector S. Berg - Motion by M.E.Arneson seconded by T.I.Arneson.
Carried.

Aleta Mae Hughes - Motion by T.I.Arneson seconded by S.Eveland.
Carried.

The following bartender licenses were approved:
Gordon Dimpfl - motion by Wm. Thousand seconded by T.I.Arneson.

Milt Hughes - motion by M.E.Arneson seconded by T.I.Arneson.
 Dorothy Davis - motion by T.Myers seconded by T.I.Arneson.
 Mildred Monday - motion by R.I.Arneson seconded by T.Myers.
 Aleta Mae Hughes - motion by M.E.Arneson seconded by Wm. Thousand.
 Clerk to have authority to issur renewal cigarette licenses,
 motion by S.W.Eveland seconded by Wm. Thousand. Carried.

Trustee Myers reported Fire Chief Powers needs a red light for car. Wm. Thousand motioned the clerk order one. T.Myers 2nd. Carried.

The following bills and payment of bills made on made on motion of T.I.Arneson, 2nd by S.W.Eveland. Carried.

Check#	To:	For:	Amount:
1133	R.G.Stenseth	President	\$22.98
1134	M.E.Arneson	Trustee	22.98
1135	S.W.Eveland	Trustee	22.98
1136	T.I.Arneson	"	22.98
1137	Thane Myers	"	22.98
1138	John Koenig	"	7.66
1139	Shelby Raisbeck	"	15.32
1140	Wm. Thousand	"	15.32
1141	Shelby Raisbeck	"	3.83
1143	Barn. Implement	Gas, Oil, Wilding	13.59
1142	Wm. Brennen, Jr.	Justice of Peace	7.66
1144	Virgil Jabs	Labor	340.11
1145	Wilma Hughes	Librarian	38.32
1146	Albert Miller	Police	29.94
1147	Adolph Zimmerman	Crossing guard	58.91
1148	Lorne F. Hook	Streets	112.00
1149	Shell Oil Co.	Bill(1/17/66)	34.25
1150	Shell Oil Co.	Gas,Oil, etc.	22.75
1151	Hallada Sales Co.	Shaft	51.95
1152	Wis Culvert Co.	Culverts	158.60
1153	Ellis-Arneson	Bonds	10.00
1154	Sunray DX Oil Co.	Gas, Oil, etc.	25.75
1155	General Telephone Co.	Fire phone	28.28
1156	H. C. Miller Co.	Bldg. permits	2.83
1157	Barn. Gas & Electric	Library	22.56
1158	Barn. Motors, Inc.	Truck repairs, etc	109.73
1159	Barn. Coop	Gas, fuel oil, etc	59.92
1160	Shelby Raisbeck	Flag for green	29.00
1161	Barn. Am. Legion	Flag for Vill Hall	4.50

The meeting adjourned at 9:30 PM on motion of T.I.Arneson, 2nd by M.E.Arneson, and carried.

Patricia J. Messinger
 Patricia J. Messinger - Clerk

VILLAGE BOARD MEETING July 5, 1966

Pres: President R.Stenseth, Trustees T.I.Arneson, S.Eveland, T.Myers, S.Raisbeck, W.R.Thousand and Clerk Pat Messinger.

Meeting called to order at 7:10 PM by Pres. Stenseth.

T.I.Arneson motioned the minutes be approved as circulated.
S.Eveland 2nd. Carried.

T.I.Arneson reported the Village Water Mun. Utility will be putting water out to the John Benson lot.

Wm. Thousand reported work along U.S. Hwy. 151 & 18 is completed.

Pres. Stenseth read a letter from James Honer, FHA rep., regarding the approval of a sewer loan to De Soto, Wis.

Board of Review being scheduled for July 11, 1966, Pres. Stenseth called for volunteers to be on duty that day. S. Eveland, T. Myers, and S. Raisbeck to be in attendance with Clerk & Pres. Stenseth.

It was moved by T.I.Arneson seconded by Wm. Thousand to reappoint Mrs. Carl Arneson and Mrs. David Baumgartner to the Library Board for another 3 year term. Carried.

T.Myers moved we pay Roger Jabs \$1. an hr. for labor done for village. Seconded by S. Eveland. Carried.

Pres. Stenseth reported on the Dedication deremonies on Oct. 15, 1966 to mark the completion of Multipurpose sites in Twinparks Watershed. They will be held at Birch Lake and Governor Dodge Park.

It was moved by T.I.Arneson seconded by Wm. Tbousand that the Clerk contact the School about getting a Collete Student to work for the Village under the Fed. Work Plan. Carried.

The following bids were opened at 8 PM.

Hallada Truck Sales for Truck chassis	-----V395	-\$4,185.
" " " " " "	-----V345	- 3,155.
W.S.Darley & Co. for pumper	-----	10,960.
Melray Co.	-----	8,960.
American Fire Equipment	-----	9,885.

It was moved by T.I.Arneson seconded by Wm. Thousand the Fire Chief Powers with Public Safety Comm. analise the bids and report to the Vill Bd. on July 11, with a recommendation. Carried.

The following bills and payments of bills were approved on motion of S. Eveland seconded by T.I.Arneson and carried.

Check#	To:	For:	Amount
1162	Public Employees Soc. Sec.Fund	Soc. Sec. Tax	\$131.89
1163	Wis. Dept. of Tax	State tax	25.60
1164	Dist. Dir. of Internal Rev.	Fed. tax	100.30
1165	Albert Miller	Police	33.53
1166	Roger Jabs	Labet	22.03
1167	Lorne F. Hook	Streets	422.00
1168	Robert Cretney	Streets	126.25
1169	Virgil Jabs	Labor	421.33
1170	Wilma Hughes	Libraian	42.15
1171	Barn. State Bank	Vill Bd.	9.49
11			

Bills con't.

1172	Barn. Mun. Water Util.	Hyrant rent	1,131.86
1173	General Telephone of Wis.	Fire phone	31.40
1174	W.S.Darley & Co.	Fire (light)	19.33
1175	Dodgeville Chronicle	Vill. Bd.	20.59
1176	Sunray DX Oil Co	Gas, oil, etc.	13.70
1177	Shell Oil Co	" " "	28.95
1178	Patricia J. Messinger	Postage, etc.	21.80

Meeting adjourned on motion of T.Myers seconded by S.Raisbeck.
Carried. 9:20 PM

Patricia J. Messinger, Clerk

BOARD OF REVIEW

July 11, 1966

Present: Pres. Stenseth, Trustees S. Eveland, T. Myers, S.Raisbeck
and Clerk P. Messinger.

Board opened at 10:00 AM, closed for 1 hour at noon and adjourned
to Wed. Evening July 13, 1966 to hear objections from Ted Schaller.

Patricia J. Messinger, Clerk

Special Village Board Meeting

July 11, 1966

Present: Pres. Stenseth, T.I.Arneson, S.Eveland, T. Myers, S.
Raisbeck, Wm. Thousand and Clerk P. Messinger.

Meeting called to order at 8:00 PM by Pres. R.Stenseth who announced
the purpose of the meeting to be to open bids for street work on
Jenniton Street, Arneson Road, Barbara Circle, Main Street and
elsewhere as petitioned for.

Mr. Glen Tamke, representing John Strand Consulting Engineers,
opened bids from the following firms:

1. Klassey Construction Co., Montecello, Wis.	Exc.	\$ 2,320.00
2. G.A.Watson, Barneveld, Wis.	Excavation -	4,230.00
3.	Gravel -	6,583.50
3. Rule Construction Co., Mineral Point, Wis.	Exc	4,147.00
4. Rein, Schultz & Dahl, Madison, Wis.	Bituminous -	19,140.00
5. Northwestern Cons't Co., Middleton, Wis.	- Bit. -	19,720.00

Discussion of the bids brought out that Rule Cons't, Mineral Point
and Klassey Cons't, Monticello were for excavation only and
could not be compared with bids tabulated. After further discussion
Wm. Thousand moved we postpone letting any bids until Wed.
evening July 13, 1966. S.Eveland seconded. Carried.

T.I.Arneson asked permission to arrange for a revenue bond for
the Barneveld Municipal Water Utility. Permission given on
motion by Wm. Thousand seconded by S. Raisbeck. Carried.

T.Myers reported the recommendation of the Public Safety Comm.
is to purchase the ~~pumper~~ from American Fire Equipment Co. for

\$9,885.00 and the Truck chassis from Hallada Sales for approximately \$3,965.00. It was agreed that S.Eveland should get an affirmed bid from Hallada Sales and brought to the July 13, 1966 meeting.

Clerk P. Messinger reported the Barneveld School will be happy to share Tom Parrman with the Village under the Fed. Work Plan.

T.Myers motioned we adjourn. SEveland 2nd. Carried. 9:30PM.

Patricia J. Messinger
Patricia J. Messinger, Clerk.

ADJOURNED BOARD OF REVIEW July 13, 1966

Present: Pres. R.Stenseth, Trustees T.I.Arneson, Wm. Thousand, T.Myers, S.Eveland, S.Raisbeck and Clerk P. Messinger, and Assessor Frank Trine.

Testimony by Ted. Schaller on his objection to valuation indicated that he felt it had been raised too high in one year. Assessor reported he had gone by the selling price. After discussion by the board it was moved by Trustee TI.Arneson seconded by S.Eveland to concur with assessor's findings. Carried.

Meeting adjourned at 7:35 on motion by T.I.Arneson seconded by S.Raisbeck. Carried.

Patricia J. Messinger
Patricia J. Messinger, Clerk

Special VILLAGE BOARD MEETING July 13, 1966

Pres. R.Stenseth opened the meeting at 7:35 for the purpose of accepting bids for street work.

After much discussion S.Eveland motioned the Village hire Iowa Co. to do the blacktopping. on a time and material basis with all the bituminous bids to be rejected. T.I.Arneson seconded. Carried.

T.I.Arneson moved the Village accept the G.A.Watson bid as let. T.Myers seconded. Carried.

Trustee T.I.Arneson reported on his progress in obtaining a revenue bond for Barn. Mun. Water Utility.

T.I.Arneson moved the Fire Equipment bid award be withheld until the Aug. meeting. T. Myers seconded. Carried.

Meeting adjourned on motion by T.Myers seconded by T.I.Arneson. Carried. 9:30.
Patricia J. Messinger
Patricia J. Messinger, Clerk

Meeting called to order by Village President Russell G. Stenseth at 7:00 o'clock p.m. Patricia J. Messinger, Clerk and Treasurer, called the roll of trustees as follows:

Trustees Present: Theodore I. Arneson - William R. Thousand
Stephen Eveland - Thane Myers
Shelby Raisbeck
Trustees Absent: Marvin E. Arneson.

T. Myers motioned the minutes by approved as circulated. Wm. Thousand seconded. Carried.

After the recommendation of the Finance Comm. the Village President stated that the Board would now consider the ordinance providing for the issuance of a Thirty Thousand Dollar (\$30,000.00) waterworks utility mortgage revenue bond and the sale and delivery of the bond to the Barneveld State Bank. He stated that an ordinance had been prepared providing for this issuance on accordance with the details previously agreed to with the Barneveld Bank.

The following entitled ordinance was then presented to the Board and read in full to the Board, to-wit:

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A
THIRTY THOUSAND DOLLAR (30,000.00) WATERWORKS
EXTENSION MORTGAGE REVENUE BOND OF THE VILLAGE
OF BARNEVELD, IOWA COUNTY, WISCONSIN, AND
PROVIDING FOR THE PERMIT OF SAID BOND AND
OTHER DETAILS IN RESPECT THERETO.

The details of said ordinance were then discussed in full and after discussion it was moved by Trustee William R. Thousand and seconded by Trustee Shelby Raisbeck that said ordinance be adopted. Upon roll call the following voted Aye: William R. Thousand, Shelby Raisbeck, Stephen Eveland, Thane Myers. Theodore I. Arneson abstained from voting. Marvin E. Arneson absent. The following voted No: None. The Village President then declared the ordinance adopted and then to show his approval signed the ordinance. This was attested to by Village Clerk. The Village Clerk was directed to record the ordinance in the official ordinance book.

The Finance Committee also recommended that the Board adopt a resolution for a borrowing of \$40,000.00 from the 1st National Bank. T.I. Arneson moved that we adopt such a resolution. S. Eveland seconded. Carried. Copy of resolution attached hereto and made a part of these minutes.

Due to the problem of frezing water pipes T.I. Arneson moved we lower the laterial crossing the road into the Wm. Roberts property. S. Eveland seconded. Carried.

Street Committeeman Wm. Thousand reported that on the advisement of Strand & Associates, therewill be an extension of time (30 days) granted to the contractors of street work due to the condition of Jenniton Ave.

Pres. R. Stenseth reported on the meeting he, Trustee Wm. Thousand and the Clerk had attended Wed. evening, July 28, 1966 at Middleton, Wis.

EXHIBIT A

RESOLUTION

(Adopted at Meeting held August 1, 1966)

Whereas, the Village of Barneveld, Iowa County, Wisconsin (hereinafter called the "Village"), is presently in need of funds aggregating \$40,000.00, for the following purposes, to-wit: (Here set forth the statutory purpose or purposes for which funds are needed [(1) through (7), top of instruction sheet] and then describe the purpose in detail.)

Public work improvement; namely, village street work and curb and gutter installation and to purchase fire truck, pumper, and chassis.

; and

Whereas, the Village Board deems it necessary and in the best interests of the Village that, pursuant to the provisions of Section 67.12 (12), Wisconsin Statutes, the sum of \$40,000.00 be borrowed upon the terms and conditions hereinafter set forth for the purposes hereinabove stated:

Now, Therefore, Be It Resolved, that for the purposes hereinabove set forth the Village, by its President and Clerk, pursuant to Section 67.12 (12) Wisconsin Statutes, borrow from The First National Bank of Madison, Madison, Wisconsin (hereinafter called the "Lender"), the aggregate sum of \$40,000.00, and, to evidence such indebtedness, said Village President and Village Clerk shall make, execute and deliver to the Lender for and on behalf of the Village 10 promissory note(s) of the Village in the principal amount(s) numbered, bearing interest and payable as follows:

NOTE NUMBER	PRINCIPAL AMOUNT	INTEREST RATE	PAYMENT DATES
1	1,000.00	4 1/2 %	April 1, 1967
2	1,000.00	4 1/2 %	April 1, 1968
3	1,000.00	4 1/2 %	April 1, 1969
4	1,000.00	4 1/2 %	April 1, 1970
5	1,000.00	4 1/2 %	April 1, 1971
6	2,600.00	4 1/2 %	April 1, 1972
7	2,600.00	4 1/2 %	April 1, 1973
8	2,600.00	4 1/2 %	April 1, 1974
9	2,600.00	4 1/2 %	April 1, 1975
10	24,600.00	4 1/2 %	April 1, 1976

interest to be payable annually on principal payment dates on the outstanding balance, with ① prepayment privileges, on any principal payment date on or after April 1, 1972, which note(s) shall be in substantially the form hereto attached.

① Insert "no" if there are to be no prepayment privileges, and delete ③ of this resolution.

RESOLUTION

(Adopted at Meeting held August 1966)

Whereas, the Village of Barraboo, Wisconsin (hereinafter called the "Village"), is presently in need of funds aggregating \$ 40,000.00 for the following purposes, to-wit: (There set forth the statement of purposes for which funds are needed (1) through (7) top of instruction sheet) and then describe the purpose in detail.)

Public work improvement, namely, village street work and curb and gutter installation and to purchase fire truck, pump, and engine.

Whereas, the Village Board desires it necessary and in the best interests of the Village that, pursuant to the provisions of Section 67.12 (1) Wisconsin Statutes, the sum of \$ 40,000.00 be borrowed upon the terms and conditions hereinafter set forth for the purpose hereinabove stated.

Now, Therefore, Be It Resolved, that the Village Board does hereby authorize the President of the Village to execute and deliver to the Lender, The First National Bank of Madison, Wisconsin, a promissory note in the principal amount of \$ 40,000.00, and to evidence such indebtedness, said Village President and Village Clerk shall make, execute and deliver to the Lender for and on behalf of the Village a mortgage in the principal amount of \$ 40,000.00, and to evidence such indebtedness.

NOTE NUMBER	PRINCIPAL AMOUNT	INTEREST RATE	PAYMENT DATE
1	1,000.00	4 1/2 %	April 1, 1967
2	1,000.00	4 1/2 %	April 1, 1968
3	1,000.00	4 1/2 %	April 1, 1969
4	1,000.00	4 1/2 %	April 1, 1970
5	1,000.00	4 1/2 %	April 1, 1971
6	1,000.00	4 1/2 %	April 1, 1972
7	2,000.00	4 1/2 %	April 1, 1973
8	2,000.00	4 1/2 %	April 1, 1974
9	2,000.00	4 1/2 %	April 1, 1975
10	2,000.00	4 1/2 %	April 1, 1976

Interest to be payable annually on principal payment basis on the outstanding balance, with principal payments due on or before April 1, 1977.

which note(s) shall be in substantially the form herein attached.

It is further resolved that there be no payment principal and interest of this resolution.

Be It Further Resolved, that there be, and there hereby is, levied on all the taxable property of said Village a direct annual irrevocable tax sufficient in amount to pay the principal and interest on said note(s) as the same becomes due and payable said tax being as follows: ②

YEAR OF LEVY	AMOUNT OF TAX	TO MEET PAYMENTS DUE
For the year 19 66	\$ 2,050.00	April 1, 1967
For the year 19 67	\$ 2,755.00	April 1, 1968
For the year 19 68	\$ 2,710.00	April 1, 1969
For the year 19 69	\$ 2,665.00	April 1, 1970
For the year 19 70	\$ 2,620.00	April 1, 1971
For the year 19 71	\$ 4,175.00	April 1, 1972
For the year 19 72	\$ 4,058.00	April 1, 1973
For the year 19 73	\$ 3,941.00	April 1, 1974
For the year 19 74	\$ 3,824.00	April 1, 1975
For the year 19 75	\$ 25,707.00	April 1, 1976

If at any time there shall be on hand insufficient funds from the aforesaid tax levy sufficient to meet principal and/or interest payments on said notes when due, the requisite amount shall be paid from other funds of the Village then available, which sums shall be replaced upon the collection of the taxes herein levied.

③ In the event that the Village exercises its prepayment privilege then no such direct annual tax shall be included on the tax rolls for the prepayments so made and the amount of direct annual tax hereinabove levied shall be reduced accordingly for the year or years with respect to which said note(s) were prepaid.

In each of said years from 19 66 to 19 75, inclusive, the direct annual tax hereinabove levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as other taxes of the Village for such years are collected. So long as any part of the principal of or interest on said note(s) remains unpaid the proceeds of said tax shall be segregated in a special fund and used solely for the payment of the principal of and interest on said note(s); and

Be It Further Resolved, that the said note(s) hereinabove authorized shall be dated September 1, 19 66; shall be executed as soon as may be after the adoption of this resolution; and shall be delivered to the Lender upon receipt of the total principal amount of the loan evidenced thereby, plus accrued interest, if any, to date of delivery.

② First tax levy should be for the current year unless tax roll has already been delivered for collection, and amount of levy should be sufficient to meet all principal and interest payments becoming due prior to date for collection of next succeeding tax levy.

③ Delete if inapplicable. See footnote ① on reverse side.

~~Refunding~~ NON-INSTALLMENT NOTE^①

No. _____ Village of _____ Name _____ \$ _____

_____, 19_____

For Value Received, on the _____ day of _____, 19_____,
the Village of _____
_____ County, Wisconsin (hereinafter called the "Village"), promises to pay to the
order of _____
at _____, Wisconsin, the sum of _____ Dollars
(\$ _____), together with interest on the outstanding principal amount thereof at the rate of
_____ per cent (_____ %) per annum, the interest due and payable annually on the
_____ day of _____ in each year from the date hereof until
due date. Principal and interest on this note shall be payable in lawful money of the United States of America.

② The Village shall have the right and option to prepay any or all of the amount outstanding on this note
on any interest payment date on or after _____. Any such prepayments are to be applied first
upon the unpaid interest and then next applied upon the unpaid principal.

For the prompt payment of this note with interest hereon as aforesaid and the levying and collection of taxes
sufficient for that purpose, the full faith, credit and resources of the Village are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in Section 67.12 (12), Wisconsin Statutes; and
is authorized by the resolution of the Village Board duly adopted by at least a three-fourths vote of the members-elect
of the Village Board at its meeting duly convened on _____, 19_____, which resolution
is recorded in the official book of its minutes pertaining to said date.

It is hereby certified and recited that all conditions, things and acts required by law to exist, to be or to be done
prior to and in connection with the issuance of this note have been done, have existed and have been performed in
due form and time; that the aggregate indebtedness of the Village, including this note, does not exceed any limitation
imposed by law or the Constitution of the State of Wisconsin, and that the Village has levied a direct annual
irrepealable tax sufficient to pay this note together with interest thereon when and as payable.

No delay or omission on the part of the holder hereof to exercise any right hereunder shall impair such right or
be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

Village of _____

_____ County, Wisconsin.

By _____
Village President

Village Clerk

① Delete word "Refunding" if not used for the purpose of refunding.

② Delete this paragraph if there are to be no prepayment privileges.

NOTE: Corporate seal to be affixed.

No. _____

For Value Received, on the _____ day of _____
the Village of _____

County, Wisconsin (hereinafter called the "Village"), promise to pay to the
order of _____

Dollars _____
together with interest on the outstanding principal amount thereof at the rate of _____

per cent _____
in each year from the date hereof until _____ day of _____

the date _____
Principal and interest on this note shall be payable in lawful money of the United States of America.

The Village shall have the right and option to prepay any or all of the amount outstanding on this note
at any time, and when such prepayment is made, the interest shall be applied first to the principal.

For the purpose of payment of this note with interest thereon as aforesaid and the paying and collection of taxes
sufficient for that purpose, the full faith, credit and resources of the Village are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in Section 67.13 (1), Wisconsin Statutes, and
is authorized by the resolution of the Village Board duly adopted by at least a three-fourths vote of the members-elect

is recorded in the official book of its minutes, pertaining to said date.

It is hereby certified and recited that all conditions, things and acts required by law to be or to be done
prior to and in connection with the issuance of this note have been done, have existed and have been performed in

due form and time; that the signature and indorsement of the Village, including the note, does not exceed any limitation
imposed by law or the constitution of the State of Wisconsin, and that the Village has levied a direct annual

tax sufficient to pay this note together with interest thereon when and as payable.

No claim or demand on the part of the holder hereof to exercise any right hereunder shall constitute any right or
be construed as a waiver thereof or as a waiver of or acquiescence in any defect hereunder.

Village of _____
County, Wisconsin

By _____
Village President

NOTE: Corporate seal to be affixed.
Delete word "Indorsed" if not used for the purpose of indorsing.
Delete this paragraph if there are to be no subsequent payments.

T.I.Arneson moved we purchase a pumper from the American Fire Equipment Co. and truck from Hallada Sales Co., both built as recommended by the Public Safety Commission. Shelby Raisbeck seconded. Carried.

On motion of S. Eveland, seconded by Wm. Thousand and carried the following bills and payment of bills were allowed:

Check#	To:	For:	Amount
1179	Myers Shell Station	Gas, oil, etc.	\$81.95
1180	Virgil Jabs	Labor	405.05
1181	Albert Miller	Police @car insur.	88.51
1182	Patricia J. Messinger	Envelopes	14.80
1183	Albert Miller	Mileage	6.44
1184	Shell Oil Co.	Gas, oil, etc.	21.49
1185	General Telephone	Telephone	35.26
1186	Wilma Hughes	Librarian	44.07
1187	Ellis-Arneson	Liability insur.	245.83
1188	Frank Trine	Assessor	191.60
1189	Sunray DX Oil Co.	Gas & oil.	11.19
1190	Anderson - Thomas Co.	John Deere parts	48.47
1191	Iowa County Comm.	Streets	291.09
1192	Barneveld Shopper	Vill Bd.	26.01
1193	Barneveld Coop Co.	Gas, oil, etc.	49.80
1194	Barneveld Implement	Parks	19.97

On motion by S, Eveland, seconded by T. Myers and carried the meeting was adjourned at 9:30 PM.

Patricia J. Messinger

Patricia J. Messinger, Clerk-Treasurer.

VILLAGE BOARD MEETING

September 6, .966

Meeting called to order by Pres. E. Stenseth at 7:15 PM o'clock.

Trustees present: Theodore I. Arneson - Marvin E. Arneson
Stephen Eveland - Thane Myers
Shelby Raisbeck

Trustees absent: William R. Thousand

T.I.Arneson moved the minutes be approved as read. Carried.

Trustee T.I.Arneson reported the Municipal Utility had paid the Village the amount; plus interest, due them. He also reported a 6" main is being put across the front of Dick's DX extending water service to the Benson Home. A 6" main extension of 182' is also being put in on the West side of Arneson Road.

Trustee T.I.Arneson reported that he and Clerk had gone to the 1st National Bank in Madison and received \$40,000.00 which will used for our new fire truck and street work being done.

On Sept. 12th at 10 o'clock in the Hillfarm State Building there will be a Public Service Commission hearing concerning the raising of the Village water rates.

T.I.Arneson moved that the Crossing Guard be given proper in-

struction for Standard Crossing Guards Rules and that he be instructed by the proper authority. T. Myers seconded. Carried.

Pres. R. Stenseth reported that Virgil Jabs would like a raise; \$2.00 an hr., effective January 1st, 1967. M.E. Arneson moved we grant this request. S. Eveland seconded. Carried.

Bartender license application of Harlan W. Anderson presented to Board by Clerk. Motion by T.I. Arneson, seconded by M.E. Arneson to approve. Carried.

The following and payment of bills were approved on motion of T.I. Arneson, seconded by S. Eveland and carried:

Check#	To:	For:	Amount:
1198	Alber Miller	Police	\$27.54
1199	Shelby Raisbeck	Labor	9.23
1200	John Koenig	Labor	102.27
1201	Wilma Hughes	Librarian	42.15
1202	Virgil Jabs	Labor	387.53
1203	Rein, Schultz and Dahl, Inc.	Streets	1,315.00
1204	John A. Strand & Ass.	Streets	2,860.00
1205	John A. Strand & Ass.	Streets	767.62
1206	General Telephone Co.	Telephone	31.94
1207	Iowa Co. Highway Comm.	Streets	10.60
1208	Town of Brigham	Streets	36.00
1209	Ellis-Arneson Co.	Insurance	132.64
1210	Blanchardville Blade	Village Board	16.50
1211	Barneveld Implement Co.	Parks	28.99
1212	Olson's Flowers	Flowers	8.00
1213	H.C. Miller	Village Board	48.00
1214	Barneveld Shopper	Village Board	33.50
1215	Verlyn G. Adamson & Ass.	Village Board	34.80
1216	Sunray DX Oil Co	Gas, oil, etc.	11.93
1217	Shell Oil Co.	Gas, oil, etc.	47.40
1218	Steve Eveland	Trustee	45.99
1219	Shelby Raisbeck	"	45.99
1220	Russell G. Stenseth	"	45.99
1221	Thane Myers	"	45.99
1222	William R. Thousand	"	30.65
1223	Marvin E. Arneson	"	7.66
1224	T. I. Arneson	"	38.32
1225	Wm. P. Brennan	Justice of Peace	11.49
1226	Naomi Arneson	Election	8.00
1227	Anna Mae Jones	"	8.00
1228	Frieda Watrud	"	8.00
1229	Agnes Myers	"	8.00
1230	Patricia J. Messinger	"	8.00
1231	Bernice White	"	5.00
1232	Evelyn Jabs	"	5.00

Meeting adjourned on motion of T. Myers, seconded by T.I. Arneson and carried.

Patricia J. Messinger
Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

October 3, 1966

Meeting called to order by Pres. R. Stenseth at 7:10 PM 0'clock.

Trustees present: T.I. Arneson - Marvin E. Arneson
 Stephen Eveland - Thane Myers
 Shelby Raisbeck - William R. Thousand

Trustees absent: None.

Wm. Thousand moved the minutes be accepted as circulated. Seconded and carried.

A Public Service Commission Hearing was held at St. Office Building Sept. 12, 1966. Pres. Stenseth, Clerk P. Messinger and Trustee T.I. Arneson attended. T.I. Arneson testified as to existing rates and indebtedness of Water Utility. No other parties appeared for or against the rate change. Results to be announced later.

Pres. R. Stenseth reported that Mrs. Naomi Arneson is to give deed for right of way from Jenniewon Ave. into her farm between Lots 4 & 5. *T. Myers moved we accept the road as an alley when the deed has been presented. Seconded and carried.

The Board agreed the Village should seed along railroad if not contracted.

T.I. Arneson moved Village approve the Mutual Aid Agreement recommended by Fire Department. Seconded and carried.

Pres. Stenseth read letter from League of Municipalities regarding meeting at Milwaukee.

T.I. Arneson moved we post the Birch Lake Recreation Area with "No Hunting" signs. Seconded and carried.

The following and payment of bills were approved on motion of M.E. Arneson, seconded and carried.

Check #	To:	For:	Amount:
1233	John Koenig	Labor	\$70.41
1234	Albert Miller	Police	26.35
1235	Virgil Jabs	Labor	440.28
1236	Wilma Hughes	Librarian	40.24
1237	Iowa County Highway Comm.	Streets	67.38
1238	Shell Oil Co.	Gas, oil, etc.	45.07
1239	Jones Hardware Co, Inc.	Supplies	63.28
1240	H. C. Miller Co.	Balance	.98
1241	Hallada Truck Sales	Streets	32.93
1242	Adoph Zimmerman	Crossing guard	57.48
1243	John A. Strand & Ass.	Engineering	889.96
1244	General Telephone Co.	Telephone	32.92
1245	Barneveld Shopper	Village Board	11.00
1246	Ross, Stevens, Pick, & Spohn	Attorneys	103.77
1247	Lorne Hook	Streets	275.00
1248	Tom Arneson Equipment	Streets	32.00

T.Y. Arneson moved we adjourn, seconded and carried.

Patricia J. Messinger, Clerk

Patricia J. Messinger

*Trustee Wm. Thousand moved this matter be tabled until a later meeting. Getting no second the motion was not voted on.

VILLAGE BOARD MEETING
November 7, 1966

Meeting called to order by Pres. R. Stenseth at 7:00 PM o'clock.

Trustees present: T. I. Arneson - Marvin E. Arneson
 Stephen Eveland - Thane Myers
 Shelby Raisbeck - William R. Thousand

Trustees absent: None

T. I. Arneson moved the minutes be approved as circulated. Seconded.

Pres. Stenseth reported the Birch Lake area had been posted.

T. I. Arneson reported the approval of water rate raise had been received. He stated the new rates.

Glen Tamke of John A. Strand & Assl. appeared at the meeting explaining why the G. A. Watson & Rein, Schultz & Dahl bills were higher than the bids. T.I. Arneson moved we pay the following amounts:

Sam Parisi Construction Co.	(in full)	\$2,369.76
G.A. Watson Construction Co.		10,706.50
Rein, Schultz & Dahl		14,601.00

Said reductions in contracts is because financing is not available. Wm Thousand seconded. Carried.

T.I. Arneson read a letter from Carter Claims Service regarding the broken valve box in front of R. Theobald.

The following bills and payment of bills were approved on the motion of M.E. Arneson. Seconded by S. Eveland. Carried. All Mun. Water Utility bills were approved also.

Check#	To:	For:	Amount:
1252	Frieda Watrud	Election	\$3.00
1253	Mrs. N. Arneson	"	8.00
1254	Anna Mae Jones	"	8.00
1255	Agnes Myers	"	8.00
1256	Patricia J. Messinger	"	8.00
1257	Bernice White	"	5.00
1258	Evelyn Jabs	"	5.00
1259	Sam Parisi Const. Co.	Curb & Gutter	2,369.76
1260	G. A. Watson Const. Co.	Streets	10,706.50
1261	Rein, Schultz & Dahl	Streets	14,601.00
1262	Frank Hallada Truck Sales	Fire Truck	3,965.00
1263	Barn. Water Utility	Refund on street	173.00
1264	General Telephone Co	Telephone	28.70
1265	Ray D. Voboril	Fire Equipment	27.92
1266	Richard Powers	Police	8.75
1267	Komplin Sign Service	Sign	7.25
1268	Ellis-Arneson	Workmen's Comp/	97.67
1269	Barneveld Shopper	Village Board	8.00
1270	Jerry Darrow	Police	5.00
1271	Albert Miller	Police	43.11

1272	Wilma Hughes	Libray	34.49
1273	Virgil Jabs	Labor	320.53
1274	Adolph Zimmerman	Crossing guard	50.29
1275	Sunray D X Oil Co.	Gas, oil, etc.	27.64
1276	Sunray D X Oil Co.	Gasm oil, etc.	16.07
1277	Shell Oil Co.	Gas, oil, etc.	58.55

Thane Myers moved we adjourn. Seconded. Carried.

Patricia J. Messinger
Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING December 5, 1966

Present: Pres. R.G. Stenseth, T.I. Arneson, S. Eveland, S. Raisbeck, T. Myers, M.E. Arneson, W.R. Thousand and P.J. Messinger, Clerk.

Meeting called to order at 7:00 PM by Pres. R. Stenseth.

Trustee T.I. Arneson moved the minutes be accepted as published. Seconded and carried.

T.I. Arneson reported the December 1st water bills will at the old rate. The change of rate will be sent with all bills.

Pres. Stenseth reported that there are a great number of rats at the dump. Virgil Jabs is to try warfarin, he is also to see High School Ag. teacher, Mr. O'Keefe about his Ag. boys taking care of it.

The Christmas tree is decorated Thanks to Barb A., Carl A, Virgil Jabs and Lorne Hook.

T.I. Arneson moved the bills be allowed. S. Eveland seconded. Carried.

Clerk read a letter from At. of Wis on Certificate of Authorization. Clerk is to send in name of our engineering firm.

The following bills were paid:

Check#	To:	For:	Amount:
1278	John A. Strand & Ass.	Engineering	\$963.23
1279	Albert Miller	Police	27.56
1280	Cook & Kalbacken	Lawyers	244.17
1281	Iowa Co. Highway Comm.	Streets	420.45
1282	Virgil Jabs	Labor	311.47
1283	Wilma Hughes	Librarian	34.49
1284	Adolph Zimmerman	Crossing guard	45.51
1285	General Telephone Co.	Telephong	33.46
1286	Ellis-Arneson	Insurance	11.08
1287	Barneveld Shopper	Village Board	8.50
1288	Lorne Hook	Streets	20.00
1289	Void		
1290	Patricia J. Messinger	Postage	7.70

1291	Barneveld Coop Co.	Supplies	5.42
1292	Shea Oil Co	Gas, oil, etc	53.83
1293	Sunray DX Oil Co.	" " "	16.66
1294	R. G. Stenseth	Vill. Pres. 4th qtr.	36.74
1295	T. I. Arneson	Trustee 4th qtr.	30.74
1296	Wm. Thousand	" " "	22.98
1297	Thane Myers	" " "	22.98
1298	Marvin E. Arneson	" " "	22.98
1299	Steve Eveland	" " "	22.98
1300	Patricia J. Messinger	Clerk-treas. 1966	364.16
1301	Patricia J. Messinger	Milage for ballots	2.80
1302	Barneveld Implement Inc	Parks	34.99
1303	Barneveld Fire Department	Wages	

Thane Myers moved the meeting be adjourned. Seconded. Carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk-treas.

VILLAGE BUDGET HEARING December 5, 1966

Meeting called to order by President R. Stenseth at 8:00 PM. Trustee T.I. Arneson reported the Finance Committee had met on December 2, 1966. The Comm. recommended that the Board have the books audited as last year. After reviewing income and expenses, estimated items for 1967 they proposed that the village tax rate be raised \$1. per \$1000. This at the rate of \$34.00 per \$1000. would provide the village general fund with an increase levy to \$18,744.22. Thane Myers moved the rates be raised as recommended. S. Eveland seconded. Carried.

T.I. Arneson moved the meeting be adjourned. Seconded. Carried.

VILLAGE BOARD MEETING January 2, 1967

Present: Pres. R.G. Stenseth, T.I. Arneson, S. Eveland, S. Raisbeck, T. Myers, M.E. Arneson, W.R. Thousand and Clerk.

Meeting called to order by Pres. R. Stenseth at 7:05 PM.

M.E. Arneson moved the minutes be approved as read. S. Eveland seconded. Carried.

T. Myers reported the new village fire truck should be here in March.

T.I. Arneson reported there is the problem of gravel being washed onto lawns on Wood Street. The drains and culverts are to be cleaned out in the hopes this will take care of it.

Pres. R. Stenseth read letter from John A. Strand & Ass. concerning our F.H.A. sewer grant. It has been approved but there are no funds available until after July 1, 1967. They recommended the Village have them draw up the final plans so this is done when the money is here. The Board agreed to wait until they hear from F.H.A. and find out how much the grant is for.

The question of wages for extra help was brought up. M.E. Arneson moved we pay adults \$1.75 per. hour and High School Students \$1.25. S. Raisbeck seconded. Carried.

T.I. Arneson moved the bills submitted plus additions made be approved. T. Myers seconded. Carried. They are as follows:

Check#	To:	For:	Amount:
1303	Barn. Mun Water	Hyrant rent	1,170.18
1304	Barneveld Fire Depart.	Wages	171.00
1305	Shelby Raisbeck	4th quarter Vill. Bd.	22.95
1306	Virgil Jabs	Labor	418.72
1307	Curtis Zeppelin	Labor & cement	156/90
1308	Fritz Ashliman	Labor on Watermain	12.25
1309	Virgil Jabs	Annual wage for pump sta	95.68
1310	Dick Powers	Fire Chief "66"	60.00
1311	G. A. Watson	Gravel	958.76
1312	Virgil Jabs	Annual wage for Eng of Fire Trucks	19.12
1213	Barn. Gas & Electric	Library	33.84
1314	Barn. Motors, Inc.	Truck repair	124.89
1315	Roger Jabs	Labor	6.25
1316	Ellis-Arneson	Insurance	339.15
1317	John A. Strand & Ass.	Engineering	126.42
1318	Don J Caswell	Rent of calculator	20.00
1319	Town of Brigham	Blading of streets	18.00
1320	Adolph Zimmerman	Crossing guard	40.63
1321	Myers Oil Co.	Village Hall	67.86
1322	General Telephone Co.	Fire phone & vill. Bd.	28.16
1323	Barneveld Shopper	Village Board	10000
1324	League of Wis. Mun.	Magazine	77.00
1325	George Moyer	Work on Dump	56.00
1326	Barn. State Bank	Stamp	3.50
1327	Patricia J. Messinger	Refund on dog license	15.00
1328	Sunray DX Oil Co	Gas, oil etc.	19.45
1329	Motor Vehicle Depart.	Truck licenses	4.00
1330	Albert Miller	Police	33.46
1331	Pub. Emp. Soc. Sec.	Soc. Sec. payment	214.99
1332	Wilma Hughes	Librarian	30.59
1333	Wis. Depart. of Tax.	State tax	32.30
1334	Dist. Dir. of Internal Revenue	Fed. tax	105.00

S. Eveland moved the meeting be adjourned. T.I. Arneson seconded. Carried.

Patricia J. Messinger
Patricia J. Messinger, Clerk-treasurer

VILLAGE BOARD MEETING February 6, 1967

Present: Pres. R. Stenseth, Trustees S. Eveland, S. Raisbeck, T. Myers, M.E. Arneson and Clerk.

Absent: T.I. Arneson and Wm. Thousand.

Meeting called to order by Pres. Stenseth at 7 PM.

Trustee S. Raisbeck moved we have a representative from the Ellis-

Arneson Insurance Co. appear at our next meeting to explain what coverage we have for the Village. S. Eveland seconded and it was carried.

Pres. Stenseth reported that Mr. Meredith from the Blackhawk magazine had seen him and asked for a donation from the Village. T Myers motioned the matter be tabled until all were present. M.E.Arneson seconded. Carried.

M.E.Arneson moved the minutes be approved as presented. S. Eveland seconded. Carried.

S. Eveland moved we have Village Caucus on March 7, 1967 at 8 1'clock at the Village Hall. T Myers seconded. Carried.

Pres. Stenseth read a letter from the League of Wisconsin Municipalities concerning a bill that has been introduced in the Wis. senate which would establish a state-wide system of property tax assessments on a county basis. Enclosed was a survey ballot to send back. T Myers moved we vote against this bill. M.E.Arneson seconded. Carried.

Wm. P. Brennan appeared concerning his water bill for July-Dec. 1964. The meter was not working at that time so the amount was higher than reasonable. S. Eveland motioned we accept \$15. as payment. S. Raisbeck seconded. Carried.

Justice of Peace Wm. Brennan asked for an increase in his salary. M.E.Arneson moved it be raised to \$8. a month. S. Eveland seconded. Carried.

An amount of \$39.69 for school tuition was not included in the statement of indebtedness to the state and therefore not figured in the taxes. M.E.Arneson moved we pay this amount to the tax account. T Myers seconded. Carried.

On the motion of S. Raisbeck, seconded by M.E.Arneson the following bills were paid:

Check#	To:	For;	Amount:
1335	Wm. P. Brennan	Justice of Peace	\$11.47
1336	Vill of Barn Tax Acc.	Taxes on Gospel Church	10.58
1337	Vill of " " "	Vocational tuition	39.69
1338	Virgil Jabs	Labor	374.82
1339	Wilma Hughes	Library	30.59
1340	Adolph Zimmerman	Crossing guard	30.11
1341	Myers Shell Station	Tire, chains, etc	102.75
1342	Hallada Truck Sales	Snow truck	23.45
1343	Eggum & Johnson	Library shelves	28.60
1344	Shell Oil Co.	Gas, oil, etc.	43.28
1345	General Telephone Co.	Fire phone	27.86
1346	Barneveld Shopper	Vill. Bd.	12.28
1247	DX Oil Co.	Gas, oil, etc,	30.98
1348	Shell Oil Co.	" " "	49.93
1349	Wis. Bearing Co.	Rubbish truck	5.09
1350	Myers Oil Co.	Village Hall	92.00
1351	John A. Strand	Engineering	10.40
1352	Barneveld Library	Library 1966	100.00

T. Myers moved we adjourn. M.E.Arneson seconded. Carried.

Patricia J. Messinger - Clerk

No. 1 Village of Barneveld \$1,000.00
Name

September 1, 1966

For Value Received, on the 1st day of April, 1967,
the Village of Barneveld,
Iowa County, Wisconsin (hereinafter called the "Village"), promises to pay to the
order of The First National Bank of Madison
at Madison, Wisconsin, the sum of One Thousand and no/100 Dollars
(\$ 1,000.00), together with interest on the outstanding principal amount thereof at the rate of
Four and one/half per cent (4 1/2%) per annum, the interest due and payable annually on the
1st day of April in each year from the date hereof until
due date. Principal and interest on this note shall be payable in lawful money of the United States of America.

② The Village shall have the right and option to prepay any or all of the amount outstanding on this note
on any interest payment date on or after April 1, 1972. Any such prepayments are to be applied first
upon the unpaid interest and then next applied upon the unpaid principal.

For the prompt payment of this note with interest hereon as aforesaid and the levying and collection of taxes
sufficient for that purpose, the full faith, credit and resources of the Village are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in Section 67.12 (12), Wisconsin Statutes; and
is authorized by the resolution of the Village Board duly adopted by at least a three-fourths vote of the members-elect
of the Village Board at its meeting duly convened on August 1, 1966, which resolution
is recorded in the official book of its minutes pertaining to said date.

It is hereby certified and recited that all conditions, things and acts required by law to exist, to be or to be done
prior to and in connection with the issuance of this note have been done, have existed and have been performed in
due form and time; that the aggregate indebtedness of the Village, including this note, does not exceed any limitation
imposed by law or the Constitution of the State of Wisconsin, and that the Village has levied a direct annual
irrepealable tax sufficient to pay this note together with interest thereon when and as payable.

No delay or omission on the part of the holder hereof to exercise any right hereunder shall impair such right or
be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

Village of Barneveld,
Iowa County, Wisconsin.

By Russell J. Steneath
Village President
Patricia J. Messinger
Village Clerk & Treasurer

① Delete word "Refunding" if not used for the purpose of refunding.

② Delete this paragraph if there are to be no prepayment privileges.

NOTE: Corporate seal to be affixed.

10-00

Village of Linn

10-00

10-00

10-00

10-00

10-00

For Value Received, on the 1st day of April, 1900

the Village of Linn

County, Wisconsin (hereinafter called the "Village"), promises to pay to the

order of The First National Bank of Madison

the sum of One Thousand Dollars (\$1,000.00)

together with interest on the principal amount thereof at the rate of

Four and one-half per cent (4 1/2 %) per annum, the interest due and payable annually on the

1st day of April in each year from the date herein until

due date. Principal and interest on this note shall be payable in legal money of the United States of America.

③ The Village shall have the right to redeem this note at any time by paying to the holder any or all of the amount outstanding on this note

on any interest payment date on or after April 1, 1900. Any such prepayment is to be applied first

upon the unpaid interest and then upon the unpaid principal.

For the prompt payment of this note, the Village has pledged its full faith and credit as aforesaid and the levying and collection of taxes

sufficient for that purpose, the full faith and credit of the Village are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in Section 67.12 (12), Wisconsin Statutes; and

the Village Board at its meeting duly convened on August 1, 1900, which resolution

is recorded in the official book of its minutes pertaining to said date.

It is hereby certified and recited that all conditions, stipulations and terms required by law to exist in or to be done

prior to and in connection with the issuance of this note have been done, have existed and have been performed in

due form and time; that the aggregate indebtedness of the Village, including this note, does not exceed any limitation

imposed by law or the Constitution of the State of Wisconsin; and that the Village has levied a direct annual

interestable tax sufficient to pay this note together with interest thereon when and as payable.

No delay or omission on the part of the holder herein to exercise any right hereunder shall impair such right or

be considered as a waiver thereof or as a release of or acquiescence in any default hereunder.

Witness my hand and the seal of the Village of Linn, Wisconsin, this 1st day of April, 1900.

County, Wisconsin

By _____ Village of Linn

Attest _____ Village of Linn

Notary Public for Wisconsin

NOTE: Corporate seal required for all notes.
② Delete this paragraph if not applicable.
③ Delete word "Village" and insert name of issuing corporation.



VILLAGE BOARD MEETING

March 6, 1967

Present: Pres. R.Stenseth, Trustees T.I.Arneson, T.Myers, S.Raisbeck, S.Eveland, M.E.Arneson, W.R.T housand and Clerk,

Meeting called to order by Pres. Stenseth at 7 PM.

T.I.Arneson moved the minutes be approved as circulated. M.E. Arneson seconded. Carried.

T.I.Arneson gave the annual report of the Municipal Water Utility Department as filed with the Public Service Comm. for the year ending Dec. 31, 1966. The Department ran in the red in 1966. The new higher quarterly rates should correct this.

Sam Arneson of Ellis-Arneson Co. Appeared before the Board explaining the insurance coverages we have. M.E.Arneson moved we increase the fire insurance on the Fire Station and Village Hall from \$4000.00 to \$8000.00. T.I.Arneson seconded. Carried. M.E.Arneson moved we put \$2000. fire, theft, etc. on moveable equipment. S. Raisbeck seconded. Carried. The other policies were reviewed and lift as is.

Mr. Bernard Gregne, representative of the Farmers Home Administration, appeared before the Board explaining the position of the F.H.A. concerning a possible grant and loan to the Village for a sewerage disposal system. T.I.Arneson Made the motion that we ask that we be put on the high priority list until such time as the grant is available. Wm. Thousand seconded. Carried.

M.E.Arneson moved the Clerk-treasurer be given a raise asrofhe January 1, 1967, givingaherya salary of \$450. a year. T.I. Arneson Seconded. Carried.

S. Raisbeck moved the following bills be paid, seconded by S. Eveland and carried.

Check#	To:	For:	Amount:
1357	Agnes Myers	Election	\$8.00
1358	Evelyn Jabs	"	5.00
1359	Bernice White	"	5.00
1360	Naomi Arneson	"	8.00
1361	Lilas Mitler	"	8.00
1362	Anna Mae Jones	"	8.00
1363	Patricia J. Messinger	"	8.00
1364	Barneveld School	Tax levy	23,721.64
1365	Barn. Water Utility	Special Assess.	266.25
1366	Verlyn G. Adamson & Ass.	1966 Audit	235.00
1367	Barn. Coop Co.	Gas.	14.43
1368	Roger Jabs	Labor	2.39
1369	Virgil Jabs	Labor	330.83
1370	Sunray DX Oil Co.	Gas oil, etc.	20.26
1371	Shell Oil Co.	" " "	47.30
1372	Barn. Implement Co.	Truck repairs	34.38
1373	Myers Oil Co.	Vill. Hall	69.75
1374	General TelephongeCo.	Telephone	27.98
1375	Hallada Truck Sales	Bal. on Fire Trk.	20.00
1376	Adolph Zimmerman	Crossing guard	65.49

1377	Albert Miller	Police & Insur.	\$109.38
1378	Iowa Co. Highway Comm	Cedar Posts	28.80
1379	Spees Electronic Ser.	Police Car	17.60
1380	Martin Electric	Flasher repair	33.30
1381	Barn. Motors Inc.	Truck repairs	211.57
1382	Barn Gas & Electric	Library	38.54
1383	Russell Stenseth	1st quarter	23.30
1384	ME. Arneson	" "	23.30
1385	Steve Eveland	" "	23.30
1386	Shelby Raisbeck	" "	23.30
1387	T.I. Arneson	" "	15.30
1388	Thane Myers	" "	23.94
1389	Wm. Thousand	" "	7.65
1390	Barn. Library	L967	100.00
1391	Wilma Hughes	Librarian	38.24
1392	Barn. St. Bank	Loan & int.	1,006.40
1393	Barn. St. Bank	Loan & int.	1,689.67
1394	Barn. Mun. Water Utili	1st qtr. hyd. rent	964.27
1395	First Nat. Bank	Loan & int.	2,050.00

The Clerk is to call the Wis. Powere & Light Co. in regard to installing a street light along Lee Dodge's alley.

T.I. Arneson moved the meeting be adjournd. ME. Arneson seconded. Carried.

Patricia J. Messinger
Patricia J. MEssinger-Clerk-treas

ANNUAL CAUCUS March 7, 1967

Meeting called to order at 8 PM by Pres. Stenseth. Clerk stated the various offices open for election. T. Myers moved John Koenig be chairman.

Chairman John Koenig appointed Virgil Jabs and Thane Myers as tellers. for the balloting.

The business for the evening was to nominate candidates for Pres. and 6 for trustees. Russell Stenseth stated that he would not be a candidate for President. After an informal ballot there was a unanimous ballot for John Koenig.

5 were nominated for trustees receiving the following number of votes:

Thane Myers. - 8 votes	Steve Eveland - 7 votes
T.I. Arneson 5 "	Jerry Watson - 1 "
John Blasere - 1 "	

Meeting was adjourned at 8:20 PM.

Patricia J. Messinger
Patricia J. Messinger-Clerk & Treas.

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING
WITHDRAWAL OF COUNTY, CITY, VILLAGE, TOWN OR SCHOOL DISTRICT MONEYS

Resolved, that the following banking institutions:

Name	Location	State
BARNEVELD STATE BANK	Barneveld	Wisconsin
"	"	Wisconsin
"	"	Wisconsin
"	"	Wisconsin

qualified as public depositories under Chapter 34 of the Wisconsin Statutes, shall be and are hereby designated, until further action, as public depositories for all public moneys coming into the hands of the treasurer of Village of Barneveld, Iowa County,

(Exact legal name of public depositor)

County, State of Wisconsin.

Resolved Further that withdrawal or disbursement from any one of the above named depositories shall be only by order check, as provided in Section 66.042 of the Wisconsin Statutes; that in accordance therewith all order checks shall be signed by the following persons:

Mrs. Patricia J. Messinger, Clerk,
and Mrs. Patricia J. Messinger, Treasurer,
and countersigned by (1) John Koenig,
and shall be so honored.

~~County Board Chairman~~
~~City Mayor or Manager~~
~~Town Chairman~~
~~Village President~~
~~School District Director~~

Do not fill in any of the three lines next following unless the governing body wishes one or more facsimile signature(s) to be used.

Resolved Further, that in lieu of their personal signature(s), the following facsimile signatures, which have been adopted by them as below shown

Patricia J. Messinger
Place Imprint of Signature Stamp here
None
Place Imprint of Signature Stamp here
None
Place Imprint of Signature Stamp here

may be affixed on such order check(s); that any one of the above named depositories shall be fully warranted and protected in making payment on any order check bearing such facsimile(s) notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

Further Resolved, that a certified copy of this resolution shall be delivered to each of the above named depositories, and said depositories may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the respective above named depositories.

This is to Certify, that the foregoing is a true and correct copy of a resolution duly and legally adopted by Village Board of Trustees

at a legal meeting held on the 3rd day of April, 19 67.
Date 3/4/67 (Signed) Patricia J. Messinger Clerk

IMPORTANT

1. The counter-signature of Chief Administrative Officer of the county, city, village and town may be eliminated by ordinance. In such case, a copy of the ordinance, certified by the clerk, should be attached hereto.
 2. School district order checks should carry the signatures of the clerk, treasurer and director. In school districts having 5 or more school board members the actual signature of any board member other than the clerk or treasurer may be used in place of the director's signature.
- This form applies to all counties, cities, villages, towns and school districts except the governmental body of the State of Wisconsin, the County of Milwaukee, the City of Milwaukee and the schools of Milwaukee city.
- W.B.A. Form No. 103 (Rev. March '62) should be used in connection with the designation of a public depository and authorization for disbursement of all other (miscellaneous) public moneys. See Section 66.042 (6), printed on reverse side.
- MEMO—One certified copy of this resolution goes to each public depository bank, one to The Commissioner of Banks, Madison, Wisconsin, and, if treasurer is under Corporate Surety, one copy to the Surety Company, and a copy retained by the local clerk.

Resolution Designating Public Depository for Regular or Main Accounts

34.01 (7) "Treasurer" shall mean any duly elected, appointed or acting official of the state or of any county, city, village, town, drainage district, power district, school district, sewer district, or of any commission, committee, board or any officer or employee of any governmental subdivision of the state, or the clerk of any court in this state, whose duties require that he receive and account for public moneys.

(2) Withdrawal or disbursement of moneys deposited in a public depository by treasurers as defined in s. 34.01 (7), except those mentioned in s. 34.105 (1) shall be as provided in s. 66.042 (6).

(2) Notwithstanding any other provision of law, a county having a population of 500,000 may, by ordinance, adopt any other method of allowing vouchers, disbursing funds, reconciling outstanding county orders, reconciling bank accounts, examining county orders, and accounting therefor consistent with accepted accounting and auditing practices, provided that such ordinance shall prior to its adoption be submitted to the state department of audit, which department shall submit its recommendations with respect thereto to the county board of supervisors.

(4) Whenever any board, commission or committee of any county, city, village, town or school district is vested by statute with exclusive control and management of a fund, including the audit and approval of payments therefrom, independently of the governing body, such payments shall be made by order checks issued by the county, city, village, town or school clerk upon the filing with him of certified bills, vouchers or schedules signed by the proper officers of such board, commission or committee, giving the name of the claimant or payee, and the amount and nature of each payment.

(6) Withdrawal or disbursement of moneys deposited in a public depository as defined in s. 34.01 (2) by a treasurer as defined in s. 34.01 (7), other than the elected, appointed or acting official treasurer of a county, city, village, town or school district, shall be by check signed by the person or persons designated by written authorization of the governing board as defined in s. 34.01 (4). Any such authorization shall conform to any specific statutory provision covering the disbursement of such funds. Any public depository shall be fully warranted and protected in making payment in accordance with the latest authorization on file therewith.

(7) No order shall be issued by the city or village clerk in excess of funds available or appropriated for the purposes for which such order is drawn, unless authorized by a resolution adopted by the affirmative vote of a majority of all members of the governing body of such city or village.

VILLAGE BOARD MEETING

April 3, 1967

Present : Pres. R. Stenseth, Trustees T. Myers, S. Raisbeck,
S. Eveland, M. E. Arneson, W. R. Thousand & Clerk.
Absent: T. I. Arneson.

Meeting called to order by Pres. Stenseth at 7 PM.

Trustee Wm. Thousand moved the minutes be accepted as presented.
T Myers seconded. Carried.

Milt Hughes appeared asking permission to remain open after hours
for a private Am. Legion party on Sat., April 8th. M. E. Arneson
moved we allow this. Wm Thousand seconded. Carried.

Fire Chief Dick powers reported the Pumper should be ready to
pick up in Iowa next week. Will need check for truck. Will also
have 2 special parts put on the new truck as motioned by Wm. Thousand,
seconded by S. Eveland and carried. He asked if with the new
phone system we could have 8 fire phones plus the Station phone
put in at a cost of \$32.40 a month. S. Eveland moved we have
this done. S Raisbeck seconded. Carried.

Wm. Thousand motioned the School be refunded the amount of \$360.
from the Mun. Water Utility for an erroneous billing on June 1, 1965,
as explained in a letter from T. I. Arneson, read by Pres. Stenseth.
Seconded by T. Myers. Carried.

Pres. R. Stenseth read a letter from Ellis-Arneson Co. regarding
coverage of our volunteer firemen. Anyone, not a member of the
Vol. Fire Department, unless specifically asked to help by an
Officer of the Department, is not covered by insurance.

M. E. Arneson made the motion that we table the House Number
System question until a later date. Wm. Thousand seconded. Carried.

M. E. Arneson reported that Oak Park Drive is in need of blading
and gravel.

Jerry Williams asked that the hump in the road to his house be
removed. The Street Comm. is to look into both of these matters.

M. E. Arneson made the motion we reappoint Mr. Frank Trine as
assessor for a 2 year term. S. Eveland seconded. Carried.

Police Chief Albert Miller appeared before the Board asking for
\$1.50 an hour. T. Myers so moved. M. E. Arneson seconded. Carried.

S. Eveland made the motion we pay Pres. R. Stenseth for 15 hrs.
of Street Supervision from the past 5 years. Wm Thousand
seconded. Carried.

The attached resolution was adopted by the Board.

Wm. Thousand moved the following bills be paid, seconded by T.
Myers and carried.

Check#	To:	For:	Amount:
1396	Albert Miller	Police	\$38.72
1397	Myers Shell Station	Gas Oil, etc.	59.90

Check#	To:	For:	Amount:
1398	Myers Oil Co.	Fuel Oil	\$34.57
1399	Barneveld Shopper	Village Board	22.50
1400	General Telephone Co.	Telephone	27.41
1401	Russell tenseth	Labor	28.69
1402	Rein, Schultz & Dahl	Streets	2,860.93
1403	Sunray DX Oil Co	Gas, oil, etc.	10.42
1404	Adolph Zimmerman	Crossing guard	43.02
1405	Wilma Hughes	Librarian	43.02
1406	Void		
1407	Virgil Jabs	Labor	316.10
1408	Anna Mae Jones	Election	9.00
1409	Agnes Myers	"	8.00
1410	Naomi Arneson	"	8.00
1411	Frieda Watrud	"	8.00
1412	Pat Messinger	"	8.00
1413	Evelyn Jabs	"	5.00
1414	Bernice White	"	5.00
1415	Am. Fire Equipment Co.	Fire Truck	9,885.00
1416	Dist. Dir. of Internal Fed. Tax		132.20

Wm. Thousand moved the meeting be adjourned. T. Myers seconded.
Carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk-treasurer

VILLAGE BOARD MEETING May 1, 1967

Present: Pres. J. Koenig, Trustees T. Myers, S. Raisbeck,
S. Eveland, M.E. Arneson, W.R. Thousand, T.I.
Arneson & Clerk.

Meeting called to order by Pres. J. Koenig at 7 PM.

T.I. Arneson moved the minutes be accepted as circulated. Seconded
and carried.

Trustee Wm Thousand questioned if there should be another
"Playground" sign by pumping station. Tabled until later.

T. Myers reported there are several bad spots in our streets.
Lee Dodge, Frank Dimpfl and Nels Olson appeared regarding their
street. Gordon Forbed requested the alley be opened to their
property. T.I. Arneson moved that a petition be prepared for
Wood Street and streets thereabouts. Wm. Thousand seconded.
Carried.

Justice of Peace Wm. Brennan appeared asking that parallel
parking spaces be painted on Orbison Street from its intersection
with Kenzie Street to its intersection with Garfield Street
on the N.E. Also Jones Street from its intersection with Orbison
St. on the N. to Douglas St. on the So. M.E. Arneson moved that
Virgil be instructed to do so. He is also to put up "parallel"
parking signs. S. Raisbeck seconded. Carried.

T.I. Arneson make the motion that we ask the State for a uniform
speed limit of 40 MPH through our Village. W. Thousand seconded.
Carried.

Pres. J. Koenig reported that the Dedication Services of Birch Lake will on May 27, 1967 at 10 o'clock AM. Governor Knowles or Cong. V. Thompson will be present.

T. Myers moved the following bills be paid. M.E. Arneson seconded. Carried.

Check#	To.	For:	Amount:
1419	G. A. Watson	STreetsq	\$2,000.00
1420	Otto Oimoen	Health Off. for '66'	47.80
1421	Albert Miller	Police	43.02
1422	Barneveld Motors Inc.	Rubbish	23.38
1423	Barneveld Gas & Electric	Library	26.70
1424	Ellis-Arneson Co.	Workmen's Comp.	104.42
1425	Barneveld Public School	Rec. Program 1966	150.00
1426	Wilma Hughes	Library	52.58
1427	General Telephone Co.	Telephone	29.30
1428	Barneveld Coop Co.	Rubbish	5.12
1429	Ray D. Voboril	Fire trk. parts	31.99
1430	Sunray DX Oil Co.	Gas, oil, etc.	25.92
1431	Patricia J. Messinger	Supplies, etc.	13.70
1432	Wis. State Prison	Street paint	25.16
1433	Shell Oil Co.	Gas, oil, etc.	97.64
1434	Jones Hardware Inc.	Supplies	62.85
1435	Myers Oil Co.	Village Hall	36.27
1436	Adolph Zimmerman	Crossing guard	47.80
1437	Virgil Jabs	Labor	336.74
1438	Barneveld School	Tax levy	4,016.62

M.E. Arneson moved we have the sidewalks lowered in front of Steve Eveland and Hannah Zeppilins to correct the dip from the street. T.I. Arneson seconded. Carried.

T.I. Arneson moved we adjourn. S. Eveland seconded, Carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk-treasurer

VILLAGE BOARD MEETING June 5, 1967

Present: Pres. J. Koenig, Trustees T. Myers, S. Raisbeck,
S. Eveland, W.R. Thousand, T.I. Arneson & Clerk.
Absent: Trustee M.E. Arneson

Meeting called to order by Pres. J. Koenig at 7 PM.

T.I. Arneson moved the minutes be accepted as presented. S. Raisbeck seconded. Carried.

T.I. Arneson reported that water meters were read and bills will be sent/

Pres. J. Koenig reported on street plans for various streets which have petitions out for curb and gutter. Glen Tamke will set the position of these streets. J. Koenig will call Strand & Ass. and call a Committee meeting.

Pres. Koenig also reported on the progress of our sewage application.

Our Village Att. is follow through on this.

Pres. Koenig will gone for 8 weeks. He will appoint a Board of Review before leaving.

T.Myers moved we accept the following applications:

Hector S. Berg - Class "B" Beer License
 Aleta Mae Hughes - Class "B" Beet License
 Mildred Monday - Bartender license
 Dorothy Davies - Bartender license
 T.I.Arneson seconded and carried.

Fire Chief Dick Powers asked if Village would give authorization to use the new truck for "backup trade" with other Villages. S.Eveland moved we authorize this. S. Raisbeck seconded. Carried.

T.I.Arneson moved the following bills be allowed: T.Myers x seconded. Carried.

Check #	To:	For:	Amount:
1439	Donald Dimpfl	Labor	\$96.17
1440	Lorne Hook	Labor	116.00
1441	Myers Shell Station	Gas, oil, etc.	31.35
1442	Albert Miller	Police	43.02
1443	Roger Jabs	Labor	4.18
1444	Virgil Jabs	Labor	126.24
1445	Adolph Zimmerman	Crossing guard	52.58
1446	Wilma Hughes	Library	52.58
1447	Myers Oil Co.	Village Hall	30.69
1448	Blue Mounds Cheese Co.	Cheese	9.50
1449	Eggimann Motors & Equip.	Parts	29.60
1450	General Telephone Co.	Fire phone	27.20
1451	Sunray DX Oil Co.	Gas, oil, etc.	14.11
1452	Dodgeville Chronicle	Ballots	11.50
1453	Barneveld Shopper	Village Board	11.00
1454	Wis. State Prison	Streets	49.80
1455	Jake Oscarson	Labor	5.02
1456	Pat Messinger	Labor	19.12
1457	Ellis-Arneson	Treasurer bond	15.73
1458	Barneveld Coop Co.	Lawn seed	11.83
1459	Ray D. Voboril	Fire trk. parts	66.62
1460	Shell Oil Co.	Gas, oil, etc,	75.53
1461	Wm. P. Brennan	Justice of Peace	45.89
1462	John Koenig	2nd quarter	15.30
1463	Thane Myers	" "	21.94
1464	Wm. Thousand	" "	22.94
1465	T.I.Arneson	" "	22.94
1466	Shelby Raisbeck	" "	22.94
1467	Steve Eveland	" "	22.94
1468	M.E.Arneson	" "	15.30
1469	R.G.Stenseth	" "	7.65

T.I.Arneson moved the meeting be adjourned. S.Eveland seconded. Carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk-treasurer

VILLAGE BOARD MEETING

July 3, 1967

Present: T.I. Arneson, S. Eveland, T. Myers, W.R. Thousand & S. Raisbeck.

Absent: Pres. J. Koenig & M.E. Arneson

With the absense of Pres. Koenig the Board nominated Trustee T.I. Arneson as Chairman. Meeting called to order at 7:15 PM.

T. Myers moved the minutes be accepted as published. S. Eveland seconded. Carried.

T.I. Arneson reported the Barneveld Municipal Water Utility has a sizeable refund coming from Wis. Power & Light Co.

T. Myers read a letter from Strand & Ass. concerning the curb and gutter that is to go in. It has been recommended that a survey be done of the intersection of Co. Trk. T, Grove, Wood & Oak Park Drive. S. Eveland made the motion this be done. S. Raisbeck seconded. Carried.

T. Myers read a letter from Al's Truck Co. with prices for hot mix for driveway's, tennis courts, etc. No action taken.

T.I. Arneson read the Village Dog Ordinance. Albert Miller & Virgil Jabs are to erect a dog pound to keep the stray dogs for 6 days before destroying unless claimed by the owner. In which case the owner will be fined and charged for the keep.

Wm. Thousand motioned Barbara Arneson and Mattie Owens be reappointed as members of Library Board for a term of 3 yrs. T. Myers seconded. Carried.

T.I. Arneson read letters from Cook & Kalbach and Strand & Ass. concerning grants & loans available for a sewerage system. The Clerk is to contact F.H.A. and find out the status of our Village as far as they are concerned.

S. Eveland moved the following bills be allowed. Wm. Thousand seconded. Carried.

Check#	To:	For:	Amount:
1470	Roger Jabs	Labor	\$25.70
1471	Virgil Jabs	Labor	410.184
1472	Wilma Hughes	Librarian	51.39
1473	Donald Dimpfl	Labor	31.31
1474	Barn. Mun. Water Util.	Hydrant rent	964.27
1475	General Telephone Co.	Telephone q	28.28
1476	Albert Miller	Police	40.15
1477	District Dir. of Int.	Fed. Tax	76.90
1478	Wis. Depart. of Tax.	State tax	21.60
1479	Pub. Emp. Soc. Sec.	Social Security Tax	153.59
1480	" " " "	Addition to 1479	1.78

T. Myers to see Albert Miller about opening the alley between Frank Dimpfl and Nels Olsen.

T.I. Arneson reported we received \$150. from the Red Cross to go towards our Swimming Program. The lake needs cleaning and more sand.

Wm. Thousand moved we adjourn. S. Eveland seconded. Carried.

Patricia J. Messinger - Clerk

Present: Trustees S. Eveland, T. Myers & S. Raisbeck. and Clerk.

Board opened at 10:00 AM, closed for 1 hour at noon and reopened at 1 o'clock. No one appeared. Adjourned at 4:00 PM.

Patricia J. Messinger

Patricia J. Messinger, Clerk.

VILLAGE BOARD MEETING
August 7, 1967

Present: T.I. Arneson, S. Eveland, S. Raisbeck, Wm. Thousand, T. Myers, & Clerk.

Absent: Pres. J. Koenig & M.E. Arneson.

In the absense of Pres. Koenig, T.I. Arneson presided again as Chairman.

Meeting opened at 7:00 PM. Minutes accepted as presented.

Trustee T. Myers reported Mr. O'Keefe, Ag. teacher, asked permission to have a tractor pulling contest on the day of the School Fair on Orbison Street from Garfield St. to Arneson Road. T. Myers motioned we give them permission, seconded by S. Raisbeck and carried.

T.I. Arneson read a letter from Mrs. Naomi Arneson regarding extension of curb and gutter at the end of Jennieton St. A petition will be prepared.

Mr. Burnell Johnson appeared before the Board with an application for a Class B tavern license. Wm. Thousand moved we issue the license on the purchase of property. S. Eveland seconded. Motion amended to include the prorating of license fee at 5/6%. S. Eveland seconded. Carried.

American Legionnaires Ernie Wirth, Gale Manteufel and Wm Roberts appeared with a proposition concerning the Village Park. They were referred to the Public Works Comm.

The meeting was temporarily adjourned on motion of T. Myers, second of S. Eveland for the purpose of opening bids on the curb & gutter projects on Wood Street, Jones and Kenzie Str. and elsewhere as petitioned.

Mr. Ted Richards, representing John Strand Consulting Engineers, opened the following bid:

Neil C. Burmeister, Excavation Co, Madison, Wis. \$8,380.00

Any decision was tabled until the return of our Pres. and further discussion with our Engineers.

Letting meeting adjourned and regular meeting reconvened.

The following bartender licenses were approved:

Gordon Dimpfl - motion by Wm. Thousand, seconded by R. Myers.
 William Friedli - motion by Wm Thousand, seconded by S. Raisbeck.
 Yvonne Friedli - motion by R. Myersc seconded by Wm. Thousand.

S. Raisbeck moved the following bills be paid. Seconded by Wm. Thousand. Carried.

Check#	To:	For:	Amount:
1481	Virgil Jabs	Labor & vacation	\$453.70
1482	John A. Strand & Ass.	Engineering	321.71
1483	Ellis-Arneson Co.	Insurance packet	621.28
1484	Barn. Implement Co.	Supplies and labor	155.93
1485	Barn. Public School	$\frac{1}{2}$ Utility tax 1966	584.82
1486	Albert Miller	Police & insurance	92.88
1487	Wilma Hughes	Librarian	56.16
1488	Bill Zepplim	Labor	11.95
1489	Dodgeville Chronicle	Publishing bids	11.00
1490	General Telephone Co.	Telephone	28.28
1491	Jones Hardware	Supplies	37.28
1492	IBM Corporation	Vill. Bd.	18.46
1493	George Moyer	Labor	45.00
1494	Lorne Hook	Labor	10.00
1495	Shell Oil Co.	Gas, oil, etc.	114.15
1496	Sunray DX Oil Co.	" " "	24.42
1497	Barneveld Coop Co.	Gas, shovel	16.14
1498	Wis State Prison	Paint	37.59

A new flag is to be ordered for the Village Green.

T. Myers we adjourn. Wm. Thousand seconded. Carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING September 5, 1967

Present: Pres. J. Koenig, Trustees T.I. Arneson, T. Myers, S. Raisbeck, S. Eveland, Wm. Thousand & Clerk.

Absent: M.E. Arneson

Meeting opened at 7 PM by Pres. J. Koenig.

T.I. Arneson motioned the minutes by accepted as published.
 Wm. Thousand seconded. Carried.

Trustee T.I. Arneson reported the meters have been read and bills will be sent shortly.

T. Myers reported the Park Comm. had met with the Legionaires concerning the Village Park. Members appeared later in meeting

Strand & Ass. recommended the bids for curb & gutter be rejected and that the Street Comm. contact other Construction firms for a lower price. T. Myers motioned that in the event an agreeable contract cannot be had, the grading of part of Wood Street be done. S. Eveland seconded. Carried.

Wm. Thousand motioned we purchase a yellow vest for the crossing guard, the vest remaining the property of the Village. T.I.Arneson seconded. Carried.

Ernie Wirth and Wm. Roberts of the Barneveld Am. Legion appeared/with their plans for the Village Park. Both the Village and Legion are to contact lawyers as to the possibility of a lease being arranged.

On the motion of T. Myers, seconded by T.I.Arneson the following bills were paid:

Ck.#	To:	For:	Amount:
1499	John A. Strand & Ass.	Curb & gutter	\$191.55
1500	Am. Legion Nat'l Emblem Sales.	Flag for green	29.00
1501	Barn. Gas & Electric	Library	8.46
1502	Barn Motors Co, Inc.	Truck repairs	58.40
1503	Virgil Jabs	Labor	382.07
1504	Wilma Hughes	Library	58.56
1505	H. Niedecked Co.	Supplies	2.22
1506	Kerr-McGee Corporation	Gas, oil etc.	32.02
1507	Iowa County Hwy. Comm.	Blacktop	158.40
1508	General Telephone Co.	Telephone	27.56
1509	Sunray DX Oil Co.	Gas	7.29
1510	Hallada Truck Sales	Truck repairs	11.50
1511	Barn. Mun. Water Utility	Hydrant rent	964.27

Wm. Thousand made the motion we adjourn. T.I.Arneson seconded. Carried.

Patricia J. Messinger
Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING October 2, 1967

Present: Pres. J. Koenig, Trustees T.I.Arneson, Wm. Thousand, S. Raisbeck, T. Myers, S. Eveland and Clerk.

Absent: M. E. Arneson

Meeting called to order by Pres. Koenig at 7 PM.

T. Myers made the motion the minutes be accepted as published/ T.I.Arneson seconded. Carried.

WM. Thousand reported the Village garage behind the Library either needs to be repaired or torn down. T. Myers moved we table this matter until the next meeting. He recinded his motion. The Board members are to exam the building and decide in a few days.

T. Myers read a letter from Walter Yeske, Edgerton, Wis. regarding installing curb and gutter this fall. Ted Richards of Strand & Ass. took the letter and will contact him, draw up a contract, etc.

Ted Richards showed his plans of the intersection at Oak Park, Grove & Wood Streets and Co. Trunk K. He explained his recommendations as to the lowering and raising certain places.

T.I.Arneson moved a bartenders license be approved for Harlan Anderson/ Seconded by S. Eveland. Carried.

Our Village tax levy from the Vocational, Technical and Adult

Education District for 1967 is \$1,695.30.

T.I. Arneson moved the following bills be allowed. Seconded by S. Raisbeck and carried.

Check#	To:	For:	Amount:
1514	Barneveld Motors, Inc.	Truck repairs	\$151.33
1515	Gerald Darrow	Police	5.98
1516q	Albert Miller	Police	93.21
1517	John A. Strand & Ass.	Engineering	622.134
1518	George Moyer	Work on Dump	60.00
1519	North Central Chemicals	Chloride pellets	132.50
1520	G. A. Watson	Contract, gravel	2067.27
1521	E.L. Jefferson & Son	Fire extinguishers	18.00
1522	Ellis-Arneson Co.	Fire insurance	1.81
1523	General Telephone Co.	phone	33.28
1524	Kerr-McG3e Corp	Gas, oil, etc.	57.31
1525	Wilma Hughes	Librarian	54.97
1526	Virgil Jabs	Labor	387.83
1527	Adolph Zimmerman	Crossing guard	63.10
1528	T. I. Arneson	Trustee 3rd qt.	22.94
1529	Steve Eveland	" " "	22.94
1530	Thane Myers	" " "	22.94
1531	Wm. Thousand	" " "	22.94
1532	Shelby Raisbeck	" " "	22.94
1533	John Koenig	Village Pres.	27.65
1534	Wm. Brennan	Justice of Peace	22.94
1535	Pub. Emp. Soc. Sec. Fund	Social Security	172.83
1536	Wis. Depart. of Taxation	State tax	36.90
1537	Director of Int. Rev.	Federal tax	141.10

T. Myers motioned we adjourn. S. Eveland seconded. Carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk-treasurer.

VILLAGE BOARD MEETING

November 6, 1967

Present: Pres. J. Koenig, Trustees T. Myers, S. Raisbeck, S. Eveland, M.E. Arneson, W.R. Thousand & Clerk.

Absent: T.I. Arneson.

Meeting called to order by Pres. J. Koenig at 7 PM.

T. Myers moved the minutes by accepted as printed. M.E. Arneson seconded. Carried.

T. Myers reported he had called Yeske Construction in regard to our curb and gutter contract. Mr. Yeske will be able to come next spring and has the contract ready to return to us.

The Garage has been repaired by Virgil Jabs and John Koenig.

Milt Hughes appeared before the Board asking that a street light be put in the alley between his tavern and the school. The Clerk is to contact Wis. Poer and Light Co.

Burnell Johnson and Milt Hughes asked permission to open New Years Eve Day since it falls on a Sunday. Thane Myers motioned they be

allowed to open at 1 PM and close at the time required by St. Law.
Wm. Thousand seconded. Carried.

Pres. Koenig presented a bill from Mrs. Alice Carden for repair on her side walk. Wm. Thousand motioned we reimburse Mrs. Carden one-half the cost. M.E. Arneson seconded. Carried.

Because of the deterioration of the Old Stoughton Fire Truck the Board has decided to sell it. The Clerk is to advertise in the local newspapers that the Board will open and consider sealed bids at the next meeting Dec. 4, 1967.

Ernie Wirth, Am. Legion Rep., presented the signed lease for the Village Park prepared by Att. Cook. Pres. Koenig will see Cook about minor changes before signing.

Bartenders license was issued to Gene Sullivan on motion of M.E. Arneson, seconded by T. Myers and carried.

On the motion of Wm. Thousand, seconded by S. Eveland, the Village will apply for 2 boys to work for the Village next summer under the Student Economic Opportunities Act.

Wm. Thousand motioned that Virgil Jabs be instructed to put up a "No U Turn" sign at the intersection of Main St and Jones St. Also one at the intersection of Orbison St. and Jones St. S. Eveland seconded. Carried.

M.E. Arneson motioned that the following bills be paid, seconded by Wm. Thousand and carried.

Check#	To:	For:	Amount:
1538	Kerr-McGee Corp.	Gas, oil, etc.	\$99.89
1539	Sunray DX Oil Co.	" " "	23.46
1540	George Moyer	Rubbish	30.00
1541	W. S. Darley	Vest	3.06
1542	Ridgeway Lumber & Fuel	Lib, garage & str.	88.83
1543	Barneveld Coop	Gas	20.21
1544	Barneveld Shopper	Vill. Bd.	34.00
1545	John A. Strand & Ass.	Streets	159.20
1546	Wilma Hughes	Librarian	47.80
1547	Iowa County Hwy. Comm.	Streets	76.04
1548	Madison Voc. Tech. School	Wages for L. Schaller	110.25
1549	General Telephone Co.	Phone	28.06
1550	Albert Miller	Police	45.89
1551	Gerald Darrow	Police	7.17
1552	Adolph Zimmerman	Crossing guard	63.10
1553	Virgil Jabs	Labor	410.02
1554	Mrs. Alice Carden	Refund on sidewalk	7.00

T. Myers motioned we adjourn S. Eveland seconded. Carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk - treasurer

VILLAGE BOARD MEETING
December 4, 1967

Present: Pres. J. Koenig, Trustees T. I. Arneson, Wm. Thousand,
S. Eveland, S. Raisbeck, T. Myers & Clerk
Absent: M.E. Arneson

Meeting called to order by Pres. J. Koenig at 7 PM.

S. Eveland motioned the minutes be approved as printed. T.I.A. Arneson seconded. Carried.

Wm. Thousand reported he had talked with Mrs. Naomi Arneson concerning her Lots at the intersection of Grove St. and Co. Trk T. He then made the motion that we offer to purchase Lots 1, 2 and $\frac{1}{2}$ of Lot 3 (Harvey Jones Add.) for \$1000. with 5 days to accept. T.I. Arneson seconded. Carried.

A complaint was brought before the Board that there has been vandalism occurring after dark.

T.I. Arneson reported water bills be mailed soon. He read a letter from the State Resource Development Commission stating that the person taking care of our water purification must be a "certified" operator as of Jan. 1, 1969. More information to follow.

Pres. Koenig presented the lease of the Village Park to the Barneveld American Legion. T.I. Arneson motioned we pass a resolution accepting the lease that was signed Oct. 11th, 1967 between the Village and Legion. S. Eveland seconded. Carried.

Wm. Thousand motioned we have our next meeting on Tuesday, Jan. 2, 1968. Seconded and carried.

(bartenders)

T.I. Arneson moved the application of Dennis Budd be approved. T. Myers seconded. Carried.

S. Eveland moved the following bills be paid, seconded by S. Raisbeck and carried:

Checks#	To:	For:	Amount:
1555	Barn. Mun. Water Util.	Hydrant rent	\$964.27
1556	Albert Miller	Police	32.98
1557	Drott Tractor Co., Inc.	Cutting edges	49.50
1558	Kerr-McGee Corp	Gas, oil, etc.	42.85
1559	Jones Hardware Co, Inc.	Supplies	92.82
1560	Sunray DX Oil Co.	Gas	11.72
1561	General Telephone Co.	Phone	29.95
1562	Virgil Jabs	Labor	391.66
1563	Adolph Zimmerman	Crossing guard	51.62
1564	Wilma Hughes	Library	52.58
1565	Madison Newspapers, Inc.	Village Board	15.81
1566	Wis. St. University-Platte	Wages for Handel	51.56
1567	Lorne F. Hook	Streets	161.00
1568	John A. Strand & Ass.	Streets	66.79
1569	Cook & Kalbacken	Att.	198.25
1570	Standard Oil Co.	Fuel oil	35.19
1571	Ellis-Arneson Co.	Insur. Workmens Comp	216.95
1572	Barneveld, Implement, Co	Supplies	9.34
1573	John Koenig	Pres. 4th Quarter	22.94
1574	Wm. Thousand	Trustee 4th quart.	22.94
1575	T.I. Arneson	" " "	15.30
1576	Shelby Raisbeck	" " "	22.94
1577	Steve Eveland	" " "	22.94
1578	Thane Myers	" " "	22.94
1579	M. E. Arneson	" " "	7.65
1580	Wm. Brennan	<i>Justice of Peace</i>	22.94
1581	Otto Oimoen	Health Officer 1967	57.36

Check # To:
3582 Lorne F. Hook

For:
Trimming tree

Amount:
\$5.00

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Wm. Thousand motioned that Virgil Jabs be given a \$.10 an hour raise. T.I. Arneson seconded. Carried.

The meeting was adjourned for the Budget Hearing

VILLAGE BUDGET HEARING

December 4, 1967

Trustee T.I. Arneson reported the Finance Comm. had met on Nov. 28, 1967. After reviewing income and expenses, estimated items for 1968 they proposed that the Village tax rate be raised \$4. per \$1000. This at the rate of \$38. per \$1000. would provide the Village General Fund with an increase levy to \$20,337.88 T.I. Arneson moved we adopt this proposal. T. Myers seconded. Carried.

Pres. J. Koenig declared the Budget Hearing closed and the Reg. meeting reconvened.

VILLAGE BD. MEETING (con't)

On the motion of T. Myers, seconded by Wm Thousand the Clerk will present Lorne Hook with a check of \$5.00 for the help he has given decorating the Christmas Tree.

Pres. Koenig opened the bids for the 1927 Stoughton Fire Truck from Sun Prairie Fire Dept. and Mt. Horeb Fire Dept. The decision was turned over to a Committee of 3. S. Eveland as Chairman, Dick Poweres and John Koenig with Thane Myers as alternate, on the motion of T.I. Arneson, seconded by Wm. Thousand and carried.

T. Myers moved we adjourn. Wm. Thousand seconded. Carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

January 3, 1968

Meeting called to order by Pres. J. Koenig at 7 PM with all members present.

Minutes were approved as published by motion of T.I. Arneson, seconded by M.E. Arneson and carried.

Trustee S. Eveland reported the 1927 Stoughton Fire Truck had been sold to the Sun Prairie Fire Department for \$450.00.

Bartenders license application of Fred Leuthold was approved on the motion of M.E. Arneson, seconded by T.I. Arneson and carried.

A. Eveland moved the following bills be paid, seconded and carried:

Check #	To:	For:	Amount:
1585	Ellis Arneson Co.	Treasurer's bond	\$30.25
1586	Albert Miller	Police	43.02

1587	Adolph Zimmerman	Crossing guard	\$43.02
1588	E.L. Jefferson & Son	Fire truck parts	11.00
1589	Barneveld Shopper	Village Board	11.00
1590	Mt. Horeb Mail	Advertising	4.20
1591	Dodgeville Chronicle	Advertising & ticket books	15.21
1592	Town of Brigham	Streets	41.00
1593	George Moyer	Rubbish	22.50
1594	Leag. of Wis Mun.	Magazines	77.00
1595	Mildred A. Holmes	Recording lease of park	1.50
1596	Wis. St. Prison	2 "No U Turn" signs	4.50
1597	Iowa Co. Hwy. Comm.	Salt for Streets	141.83
1598	General Telephone Co	Fire phone	27.70
1599	Kerr-McGee Corp	Gas, oil etc.	82.95
1600	Graphic Printing	Rubber stamp	3.95
1601	Virgil Jabs	Labor	473.57
1602	Roger Jabs	Labor	8.60
1603	Sunray DX Oil Co.	Gas, oil, etc.	21.36
1604	Patricia J. Messinger	Wages, postage	500.06
1605	Wilma Hughes	Librarian	54.97
1606	Richard Poweres	Fire Chief for 1967	57.36

Meeting adjourned on the motion of M.E. Arneson, seconded by T. Myers & carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

February 5, 1968

Present: Pres. J. Koenig, Trustees T.I. Arneson, M.E. Arneson, S. Eveland, T. Myers, S. Raisbeck, W.R. Thousand & Clerk

Meeting called to order by Pres. Koenig at 7 PM.

T.I. Arneson moved the minutes be accepted as printed. M.E. Arneson seconded. Carried.

T. Myers reported a trade agreement had been transacted with Mrs. N. Arneson concerning the intersection of Co. Trk. T, Grove St, Wood St. and Oak Park Drive. Clerk has notified Strands oddice.

There is a water problem between Wayne Schulke's and Wm. Brennan, Sr.'s new home. The Street Comm. is to look into it.

Pres. Koenig reported we should perhaps apply to the Dept. of Natural Resources for a loan. Wm. Thousand read a letter concerning this. Olson of F.H.A. is to be contacted to see if he agrees.

The Clerk is to consult Att. Cook concerning the election of Municipal Justice of Peace.

A. Eveland motioned we hold Village Caucus on March 4, 1968 at 8 PM. Wm. Thousand seconded. Carried.

T.I. Arneson motioned a fluorescent light be installed above the voting booths. S. Eveland seconded. Carried.

It was agreed that Virgil would receive time and mileage ^{while} ~~will~~

ORDER TO SUBMIT LIQUOR QUESTION TO ELECTORS

Upon the filing, reading and determination by the undersigned Clerk of the Village of Barneveld, Iowa County, Wisconsin, that the petition under Section 176.38, Wisconsin Statutes, is sufficient to place the question of whether or not any person shall be licensed to deal or traffic in any intoxicating liquor as a beverage on the April 2, 1968, ballot; and after having given notice thereof to the Commissioner of Taxation as required under the said statute, I hereby order that the aforesaid question be placed on the April 2, 1968, ballot in the proper manner for determination by the electors.

Dated this 27th day of February, 1968.

Patricia J. Messinger
Village Clerk

T.I.Arneson moved we allow the Barneveld Public School to draw an advance of \$10,000.00 from the tax monies collected and that the Clerk trasferr \$15,000.00 from the Tax Account for school and for loan payments due March 1st. S. Raisbeck seconded. Carried.

T. Myers motioned the bills be allowed. M.E.Arneson seconded. Carried.

Check#	To:	For:	Amount:
1612	Albert Miller	Police	\$24.38
1613	Adolph Zimmerman	Crossing guard	60.23
1614	Lorne F. Hook	Water main repair	124.00
1615	Barneveld Coop Co.	Gas	21.98
1616	Virgil Jabs	Labor	399.43
1617	General Telephone Co.	Fire phone & Village Bd	28.06
1618	Barneveld Shopper	Village Board	21.88
1619	Kerr-McGee Corporation	Gas, oil, etc.	49.47
1620	Wilma Hughes	Library	43.02
1621	Barneveld State Bank	Loan payment	1,983.60
1622	" " "	" "	1,170.00
1623	Standard Oil	Village Hall	149.45
1624	Barneveld School	Advance	15,000.00

T.I.Arneson moved we adjourn. S. Eveland seconded. Carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk-treasurer

VILLAGE BOARD MEETING
March 4, 1968

Present: Pres. J. Koenig, Trustees T.I.Arneson, M.E.Arneson, S. Raisbeck, S. Eveland, T. Myers, W.R.Thousand & CLERK

Meeting called to order by Pres. Koenig at 7 PM.

T.I.Arneson moved the minutes be accepted as printed. S. Raisbeck seconded. Carried.

T. Myers reported there are 3 new petitions out for curb and gutter.

Wm. Thousand read the proposed agreement between Mrs. Naomi Arneson, Garfield Arneson and the Village of Barneveld, Wm. Thousand made the motion the agreement be accepted. T.I.Arneson seconded. Carried.

Bartender License application of Herbert Hubbard presented to the Board by Blerk. Motion by M.E.Arneson, seconded by S. Eveland to approve. Carried.

Clerk reported Barbara Arneson had filed the annual Library report with her.

Clerk read the "Order to Submit Liquor Question to Electors" which is attached to minutes.

T.I.Arneson moved we adopt Ordinance No. 31 pertaining to the elction of Municipal Justice. T. Myers seconded. Carried.

Motion by Trustee S Eveland, seconded by S. Raisbeck that the following bills and payment of bills be allowed:

Check #	To:	For:	Amount:
1625	Iowa Co. Treasurer	Dog tags	\$37.00
1626	Iowa Co. Treasurer	Taxes	14,264.16
1627	Barn. Mun. Water Utility	Spec. Assess.	287.65
1628	Barn. Public School	Taxes	13,533.39
1629	General Telephone Co. of Wis.	Fire phone	30.36
1630	Barneveld Motors, Inc.	Rubbish, Sno. Rem.	64.33
1631	Barneveld Gas and Electric	Library	68.62
1632	Albert Miller	Police & insurance	95.75
1633	Barneveld State Bank	Vill. Bd. supplies	19.92
1634	Wilma Hughes	Librarian	40.63
1635	Virgil Jabs	Labor	355.54
1636	Adolph Zimmerman	Crossing guard	60.23
1637	Sunray DX Oil Co.	Gas, oil, etc.	39.05
1638	Patricia J. Messinger	Postage, dogtag, etc	15.00
1639	Kerr-McGee Corporation	Gas, oil, etc.	7.48
1640	Ellis-Arneson co	Workman's Comp.	58.46
1641	Johm Koenig	Pres. 1st quar.	22.94
1642	T.I. Arneson	Trustee " "	22.94
1643	Thane Myers	" " "	22.94
1644	Wm. Thousand	" " "	22.94
1645	Shelby Raisb3ck	" " "	22.94
1646	Marvin E. Arneson	" " "	22.94
1647	Stephen Eveland	" " "	22.94
1648	Wm. P. Brennan	Justice of Peace	22.94
1649	Barneveld State Bank	Loan	1,736.00
1650	Barneveld State Bank	Loan	976.80

Clerk read letter from Douglas Olson of F.H.A. stating that before any Village in Iowa County can receive grant funds, the County Board must give their approval for Comprehensive Sewer and Water Planning for Iowa County. Russell Stenseth reported this had been brought up at the County Board meeting and is now in the hands of the County Rural Planning Comm. for a recommendation.

Pres. J. Koenig appointed the following to a Comm. to look for a used truck and a sickle mower: M.E. Arneson, T. Myers and Wm. Thousand

T.I. Arneson moved we adjourn. T. Myers seconded. Carried.

Patricia J. Messinger
Patricia J. Messinger, Clerk

ANNUAL CAUCUS MEETING March 7, 1968

Meeting called to order at 8 PM by Pres. J. Koenig. T.I. Arneson acted as Deputy Clerk in absence of Clerk

The business for the evening was to nominate 6 candidates for trustees and 2 for Municipal Justice. The following were written in for trustees: to succeed S. Raisbeck, Wm. Thousand, & M.E. Arneson:

Carrol Messinger	- 1	Shelby Raisbeck	- 9
Russell Stenseth	- 2 (Withdrawn)	Alvin Evans	- 2
Wm. Thousand	- 9	Carl Arneson	- 1

Marvin E. Arneson	- 5	Richard Powers	- 2
John T. Benson	- 1	Wm. Myers	- 1
Wm. Sweeney	- 1	Jerry Williams	- 1
John Blaser	- 1		
Douglas Carden	- 2		

The six receiving the most votes will appear on the ballot.

The following were written in for Municipal Justice:

Wm. P. Brennan	- 8	Richard Powers	- 1
Joe Myers	- 1	John Benson	- 1
Douglas Carden	- 1		
Oscar Williams	- 1		

Douglas Carden's name was drawn by lot and will be placed on the ballot with Wm. P. Brennan.

Caucus adjourned.

T.I. Arneson, Deputy Clerk.

VILLAGE BOARD MEETING

April 8, 1968

Present: Pres. J. Koenig, Trustees: T. Myers, S. Raisbeck, S. Eveland, M.E. Arneson, Douglas Carden, T.I. Arneson & Clerk.

Meeting called to order by Pres. Koenig at 7 PM.

M.E. Arneson moved the minutes be accepted as published. S. Raisbeck seconded. Carried.

Burnell Johnson appeared before the Board asking if something could be done about the parking problem along Orbison Street. The Street Comm. is to investigate.

T.I. Arneson reported the Annual Water Utility report had been filed.

Lyle Hird of Strand & Ass. appeared with information of sewer cost/estimates.

At 7:30 PM the bids for street work were opened. Two bids were received: G.A. Watson's bid being the lowest.

The business turned back to the sewer estimates. T.I. Arneson moved the Board pass the following resolution:

Be it resolved that the Village Board pursue all phases of procedure properly so as to institute the F.H.A. grant processes for the proposed Barneveld sewer system including initially authorizing the village engineer to draft its engineering proposal, all subject to Iowa County initiating the Federal grant process by the action required of it by F.H.A.

M.E. Arneson seconded. Carried.

Ted Richards of Strand & Ass. explained the work to be done by contractor awarded the Street work. S. Raisbeck made the motion the Village proceed with street work (regardless of possible sewer installation coming) and award the grading contract to Watson. M.E. Arneson seconded. Carried.

No. 2 Village of Barneveld \$ 1,000.00
Name

September 1, 1966

For Value Received, on the 1st day of April, 1968,
the Village of Barneveld,
Iowa County, Wisconsin (hereinafter called the "Village"), promises to pay to the
order of The First National Bank of Madison
at Madison, Wisconsin, the sum of One Thousand and no/100 Dollars
(\$1,000.00), together with interest on the outstanding principal amount thereof at the rate of
Four and one/half per cent (4 1/2 %) per annum, the interest due and payable annually on the
1st day of April in each year from the date hereof until
due date. Principal and interest on this note shall be payable in lawful money of the United States of America.

② The Village shall have the right and option to prepay any or all of the amount outstanding on this note
on any interest payment date on or after April 1, 1972. Any such prepayments are to be applied first
upon the unpaid interest and then next applied upon the unpaid principal.

For the prompt payment of this note with interest hereon as aforesaid and the levying and collection of taxes
sufficient for that purpose, the full faith, credit and resources of the Village are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in Section 67.12 (12), Wisconsin Statutes; and
is authorized by the resolution of the Village Board duly adopted by at least a three-fourths vote of the members-elect
of the Village Board at its meeting duly convened on August 1, 1966, which resolution
is recorded in the official book of its minutes pertaining to said date.

It is hereby certified and recited that all conditions, things and acts required by law to exist, to be or to be done
prior to and in connection with the issuance of this note have been done, have existed and have been performed in
due form and time; that the aggregate indebtedness of the Village, including this note, does not exceed any limitation
imposed by law or the Constitution of the State of Wisconsin, and that the Village has levied a direct annual
irrepealable tax sufficient to pay this note together with interest thereon when and as payable.

No delay or omission on the part of the holder hereof to exercise any right hereunder shall impair such right or
be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

Village of Barneveld

Iowa County, Wisconsin.

By Patricia A. Messinger

Village President

Patricia A. Messinger
Village Clerk & Treasurer

① Delete word "Refunding" if not used for the purpose of refunding.

② Delete this paragraph if there are to be no prepayment privileges.

NOTE: Corporate seal to be affixed.

6811

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DATE	DESCRIPTION	AMOUNT	CHECK NO.	BANK	INITIALS
10/1/19	DEPOSIT	100.00			
10/2/19	PAYROLL	50.00	101		
10/3/19	RENT	25.00	102		
10/4/19	UTILITIES	15.00	103		
10/5/19	FOOD	10.00	104		
10/6/19	TRANSPORT	20.00	105		
10/7/19	ENTERTAINMENT	12.00	106		
10/8/19	SALES	30.00	107		
10/9/19	REPAIRS	18.00	108		
10/10/19	DEPOSIT	150.00			
10/11/19	PAYROLL	55.00	109		
10/12/19	RENT	28.00	110		
10/13/19	UTILITIES	16.00	111		
10/14/19	FOOD	11.00	112		
10/15/19	TRANSPORT	22.00	113		
10/16/19	ENTERTAINMENT	13.00	114		
10/17/19	SALES	32.00	115		
10/18/19	REPAIRS	19.00	116		
10/19/19	DEPOSIT	160.00			
10/20/19	PAYROLL	58.00	117		
10/21/19	RENT	30.00	118		
10/22/19	UTILITIES	17.00	119		
10/23/19	FOOD	12.00	120		
10/24/19	TRANSPORT	24.00	121		
10/25/19	ENTERTAINMENT	14.00	122		
10/26/19	SALES	34.00	123		
10/27/19	REPAIRS	20.00	124		
10/28/19	DEPOSIT	170.00			
10/29/19	PAYROLL	60.00	125		
10/30/19	RENT	32.00	126		
10/31/19	UTILITIES	18.00	127		
11/1/19	FOOD	13.00	128		
11/2/19	TRANSPORT	26.00	129		
11/3/19	ENTERTAINMENT	15.00	130		
11/4/19	SALES	36.00	131		
11/5/19	REPAIRS	21.00	132		
11/6/19	DEPOSIT	180.00			
11/7/19	PAYROLL	62.00	133		
11/8/19	RENT	34.00	134		
11/9/19	UTILITIES	19.00	135		
11/10/19	FOOD	14.00	136		
11/11/19	TRANSPORT	28.00	137		
11/12/19	ENTERTAINMENT	16.00	138		
11/13/19	SALES	38.00	139		
11/14/19	REPAIRS	22.00	140		
11/15/19	DEPOSIT	190.00			
11/16/19	PAYROLL	64.00	141		
11/17/19	RENT	36.00	142		
11/18/19	UTILITIES	20.00	143		
11/19/19	FOOD	15.00	144		
11/20/19	TRANSPORT	30.00	145		
11/21/19	ENTERTAINMENT	17.00	146		
11/22/19	SALES	40.00	147		
11/23/19	REPAIRS	23.00	148		
11/24/19	DEPOSIT	200.00			
11/25/19	PAYROLL	66.00	149		
11/26/19	RENT	38.00	150		
11/27/19	UTILITIES	21.00	151		
11/28/19	FOOD	16.00	152		
11/29/19	TRANSPORT	32.00	153		
11/30/19	ENTERTAINMENT	18.00	154		
11/31/19	SALES	42.00	155		
12/1/19	REPAIRS	24.00	156		
12/2/19	DEPOSIT	210.00			
12/3/19	PAYROLL	68.00	157		
12/4/19	RENT	40.00	158		
12/5/19	UTILITIES	22.00	159		
12/6/19	FOOD	17.00	160		
12/7/19	TRANSPORT	34.00	161		

4-3-67 26.25-4-1-67

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MEMORANDUM ONLY

1755

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4-3-67 25.25-4-1-67

Joe Myers and Gale Manteufel appeared for the Americal Legion stating the Legion will donate \$150. for electricity to be run down to Birch Lake. T.Myers made the motion we accept the gift and pur electricity to the Lake paying the difference. T.I.Arneseon seconded. Carried.

S. Raisbeck moved we appoint WM. Brennan Municipal Justice since Douglas Carden cannot hold both Trustee and Justice Offices. WM. Brennan declined. Trustees are to be thinking of a candidate.

Robert Handel and Larry Schaller would like to work for the Village again this summer. Clerk is to contact Platteville and Voc. School.

S. Raisbeck movdd the following bills be paid, seconded by T.Myers:

Check#	To:	For;	Amount:
1651	Firat Nat'l Bank	Loan payment	2,755.00
1652	Barn. Fire Depart.	½ Firement wages	134.00
1653	Robert Cretney	Hauling sand	57.00
1654	Albert Miller	Police	41.59
1655	Demco	Library	31.45
1656	Barneveld shopper	Village Board	26.10
1657	Kerr-McGee Corp	Gas, oil, etc.	34.25
1658	Sunray DX Oil Co.	Gas, oil, etc.	5.69
1659	Virgil Jabs L	Labor	415.90
1660	Mrs. Naomi Arneson	Election	8.00
1661	Mrs. Frieda Watrud	"	8.00
1662	Mrs. Anna Mae Jones	"	8.00
1663	Mrs. Agnes Myers	"	8.00
1664	Mrs. Patricia J. Messinger	Del ballots	10.80
1665	Mrs. Bernice White	"	5.00
1666	Mrs. Evelyn Jabs	"	5.00
1667	Dodgeville Chronicle	Street bids & ballots	36.25
1668	Ellis-Arneson Co.	Spec. Multi Peril	332.00
1669	Barn Mun. Water Utility	Hydrant rent	964.27
1670	Standard Oil Co.	Billage Hall	58.78
1671	Larkin & Brue	Street	5.00
1672	General Telephone Co.	Fire and Village Bd.	29.86
1673	Wilma Hughes	Librarian	46.01
1674	Adolph Zimmerman	Crossing guard	60.23
1675	Ellis Arneson Co.	Auto policy	402.30
1676	Wis Depart. of Rev.	State taxq	38.20
1677	Internal Rev. Depart.	Fed. tax	140.20
1678	Public Emp. Soc. Sec.	Soc. Sec.	247.95

T.Myers motioned the meeting be adjourned. S. Raisbeck seconded. Carried.

Patricia J. Messinger
Patrcia J. Messinger, Clerk

VILLAGE BOARD MEETING May 7, 1968

Present: Pres. J. Koenig, Trustees T. Myers, D. Carden, S. Raisbeck, S. Eveland, T.I.Arneseon, M.E.Arneseon & Clerk.

Meeting called to order by Pres. Koenig at 7:15 PM.

Minutes approved as published on motion of T.I.Arneseon, seconded by M.E.Arneseon and carried.

The Street Comm. is contact the State Highway Department about closing the intersection across from the Cafe.

T.I. Arneson made the motion that our Co. Supervisor Russell Stenseth be appointed as Municipal Justice. T. Myers seconded. Carried.

Since the water main on Wood St. Between Grove St. and Kenzie St. needs to be lowered the existing copper tubing will be replaced by a "6" Main/

Joe Myers, Gale Manteufel & Gordon Dimpfl of the American Legion appeared explaining the plans for getting electricity down to Birch Lake. The estimated cost will be \$410.72. This will be done as soon as Wis. Power and Light can proceed.

Carl Arneson and Ralph Thoni presented a petition signed by owners and electors of property asking that such land be annexed to the Village of Barneveld. Carl Asked that the Board promote the annexing of approx. 221.32 acres. M.E. Arneson motioned we accept this petition. T. Myers seconded. Carried.

M.E. Arneson motioned we accept Kenneth Johnsruds offer to maintain (with his own machine) the area around Birch Lake for \$500.00 a Year. S. Eveland seconded. Carried.

T.I. Arneson motioned the following bills be paid including a \$6000. payment to Walter Yeske for curb and gutter, S. Eveland seconded.

Check#	To:	For:	Amount:
1679	Walter Yeske	Curb and Gutter	\$6000.00
1680	Albert Miller	Police	41.59
1681	Wilma Hughes	Library	59.75
1682	Virgil Jabs	Labor	431.33
1683	Spees Electronic Ser.	Police radio	77.15
1684	John A. Strand & Ass.	St. & Curb and Gutter	906.86
1685	Adolph Zimmerman	Crossing guard	48.76
1686	Barneveld Coop Co.	Gas	2.80
1687	Lorne F Hook	Streets	35.00
1688	Kerr-McGee Corp.	Gas, oil, etc	25.57
1689	Myer Oil Co.	Oil	1.60
1690	Robert Arneson	Village Hall	77.10
1691	General Telephone Co.	Fire & Vill. Bd.	28.66
1692	Sunray DX Oil Co.	Gas, oil, etc.	6.15

S Eveland moved we adjourn. T.I. Arneson seconded. Carried.

Patricia J. Messinger
Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING June 3, 1968

Present: President J. Koenig; Trustees: J. J. Arneson, M. E. Arneson, J. Myers, S. Raisbeck, S. Eveland, Douglas Carden and Clerk.

Meeting called to order by President Koenig at 7:00 PM.

Minutes approved as published on motion of M. E. Arneson, Seconded by J. Arneson.

J. Myers reported the Street Comm. is looking at a 1963-1½ ton G.M.C.

truck to replace the Chev. truck.

Birch Lake needs cleaning. Virgil, Bob H. and Larry S. are to take care of this.

Russell Stenseth of the Iowa County Board reported on the progress of the Board concerning our F.H.A. sewer loan.

Robert Harris appeared about his sidewalk. J. Myers moved we do the sidewalk in front of his house as soon as Clerk receives written request. J.J. Arneson seconded. Carried.

Fred Friedli appeared asking for black dirt as fill bordering his property. The street Comm. is to investigate and proceed if needed.

J.J. Arneson moved clerks signature be applied and resolution of Firemen Checking Account be passed. M.E. Arneson seconded, Carried.

M.E. Arneson moved we adopt Ordinance No. 32 pertaining to the annexation of approx. 233 acres. J. Myers seconded. Carried.

J.J. Arneson moved we accept the following applications for beer. Burnell Johnson and Aleta Mae Hughes. S. Eveland seconded. Carried.

J.J. Arneson moved we accept the following applications for bartenders license. Yvonne Friedli, William Friedli, Gene Sullivan, Herbert Hubbard, M.E. Arneson seconded. Carried.

Seven cigarette licenses were approved.

J.J. Arneson moved the board approve a payment of \$250.00 to Adamson & Ass. for the auditing of village books. He moved all other bills be paid in full. Seconded by M.E. Arneson. Carried.

Shelby Raisbeck moved the Board approve 2 weeks vacation with pay for Virgil providing the weeks are split. J. Myers seconded. Carried.

Check To	For	Amount
1697 Kenneth Johnsrud	Mowing park(Birch Lake)	\$200.00
1698 John A. Strand & Ass.	Streets, Curb & gutter	1,320.00
1699 Barneveld Water Utility	Hydrant Rent	967.27
1700 Virgil Jabs	Labor	507.94
1701 Verlyn G. Adamson	Audit	250.00
1702 Adolph Zimmerman	Crossing Guard	71.50
1703 Ker-McGee Corp.	Gas, Oil, etc.	60.60
1704 Wilma Hughes	Librarian	57.36
1705 Verlyn G. Adamson	Village Board	48.75
1706 General Telephone	Telephone	29.17
1707 Barneveld Shopper	Village Board	20.00
1708 Sunray SDX Oil Co.	Gas, Oil, etc.	16.65
1709 Pat Messinger	Postage	12.00
1710 Niedecken & Co.	Village Bd. supplies	7.08
1711 Leag. Of Wis. Mun.	Dinner tickets	8.00
1712 Albert Miller	Police	44.45
1713 Don's Welding Service	Trucks	4.00
1714 Dick's DX Station	Police	3.00
1715 Thorp Finance	Truck	980.00

J.L. Arneson Moved the Meting be adjourned. J. Myers seconded. Carried.

Patricia J. Messinger,
Clerk

VILLAGE BOARD MEETING
July 1, 1968

Present: Pres. J. Koenig, Trustees: T.I. Arneson, M.E. Arneson, T. Myers, S. Raisbeck, S. Eveland, Douglas Carden and Clerk

Meeting called to order by Pres. Koenig at 7:00 PM.

T.I. Arneson moved the minutes be approved as printed. S. Raisbeck seconded. Carried.

Thane Myers reported the 1963 GMC was purchased for \$980.00 and the Old Chev. truck from Aldro Jones. He is to be paid an additional \$18.00 for a spare tire. The Street Comm. is looking for a Ford tractor with mower and bucket also.

T.I. Arneson reported the ditch at Grove St. and Wood St. cannot be closed until a safe sample of water has been obtained from the new pipe.

Farmers Home Administration officers would like to meet with the Village Board, their engineer and attorney on July 9th at 7:30 PM/ It was suggested we invite the School Board.

Application for bartender license for Leland Pollock was accepted on the motion of M.E. Arneson, seconded by T.I. Arneson and carried.

T.I. Arneson moved the following bills be paid. M.E. Arneson seconded. Carried.

Check To:	For:	Amount:
1717 Wis Department of Rev. a	State tax	\$46.30
1718 Internal Rev. Service	Fed. tax	169.20
1719 Pub. Employee Soc. Sec. Fund	Soc, Sec, tax	180.28
1720 Robert Harris	Sidewalks	67.95
1721 General Telephone Co. of Wis	Phones	30.15
1722 Barneveld Shopper	Village Board	12.00
1723 Sunray DX Oil Co	Gas, oil, etc.	7.94
1724 George Moyer	Rubbish	67.50
1725 John A. Strand A Ass.	St. & Curb & Gutter	485.70
1726 Albert Miller	Police & Insurance	98.62
1727 Jones Hardware, Inc.	Supplies	23.91
1728 Virgil Jabs	Labor	548.40
1730 Barneveld Implement	Supplies	81.89
1729 Martin Electric	Flasher repair	8.00
1731 Lorne Hook	Streets	15.00
1732 Kerr-McGee Corp.	Gas, oil, etc.	77.35
1733 Iowa County Highway Comm	Streets	32.14
1734 Town of Brifham	Streets	45.94
1735 Wilma Hughes	Library	54.97
1736 Barneveld Coop Co.	Streets	71.36
1737 Frank Trine	Assessor	191.20
1738 John Koenig	Pres. 2nd Quarter	22.94
1739 T.I. Arneson	Trustee	22.94
1740 Thane Myers	"	22.94
1741 Stephen Eveland	"	22.94
1742 Douglas Carden	"	22.94
1743 Shelby Raisbeck	"	22.94
1744 M.E. Arneson	"	22.94
1745 Kenneth Johnsrud	"	22.94

M.E. Arneson moved the meeting be adjourned. S. Raisbeck seconded. Carried.

Patricia Messinger, Clerk

BOARD OF REVIEW
July 8, 1968

Present: Stephen Eveland, Shelby Raisbeck & Clerk P. J. Messinger.

1968 Assessment Roll received from Assessor and examined. Clerk found no mistakes. Wm. P. Brennan appeared and signed a formal objection to his assessment.

Meeting adjourned to Wednesday, July 10, 1968 at 7:00 P.M.

Patricia J. Messinger
Patricia J. Messinger, Clerk

SPECIAL VILLAGE BOARD MEETING
July 9, 1968

Present: Pres. J. Koenig, T. Myers, S. Eveland, S. Raisbeck &
~~S. Eveland. T. J. Arneson~~
Absent: M.E. Arneson & D. Carden

Pres. J. Koenig opened the meeting at 7:45 PM stating the purpose of the Special meeting to be a meeting with F.H.A. representatives concerning the Village sewer project.

Interested parties present and taking part in the discussion with the Board were: Dale Theobald, Tom Hodgson, Pete Clerkin Ralph Paulson, from the School Board; Lyle Hird of J. A. Strand & Ass., Att. Harry Cook & Doug Olson, Bernard Dregne and Kelly Lodow of F.H.A.

Many forms will have to be filled out by the various officials of the Vill.

T.I. Arneson motioned the meeting be adjourned. S. Eveland seconded.

Patricia J. Messinger
Patricia J. Messinger, Clerk

SPECIAL BOARD MEETING
July 10, 1968

Present: Pres. J. Koenig, D. Carden, S. Raisbeck, S. Eveland
& T. Myers
Absent: M.E. Arneson & T.I. Arneson

Pres. Koenig called the meeting to order at 7 PM stating the purpose of the Spec. meeting is to appoint a Municipal Justice.

T. Myers motioned Wm. P. Brennan be appointed as Municipal Justice until perminated by him. S. Eveland seconded. Carried.

T. Myers moved we adjourn. S. Eveland seconded. Carried.

Patricia J. Messinger
Patricia J. Messinger, Clerk

ADJOURNED BOARD OF REVIEW
July 10, 1968

Present: Pres. Koenig, T. Myers, D. Carden, S. Raisbeck, S. Eveland,
& Clerk

EXHIBIT A

RESOLUTION

(Adopted at Meeting held.....August 5....., 1968....)

Whereas, the Village of.....Barneveld.....,Iowa.....County, Wisconsin (hereinafter called the "Village"), is presently in need of funds aggregating \$ 20,000.00....., for the following purposes, to-wit: (Here set forth the statutory purpose or purposes for which funds are needed [(1) through (7), top of instruction sheet] and then describe the purpose in detail.)

Barneveld Municipal Water Utility	\$ 5,000.00
Roads, streets, and curb and gutter	\$ 15,000.00

; and

Whereas, the Village Board deems it necessary and in the best interests of the Village that, pursuant to the provisions of Section 67.12 (12), Wisconsin Statutes, the sum of \$ 20,000.00.....be borrowed upon the terms and conditions hereinafter set forth for the purposes hereinabove stated:

Now, Therefore, Be It Resolved, that for the purposes hereinabove set forth the Village, by its President and Clerk, pursuant to Section 67.12 (12) Wisconsin Statutes, borrow from.....Barneveld State Bank,.....Barneveld.....,

Wisconsin (hereinafter called the "Lender"), the aggregate sum of \$ 20,000.00....., and, to evidence such indebtedness, said Village President and Village Clerk shall make, execute and deliver to the Lender for and on behalf of the Village.....1.....promissory note(s) of the Village in the principal amount(s) numbered, bearing interest and payable as follows:

NOTE NUMBER	PRINCIPAL AMOUNT	INTEREST RATE	PAYMENT DATES
1	1,000.00	5%	April 1, 1969
	1,000.00	5%	April 1, 1970
	1,000.00	5%	April 1, 1971
	1,000.00	5%	April 1, 1972
	1,000.00	5%	April 1, 1973
	1,000.00	5%	April 1, 1974
	1,000.00	5%	April 1, 1975
	1,000.00	5%	April 1, 1976
	1,000.00	5%	April 1, 1977
	11,000.00	5%	April 1, 1978

interest to be payable annually on principal payment dates on the outstanding balance, with.....① prepayment privileges, on any principal payment date on or after.....April 1, 1969....., which note(s) shall be in substantially the form hereto attached.

① Insert "no" if there are to be no prepayment privileges, and delete ③ of this resolution.

Be It Further Resolved, that there be, and there hereby is, levied on all the taxable property of said Village a direct annual irrevocable tax sufficient in amount to pay the principal and interest on said note(s) as the same becomes due and payable said tax being as follows: ②

YEAR OF LEVY	AMOUNT OF TAX	TO MEET PAYMENTS DUE
For the year 19 ⁶⁸ ,	\$ 1,655.56	4-1-69
For the year 19 ⁶⁹ ,	\$ 1,950.00	4-1-70
For the year 19 ⁷⁰ ,	\$ 1,900.00	4-1-71
For the year 19 ⁷¹ ,	\$ 1,850.00	4-1-72
For the year 19 ⁷² ,	\$ 1,800.00	4-1-73
For the year 19 ⁷³ ,	\$ 1,750.00	4-1-74
For the year 19 ⁷⁴ ,	\$ 1,700.00	4-1-75
For the year 19 ⁷⁵ ,	\$ 1,650.00	4-1-76
For the year 19 ⁷⁶ ,	\$ 1,600.00	4-1-77
For the year 19 ⁷⁷ ,	\$ 11,550.00	4-1-78

If at any time there shall be on hand insufficient funds from the aforesaid tax levy sufficient to meet principal and/or interest payments on said notes when due, the requisite amount shall be paid from other funds of the Village then available, which sums shall be replaced upon the collection of the taxes herein levied.

③ In the event that the Village exercises its prepayment privilege then no such direct annual tax shall be included on the tax rolls for the prepayments so made and the amount of direct annual tax hereinabove levied shall be reduced accordingly for the year or years with respect to which said note(s) were prepaid.

In each of said years from 19⁶⁸ to 19⁷⁷, inclusive, the direct annual tax hereinabove levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as other taxes of the Village for such years are collected. So long as any part of the principal of or interest on said note(s) remains unpaid the proceeds of said tax shall be segregated in a special fund and used solely for the payment of the principal of and interest on said note(s); and

Be It Further Resolved, that the said note(s) hereinabove authorized shall be dated August 8, 19⁶⁸; shall be executed as soon as may be after the adoption of this resolution; and shall be delivered to the Lender upon receipt of the total principal amount of the loan evidenced thereby, plus accrued interest, if any, to date of delivery.

② First tax levy should be for the current year unless tax roll has already been delivered for collection, and amount of levy should be sufficient to meet all principal and interest payments becoming due prior to date for collection of next succeeding tax levy.

③ Delete if inapplicable. See footnote ① on reverse side.

Absent: M.E.Arneson & T.I.Arneson

S.Raisbeck motioned J. Koenig be appointed as Chairman, S. Eveland seconded. Carried.

Frank Trine read the protest. As a Board we accept the complaint of Wm. P. Brennan. J. Koenig called upon Wm. Brennan to present his case. He presented a Offer of Purchase & a record of an F.H.A. appraisal.

Mr. Trine explained he had arrived at his assessment on the cost of reconstruction, the finished basement & asking price of \$20,000.00

Based on the evidence S. Raisbeck motioned the assessment be lowered to \$17,600. S. Eveland seconded. Carried.

S. Eveland moved we adjourn. S. Raisbeck seconded. Carried.

Patricia J. Messinger
Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING August 5, 1968

All members present.

Meeting called to order by Pres. J. Koenig at 7 PM.

Minutes approved as printed on motion of T. Myers, seconded by M.E.Arneson and carried.

A. Safe water sample has been obtained at the intersection of Grove and Wood St. so streets can now be graded.

S. Raisbeck is to order a new flag for the Village Green.

D. Carden reported there had been a request for a sign at the intersection of Co. T., Grove & Wood St. directing travelers to Birch Lake. D. Carden will do this. Discussion about putting reflectors on fence at the end of Grove St.

T.I.Arneson read a letter from the Dept. of Natural Resources stating it is necessary in case of leakage that the fuel tank by Village well be removed or use be discontinued. Ted will write for further information.

T.I.Arneson moved the attached Resolution be passed. T. Myers seconded Carried.

Pres. Koenig read a letter to Iowa County Board sent by him asking they review & comment on the application for assistance in the installation of sewer system to the F.H.A. (Regulations of F.H.A.)

Pres. Koenig read an Agreement for Legal Services between the Village & Att. Cook in regard to the sewerage system. T.I.Arneson moved the Pres. & Clerk be given the authorization to sign. S. Raisbeck seconded. Carried.

T.I.Arneson moved Mrs. Matilda Minix and Mrs. Russell Stenseth be reappointed to the Library Board for another 3 yr. term. Seconded by S. Eveland. Carried.

Pres. Koenig appointed S. Raisbeck, M.E. Arneson & S. Eveland as a Comm. to hire a Crossing Guard as school starts the 28th of Aug.

T.I. Arneson moved the following bills be allowed as amended. M.E. Arneson seconded. Carried.

Check#	To:	For:	Amount:
1746	Richie Motors	Tractor, mower	\$975.00
1747	Lorne F. Hook	Streets	111.50
1748	Hallada Sales	Rubbish	19.80
1749	Barneveld Coop Company	Vill. Hall & St.	21.49
1750	General Telephone Co.	Fire & Vill. Bd.	34.29
1751	Wilma Hughes	Library	57.79
1752	Dick's DX Service	Fire & Lib.	8.15
1753	Iowa Co. Hwy. Comm.	Streets	54.78
1754	W. S. Darley & Co	Fire (light)	37.99
1755	Wis. State Prison	Streets (paint)	19.87
1756	Benson's Equipment Corp.	Streets	34.54
1757	Ellisa Arneson Co	Fire (workmen's comp)	52.95
1758	Albert Miller	Police	\$28.68
1759	Virgil Jabs	Labor	496.94
1760	Kerr-McGee Corp.	Gas, oil, etc.	16.74
1761	Kenneth Johnsrud	Mowing park	100.00
1762	Patricia J. Messinger	Refund (sewer)	4.00
1763	Barneveld Implement Co.	Supplies	117.95

S. Eveland motioned the meeting be adjourned. Seconded & carried.

Patricia J. Messinger
Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING Sept. 15, 1968

Present: Pres. Koenig, Trustees D. Carden, S. Eveland, S. Raisbeck, T.I. Arneson, T. Myers & Clerk.

Absent: M. E. Arneson

Minutes approved as published on motion by T.I. Arneson, seconded by S. Raisbeck and carried.

Clerk is to inform Strand & Ass. that the curb & gutter petition for Grove St. between Main and Wood St. has been filed with her & therefore should be staked.

Trustee Ted Arneson reported on bills for Mun. Water Utility that are to be paid for the lowering of the water main at intersection of Wood, Grove, Oak Drive and Co. Trk. T.

Ted read a letter from the Fire Rating Bureau stating restrictions on setting up a new fuel tank. A. Small tank can be set ~~up~~ beside the West wall.

The School has asked that something be done about people parking along County Trk. K. during games. S. Eveland motioned that the school be asked to make "No Parking" signs that can be placed along Jones St. During games. T.I. Arneson seconded. Carried.

T. Myers moved the following bartender applications be approved:
 Joe Owens - Ray Jacobson - Joan Jacobson - Dorothy Davies.
 S. Raisbeck seconded. Carried.

Joe Myers, Bill Roberts & Gordon Dimpfl of the Am Legion appeared with a check of \$150. from Legion Post No. 433 to go toward the cost of putting electricity down to Birch Lake Park. Clerk also received \$150. from the Barneveld Dam Site Fund. T.I. Arneson motioned that Clerk send "Thank You" notes to Lorne Hook for donating his time and machine digging the ditch and to Bob Everson for donation his labor on this project. S. Raisbeck seconded. Carried.

T.I. Arneson motioned the following bills be approved. T. Myers seconded.

Check#	To:	For:	Amount;
1765	Robert Emerson	Supplies for elect to Lake	\$305.72
1766	General Telephone Co	Fire phone & Vill. bd.	30.04
1767	Barn. Implement Co.	Supplies & repairs	22.92
1768	Patricia J. Messinger	1/2 yearly wages	239.00
1769	Albert Miller	Police	43.02
1770	LaVern Forbes	Police	34.42
1771	Virgil Jabs	Labor	374.77
1772	Kerr-McGee Corp.	Gas, oil, etc.	111.42
1773	Wilma Hughes	Library	59.65
1774	John A. Strand & Ass.	Eng. curb & gutter-sewer	2258.24
1775	Wis. Power & Light Co.	Elect to Birch Lake	409.53
1776	Kenneth Johnsrud	Final payment for mowing	100.00
1777	Barn. Mun. Water Utility	Hydrant rent	964.27
1778	John Koenig	Pres. 3rd qt. (2 spec)	38.24
1779	Void		
17780	Thane Myers	Trustee 3rd qt. (2 spec)	38.24
1781	Shelby Raisbeck	" (2 spec. & Bd. of Rev)	42.24
1782	Steve Eveland	" (2 spec. & Bd. of Rev)	42.24
1783	T.I. Arneson	" (1 spec)	30.59
1784	M.E. Arneson	"	15.30
1785	Douglas Carden	" (1 spec)	30.59
1786	Wm. P. Brennan	Municipal Justice (3rd qt.)	22.94
1787	Mrs. Naomi Arneson	Election	8.00
1788	Mrs. Anna Mae Jones	"	8.00
1789	Mrs. Mary Ann Myers	"	8.00
1790	Mrs. Frieda Watrud	"	8.00
1791	Mrs. Pat. Messinger	"	8.00
1792	Mrs. Evelyn Jabs	"	8.00
1793	Mrs. Bernice White	" (Del. ballots)	7.80

T.I. Arneson motioned the meeting be adjourned. Seconded and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING Oct. 7, 1968

Pres. J. Koenig called meeting to order at 7:10 P.M. with all members present.

Minutes approved as printed on motion of T. Myers, seconded by T. I. Arneson and carried.

Trustee T. Myers reported he talked to G. A. Watson about putting gravel on Wood St. It was decided that at lease one load should be put around shyt-off valves to protect them during the winter.

Pres. J. Koenig read a letter from John A. Strand & Ass. with 2 Sites recommended for a sewer disposal plant. T.I.Arneson moved the Board approve the recommendation of Site No. 1. S. Eveland seconded. Carried.

M.E.Arneson made motion that Frank Trines yearly wage be raised to \$300. T.I.Arneson seconded. Carried.

Pres. Koenig appointed the following Comm. to decide what repairs should be done on the garbage truck motor: M.E.Arneson, T.Myers and Doug C.

M.E.Arneson motioned the following bills be allowed (also Water Utility bills). S. Raasbeck seconded. Carried.

Check #	To:	For:	Amount:
1797	Wis. Power & Light Co.	Park	\$1.25
1798	North Central Chemical	Streets	134.75
1799	Albert Miller	Police	40.15
1800	Hallada Trk. Sales	Repairs	49.55
1801	Adolph Zimmerman	Crossing Guard	76.96
1802	Wilma Hughes	Library	52.20
1803	Virgil Jabs	Labor	366.53
1804	John A. Strand & Ass.	Sewer	2,500.00
1805	Barneveld Shopper	Publishing	44.50
1806	Iowa Co. Hwy. Comm.	Streets	156.90
1807	George Moyer	Rubbish	37.50
1808	General Telephone Co.	Fire phone	31.07
1809	Lorne F. Hook	Str. & Sidewalks	45.00
1810	Martin Electric	Street flasher	8.00
1811	Kerr-McGee Corp.	Gas, oil, etc.	37.80

Motion that meeting be adjourned made by T.I.Arneson, seconded & carried.

Patricia J. Messinger

Patrcia J. Messinger, Clerk

VILLAGE BOARD MEETING November 4, 1968

Meeting called to order by Pres. J. Koenig at 7 PM with all members present.

T.I.Arneson moved the minutes be accepted as printed. S. Raisbeck seconded. Carried.

S. Raisbeck & D. Carden are to look into the cost of overhauleing the Case lawn mower.

Robert Rickey's application for bartenders license was approved on the motion of T.I.Arneson, seconded by S. Eveland & carried.

T.I.Arneson moved the Iowa County Highway Commissions bill be reduced to \$110.10 and the balance of bills be paid. S. Eveland seconded. Carried.

Pres. J. Koenig reported on the acquiring of land for a sewer disposal treatment plant. T.I. Arneson moved the Village attempt to negotiate through a panel of 3 appraisers: 1 appointed by the Village, 1 by the landowners and the 3rd by the 2 appraisers. M.E. Arneson seconded. Carried Clerk is notify parties concerned. On the motion of M.E. Arneson, seconded by T.I. Arneson & carried, C. J. Holman will be asked to represent the Village.

The following bills were paid:

Check #	To:	For:	Amount:
1312	Iowa County Hwy. Comm.	Streets	\$110.10
1313	Spees Electronec Sernice	Police radio	93.40
1314	John A. Strand & Ass.	Sewer & curb & gutter	1,661.21
1315	Mrs. Naomi Arneson	Election	8.00
1316	Mrs. Frieda Watrud	"	8.00
1317	Mrs. James White	"	5.00
1318	Mrs. Agnes Myers	"	8.00
1319	Mrs. Anna Mae Jones	"	8.00
1320	Mrs. Pat Messinger	"& postage & del. ballot	16.80
1321	Mrs. Evelyn Jabs	"	5.00
1322	Barneveld Implement Co.	Parks	42.13
1323	Albert Miller	Police	43.02
1324	Adolph Zimmerman	Crossing guard	76.96
1325	Virgil Jabs	Labor	331.85
1326	Area Voc, Tech, & Adult	Larry Schaller	190.50
1327	Wilma Hughes	Library	57.17
1328	Wis. State U Platteville	Bob Handel	123.00
1329	General Telephone Co.	Fire & Vill Bd.	28.73
1330	Kerr McGee Corp	Gas, oil, etc.	74.60
1331	Sunray DX Oil Co.	" " "	18.89
1332	Barn. Gas & Electric Co.	Library & Vill. Hall	86.82
1333	Barn. Motors Inc.	Repairs	97.11

S. Eveland Motioned the meeting be adjourned. Seconded & Carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING December 2, 1968

Pres. J. Koenig called meeting to order at 7 PM with all members present.

Minutes were approved as published on motion by S. Eveland, seconded by MEM Arneson and carried.

D. Carden reported the Village lawn is being repaired by Barneveld Implement, Inc.

Burnell Johnson appeared before the Board requesting that the taverns be allowed to stay open after 12 o'clock. S. Eveland motioned they be allowed to remain open until 2 o'clock as the State laws provides. T. Myers seconded. Carried./

T.I. Arneson read a letter from John A Strand & Ass. explaining the progress that has been made so far concerning the Villages Sewer loan and grant.

T.I. Arneson motioned the Board approve the option to buy 7.8 acres from Robert Schaller at \$800. an acre for a sewer treatment plant and that it be recorded immediately. T. Myers seconded. Carried.

M.E. Arneson moved the following bills be allowed, seconded by T. Myers and carried.:

Check#	To:	For:	Amount:
1835	General Telephone Co.	Fire phone & Vill. Bd.	\$29.41
1836	Virgil Jabs	Labor	356.81
1837	Wilma Hughes	Librarian	59/65
1838	Sunray DX Oil Co.	Gas, oil, etc.	27.21
1839	Adolph Zimmerman	Crossing guard	53.54
1840	Kerr-McGee Corp.	Gas, oil, etc.	96.13
1841	Barneveld Implement, Inc.	Parks	15.79
1842	Ellis-Arneson Co.	Worksmen's Comp.	162.88
1843	Iowa County Hwy. Comm.	Streets	93.57
1844	Mr. & Mrs. Robert Schaller	Payment with option	100.00
1845	Walter Yeske	Curb & gutter	943.80
1846	Cook * Kalbacken	Att. services	632.00
1847	Ed Moyer	Labor	7.17
1848	Lorne Hook	Streets	117.75
1849	Albert Miller	Police	43.02
1850	David H. Evans	Sidewalk	60.00
1851	John A. Strand & Ass.	C. & G. & sewer	1,1515.60
1852	Village of Barneveld	Purchase of land	85.13
1853	Dick Powers	Fire Chief	57.36
1854	Otto Oimoen	Health Officer	47.80
1855	Virgil Jabs	Water & Fire	114.72
1856	John Koenig	Pres. 4th Qt.	22.94
1857	M.E. Arneson	Trustee 4th Qt.	22.94
1858	Douglas Carden	" " "	22.94
1859	Thane Myers	" " "	22.94
1860	T.I. Arneson		22.94
1861	Shelby Raabeck		22.94
1862	Stephen Eveland		22.94
1863	William Brennan	Municipal Justice	22.94

T.I. Arneson presented a proposed budget for 1969. He motioned the Village tax rate be raised \$.50 per \$1000. This rate of \$38.50 per \$1000. would provide the Village General Fund with a levy of \$20,486.35. S Eveland seconded. Carried.

M.E. Arneson moved that Virgil Jabs' wages be raised to \$2.50 an hour as he requested. S Eveland seconded. Carried.

T. Myers moved the meeting be adjourned. M.E. Arneson seconded. Carried.

Patricia J. Messinger
Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
January 6, 1969

Meeting called to order by Pres. J. Koenig at 7 P.M. with all members present.

Minutes approved as printed on motion of M.E.Arnese seconded by T.I.Arnese and carried.

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Trustee Thane Myers reported the Rubbish truck has broken down. Pres. Koenig appointed Thane to help Virgil get it over to Hallada Truck Sales to be repaired.

Russell Stenseth reported the Iowa County Board would like to meet with Barn. Village Bd. to set up rules regarding future work done at Birch Lake Park. T.I.Arnese moved we wait on the Iowa County Highway Comm. Bill until further instruction. Seconded and carried.

Morris Rickey appeared before the Board asking that Donald Dimpfl be asked to move his boat and trailer.

T.I.Arnese moved we adopt the rules, concerning Snowmobiles, of the State Bureau of Highway Safety Promotion and that they be published in the Shopper. M.E.Arnese seconded. Carried.

Ted Richards & Greg Held of John A. Strand & Ass. presented and explained maps of sewer system, pumping stations, lagoon, etc. and any changes they had made.

Pres. Koenig reported he had talked to ^{Mr.} Boberschmidt concerning the land needed for a pumping station that would be on his property/ Mr. Boberschmidt stated that if the Village would clean up the Property behind Carl Segebrechts there would be no cost for the land needed. Mr. Koenig will see Cook about drawing up an agreement.

On the motion of T.I.Arnese, seconded by M.E.Arnese the following bills were paid:

Check#	To:	For;	Amount:
1867	Adolph Zimmerman	Crossing guard	\$50.19
1868	Barn. Mun. Water Utility	Hydrant rent	21.60
1869	Barn. Implement Co.	Supplies & repairs	209.76
1870	John A. Strand & Ass.	Sewer	1,678.03
1871	Hallada Truck Sales	Truck repairs	227.05
1872	Iowa Co. Highway Comm.	Salt for streets	149.91
1873	Virgil Jabs	Labor	416.72
1874	Lavern Forbes	Labor	4.00
1875	Owen Raisbeck	Labor	11.66
1876	John Koenig	Labor	2.00
1877	Robert Forbes	Labor	19.99
1878	Ridgeway Lumber & Fuel	Streets	12.79
1879	Kerr-McGee Corp.	Gas, oil, etc.	84.50
1880	Ellis-Arnese Co	Treas. bond	31.04
1881	H. C. Miller Co.	Vill. Hall Supplies	44.03
1882	Mr A. Holmes-Reg. of deed	Reg. Cert. of boundaries	2.00
1883	League of Wis. Mun.	Vill. Bd.	77.00
1884	Scott;s Stamp Service	Tax stamp	4.20
1885	Langdon Jones	Labor	20.99
1886	Barn. Coop Co.	Vill. Hall	76.47
1887	Vaughn's Incorp/	Flags	47.57
1888	George Moyer	Rubbish	57.50
1889	Patricia J. Messinger	Clerk-treas. postage	279.32
1890	General Telephone Co.	Fire & Vill. Bd.	28.30
1891	Wilma Hughes	Library	40.46
1892	Vill. Tax Account	Land for streets	3.20

T.Myers motioned the meeting be adjourned. T.I.Arnese seconded. Carried.

Patricia J Messinger - Clerk - Sec

APPORTIONMENT OF ASSETS AGREEMENT

WHEREAS, the Village of Barneveld has annexed a certain portion of the Town of Brigham, both in Iowa County, Wisconsin, described as follows:

Commencing at the center of Sec. 4, T6N, R5E, 4th P.M. Iowa County, Wisconsin; thence East, 1386.00 ft. to the NE corner of the NW1/4 of the SE1/4 of said section, the point of beginning; thence East 3955.09 ft. to the center of Sec. 3, T6N, R5E, 4th P.M. Iowa County, Wisconsin; thence South, 5291.80 ft. to the center of Sec. 10, T6N, R5E, 4th P.M. Iowa County, Wisconsin; thence S 89° 29'W, 835.30 ft. along the 1/4 section line between the NW1/4 and the SW1/4 of said Sec. 10; thence North, 3027.42 ft.; thence West, 1130.58 ft.; thence North 940.50 ft.; thence West, 1989.24 ft.; thence North, 1331.41 ft. to the point of beginning, containing 221.32 acres, more or less.

and;

WHEREAS, the apportionment boards of each municipality, consisting of the full municipal boards of each municipality, held a duly called meeting on February 3, 1969, where at all members of each board were present, said meeting being held at the Municipal Building in the Village of Barneveld, Iowa County, Wisconsin, and

WHEREAS, the purpose of the meeting was to apportion the assets and liabilities in the Town of Brigham, Iowa County, Wisconsin, covering the above described annexed real estate, to the Village of Barneveld, Iowa County, Wisconsin, as required by Section 66.03, Wisconsin Statutes;

NOW, THEREFORE, the apportionment boards having reached agreement upon the apportioning value to the Village of Barneveld, Iowa County, Wisconsin, it was agreed as follows:

1. That the real estate so annexed, being 221.32 acres, more or less, of agricultural land and certain building improvements thereon, shall have the value to the Village of Barneveld, Iowa County, Wisconsin, for the year 1968, of twenty two thousand one hundred twenty five (\$ 22,125.00) Dollars, and that there shall be no other adjustment of assets or liabilities between the municipalities.

IN WITNESS WHEREOF, the undersigned officers for their respective municipalities have set their hands and seals this 3rd day of February, 1969.

ATTEST: Patricia J. Messinger
Village Clerk
Village of Barneveld

John Koenig
Village President
Village of Barneveld

ATTEST: Norman Dueslar
Town Clerk
Town of Brigham

Kenneth D. Powell
Town Chairman
Town of Brigham

Annexed Territory - 1968

of 2nd Value.
on R.E.

Town of Brigham to Village of Barnwell

Section No.	Owner & Description	Part or No.	Acres	52 90 Annual Value	Equalized Value
3	Iowa County 1A in S.E. corner of SE 1/4 of SW 1/4	417	1		
3	Ralph Thoni NE 1/4 of SW 1/4 E of RR.	418	884	400	770
3	C + NW RR C 3A of NE 1/4 of SW 1/4	419	3		
3	a.a.c.c. NE 1/4 of SW 1/4 W of R.R.	420	2616	1000 1300	2360 4540
3	a.a.c.c. NW 1/4 of SW 1/4	421	40	1225	2355
3	a.a.c.c. NW 1/4 of SW 1/4 of SW 1/4	422	14	470	900
3	a.a.c.c. NW 1/4 of SE 1/4 of SW 1/4	423	19	690	1325
3	Ralph Thoni SE 12A of SE 1/4 of SW 1/4	424	12	530	1020
4	a.a.c.c. NE 1/4 of SE 1/4	446	40	1100	2115
10	Barnwell Cheese Factory 6A in NE corner of NE 1/4 of NW 1/4	559		60 150 1000	1150 11825
10	a.a.c.c. SE 15.04A of NE 1/4 of NW 1/4	560	1504	7000 7600	14615
10	a.a.c.c. SE 1/4 of NW 1/4	561	40	1600	3075
			4168		
			22132	22125	42540

Town of Brighton
 1907
 on A.S.

No.	Name & Description	Acres	Value	Assessment	Taxes
1	John Smith	1.00	100.00	100.00	100.00
2	John Smith	1.00	100.00	100.00	100.00
3	John Smith	1.00	100.00	100.00	100.00
4	John Smith	1.00	100.00	100.00	100.00
5	John Smith	1.00	100.00	100.00	100.00
6	John Smith	1.00	100.00	100.00	100.00
7	John Smith	1.00	100.00	100.00	100.00
8	John Smith	1.00	100.00	100.00	100.00
9	John Smith	1.00	100.00	100.00	100.00
10	John Smith	1.00	100.00	100.00	100.00
11	John Smith	1.00	100.00	100.00	100.00
12	John Smith	1.00	100.00	100.00	100.00
13	John Smith	1.00	100.00	100.00	100.00
14	John Smith	1.00	100.00	100.00	100.00
15	John Smith	1.00	100.00	100.00	100.00
16	John Smith	1.00	100.00	100.00	100.00
17	John Smith	1.00	100.00	100.00	100.00
18	John Smith	1.00	100.00	100.00	100.00
19	John Smith	1.00	100.00	100.00	100.00
20	John Smith	1.00	100.00	100.00	100.00

VILLAGE BOARD MEETING
February 3, 1969

Pres. J. KOenig called meeting to order at 7 Pm with all members present. Also present were: Morman Duesler, Kenneth Powell, Harlan Boe, Harland Rue, Harry Cook, Lyle Hird and Carl Arneson.

Minutes approved as printed with the following addition on motion of T. Myers, seconded by M.E.Arneson:

"Morris Rickey appeared befor the Village Board to alert the Board of any possible liability in regard to property owners who fail to keep their sidewalks cleared."

Norman Duesler, Kenneth Powell, Harlan Boe & Harland Rue, members of the Rown of Brigham Board appeared for a joint hearing in regard to the value of land recently annexed to Village. It was agreed to use the Town of Brigham assessed valuation of \$22, 125.00. Apportionment of Assets Agreement attached.

Trustee M.E.Arneson reported the repairing of the rubbish truck is about completed.

Caucus will be held at the Village Hall on March 3, 1969 at 8 PM on motion of S. Eveland, seconded by T.I.Arneson & Carried.

Bartender license renewals were approved on motion by M.E.Arneson, seconded by T.I.Arneson for Harlan Anderson & Fred Leuthold.

Douglas Olson, Bernard Dregne & Mr. Kelly of F.H.A. & Lyle Hird of Strand & Ass. appeared with a progress report. Futures procedures and plans were also discussed.

The following bills were allowed on the motion of T.I.Arneson, seconded by M.E.Arneson:

Check#	To:	For:	Amount
1898	Iowa County Hwy. Comm.	Streets	\$46.14
1899	Ellis-Arneson Co.	Workmen's Comp.-False arrest	74.57
1900	Edwin Moyer	Crossing guard	70.82
1901	Sieg Company	Supplies	46.55
1902	Benike-Culver Inc.	Truck part	4.03
1903	Barneveld Coop	Vill. Hall & St.	171.74
1904	Jones Hardware, Inc.	Supplies	124.35
1905	Kerr-McGee Corp.	Gas, oil, etc.	71.96
1906	Barneveld Public School	Tax money	10,000.00
1907	Virgil Jabs	Labor	449.56
1908	LaVern Forbes	Labor	6.00
1909	Langdon Jones	Labor	56.98
1910	Albert Miller	Police & Insurance	67.02
1911	Wilma Hughes	Library	35.89
1912	Barneveld State Bank	Loan	1,915.20
1913	" " "	Loan	1,140.00
1914	General Telephone Co.	Firephone & Vill Bd.	28.06
1915	Barneveld Gas & Electric	Library	63.45
1916	Barneveld Motors, Inc.	Supplies & reapiers	41.45
1917	John A. Strand & Ass.	Sewer	2,078.37
1918	Barneveld Shopper	Vill. Bd.	35.00
1919	Blade-Atlas	Vill. Bd. Supplies	37.05
1920	Sunray DX Oil Co.	Gas, oil, etc.	15.30
1921	Hallada Truck Sales	Truck repairs	34.05

Meeting adjourned on motion by M.E.Arneson, seconded by T. MYers.

Patricia J. Messinger
Patricia J. Messinger, Clerk-treasurer

VILLAGE BOARD MEETING

March 3, 1969

379

Meeting called to order by Pres. J. Koenig at 7 PM.

Present: M.E.Arneseon, S. Eveland, D. Carden, T Myers, S. Raisbeck.

Absent: T.IArneseon

Minutes approved as published on motion of T. Myersec seconded by M.E.Arneseon and Carried.

T Myers reported that Yeske Const. will need approximately \$.20 more per. feet for any curb and gutter done this spring. Clerk to contact same for exact price, starting date, etc.

Pres. Koenig reported he and Russell Stenseth had met with the Iowa County Board concerning the large bill for work done on bridge at Birch Lake Park. It was agreed any future repairs needed will be reported to the Village Board before work is started. It was alst agreed the Village will Pay half the existing bill and Iowa County the other half.

A typewriter table is needed at the Village Hall. Clerk will order on the motion of M.E.Arneseon, seconded by Douglas Carden and carried.

Peter Clerkin appeared asking if there would by any object by the Board if he opened up a Parking lot for trailers for tourists on his property. There was no objection.

The Resolution for "Authorising Execution & Filing of Application for Federal Grant for Sewage Treatment Works" was adopted on the motion of T. Myersec seconded by S. Raisbeck and carried.

S. Raisbeck motioned that the Real Estate Taxes be published in Shopper as Mae has room. M.E.Arneseon seconded. Carried.

The Following bills are to be paid on the notion of T. Myers, seconded by S. Eveland & Carried.:

Check: To:	For:	Amount:
1922 Barneveld Copp Co.	Fuel oil, gas, etc.	\$100.60
1923 Albert Miller	Police	45.70
1924 Langdon Jones	Labor	43.98
1925 Wilma Hughes	Librarian	42.08
1926 Edwin Moyer	Crossing guard	77.76
1927 Lorne F. Hook	Snow Removal	160.00
1928 Virgil Jabs	Labor	365.90
1929 Barneveld Shopper	Publishing	23.00
1930 General Telephone Co.	Fire phone, Vill. Bd.	28009
1931 Kerr-McGee Corp	Gas, oil, etc.	68.47
1932 Benson Equipment	Streets	4.20
1933 Barneveld Implement	Snow truck parts	13.80
1934 Ellis-Arneseon Co.	Insurance	332.00
1935 John Koenig	Pres. 1st Qtr.	22.85
1936 Void		
1937 M.E.Arneseon	Trustee 1st Qtr.	22.85
1938 Stephen Eveland	" " "	22.85
1939 Leo Thane Myers	" " "	22.85
1940 Shelby Raisbeck	" " "	22.85
1941 Douglas Carden	" " "	22.85
1942 William P Brennan	Municipal Justice	22.85

Wed - March 6, 1969

I wish to withdraw my
name from ballot for Village
Pres.; Village of Barnerseld.

Shelly Raisbeck
Barnerseld,
Wisc.

Sept. - March 5, 1969

I wish to withdraw my
name from ballot for Village
Pres; Village of Barnwell.

Shelly Fairbank

Barnwell, Wisc.

Meeting adjourned on motion of M.E.Arneson, seconded. by S. Eveland.

Patricia J. Messinger
Patricia J. Messinger, Clerk

ANNUAL CAUCUS MEETING
March 3, 1969

Meeting called to order by Pres. J. Koenig at 8 PM. S. Raisbeck nominated Douglas Carden as Chairman. Clerk stated the various offices open for election.

Chairman Carden appointed Leonhard Peper and Peter Clerkin as tellers.

The Business for the evening was to nominate 3 candidates for President and 6 candidates for trustee. The following were written in for President:

John Koenig	- 9	Russell Stenseth	- 1
Shelby Raisbeck	- 2	John Benson	- 1

The two receiving the most ballots will be on the ballot.

The following were written in for trustees:

Stephen Eveland	- 7	Kenneth Johnsrud	- 3
Thane Myers	- 11	John Benson	- 2
T.I.Arneson	- 8	Leonhard Peper	- 2
Langdon Jones	- 1	Wm. P. Brennan	- 1
Russell Stenseth	- 1	Virgil Jabs	- 1

Caucus adjourned.

Patricia J. Messinger
Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
April 7, 1969

Meeting called to order by Pres. Koenig with all members present.

Minutes approved as published on motion of M.E.Arneson, seconded by S. Raisbeck & carried.

Application for Class "B" liquor license for Robert Rickey okayed on motion by S. Eveland, seconded by T.I.Arneson & carried.

Application for Bartender license accepted on motion of T.I.Arneson seconded by M.E.Arneson & carried.

Thane Myers reported several of our streets need repairing or resurfacing. The Street Comm. & Pres. will look them over and make a decision.

T.I.Arneson reported the Annual Municipal Water Utility Report had been published in the Chronicle and Shopper as required by the Public Service Comm.'

Resolution giving Pres. Koenig & Clerk authority to sign agreement with Chicago & N.W. Railway was adopted on motion by T.I. Arneson, seconded by T. Myers & carried.

The Park Committee is to contact Kenneth Johnsrud concerning mowing Birch Lake Park.

Cars, trailer, etc. are to be moved from streets within 24 hours of given notice.

T.I. Arneson submitted the Annual Library report. He then made the motion it be accepted and filed. Seconded. by M.E. Arneson, & carried.

The Village will pay for repairs needed on Virgil's power saw as several trees need cutting down.

Albert Miller reported that Ridgeway has a radar set that we can either use or buy one-half of it. Pres. Koenig is to call Elmer Collins for details.

All bills are to be paid with the exception of John A. Strand & Ass. due to non-sufficient funds, on the motion of T.I. Arneson, seconded by S. Eveland and carried.

Check#	To:	For:	Amount:
1945	Iowa Co. Treasurer	Tax settlement	\$14,235.82
1944	Iowa Co. Treasurer	Dog tags	54.00
1946	Barneveld Mun. Water Ut.	Hydrant rent	985.87
1947	Barn. Public School	Taxes collected	18,995.79
1948	Mun. Water Utility	Spec. Assess. collected	611.60
1949	Voc, Tech, & Adult School	Tax payment	1,788.60
1950	Barn. State Bank	Note of 7/1/63	1,680.00
1951	Barn. State Bank	Note of 4/1/65	947.20
1952	Barn. State Bank	Note of 8/8/68	1,655.56
1953	1st Nat'l Bank	Note of 8/1/66	2,710.00
1954	Barn. State Bank	Fed. tax deposit	188.00
1955	Naomi Arneson	Election	8.00
1956	Anna Mae Jones	"	8.00
1957	Frieda Watrud	"	8.00
1958	Agnes Myers	"	8.00
1959	Bernice White	"	5.00
1960	Evelyn Jabs	"	5.00
1961	Patricia J. Messinger	" & Del. ballots	10.80
1962	Wis. Depart. of Revenue	State tax	46.60
1963	Albert Miller	Police	44.27
1964	Verlyn Adamson	Audit & State report	492.80
1965	Ellis-Arneson Co.	Auto insurance	400.25
1966	Sunray DX Oil Co.	Gas, oil, etc.	25.26
1967	Hallada Truck Sales	Rubbish truck	631.07
1968	Virgil Jabs	Labor	355.28
1969	Barn. Shopper	Vill. Bd.	26.66
1970	Edwin Moyer	Crossing guard	69.87
1971	Barn. Coop Co.	Gas, & fuel oil	42.04
1972	Barbara Arneson	Library rug	12.35
1973	Patricia J. Messinger	Freight of desk & postage	12.42
1974	Barn. Gas & Electric	Library	24.44
1975	Barn. Library	Books	75.00
1976	Burnell Johnson	Refund on Liq. lic.	25.00
1977	Publ Emp. Soc. Sec. Fund	Soc. Sec.	265.79
1978	Iowa Co. Hwy. Comm.	Park & streets	200.90
1979	Jones Incorporated	Typewriter desk	36.05
1980	General Telephone Co.	Fire phone & Vill. Bd.	28.42

Meeting adjourned on motion by T. Myers, seconded by T.I. Arneson & carried.

Patricia J. Messinger
 Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
 May 5, 1969

Meeting called to order by Pres. J. Koenig at 7 PM with all members present.

Minutes approved as printed on motion of M.E. Arneson, seconded by T.I. Arneson and carried.

Trustee Myers reported the Street Comm. had measured streets needing chloride or resurfacing. The liquid chloride has been ordered.

The Street Comm. is to consider putting a street light between Barneveld Motors Garage and St. Mary's Church. Also one at the corner of the Congregational Church next to the school.

Thane called Yeske concerning the curb & gutter to be done. Mr. Yeske quoted the following prices: \$.250 per foot on curves and \$2.35 per foot on the straight. Board okayed. Clerk to notify him.

T.I. Arneson reported the Barneveld Businessmen Advancement Association would like to erect a Welcome sign in Barneveld. They have contacted the N.W. Railway Co. for land available to lease. The Board agreed the Village will lease the land and the B. B. A.A. can erect the sign.

Lee Dodge appeared before the Board with a Health complaint. The Clerk is to contact the Health Officer.

The following Bills were approved on the motion of T.I. Arneson, seconded by S. Raisbeck and carried.:

Check#	To:	For:	Amount:
1983	Barneveld Public School	Balance of tax money	\$6,000.00
1984	Virgil Jabs	Labor	415.91
1985	Kenneth Johnsrud	Labor	13.99
1986	Wilma Hughes	Librarian	47.03
1987	Edwin Moyer	Crossing guard	56.64
1988	Sunray DX Oil Co.	Gas, oil, etc.	6.69
1989	General Telephone Co.	Fire & Vill. Bd.	28.90
1990	Barneveld Shopper	Publishing	45.00
1991	Dodgeville Chronicle	Printing ballots	12.25
1992	Ellis-Arneson Co.	Bond on Treasurer	16.00
1993	Ellis-Arneson Co.	Add. liability premium	20.00
1994	Wis. Corrections Industries	Radar signs	16.93
1995	Barneveld Gas & Electric	Library	32.90
1996	Barneveld Coop Co.	Vill. Hall & St.	42.60
1997	John A. Strand & Ass.	Sewer	400.00
1998	Iowa County Highway Comm.	Streets	153.00
1999	Kerr-McGee Corporation	Gas, oil, etc.	91.46

Meeting adjourned on motion of M.E. Arneson, seconded by S. Eveland.

Patricia J. Messinger

June 2, 1969

Meeting called to order by Pres. J. Koenig at 7:05 PM with all members present.

Minutes approved as printed on motion by T. Myers, seconded by T.I. Arneson, and carried.

The Village has a chance to purchase a small street sweeper. Thaae Myers and Pres. Koenig will look at it.

Village Policeman Albert Miller appeared before Board with the offer to purchase a used State radar set for \$100.00. Board authorized Albert to try one out.

Joe Myers and Wm. Roberts of the Barneveld American Legion, appeared concerning the use of Birch Lake Park for a weekend this summer. Clerk is to write State on procedure for the sale of beer at picnics. Board okay'd use of Park.

Six cigarette licenses were approved on the motion of M.E. Arneson, seconded by T. Myers & carried.

2 Class B Tavern applications approved when filed with Clerk on motion by T.I. Arneson, seconded by S. Eveland & Carried. Applications filed by Aleta Mae Hughes and Robert Rickey.

Village Board authorized the Clerk to approve any and all applications for bartenders license filed by those formerly licensed.

All bills submitted paid, with the exception of John A. Strand & Ass., on motion of T.I. Arneson, seconded by M.E. Arneson & carried:

Check#	To:	For:	Amount:
2000	Albert Miller	Police (April)	\$44.27
2001	Kenneth Johnsrud	Mowing Parks	200.00
2002	Albert Miller	Police	59.26
2003	North Central Chemical	Calcium Chloride for streets	144.55
2004	Ridgeway Lumber & Fuel	Streets	29.30
2005	Lorne F. Hook	Stump removal	50.00
2006	Kerr-McGee Corp.	Gas, oil, etc.	43.20
2007	Virgil Jabs	Labor	450.63
2008	Frank Trine	Assessor	235.60
2009	Edwin Moyer	Crossing guard	73.00
2010	General Telephone Co.	Fire & Vill. Bd.	29.98
2011	Wilma Hughes	Librarian	48.89
2012	Geadys Arneson	"	7.43
2013	Barneveld Motors, In.c.	Streets & rubbish	12.41
2014	Iowa County Highway Com	Streets	33.49
2015	Western Builder	Sewer publishing	41.62
2016	Ellis-Arneson Co.	Bonds on Mun. Justice & police	18.00
2017	Wis Corrections Ind.	Street paint	31.16

Meeting adjourned on motion by T.I. Arneson, seconded by M.E. Arneson & Carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

SPECIAL VILLAGE BOARD MEETING

June 9, 1969

Present: Pres. J. Koenig, Trustees T. Myers, D. Carden, S. Eveland, S. Raisbeck, ME. Arneson. Douglas Olson & Bernard Dregne of F.H.A. Lyle Hird & Ted Richards of Strand & Ass. Interested bidders and Ass.

Absent: T.I. Arneson

The purpose of this meeting was to open bids for sewer system. Meeting called to order by Pres. J. Koenig at 7:30 PM. Pres. Koenig turned the meeting over to Ted Richards of Strand & Ass. The following bids were opened & read:

BIDDER & ADD	Clay pipe	Concrete pipe	Asbestos Cement	Treatment facilities
Als Trucking C. Darlington, Wis.	\$376,257.70	\$376,257.70	\$379,257.70	\$142,500.00
Center Contract Oshgosh, Wis	389,761.00	389,761.00	389,761.00	-----
Laurenz & Ass. Beloit, Wis	328,939.00	327,319.00	331,689.00	-----
Narveson Const. Dodgeville, Wis	383,015.90	380,015.90	380,015.90	145,640.00
Nelson Bro. Son Cobb, Wis.	399,963.00	399,963.00	399,963.00	138,940.00

These bids will be examined by Strand & Ass. and the awarding done within 60 days.

Meeting adjourned.

Patricia J. Messinger
Patricia J. Messinger, Clerk

SPECIAL BOARD MEETING

June 24, 1969

Meeting called to order by Pres. J. Koenig, with all members present, at 8 PM. Also present: Lyle Hird of Strand & Ass.; Harry Cook, Vill. Att; Doug Olson & Bernard Dregne of F.H.A.; School Bd. members: Peter Tranon, Ray Thompson & Lois Arneson & Administrator Jim Nelson.

The purpose of this meeting was to go over the latest sewer figures.

The total cost of the sewer project, based on the latest bids, will be \$584,000.00. Doug Olson quoted the following places and amounts as to where this to come from:

F.H.A. Loan - \$320,000.00 Fed. Grant @ \$145,000.00
F.W.P.C.A. Grant - \$59,700.00 Village Contribution - \$59,300.00

The Village contribution will come from hook-up charges and since the School will have the largest flow a hook-up charge of \$18,000.00 was agreed on by the Village and School Boards. Individual hook-ups will be approximately \$250.00. The yearly set rate for the School was, upon agreement, set at \$1800.00. Individual rates will be approx. \$7.00 per. month.

A letter of Intent to Meet Conditions was read by Bernard Dregne of F.H.A. T.I. Arneson moved that Pres. J. Koenig be authorized to sign this Letter of Intent to Meet Conditions, Form FHA 442-26, seconded by T. Myers & *and all other forms necessary*

carried.

T.I. Arneson moved we adjourn. S. Eveland seconded. Carried. 10 PM

Patricia J. Messinger
Patricia J. Messinger, Clerk

I waive my rights to get notice of this meeting which held June 24th and confirm the action of the meeting.

Shelby Raisbeck
Shelby Raisbeck

VILLAGE BOARD MEETING July 7, 1969

Meeting called to order by Pres. J. Koenig at 7 PM with all members present.

Minutes approved as printed on motion by S. Eveland, seconded by T.I. Arneson and carried.

T.I. Arneson read a letter from Strand & Ass. stating their recommendations regarding the awarding of the sewer jobs and the type of pipe that should be used. The Village Board agreed that clay pipe should be used.

Douglas Carden reported Bob Seyffer's have water crossing their yard. It was suggested a little gravel be put in his driveway to see if this will correct it for the time being.

S. Raisbeck reported the School had put in a request for a donation of \$25. to go toward the swimming lessons made available to the children of the Village. M.E. Arneson made the motion the Village contribute the \$25.00, seconded by T.I. Arneson and carried.

Albert Miller reported damage is being done at Birch Lake Park. One party has been seen and reported. Board agreed that any known person doing damage should be punished.

On motion of T. Myers, seconded by S. Eveland, \$3,900.00 will be Paid to Robert Schaller as part payment of the land needed for a lagoon system for our sewer system.

The bartender application of Arbutus L. Olson was approved on motion by T.I. Arneson, seconded by M.E. Arneson and carried.

Those serving on the Board of Review will be Thane Myers, S. Eveland, J. Koenig and S. Raisbeck.

Application of American Legion for a Special Class "B" picnic license approved on motion by M.E. Arneson, seconded by S. Eveland and carried. Picnic will be Aug. 9th & 10th.

The following bills were paid on motion by T.I. Arneson, seconded by S. Eveland and carried including part payment to Strand & Ass.:

Check #	To:	For:	Amount:
2018	Albert Miller	Police	\$98.84
2019	George Moyer	Rubbish & streets	104.00
2020	Kerr-McGee Corp.	Gas, oil, etc.	48.86
2021	Barneveld Coop	Rubbish	12.91
2022	Virgil Jsbs	Labor	504.51
2023	Am. State Equip. Co.	Streets	9.00
2024	Wilma Hughes	Library	51.98
2025	Barn. Mun. Water Utility	Hydrant rent	985.87
2026	Don's Welding Service	Streets	65.00
2027	Lorne F. Hook	Streets	15.00
2028	Edwin Moyer	Crossing guard	7.62
2029	General Telephone Co.	Fire & Vill. Bd.	28.18
2030	Barneveld Implement Co.	Parks	33.12
2031	Dodgeville Chronicle	Sewer advertising	19.20
2032	John A. Strand & Ass.	Sewer	2,644.62
2033	John Koenig	Pres. 2nd qtr. 2 spec.	38.08
2034	M.E. Arneson	Trustee " " " "	38.08
2035	Douglas Carden	" " " "	38.08
2036	Thane Myers	" " " "	38.08
2037	Steve Eveland	" " " "	38.08
2038	T.I. Arneson	2nd qtr. 1 spec mtg.	30.46
2039	Shelby Raisbeck	" " " "	30.46
2040	Wm. P. Brennan	Municipal Justice	28.56
2041	Wis. Depart. of Rev.	State tax	46.50
2042	Barneveld State Bank	Fed. tax deposit	206.40
2043	Public Employee Soc. Sec	Soc. Sec.	225.32
2044	Kenneth Johnsrud	Mowing park	100.00
2045	Robert Schaller	Land for lagoon	3,900.00
2046	Barn. Public School	Swimming lessons	25.00

Meeting adjourned on motion of T.I. Arneson, seconded by M.E. Arneson and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

BOARD OF REVIEW

July 14, 1969

Present: Stephen W Eveland, Shelby Raisbeck, Thane Myers & J. Koenig.

1968 Assessment Roll received from Assessor Trine and examined. No corrections. Board opened at 10 AM. Mrs. Hector Berg appeared with question of why valuation had been raised. After answered she decided not to appear at adjourned meeting. Meeting adjourned to Wed. evening, July 16, 1969 to hear protests of Mrs. Ted Schaller and Mrs. Lee Myers.

ADJOURNED BOARD OF REVIEW

July 16, 1969

All members of Village Board present.

Due to illness Mrs. Myers was not able to attend meeting so Thane Myers was her representative. Mrs. Myers had put in new cupboards, paneled 2 rooms, carpeted 2 rooms and replaced furnace. She had expected a raise in valuation by not for \$1740.00. On motion by T.I. Arneson, seconded M.E. Arneson, the assessment was lowered from \$10,600.00 to \$10,000.00. Motion carried.

Mrs. Ted Schaller stated she felt there was no reason for her raise as she had not done any work on her house to warrant this. On motion by Shelby Raisbeck, seconded by T.I. Arneson, the Board agreed, that compared to like properties, the valuation should be lowered to \$14,500.00.

Att. Harry Cook appeared for Langdon Jones. Mr. Trine explained that the remodeling done upstairs had not been put on valuation before. Also purchasing price was still higher. S. Eveland moved the amount be left as was. T.I. Arneson seconded. Carried.

S. Eveland protested that the amount he had on one of his properties was less than assessment. After comparing with like properties the Board agreed to leave as is.

Meeting adjourned on motion by T.I. Arneson, seconded by S. Eveland & carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

SPECIAL VILLAGE BOARD MEETING

July 16, 1969

The Village Board of Trustees of the Village of Barneveld, County of Iowa, Wisconsin, met in special session pursuant to law and the rules of said Board at the Village Hall, in said Village at 7:30 o'clock p. m. on July 16, 1969. The Meeting was called to order by the President and, the roll being called, there were present: John Koenig, President, and the following Trustees: T.I. Arneson, Shelby Raisbeck, Stephen Eveland, Douglas Carden, M.E. Arneson, Thane Myers. Absent: None

Matters were discussed concerning the financing of the Sewerage System whereupon Trustee Theodore I. Arneson introduced and caused to read Ordinance 34, entitled, AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$320,000.00 "SEWER SYSTEM MORTGAGE REVENUE BONDS" OF THE VILLAGE OF BARNEVELD, IOWA COUNTY, WIS. AND PROVIDING FOR THE PAYMENT OF SAID BONDS and other detail with respect thereto, a copy being attached to these minutes, and moved its adoption, seconded by Trustee Douglas Carden. After due consideration there by the Village Board, the Pres. put the question upon the adoption of said Ordinance, and the roll being called the following named Trustees voted:

Aye: 1. Theodore I. Arneson
2. Stephen Eveland
3. Shelby Raisbeck
4. Douglas Carden
5. Marvin E. Arneson
6. Thane Myers.

Nay: None

Whereupon, the President declared said Ordinance duly adopted. The Ordinance was then signed by the President, sealed and attested by the Village Clerk.

The Village Clerk was directed to post said Ordinance in three Public places as a matter of information to the Village residents and to complete and file her Certificate of Posting.

Also concerning financing of the sewerage system, Thane Myers, introduced a nondiscriminatory resolution and moved for its adoption which states as follows:

Resolved that the services of the Barneveld Sewer System are to be made available within the systems capacity to all persons in the Village service area without discrimination as to race, color religion, or national origin, at reasonable charges, including assessment, taxes or fees in accordance with a schedule of such charges as may be modified from time to time as it may be deemed necessary to efficiently and economically provide for the financial requirements of the project as long as the rate schedule remains reasonable and non-discriminatory.

The resolution was seconded by Trustee Eveland, after due consideration, the resolution fully complying with F.H.A. requirement, the President put the question upon the adoption of said resolution and roll being called, the following named trustees voted:

Aye: 1. T.I. Arneson
2. Thane Myers
3. Shelby Raisbeck
4. Douglas Carden
5. M.E. Arneson
6. Stephen Eveland

Nay: None

Thereupon the President declared the resolution adopted.

Thereupon, other matters relating to the execution of agreements and commitments with the Farmers Home Administration grant and loans were brought up by the Village Attorney.

After explanation to and by The Village Board, examination of the Association Water or Sewer System Grant Agreement, the Loan Agreement, the Non-discrimination Agreement, and the Equal Opportunity Agreement, Trustee Raisbeck, moved that the agreements become approved as part of the minutes and for execution of the instruments by the President and Clerk of the Village. The motion was seconded by Trustee Marvin Arneson, and on the President call for vote, the following named trustees voted:

Aye: 1. Shelby Raisbeck
2. M.E. Arneson
3. Stephen Eveland
4. T.I. Arneson
5. Douglas Carden
6. Thane Myers.

Nay: None

Thereupon the President declared the Agreement would be executed forthwith and a copy be made part of the minutes of the meeting.

In order to raise the pay of the Villages Municipal Justice a new Ordinance had to be drawn up. Clerk read Ordinance 31A, stating that Ordinance 31 should be amended to read: SALARY of not less than \$5.00 per session (Section 4). T.I. Arneson moved Ordinance 31 A be adopted, seconded by M.E. Arneson & carried.

Meeting adjourned.

Patricia J. Messinger
Patricia J. Messinger, Clerk

RESOLUTION

WHEREAS, there is a balance due Robert and Emma Schaller on the purchase of the Lagoon Real Estate for the Sewerage Treatment in the amount of \$1,325.60, and

WHEREAS, the loan funds are not yet available and the Schallers will accept a Note for said amount for three (3) months at six per cent (6%) per annum interest.

NOW THEREFORE, be it resolved that the Village President and Clerk be authorized to execute such note.

On motion to pass, following was the vote.

AYES 6

NAYS 0

August 4, 1969

Pres. J. Koenig called meeting to order at 7 PM with all Board members present.

Minutes approved as published on motion by S. Eveland, seconded by T. Myers & Carried.

Langdon Jones & Lee Dodge appeared before the Board asking that something be done about the loud mufflers and squealing tires. T. Myers motioned that Lee Dodge be deputized to help Albert. D. Carden seconded. Carried.

Since during the summer the Blue Mounds State Park uses our dump T.I. Arneson moved a fee of \$150. per year be charged to them. M.E. Arneson seconded. Carried.

T.I. Arneson moved that; as recommended by Strand & Ass; Contract No. 1 be awarded to Craig Laurenz, Beloit, Wis. and Contract NO. 2 be awarded to Nelson Brothers, Cobb, Wis. S. Raisbeck seconded. Carried.

Cigarette license application of Joand by Jacobson approved by motion of M.E. Arneson, seconded by S. Eveland & carried.

S. Eveland moved that Library Board members Lois Arneson & Maude Baumgartner be reappointed for a 3 year term. T.I. Arneson seconded. Carried.

S. Eveland moved all bills be paid except Strand & Ass. & G. A. Watson: (Sewer money due by next meeting)

Check# To:	For:	Amount:
2047 Selmer Komplin	Sign for dump	\$6.00
2048 Albert Miller	Police	58.55
2049 Virgil Jabs	Labor	501.09
2050 Wilma Hughes	Library	55.69
2051 General Telephone Co.	Fire & Village Board	28.42
2052 Edwin Moyer	Labor	99.97
2053 Barneveld Implement Co	Parks	80.83
2054 Jones Hardware Inc	Supplies	55.35
2055 Ellis-Arneson Co	Bond for F.H.A.	68.00
2056 Barnveld Shopper	Village Bd.	72.04
2057 Kerr-McGee Corp	Gas, oil, etc.	106.46
2058 Div of Motor Vehicles	Citations	8.76
2059 Kenneth Johnsrud	Mowing parks	100.00
2060 Town of Brigham	Share of fire return	346.36
2061 Patricia J. Messinger	Part of wages	190.40
2062 Barneveld Coop Co	Village Hall	32.76
2063 Sunray DX Oil Co.	Gas, oil, etc.	36.69

Meeting adjourned on motion by M.E. Arneson, seconded by T. Myers, until Carried.
August 18, 1969

Patricia J. Messinger

Patricia J. Messinger, Clerk

NOTICE OF BOND SALE

VILLAGE OF BARNEVELD,
WISCONSIN \$320,000 SEWER
SYSTEM MORTGAGE REVENUE
BONDS.

Sealed bids will be received by the Village Board of the Village of Barneveld, Iowa County, Wisconsin, at the Village Hall up to 5:00 o'clock p.m., C.D.T., on August 18, 1969, for the purchase at not less than par of all or any certain designated maturities of the \$320,000 sewer system mortgage revenue bonds.

The bonds will be in denominations of \$2,000.00 and \$3,000.00 will be dated the date of closing, will mature serially in numerical order on January first of each of the years as follows: \$2,000.00 in the year 1972; \$3,000.00 in each of the years 1973 to 1981 inclusive; \$6,000.00 in each of the years 1982 to 1991, inclusive; \$9,000.00 in each of the years 1992 to 1998, inclusive; \$12,000.00 in each of the years 1999 to 2002, inclusive; \$15,000.00 in each of the years 2003 to 2005, inclusive; \$18,000.00 in each of the years 2006 to 2008, inclusive; \$21,000.00 in the year 2009 and all bear interest at such rate or rates averaging not greater than the maximum acceptable figures as herein provided. Interest on the bonds will be payable semi-annually on Jan. 1 and July 1 commencing January 1, 1970. Bids will be considered for the following blocks of bonds:

- (1) All maturities in the years 1972 to 1979, inclusive;
- (2) All maturities in the years 1980 to 1984, inclusive;
- (3) All maturities in the years 1985 to 1989, inclusive;
- (4) All maturities in the years 1990 to 1994, inclusive;
- (5) All maturities in the years 1995 to 1999, inclusive;
- (6) All maturities in the years 2000 to 2009, inclusive; and
- (7) The entire bond issue.

The bonds will be the special obligation of the village secured by a first lien on and pledge of the net revenue derived from the operation of the sewer system of said village of Barneveld, Iowa County, Wisconsin.

A loan agreement has been entered into with the United States of America, Farmers Home Administration pursuant to which it purposes to buy at par plus accrued interest at a 5% (five per cent) interest rate any maturities of these bonds for which no other bids complying with the terms of the Official Notice of Sale is received at any equally favorable net interest period. The purchaser will be furnished without cost the unqualified approving legal opinion of Quarles, Herriott, Clemmons, Teschner and Noelke and printed bonds with said opinion printed thereon.

Interest on these bonds is, in the opinion of counsel, exempt from present federal income taxes, but is subject to present Wisconsin income taxes.

Additional information, and a copy of the official notice of sale, which contains additional information concerning the bonds and limitations on the bids to be received and a statement of essential facts for the issue may be obtained from the undersigned.

PATRICIA MESSINGER
Barneveld Village Clerk
Barneveld, Wisconsin 53507

7-24-2c

Proof of Publication

STATE OF WISCONSIN
IOWA COUNTY—ss.

-----Mrs. Lillian Kessler-----, being duly sworn,
say that ~~he~~ - she is the -----Owner and Publisher-----, of the Dodgeville Chronicle, a weekly newspaper published at the city of Dodgeville, in the County of Iowa and State of Wisconsin;

that the -----Notice-----,

of which a copy is hereunto annexed and made a part hereof, was duly published in said newspaper once each week for and during -----two----- successive weeks, as follows:

-----July 24 and July 31, 1969-----

Printer's Fees, \$-----21.70-----.

Signed: -----

Mrs. Lillian Kessler

Subscribed and sworn to before me, this -----31st-----
day of -----July-----, 19-----69-----.

Weldon Weiskirchen

Notary Public, Iowa County, Wisconsin

My commission expires -----9/7/69-----.

STATE OF WISCONSIN
Iowa County,

Village of Barneveld

Proof of Publication

Notice of Bond Sale

Filed this _____ day of
_____ 19____

County Judge

CERTIFICATE OF POSTING

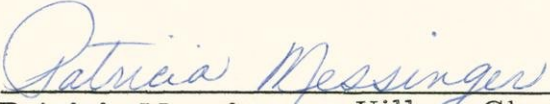
I, PATRICIA MESSINGER, the duly elected, qualified and acting Village Clerk of the Village of Barneveld, Wisconsin, hereby certify that on the 18th day of August, 19 69, I posted a copy of Ordinance No. 34, entitled, "An Ordinance Providing for the Issuance and Sale of \$320,000 'Sewer System Mortgage Revenue Bonds' of the Village of Barneveld, Iowa County, Wisconsin,

in each of the following public places within the Village:

1. Post Office building lobby.
2. Barneveld State Bank building lobby.
3. Jerry's Market bulletin board.

I further certify that each of said places is a place frequented by the Village residents and is normally used as a place for the posting of official notices of the Village and is visible from a public thoroughfare.

IN WITNESS WHEREOF, I have executed this Certificate on behalf of the Village this 19th day of August, 19 69.



Patricia Messinger, Village Clerk

ORDINANCE SUPPLEMENTING
ORDINANCE NO. 34

WHEREAS, this Village Board has authorized the issuance and sale of \$ 320,000 , " Sewer System Mortgage Revenue Bonds" (the "Bonds") by Ordinance No. 34 , entitled, "An Ordinance Providing for the Issuance and Sale of \$ 320,000 , ' Sewer System Mortgage Revenue Bonds' of the Village of Barneveld , Iowa County, Wisconsin, and Providing for the Payment of said Bonds and Other Details with Respect Thereto"; and

WHEREAS, said Bonds have been offered at public sale pursuant to the terms of said Ordinance and upon due notice; and

WHEREAS, no bids have been received and the Loan Agreement between the Government and Village provides that in such event the Government will purchase the Bonds at par at a 5% interest rate; and

WHEREAS, the Government has requested the Bonds be issued in registered form;

NOW, THEREFORE, the Village Board of the Village of Barneveld , Iowa County, Wisconsin, do ordain that:

Section 1. The Bonds shall be issued as "Registered Bonds" pursuant to Section 1 of Ordinance No. 34 , and shall bear interest as follows:

<u>Bonds Maturing in the Years</u>	<u>Interest Rate</u>
1972 to 2009, inclusive.	5%

Section 2. The minimum amounts to be deposited to pay principal of and interest on the Bonds into the Special Redemption Fund (defined in said Ordinance No. 34), are as follows:

For the Year End- ing January 1,	Principal	Interest	Total
1970	\$	\$ 8,000	\$
1971		16,000	
1972	2,000	16,000	18,000
1973	3,000	15,900	18,900
1974	3,000	15,750	18,750
1975	3,000	15,600	18,600
1976	3,000	15,450	18,450
1977	3,000	15,300	18,300
1978	3,000	15,150	18,150
1979	3,000	15,000	18,000
1980	3,000	14,850	17,850
1981	3,000	14,700	17,700
1982	6,000	14,550	20,550
1983	6,000	14,250	20,250
1984	6,000	13,950	19,950
1985	6,000	13,650	19,650
1986	6,000	13,350	19,350
1987	6,000	13,050	19,050
1988	6,000	12,750	18,750
1989	6,000	12,450	18,450
1990	6,000	12,150	18,150
1991	6,000	11,850	17,850
1992	9,000	11,550	19,550
1993	9,000	11,100	19,100
1994	9,000	10,650	19,650
1995	9,000	10,200	19,200
1996	9,000	9,750	18,750
1997	9,000	9,300	18,300
1998	9,000	8,850	17,850
1999	12,000	8,400	20,400
2000	12,000	7,800	19,800
2001	12,000	7,200	19,200
2002	12,000	6,600	18,600
2003	15,000	6,000	21,000
2004	15,000	5,250	20,250
2005	15,000	4,500	19,500
2006	18,000	3,750	21,750
2007	18,000	2,850	20,850
2008	18,000	1,950	19,950
2009	21,000	1,050	22,050

Section 3. The sale of the Bonds to the Government, in accordance with the terms of the Official Notice of Bond Sale, which results in a net interest rate of 5% to the Village, is hereby confirmed, and the President and Clerk of the Village are hereby directed to take all necessary action to close the sale of the Bonds as soon as practicable.

Section 4. In all other respects the said Ordinance No. 34 is hereby ratified and confirmed.

Passed: August 18, 1969

Recorded: August 18, 1969

Published: August 18, 1969

/s/ John Koenig
John Koenig President

Attest:

/s/ Patricia Messinger
Patricia Messinger Village Clerk

(Here occurred matter not pertinent to the bond issue.)

On motion and vote the meeting adjourned.

/s/ Patricia Messinger
Patricia Messinger Village Clerk

Approved as Correct:

/s/ John Koenig
John Koenig Village President

The undersigned duly elected, qualified and acting Village Clerk hereby certifies that the above is a true and complete excerpt of the full minutes of said meeting insofar as said minutes pertain to the bond issue, and a copy of the Ordinance included in such minutes is a true and complete copy of said Ordinance as adopted.

Dated: August 19, 1969.

/s/ Patricia Messinger
Patricia Messinger Village Clerk

(Seal)



A regular meeting of the Village Board of the Village of Barneveld, Iowa County, Wisconsin, was held on August 18, 1969, in the Village Hall pursuant to due notice. The President called the meeting to order at 8:00 o'clock, P. M., C.D.T., and, on roll call, there were present John Koenig, President, and the following Trustees: Theodore I. Arneson, Thane Myers, Steven W. Eveland, Marvin E. Arneson, Shelby Raisbeck and Douglas Carden.

Absent: None.

The President announced that the meeting was held for the purpose of receiving and taking action upon such bids as may be received for \$320,000. "Sewer System Mortgage Revenue Bonds" of the Village.

The Village Clerk read the Proofs of Publication of the Notices of Bond Sale which appeared in the Dodgeville Chronicle and the Wis. State Journal, and it was directed that said Proofs of Publication with Notice annexed be made a part of the Village Clerk's file.

The Village Clerk announced that no bids had been received and consequently the proposal of the United States of America, Farmers Home Administration, to purchase the bonds at par at a five per cent (5%) interest rate pursuant to the Loan Agreement between the Village and the Government was now before the Board.

The following ordinance was introduced and moved by Trustee Theodore I. Arneson, read in full, seconded by Trustee Steven W. Eveland, and, after due consideration thereof by the Village Board, the President put the question for the adoption of said ordinance, and the following named Trustees voted Aye" Theodore I. Arneson, Thane Myers, Steven W. Eveland, Marvin E. Arneson, Shelby Raisbeck, and Douglas Carden.

Nay: None

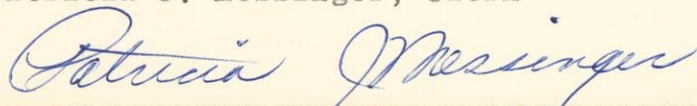
Whereupon, the President declared said ordinance duly adopted, signed his approval thereto and directed the Clerk to publish or post the same.

M.E. Arneson moved we pay Compbells & Roberts for land needed for Pumping Stations at the rate of \$800. an acre. S. Eveland seconded.

Six citizens of the Village of Barneveld appeared concerning the loud mufflers, abusive language, etc. going on at all hours of the night. Bill Whitford stated the City of Dodgeville has a curfew of 11 o'clock for all children of the ages of 17 and under. Pres. J. Koenig is to call the Village Arr. regarding the drawing up of such an Ordinance. Shelby Raisbeck read an Ordinance drawn up by these citizens stating the fines that should be given to those brought in for disturbing the peace. The Board felt our Municipal Justice goes by the State Laws and therefore such an Ordinance is not needed. It was agreed by all that the four Deputies the Village has on its payroll should put in as many hours as possible until this is brought under control.

The Meeting was adjourned on the motion of M.E. Arneson, seconded by T.I. Arneson and carried.

Patricia J. Messinger, Clerk



VILLAGE BOARD MEETING
September 2. 1969

391

Meeting called to order by Pres. J. Koenig at 7 PM with all members present except M. E. Arneson.

Pres. J. Koenig read a resolution concerning the use of Village Streets and alleys for sewer. It was accepted on the motion of T. Myers, seconded by T.I. Arneson and carried.

Pres. Koenig read a resolution excepting the permit of the Chicago and N. W. railway to put sewer under railway. Accepted on motion by T.I. Arneson, seconded by S. Eveland and Carried.

Ordinance # 35; Establishing Sewer Rates, was adopted on the motion of T.I. Arneson, seconded by S. Raisbeck and carried.

Ordinance #36; Establishing Rules & Practise for Use & Service of Sewer Utilities, was adopted by motion of S. Eveland, seconded by D. Carden and carried.

On the motion of T. Myers an additional \$100. will be added to the original \$150. to purchase a radar set. Seconded by T.I. Arneson. Carried.

Minutes were approved as published on motion of T.I. Arneson, seconded by T. Myers and carried.

Bartender license application for Langdon Jones was approved on motion by R. Myersc seconded by S. Raisbeck and carried.

The following bill were paid excluding John A. Strand and G. A. Watson bills: on motion by S. Eveland, seconded by S. Raisbeck:

Check: To:	For:	Amount:
2064 Dick Powers	Police	\$24.28
2065 Albert Miller	Police	65.69
2066 Wilma Hughes	Library	60.02
2067 Virgil Jabs	Labor	496.75
2068 Robert Schaller	Sewer labor	6.66
2069 Barn. Post Office	Postage	6.00
2070 Edwin Moyer	Crossing guard	41.41/
2071 Barn. Implement Co.	Parked	33.26
2072 Iowa Co. Hwy. Comm.	Streets	30.36
2073 General Telephone Co.	Phone	28.93
2074 Dodge ville Chronicle	Sewer Adv. for Bond bids	21.70
2075 Madison Newspaper, Inc.	" " " " "	22.32
2076 H. C. Miller co.	Vill. Hall supplies	23.21
2077 Barn. Gas & Electric	Library	11.28
2078 Kerr-McGee Corp.	Gas, oil, etc.	57.62
2079q Kenneth Johnsrud	Park	100.00
2080 John Burke	Radar set	250.00
2081 Public Emp. Soc. Sec.	Soc. Sec.	283.84
2082 Barn. State Bank	Fed. tax deposit	262.10
2083 State of Wis Depart of Rev.	State tax	67.20

Meeting adjourned on motion by T. Myers, seconded by S. Evealnd.


Patricia J. Messinger, Clerk

RESOLUTION FOR TEMPORARY BORROWING BY VILLAGES PURSUANT TO SECTION 67.12

Whereas, the Village of Barneveld of Iowa County of the State of Wisconsin, is in temporary need of money in the amount of Twenty Thousand and no/100----- Dollars (\$ 20,000.00) with which to pay its current and ordinary expenses, and

Whereas, the Village Board of said Village deems it necessary to its safety and interest to borrow said amount, and said money is needed for the following purposes: Advance to Sewer Utility for construction costs until
FHA loan proceeds are delivered.

Now, Therefore, Be It Resolved by the Village Board of the Village of Barneveld of Iowa County of the State of Wisconsin, that in order to pay the current and ordinary expenses of said Village, the President of said Village Board and the Clerk of said Village be and they are hereby authorized and directed to borrow from Barneveld State Bank (Bank) the sum of Twenty Thousand and no/100----- Dollars (\$ 20,000.00) and to evidence such indebtedness of said Village, said President and Clerk shall execute and deliver to the Lender the promissory note(s) of said Village to the amount of Twenty Thousand and no/100----- Dollars (\$ 20,000.00) each, which note(s) ① shall bear interest at the rate of five per cent (5 %) per annum, said note(s) to be dated October 9, 19 69, and shall be payable on the 30th day of August, 19 70,* and signed by the said President and Clerk, and

Be It Further Resolved, that to provide for the payment of the principal and interest of said note(s) on or before the thirtieth (30th) day of August following the next tax levy there shall be and there is hereby levied on all the taxable property of said Village, in addition to all other taxes, a sum sufficient to pay the principal of Twenty Thousand and no/100----- Dollars (\$ 20,000.00) and interest thereon at the rate of five per cent (5 %) per annum from the date of said note(s) to the date of maturity of said note(s) as aforesaid, which tax after receipt of the borrowed money shall become and continue irrevocable and shall be carried into the next tax roll of the Village and collected as other taxes are collected, as provided by law and when said tax is so collected it shall be kept in a separate and distinct fund and be used for the sole purpose of paying the principal and interest on the said note(s) provided for in this resolution.

This resolution is made by virtue of and under the provisions of Section 67.12 of the Wisconsin Statutes.**

(CERTIFICATE FOR CLERK ON REVERSE SIDE)

① For Promissory Note see W.B.A. Form 206.

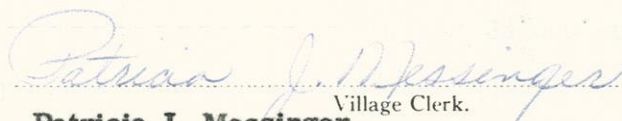
* This must be on or before the thirtieth (30th) day of August, following the next tax levy.

** This resolution should be recorded in full in the minutes of the meeting of the Village Board, together with the votes for and against the resolution.

THE FOLLOWING CERTIFICATE SHOULD BE EXECUTED BY THE VILLAGE CLERK:

I, **Patricia J. Messinger**, Village Clerk of the Village of **Barneveld**, do hereby certify that the foregoing resolution was duly adopted on the **6th** day of **October**, 19 **69**, by more than three-fourths (3/4) of all the members-elect of the Village Board of said Village voting in favor thereof at a meeting of said Village Board duly called and held on the date above set forth; that the number voting in favor thereof was **6** and that the number voting against it was **0** and that the total number of members-elect is **6**. The total existing indebtedness of all kinds of said Village is **Seventy-Eight Thousand Four Hundred Sixty and no/100** Dollars (\$ **78,460.00**) **equalized** and the total/assessed value of the taxable property in said Village, according to the last assessment as made by the local assessors and as corrected by the local Board of Review, is **One Million Nine Hundred Seventy-Five Thousand Six Hundred Fifty and no/100**-----Dollars (\$ **1,975,650.00**).

Dated this **6th** day of **October**, 19 **69**.


Village Clerk.
Patricia J. Messinger

Resolution Adopted by

Village of

, 19

(Date)

Resolution for Temporary Borrowing

RESOLUTION DESIGNATING PUBLIC DEPOSITORY
FOR MISCELLANEOUS PUBLIC ACCOUNTS

Resolved, that the following banking institutions:

BARNEVELD STATE BANK	Barneveld	Wisconsin
Name	Location	
"	"	Wisconsin
"	"	Wisconsin
"	"	Wisconsin

qualified as public depositories under Chapter 34 of the Wisconsin Statutes, shall be and are hereby designated, until further action, as public depositories for all public moneys coming into the hands of the

Treasurer John Koenig Clerk
(Name Official)
of the Village of Barneveld, SEWERAGE LOAN ACCOUNT
Iowa County, State of Wisconsin.

Resolved Further that withdrawal or disbursement from any one of the above named depositories shall be only by check, as provided in Section 66.042 (6) of the Wisconsin Statutes; that in accordance therewith all checks shall be signed by the following person or persons:

John Koenig, President
and Mrs. Patricia Messinger, Clerk-Treasurer
and countersigned by Farmers Home Administration representative
and shall be so honored.

Further Resolved, that a certified copy of this resolution shall be delivered to each of the above named depositories, and that said depositories may rely on this resolution until changed by a duly adopted resolution and until a certified copy of such resolution has been given to the cashier of the respective above named depositories. Said public depositories shall be fully warranted and protected in making payment in accordance with the latest authorization on file therewith.

CERTIFICATE

I, Mrs. Patricia Messinger
hereby certify that I am the Village Clerk & Treasurer
(Clerk or Secretary)
of Village of Barneveld
that the foregoing is a true copy of a resolution duly and legally adopted by said Village Board
at a legal meeting held on
the 6 day of Oct, 1969, and that the foregoing authorization conforms to the specific provisions of the Wisconsin Statutes covering the disbursement of said public moneys.
Date 10/6/69 (Signed) Patricia J. Messinger
(Clerk or Secretary)

NOTE!—This Form, W.B.A. No. 103 '53 together with Signature Card W.B.A. No. 102 '53, should be used in connection with the designation of a Public Depository and authorization for disbursement of MISCELLANEOUS Public Moneys OR PUBLIC MONEYS OF MISCELLANEOUS GOVERNING BODIES. See Sections 34.01 (7) and 66.042 (6) printed on the reverse side hereof.
See Forms W.B.A. Numbers 100 and 101 for REGULAR or MAIN Public Depository Accounts.
One certified copy of this resolution goes to each public depository bank, one to The Commissioner of Banks, Madison, Wisconsin, and, if Treasurer is under Corporate Surety, one copy to the Surety Company, and a copy retained by the local clerk or secretary.

Resolution Designating Public
Depository for
Miscellaneous Public Money
or for Miscellaneous
Governing Bodies

Resolution Adopted by

WISCONSIN STATUTES AS AMENDED THROUGH 1961

34.01 (7) "Treasurer" shall mean any duly elected, appointed or acting official of the state or of any county, city, village, town, drainage district, power district, school district, sewer district, or of any commission, committee, board or any officer or employe of any governmental subdivision of the state, or the clerk of any court in this state, whose duties require that he receive and account for public moneys.

34.105 WITHDRAWAL OF PUBLIC FUNDS. (1) Withdrawal or disbursement by a treasurer of any county, city, village, town or school district of moneys deposited in a public depository shall be made as provided by s. 66.042 (1) to (5). "Treasurer" as used herein means only the elected, appointed or acting official treasurer of a county, city, village, town or school district and does not include all of the other persons within the definition of that term in s. 34.01 (7). This section shall not affect the provisions of s. 67.10 (2).

(2) Withdrawal or disbursement of moneys deposited in a public depository by treasurers as defined in s. 34.01 (7), except those mentioned in s. 34.105 (1) shall be as provided in s. 66.042 (6).

66.042 DISBURSEMENT FROM LOCAL TREASURY. (1) Except as otherwise provided in subs. (2), (3), (4) and (5), in every county, city, village, town and school district, all disbursements from the treasury shall be made by the treasurer thereof upon the written order of the county, city, village, town or school clerk after proper vouchers have been filed in the office of the clerk; and in all cases where the statutes provide for payment by the treasurer without an order of the clerk, it shall hereafter be the duty of the clerk to draw and deliver to the treasurer an order therefor before or at the time when such payment is required to be made by the treasurer. The provisions of this section shall apply to all special and general provisions of the statutes relative to the disbursement of money from the county, city, village, town or school district treasury except s. 67.10 (2).

(2) Notwithstanding any other provision of law, a county having a population of 500,000 may, by ordinance, adopt any other method of allowing vouchers, disbursing funds, reconciling outstanding county orders, reconciling bank accounts, examining county orders, and accounting therefor consistent with accepted accounting and auditing practices, provided that such ordinance shall prior to its adoption be submitted to the state department of audit, which department shall submit its recommendations with respect thereto to the county board of supervisors.

(3) Except in cities of the first class and counties having a population of 500,000 or more, disbursements from the county, city, village, town or school treasury shall be by order check. No such order check shall be released to the payee, nor shall such be valid, unless signed by the clerk and treasurer. Unless otherwise directed by ordinance adopted by the governing body, certified copy of which shall be filed with the public depository or depositories concerned, the chairman of the county board, mayor, village president, town chairman or director of the school district, as the case may be, shall countersign all order checks. [In school districts having 5 or more school board members the actual signature of any board member other than the clerk or treasurer may be used in place of the director's signature]. The governing body may also by ordinance authorize additional signatures. In lieu of the personal signatures of the clerk and treasurer and such other signature as may be required, there may be affixed on such order check the facsimile signatures of such persons adopted by them and approved by the governing body concerned but the use of such facsimile signature shall not relieve any such official from any liability to which he is otherwise subject, including the unauthorized use thereof. Any public depository shall be fully warranted and protected in making payment on any check bearing such facsimile notwithstanding that the same may have been placed thereon without the authority of the designated persons.

(4) Whenever any board, commission or committee of any county, city, village, town or school district is vested by statute with exclusive control and management of a fund, including the audit and approval of payments therefrom, independently of the governing body, such payments shall be made by order checks issued by the county, city, village, town or school clerk upon the filing with him of certified bills, vouchers or schedules signed by the proper officers of such board, commission or committee, giving the name of the claimant or payee, and the amount and nature of each payment.

(5) In cities of the first class, municipal disbursements of public moneys shall be by order, check or order check. Checks shall be signed by the treasurer and countersigned by the comptroller. Orders shall be signed by the mayor and clerk and countersigned by the comptroller, as provided in the charter of such city. Disbursements of school moneys shall be in the manner provided by s. 38.16 (2). Disbursements of vocational school moneys shall be in the manner provided by s. 41.16 (5), except that such orders or checks shall be signed by a person authorized by the board of vocational and adult education and countersigned by the city comptroller.

(6) Withdrawal or disbursement of moneys deposited in a public depository as defined in s. 34.01 (2) by a treasurer as defined in s. 34.01 (7), other than the elected, appointed or acting official treasurer of a county, city, village, town or school district, shall be by check signed by the person or persons designated by written authorization of the governing board as defined in s. 34.01 (4). Any such authorization shall conform to any specific statutory provision covering the disbursement of such funds. Any public depository shall be fully warranted and protected in making payment in accordance with the latest authorization on file therewith.

(7) No order shall be issued by the city or village clerk in excess of funds available or appropriated for the purposes for which such order is drawn, unless authorized by a resolution adopted by the affirmative vote of a majority of all members of the governing body of such city or village.

VILLAGE BOARD MEETING

October 8, 1969

Meeting called to order by Pres. J. Koenig at 7 PM.
M. E. Arneson absent.

Trustee Thane Myers reported a "59" Pontiac had been towed by LaVern Forbes to the station. Owner cannot be found. Board agreed Albert Miller can have for towing charges.

Wm. P. Brennan appeared before the Board with a sewerline problem. Pres. J. Koenig will see engineer next day.

Ruth Stenseth and Aletha Myers appeared before the Board concerning a Womens Club project. 5000 tulip bulbs and 250 hyacinth bulbs are coming from Barneveld, Holland. They would like permission to plant these bulbs down the center of the green. Permission granted.

Pres. Koenig read a contract in regard to a change in sewer line. The contract was accepted on motion of T.I. Arneson, seconded by S. Eveland and carried.

Pres. Koenig presented a bill from Laurenz & Ass. which had been ok'd by Strand & Ass. for \$39,495.06. The F.H.A. loan money will be here the last of Oct.

T.I. Arneson read a Resolution for temporary borrowing (see attached resolution) until Oct. 20, 1969 to the amount of \$20,000.00 at 5% interest. Ted moved the resolution be passed. T. Myers seconded. Carried.

T.I. Arneson read Resolution setting up a Sewerage Loan Account (checking) and so moved it be passed. Seconded by S. Raisbeck Carried.

Pres. J. Koenig moved that Carl F. Arneson be appointed as Mun. Justice for the remaining term of resigned Wm. P. Brennan. S. Eveland seconded. Carried.

T. Myers moved the following bills, including Water Utility bills, be paid with the exception that Strand & Ass. and Watson be paid next month:

Check#	To:	For:	Amount:
2084	Albert Miller	Police	\$52.84
2085	Wis. Corrections Ind.	Street signs & posts	98.29
2086	Barn. Implement	Parks	8.11
2087	Kerr-McGee Corp.	Gas oil, etc.	37.89
2088	Barn. Mun. Water U.	Hydrant rental	985.87
2089	Eggimann Motor Equip	Rubbish	33.60
2090	Barneveld Shopper	Village Board	16.00
2091	Iowa Co. Abstract & Title	Sewer Abstract	203.95
2092	General Telephone Co	Phone	29.12
2093	Mildred A. Holmes	Sewer easements	191.00
2094	Barneveld Coop	Park, Str. & sewer	122.04
2095	William P. Brennan	Mun. Justice	19.04
2096	Edwin Moyer	Crossing guard	71.10
2097	Wilma Hughes	Library	51.98
2098	William Pailing	Labor	11.42
2099	Virgil Jabs	Labor	495.29

NOTE FOR TEMPORARY MUNICIPAL BORROWING

(USE ONLY IN CONJUNCTION WITH FORM NO'S 191, 192, 195, 196)

Dated October 9, 1969

No. _____ Due _____ Barneveld _____, Wisconsin

FOR VALUE RECEIVED, the _____ Village _____ of _____ Barneveld _____;
(Municipality)

_____, Wisconsin promises to pay to the order of _____

BARNEVELD STATE BANK _____, Barneveld _____, Wisconsin
(Bank) (City)

at its office at _____ Barneveld _____, Wisconsin, on the 30th _____ day of August _____,

19 70, the sum of Twenty Thousand and no/100----- (\$ 20,000.00) Dollars

with interest at the rate of 5 % per annum after date until paid.

This note is given pursuant to a resolution duly adopted by the _____ Village Board _____ of the
(Governing Body)

Village _____ of Barneveld _____, Iowa County, Barneveld _____, Wisconsin

on the 6th _____ day of October _____, 19 69. This note is a general obligation of the Village _____

of Barneveld _____, Barneveld _____, Wisconsin.

Village _____ of Barneveld _____
(Municipality)

Iowa County _____, Wisconsin

* By _____
TITLE Village President

* By _____
TITLE Clerk-Treasurer

* Signatures required as follows:

CITY: Mayor and City Clerk
COUNTY: Chairman and County Clerk
TOWN: Chairman and Town Clerk
VILLAGE: President and Village Clerk

Note: For Temporary School Borrowing
use W. B. A. Forms Nos. 193 & 194.

2100	John Koenig	Pres. 3rd qtr. 3 spec.	\$49.50
2101	Thane Myers	Trustee 2 spec. Bd of Rev	41.89
2102	Steve Eveland	" 3 " " " "	49.50
2103	Shelby Raisbeck	" 2 " " " "	41.89
2104	T.I. Arneson	" 3 special mtg.	38.08
2105	Douglas Carden	" 3 " " "	45.70
2106	Marvin E. Arneson	"	30.46
2107	Sewerage Loan Account	Loan	20,000.00
2108	Barneveld Post Office	Postage	12.00

Meeting adjourned on motion of S. Eveland, seconded by T.I.A Arneson & carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
November 3, 1969

Present: Pres. J. Koenig, Trustee T.I. Arneson, M.E. Arneson, S. Raisbeck, T. Myers & S. Eveland
Absent: Douglas Carden

Meeting called to order by Pres. Koenig at 7 PM.

Minutes approved as printed on motion of S. Eveland, seconded by M.E. Arneson & carried.

Trustee Ted Arneson reported the Public Service Comm. recommends that 20 to 25 meters be replaced a year. Also the big meter at the well needs a recalibration test.

Ordinance #37 relating to the interest on hook-up charges, etc. was adopted on the motion of T.I. Arneson, seconded by M.E. Arneson and carried. The interest, at 6½%, on the hook-up charge will start on Dec. 1, 1969, the first installment being placed on tax roll for 1970. Those not hooking up to the sewer system at the end of 18 months will be charged the minimum monthly charge of \$7.50.

T. I. Arneson reported he received \$406.88 from the insurance company for damage done to the pumping station by lightning.

Jerry Williams appeared before the Board asking that the hump in the road to his house be removed while the blasters are there. Referred to the Street Committee.

Ted Richards of Strand & Ass. advised the Board how much of our money on hand we should invest.

Village Clerk-treasurer will receive a \$100. raise in 1970 on motion of M.E. Arneson, seconded by T.I. Arneson & carried.

A yield sign is to be placed on "A" Street approaching Jennieton St.

T.I. Arneson moved the following bills be paid, S. Eveland seconded:	
Ck# To:	For: Amount:
2109 Post Office	Postage \$6.00
2110 Don's Welding Service	Rubbish truck 2.00
2111 Albert Miller	Police 65.69

CERTIFICATE

State of Wisconsin, }
County of Iowa } ss.

I, Patricia J. Messinger, do hereby certify as follows:
& Treasurer

1. That I am the duly qualified and acting Clerk of the Village of Barneveld, Iowa County, State of Wisconsin (hereinafter called the "Village") and that I was such at all of the times mentioned in this certificate.

2. That the following are all of the members-elect of the governing body of said Village, and were duly qualified and acting as such at all of the times mentioned in this certificate:

John Koenig, President
Trustees: Theodore I. Arneson, Marvin E. Arneson, Douglas Carden, Thane Myers, Stephen Eveland, Shelby Raisbeck.

3. That the following named persons, whose authentic signatures are hereto subscribed, are the duly qualified and acting officers of said Village presently holding the offices set forth opposite their respective names below:

NAME	OFFICE	SIGNATURE
John Koenig	Village President	
Patricia J. Messinger	Village Clerk and Village Treasurer	

4. That there is no controversy or litigation pending or threatened affecting the corporate existence of said Village, its boundaries, the right or title to office of any of its officers, or in any manner affecting the due authorization or validity of the borrowings by said Village.

5. That at a regular meeting of the Village Board, which is the governing body, held at Barneveld, Wisconsin, at 7:00 o'clock, P. M., on the 1st day of December, 1969, at which six of the members-elect were present in person, a resolution authorizing the Village to borrow the sum of \$25,750.00 from Barneveld State Bank, Barneveld, Wisconsin pursuant to Section 67.12 (12), Wisconsin Statutes, was duly adopted by the affirmative vote of six of the members-elect; that said resolution has been duly recorded in the minutes and proceedings of said meeting and is in full force and effect on the date of this certificate; and that a true and correct copy of said resolution is attached hereto, marked Exhibit A and made a part hereof.

6. That there is attached hereto, marked Exhibit B and made a part hereof, a certificate of the Treasurer of the Village certifying that the aggregate indebtedness and obligations of all kinds of the Village outstanding on the date affixed to said certificate, including the note issue in support of which this certificate is executed, totals \$91,790.00; that I know said officer and saw him execute said certificate; and that the matters stated therein are true and correct.

7. That the assessed value of all of the taxable property in the Village, as last equalized for State purposes by the Wisconsin Department of Taxation, is the sum of \$2,218,000.00.

In Witness Whereof, I have executed this certificate in my official capacity this 3rd day of December, 1969.

Patricia J. Messinger, Village Clerk/Treasurer
Village of Barneveld

Approved as Correct:

Iowa County, Wisconsin.

John Koenig, Village President

Patricia J. Messinger, Village Treasurer/Clerk

① Resolution must be adopted by at least a three-fourths vote of the members-elect of the Village Board.
② The aggregate indebtedness shown in ② must not exceed the restrictions shown in paragraph (9) of instruction sheet.
③ This certificate should be dated as of the date payment for the note(s) is actually received.

County of _____

City of _____

Know all men by these presents, that _____

_____ of the County of _____ and State of Wisconsin

do hereby certify that _____

is the true and correct copy of the _____

EXHIBIT A

RESOLUTION

(Adopted at Meeting held December 1, 1969)

Whereas, the Village of Barneveld, Iowa County, Wisconsin (hereinafter called the "Village"), is presently in need of funds aggregating \$25,750.00, for the following purposes, to-wit: (Here set forth the statutory purpose or purposes for which funds are needed [(1) through (7), top of instruction sheet] and then describe the purpose in detail.)

Public improvements for sewerage utility in the form of hook-up charges at the rate of \$250.00 per residential and commercial unit excluding School District No. 15, Jt.

; and

Whereas, the Village Board deems it necessary and in the best interests of the Village that, pursuant to the provisions of Section 67.12 (12), Wisconsin Statutes, the sum of \$25,750.00 be borrowed upon the terms and conditions hereinafter set forth for the purposes hereinabove stated:

Now, Therefore, Be It Resolved, that for the purposes hereinabove set forth the Village, by its President and Clerk, pursuant to Section 67.12 (12) Wisconsin Statutes, borrow from Barneveld State Bank, Wisconsin (hereinafter called the "Lender"), the aggregate sum of \$25,750.00, and, to evidence such indebtedness, said Village President and Village Clerk shall make, execute and deliver to the Lender for and on behalf of the Village one promissory note(s) of the Village in the principal amount(s) numbered, bearing interest and payable as follows:

NOTE NUMBER	PRINCIPAL AMOUNT	INTEREST RATE	PAYMENT DATES
1	\$ 25,750.00	5 1/2% per annum	March 1, 1971/75 inclusive

interest to be payable annually on principal payment dates on the outstanding balance, with ③ prepayment privileges, on any principal payment date on or after January 1, 1970, which note(s) shall be in substantially the form hereto attached.

① Insert "no" if there are to be no prepayment privileges, and delete ③ of this resolution.

Be It Further Resolved, that there be, and there hereby is, levied on all the taxable property of said Village a direct annual irrepealable tax sufficient in amount to pay the principal and interest on said note(s) as the same becomes due and payable said tax being as follows: ②

YEAR OF LEVY	AMOUNT OF TAX	TO MEET PAYMENTS DUE
For the year 1970,	\$ 6,920.32	March 1, 1971
For the year 1971,	\$ 6,283.00	March 1, 1972
For the year 1972,	\$ 5,999.75	March 1, 1973
For the year 1973,	\$ 5,716.50	March 1, 1974
For the year 1974,	\$ 5,433.25	March 1, 1975
For the year 19.....,	\$
For the year 19.....,	\$
For the year 19.....,	\$
For the year 19.....,	\$
For the year 19.....,	\$

If at any time there shall be on hand insufficient funds from the aforesaid tax levy sufficient to meet principal and/or interest payments on said notes when due, the requisite amount shall be paid from other funds of the Village then available, which sums shall be replaced upon the collection of the taxes herein levied.

⑥ In the event that the Village exercises its prepayment privilege then no such direct annual tax shall be included on the tax rolls for the prepayments so made and the amount of direct annual tax hereinabove levied shall be reduced accordingly for the year or years with respect to which said note(s) were prepaid.

In each of said years from 1970 to 1974, inclusive, the direct annual tax hereinabove levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as other taxes of the Village for such years are collected. So long as any part of the principal of or interest on said note(s) remains unpaid the proceeds of said tax shall be segregated in a special fund and used solely for the payment of the principal of and interest on said note(s); and

Be It Further Resolved, that the said note(s) hereinabove authorized shall be dated December 1, 1969, 1969; shall be executed as soon as may be after the adoption of this resolution; and shall be delivered to the Lender upon receipt of the total principal amount of the loan evidenced thereby, plus accrued interest, if any, to date of delivery.

① First tax levy should be for the current year unless tax roll has already been delivered for collection, and amount of levy should be sufficient to meet all principal and interest payments becoming due prior to date for collection of next succeeding tax levy.

③ Delete if inapplicable. See footnote ① on reverse side.

EXHIBIT B

CERTIFICATE RESPECTING INDEBTEDNESS

State of Wisconsin,
County of Iowa } ss.

The undersigned, Patricia J. Messinger Clerk/Treasurer
of the Village of Barneveld, Iowa County, Wisconsin,
hereby certifies that the total indebtedness and obligations of said Village, howsoever incurred, outstanding on the
date affixed to this certificate, including the note issue dated December 1, 1969, in support
of which this certificate is executed, aggregate \$ 91,790.00, determined as follows: ①

<u>Date of Note</u>	<u>Unpaid Balance</u>
April 1, 1965	\$ 4,440.00
September 20, 1961	3,420.00
September 20, 1961	9,000.00
July 1, 1963	5,600.00
September 1, 1966	37,000.00
August 8, 1968	19,000.00
December 1, 1969	25,750.00

The undersigned does further certify that the purchaser of said note(s) has paid in full therefor in accordance
with the terms of sale and in accordance with the resolution authorizing said note(s) adopted by the Village Board
on December 1, 1969.

In Witness Whereof, I have executed this certificate in my official capacity this 3rd day of
December, 1969. ②

Village Treasurer/Clerk

- ① Here set forth in detail each item of outstanding indebtedness of the Village including this note issue.
② This Exhibit should be dated as of the date payment for note(s) is actually received.

INSTALLMENT NOTE^①

No. 1 Village of Barneveld \$ 25,750.00
Name _____

December 1, 1969

For Value Received, the Village of Barneveld.....;

Iowa.....County, Wisconsin (hereinafter called the "Village"), promises to pay to the order of...Barneveld State Bank.....

at Barneveld....., Wisconsin, the sum of Twenty-five Thousand Seven Hundred ^{Fifty and no/100} Dollars

(25,750.00), payable in installments together with interest at the rate of five and one-half per cent (5.1/2%) per annum in each year from the date hereof on all unpaid installments of principal, as follows:

PAYMENT DATE		PRINCIPAL AND INTEREST DUE ON PAYMENT DATE	
		PRINCIPAL	INTEREST
March 1	1971	\$ 5,150.00	\$ 1,770.32
March 1	1972	5,150.00	1,133.00
March 1	1973	5,150.00	849.75
March 1	1974	5,150.00	566.50
March 1	1975	5,150.00	283.25
	19		
	19		
	19		
	19		
	19		

Principal and interest on this note shall be payable in lawful money of the United States of America.

② The Village shall have the right and option to prepay any or all of the amount outstanding on this note on any ~~interest payment~~ date on or after January 1, 1970. All payments are to be applied first upon the unpaid interest and then next applied upon the unpaid principal in inverse order of maturity unless otherwise specified by the Village upon making such prepayments.

For the prompt payment of this note with interest hereon as aforesaid and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of the Village are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in Section 67.12 (12), Wisconsin Statutes; and is authorized by the resolution of the Village Board duly adopted by at least a three-fourths vote of the members-elect of the Village Board at its meeting duly convened on December 1, 1969, which resolution is recorded in the official book of its minutes pertaining to said date.

It is hereby certified and recited that all conditions, things and acts required by law to exist, to be or to be done prior to and in connection with the issuance of this note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the Village, including this note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin, and that the Village has levied a direct annual irrepealable tax sufficient to pay this note together with interest thereon when and as payable.

No delay or omission on the part of the holder hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

Village of Barneveld

Iowa _____ County, Wisconsin.

By _____
Village President

Village Clerk/Treasurer

- ① Delete word "Refunding" if not used for the purpose of refunding.
- ② Delete this paragraph if there are to be no prepayment privileges.

NOTE: Corporate seal to be affixed.

2112	Virgil Jabs	Labor	445.76
2113	Langdon Jones	Labor - rubbish	6.19
2114	Barneveld Implement	Rubbish	33.55
2115	Ellis Arneson Company	Workmens Comp	205.71
2116	Richard Powers	Police	18.58
2117	George Moyer	Rubbish	68.00
2118	General Telephone Co. of Wis	Phone	29.88
2119	Iowa Co. Hwy. Comm.	Salt for st.	256.34
2120	Wilma Hughes	Library	59.40
2121	Edwin Moyer	Crossing guard	73.00
2122	Kerr- McGee Corporation	Gas, oil, etc.	98.75
2123	John A. Strand & Ass.	Eng. for Streets	36.20
2124	G. A. Watson	Streets	10,211.30
2125	Forbes Deep Rock	Police & Park	13.13
2126	Rebekahs Lodge	Sewer Luncheon	72.50

Meeting adjourned on motion by T. Myers, seconded and carried.

Patricia J. Messinger
 Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING December 1, 1969

Meeting called to order by Pres. J. Koenig at 7 P.M.
 Absent: S. E. Evealand

Minutes approved as printed on motion by T. Myers, seconded by S. Raisbeck. Carried.

T. Myers reported that the St. Comm. had been unable to hire anyone to open the alley between Nelson's and Dimpfl's. Will keep working on it.

Langdon Jones appeared before the Board concerning the request for the \$250. Hookup charge before service is available. This because the Village, in order to obtain the F.H.A. loan, had to have a down payment of \$59,000.

Milt Huhges and Robert Rickey appeared requesting that they be allowed to remain open on New Years eve until 3 AM as the State law provides. T. Myers moved this be allowed, seconded by T.I. Arneson and carried.

Pres. J. Koenig read a letter from Strand & Ass. stating the sewer lagoon system is not designed to take care of blood waste or milk waste.

T.I. Arneson presented the 1970 budget. He recommended the Village rate remain the same as last as the Co. and School rate had raised. Rate would total \$41.56 per thousand before state aid. M.E. Arneson moved the Board accept as presented. T. Myers seconded. Carried.

T.I. Arneson presented a Resolution to borrow the amount of money not collected for Sewer hookup (\$27,750.) for a period of 5 years. Moved by T.I. Arneson, seconded by S. Raisbeck. Carried.

Ted Richards presented a bill from Lawrenz and Ass. of \$20,402.28.

Pete Abelss of City Disposal Corp appeared before the Board with garbage clooction plan. The cost would be \$2. a stop a month.

Board to consider.

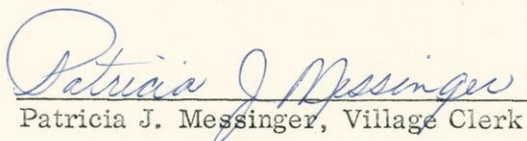
State of Wisconsin)
) ss.
County of Iowa)

CERTIFICATION

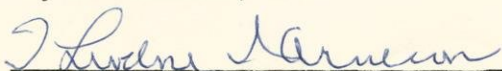
BE IT RESOLVED That the Barneveld Village Board does hereby authorize the Village President, John Koenig, to accept the offer and grant of FWPCA (Federal Water Pollution Control Administration) and to thereby also make the assurances contained therein, in Forms Parts A and B under 33 U. S. C. 466 et. seq., concerning its grant for the Village sewerage treatment works; such authorization to extend and include authority to him for execution of all contracts and project informational requirements.

BE IT FURTHER RESOLVED That any acts done by the said Village President relating to the said grant on any matter referred to in the forms previously submitted to and executed by the said John Koenig for FWPCA are hereby ratified.

I, Patricia J. Messinger, duly appointed Clerk of the Village of Barneveld, Iowa County, Wisconsin, do hereby certify that the above resolution was duly, properly, and unanimously adopted at a special Village Board meeting with all members present held on December 19, 1969; and that Part A of the FWPCA forms executed by the said John Koenig was executed on December 5, 1969.


Patricia J. Messinger, Village Clerk

Subscribed and Sworn to
Before me this 19
day of December, 1969.



Notary Public, Iowa County, Wisconsin
My Commission expires: 6-24-72.

M.E. Arneson moved the following bills be paid, seconded by T.I. Arneson:

Check#	To:	For:	Amount:
2127	Barneveld Shopper	Publishing	\$17.50
2128	General Telephone C	Phone	28.30
2129	Albert Miller	Police	47.12
2130	Kerr-McGee Corp.	Gas, oil, etc.	48.86
2131	Kerr-McGee Corp	" " "	122.46
2132	Dewin Moyer	Crossing guard	53.31
2133	Veugil Jabs	Labor	379.28
2134	G. A. Watson	Streets	3,000.00
2135	Wilma Hughes	Library	58.17
2136	Wis. Corrections Ind.	Signs	17.76
2137	Barn Motors, Inc.	Rubbish	27.71
2138	Forbes Deep Rock	Police	4.60
2139	Cook & Kalbacken	Att. for Mun Just	110.00
2140	John Koenig	Pres. 4th qtr.	22.85
2141	T. I. Arneson	Trustee 4th qtr.	22.85
2142	Thane Myers	" " "	22.85
2143	Shelby Raisbeck	" " "	22.85
2144	Steve Eveland	" " "	15.23
2145	Douglas Carden	" " "	15.23
2146	M. E. Arneson	" " "	15.23
2147	Barneveld Mun. Water Utility	Hydrant rental	985.87
2148	Margaretta Theobald	Return of partial sewer hookup	50.00
2149	Barneveld State Bank	Loan payment	20,000.00
2150	" " "	Interest	147.22
2151	Barneveld Post Office	Postage	12.00
2152	John C Jones	Streets	100.00

Meeting adjourned.
Patricia J. Messinger
 Patricia J. Messinger, Clerk

SPECIAL BOARD MEETING
 December 19, 1969

President J. Koenig called meeting to order at 7 P.M. with all members present.

Meeting called to pass a Resolution that John Koenig be authorized to accept the offer and grant Federal Water Pollution Control Administration. (Resolution attached to minutes) M.E. Arneson so moved. T.I. Arneson seconded. Carried

T. Myers moved the meeting be adjourned.
Patricia J. Messinger
 Patricia J. Messinger, Clerk.

VILLAGE BOARD MEETING
 January 5, 1970

Meeting called to order by Pres. J. Koenig at 7 PM with all members present.

Thane Myers reported a complaint of the fact that a truck and loader

had been hired to remove snow from the intersections. The flat bed truck can and will be fixed but a loader will have to be hired.

Shelby Raisbeck brought up the subject of garbage Plastic or feed bags and boxes may be used. Garbage should be put out on streets for easier pickup. If cost of collection garbage goes up pickups may be only once a week. Clerk to price plastic bags and purchase for sale at Village Hall.

Sewer bills were presented.

The following bills are to be paid on the motion of T.I. Arneson, seconded by M.E. Arneson and carried.:

Check#	To:	For:	Amount:
2153	Barneveld Library	Books	\$75.00
2154	Virgil Jabs	Water	95.20
2155	Otto Oimoes	Health Officer	47.60
2156	Richard Powers	Fire chief	57.12
2157	Barneveld Public School	1/2 Utility tax	802.40
2158	Iowa County Hwy. Comm.	Culvert	48.92
2159	Singer Lumber Co	"	716.13
2160	Benson Equipment Co.	Streets	26.22
2161	Barneveld Motors, Inc.	Supplies. \$ labor	162.60
2162	Barneveld Gas & Electric	Library	38.54
2163	Ellis-Arneson Co.	Bond for Treas.	35.00
2164	Patricia J. Messinger	Clerk-treas.	317.97
2165	Albert Miller	Police & Insur.	77.92
2166	Myers Oil Co	Village Hall	101.65
2167	Scott Stamp Service	Stamp for Taxes	6.05
2168	Hallada Truck Sales	Rubb. & Sno. Rem	102.77
2169	Barneveld Coop Co.	Str. Rubb	11.66
2170	I. B. M.	Type ribbon	3.60
2171	Dodgeville Chronicle	Envelopes	15.50
2172	H. C. Meller	Bookkeeping cover	10.57
2173	General Telephone Co	Phones	28.73
2174	Myers Oil Co	Village Hall	79.29
2175	League of Wis. Municipalities	Magazines	77.00
2176	Sunray DX Oil Co	Gas oil, etc.	27.85
2177	Kerr-McGee Corporation	Gas, oil, etc.	22.45
2178	Edwin Moyer	Crossing guard	49.98
2179	Virgil Jabs	Labor	534.16
2180	Virgil Jabs	Fire Department	19.04
2181	Langdon Jones	Streets	10.00
2182	Wilma Hughes	Library	44.55
2183	Spees Electronic Service	Police radio	62.90
2184	Barneveld Post Office	Postage	12.00
2185	Barneveld State Bank	Payment of loan	2,500.00

Meeting adjourned on motion of M.E. Arneson, seconded by Doug Carden and carried.

Patricia J. Messinger
Patricia J. Messinger, Clerk

Meeting called to order by Pres. Koenig with all members present.

M nutes approved as printed on motion by T Myers, seconded by
D. Carden and carried.

Upon request and on motion by T.I Arneson, the Barneveld School
will receive \$20,000.00, a prepayment of taxes. M.E.Arneson seconded.
T.I.Arneson presented the Water Utility bills.

There have been several complaints that sidewalks are not being
cleasnedoff. Notice to be put in paper.

Craig D Lawrenz requests payment of interest he paid for money
borrowed until we received our F.H.A. loan. Ted Richards of
Strand & Associates stated they felt this should be paid from the
Sewerage Account at a later date. T.I.Arneson moved the change order
be tabled for the time being. S. Eveland seconded. Carred.

Jerry Williams appeared with information on plastic bags. He will
sell in his store in lots of 25, 50 & 100. Prices and further
information will available later.

Ted Richards stated that anyone with damages caused by the blasting
being done should notify the Board, Lawrenz & Ass., and/or Strands
Engineer, Bob

Village Caucus will held on March 2nd, at the Village Hallat 8 PM

M.E.Arneson moved the following bills, Sewer bills and Water Utility
bills be paid. S.Eveland seconded. Carried.

Check#	To:	For:	Amount:
2190	Barneveld State Bank	Payment of loan	\$500.00
2191	Barneveld Public School	Advance of taxed	20,000.00
2192	Verlyn G. Adamson & Ass.	Audit	427.00
2193	General Telephone Co.	Fire & Vill. Bd.	28.18
2194	Koschkee Transger	Freight on signs	4.65
2195	Myers Oil Company	Village Hall	108.70
2196	Sun Oil Co - DX Division	gas, oil, etc.	29.05
2197	Vitgil Jabs	Labor	405.98
2198	Shelby Raisbeck	Labor	16.66
2199	Barneveld Shopper	Publishing	27.52
2200	Edwin Moyer	Crossing guard	66.54
2201	Wilma Hughes	Liabrarian	47.03
2202	Iowa County Hwy. Comm.	Streets	46.66
2203	Albert Miller	Police	34.27
2204	Madison Tent & Awning	Flags	49.64
2205	Forbes Deep Rock	Gas, oil, etc.	8.26

2206	Jones Hardware	Supplies	102.96
2207	Kerr-McGee Corp.	Gas, oil, etc.	70.59
2208	Barneveld Implement Co	Snow Removal	13.00
2209	Barneveld Vol. Fire Depart.	Firemens wages	343.56

T. Myers moved that the meeting be adjourned. T.I. Arneson seconded, Carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

March 2, 1970

Meeting called to order by Pres. J. Koenig at 7 PM with all members present

Minutes approved as printed on motion by T.I. Arneson, seconded by M.E. Arneson and carried.

Douglas Olson of F.H.A. appeared before the Board with an annual operating budget & Financial statement to be approved by Board. A Resolution to pass the budget was made by T.I. Arneson, 2nd by S. Eveland & Carried.

Mr George Hibner, a Housing Development Consultant appeared with information for anyone interested in building a low rent apartment unit for the elderly and low income families. He left his address with Pres Koenig and will meet with any Board members interested.

It was agreed the Village is able to pay Schallers the balance due for land purchased for sewer lagoon.

Pres. Koenig read a letter from Ted Richards regarding a bill received from Lawrenz & Assoc. for water pipe & labor for fixing broken lines. The Board feels the interest bill is not due them. Feel an agreement could be made.

The Annual Library Report was put on file. (Submitted by Barbara A.)

The following bills, Water Utility bills and Sewer bills to be paid on motion by T.I. Arneson, 2nd by M.E. Arneson and carried:

Ck#	To:	For:	Amount:
2210	General Telephone Co	Phone	\$29.42
2211	Albert Miller	Police	32.84
2212	Barneveld State Bank	Loan	1,346.80
2213	Barneveld State Bank	Loan	1,110.00
2214	Sunray Oil Company	Gas, oil, etc.	17.34
2215	Myers Oil Company	Village Hall	45.29
2216	Kerr-McGee Corp.	Gas, oil, etc.	88.30
2217	Wilma Hughes	Library	42.08
2218	Barneveld State Bank	Supplies	7.50
2219	Central Police Equipment	Tuning fork	7.50
2220	Forbes Deep Rock	Rubbish	13.11
2221	Barneveld Gas & Electric	Library	49/35
2222	Owen Raisbeck	Rubbish	10.00
2223	Edwin Moyer	Crossing guard	63.21
2224	Virgil Jabs	Labor	370.44
2225	John Koenig	Pres. - 1st Qtr.	22.85
2226	M.E. Arneson	Trustee " "	22.85
2227	T.I. Arneson	" " "	22.85
2228	Douglas Carden	" " "	22.85

March 3, 1970

Mrs. P. Messinger
Village Clerk

This is to inform you that I am
Not a Candidate for Village Trustee and I
request that my name be withdrawn.

Russell W. Stenseth

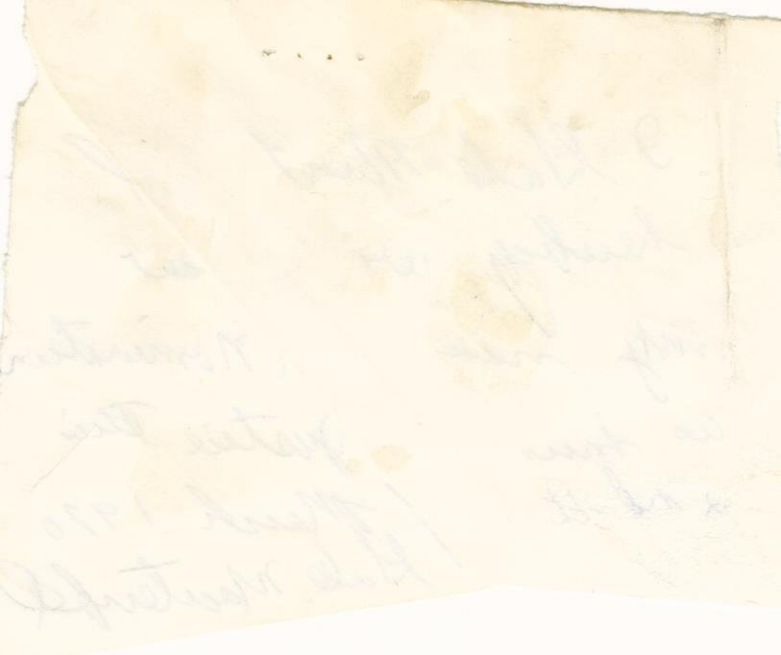
March 3, 1970

Mrs. P. Messinger
Village Clerk

This is to inform you that I am not
a Candidate for the Office of Municipal
Justice and I request that my name be
Withdrawn.

Russell L. Stenseth

I Gale Mantzger
herby with draw
my name from Nomination
as Municipal Justice This
2nd day of March 1970
Gale Mantzger



2229	Stephen Eveland	Trustee-1st qtr.	22.85
2230	Thane Myers	" " "	22.85
2231	Shelby Rasibeck	" " "	22.85
2232	Iowa County Treasurer	Dog tags	29.70
2233	" " "	Taxes	16,680.16
2234	Barneveld School	taxes	19,678.10
2235	Barneveld Municipal Water	Special Assessment	639.05
2236	Barneveld State Bank	Loan	1,950.00
2237	Barneveld State Bank	Loan	917.60
2238	Barneveld State Bank	Loan	1,624.00
2239	Barneveld Mun. Water Ut.	Hydrant rent	985.87

Meeting adjourned on motion by M.E. Arneson, 2nd by D Carden

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE CAUCUS MEETING

March 2, 1970

John Koenig was appointed Chairman by motion of T.I. Arneson, 2nd by S. Eveland and carried.

Clerk stated trustees whose terms expire this year are Marvin Arneson, Shelby Raisbeck and Douglas Carden.

Results of ballot were:

Marvin E. Arneson	8 votes	
Shelby Raisbeck	9 "	
Douglas Carden	10 "	
John Blaser	1 "	
John Benson	2 "	
William Roberts	1 "	
Russell Stenseth	2 "	Withdrew 3/3/70
Langdon Jones	1 "	
Gale Manteufel	1 "	

Since 6 names are needed for ballot those receiving 1 vote were put in a hat and one drawn out. Gale Manteufel was drawn.

The next order of business was to nominate one for Municipal Justice: Carl F. Arneson's term expiring this year.

The results of the ballot was:

Russell Stenseth	1 vote - withdrew 3/3/70
Carl F. Arneson	9 " - with
Gale Manteufel	1 " - withdrew 3/3/70

Motion by M.E. Arneson to adjourn, 2nd by D. Carden, carried.

Patricia J. Messinger

Patricia J. Messinger, clerk

VILLAGE BOARD MEETING

April 6, 1970

Present: Trustees Douglas Carden, Thane Myers, Shelby Raisbeck, Marvin E. Arneson & Stephen Eveland, Pres John Koenig & Carl F. Arneson, Acting Clerk. Ted Richards, John Strand & Assoc., Virgil Jabs, village employee, Gale Manteufel & Joe Myers, Barneveld American Legion; Wm. Kvernén.

Absent: T.I. Arneson, Trustee and Mrs. Pat Messinger, Clerk-treas.

Meeting called to order at 7:05 PM by Pres. J. Koenig.

Minutes of 3/2/70 meeting approved as published on motion by M.E. Arneson, 2nd by Thane Myers and carried.

Committee reports:

Doug Carden - None

M.E. Arneson - Raised question on Clair Campbell, Luthern Parsonage Sewer engineering. Pres. K. to check with engineer.

Shelby Raisbeck - None

Thane Myers - Fill needed behind Rowland Hughes to replace tube and to raise grade of street from Jones St. at Post Office to R.

Hughes property Fill needed on south side of street by Wm. Myers.

Raised question on 4 year old Case riding mower - No action taken.

Raised discussion on park mowing. Motion by Doug Carden, 2nd by S. Eveland to pay Ken Johnsrud \$50. more (raise to \$550) on annual fee for Birch Lake Park mowing. Carried.

Question of L. Forbes pumping manholes in exchange for privilege of dumping into sewer system. No action taken except T. Richards indicates system is so designed not to require manhole pumping.

Problem of outsiders bringing dead animals into village dump.

Strictly prohibited. Notice to be published.

Old rubbish truck has just about had it. Mt. Horeb has another for sale - motion by M.E. Arneson, 2nd by S. Raisbeck to purchase Mt. Horeb truck ('58 IHC R200 w/16 yd box) for \$600. add sell our old one for whatever we can get. Carried.

Thane to take care of ordering pea gravel for seal coating hills.

J. Myers & G. Manteufel appeared to make tentative request for Birch Lake Park and area use by Legion for annual summer doings the 2nd weekend in August. No action by Board at this time. They also presented the village with a bill from Jones Hardware to the Fire Dept. To be included in vouchers.

Ted Richards of J. Strand Office was present to discuss laterals. He will draw up specs and ordinance for house laterals to be acted on by the Board. It will be necessary to appoint plumbing inspector for lateral installations and have a copy of the State Plumbing Code on hand. Pres. Koenig read two letters from DNR regarding financial assistance for the sewer project. J.K. also to request FHA release funds for next estimate payments.

Wm. Kvernien appeared to submit insurance proposal for village employee retirement annuity plan. No action taken pending further study.

The following bills submitted were ordered paid subject to available funds on motion by S. Raisbeck, 2nd by T. Myers & carried.

Ck#	To:	For:	Amount:
2240	Barneveld State Bank	Loan (sewer)	\$750.00
2241	Forbes Deep Rock	Rubbish & Sno Rem.	17.21
2242	General Telephone Co	Fire & Vill Bd.	28.90
2243	Gallada Truck Sales	Sno. Rem. truck repair	16.40
2244	Myers Oil Co	Village Hall	32.55
2245	Kerr-McGee Corp	Gas, oil, etc.	69.72
2246	Sun Oil Co -Dx Division	" " "	12.09
2247	Spees Electronic	Police radio repair	34.00

2248	Edwin Moyer	Crossing guard	59.98
2249	Carl F. Arneson	1 Crt. Sess. & Deputy CK	9.52
2250	Barneveld Motors, Inc	Repairs on trks.	111.20
2251	Virgil Jabs	Labor	429.58
2252	Albert Miller	Police	39.98
2253	Wilma Hughes	Library	42.70
2254	Jones Hardware	Fire dept.	12.96
2255	Leland Kent	Sewer magazine	15.00
2256	Anna Mae Jones	Election	8.00
2257	Louise Campbell	"	8.00
2258	Frieda Watrud	"	8.00
2259	Agnes Myers	"	8.00
2260	Lorene Collins	"	8.00
2261	Bernice White	"	5.00
2262	Evelyn Jabs	"	5.00
2263	Voc., Tech., & Adult Ed.	Taxes	1,908.53
2264	Wis Depart. of Rev.	State tax	52.30
2265	Internal Rev Service	Fed. tax	196.00
2266	Dept. of Employee Trust	Soc. Sec.	287.61
2267	1st Nat'l Bank	Loan payment	2,665.00
2268	Verona International	Rubbish truck	600.00

Meeting adjourned at 9:20 PM

Patricia J. Messinger (Carl Arneson, Deputy Clerk)
 Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING May 4, 1970

Present: Trustees Douglas Carden, Thane Myers, Shelby Raisbeck, Marvin E. Arneson, & Stephen Eveland, Pres. J. Koenig & Clerk. Ted Richards of Strand & Assoc., Virgil Jabs, village employee; Milt Hughes & Bob Rickey, tavern owners; Albert Miller & Lee Dodge, village policemen; Russ Lucas & Ed Hughes of Lawrenz & Assoc; Bernard Dregne & Doug Olson of F.H.A.

Absent: T.I. Arneson, trustee.

Meeting called to order by Pres. J. Koenig at 7 PM

Minutes of 5/4/70 meeting approved as published on motion by M.E. Arneson, 2nd by T. Myers, Carried.

Committee reports:

- M.E. Arneson - Brought to attention of Board - the Fire Station needs painting.
- T. Myers - Reported the alley had been opened between Frank Dimpfl and Nels Olson.
- Shelby Raisbeck - None
- S. Eveland - None

Pres. J. Koenig read a letter from the NW Railway Co. regarding a resolution to be passed, leasing a section of land for a Village sign at \$35.00 a year. It is hoped the Barneveld Advancement Assoc. will help with this. Resolution passed on motion by M. E. Arneson, 2nd by S. Eveland. Carried

Discussion on vehicles in streets. Virgil and Albert Miller are to have streets cleared for Tulip Festival on May 10th. Milt Hughes & Bob Rickey appeared concerning taverns being open for Festival to serve food. Not necessary as food will be provided by Womans Club.

402
Virgil Jabs will settle for \$.50 an Hr. more (raise to \$3.) instead of Hospital insurance and retirement fund. Raise granted on motion by S. Raisbeck, 2nd by M.E. Arneson. Carried. Raise to take effect on May 1st.

Clerk presented an application for liquor filed by Aleta Hughes. S. Eveland made motion application be accepted with a fee of \$300. for liquor and beer. D. Carden 2nd. Carried.

Ted Richards of Strand & Assoc., presented 5 laterals that should be included in construction work but were not in contract. Cost to run approximately \$5,924. Since more grant monies is available than first planned this is possible without added expense to Village. Board agreed he should give Lawrenz the go-ahead.

T. Richards also presented the State Plumbing code which will have to be excepted by Ordinance at a later meeting.

The following bills are to be paid on motion of M.E. Arneson, 2nd by D. Carden:

Check#	To:	For:	Amount:
2269	Barneveld Auto Cody Shop	Rubbish Truck	\$135.00
2270	Albert Miller	Police	42.84
2271	Barneveld Coop	Supplies	55.69
2272	General Telephone Co	Phone	28.66
2273	Sun Oil Co - DX Dividion	Gas, oil, etc.	15.73
2274	Myers Oil Company	Village Hall	34.83
2275	Larry Raisbeck	Labor - Rubbish	10.00
2276	Virgil Jabs	Labor	405.19
2277	Kerr-McGee Corporation	Gas, oil, etc.	60.28
2279	Singer Lumber Co.	Culverts	184.64
2280	Edwin Moyer	Crossing guard	73.00
2281	Wilma Hughes	Librarian	47.03
2282	Iowa County Hwy. Comm.	Streets	27.84
2283	Barneveld Shopper	Publishing	50.28
2284	Ronald Jones	Dump	56.00
2285	Ellis-Arneson Co	Multi-peril - etc	649.68
2286	Ellis-Arneson co.	Liab. on vehicles	338.45
2287	Barneveld School	Remainder of taxes	5,840.16
2288	Kenneth Johnsrud	Mowing park	100.00
2289	Dodgeville Chronicle	Election	27.15
2290	League of Wis. Mun.	Tickets for dinner	12.00

Meeting adjourned at 9:55 PM



Patricia J. Messinger, Clerk, treas.

VILLAGE BOARD MEETING

June 1, 1970

Present: Trustees M.E. Arneson, D. Carden, S. Eveland, T. Myers, S. Raisbeck, Pres. J. Koenig, Virgil Jabs, village employee: Lee Dodge, village policeman: Russ Lucas & Ed Hughes of Lawrenz & Ass. & Greg Held of Strand & Assoc.

Absent: T.I. Arneson

Meeting called to order by Pres. J. Koenig at 7:00 PM

Minutes of 5/4/70 meeting approved as published on motion by M.E. Arneson, seconded by S. Eveland, carried.

Committee reports:

S Eveland - Brought attention to Board - cars parked by Co-op should be moved. 403
M. E. Arneson - Reported the fill along Hwy. T needs leveling
S. Raisbeck - None
Boug Carden - Stray dogs should be picked up, kept for 10 days and if not claimed , be disposed of.

T. Myers - Opened discussion on raising manhole on Douglas St. Greg Held of Strand & Ass. reported the cost would be about &785. plus another \$1000. for fill. Board agreed to leave as is as the alley eill probably not be opened for yeqrs.

Greg Held reported the sewer papes will be ready for inspection around June 19th. Also the the lower pond at lagoon is ready to be filled. Village will fill slowly and mostly at night when water supply is not being used.

Lee Dodge appeared concerning his lateral to his house. Will be taken care of/

Clerk presented Robert Tickey's application for beer license. Ok'd on motion by M.E.Arneson, seconded by S Eveland. Carried. Stated that 6 cigarette licenses will be issued. Applications for bartenders license of Mabel Garetson and Dennis Duerst presented and ok'd on motion by T. Myers. Seconded by D. Carden. Carred.

The folloowing bills to be paid on motion by M.E.Atneson, 2nd by T. Myers and carried:

Check#	To:	For:	Amount:
2291	Frank Trine	Assessor	\$285.60
2292	Sun Oil Co - DX Div	Gas, oil, etc.	2.35
2293	Kerr-McGee Corp	" " "	50.66
2294	Robert Forbes	Parks	60.00
2295	Bob Schneider	Village hall supp.	2.64
2296	Hallada Truck Sales	Rubbish truck	121.07
2297	Helen Moyer	Flowers	2.50
2298	Patricia Messingerq	½ wages & flowers	288.56
2299	Edwin Moyer	Crossing guard	66.54
2300	Wilma Hughes	L,brarian	55.07
2301	Virgil Jabs	Labor & flowers	531.18
2302	William Pailing	Labor	26.18
2303	Ronald Jones	Dump	50.00
2304	Shelby Raisbeck	Labor	7.14
2305	Barneveld Shoppper	Advertising	14.00
2306	General Telephone Co	Phone	33.04
2307	Albert Miller	Police	55.69
2308	John Koenig	Pres. 2nd qtr.	22.85
2309	M.E. Arneson	Trustee	22.85
2310	Steve Eveland	"	22.85
2312	Shelby Raisbeck	"	22.85
2310	Douglas Carden	"	22.85
2313	Thane Myers	"	22.85
2314	Barneveld Post Office	Postage	6.00
2315	Kenny Nelson	Replenishing water supp	23.80
2316	LaVern Evans	" " "	47.60
2317	Rodney Wise	" " "	9.52
2318	Ronan Schlimgen	" " "	14.28
2319	Dick Powers	" " "	99.96
2320	Joe Myers	" " "	65.45
2321	Void		
2322	Gordon Dimpfl	" " "	74.97
2323	Shelby Raisbeck	" " "	30.94

404

2324	Barneveld State Bank	Fed. deposit	198.90
2325	Kenneth Johnsrud	Mowing park	100.00

M
Meeting adjourned at 9:15 PM

Patricia J. Messinger
Patricia J. Messinger, Clerk-treas

VILLAGE BOARD MEETING July 6, 1970

Present: Pres. J. Koenig, Trustees T.I. Arneson, T. Myers, S. Raisbeck, M.E. Arneson, S. Eveland, & D. Carden. Mr. B. Johnson & Mr. Lanser from the State Hwy. Depart. Several interested parties. Ted. Richards of Strand & Ass.

The State Hwy Representatives presented maps showing the latest proposed Interstate running south of Village

Minutes approved as printed on motion by M.E. Arneson, 2nd by T.I. Arneson & carried.

Reports: Doug Carden - Curb and gutter at Blanch Harris's is broken and needs repair. The alley behind Max Theobalds & Carden's has been filled with black dirt. Gravel is preferred.
S. Raisbeck - County truck K need gravel where the sewer went under road at corner before Schaller's.
T. Myers: - Ordered culvert for along T. Would be nice to have fill put in across from Hardware so Virgil can now. Sidewalk in front of Rowland Hughes needs fixing. Hydrant in front of Jerry William's is in need of repair. Lee Dodge would like the alley above his place slanted so water won't run in his yard. Watershed sign needs repainting. County will do this.
T.I. Arneson - Concerned about water pump, Strands should be contacted before installation to make sure we have right one. Clerk to write to Strahoda stating he should see Strand for Specification.s.

Pres. Koenig read letter from Civil Defense about an alert system available to Village, schools, etc. in case of severe storms, etc. No action taken.'

Ted. Richards of Strand & Assoc. appeared stating they will withhold approx. \$13,000. until all claims have been settled and all repairs made. The Teamster strike is holding up the completion of the lagoon. Sometime in July, Greg Held of Strand & Assoc., Doug Olson of F.H.A., and 2 Board members will go over entire system for a final inspection.

Bartenders applications were ok'd for Mary Fou Anderson and Darlene Eckel with a motion by M.E. Arneson, 2nd by T. Myers & carried.

Ordinance #38 "To Establish a Plumbing Code for the Village of Barneveld" was adopted, with the addition in Sect 6, No. 3 on the motion of T.I. Arneson, 2nd by M.E. Arneson & carried.

A "No Parking" sign is to be put at the alley by Jerry's Store.

Virgil Jabs was appointed Sewer Connection Inspector for the time being.

The following bills were approved on the motion of M.E. Arneson, 2nd by T. Myers & carried:

Check#	To:	For;	Amount
2326	Albert Miller	Police	\$47.12
2327	General Telephone Co	Phone	29.59
2328	Chicago & N. W. Railway	Lease for sign	35.00
2329	Town of Brigham	Fire dept. dues	394.47
2330	Barneveld Shopper	Publishing	24.00
2331	Barn. Gas & Electric	Library	37.60
2332	Barn. Motors, Inc.	Rubbish & streets	13.00
2333	Forbes Deep Rock	Gas, oil, etc.	16.34
2334	Barneveld Coop	Flashlight	13.95
2335	Kenneth Johnsrud	Mowing park	100.00
2336	Barn. Implement Inc.	Repairs	103.02
2337	Barn. Mun. Water Utility	Hydrant rent	985.87
2338	Ray D. Voboril	Fire truck	36.62
2339	Iowa Co. Hwy Comm.	Streets	15.97
2340	Dicks BX Station	Gas, oil, etc.	64.09
2341	Kerr-McGee Corp	" " "	89.74
2342	Sun Oil Co - DX Div.	" " "	32.43½
2343	Wilma Hughes	Librarian	51.98
2344	Virgil Jabs	Labor	642.98
2345	Barneveld Library	Books	75.00
2346	Wis Depart. of Rev.	State tax	55.40
2347	Internal Rev.	Fed. tax	198.90
2348	Depart. of Empl'ye Trust Fund	Soc. Sec.	326.31
2349	Wis Depart of Transport.	Transfer lic. on rubb	4.00
2350	Depart of Natural Resources	Permit to dump	50.00

Meeting adjourned.

Patricia J. Messinger
Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING August 3, 1970

Present: Pres. J. Koenig; all trustees; Mr. John A. Strand & Mr. Stradhoda.

Minutes approved as printed on motion by M.E. Arneson, 2nd by S. Eveland & carried.

Comm reports:

T.I. Arneson - referred to letter from Strand & Ass. with recommendations on regard to well. Letter attached to min. On motion by S. Eveland, 2nd by T.I. Arneson & carried Strand & Assoc. given ok to inspect pump, etc. as stated in letter.

Wm. P. Brennan appeared before Board regarding lateral to his property. Referred to Greg Held or Ted Richards. Also informed Board of Wis. statute 62.18 in regard to the repair of streets dug up by Utility. Clerk to contact F.H.A. & Strand & Assoc.

Harlan Rue appeared stating that several members of the Associated Milk Producers Incorporation will be going by bus to Chicago for the weekend of Sept 4th. They are in need of a parking place for cars. Hope to use school parking lot. Asked if Policeman Albert Miller would check on cars periodically.

T. Myers read prices for Surly Coat for village streets from Scott, Lake Delton, Wis. He made motion to coat those streets that do not have curb and gutter. T.I. Arneson 2nd. Carried.

HYDRAULIC WORKS
MUNICIPAL ENGINEERING
STRUCTURAL ENGINEERING
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PUBLIC AND INDUSTRIAL BUILDING

JOHN A. STRAND & ASSOCIATES, INC.

PROFESSIONAL CONSULTING ENGINEERS

TELEPHONE 238-3451

2020 UNIVERSITY AVENUE
MADISON, WISCONSIN 53705

MEMBERS

AMERICAN SOCIETY
OF CIVIL ENGINEERS
AMERICAN WATER WORKS
ASSOCIATION
FEDERATION OF SEWAGE AND
INDUSTRIAL WASTES ASSOCIATIONS
AMERICAN CONCRETE INSTITUTE

July 16, 1970

Mr. Ted Arneson
Barneveld State Bank
Barneveld, Wisconsin 53507

Re: Water Supply
Barneveld, Wisconsin

Dear Ted:

We have obtained information from Roland Strahota on the condition of the pump he removed from your well, reviewed our data on your water supply system, and came up with some recommendations.

Very briefly, we are thinking of the following step by step procedure:

1. Remove present submersible pump.
2. Make alinement test on well.
3. Install present lineshaft pump repaired for 18 month operation. Steps 1, 2, and 3 would be accomplished in one continuous operation so that the reservoir could supply water demand until the well was again operating.
4. Make study of Village water supply system, with recommendations on second well, type of pump to be used in present well, rebuilding of existing lineshaft pump to fit conditions of operation in well in which it is to be used, location of standby engine drive, pressure levels to be maintained in system, system storage, and water main improvements.
5. Construction of new facilities and revision of existing facilities as agreed upon by Village.

The suggested program will result in an adequate dependable future water supply and also give the Village the greatest dependability possible until improvements are completed. We suggest a meeting with the Village Board at which we will explain our recommendations so that the Board can decide what they wish to do.

Very truly yours,

JOHN A. STRAND & ASSOCIATES, INC.


John A. Strand, P.E.

JAS:rb

M. E. Arneson made the motion that the road project at the intersection of Co. T, Grove, Oak Park Drive, & Jones st. be finished. D. Carden 2nd. Carried. Rein, Schultz & Dahl to do the blacktopping.

Fred Friedli would like black dirt to fill in hole between driveway and wall which is village property.

The following bills to be paid on motion by T. Myers, T.I. Arneson 2nd & carried:

Check#	To:	For:	Amount:
2351	Kenneth Johnsrud	Mowing park	\$100.00
2352	Sun Ray Oil Co - DX Div.	Gas, oil, etc.	15.96
2353	Ellis Arneson co.	Insur. on rubb. trk	80.51
2354	Ronald Jones	Dump	40.00
2355	Barneveld Auto Shop	Streets	5.00
2356	Kerr-McGee Corp.	Gas, oil, etc.	31.8023
2357	Iowa Co. Hwy. Dept.	Calcium chloride (1969)	293.63
2358	H. C. Miller Co	Office supplies	7.63
2359	General Telephone Co	Phone	30.39
2360	Wilma Hughes	Librarian	54.45
2361	Barneveld Implement	Parks & water	49.22
2362	Virgil Jabs	Labor	607.21
2363	North Central Chemical	Calcium chl. pellets	175.36

Meeting adjourned on motion by T.I. Arneson, 2nd by S. Raisbeck & carried.


Patricia J. Messinger, Clerk

