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Village of Barneveld. No. 4 October 1980/October 1985

[s.l.]: [s.n.], October 1980/October 1985

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VILLAGE OF BARNEVELD

No. 4

DIRECTIONS FOR OPERATING

THE DURABILT F. O. MINUTE BOOK

(FLEXIBLE POSTS) SHORT PULL ROD STYLE

TO UNLOCK the book, raise cover to be unlocked to a vertical position, and pull rod out at bottom toward you 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 sealing buttons are furnished on request. 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-6314
MADE IN U.S.A.
STATIONERS LOOSE LEAF COMPANY
MILWAUKEE

WBA-203B (REV. 5/79)
© Wisconsin Bankers Association 1979

Prepared and intended for use by commercial banks in transactions governed by Wisconsin Law.

EXHIBIT A

RESOLUTION

(Adopted at Open Meeting held September 2, , 19 80)

Whereas, the Village of BARNEVELD , Iowa County, Wisconsin (hereinafter called the "Village"), is presently in need of funds aggregating $ 200,000.00 , for the following purposes, to-wit: (Here set forth the statutory purpose or purposes for which funds are needed, (1) through (8), top of WBA-203, and then describe the purpose in detail.)

Permenant improvements of land, extension of public works - sewer & water, in Kittleson addition

; 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 $ 200,000.00 be borrowed for such purposes upon the terms and conditions hereinafter set forth;

Now, Therefore, Be It Resolved, that for the purposes hereinabove set forth the Village, by its Village President and Village Clerk, pursuant to Section 67.12(12) Wisconsin Statutes, borrow from BARNEVELD STATE BANK Barneveld , Wisconsin (hereinafter called the "Lender"), the aggregate sum of $ 200,000.00 , 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 the promissory note of the Village to be dated September 2, , 19 80 , in said principal amount with interest at the rate of Five and One-half per cent (5.50 %) per annum, and payable as follows:

PRINCIPAL AMOUNT DUE	INTEREST DUE	TOTAL PRINCIPAL AND INTEREST DUE	PAYMENT DATES
$40,000.00	$10,969.86	$50,969.86	September 1, 1981
40,000.00	8,800.00	48,800.00	September 1, 1982
40,000.00	6,600.00	46,600.00	September 1, 1983
40,000.00	4,400.00	44,400.00	September 1, 1984
40,000.00	2,200.00	42,200.00	September 1, 1985

interest to be payable annually on principal payment dates on the outstanding balance, with full ① prepayment privileges, on any principal payment date on or after October 1, 1980 , a copy which note shall be attached hereto.

① Insert "no" here and "none" in the next blank if there are to be no prepayment privileges.

H.C. Miller Company
Milwaukee Wisconsin

Be It Further Resolved, that there be, and there hereby is, levied on all the taxable property of the Village a direct annual irrepealable tax sufficient in the amount to pay the principal and interest on said note as the same becomes due and payable said tax to be in the following minimum amounts:(2)

AMOUNT OF TAX (principal and interest)	TO MEET PAYMENTS DUE ON	YEAR OF LEVY (must be in year(s) prior to due date)
$ 50,969.86	September 1, 1981	For the year 19 80 ,
$ 48,800.00	September 1, 1982	For the year 19 81 ,
$ 46,600.00	September 1, 1983	For the year 19 82 ,
$ 44,400.00	September 1, 1984	For the year 19 83 ,
$ 42,200.00	September 1, 1985	For the year 19 84 ,
~~$~~	~~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 note 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 exercises its prepayment privilege, if any, 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 levy years, the direct annual tax so 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 used solely for the payment of the principal of and interest on said note.

Be It Further Resolved, that there is hereby established in the Village Treasury a fund separate and distinct from all other funds of the Village designated "Sinking Fund for the Promissory Note dated September 2, , 19 80 ", which fund shall be used solely for the purpose of paying principal of and interest on said note. There shall be deposited in said fund any accrued interest paid on said note at the time it is delivered to the Lender, all money raised by taxation or appropriated pursuant hereto, and such other sums as may be necessary to pay principal and interest on said note when the same shall become due.

Be It Further Resolved, that the "proceeds" of said note shall be used solely for the purposes for which it is issued, but may be temporarily invested until needed in legal investments, provided that no such investment shall be in such manner as would cause said note to be an "arbitrage bond" within the meaning of Section 103(c)(2) of the Internal Revenue Code of 1954, as amended, or the Regulations of the Commissioner of Internal Revenue thereunder; and an officer of the Village, charged with the responsibility for issuing the note, shall certify that, on the basis of the facts, estimates and circumstances in existence on the date of closing, it is not expected that the "proceeds" will be used in a manner that would cause said note to be an "arbitrage bond."

Be It Further Resolved, that the Village officials are hereby authorized and directed, so long as said note is outstanding, to deliver to the Lender any audit statement or other financial information as the Lender may reasonably request and to discuss its affairs and finances with the Lender.

Be It Further Resolved, that said note shall be delivered to the Lender on or after the date of said note, upon receipt of the total principal amount of the loan evidenced thereby, plus accrued interest, if any, to date of delivery, provided that, if this is a refinancing, the "Refunding Note" shall be immediately exchanged for the original note.

(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.

WBA-203E (REV. 5/79)
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Prepared and intended for use by commercial banks in transactions governed by Wisconsin Law.

CERTIFICATE OF FULL EQUALIZED VALUE ①

I HEREBY CERTIFY that I am Director of the Bureau of Local Financial Assistance of the Wisconsin Department of Revenue and in such capacity I am authorized to certify the full value of the taxable property in Villages in Wisconsin.

I FURTHER CERTIFY that the full equalized value of all the taxable property of the Village of BARNEVELD, Iowa County, Wisconsin, as last determined by the Wisconsin Department of Revenue pursuant to Sections 67.03 and 70.57, Wisconsin Statutes, is $8,143,140, said determination being as of January 1, 1980.

WITNESS my official signature this 29th day of August, 1980.

Director, Bureau of Local Financial Assistance
WISCONSIN DEPARTMENT OF REVENUE

① This certificate should be submitted to the Wisconsin Department of Revenue for completion and return just prior to closing so that the most recent equalized valuation is certified.

H.C. Miller Company
Milwaukee, Wisconsin

CERTIFICATE OF FULL EQUALIZED VALUE ①

I HEREBY CERTIFY that I am Director of the Bureau of Local Financial Assistance of the Wisconsin Department of Revenue and in such capacity I am authorized to certify the full value of the taxable property in Villages in Wisconsin.

I FURTHER CERTIFY that the full equalized value of all the taxable property of the Village of RAINBOW in Iowa County, Wisconsin, as last determined by the Wisconsin Department of Revenue pursuant to Sections 67.03 and 70.57, Wisconsin Statutes, is $8,143,140, said determination being as of January 1, 19 80.

WITNESS my official signature this 22nd day of August, 19 80.

Director, Bureau of Local Financial Assistance
WISCONSIN DEPARTMENT OF REVENUE

① This certificate should be submitted to the Wisconsin Department of Revenue for completion and return just prior to closing so that the most recent equalized valuation is certified.

WBA-203D (REV. 5/79)
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Refunding INSTALLMENT NOTE ①

No. _____ Village of BARNEVELD (Name) $200,000.00

September 2, 1980

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

the sum of Two Hundred Thousand and No/100---------- Dollars

($ 200,000.00), payable in installments together with interest at the rate of Five and One-half

per cent (5.50 %) per annum as follows:

PRINCIPAL AMOUNT DUE	INTEREST DUE	TOTAL PRINCIPAL AND INTEREST DUE	PAYMENT DATES
$40,000.00	10,969.86	$50,969.86	September 1, 1981
40,000.00	8,800.00	48,800.00	September 1, 1982
40,000.00	6,600.00	46,600.00	September 1, 1983
40,000.00	4,400.00	44,400.00	September 1, 1984
40,000.00	2,200.00	42,200.00	September 1, 1985

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 an option to prepay any or all of the amount outstanding on this note on any interest payment date on or after October 1, 1980. All prepayments to be applied first upon any unpaid interest and then applied upon the unpaid principal in inverse order of maturity.

For the prompt payment of this note with interest and the levying and collection of taxes sufficient for that purpoe, 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 two-thirds volte of the members-elect of the Village Board at its open meeting duly convened on September 2, 19 80, 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/ 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, 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.

(Impress Village seal here)

Village of BARNEVELD,

Iowa County, Wisconsin.

By _____
Stephen W. Evenald, Village President

By _____
Patricia J. Messinger, Village Clerk

① Delete word "Refunding" (i.e., refinancing) if not used for the purpose of refunding.
② Delete this entire paragraph if there are to be no prepayment privileges.

H.C. Miller Company
Milwaukee, Wisconsin

Refunding INSTALLMENT NOTE ①

No. _____ Village of BARNEVELD $ 200,000.00

Name

September 2, 19 80

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

the sum of Two Hundred Thousand and No/100 Dollars

($ 200,000.00), payable in installments together with interest at the rate of Five and One-half

per cent (5.50 %) per annum as follows:

PRINCIPAL AMOUNT DUE	INTEREST DUE	TOTAL PRINCIPAL AND INTEREST DUE	PAYMENT DATES
$40,000.00	$ 10,969.86	$50,969.86	September 1, 1981
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40,000.00	4,400.00	44,400.00	September 1, 1984
40,000.00	2,200.00	42,200.00	September 1, 1985

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 at its option to prepay any or all of the amount outstanding on this note on any interest payment date on or after October 1, 1980. All prepayments to be applied first upon any unpaid interest and then applied upon the unpaid principal in inverse order of maturity.

For the prompt payment of this note with interest 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 two-thirds vote of the members-elect of the Village Board at its open meeting duly convened on September 2, 19 80, 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 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, 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.

(Impress Village seal here)

Village of BARNEVELD,

Iowa County, Wisconsin.

By _____
Stephen W. Evenson, Village President

By _____
Patricia J. Messinger, Clerk

① Delete word "Refunding" if a nonrefunding if not used for the purpose of refunding.

② Delete this entire paragraph if there are to be no prepayment privileges.

Will Copy

WBA-199B (Rev. 5/79)
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Prepared and intended for use by commercial banks in transactions governed by Wisconsin Law.

EXHIBIT A

RESOLUTION – TEMPORARY MUNICIPAL BORROWING

WHEREAS, the VILLAGE of BARNEVELD, Iowa (1) County, Wisconsin (the "Municipality"), is in temporary need of money in the amount of Eighty Thousand and No/100---------- Dollars $ 80,000.00) with which to pay its current and ordinary expenses; and

WHEREAS, the governing body of the Municipality deems it necessary to its safety and interest to borrow said amount for said purpose;

Utilities extensions - AACC subdivision

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Municipality, that in order to pay the current and ordinary expenses of the Municipality, the President (2) and the Clerk (Secretary) are hereby authorized and directed, pursuant to the provisions of s.67.12(1), Wis. Stats., to borrow from time to time from BARNEVELD STATE BANK (the "Lender") a total sum not to exceed Eighty Thousand and No/100---------- Dollars ($ 80,000.00) and to evidence such indebtedness said officers shall make, execute and deliver to the Lender the promissory note(s) of the Municipality to bear interest at the rate of Six per cent (6.00 %) per annum, be dated when issued and be payable on August 31, 19 81 (3), (with prepayment privileges at any time after October 1, 19 80 , without penalty*); and

BE IT FURTHER RESOLVED, that to provide for the payment of the principal and interest of said note(s) when due there shall be and there is hereby levied on all the taxable property of the Municipality (and in territory attached thereto if issued for school purposes*), in addition to all other taxes, a direct, irrepealable tax sufficient for such purpose. Said tax shall be carried into the next tax roll of the Municipality (and in territory attached thereto if issued for school purposes*) (unless the note(s) are sooner prepaid) 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 purposeof paying the principal and interest on said note(s); and

BE IT FURTHER RESOLVED, that the amount of said loan evidenced by said note(s) shall be used solely for the purposes for which they are issued, but may be temporarily invested until needed in legal investments, provided that no such investment shall be in such manner as would cause the note(s) to be "arbitrage bond(s)" within the meaning of Section 103(c)(2) of the Internal Revenue Code of 1954, as amended, or the Regulations of the Commissioner of Internal Revenue thereunder; and an officer of the Municipality, charged with the responsibility for issuing said note(s), shall certify as to facts, estimates and circumstances in existence on the date of closing, which will permit the conclusion that said note(s) will not be "arbitrage bond(s)"; and

BE IT FURTHER RESOLVED, that the municipal officials are hereby authorized and directed, so long as said note(s) are outstanding, to deliver to the Lender any audit statement or other financial information as the Lender may reasonably request and to discuss its affairs and finances with the Lender; and

BE IT FURTHER RESOLVED that said note(s) shall be delivered from time to time, as necessary, to the Lender on or after the date of said note(s) upon receipt of the principal amount of such loan evidenced thereby.

(1) Name of County, Town, Sanitary District, Village or City
(2) The Chairman of the County Board for Counties; the Town Chairman for Towns; the President for Sanitary Districts; the Village President for Villages; and the Mayor or City Manager for Cities.
(3) Not later than the August 30 succeeding the next tax levy but after the date of collection of the next tax levy.

* delete if inapplicable

H.C. Miller Company
Milwaukee Wisconsin

EXHIBIT A

RESOLUTION – TEMPORARY MUNICIPAL BORROWING

WHEREAS, the VILLAGE of BARNEVELD,

Iowa County, Wisconsin (the "Municipality"), is in temporary need of money in the amount of

Fifty Thousand and No/100---------- Dollars ($ 50,000.00) with which

to pay its current and ordinary expenses; and

WHEREAS, the governing body of the Municipality deems it necessary to its safety and interest to borrow said amount for said purpose;

Utilities extensions - AACC subdivision

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Municipality, that in order to pay the current and ordinary expenses of the Municipality, the President and the Clerk (Secretary) are hereby authorized and directed, pursuant to the provisions of s.67.12(1), Wis. Stats., to borrow from time to time from BARNEVELD STATE BANK

(the "Lender") a total sum not to exceed Fifty Thousand and No/100---------- Dollars ($ 50,000.00) and to evidence such indebtedness said officers shall make, execute and deliver to the Lender the promissory note(s) of the Municipality to bear interest at the rate of Six per cent (6.00 %) per annum, be dated when issued and be payable on August 31, 19 81, (with prepayment privileges at any time after October 1, 19 80 , without penalty); and

BE IT FURTHER RESOLVED, that to provide for the payment of the principal and interest of said note(s) when due there shall be and there is hereby levied on all the taxable property of the Municipality (and in the following-described manner) a direct, irrepealable tax sufficient for such purpose. Said tax shall be carried into the next tax roll of the Municipality (and in addition to all other taxes,

NOTICE OF PUBLIC HEARING

Take notice that pursuant to Section 66.296 of the Wisconsin Statutes, on the 8th day of September, 1980, in the meeting room of the offices of the Village of Barneveld, in the Village of Barneveld, Iowa County, Wisconsin, at 7:00 o'clock P.M., the Petition to Discontinue Alley presented by John Blaser shall be heard and acted upon by the Board of Trustees of said Village. Said proceeding affects that portion of an alley in said Village described as follows:

Beginning at the Southeast corner of lot 3, block 10, original plat of the Village of Barneveld, Iowa County, Wisconsin, Thence northerly along the northeasterly boundary of said lot 3, a distance of 108 feet; Thence northeasterly 20 feet to the northwest corner of lot 2 of said block 10; Thence southerly along the southwesterly boundary of said lot 2 a distance of 108 feet; Thence southwesterly 20 feet to the point of beginning.

Dated this 4th day of August, 1980.

Patricia J. Messinger
Barneveld Village Clerk

NOTICE OF PUBLIC HEARING

Take notice that pursuant to Section 66.296 of the Wisconsin Statutes, on the 1st day of September, 1980, in the meeting room of the offices of the Village of Barneveld, in the Village of Barneveld, Iowa County, Wisconsin, at 7:00 o'clock P.M., the Petition to Discontinue Alley presented by John Blaser shall be heard and acted upon by the Board of Trustees of said Village. Said proceeding affects that portion of an alley in said Village described as follows:

Beginning at the Southeast corner of Lot 3, block 10, original plat of the Village of Barneveld, Iowa County, Wisconsin. Thence northerly along the northeasterly boundary of said lot 3, a distance of 108 feet; Thence northeasterly 20 feet to the northwest corner of lot 2 of said block 10; Thence southerly along the southwesterly boundary of said lot 2 a distance of 108 feet; Thence southwesterly 20 feet to the point of beginning.

Dated this 6th day of August, 1980.

Patricia J. Messinger
Barneveld Village Clerk

NOTICE OF PUBLIC HEARING

Take notice that pursuant to Section 66.296 of the Wisconsin Statutes, on the 8th day of September, 1980, in the meeting room of the offices of the Village of Barneveld, in the Village of Barneveld, Iowa County, Wisconsin, at 7:00 o'clock P.M., the Petition to Discontinue Alley presented by Agnes Maahs and Gary Moyer shall be heard and acted upon by the Board of Trustees of said Village. Said proceeding affects that portion of an alley in said Village described as follows:

Beginning at the Southeast corner of Lot 3, Block 9, Original Plat of the Village of Barneveld, Iowa County, Wisconsin; thence northerly along the northeasterly boundary of said Lot 3, a distance of 108 feet; thence northeasterly 20 feet to the northwest corner of Lot 2 of said Block 9; thence southerly along the southwesterly boundary of said Lot 2, a distance of 108 feet; thence southwesterly 20 feet to the point of beginning.

Dated this 15th day of August, 1980.

Patricia J. Messinger

Patricia J. Messinger
Barneveld Village Clerk

NOTICE OF PUBLIC HEARING

Take notice that pursuant to Section 66.296 of the Wisconsin Statutes, on the 8th day of September, 1980, in the meeting room of the offices of the Village of Barneveld, in the Village of Barneveld, Iowa County, Wisconsin, at 7:00 o'clock P.M., the Petition to Discontinue Alley presented by Agnes Maebs and Gary Moyer shall be heard and acted upon by the Board of Trustees of said Village. Said proceeding affects that portion of an alley in said Village described as follows:

Beginning at the Southeast corner of Lot 3, Block 9, Original Plat of the Village of Barneveld, Iowa County, Wisconsin; thence northerly along the northeasterly boundary of said Lot 3, a distance of 108 feet; thence northwesterly 20 feet to the northwest corner of Lot 2 of said Block 9; thence southerly along the southwesterly boundary of said Lot 2, a distance of 108 feet; thence southwesterly 20 feet to the point of beginning.

Dated this 15th day of August, 1980.

Patricia J. Messinger
Barneveld Village Clerk

ASSIGNMENT OF LAND CONTRACT. STATE OF WISCONSIN—FORM NO. 37 H. C. MILLER CO., MILWAUKEE

144832.

For and in consideration of Two Hundred Thousand and 00/100($200,000.00) Dollars, to it in hand paid, Rural Development of Barneveld, Inc., a corporation organized and existing under and by virtue of the laws of the State of Wisconsin of Barneveld, County of Iowa, State of Wisconsin, does hereby grant, bargain, sell, assign, transfer, convey and set over unto Village of Barneveld, a municipal corporation,

a certain Land Contract, executed by Duane A. Kittleson of Barneveld,

of Barneveld, County of Iowa, State of Wisconsin, and dated the day of , A. D., 19 80, to said Rural Development of Barneveld, Inc.

on certain lands in the County of Iowa and State of Wisconsin, together with the appurtenances therein referred to and all the right, title and interest conveyed by said Land Contract, in and to said lands, which Land Contract was duly recorded in the office of the Register of Deeds in and for the County of Iowa, State of Wisconsin, on the 28th day of August, A. D., 19 80, at 1:15 o'clock P M., in Volume 348 of ~~Deeds~~ Records on page 24, Document No. 144568

RECORDED Sept 29, 1980 9:30 CLOCK A M
Robert C. Hubmer
REG. OF DEEDS

To have and to hold ~~the said~~ a certain promissory note and Land Contract and the debt thereby secured, and all right, title and interest conveyed by said Land Contract, in and to the lands therein described, to the said Village of Barneveld, its successors

~~heirs, executors, administrators~~ and assigns forever, for it and their use and benefit.

And it hereby covenants that there is now owing and unpaid on the said promissory note and Land Contract, as principal, a sum not less than $200,000.00 Dollars, ~~and also interest~~

and that it has good right to assign the same.

In Witness Whereof, we have hereunto set our hands and seals this 22nd day of September 22, A. D., 19 80.

RURAL DEVELOPMENT OF BARNEVELD, INC.

Signed and Sealed in Presence of

Lloyd D Henderson (SEAL)
By: Lloyd D. Henderson, President (SEAL)
Kenneth DeSmet (SEAL)
By: Kenneth DeSmet, Secretary (SEAL)

STATE OF WISCONSIN, Iowa County. } ss.

Personally came before me, this 22nd day of September A. D., 19 80, the above named Lloyd D. Henderson, President and Kenneth DeSmet, Secretary of the above named corporation, to me known to be the person S who executed the foregoing instrument and acknowledged the same, and to me known to be such President and Secretary of said corporation, and acknowledge that they executed the foregoing instrument as such officers as the instrument of said corporation, by its authority.

Rickie L Anderson
Rickie L. Anderson
Notary Public, Iowa County, Wis.
My Commission ~~expires~~ is permanent

RICKIE L. ANDERSON NOTARY PUBLIC State of Wisconsin

This instrument was drafted by Attorney Rickie L. Anderson.

(Section 59.51 (1) of the Wisconsin Statutes provides that all instruments to be recorded shall have plainly printed or typewritten thereon the names of the grantors, grantees, witnesses and notary).

VOL 348 PAGE 437

144832

No.

TO

Assignment of Land Contract

REGISTER'S OFFICE,
STATE OF WISCONSIN,

Iowa County.

Received for Record this 29th day of

September A. D., 19 80,

at 9:30 o'clock A M., and recorded in

Vol. 348 of Deeds on page 437.

Reuben E. Halvorson
Register of Deeds

Marie C. Bauer
Deputy

REG. OF DEEDS
CROCK — M
RECORDED

Return:
Rick Anderson

Sept. 8th Meeting continued.

Village President shall receive $800 per year starting 1/1/81. The Village Trustees shall receive $27 per meeting as of 1/1/81.

On motion by R. Dimpfl, 2nd by M.A.M. Bud Evans is to roof the Village Garage.

Signs at end of Village are to be checked for location to slow down traffic.

Douglas Street and alley between Main and Wood Street needs grading. Board to check with Albert about grading.

R. Dimpfl is to talk to Ron Jabs about a dumpster for Ron's Country Store.

Meeting adjourned on motion by T. Myers, 2nd by R. Dimpfl and carried.

Ck#	To:	For:	Amount:
5915	Stephen Eveland	Pres.	$164.27
5916	Robert Dimpfl	Trustee	70.40
5917	Thane Myers	"	87.48
5918	Mary Ann Myers	"	84.48
5919	James Owens	"	84.48
5920	Douglas Salisbury	"	84.48
5921	Robert Schaller	"	84.48
5922	Barneveld Library	1980 150.00	
5923	Helen Moyer	Bookkeeping for water & bonus	269.88
5924	James E. Owens	Streets	60.00
5925	Anna Mae Jones	Election	15.00
5926	Frieda Blase	"	15.00
5927	Clara Koenig	"	15.00
5928	Patricia J. Messinger	Aug & Sept	375.48
5929	Donald Brindley	Advance	200.00
5930	Karen Osipoff	"	100.00
5931	Richard B. Ehlert	"	150.00
5932	Iowa County Treasurer	Dog tags	63.00
5933	Patricia J. MEssinger	Cleaning carpets	30.00

Patricia J. Messinger

Patricia J. MEssinger, Clerk

VILLAGE BOARD MEETING
October 6, 1980

Meeting called to order by Pres. S. Eveland at 7 p.m. with all members present.

Minutes approved as printed on motion by R. Dimpfl, 2nd by Jim Owens and carried.

Bartenders application ok'd on motion by Thane M., 2nd by M.A. Myers for Diana Jones. Motion carried.

Kittleson Krest reporesentatives appeared with a plan drawn up by Larry Schmidt showing what needs to be done on Lin-Mar Drive. Plan was approved on motion by T. Myers, 2nd by R. Dimpfl and carried.

Fritz Aschliman asked if the Village speed limit sign could be moved at the West end of Village. Clerk to write to Dept. of Transportation.

Duane Thielbar appeared asking if there would be any objection to his putting up a body shop on the lot next to Barneveld Feed and Grain. The Board took a vote. J. Owens moved the Building be allowed, R. Schaller seconded. R. Dimpfl voted no and T. Myers was undecided. Building will allowed by a majority ' yes' vote.

Tom Mauger presented a bartenders application which was ok'd on motion by T. Myers, 2nd by R. Schaller and carried.

Kent Montague inquired as to when his bill to the Water Utility would be paid. The Board informed him monies will be borrowed to pay some of the overdue bills.

It was reported that LaVerne Forbes would like to put a double wide house on his lot. Ok'd if neighbors had no objection on motion by R. Dimpfl, 2nd by D. Salisbury and carried.

C. Roberts building permit was ok'd on motion by M.A. Myers, 2nd by R. Schaller and carried.

Sophia Kvernan's building permit ok'd on motion by R. Dimpfl, 2nd by J. Owens and carried.

Ruef's Sanitary Service request for a raise in rates was refused.

It was reported that water used to wash manure spreaders has been running down Garfield Street. Village Attorney to write a letter to Barneveld Implement asking that they wash their machinery out in the country.

WBA-199C (Rev. 5/79)
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Prepared and intended for use by commercial banks in transactions governed by Wisconsin Law.

NOTE – TEMPORARY MUNICIPAL BORROWING

No. _____ VILLAGE OF BARNEVELD (name) $ 6,000.00

October 24, 1980, 1978

FOR VALUE RECEIVED, on the 30th day of August, 19 80, the VILLAGE of BARNEVELD, Iowa County, Wisconsin (hereinafter called the "Municipality"), promises to pay to the order of BARNEVELD STATE BANK at Barneveld Wisconsin, the sum of Six Thousand and No/100---------- Dollars ($ 6,000.00), together with interest on the outstanding principal amount thereof at the rate of Six per cent (6.00 %) per annum, the interest due and payable at maturity.

Principal and interest on this note shall be payable in lawful money of the United States of America.

The Municipality shall have the right and option to prepay the amount outstanding on this note at any time ~~after~~ _____, ~~19~~ _____, without penalty. Any such prepayment is 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 Municipality are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in s.67.12(1), Wis. Stats.; and is authorized by a resolution of the Municipality's governing body duly adopted by at least a three-fourths vote of the members-elect of such body or, if this note is issued by a city for school purposes and having territory attached for school purposes only, by three-fourths of all votes provided by the formula contained in s.120.50(2), Wis. Stats., at its open meeting duly convened on October 6, 19 80, 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 Municipality, including this note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; that the Municipality has levied a direct annual irrepealable tax sufficient to pay this note together with interest thereon when and as payable; that the Municipality has received the loan evidenced hereby; and that there is no controversy or litigation pending or threatened affecting the corporate existence of the Municipality, its boundaries, the right or title to office of any of its officer, or in any manner affecting the due authorization or validity of the borrowings by the Municipality.

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

(Impress Seal Here)

By Stephen W. Eveland President (1)
Stephen W. Eveland

Patricia J. Messinger Clerk (Secretary)
Patricia J. Messinger

(1) The Chairman of the County Board for Counties; the Town Chairman for Towns; the President for Sanitary Districts; the Village President for Villages; and the Mayor or City Manager for Cities.

H.C. Miller Company

NOTE - TEMPORARY MUNICIPAL BORROWING

No. _____ VILLAGE OF BARNEVELD _____ $ 6,000.00
name

October 24, 1980 , 19 78

FOR VALUE RECEIVED, on the 30th day of August , 19 80 the VILLAGE

of BARNEVELD , Iowa County, Wisconsin (hereinafter called the "Municipality") promises to pay to the order of BARNEVELD STATE BANK at

Barneveld Wisconsin, the sum of Six Thousand and No/100----------

Dollars ($ 6,000.00) together with interest on the unpaid principal amount hereof at the rate of

Six per cent (6.00 %) per annum, the interest due and payable at maturity.

Principal and interest on this note shall be payable in lawful money of the United States of America.

The Municipality shall have the right and option to prepay the amount outstanding on this note at any time after _____,

19 _____, without penalty. Any such prepayment is 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 Municipality are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in s.67.12(1), Wis. Stats., and is authorized by a resolution of the

Municipality's governing body duly adopted by at least a three-fourths vote of the members-elect of such body or, if this note is issued by a city

for school purposes and having territory attached for school purposes only, by three-fourths of all votes provided by the formula contained in

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 Municipality, including this note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; that the

Municipality has levied a direct annual irrepealable tax sufficient to pay this note together with interest thereon when and as payable, that the

Municipality has received the loan evidenced hereby and that there is no controversy or litigation pending or threatened affecting the corporate

existence of the Municipality, its boundaries, the right or title to office of any of its officer, or in any manner affecting the due authorization or

validity of the borrowings by the Municipality.

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

(Impress Seal Here) By Stephen W. Eveland President

Patricia J. Hoesinger Clerk (Secretary)

WBA-199B (Rev. 5/79)
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Prepared and intended for use by commercial banks in transactions governed by Wisconsin Law.

EXHIBIT A

RESOLUTION – TEMPORARY MUNICIPAL BORROWING

WHEREAS, the VILLAGE of BARNEVELD, Iowa (1) County, Wisconsin (the "Municipality"), is in temporary need of money in the amount of Six Thousand and No/100---------- Dollars $ 6,000.00) with which to pay its current and ordinary expenses; and

WHEREAS, the governing body of the Municipality deems it necessary to its safety and interest to borrow said amount for said purpose;

Advance to Water Utility in anticipation of increased rates & revenues.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Municipality, that in order to pay the current and ordinary expenses of the Municipality, the President (2) and the Clerk (Secretary) are hereby authorized and directed, pursuant to the provisions of s.67.12(1), Wis. Stats., to borrow from time to time from BARNEVELD STATE BANK (the "Lender") a total sum not to exceed Six Thousand and No/100---------- Dollars ($ 6,000.00) and to evidence such indebtedness said officers shall make, execute and deliver to the Lender the promissory note(s) of the Municipality to bear interest at the rate of Six (6.00) per cent (6.00 %) per annum, be dated when issued and be payable on August 30, 19 81 (3), (with prepayment privileges at any time after ----------, 19 ----------, without penalty*); and

BE IT FURTHER RESOLVED, that to provide for the payment of the principal and interest of said note(s) when due there shall be and there is hereby levied on all the taxable property of the Municipality (and in territory attached thereto if issued for school purposes*), in addition to all other taxes, a direct, irrepealable tax sufficient for such purpose. Said tax shall be carried into the next tax roll of the Municipality (and in territory attached thereto if issued for school purposes*) (unless the note(s) are sooner prepaid) 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 purposeof paying the principal and interest on said note(s); and

BE IT FURTHER RESOLVED, that the amount of said loan evidenced by said note(s) shall be used solely for the purposes for which they are issued, but may be temporarily invested until needed in legal investments, provided that no such investment shall be in such manner as would cause the note(s) to be "arbitrage bond(s)" within the meaning of Section 103(c)(2) of the Internal Revenue Code of 1954, as amended, or the Regulations of the Commissioner of Internal Revenue thereunder; and an officer of the Municipality, charged with the responsibility for issuing said note(s), shall certify as to facts, estimates and circumstances in existence on the date of closing, which will permit the conclusion that said note(s) will not be "arbitrage bond(s)"; and

BE IT FURTHER RESOLVED, that the municipal officials are hereby authorized and directed, so long as said note(s) are outstanding, to deliver to the Lender any audit statement or other financial information as the Lender may reasonably request and to discuss its affairs and finances with the Lender; and

BE IT FURTHER RESOLVED that said note(s) shall be delivered from time to time, as necessary, to the Lender on or after the date of said note(s) upon receipt of the principal amount of such loan evidenced thereby.

(1) Name of County, Town, Sanitary District, Village or City
(2) The Chairman of the County Board for Counties; the Town Chairman for Towns; the President for Sanitary Districts; the Village President for Villages; and the Mayor or City Manager for Cities.
(3) Not later than the August 30 succeeding the next tax levy but after the date of collection of the next tax levy.

* delete if inapplicable

H.C. Miller Company

VILLAGE OF BARNEVELD
WISCONSIN

October 10, 1980

Barneveld Implement, Inc.
Barneveld, WI 53507

RE: Public Nuisances; Chapter 15
Municipal Code of the Village of Barneveld

Gentlemen:

The Board of the Village of Barneveld has asked me to write to you concerning Barneveld Implement's practice of washing manure spreaders in or around your shop in Barneveld. There have been a number of complaints received from Village residents about the odor this practice causes throughout the Village. The Village Board feels that the odor this practice causes constitutes a public nuisance and respectfully requests that Barneveld Implement discontinue the washing of manure spreaders at its downtown Barneveld shop.

Thank you for your anticipated understanding and cooperation in this matter.

Very truly yours,

Rickie L. Anderson
Village Attorney

RLA/rc

cc: Village of Barneveld

COPY

VILLAGE OF BARNEVELD
WISCONSIN

October 10, 1980

Attorney John E. Clarke
VanMetre, Hanson, Clarke
& Schnitzler
122 West Mifflin Street
Madison, Wisconsin 53703

RE: Village of Barneveld/GNC Enterprises, Inc. Matter

Dear Mr. Clarke:

In response to your letter of October 6, 1980, it is the position of the Board of the Village of Barneveld that GNC Enterprises, Inc. misled Village employees concerning the cost and quantity of certain products. When the true cost and quantities were discovered, a container of soil sterilant was immediately shipped back to GNC, however, your client refused to accept the merchandise. The container of soil sterilant cannot now be located and the Village Board does not feel it should pay for something the Village of Barneveld does not have.

If you wish further clarification of the position of the Village of Barneveld, please feel free to contact me.

Very truly yours,

Rickie L. Anderson
Village Attorney

RLA/rc

cc: Village of Barneveld

COPY

VILLAGE OF BARNEVELD
WISCONSIN

October 10, 1980

Attorney John E. Clarke
VanMetre, Hanson, Clarke
& Schmitzler
122 West Millin Street
Madison, Wisconsin 53703

RE: Village of Barneveld/CNC Enterprises, Inc. Matter

Dear Mr. Clarke:

In response to your letter of October 6, 1980, it is the position of the Board of the Village of Barneveld that CNC Enterprises, Inc. misled Village employees concerning the cost and quantity of certain products. When the true cost and quantities were discovered, a container of soil sterilant was immediately shipped back to CNC. However, your client refused to accept the merchandise. The container of soil sterilant cannot now be located and the Village Board does not feel it should pay for something the Village of Barneveld does not have.

If you wish further clarification of the position of the Village of Barneveld, please feel free to contact me.

Very truly yours,

Rickie L. Anderson
Village Attorney

RLA/jc

cc: Village of Barneveld

The Clerk reported there will be a 7% reduction in the transportation aid in 1981. She also reported that the Villages State Revenue Sharing fund will be $2,443.06 less.

Discussion on the water drainage on the Holland property. Town to be informed.

Don B. reported the snowplow will need some welding before snow plowing time. He is to use the same mixture of salt and sand as last year.

A motion to borrow $15,000 for the Water Utility was made by J. Owens, 2nd by D. Salisbury and carried. Village borrowed $6,000 rather than run out of borrowing power)

The following bills were paid on motion by T. Myers, 2nd by J. Owens and carried.

Ck#	To:	For:	Amount:
5934	Barneveld State Bank	Don's retirement for 3 mos.	$300.00
5935	Wis. Dept of Revenue	State taxes	211.10
5936	Barneeveld State Bank	Federal tax deposit	341.90
5937	Dept of Employe Trust Fund	Soc. Sec.	463.72
5938	St. of Wis. Court Fines & As	% of Fines	53.49
5939	Ken Johnsrud	Mowing park	350.00
5940	Iowa County Hwy. Comm.	Parking lot on Lot 7 Thoni Subd.	1,970.88
5941	Barneveld Post Office	Postage	30.00
5942	Donald Brindley	Labor	736.81
5943	Ruef's Sanitary Service	Sept pickup	648.00
5944	Barneveld Shopper	Publishing	94.00
5945	Richard B. Ehlert	Police	583.86
5946	Evans Builders	Reroof storage shed	559.00
5947	Karen Osipoff	Sewer & water	138.54
5948	Rickie L. Anderson	Attorney	151.40
5949	Stanley Dauck	Crossing guard	98.56
5950	Hub Chemical	Garage & Hall	64.40
5951	Wis Power & Light Co	Elect	1,082.85
5952	General Telephone Co	Phone	45.12
5953	St. Bank of Mt. Horeb	Parks	83.70
5954	Quad County Coop	Gas	623.84
5955	Virchow, Krause & Co	Audit	1,149.00
5956	Barnevedl Mun. Water Utility	Fire protection & Hall	3,082.77
5957	Barneveld Sewer Utility	Qrtly & Hall	822.50
5958	Barneveld Feed & Grain, Inc	Supplies	47.60
5959	Lou Ann Parks	Librarian	111.14
5960	Karen Osipoff	Advance	100.00
5061	Barneveld Post Office	Box rent	10.00
5062	Barneveld Water Utility	Loan	6,000.00
5963	Donald Brindley	Advance	200.00
5964	Richard B. Ehlert	"	150.00
5965	Barneveld Fire Dept	Budget	3,000.00
5966	Kloke Construction	Paid in full-Kittleson Krest	1,401.00

Meeting adjourned on motion by T. Myers, 2nd by R. Schaller and carried.

Patricia J. Messinger

Patricia J. MEssinger, Clerk

VILLAGE BOARD MEETING
November 3, 1980

Meeting called to order by Pres. S. Eveland with all trustees present.

Minutes approved as printed on motion by M.A.Myers, 2nd by J. Owens and carried.

Romie Schlimgen and Al Wright of the Barneveld Area Rescue Squad presented the 1981 budget. It is as follows:

$800 for supplies
$600 for gas
$500 for vehicle repair
$500 for Education
$650 for new equipment
$500 for pager repair or new ones
65. for postage
535 for liability insurance
400 for administration

This comes to a total of $4,550. The Village Township share the insurance on the equipment. The B.A.R.S will remain self-sufficient and would need fund only if a major repair needed to be done.

Douglas Malliett appeared before the Board expressing his appreciation for the fine job of repair done on his street. Board thanked him. It's nice to get a thank you once in a while.

Diane Abley asked if a stop sign could be placed at the end of Original Orbison. Board agreed. She also asked if one of the exits onto the highway could be shut down to eliminate some of the traffic in front of their residence. Board will look into and determine which exit should be closed.

Robert Jabs appeared concerning the mink, cars, clutter and appearance at Earl Krueger residence. Several neighbors have complained on not only the appearance but on the smell. Clerk to instruct the Village Attorney to write him a letter.

11/3/80

We the undersigned landowners adjoining Birch Lake request that Birch Lake Park be closed to all hunting because of the following reasons:

1. The hunters don't stay within the Park area.
2. They drive vehicles on our land.
3. We have found several wounded or dead deer in the area.

Kathryn H. Fargo
Lynn O. Fargo
Harold E Maurhart
Carol Maurhart
Erin Arneson
Doug Thomas
Harold Thomas

We the undersigned landowners
objecting Birch Park request that
Birch Park be closed to all
hunting because of the following
reasons:

1. The hunters don't stay
within the park area.

2. They drive vehicles on our
land.

3. We have found several
wounded or dead dogs in
the area.

Kathryn A. Craig
Glyn A. Craig
Theodore Wheeler
Ruth Mowbray
Doris Burgess
Doug Thomas
Richard Thomas

Shelby Raisbeck asked if the hole at the intersection of Jones and Hwy. 18 & 151 could be filled. Don to get blacktop and do so.

WIlliam Roberts informed the Board that his penalty for not obtaining a building permit should be $11 not $30 as he had obtained on in 11 days. Board ok'd. He also stated that he uses a large amount of water for his "Dip and Strip" business which results in a sewer bill that is over the minimum. Bill would rather the Village not dump any materials in the ravine across from the Legion Hall. He asked that the easement for the sewer lift station be reviewed to determine how many feet of easement the Village has and who maintains the road.

The Firemen's budget of $5,135. was ok'd by Board.

Phil Budde of Strand Associates, Inc. reported that the results of the testing done of Trout Creek will be known next week. The curb and gutter engineering is done for Garfield and Douglas Streets. The Board instructed Phil that the engineering for curb and gutter for Jones Street from the Barneveld State Bank down to Farmers International should be done. There will also be several short sections done at the same time.

Discussion on minors drinking at the Legion Hall. The Board feels that more policing and supervision is needed.

The Town of Brigham would like to purchase the old sander. Board agreed they can have it.

An application for building permit for Dorothy McSherry was ok'd on motion by R. Dimpfl, 2nd by M.A.Myers and carried.

3's Company would like to be open the 2 Sunday's during deer hunting. Both taverns can be open if they wish with the stipulation that they close at 9 p.m.

A bartenders application for Martha Corbell was ok'd on motion by J. Owens, 2nd by R. Schaller and carried.

A petition was received from the land owners adjacant to Birch Lake to keep hunters out of Birch Lake Park. Policeman Dick Ehlert will call D.N.R. (Petition attached)

In regard to the drainage dirch along Summit Apt. and Cecil Sickels' property; Cecil had informed the Board he would correct the drainage problem. Board is to notify him to go ahead and put drainage ditch in.

The Board was informed that the Village Bar is considered a restaurant with a liquor license therefore young people are allowed to enter the premises, sit at the tables and be served food.

The Clerk presented the budget set by the Board at a meeting held on October 30th. Budget ok'd on motion by T. Myers, 2nd by D. Salisbury and carried.

The following bills were paid on motion by R. Dimpfl, 2nd by D. Salisbury and carried:

Ck#	To:	For:	Amount:
5967	St. of Wis Court Fines & Assess	Fines	$100.39
5968	Richard B. Ehlert	Police & schooling	670.76
5969	Randy's Deep Rock Station	Oil filter	4.00
5970	Karen Shaw Osipoff	Water & sewer	155.84
5971	Donald Brindley	Labor	594.17
5972	General Telephone Co	Phone	35.07
5973	Stanley Dauck	Crossing guard	103.26
5974	Myers OIl Company	Streets	23.46
5975	Bob Schneider Company	Office supplies	5.78
5976	Jerry's Food and Locker Service	Supplies	15.54
5977	Ron's Country Store	Supplies	7.92
5978	Wis Power & Light Co	Elect	606.16
5979	Barneveld Shopper	Publishing	22.00
5980	James E. Owens	Labor and machine	105.00
5981	Ruef's Sanitary Service	Ocrober pick up	648.00
5982	Quill Corporation	Supplies	102.51
5983	General Telephone Co	Police car insurance	104.50
5984	St. Bank of Mt Horeb	Parks	39.35
5985	Drott Tractor Inc	Snow plow parts	41.66
5986	Don's Tire Center of Dodgeville	Police tires (to be paid by Dick)	286.00
5987	Lou Ann Parks	Librarian	123.16
5988	Robert Dimpfl	Replace lost check	70.40
5989	Ellis-Arneson Co	Insurance	1.142.56
5991	Anna Mae Jones	Election	15.00
5992	Kathryn Thousand	"	15.00
5993	Frieda Blaser	"	15.00
5994	Clara Koenig	"	15.00
5995	Evelyn Jabs	"	15.00
5996	Karen Osipoff	Advance	100.00
5997	Don Brindley	"	200.00
5998	Richard B. Ehlert	"	150.00
5999	Barneveld State Bank	Federal deposit	455.60
6000	Dept of Employe Trust Fund	Soc. Sec. for October	337.39
6001	Public Employe Soc. Sec. Trust	" " for November	330.87
6002	Iowa County Hwy Commission	Kittleson Krest	25,324.50

December 1, 1980

To the Village Board of Barneveld:

I respectfully request a raise in wages from 4.25 to 5.00 per hour for the following reasons:

1. I have been employed by the Village for 1 year and 3 months.
2. Have successfully completed the written Grade M1 Water Certification exam.
3. Refined the operation to reduce the amount of hours needed to complete all duties involved in both Water and Wastewater utilities and plant operation from approximatly 28 to 16 hours per week.
4. Continually tried to reduce operation and maintience costs, as in reducing aerator operation time to lower electricity use, sharing fecal coliform test costs with the Village of Ridgeway, closely monitoring chlorine feed rate lowering useage, and operating my own vehicle (and gas) in performing Village business.
5. Operated the Wastewater Plant to keep within State permit limits.

Thank you for your consideration.

Karen Shaw-Dipsoff

Meeting adjourned on motion by R. Myers, 2nd by J. Owens and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
December 1, 1980

Meeting called to order by Pres. S. Eveland with all trustees present.

Minutes approved as printed on motion by T. Myers, 2nd by D. Salisbury and carried.

Darcy Powell of Barneveld Feed and Grain appeared regarding the purchase of any railway property that may be available. Clerk to write to the Chicago and Northwestern Transportation Company.

Dianne Abley asked about the closing of part of their driveway and putting a stop sign at the end of Orbison St. Clerk to write to the State Dept. of Transportation.

A question was raised about the "No Parking" sign in front of the Stenseth and Congregational Church property. This sign should have been placed in front of the school.

Carl Arneson of the Barneveld State Bank presented plans for enlarging the bank. The new addition would extend 3 ft. onto the sewer easement behind the bank. The Village engineers have been contacted and replied that this would not cause any problems as the easement is still wide enough to repair pipes if necessary. ON motion by R. Dimpfl, 2nd by M.A.Myers this overlap onto the easement is ok'd. Motion carried.

Carl also asked that 75 acres of the Arneson Farm be annexed to the Village of Barneveld. The Board approved this move on the motion by J. Owens, 2nd by R. Schaller and carried.

Ken DeSmet of the Rural Development of Barneveld reported that the curb and gutter on Lin-Mar Road had been extended. Refuse to pay the last two bills of Strand Assoc. Clerk reported the R.D.B. has $446.95 of the $200,000 left that was not spent. It shall be returned to them.

Clerk to contact Wisconsin Power & Light Co. concerning the underground wiring for the street lights on Kittleson Krest.

Complaints have been received on cars overparked on streets. Clerk to put notice in Shopper on the 72 hour limit.

Clerk read letter written by Village Attorney Rickie L. Anderson to Earl Krueger; giving him a reasonable time to find any location for his mink and skinning business.

Notice to be in Shopper that dogs are to be tied all year round.

A new Ordinance is to be drawn up by the Village Attorney forbidding the sale of beer in disposable bottles after 6 p.m. If bartenders are found guilty of this they shall be fined. (If bottles are carried out)

A bertender application for Linda Arneson was ok'd on motion by M.A.Myers, 2nd by J. Owens and carried.

The Board will not except $7 for fine from Wm. Roberts. Fine was $11. Clerk instructed to put remaining $4 on tax roll.

The following bills were paid on motion by T. Myers, 2nd by R. Dimpfl and carried:

Ck#	To:	For:	Amount:
6003	Richard Ehlert	Police & schooling	$648.18
6004	Ruef's Sanitary Service	November pickup	648.00
6005	Karen Shaw Osipoff	Water & sewer	101.42
6006	General Telephone Company	Phone	31.89
6007	Quad County Coop	Gas	627.20
6008	Central Police Equipment	Repair of radar gun	77.33
6009	Rickie L. Anderson	Attorney fees	95.00
6010	Oxford Chemical	Disinfectant	10.65
6011	Stanley Dauck	Crossing guard	84.48
6012	St.of Wis Court Fines & Assess	Fines	45.72
6013	Donald Brindley	Labor	490.60
6014	Lou Ann Parks	Librarian	114.15
6015	Helen Moyer	Sewer bookkeeping	175.01
6016	Steve Eveland	Pres. 4th qtr.	70.40
6017	Robert Dimpfl	Trustee	42.24
6018	Thane Myers	"	42.24
6019	Mary Ann Myers	"	42.24
6020	Jim Owens	"	42.24
6021	Douglas Salisbury	"	42.24
6022	Robert Schaller	"	42.24
6023	Barneveld Post Office	Postage	15.00
6024	Iowa County Treasurer	Dog tags	3.00
6025	Wis. Power & Light Co	Elect	622.73
6026	Associated Signs & Post Inc	Signs for Kittleson Krest	112.87

6027	Rural Dev. Of Barneveld	Am't not used of $200,000	$446.95
6028	Don Brindley	Advance	200.00
6029	Richard B. Ehlert	"	150.00
6030	Karen Shaw Osipoff	"	100.00
6031	Barneveld State Bank	Don's retirement	200.00
6032	Jack Parman	Mun. Judge ½ year & supplies	218.05
6033	Dept of Employe Trust Fund	Soc. Sec.	460.14
6034	Pat Messinger	Oct, Nov & Dec	563.22
6035	Barn. Mun. Sewer Utility	Qtrly	822.50
6036	Barn. Mun. Water Utility	Fire protection & Hall	3,075.80
6037	Barn. Mun. Sewer Utility	Advance of tax collections	1,000.00
6038	Jones Hardware Co, Inc	Supplies	132.52
6039	Al's Trucking	Final on Arneson Farm Subd	7,533.00
6040	Strand Assoc. Inc	" " " "	8,852.96
6041	Consolidated Construction	" " " "	14,820.30

Meeting adjourned on motion by J. Owens, 2nd by D. Salisbury and carried.

Patricia J Messinger

Patrica J. Messinger, Clerk

VILLAGE BOARD MEETING
January 5, 1981

Meeting called to order by Pres. S. Eveland with all trustees present.

Minutes approved as ptined on motion by T. Myers, 2nd by R. Dimpfl and carried.

Phil Budde of Strand Associates, Inc. appeared with the latest information from the D.N.R. on the testing of Trout Creek. Plans for the Rotatating Biological Contact System are being drawn up by Strand. The Village is still waiting for the B.O.D., etc. linits to be set by the D.N.R.

Karen Osipoff, Village Sewer and Water Technician appeared before the Board requesting a raise. (letter attached) On motion by T. Myers, 2nd by J. Owens Karen will receive a raise in wages from $4.25 to $5 an hour in March when the water and sewer rates will be raised. Motion carried.

The water useage has risen significantly. Clerk to contact Donahue Associates to come out and check the water system for leaks.

Annexation being taken care of. There does not have to be a hearing.

Discussion on what parts of Short Cut Road are the Villages responiblity.

R. Ehlert, Village Policeman, would like an authorized female to assist him when the need arises. This female would need schooling, 6 courses in one year. Matter tabled until next meeting.

Discussion on raising sewer rates. Bookkeeper Helen Moyer is to appear at the next meeting with figures so the amount of the raise can be established.

The Clerk reported the Village Attorney is working on the Ordinance pertaining to the sale of disposable bottles after 6 p.m.

Clerk reported she had heard from the North Western Railway Co. on the railroad property and they suggested the Village contact the Dept. of Transportation. Clerk is to do so.

She also reported that Helen had sent the request to Public Service Commission with the necessary for a hearing in regard to water rate raise.

Clerk reported she had contacted the Wis. Dept of Transportation concerning the "Stop" sign on Original Orbison St. and speed signs at the West end of Village But had not had a reply.

The Board instructed the Clerk to wait until the Board approved the minutes before publishing them in the Shopper.

Board discussed putting up 3 or 4 fans in the ceiling of the fire station. Board to consult the Town Board.

On motion by D. Salisbury, 2nd by M.A.Myers the following bills were paid:

Ck#	To:	For:	AMount:
6041	Consolidated Construction	Final payment on contract #2-80	$14,820.30
6042	Barneveld Post Office	2 rolls of stamps	30.00
6043	Donald Brindley	Labor	595.25
6044	Quill Corporation	Calculator paper	7.27
6045	Richard B. Ehlert	Police & schooling	675.18
6046	John E. Hahn	Supplies	64.08
6047	Lou Ann Parks	Librarian	108.86
6048	Ellis-Arneson Co.	Tax collector bond	38.00
6049	Stanley Dauck	Crossing guard	79.35

6050	Share Corporation	Glass cleaner	51.49
6051	Karen Shaw Osipoff	Water & sewer	116.35
6052	Ridgeway Lumber	Garage	6.20
6053	League of Wis. Municipalities	Magazine	165.00
6054	Ruef's Sanitary Service	December pickup	648.00
6055	Hub Chemical Company	Hall supplies	58.55
6056	The Printing Place	Tax stamp	14.31
6057	Ron's Country Store	Library supplies	2.79
6058	Barneveld Shopper	Publishing	104.20
6059	Iowa County Highway Commission	Hot mix	393.77
6060	Quad County Coop	Gas, oil, etc.	1,897.83
6061	Barneveld State Bank	Don's retirement	100.00
6062	General Telephone Co	Phone	35.84
6063	Wis. Power & Light Co	Elect	203.59
6064	State of Wis Court Fines & Asses	% fines	23.16
6065	Barneveld Public School	Share of taxes (55%)	13,344.77
6066	Dept of Revenue	State taxes	248.60
6067	Barneveld State Bank	Federal deposit	171.90
6068	Karen Shaw Osipoff	Advance	100.00
6069	Donald Brindley	"	200.00
6070	Richard B. Ehlert	"	150.00

Meeting adjourned on motion by T. Myers, 2nd by J. Owens and carried.

Patricia J Messinger

Patricia J. MEssinger, Clerk

VILLAGE BOARD MEETING
February 2, 1981

Meeting called to order by Pres. S. Eveland at 7 p.m. with all trustees present.

Minutes approved as printed on motion by T. Myers, 2nd by M.A. Myers and carried.

Utility bookkeeper Helen Moyer appeared with the figures of the debt of the two Utilities. She presented the income, expenses and debt of the Barneveld Mun. Sewer Utility. After discussion the Board agreed the Sewer rates would be raised 80% across the Board. Ordinance A-23 amending Section 7:13 (5) of the Original Ordinance Book was adopted on motion by D. Salisbury, 2nd by R. Schaller and carried.

The Board also went over Helen's estimated costs for 1981 for the Water Utility which is to be sent into the Public Service Commission. The Board approved her figures and instructed her to send it to the P.S.C.

Janet Halvorson of Laub Insurance Company appeared with a bid for the insurance for the Village. She noted that the Village should carry more liability and police coverage. The Board asked her to send a revised bid with all the bonds included plus extra coverage she had mentioned.

Phil Budde of Strand Asso ciates, Inc. presented the Dept. of Natural Resources limits for the Village sewer system. The Board instructed Phil to send the facilities plan in to be ok'd when they were completed.

Clerk reported that she had received word from the P.S.C. that a date was being set up for a water rate hearing.

Tabled from the JAnuary Meeting: The Board agreed to sponsor a female assistant who at no cost to the Village will take the schooling necessary to aid the Village policeman when needed.

Applications for bartender licenses for Candy and Jerome Wood were approved on motion by T. Myers, 2nd by R. Dimpfl and carried.
Discussion on a Ball Park by Birch Lake. Majority of the Board in not in favor of it.

Ordiance A-22; Forbidding the sale of beer in disposable bottles after 6 p.m. passed on motion by J. Owens, 2nd by R. Dimpfl and carried.

Trustee M. A. Myers reported the American Legion would like to hold an antique tractor pull on May 17, 1981 on Jones Street by the Hall. Ok'd on motion by R. Dimpfl, 2nd by D. Salisbury and carried.

Clerk reported that she had heard from the Dept of Transportation on moving the signs at the West end of Village. The State does not think it necessary. Clerk to send a copy to Al Wright and Fritz Aschliman.

The following bills were paid on motion by R. Dimpfl, 2nd by J. Owens and carried:

Ck#	To:	For:	Amount:
6071	Donald Brindley	Labor	$564.70
6072	Spees Electronic Service	Walkie talkie repair	66.50
6073	Lou Ann Parks	Librarian	112.58
6074	.H.C. Miller Co	POlice records	83.40
6075	Stanley Dauck	Crossing guard	88.68
6076	Barneveld Motors, INc	Wrecker call	20.80

Dear Pat

I would like to with-draw my name from being put on the ballot for trustee.

Thank you

Vernon Clemoen

Refunding INSTALLMENT NOTE①

PAID MAR 3 1981 BARNEVELD STATE BANK Barneveld, Wisconsin Per

No. 103833 Village of Barneveld (Name) $ 7,500.00

March 1, 19 71

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 Five Hundred ------ Dollars (7,500.00), payable in installments together with interest at the rate of five per cent (5 %) 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, 19 72	$ 750.00	$ 375.00
March 1, 19 73	750.00	337.50
March 1, 19 74	750.00	300.00
March 1, 19 75	750.00	262.50
March 1, 19 76	750.00	225.00
March 1, 19 77	750.00	187.50
March 1, 19 78	750.00	150.00
March 1, 19 79	750.00	112.50
March 1, 19 80	750.00	75.00
March 1, 19 81	750.00	37.50

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 March 1, 1972. 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 January 4, 19 71, 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.

PAID MAR 3 1981 BARNEVELD STATE BANK Barneveld, Wisconsin Per

Village of Barneveld,

Iowa County, Wisconsin.

By John Koenig
Village President

Patricia J. Messinger
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.

W.B.A. 203-D Rev. Aug. '64 H. C. MILLER CO., MILWAUKEE

PAYMENTS				BALANCE OF PRINCIPAL UNPAID
DATE OF PAYMENT	PAID TO	INTEREST	PRINCIPAL	
3 1 72	3-1 72	375 —	750 —	6250 —
3 1 73	3-1 73	337 50	750 —	6000 —
3 1 74	3-1 74	300 —	750 —	5250 —
3 1 75	3-1 75	262 50	750 —	4500 —
3 3 76	3-1 76	225 —	750 —	3750 —
3 3 77	3-1 77	187 50	750 —	3000 —
3 2 78	3-1 78	150 00	750 00	2250 —
3 7 79	3-1 79	112 50	750 —	1500 —
3 3 80	3-1 80	75 —	750 —	750 —

6077	Richard B. Ehlert	Police	637.97
6078	General Telephone Co	Phone	31.65
6079	Karen Shaw Osipoff	Water & sewer	116.95
6080	Barneveld Shopper	Publishing	46.90
6081	Wisconsin Power & Light Co	Electricity	695.07
6082	Ruef's Sanitary Service	January pickup	636.00
6083	Rickie L. Anderson	Attorney	132.50
6084	Ellis-Arneson Company	Workmen's Compensation	290.00
6085	Quad County Coop	Fuel and Library	432.92
6086	Barneveld State Bank	Don;s retirement for Jan	100.00
6087	Barneveld Public School	tax monies	10,843.55
6088	Barneveld State Bank	Federal deposit	370.80
6089	Dept of Employe Trust Fund	Social Security	346.18
6090	Patricia J.Messinger	Clerk-treas for Jan & Feb	373.40
6091	Donald Brindley	Advance	200.00
6093	Karen Shaw Osipoff	"	100.00
6092	Richard B. Ehlert	"	150.00
6094	Barneveld Public School	Tax monies	20,848.23
6095	Anna Mae Jones	Election	27.00
6096	Frieda Blaser	"	27.00
6097	Kathryn Thousand	"	27.00
6098	Barneveld State Bank	Loan- final payment	787.50

Meeting adjourned on motion by T. Myers, 2nd by D. Salisbury and carried.

Patricia J Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
March 2, 1981

Meeting called to order by Pres. S. Eveland with all trustess present.

Minutes approved as printed on motion by R. Dimpfl, 2nd by R. Schaller and carried.

Application for bartenders license for Joan Short was ok'd on motion by M. A. Myers, 2nd by J. Owens and carried.

Building permit applications for Steve Wolenec and Ted & Barbara Arneson were approved on motion by J. Owens, 2nd by R. Schaller and carried.

Clerk Pat Messinger reported the date of the water rate raise hearing is March 17, 1981 at 10 a.m. Shw reported she had put a notice in the Shopper.

Ed Winike of the Village Bar introduced Fritz Klusendorf and Mark Rideout as the new owners of the Village Bar. Trasfer of the license was approved on motion by T. Myers, 2nd by R. Dimpfl and carried. They requested permis sion to open on Sundays for brunch from 11 am until 9 pm. Permission granted on motion by J. Owens, 2nd by D. Salisbury and carried.

Fire Chief LeRoy Evans asked if rules could be set up for cleaning the Mun. Bldg. Meeting Hall and bathrooms. Many organizations use the building and sometimes it is left in a mess. Town Clerk Norman Duesler and Village Clerk Pat Messinger are to ask organizations, when they ask for use of building, to please clean up before leaving.

A Notice of Hearing has been servied toBarneveld Implement in regard to the washing of farm machinery in the Village causing a public nuisance. The Hearing will held at 8 pm April 6, 1981.

On motion by T. Myers, 2nd by R. Schaller the Village Attorney is to try to settle with G.N.C. for &698.25 rather than be taken to court. Motion carried.

Ron's Country Store asked permission to put out "No Parking" signs during the hours on Wednesday a.m. when the grocery truck delivers groc eries and needs room to back in. Permission granted.

Residents asked if Village had an Oak Park Street sign. Don will put it up.

Request for donation for Iowa County Memorial Hospital Fund was turned down. Village cannot use tax monies for donations.

On motion by R. Schaller, 2nd by M. A. Myers the Village shall use purchase orders when purchasing any supplies. Clerk to order..

Meeting adjourned for Causus. See below.

Meeting reconsened after Causus.

Several members of the Legion and Advancement Association appeared regarding the ball park at Birch Lake. Leland Pollock acted as spokesman. He stated there are not enough nights to take care of the many ball teams with one ball park.. Any school affiliated teams have first choice as to night and time. AS to the upkeep, cleanup, etc. there are two altermatives: An extra entry fee could be charged to pay whoever is maintaining the park or the teams themselves could be held responsible. The Southwest Planning Commission would like to meet with Pres,

Eveland and Board members to update the Birch Lake Park Plan. The plans would then be sent to the D.N.R. for approval and possible grant monies. Jerry Williams stated he had contacted the Army Reserves to do the dirt work and engineering. They would do this for the cost of fuel used. There would be no cost to the Village. Lights, etc. would be paid for from the income from the ball games. They asked assurance from the Village Board that they could proceed. Motion to proceed with the planning was made by D. Salisbury, 2nd by M.A.Myers and carried. It was mentioned that the Villages borrowing power might be needed.

Discussion on new lawn mower, man to mow Birch Lake, etc. Tabled until next meeting.

Clerk read letter from Barneveld Public School regarding a snow plowing bill sent to them. They felt since the Village used their lawn mower some allowance should be made.

Don reported that most of the time he had to do minor repairs or some tuning up of motor before he could use it. That later on in the summer it was not always available when he needed it. The Board agreed the bill would be split with the hope that the mower would be available next summer.

The following bills were paid on motion by M.A.Myers, 2nd by J. Owens and carried:

Ck#	To:	For:	Amount:
6101	Donald Brindley	Labor	$569.31
6102	Wis. Power & Light Co	Elct.	638.88
6103	Karen Shaw Osipoff	Sewer & water	102.32
6104	Randy's Deep Rock	Police tires & streets	110.76
6105	Richard B. Ehlert	Police & schooling	294.99
6106	Donald Brindley	Overtime hours	77.01
6107	Rickie L. Anderson	2 Ord., AACC Annex & Judge	346.66
6108	Stanley Dauck	Crossing Guard	79.35
6109	Quill Corporation	Cassettes	62.88
6110	Barneveld State Bank	Don;s Retirement for Feb.	100.00
6111	St. of Wis. Court FInes & As	Fines	27.79
6112	Lou Ann Parks Librarian	Librarian	101.87
6113	Joe Owens	Dog pund (reembursed)	45.00
6114	Demco	Library	14.48
6115	Void		
6116	Southwest Wis. Library	Library	21.25
6117	Barneveld Shopper	Publishing	79.80
6118	Ruef's Sanitary Service	February	636.00
6119	General Telephone Co	Phone	39.68
6120	Gladdon Co., Inc	3 sets of flags	239.86
6121	Stephen W. Eveland	Pres. lst qtr.	186.70
6122	Robert Dimpfl	Trustee lst qtr.	75.61
6123	Mary Ann Myers	" " "	75.61
6124	Thane Myers	" " "	75.61
6125	Jim Owens	" : "	75.61
6126	Douglas Salisbury	" " "	75.61
6127	Robert Schaller	" "	75.61
6128	Ron's Country Store	Police & Library	13.97
6129	Jones Electric	Installing fans in fire stat.	184.50
6130	Quad County Coop	Garage, gas & fuel	3,237.06
6131	Iowa County Treasurer	Dog tags	182.00
6132	Iowa County Treasurer	Tax settlement	27,756.33
6133	Helen Moyer	Water bookkeeping	175.03
6134	" "	Supplies, postage, etc.	31.26
6135	Barneveld Public School	Tax monies	38,892.80
6136	Barneveld Public School	Trust fund	6,435.08
6137	V.T.A.E.	Tax monies	6,984.91
6138	Barneveld Mun. Water Ut.	Tax collecitons	1,399.96
6139	Barneveld Mun. Sewer Ut.	" " ($1000 collected)	470.19
6140	Donald Brindley	Advance	200.00
6141	Karen Osipoff	"	100.00
6142	Pat Messinger	Clerk-treas.	186.70
6143	Barneveld State Bank	Loan	2,926.00
6144	" " " "	"	2,077.50
6145	" " "	"	1,440.00
6146	" " "	"	1,990.00
6147	" " "	"	5,825.00
6148	Barneveld POst Office	Postage	15.00
6149	Dept of Employe Trust Fund	Soc. Sec.	425.87

Meeting adjourned to an execuritve meeting on motion by R. Dimpfl, 2nd by D. Salisbury. Motion carried.

Patricia J Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
April 6, 1981

Meeting called to order by Pres. S. Eveland at 7 pm with all trustees present.

Minutes approved as printed on motion by T. Myers, 2nd by D. Salisbury and carried.

The following building permit applications were ok'd on motion by R. Dimpfl, 2nd by R. Schaller & carried.:

Glen Gerardy	$2,000.
Duane Kettleson	3,000.
Blanche Harris	2,000.

Insurance bids were opened from Laub Insurance Co., Esch Insurance and Ellis-Arneson Insurance Companies. Tabled until later in meeting.

Natural Resources Planner Larry Karowski from the Southwestern Wis. Regional Planning Commission appeared with a resolution to be passed (The 1981 Iowa County Outdoor Recreation Plan Update) which permits the Dept of Natural Resources to grant the Village a period of eligibility to particpate in the Land and Water Conservation Fund and the Outdoor Resources Action Plan (ORAP). Resolution was adopted on motion by T. Myers, 2nd by R. Dimpfl and carried. The Clerk is to send a copy of the resolution to the D.N.R. asking to maintain eligibility for the next 5 years.

Phil Budde of Strand Associates appeared concerning the curb and gutter engineering to be done for the Village. The Board will decide later how far south on County 'K' they would like to go. Phil asked to be put on the agenda for the next meeting about Step #2 Grant application for the new Wastewater treatment plant.

Jerry Schlimgen of Farmers International asked permission to hook up to sewer system on Hwy 'K' rather than Arneson Road as it would be half the distance. The County will have to be contacted in regard to crossing County 'K'.

Diane Abley asked whom she should call about dogs running loose. She stated that in regard to the exits on her property she preferred to have the farthest exit out of town closed. She also informed the Board that the culvert under the exit is filled with debri. She asked that the nettles on the bank adjacant to Barneveld Implement lot be mowed. The Street committee is to look into these matters.

8 p.m. Hearing with Barneveld Implement in regard to washing machinery on their lot. Fritz stated the lowering of the street created the problem as the storm sewer no longer catches it. It was determined that if curb and gutter were put in, it could make a great deal of difference. Aschlimans will scrape up along the road edge and do their best to improve the situation until curb is in. Hearing was adjourned until after curb and gutter is put in to see if the problem is rectified.

Discussion on water runoff between Summit Apt. and C. Sickels. John Wegmu eller and Cicil Sickels recommend a tube with a flare at the end. The Street Committee will meet with John and Cecil Thursday at 4:30 p.m. to decide on solution.

Ken DeSmet appeared to request approval of 3 lots which were omitted from original plan for Kittleson Krest Addition. The State has already approved the lots. 3 lots on top of hill were taken out for the airport. Ok'd on motion by D. Salisbury, 2nd by J. Owens and carried.

Application for building permit for John Nelson to construct a garage was ok'd on motion by R. Dimpfl, 2nd by D. Salisbury and carried.

Lynn Schlimgen appeared requesting use of the Municip.Hall every other Sunday during Mass for a pre-school religious education program. Ok'd on motion by R. Schaller, 2nd by R. Dimpfl and carried.

Lee Pollock requested use of Wood Street instead of Jones street for the Legion tractor pull on May 24th. Ok'd by Board with the understanding the Legion will repair any damage done to street.

Letter from Earl Krueger indicating he will have his animals moved from Village by the end of June. Board requests that all be moved by June 21st as he had agreed to earlier. Clerk to send letter.

March of Dimes Walk-a-thon will be coming through Barneveld on April 25th at 4 a.m. Local groups will be contacted to see if they are interested.

The Ellis-Arneson Company bid of $5,473.50 was accepted for insurance for Village on motion by D. Salisbury, 2nd by J. Owens and carried.

Letter from ARneson Ag Credit Corp. indicating they have contacted Wis. Power & Light Co. concerning the underground electrical service on the Arneson Farm Subdivision was read.

NOTICE OF HEARING

TO: Barneveld Implement, Inc.
Barneveld, Wisconsin

You are hereby notified, pursuant to Section 15.05(3)(a), Municipal Code of the Village of Barneveld, that you are required to appear before the Barneveld Village Board, at its regularly scheduled meeting, at the Village Hall, on the 6th day of April, 1981, at 8:00 P.M., to show cause, if any there be, why the nuisance created by your firm's practice of washing manure spreaders in or around your shop in Barneveld should not be abated under Chapter 15 of the Municipal Code of the Village of Barneveld.

It has been alleged that you are violating Section 15.02, Municipal Code of the Village of Barneveld, the pertinent portions of which read as follows:

15.02 PUBLIC NUISANCES AFFECTING HEALTH

No person shall within the Village of Barneveld, cause or create any public health nuisance or permit any public health nuisance to remain on premises owned or occupied by him.

The following are hereby specifically declared to be nuisances affecting the public health:

...

2. All ponds or pools of stagnant water in which mosquitoes, flies or other insects can multiply;

...

4. Accumulations of decayed animal or vegetable matter, trash, manure, rubbish, rotting lumber or other debris to which are attracted flies, mosquitoes, insects, rats or other vermin;

...

6. Pollution of any public well or cistern, stream, lake, canal or body of water by sewage, creamery or industrial waste or other substances;

....

Patricia J. Messinger

Patricia J. Messinger, Village Clerk

NOTICE OF HEARING

TO: Barneveld Implement, Inc.
Barneveld, Wisconsin

You are hereby notified, pursuant to Section 15.05(3)(a), Municipal Code of the Village of Barneveld, that you are required to appear before the Barneveld Village Board, at its regularly scheduled meeting, at the Village Hall, on the 6th day of April, 1981, at 8:00 P.M., to show cause, if any there be, why the nuisance created by your firm's practice of washing manure spreaders in or around your shop in Barneveld should not be abated under Chapter 15 of the Municipal Code of the Village of Barneveld.

It has been alleged that you are violating Section 15.02, Municipal Code of the Village of Barneveld, the pertinent portions of which read as follows:

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4. Accumulations of decayed animal or vegetable matter, trash, manure, rubbish, rotting lumber or other debris to which are attracted flies, mosquitoes, insects, rats or other vermin;

...

6. Pollution of any public well or cistern, stream, lake, canal or body of water by sewage, creamery or industrial waste or other substances;

....

Patricia J. Messinger, Village Clerk

CERTIFICATE OF SERVICE

STATE OF WISCONSIN
IOWA COUNTY

I hereby certify that on the 3d day of March, 19 81, at 10:55 o'clock in the fore noon, at the Village of Barneveld, in the County of Iowa, State of Wisconsin, I duly served the within Notice of Hearing on Barneveld Implement, Inc. by then and there delivering to Fritz Aschuelman, personally, and leaving with Fritz Aschuelman a true copy of said Notice of Hearing, and at the time of said service, I endorsed upon the copy so served, the date of such service, signed my name thereto, and added thereto my official title.

Dated this 3 day of March, 19 81.

Richard B. Ehlert
Chief of Police
Barneveld Police Department

Service Fee: _____

Pres. S. Eveland reported on the Water Rate Hearing with the Public Service Commission which was held on March 17th.

Don Brindley reported a new motor for grinder at sewer will be needed as it was struck by lightening and severly damaged.

On motion by R. Dimpfl, 2nd by D. Salibury the Village will pay half the fee for Karen to attend school on April 27th and 28th at Madison for Advanced Laboratory Training. She will ask Ridgeway for the other half.

The Fire Dept. inspection of the Village garage resulted in a number of correction that have to be made. List given to Don to correct.

The following bills were paid on motion by R. Dimpfl, 2nd by T. Myers and carried:

Ck#	To:	For:	Amount:
6151	Karen Osipoff	Sewer & water	$143.80
6152	Ruef's Sanitary Service	March pickup	636.00
6153	Donald Brindley	Labor	567.99
6154	Stanley Dauck	Crossing guard	102.68
6155	Lou Ann Parks	Librarian	142.75
6156	Barneveld Shopper	Publishing	56.70
6157	Richard B. Ehlert	Police & schooling	361.38
6158	Donald Brindley	Advance	200.00
6159	Karen Osipoff	"	100.00
6160	Void		
6161	Anna Mae Jones	Election	27.00
6162	Freida Blaser	"	27.00
6163	Kathryn Thousand	"	27.00
6164	Thane Myers	Trustee for April	25.20
6165	Barneveld State BAnk	Don's retirement for March	100.00
6166	Wis. Dept of Revenue	State tax	203.60
6167	Dept of Employe Trust Fund	Soc. Sec. for April	274.40
6168	G.N.C. Emerprises	Chemiclas	698.25
6169	Wis. Power & Light Co	Elect	1,067.35
6170	General Telephone Co	Phone	42.13
6171	Bob Schneider Co	Forms	5.04
6172	Dodgeville Chronicle	Pub. election & ballots	140.92
6173	Quill Corporation	Office Supplies	1.23
6174	Hilton's Tack Shopp	Thaw Roberts pipes	50.00
6175	Myers Oil Company	Fans & controls for station	431.90
6176	Quad County Coop	Fuel	438.83
6177	Rickie L. Anderson	Attorney	170.00
6178	Pat Messinger	April	186.70
6179	Steve Eveland	Water hearing	30.78
6180	The Ellis-Arneson Co.	Auto & Liability	1,294.00
6181	Barneveld Mun. Sewer Utility	Qtrly & Hall	822.50
6182	Barneveld Mun. Water Utility	Fire protection & Hall	3,079.19
6183	Iowa County Hwy. Comm	Signs	572.06
6184	General Casualty Co	Police car insurance	110.00
6185	The Ellis Arneson Co	Police, multi & Umbrella	756.25

Motion adjourn by R. Dimpfl, 2nd by T. Myers and carried.

Patricia J Messinger, Clerk.

VILLAGE BOARD MEETING
May 4, 1981

Meeting called to order by Pres. S. Eveland with Trustees R. Dimpfl, J. Owens, M.A.Myers, R. Schaller D. Salisbury & J. Wegmueller present.

Pres. Eveland welcomed John to the Board. Appreciation was expressed for the good job done on the storm sewer drainage on the Summit Apt. property. John stated that Cecil Sickels had sent word he had appreciated the job being done so quickly.

The Village Board wishes to thank Thane Myers for his many years of service. He will be missed greatly.

Minutes approved as printed on motion by R. Schllaer, 2nd by M. Myers and carried.

Assessor Lloyd Henderson appeared before the Board concerning the valuation of the Village. It is at 36% which is too low. The State asks that we keep the percent close to 100%. On motion by R. Dimpfl, 2nd by D. Salisbury the Assessor is to raise all parcels in the Village 30%; bringing the Village up to 66%. He state that the paper work involved with his work has tripled since he began so asked

for a raise from $500 to $1200 a year. D. Salisbury moved he be paid $500 for the past year the first of June and receive $100 per month starting June 1st, 1981. J. Owens seconded; motion carried.

Board of Review will be held on June 9, 1981 from 10 a.m. to noon and from 1 p.m. to 4 p.m. J. Owen, M. Myers and S. Eveland will serve on the Board. Motion made and carried the Board receive $6 per hour.
Jerry Hagland of Woods Mowers appeared with Charles Aschliman concerning the purchase of a mower. They will demonstrate the mower at Birch Lake Park on Saturday.

Jerry Schlimgen asked if the manhole across 'K' from Farmers International is deep enough for a sewer hookup. The engineer had assured the Clerk it was.

On motion by R. Dimpfl, 2nd by D. Salisbury a building permit would be issued to Craig Humphry. Motion carried.

A building permit application was ok'd on motion by J. Owens, 2nd by M. Myers for Pearl Roberts. Motion Carred.

Policeman Dick Ehlert reported the radar gun needed repair.

Clerk reported she had filled out forms for boys for the summer from Platteville and from Fennimore. Funding starts July 1st.

A letter was received from D.N.R. in reply to the letter regarding a ball park at Birch Lake Park. It did not guarantee funding.

An inspection statement from F. H.A. of the Sewer System was passed around to the Board.

The Clerk was asked to inform the A.A.C.C. that the Board has received complaints on the piles of dirt along Arneson Road. She was also to inform them the curb and gutter had been broken.

The following bills were paid on motion by R. Dimpfl, 2nd by D. Salisbury:

Ck#	To:	For:	Amount:
6186	St. of Wis. Court FInes	% of fines	$26.59
6187	Donald Brindley	Labor	537.30
6188	Steven Kelly	Storm sewer labor	39.67
6189	Richard B. Ehlert	Police & schooling	471.58
6190	Norman Duesler	½ cost of rope for flag pole	12.54
6191	Karen Shaw Osipoff	Water & sewer	176.89
6192	James E. Owens	Street & storm sewer work	140.00
6193	Stanley Dauck	Crossing guard	79.35
6194	Ruef's Sanitary Service	April pickup	636.00
6195	State Bank of Mt. Horeb	Lawn mower parts	5.05
6197	Barneveld Shopper	Publishing	10.00
6196	General Telephone Co	Phone	33.87
6198	Barneveld Post Office	Postage	18.81
6199	Barneveld State Bank	Don's retirement	100.00
6200	Quad County Coop	Fuel, gas seed & lime	1,313.68
6201	Wis Power & Light Co	Elect	629.44
6202	Lou Ann Parks	Librarian	156.22
6203	League of Wi. Municipalities	Dinners	56.00
6204	Karen Shaw Osipoff	Advance	100.00
6205	Donald Brindley	"	200.00
6206	Strand Associates, Inc	Arneson Farm Subdivision	290.16
6207	Barneveld Fire Dept.	Part of budget	1,000.00
6208	Barneveld Post Office	Postage	18.00

Meeting adjourned on motion by M. Myers, 2nd by J. Owens and carried.

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
June 1, 1981

Meeting called to order by Pres. S. Eveland at 7 p.m. with all members present.

Minutes approved as printed on motion by D. Salisbury, 2nd by J. Owens & carried.

Discussion on questionaire from Southwestern Wisconsin Regional Planning Commission on discontinued railway property use. Board asked Clerk to reply that the Village would have liked the property for streets and a park. Also that adjacent businesses could have used land for expansion.

Bids were brought in on tractor for Village to be used with new Woods mower plus a future end loader. Barneveld Implement presented an 1190 43 horse diesel Case for $8,000. Farmers International Inc. bid $8,300 for a 482 diesel 42 horse. Since recent purchases have been made from Barneveld Implement and the prices were so close the Board decided to purchase a tractor from Farmers International, Inc.

Beer picnic license application for Firemen's Funfest on June 28th was ok'd on motion by R. Dimpfl, 2nd by M. Myers and carried.

Att. Rickie L. Anerson appeared for the Barneveld Rural Development group asking the Village to sign off the mrtgage on Lots 36 & 37. The B.R.D. plan to construct an eight unit apartment on these two lots and in order to obtain the funds the lots have to be debt free. The Board felt that the $6,060.61 due from each lot should be paid before the Village could sign the papers.

The Board instructed the Village Attorney to have the Arneson Farm Subdivision mortgage drawn up with the due date on July 1st for 5 years at 1% interest over what the Village can borrow it for.

Liquor license applications for Village Bar and 3's Company, beer license for Am. Legion and a Class A carry out license for Ron's Country Store were ok'd on motion by J. Owens, 2nd by D. Salisbury and carried.

Cigarette licenses for 5 locations were ok'd on motion by R. Dimpfl, 2nd by J. Owens and carried.

The Village water resevoir needs inspecting. Del Maag from D.N.R. will come and do so.

Cross Connection Control Ordinance was tabled until next meeting.

Building permit application for Hannah Zepplin was ok'd on motion by M. Myers, 2nd by J. Wegmueller and carried.

Assessor Lloyd Henderson appeared to inform the Board he would be holding an "open book" session Saturday evening June 6, 1981 from 8 p.m. until 10 p.m. for an informal discussion of assessments before the Board of Revue on June 9.

Lou Ann Parks, Village Librarian, asked for a raise. On motion by R. Dimpfl, 2nd by M. Myers she shall receive $3.75 an hour beginning June 1, 1981. Motion carried.

Firement are to report any water delivered outside of Village to the Clerk so persons receiving water can be billed. Evenif not billed this will enable the Village to keep track of useage of water for gallonage report to P.S.C.

New picnic tables are needed at Birch Lake. Board to ask the Organizations in Village to help pay for them.

Don. Brindley reported he will be on vacation June 22 to 26th.

Kathy Brindley will be painting curbs, parking spaces, etc. for minimum wages. Don, Jim and Bob D. will purchase paint.

The following bills were paid on motion by M. Myers, 2nd by D. Salisbury & carried:

Ck#	To:	For:	Amount:
6209	Karen Shaw Osipoff	Water & sewer	$122.92
6210	Stanley Dauck	Crossing guard	74.68
6211	Donald Brindley	Labor	490.75
6212	Lou Ann Parks	Librarian	102.98
6213	Richard B. Ehlert	Police & schooling	319.36
6214	Farmers Internation Inc	New tractor	8,300.00
6215	Steve Eveland	Board of Revue plus postage	31.03
6216	Mary Ann Myers	" "	30.00
6217	Jim Owens	" "	30.00
6218	Barneveld State Bank	Don's retirement	100.00
6219	Lloyd Henderson	Assessor	466.75
6220	Employe Trust Fund	Soc. Sec for May	249.72
6221	Barneveld Implement Inc	Woods mower	1,200.00
6222	John Wegmueller	Labor on storm sewer	702.00
6223	Dean Manteufel	" " " "	294.75
6224	Ellis-Arneson Co	Insurance	761.25
6225	Ann Leuthold	Libary	6.25
6226	General Telephone Co	Phone	33.88
6227	Wis. Power & Light Co	Elect	623.83

6228	Barneveld Sewer Utility	Loan to pay part of new pump	1,000.00
6229	Karen Shaw Osipoff	Advance	100.00
6230	Donald Brindley	"	200.00
6231	Mun. Judge Hack Parman	Mun Judge	175.03
6232	Martha Corbell	Police schooling	149.36
6233	Barneveld Post Office	Postage	18.00
6234	Wis. Dept of Revenue	State tax	120.90
6235	Barneveld Post Office Postage		18.00

Meeting adjourned on motion by R. Dimpfl, 2nd by R. Schaller and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
July 6, 1981

Meeting called to order by Pres. S. Eveland with all members present at 7 pm.

Minutes approved as printed on motion by M. Myers, 2nd by R. Schaller & carried.

Utility bookkeeper Helen Moyer appeared requesting the percentage of income be changed that are put in the various bank accounts. The are as foolows:

SEWER:	Operation & Maintenance	40%
	Depreciation	10%
	Debt Retirement	50%
WATER:	Operation & Maintenance	40%
	Depreciation	20%
	Debt Retirement	40%

The Board approved these figures on motion by J. Owens, 2nd by R. Dimpfl & carried.

Phil Budde of Strand Associates, Inc. reviewed 2 letter received by the Village from D.N.R. concerning the new sewer plant. He is to come to next meeting held on August 3, 1981 at 6:30 pm to submit a draft of grant application for Federal Funding for design of new sewer plant.

Discussion was held with Kittleson Krest Committee, Phil Budde and Board on the Kittleson Krest Lane. Kittleson Comm. & Phil Budde retired to Clerks office to discuss this matter. Later reported they were going to meet at a later date to go over plans, inspection sheets, etc.

Ellard Kelly of the American Legion Post #433 asked for 'beer' pinic license for Luau to be held on July 31 to August 3, 1981. Ok'd on motion by R. Dimpfl, 2nd by J. Owens and carried.

Clerk was instructed to bill the following organizations for one picnic table each: Legion, Auxilary, Fire Dept, Advancement Assos. & Town of Brigham.

Charles Aschliman of Barneveld Implement questioned the bidding on the new tractor purchased be the Village. He also reported the neighbors dogs are waking his children at 6 am. Board suggested he talk to the party owning the dogs.

Pieces of curb and gutter are being replaced at various places in Village by Consolidated Paving Company.

Board considering buying curb and gutter forms for small jobs around town.

Application for garage for Clinton Roberts was ok'd on motion by R. Dimpfl, 2nd by M. Myers and carried.

The Water Tower is in need of painting. Board to investigate.

Clerk asked Board if they would be interested in having 100% insurance replacement coverage on buildings. Sam is to send figures.

On motion by R. Dimpfl, 2nd by M. Myers the following bills were paid:

Ck#	To:	For:	Amount:
6236	Donald Brindley	Labor	$568.71
6237	City of Madison	Sign	10.00
6238	Void		
6239	Richard B. Ehlert	Police & schooling	305.67
6240	Wis. Dept of Revenue	Assessors manual	30.00
6241	Kathy Brindley	Labor	379.60
6242	Karen Shaw Osipoff	Sewer & water	144.73
6243	General Telephone Co	Phone	44.01
6244	John Blaser	Reading water meters	15.64
6245	Bill's Sanitation Service	Parks	45.00

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NOTE – TEMPORARY MUNICIPAL BORROWING

No. 108784 VILLAGE OF BARNEVELD $28,000.00
name

INT $1975.44

June 6, 1980

FOR VALUE RECEIVED, on the 30th day of August, 19 81, the Village of Barneveld, Iowa County, Wisconsin (hereinafter called the "Municipality"), promises to pay to the order of BARNEVELD STATE BANK at Barneveld Wisconsin, the sum of Twenty-eight Thousand and No/100---------- Dollars ($ 28,000.00), together with interest on the outstanding principal amount thereof at the rate of Six per cent (6.00 %) per annum, the interest due and payable at maturity. Principal and interest on this note shall be payable in lawful money of the United States of America.

The Municipality shall have the right and option to prepay the amount outstanding on this note at any time after 7/1/80, 19 _____, without penalty. Any such prepayment is 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 Municipality are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in s.67.12(1), Wis. Stats.; and is authorized by a resolution of the Municipality's governing body duly adopted by at least a three-fourths vote of the members-elect of such body or, if this note is issued by a city for school purposes and having territory attached for school purposes only, by three-fourths of all votes provided by the formula contained in s.120.50(2), Wis. Stats., at its open meeting duly convened on June 2, 19 80, 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 Municipality, including this note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; that the Municipality has levied a direct annual irrepealable tax sufficient to pay this note together with interest thereon when and as payable; that the Municipality has received the loan evidenced hereby; and that there is no controversy or litigation pending or threatened affecting the corporate existence of the Municipality, its boundaries, the right or title to office of any of its officer, or in any manner affecting the due authorization or validity of the borrowings by the Municipality.

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.

PAID BY RENEWAL

VILLAGE OF BARNEVELD

Iowa COUNTY, WISCONSIN

(Impress Seal Here)

By Stephen W. Eveland
Stephen W. Eveland, President (1)

Patricia J. Messinger
Patricia J. Messinger, Treas. & Clerk (Secretary)

(1) The Chairman of the County Board for Counties; the Town Chairman for Towns; the President for Sanitary Districts; the Village President for Villages; and the Mayor or City Manager for Cities.

H.C. Miller Company

NOTE – TEMPORARY MUNICIPAL BORROWING

No. 1 VILLAGE OF BARNEVELD $28,000.00

Barneveld, Iowa County, Wisconsin

June 6, 1980

FOR VALUE RECEIVED, on the 30th day of August, 19 81, the Village of Barneveld, Iowa County, Wisconsin (hereinafter called the "Municipality"), promises to pay to the order of BARNEVELD STATE BANK at Barneveld, Wisconsin, the sum of Twenty-eight Thousand and No/100---------- Dollars ($ 28,000.00), together with interest on the outstanding principal amount thereof at the rate of Six per cent (6.00 %) per annum, the interest due and payable at maturity.

Principal and interest on this note shall be payable in lawful money of the United States of America.

The Municipality shall have the right and option to prepay the amount outstanding on this note at any time after 7/1/80, 19 , without penalty. Any such prepayment is 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 Municipality are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in s.67.12(1), Wis. Stats.; and is authorized by a resolution of the Municipality's governing body duly adopted by at least a three-fourths vote of the members-elect of such body or, if this note is issued by a city for school purposes and having territory attached for school purposes only, by three-fourths of all votes provided by the formula contained in s.120.06(2), Wis. Stats., at its open meeting duly convened on June 2, 19 80, 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 Municipality, including this note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; that the Municipality has levied a direct annual irrepealable tax sufficient to pay this note together with interest thereon when and as payable; that the Municipality has received the loan evidenced hereby; and that there is no controversy or litigation pending or threatened affecting the corporate existence of the Municipality, its boundaries, the right or title to office of any of its officer, or in any manner affecting the due authorization or validity of the borrowings by the Municipality.

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.

PAID BY RENEWAL

VILLAGE OF BARNEVELD

Iowa COUNTY, WISCONSIN

By Stephen W. Eveland, President

Patricia J. Messinger, Treas. & Clerk (Secretary)

VILLAGE OF BARNEVELD CORPORATE SEAL WISCONSIN

WBA-199C (Rev. 5/79)
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NOTE – TEMPORARY MUNICIPAL BORROWING

No. 109016 VILLAGE OF BARNEVELD $ 80,000.00
name

INT $ 4046.47

September 3, 1980 , ~~1978~~

FOR VALUE RECEIVED, on the 31st day of August , 19 81 , the VILLAGE of BARNEVELD , Iowa County, Wisconsin (hereinafter called the "Municipality"), promises to pay to the order of BARNEVELD STATE BANK at Barneveld Wisconsin, the sum of Eighty Thousand and No/100---------- Dollars ($ 80,000.00), together with interest on the outstanding principal amount thereof at the rate of Six per cent (6.00 %) per annum, the interest due and payable at maturity, Principal and interest on this note shall be payable in lawful money of the United States of America.

The Municipality shall have the right and option to prepay the amount outstanding on this note at any time after October 1, 19 80 , without penalty. Any such prepayment is 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 Municipality are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in s.67.12(1), Wis. Stats.; and is authorized by a resolution of the Municipality's governing body duly adopted by at least a three-fourths vote of the members-elect of such body or, if this note is issued by a city for school purposes and having territory attached for school purposes only, by three-fourths of all votes provided by the formula contained in s.120.50(2), Wis. Stats., at its open meeting duly convened on September 2, , 19 80 , 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 Municipality, including this note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; that the Municipality has levied a direct annual irrepealable tax sufficient to pay this note together with interest thereon when and as payable; that the Municipality has received the loan evidenced hereby; and that there is no controversy or litigation pending or threatened affecting the corporate existence of the Municipality, its boundaries, the right or title to office of any of its officer, or in any manner affecting the due authorization or validity of the borrowings by the Municipality.

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.

PAID BY RENEWAL

VILLAGE OF BARNEVELD
Iowa COUNTY, WISCONSIN

(Impress Seal Here)

By Stephen W. Eveland
Stephen W. EVELAND, President (1)

Patricia J. Messinger
Patricia J. Messinger Clerk (Secretary)

(1) The Chairman of the County Board for Counties; the Town Chairman for Towns; the President for Sanitary Districts; the Village President for Villages; and the Mayor or City Manager for Cities.

H.C. Miller Company
Milwaukee, Wisconsin

NOTE – TEMPORARY MUNICIPAL BORROWING

No. 10594L VILLAGE OF BARNEVELD $ 80,000.00

name

Barneveld, Iowa September 3, 1980

FOR VALUE RECEIVED, on the 31st day of August, 19 81 the VILLAGE

of BARNEVELD, Iowa County, Wisconsin (hereinafter called the "Municipality") promises to pay to the order of BARNEVELD STATE BANK at Barneveld, Wisconsin, the sum of Eighty Thousand and No/100---------- Dollars ($ 80,000.00), together with interest on the outstanding principal amount thereof at the rate of Six per cent (6.00 %) per annum, the interest due and payable at maturity.

Principal and interest on this note shall be payable in lawful money of the United States of America.

The Municipality shall have the right and option to prepay the amount outstanding on this note at any time after October 1, 19 80, without penalty. Any such prepayment is 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 tax rolls, credit and resources of the Municipality are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in s.67.12(1), Wis. Stats.; and is authorized by a resolution of the Municipality's governing body duly adopted by at least a three-fourths vote of the members-elect of such body or, if this note is issued by a city for school purposes and having territory attached for school purposes only, by three-fourths of all votes provided by the formula contained in s.120.06(2), Wis. Stats., of its open meeting duly convened on September 4, 19 80, which meeting 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 principal amount of the Municipality, including this note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; that the Municipality has levied a direct annual irrepealable tax sufficient to pay this note together with interest thereon when and as payable; that the Municipality has received the loan evidenced hereby; and that there is no controversy or litigation pending or threatened affecting the corporate existence of the Municipality, 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 the Municipality.

The 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.

PAID BY RENEWAL

VILLAGE OF BARNEVELD

COUNTY, WISCONSIN

Iowa

by

Stephen W. EVELAND, President

Patricia J. Messinger

Clerk (Secretary)

(1) The Chairman of the County Board for Counties, the Town Chairman for Towns, the President for Sanitary Districts, the Village President for Villages and the Mayor or City Manager for Cities.

6246	Steven Kelly	Garbage	14.00
6147	Evans Builders	Park	42.00
6148	Don's Tire Center Inc	Police tires	239.00
6149	Summit Apt	8 doors	25.00
6150	Ron's Country Store	Police Supplies	10.36
6251	N.C.R. Corporation	Calculator ribbon	61.80
6252	Central Police Equipment	Radar gunrepair & tear gas, etc	61.48
6253	Ridgeway Lumber Co	Storm sewer	119.25
6254	Lou Ann Parks	Librarian	173.44
6255	Ann Leuthold	"	14.00
6256	Dept of Employe Trust Fund	Soc. Sec. For June	498.13
6257	Barneveld State Bank	Federal Deposit	350.10
6258	Helen Moyer	Sewer bookkeeping	275.01
6259	Don Brindley	Advance	200.00
6260	Karen Osipoff	"	100.00
6261	Al's Trucking	Contract 1-80	33,392.00
6262	Internal Revenue	Federal tax for March	124.20
6263	Barneveld State Bank	Van loan payment	1,021,00
6264	Wis. Power & Light Co	Elect	645.46
6265	Farmners International	Rebate	800.00
6266	Pat Messinger	May & June	377.00
6267	Rickie L. Anderson	Attorney	135.00
6268	Ranney's Encavating	Storm sewer	426.00
6269	Strand Associates, Inc	Arneson Farm Subdivision	1,468.00
6270	Steve Eveland	Pres. for 2nd Quarter	186.70
6271	James Owens	Trustee for 2nd qtr.	75.61
6272	Robert Dimpfl	" "	75.61
6273	Mary Ann Myers	" " "	75.61
6274	Douglas Salisbury	" " "	75.61
6275	Robert Schaller	" " "	75.61
6276	John Wegmueller	" " "	75.61
6277	Quad County Coop	Gas, oil, etc.	2,241.72
6278	Ruef's Sanitary	May & June	1,272.00
6279	St. of Wis. Court Fines	% of fines	27.79
6280	Share Corporation	Street paint	327.57
6281	Hub Chemical Co	" "	164.50
6282	Myers OIl Company	Streets	30.70
6283	Dodgeville Chronicle	Liquor license advertisement	7.36
6284	Barneveld Feed & Grain	Storm sewer	14.00
6285	Barneveld Shopper	Publishing	105,00
6286	Bob Schneider Co	2000 purchase orders	84.00
6287	St. Bank of Mt. Horeb	Parks	321.96
6288	Eggum & Johnson Co	5 picnic tables	295.00

Meeting adjourned on motion by J. Owens, 2nd by R. Schaller and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
August 3, 1981

Meeting called to order by Pres. S. Eveland with all trustees presetn.

Ted Richards and Phil Budde of Strand Associates, Inc presented various resolutions, agreements, etc. necessary in applying for Step 2, Federal Grant money (74%) in regard to drawing up plans for the new sewer treatment plant. They suggested the Village apply for a loan from F.H.A. as soon as some concrete figures are available. An agreement between the engineers and the Village was presented for signing by the President and Clerk. The following Resolutions were presented and accepted:
Resolution - Authorizing Filing and Signing Application for Federal Grant was passed on motion by M. Myers, 2nd by D. Salisbury and carried.

Resolution - Compliance with WPDES permit was passed on motion by R. Dimpfl, 2nd by R. Schaller can carried

Resolution - Authorizing the Establishment of a Plan for Development of A System of User Charges was passed on motion by R. Schller, 2nd y J. Wegmueller & Carried.

Resolution - Authorizing the Furnishing of the Necessary Training and Instruction for Operating Personnel was passed on motion by D. Salisbury, 2nd by R. Schaller and carried.

Resolution - Certifying Familiarity and Compliance with Federal Guidelines for Operation and Maintenance was passed on motion by J. Owens, 2nd by R. Dimpfl and carried.

WBA-203B (REV 5/79)
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Prepared and intended for use by commercial banks in transactions governed by Wisconsin Law.

EXHIBIT A

RESOLUTION

(Adopted at Open Meeting held August 3, , 1981)

Whereas, the Village of Barneveld , Iowa County, Wisconsin (hereinafter called the "Village"), is presently in need of funds aggregating $ 96,000.00 , for the following purposes, to-wit: (Here set forth the statutory purpose or purposes for which funds are needed, (1) through (8), top of WBA-203, and then describe the purpose in detail.)

For the re-funding of temporary borrowing notes dated June 6, 1980 in amount of $28,000.00 and September 3, 1981 in amount of $80,000.00 less $12,000.00 undisbursed funds.

; 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 $ 96,000.00 be borrowed for such purposes upon the terms and conditions hereinafter set forth;

Now, Therefore, Be It Resolved, that for the purposes hereinabove set forth the Village, by its Village President and Village Clerk, pursuant to Section 67.12(12) Wisconsin Statutes, borrow from BARNEVELD STATE BANK Barneveld , Wisconsin (hereinafter called the "Lender"), the aggregate sum of $ 96,000.00 , 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 the promissory note of the Village to be dated September 1, , 19 81 , in said principal amount with interest at the rate of Five and One-half---------- per cent (5.50 %) per annum, and payable as follows:

PRINCIPAL AMOUNT DUE	INTEREST DUE	TOTAL PRINCIPAL AND INTEREST DUE	PAYMENT DATES
$19,200.00	$5,280.00	$24,480.00	September 1, 1982
19,200.00	4,224.00	23,424.00	September 1, 1983
19,200.00	3,168.00	22,368.00	September 1, 1984
19,200.00	2,112.00	21,312.00	September 1, 1985
19,200.00	1,056.00	20,256.00	September 1, 1986

interest to be payable annually on principal payment dates on the outstanding balance, with full ① prepayment privileges, on any principal payment date on or after September 30, 1981 , a copy which note shall be attached hereto.

① Insert "no" here and "none" in the next blank if there are to be no prepayment privileges.

H.C. Miller Company

Be It Further Resolved, that there be, and there hereby is, levied on all the taxable property of the Village a direct annual irrepealable tax sufficient in the amount to pay the principal and interest on said note as the same becomes due and payable said tax to be in the following minimum amounts:(2)

AMOUNT OF TAX (principal and interest)	TO MEET PAYMENTS DUE ON	YEAR OF LEVY (must be in year(s) prior to due date)
$ 24,480.00	September 1, 1982	For the year 19 81 ,
$ 23,424.00	September 1, 1983	For the year 19 82 ,
$ 22,368.00	September 1, 1984	For the year 19 83 ,
$ 21,312.00	September 1, 1985	For the year 19 84 ,
$ 20,256.00	September 1, 1986	For the year 19 85 ,
$		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 note 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 exercises its prepayment privilege, if any, 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 levy years, the direct annual tax so 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 used solely for the payment of the principal of and interest on said note.

Be It Further Resolved, that there is hereby established in the Village Treasury a fund separate and distinct from all other funds of the Village designated "Sinking Fund for the Promissory Note dated September 1, , 19 81 ", which fund shall be used solely for the purpose of paying principal of and interest on said note. There shall be deposited in said fund any accrued interest paid on said note at the time it is delivered to the Lender, all money raised by taxation or appropriated pursuant hereto, and such other sums as may be necessary to pay principal and interest on said note when the same shall become due.

Be It Further Resolved, that the "proceeds" of said note shall be used solely for the purposes for which it is issued, but may be temporarily invested until needed in legal investments, provided that no such investment shall be in such manner as would cause said note to be an "arbitrage bond" within the meaning of Section 103(c)(2) of the Internal Revenue Code of 1954, as amended, or the Regulations of the Commissioner of Internal Revenue thereunder; and an officer of the Village, charged with the responsibility for issuing the note, shall certify that, on the basis of the facts, estimates and circumstances in existence on the date of closing, it is not expected that the "proceeds" will be used in a manner that would cause said note to be an "arbitrage bond."

Be It Further Resolved, that the Village officials are hereby authorized and directed, so long as said note is outstanding, to deliver to the Lender any audit statement or other financial information as the Lender may reasonably request and to discuss its affairs and finances with the Lender.

Be It Further Resolved, that said note shall be delivered to the Lender on or after the date of said note, upon receipt of the total principal amount of the loan evidenced thereby, plus accrued interest, if any, to date of delivery, provided that, if this is a refinancing, the "Refunding Note" shall be immediately exchanged for the original note.

(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.

PROMISSORY NOTE

$96,000.00 September 1, 1981

For value received, Arneson Agricultural Credit Corporation, a corporation organized and existing under and by virtue of the laws of the State of Wisconsin, promises to pay to Village of Barneveld, a municipal corporation, or order, at Barneveld, Wisconsin, the principal sum of Ninety-six Thousand and 00/100 ($96,000.00) Dollars, in amounts and on dates following, to-wit: $3,428.57 upon the sale by maker of each lot sold from the Arneson Farm Company Addition (except that such payment terms do not apply to the five (5) lots fronting Arneson Road); in any event, however, maker shall pay a minimum of $19,200.00 on principal annually, with interest thereon until maturity at the rate of six and one-half (6½%) per cent per annum, said annual principal and interest payments commencing September 1, 1982 and becoming due and payable each September 1 thereafter until this note is paid in full; pursuant to the aforesaid terms, however, this note shall be fully paid no later than September 1, 1986.

The maker shall have the privilege of prepaying any amount at any time.

ARNESON AGRICULTURAL CREDIT CORPORATION

By: Theodore I. Arneson
Theodore I. Arneson, President

Countersigned

By: Carl F. Arneson
Carl F. Arneson, Secretary

PROMISSORY NOTE

$596,000.00 September 1, 1981

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The maker shall have the privilege of prepaying any amount at any time.

ARNESON AGRICULTURAL CREDIT CORPORATION

By: _____
Theodore I. Arneson, President

Countersigned

By: _____
Carl F. Arneson, Secretary

Resolution - Authorizing the Furnishing of a Project Operation and Maintenance Manual was passed on motion by D. Salisbury, 2nd by J. Wegmueller and carried.

Resolution - Furnishing of Adequate Funds and Personnel for Operation and Maintenance was passed on motion by M. Myers, 2nd by R. Schaller and carried.

The following statements were ok'd on motion by R. Dimpfl, 2nd by D. Salisbury and carried:
State of Compliance - Federal Acts
State of Compliance - Sewer Use Ordinance
Certified Statement - Election
Certified Statement - Financing
Certified Statement - Treatment Plant Site & Easements
Significan Industries
Assurnace of Compliance Civil Rights Act
Compliance Report from 158-R0034
Discharge Permit & Letter with Revised Limits
Planning Agency _Comments
Project Cost Estimate
Engineering Agreement
Letter from MBE Subcontractor
Project Schedule
Grant Payment Schedule
Infiltration/inflow Analysis
Environmental Assessment & Cost Effective Analysis and Record of Public Hearing.
Certified - Legal Authority

Our share of Step 2 after Federal Grant monies will be approximateley $9,200.00

Karen Osipoff reported she had some bad water tests and DNR suggested the filter on tower be inspected. Also suggested the water tower be run over to flush it.

Dennis Brunker appeared before the Board concerning the storm sewer that ends in the middle of his lot. It needs to be extended 30 - 40 feet. The Board will look at it.

Attorney Rickie L. Anderson will draw up an Ordinance to set up the mechanics of the means ofPayments to pass at the next Board meeting.

Don Brindley stated he will be taking his second week of vacation August 17th. He ask for ok to purchse a box of nuts and bolts. Board ok'd.

R. Dimpfl moved we hire Steve Kelly to help with garbage at $5 an hour while Don is gone. R. Schaller seconded. Motion carried.

Minutes were approved as printed on motion by M. Myers, 2nd by R. Dimpfl and carried.

A Resolution for the refunding of temporary borrowing notes of $28,0000 & $68,000 for Arneson Farm Subdidision was passed on motion by D. Salisbury, 2nd by J. Owens and carried.

Application for building permit for Curtis Zepplin was ok'd on motion by J. Owens, 2nd by R. Dimpfl and carried.

The following bills were paid on motion by D. Salisbury, 2nd by R. Dimpfl & carried:

Ck#	To:	For:	Amount:
6289	Donald Brindley	Labor	$521.83
6290	Kathy Brindley	Streets	202.00
6291	Karen Shaw Osipoff	Water & sewer	148.86
6292	Richard B. Ehlert	Police & schooling	324.37
6293	Lou Ann Leuthold	Librarian	179.14
6294	Public Employe Trust Fund	Soc. Sec. for July	497.03
6295	Barneveld Public School	Tax monies	33,000.00
6296	V.T.A.E.	:	2,500.00
6297	Att. Rickie L. Anderson	G.N.C. case	270.00
6298	Lloyd Henderson	Assessor for June & July	186.70
6299	Pat MEssinger	July	186.70
6300	Town of Brigham	Streets	700.62
6301	Kawalski Kieler Inc	Cement for storm sewer	1,248.35
6302	Donald Brindley	Advance	200.00
6303	Karen Osipoff	"	100.00
6304	Barneveld State Bank	Note #108203	2,242.50
6305	Premier Paint	Stain	11.95
6306	Void		
6307	Ruef's Sanitary Service	Julu	636.00
6308	St. Bank of Mt. Horeb	Parks	95.72
6309	Associated Sign & Post Inc	Kittleson Krest Lane	38.39
6310	Barneveld Shopper	Publishing	25.00
6311	Jones Hardware Co., Inc	Supplies	66.76
6312	Myers Oil Co	Diesel fuel	17.47

6313	General Telephone Co	Phone	32.51
6314	Jones Electric	Lake	81.00
6315	Barneveld Sewer Utility	Qrtly & Hall	1,480.50
6316	Barneveld Water Utility	Fire protection & Hall	3,079.29
6317	Consolidated Paving Co, Inc	Curb and gutter	4,200.00
6218	Wis. Power & Light Co	Elect 670.14	
6319	Barneveld State Bank	Interest on loan for A.F.S.	6,021.91
6320	Barneveld State Bank	Note #108251	50,969.86

Meeting adjourned on motion by J. Wegmueller, 2nd by R. Dimpfl & Carried.

Patricia J Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
September 8, 1981

Meeting called to order by Pres. S. Eveland with all trustees present.

Ordinance A-24 presented by Att. Rickie L. Anderson was passed on motion by M. Myers, 2nd by R. Dimpfl and carried. This is an Ordinance to amend Ord. #A-12 relating to costs of improvements to land and subdivisions of the Village of Barneveld.

Promissary Note (attached) from A.A.C.C. was read and approved by the Board.

Discussion on shutting off water to property being repossessed by FmHA as tenants are not paying water or sewer bills. Clerk to call FmHA informing then of the situation and get their recommendation.

The question was asked concerning the low rent units being built in the Village. If residents do not pay hospital or doctor bills can the Village be charged? The Board was informed that Iowa County will take care of them through the Dept. of Health & Social Service.

The Kittleson Krest Board asked that the Village Att. write to Strand Assoc. requesting that they set a time and place to meet with the K.K. Board to dicuss Kittleson Krest Lane. Board instructed Rickie to do so. They ask that the weeds be mowed along streets in their development but the property is not smooth enough to mow. Gravel at the bottom of Kittleson Krest comes from development property not from along County 'K'. One manhole and 3 shutoff valves are still covered.

Harold Ruef of Ruef's San itary Service appeared before the Board with a new contract for the next two years. He showed the Board a map of his new 40 acre land fill. The contract is for an increase of $.25 per residence with no increase for the Commercial properties. Contract sifned on motion by R. Dimpfl, 2nd by J. Owens and carried.

Candi Wood appeared asking if something could be done with the speeding traffic on Hwy. 'K' during 7:45 & 8:15 am. She wondered if another School Zone sign would help. Board to look into.

Leland Pollock appeared explaining what the Advancement Assoc. would like to do this fall to get the ballpark at Birch Lake started. It was explained that the Village Board had not ok'd the project. J. Wegmueller moved the ballpark be allowed with no funding from the Village, 2nd by D. Salisbury. R. Dimpfl voted no. Motion carried.

Don Brindley reported that there is not a water meter at the new Merrison house. He is to contact the plumber Dave Jones and have him correct this.

Lois Arneson and Margaret Twiton were appointed for a three year term to serve on the Library Board on motion by R. Dimpfl, 2nd by J. Wegmueller and carried.

The General Telephone Co of Wis would like to lease a piece of property between ' A' Street and the old garage to put a metal building to house the switching equipment. They would like a lease for 20 years for $200 per year. Ok'd on motion by M. Myers, 2nd by J. Owens and carried.

On motion by D. Salisbury, 2nd by R. Schaller the Village truckcan be used to haul wood chips for the Playground at School. Don stated he would donate his time.

On motion by J. Owens, 2nd by R. Schaller the Village borrowed $20,000. $6,000 to renew a note for the Water Utility for another year with the remaining $14,000 to be paid from monies due the later part of November from State.

September 15, 1981

To: Village Board of Barneveld,

This is to report my resignation as of Sept. 28, 1981. I have accepted a full time position at Monroe, Wi.

I would like to thank the Village and the Board for their support and cooperation and appreciate the opportunity of working for your community.

Sincerely

Karen Shaw-Bjoff

The Clerk was instructed to type up petitions for Jones, Wood, Garfield, Orbison and the alley between Orbison and Douglas for property owners to sign for curb and gutter. R. Dimpfl will take them around.

C. Sickels would like to purchase the triangle of property in front of his lot for the cost of the legal fees. Ok'd on motion by D. Saliabury, 2nd by R. Schaller and carried.

Don reported the hydrant in front of Quad Coop was replaced but there still is no water pressure. Clerk to call Strand Assoc. to come out and check. She is also to report that a manhole on Oak Park Drive is too high.

Ed Ryan has water running in his garage. A storm sewer is plugged.

A request for a phone at the Sewer Lab was received. Installation cost and monthly rates are to be gotten.

Don reported the transmission in the white truck is out.

Board reported on Dennis Brunker storm sewer. A cement drainage trough is recommended.

Don was instructed to fill the holes on Jones street as the Village hopes to curb and gutter this street next spring.

A request from John Nelson for gravel on alley across from old garage was ok'd.

Blacktop or gravel is to be put at the end of Oak Park Drive.

The following bills were paid on motion by R. Dimpfl, 2nd by J. Owens and carried:

Ck#	To:	For:	Amount:
6321	Barneveld State Bank	Don's retirement for 3 mos	$300.00
6322	Karen Shaw Osipoff	Water & sewer	115.15
6323	Wis. Power & Light Co	Elect	691.01
6324	Barneveld State Bank	Note	6,315.62
6325	Lou Ann Parks	Librarian	162.76
6326	General Telephone Co	Phone	39.35
6327	Richard B. Ehlert	Police	261.56
6328	Ron's Country Store	Library	3.48
6329	Donald Brindley	Labor	503.83
6330	Premier Paint	Stain	23.90
6331	Stanley Dauck	Crossing guard	23.34
6332	Randy's Deep Rock	Streets	6.00
6333	Kathy Brindley	Streets	293.18
6334	Barneveld Post Office	Postage	18.00
6335	Steve Eveland	President	186.70
6336	Quad County Coop	Supplies	907.65
6337	Dept of Employe Trust Fund	Soc. Soc for August	338.70
6338	Pat Messinger	Clerk-treasurer for August	186.70
6339	Lloyd Henderson	Assessor - August	93.35
6340	Robert Dimpfl	Trustee	75.61
6341	Mary Ann Myers	"	75.61
6342	Jim Owens	"	75.61
6343	Douglas Salisbury	"	75.61
6344	Robert Schaller	"	75.61
6345	John Wegmueller	"	50.41
6346	Myers Oil Co	Streets	60.10
6347	St. Bank of Mt. Horeb	Parks	27.99
6348	Ruef's Sanitary Service	August	636.00
6349	Ellis- Arneson Co	Umbrella	840.25
6350	Don Brindley	Advance	200.00
6351	Karen Osipoff	"	100.00
6352	Wis. Dept of Revenue	State tax	142.40
6353	Barneveld Stae bank	Federal deposit	489.00
6354	Public Employe Trust Fund	Soc. Sec. for Sept	231.40
6355	Karen Osipoff	Water & Sewer for Sept	97.58
6356	St. of Wis Court Fines	Fines	51.53
6357	Helen Moyer	Water bookkeeping	175.01
6358	Public Employe Trust Fund	Remainder of Sept	177.94

Meeing adjourned on motion by R. Schaller, 2nd by J. Wegmueller and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
October 5, 1981

Meeting called to order by Pres. S. Eveland at 7 pm with all members present.

Minutes approved as printed on motion by D. Salisbury, 2nd by R. Dimpfl and carried.

Discussion on curb and gutter to be done next spring if financially able. Clerk reported that the petitions for residents to sign were ready.

It was reported that the school flasher is not working.

The hydrant in front of Twila Ranney's still does not work as it should. Clerk is call Strand Assoc. She is to ask what they charge for fecal tests.

Shirley Brindley is the new Sewer & water lab employee. She will receive $4 an hour. She will have to attend sewer and water schooling to become certified in each.

An application for a bartenders license for Joan Hogan was ok'd on motion by J. Owens, 2nd by J. Wegmueller and carried.

Clerk had Board read a copy of letter sent to Strand Assoc., written by Att. Anderson stateing they are to set a meeting with Rural Development of Barneveld to discuss the Kittleson Krest streets.

M. Myers asked that the Board set up address numbers for Kittleson Krest and Arneson Farm Subdivision. A few of the trustees will help her do so.

On motion by D. Salisbury, 2nd by R. Schaller, Policeman Dick Ehlert as of October 1st receive $7 an hour and no gas. Motion carried.

Don received the go ahead to put plastic over the windows at the sewer lab and garage.

The following bills were paid on motion of R. Dimpfl, 2nd by M. Myers & carried:

Ck#	To:	For:	Amount:
6359	Al's Trucking	A.F.S. work	$3,000.00
6360	Richard B. Ehlert	Police	286.07
6361	Wis. Power & Light Co	Elect	692.74
6362	Donald Brindley	Labor	550.61
6363	General Telephone Co	Phone	39.16
6364	Kathy Brindley	Streets	40.65
6365	Barneveld Shopper	Publishing	132.70
6366	John Blaser	Water meter reading	18.76
6367	Ruef's Sanitary Service	Sept pickup	636.00
6368	Stanley Dauck	Crossing guard	93.35
6369	Farmers International	Filters & oil	48.37
6370	Shirley Brindley	Water & sewer	41.07
6371	Virchow Krause	Audit for 1980	1,339.00
6372	Barneveld State Bank	Don's retirement	100.00
6373	Quad County Coop	Library & gas	103.83
6374	Randy's Deep Rock	Parks	2.95
6375	Olds Garden Center	Tulip bulbs	62.83
6376	Quill Corporation	Office	20.44
6377	Iowa County Hwy Commission	Hot mix	102.61
6378	Rickie L. Anderson	Attorney	360.00
6379	Barneveld Fire Dept	Budget	1,000.00
6380	Marvin E. Arneson	Repair of truck transmission	22.50
6381	Lou Ann Parks	Librarian	89.92
6382	Ann Leuthold	Library	23.40
6383	Donald Brindley	Advance	200.00
6384	Lloyd Henderson	Assessor for Sept	93.35
6385	Patricia J. Messinger	Sept	186.70
6386	Public Employe Trust Fund	Soc. Sec. for October	329.79
6387	Barneveld Post Office	Box rent	11.00

Meeting adjourned on motion by R. Dimplf, 2nd by R. Schaller and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
November 2, 1981

Meeting called to order by Pres. S. Eveland at 7 pm with all trustees present.

Pres. turned meeting over to Charles Anderson of Strand Assoc., Inc for opening of bids for relocation of sewer lines under Hwy. 18 & 151. They were as follows;

Nelson Constructors Inc, Cobb, Wis	$30,197.00	(incomplete bid)
Al's Trucking Co, Inc, Darlington, Wis	41,307.50	
Fox Construction, Inc, Madison, Wis	42,600.00	
James C. Rule Const, Co, Dodgeville, Wis	43, 055.00	
E & N Hughes Co, Inc, Monroe, Wis	48,232.50	
F.P. & T Construction Co., Edgerton, Wis	52,950.00	
Graham Bros, INc, Whitewater, Wis	61,080.50	
Capitol Underground, Inc Madison, Wis	73,100.00	

Strands will examine bids and send a recommendation to the Board. Included in this bid is a price for an additional water line for future use to complete circle at Kittleson Krest for a cost of $4,050 which will be the Water Utilities obligation. The remainder is paid for by the Dept. of Transportation.

Minutes approved as printed on motion by M. Myers, 2nd by R. Schaller and carried.

A shut-off valve has been pulled from the ground by vandals near the Farmers International. Village carries $100 deductible on vandalism.

The flow meter for the sewer plant has been sent to Seattle, Wash. for repairs.

Building permits for Barneveld Feed & Grain and Jack Parman were approved on motion by D. Salisbury, 2nd by R. Schaller and carried.

LeRoy Evans, Fire Chier presented the Departments 1982 budget with an increase of $1,502.50; with the Village share of $753. Ok'd on motion by R. Dimpfl, 2nd by J. Wegmueller and carried.

Barneveld Shopper asked permission to store paper supplies in the storeroom of Municipal Building. Ok'd.

It was agreed the Federal Revenue Sharing monies ($4,131.) will be spent on street repair. Motion by R. Dimpfl, 2nd by J. Owens and carried.

R. Dimpfl reported that all the curb and gutter petitions had been signed except for two signatures.

Budget Hearing will held on December 7, 1981 at 8 pm.

Discussion on junkers sitting around town.

Clerk to call Richardt of DNR to see if sewer test has to be taken every day.

The Board agreed we should have Albert Miller grade the Railway Property so it can be mowed next summer.

Discussion on damage done every year at Birch Lake Park. Chains, cables or downed trees does not keep the vandals out.

The following bills were paid on motion by R. Schaller, 2nd by J. Owens & carried:

Ck#	To:	For:	Amount:
6388	Barneveld Post Office	Postage	$20.42
6389	Pat Messinger	October	186.70
6390	Shirley Brindley	Water & sewer	205.32
6391	Rickie L. Anderson	Attorney	40.00
6392	Donald Brindley	Labor	529.00
6393	Barneveld State Bank	Retirement for Don	100.00
6394	Richard B. Ehlert	Police	434.96
6395	Town of Brigham	½ hr. of grading	12.50
6396	Stanley Dauck	Crossing guard	96.92
6397	Ron's Country Store	Supplies	10.27
6398	General Telephone Co	Phone	37.15
6399	Lou Ann Parks	Librarian	148.35
6400	Farmers International	Oil	10.43
6401	Ruef's Sanitary Service	October	726.00
6402	Barneveld Shopper	Publishing	65.20
6403	State Bank of Mt. Horeb	Parks	157.48
6404	Myers Oil Company	Gas	653.20
6405	Ellis Arneson	Workmen's compensation	1,139.00
6406	Barneveld Mun. Sewer Utility	Qrtly & Hall	1,480.00
6407	Barneveld Mun. Water Utility	Fire protection & Hall	7,408.90
6408	Consolidated Construction	Contract 2-80	4,186.00
6409	Barneveld Fire Dept	Remainder of buget	3,135.00
6410	Wis Power Light Co	Elect	688.00
6411	Consolidated Paving	Curb and gutter	4,080.00
6412	Strand Associated, Inc	Curb and gutter (Jones St.)	2,197.74
6413	Barneveld State Bank	Loan & interest	14,297.74
6414	Lloyd Henderson	Assessor for October	93.35
6415	Donald Brindley	Advance	200.00
6416	General Casualty	Police Insurance	110.00

Meeting adjourned on motion by J. Owens, 2nd by M. Myers, and carried.

PM Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
December 7, 1981

Meeting called to order by Pres. S. Eveland at 7 pm with all trustees present.

Minutes apprvoed as printed on motion by R. Dimpfl, 2nd by D. Salisbury & carried.

Clerk reported that the fluiride test must be taken every day.

Discussion on Kittleson Krest streets; plowing streets with cars, trailers, etc. parked on streets for days.

Fire Dhief LeRoy Evans reported the station furnace is not working correctly. Steve will look at it tomorrow.

It was questioned if there was a certain distance that street lights are set apart. One is requested for Jenniton Avenue.

Scott Gaffney & Jim Adams of F.F.A. appeared asking if a banner saying "M erry Christmas" could be plasced across Hwy. 18 & 151. Ok'd on motion by M. Myers 2nd by J. Owens and carried.

Pres. read letters from Strand Assoc. & Attorney Rickie A. Anderson concerning the low bid of Nelson Contractors for sewer relocation. Bid included used material which is not acceptable. On motion by R. Dimpfl, 2nd by R. Schaller the job was awarded to Al's Trucking, Inc. which was the next lowest bid.

The 1982 budget for Village was accepted on motion by D. Salisbury, 2nd by R. Dimpfl and carried.

Clerk reported the Dept of Transportation will pay for sewer relocation as the bills come in so Village will not have to borrow monies for project.

The following bills were paid on motion by M. Myers, 2nd by R. Dimpfl & carried:

Ck#	To:	For:	Amount:
6417	Iowa County Treasurer	Dog tags	$61.00
6418	St. of Wis Court FInes & Asses	Fines	44.80
6419	Jack Parman	Municipal Judge	175.01
6420	Pat Messinger	November	186.70
6421	Helen Moyer	Sewer bookkeeping	175.01
6422	Lloyd Henderson	Assessor for November	93.35
6423	Stanley dauck	Crossing guard	88.68
6424	Barneveld Post Office	Postage	1.10
6425	Shirley brindley	Sewer & water	178.50
6426	Donald Brindley	Labor	520.45
6427	Barneveld State Bank	Don's retirement	100.00
6428	Richard B. Ehlert	Police	277.62
6429	Barneveld Shopper	Publishing	29.00
6430	Lou Ann Parks	Librarian	124.98
6431	Ann Leuthold	"	9.36
6432	Midtown Distributors	Grinding wheels	17.90
6433	Quad County Coop	Supplies	13.88
6434	General Telephone Co	PHone	49.34
6435	Wis. Power & Light Co	Elect	689.54
6436	John I. Hahn Co of Dodgeville	Supplies for Hall	60.08
6437	Bob Schnieder Co	Office supplies	190.97
6438	Myers Oil Company	Garage	242.82
6439	Steve Eveland	Pres. for 4th qtr.	186.70
6440	Robert Dimpfl	Trustee for " "	75.61
6441	Jim Owens	" " "	75.61
6442	Mary Ann Myers	" " "	75.61
6443	Robert Schaller	" " "	75.61
6444	Douglas Salisbury	" " "	75.61
6445	John Wegmueller	" " "	75.61
6446	Public Employe Trust Fund	Soc. Sec. for November	316.76
6447	Iowa County Clerk of Court	Traffic ticket returned	38.60
6448	Barneveld Post Office	Postage	20.00
6449	Donald Brindley	Advance	200.00

Meeting adjourned on motion by J. Wegmueller, 2nd by R. Schaller & carried.

Patrica J. Messinger, Clerk

Patricia J. Messinger

VILLAGE BOARD MEETING
January 11, 1982

Meeting called to order by Pres. S. Eveland with all trustees present.

Minutes were approved as printed on motion by D. Salisbury, 2nd by M. Myers and carried.

Clerk Pat Messinger reported that $46 bond money would be returned to Richard Gallagher on instructions from Village Attorney Rickie L. Anderson.

Policeman Richard Ehlert asked that he be allowed to hire someone to type his accident, theft, etc. reports as the District Attorney has requested that they be typed. Reports will run from $2 to 5; depending on the length. This was allowed on motion by M. Myers, 2nd by R. Schaller and carried.

Discussion on snow removal. On motion by R. Dimpfl, 2nd by J. Wegmueller, Jerry Schlimgen will be hired to push snow back with tractor and loader for $15 an hour with operator. Motion carried.

Jerry invited the Board to the Firemen's Wild Game feed on Saturday night, January 16th. He reported that the fans in the fire station are not working. A new switch has been ordered.

The Board agreed alternate parking will be put in force next fall for next winter. In the meantime the 72 hour Ordinance will be enforced after notice has been put in the Shopper again. Charge for impounded cars will $40 each.

M. Myers and R. Schaller will go as Board representatives to an Ambulance meeting held in Dodgeville for the County Rescue Squads on January 13, 1982.

Hourly charge for snow plowing with Village plow will be $25.

Clerk reported the electric light bill for Birch Lake Park had risen considerably. She is call Wisconsin Power & Light Company.

The following bills were paid on motion by R. Dimpfl, 2nd by J. Owens & carried:

Ck#	To:	For:	Amount:
6450	The Ellis Arneson Co	Insurance	$1,649.25
6451	Donald Brindley	Labor	560.35
6452	Barneveld Public School	Tax monies	18,755.95
6453	Shirley Brindley	Sewer & water	197.93
6454	Barneveld Post Office	Postage	20.00
6455	Richard B. Ehlert	Police	181.77
6456	Barneveld State Bank	Don's retirement	100.00
6457	Richard R. Gallagher	Return of bond money	46.00
6458	Stanley Dauck	Crossing guard	74.46
6459	Void		
6460	Wis. Dept of Revenue	State tax	128.00
6461	Dept. Employe Trust Fund	Soc. Sec.	409.35
6462	Lou Ann Parks	Librarian	103.86
6463	Ruef's Sanitary Service	Nov & Dec	1,452.00
6464	John Blaser	Reading meters	21.88
6465	John I. Hahn of Dodgeville	Supplies for Hall	15.28
6466	General Telephone Co of Wis	Phone	35.76
6467	Wis. Power & Light Co	Elect.	812.81
6468	Ann Leuthold	Librarian	7.81
6469	Ron's Country Store	Supplies	10.02
6470	Barneveld Shopper	Publishing	49.60
6471	League of Municipalities	Membership	166.87
6472	St. Bank of Mt. Horeb	Parks	2.51
6473	Dodgeville Chronicle	Tax stamp	9.92
6474	The Ellis-Arneson Co	Insurance	279.00
6475	Ryan's Repair	Snow removal	64.00
6476	Iowa County Hwy Commission	Hot mix	247.79
6477	Quad County Coop	Fuel & furnace repair	272.20
6478	Barneveld Feed & Grain	Library	3.90
6479	Rickie L. Anderson	Attorney	85.00
6480	Town of Brigham	Grading along Railroad	100.00
6481	G.A. Watson Construction	Gravel streets	239.25
6482	Iowa County Treasurer	Correction in taxes from 80	1,061.37
6483	Dept of Employe Trust Fund	Correction in Soc. Sec.	54.64
6484	Donald Brindley	Advance	200.00
6485	Patricia J. Messinger	December	186.60
6486	Lloyd Henderson	Assessor for Dec	93.30
6487	Barneveld State Bank	Deposit for Federal tax	371.80

Meeting adjourned on motion byR. Schaller, 2nd by J. Wegmueller and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
February 1, 1982

Meeting called to order by Pres. S. Eveland at 7 pm with all members present.

Attorney Rickie L. Anderson was present to discuss an impounded car. Jeff Segebrecht is questioning the 72 hour claim.. He states he had used the car Friday evening so there fore the 72 hour Ordinance is not applicable. The Board feels they are not in the wrong. A citation will be issued. Jeff is to be informed that if he is found guilty he will be liable for court costs and could receive a fine up to $100.

Bruce Bjorge, representing Barneveld Implement appeared regarding sewer tests that show straw, manure, etc. at the ponds which could come from farm machinery being washed before repaired. Don is to take samples from the nearest manhole on days the Implement cleans machinery.

The Board was informed that Kittleson Krest streets will need plowing and snding now that the 8 unit apartment is occupied.

Monte Olday appeared before the Board requesting the Front Street have 'parking on one side only'. Board agreed and feel Swiss Lane should also be included. Clerk to order signs.

On motion by R. Dimpfl, 2nd by J. Owens, car washing at the Fire Station will not be allowed. Clerk to put notice in Shopper.

Minutes approved as printed with addition on motion by R. Dimpfl, 2nd by R. Schaller and carried.

R. Dimpfl and J. Owens would like to attend a meeting at Ag Center in Dodgeville on animal control, pests, etc. on February 18th from 2;30 to 3;50. Clerk to call in registration.

Village Caucus will be held on March 1, 1982 at 8 pm.

Randy Danz presented a copy of an Ordinance that several villages have adopted concerning worthless checks. Board to consider.

The following bills were paid on motion by M. Myers, 2nd by J. Wegmueller and carried:

CK #	To:	For:	Amount:
6488	Donald Brindley	Labor	720. 47
6489	Barneveld State Bank	Library postage	4.88
6490	Stanley Dauck	Crossing guard	73.54
6491	General Telephone Co	Phone	40.49
6492	Shirley Brindley	Sewer & water	200.56
6493	Ron's Country Store	Police	4.06
6494	Lou Ann Parks	Librarian	137.10
6495	Barneveld State Bank	Don's retirement	100.00
6496	Myers Oil Company	Fuel oil, gas,etc	934.99
6497	Richard B. Ehlert	Police	97.19
6498	Sport & Shield	Police ammunition	65.00
6499	Lloyd Henderson	Assessor for January	93.30
6500	Pat Messinger	Clerk/treas.	188.67
6501	Barneveld Post Office	Postage	20.00
6502	Wis. Power & Light Co	Elect	312.72
6503	Iowa Kounty Chrysler	4 impounded cars	80.00
6504	John Il Hahn of Dodgeville	Supplies for Hall	28.00
6505	Rickie L. Anderson	Attorney	120.00
6506	Ruef's Sanitary Service	January pickup	726.00
6507	Gray's Inc	Chains for truck	313.40
6508	Dept of Employe Trust Fund	Soc. Sec. for Jan	256.77
6509	Barneveld Library	1981 & 1982	300.00
6510	Donald Brindley	Advance	200.00
6511	Village tax Account	Taxes on Lot 1, A.s. Add	42.92
6512	Barneveld Public School	Tax monies	51,204.83

Meeting adjourned on motion by R. Schaller, 2nd by M. Myers and carried.

Patricia J. MEssinger, Clerk

VILLAGE BOARD MEETING
March 1, 1982

Meeting called to order by Pres. S. Eveland at 7 pm with all trustees present.

Minutes approved as printed on motion by D. Salisbury, 2nd by J. Owens & carried.

R. Dimpfl moved that none of the equipment in the Municipal Building should be lent out for any purpose. R. Schaller seconded. Motion carried.

Discussion on curb and gutter. The engineers estimate for the entire project is approximately $75,000. Village has enough borrowing power and if borrowed with a balloon payment in 10 years the payment would not raise the Village tax levy.

On motion by D. Salisbury, 2nd by J. Owens the Board will have the Assessor raise the assessment value by 30%. They will also ask the assessor Lloyd Henderson to have an informational meeting to explain to the residents that this will mean the taxes will not be raised.

On motion by M. Myers, 2nd by r. Dimpfl the application for aliquor license for the Village Bar for Mark Rideout and Lori Thousand was ok'd. Carried.

Pres. S. Eveland received a letter from D.N.R. explaining the future plans for Military Ridge Trail. Actual improvement costs are not budgeted until 1983-85.

Steve also received a letter from E.P.A. with Village application, Ordinances and Certified Statements stating that there are no funds available for Sewer Improvement grants. The next step is to apply to the State for funds.

An application for a building permit for D. Brindley for remodeling was ok'd on motion by J. Owens, 2nd by R. Schaller and carried.

The following bills were paid on motion by R. Dimpfl, 2nd by D. Salisbury & carried:

Ck#	To:	For:	Amount:
6513	Wis. Power & Light Co	Elect	$770.34
6514	Patricia Messinger	February plus raise	233.24
6515	Stanley Dauck	Crossing guard	87.53
6516	Ruef's Sanitary Service	February pickup	702.00
6517	Donald Brindley	Labor	464.79
6518	Myers OIl Company	Fuel, gas & streets	3,252.19
6519	Shirley Brindley	Sewer & water	185.53
6520	Jones Hardware Co., Inc	Hall	173.74
6521	Richard B. Ehlert	Police	423.06
6522	Quad County Coop	Library, furnace repair	239.79
6523	Lou Ann Parks	Librarian	137.14
6524	Iowa County Sheriff Dept	1 case of fuses	36.00
6525	Barneveld Shopper	Publishing	29.40
6526	Hilton's Tack Shop	Thswing pipes	100.00
6527	Drott's Tractor	Bushing	5.50
6528	General Telephone Co	Phone	35.65
6529	Quill Corporation	Office supplies	70.45
6530	Lloyd Henderson	Assessor for Feb.	93.30
6531	Ellis-ARneson Co	Law enforcement	550.00
6532	Iowa County Treasurer	Dog tags	141.00
6533	Iowa County Treasurer	TAx settlement	28,376.08
6534	Rickie L. Anderson	Attorney	30.00
6535	Helen Moyer	Water bookkeepping	174.94
6536	Steve Eveland	Pres. 1st qtr.	186.60
6537	Robert Dimpfl	Trustee 1st qtr.	75.57
6538	Mary Ann Myers	" " "	75.57
6539	James Owens	" " "	75.57
6540	Douglas Salisbury	" "	75.57
6541	Robert Schaller	" " "	75.57
6542	John Wegmueller	" " "	75.57
6543	Dept of Employe Trust Fund	Soc. Sec. for Feb.	298.92
6544	Void		
6545	Barneveld Mun. Sewer Ut.	Qtrly	1,480.50
6546	Barneveld Public School	Tax monies	51,884.40
6547	V. T. A. E.	" "	6,954.00
6548	Barneveld Mun. Water Ut.	Monies collected on tax roll	1,657.83
6549	Barneveld Mun. Sewer Ut.	" " "	"2,326.10
6550	Donald Brindley	Advance	200.00
6551	Barneveld Public School	Trust fund	11,104.97
6552	State Court of Fines & Assess		18.53
6553	Shirley Brindley	Mistake on wages	20.00
6554	Dept of Employe Trust Fund	Soc. Sec.	3.00
6555	Barneveld State BAnk	Loan	5,550.00
6556	" " "	"	2,805.00
6557	" " "	"	1,995.00

3-6-82

THE BIG M
SIGN OF VALUE
• OWNERSHIP • PATRONAGE REFUND
• CONTROL • OPEN MEMBERSHIP
MIDLAND

To: Village Clerk
Pat Messinger,

I wish to have
my name withdrawn
from the ballott as
Municipal Judge.

Robert Jahn

3-6-82

THE BIG M
SIGN OF VALUE
• OWNERSHIP • PATRONAGE REFUND
• CONTROL • OPEN MEMBERSHIP

March 5, 1985

Thanks for the nomination, but I do not care to run for the village board.

George Moyer

6558	Barneveld State Bank	Loan	$1,385.00
6555	Barneveld State BAnk	Don's retirement	100.00
6560	" " "	Loan	1,935.00

Meeting adjourned on motion by M. Myers, 2nd by J. Owens and carried.

Patricia J. MEssinger, Clerk

CAUCUS
March 1, 1982

Pres. Steve Eveland presided as Chairman. Tellers were LeRoy Evans & Donald Brindley.

Nonminations for ballet were:

Robert Dimpfl	7	George Moyer	2 (withdrew)
Mary Ann Myers	7	Coleen Parman	3
Robert Schaller	7	Robert Jabs	1
Harold Roethlisberger	2	Darrell Brindley	1

The top six will appear on the ballot.

Nominations for Municipal Judge were

Jack Parman	8
Robert Jabs	1 (withdrew)
LeRoy EVans	1 (withdrew)

Patricia J. Messnger, Clerk

VILLAGE BOARD MEETING
April 5, 1982

Meeting called to order by Pres. S. Eveland with Trustee John Wegmueller absent.

Local businessmen RAndy Danz, Bill Aschliman and Jim Kennard appeared regarding the adoption of an Ordinance persecuting anyone issueing a worthless check. The Board will be contacting Verona for information as they have such an Ordinance in effect.

It was brought to the Boards attention that Floyd Hughes has been doing some extensive remodeling and has not obtained a building permit. Clerk to to send a letter informing them of the fact and the fine involved.

Shirley Brindley reported she had sent the Ph meter machine in for repair. It will cost a minimum of $125 for repair. A new one would cost approximately $495. The Board asked that she contact the company inquiring about guarantees, parts cost, etc.

Don reported the 'No Parking On This Side of Street' signs are here for Front Street and Swiss Lane. He was instructed to place them on the North side of both streets.

The Board continues to receive complaints on dogs that are running loose.

Clerk Pat Messinger presented a sample of an Ordinance for alternate parking during the winter months. Board asked that she send them a copy of State statutes stating the fine allowed. She is also to find out how much these signs would cost.

The Village can hire 2 or 3 boys through CAP without any cost to the Village. Clerk is to inform the CAP office the Village can use 1 - 16 yr. old and 2 younger boys.

Clerk reported there was a tie for trustee between Robert Schaller and Harold Roethlisberger after election day. They flipped a coin and Robert Schaller is reinstated as trustee.

Construction companys have asked if they could purchase water for Hwy 18 & 151 construction. Board agreed to permit this.

The following bills were paid on motion by R. Dimpfl, 2nd by J. Owens & carried"

Ck#	To:	For:	Anount:
6556	Barneveld State BAnk	Loan & interest	$5,550.00
6557	" " "	" "	2,805.00
6558	" " "	" "	1,995.00
6559	" " "	"	1,385.00
6560	" " "	" "	1,935.00
6561	Barneveld Post Office	Postage	20.00
6562	Anna Mae Jones	Election	27.00

6563	Frieda Blaser	Elction	$27.00
6564	Clara Koenig	"	27.00
6565	Donald Brindley	Labor	574.34
6566	Farmers International Inc	SNow removal	17.18
6567	Shirley Brindley	Water & sewer	203.82
6568	Martin Welding	Thawing pipes	75.00
6569	Richard B. Ehlert	Police	181.77
6570	Barneveld Shopper	Publishing	68.90
6571	Stanley Dauck	Crossing guard	101.53
6572	Wis. Power & Light Co	Electricity	689.15
6573	General Telephone Co	Phone	44.02
6574	Dodgeville Chronicle	Ballots	53.99
6575	Assoc. Signs & Post Inc	4 signs	30.52
6576	Ruef's Sanitary Service	March pickup	726.00
6577	Lou Ann Parks	Librarian	147.95
6578	Lloyd Henderson	Assessor	93.30
6579	Patricia J. Messinger	March	209.92
6580	Dept of Employe Trust Fund	Soc. Sec.	415.40
6581	The Ellis- Arneson Co	Insurance	186.12
6582	Barneveld State Bank	Don's retirement	100.00
6583	Donald Brindley	Advance	200.00
6584	Quad County Coop	Library & furnace	212.49
6585	Wisconsin Dept of Revenue	State tax	134.30
6586	Barneveld State BAnk	Federal	364.70

Meeting adjourned on motion by J. Owens, 2nd by R. Schaller and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
May 3, 1982

Meeting called to order by President S. Eveland with all members present.

Minutes approved as printed on motion by R. Dimpfl, seconded by R. Schaller and carried.

Clerk Pat Messinger presented a letter from D.N.R. stating because of the low BOD tests over the past months, the Village may be able to pipe the sewer discharge downstream 1½ miles.

Clerk read letter from Strand Associates explaining what they propose to do concerning curb and gutter along Jones Street in front of Curtis Zepplins.

The Wis. League of Municipalities Regional annual dinner will be at Fennimore on May 17th. A few of the member can go.

Discussed the gulley caused by water on Clinton Roberts property along Wood Street. Clerk to call Strand Assoc. and instruct them to draw up plans for curb and gutter along that street so it can be included in the bids opened June 7th.

Many complaints on running dogs. Considered raising fine. All loose dogs will be caught and put in dog pound.

The Board ok'd Application #1 from Al's Trucking, Darlington, for Sewer Relocation. Clerk to send bill to Dept. of Transportation for remittance. Application ok'd on motion by R. Schaller, 2nd by J. Owens and carried.

Discussion on Ordinances. Many changes need to be made to be current with State statutes.

Don reported Grimstad Street sign and a Stop sign had been bent by a run away truck. Clerk tosend bill.

Board of Review will be held May 10, 1982. R. Dimpfl, S. Eveland and M. Myers will be on the Board. (Postponed until JUne 14th)

Board instructed Clerk to have Attorney draw up an Ordinance concerning bad checks that can be acted upon at the next meeting.

John Wegmueller and Doug Salisbury will look at drainage ditch on Dennis Brunker property.

Ordinance A-25 "Cross Connection Control" recommended by D.N.R. was adopted on motion by M. Myers, 2nd by J. Wegmueller and carried.

Discussion on the cost of heating the Village garage and sewer lab. Needs new furnace and ceiling lowered, etc. Board to ask Bud Evans for an estimate.

The following bills were paid on motion by D. Salisbury, 2nd by R. Dimpfl & carried.

Ck#	To:	For	
6587	Donald Brindley	Labor	$525.69
6588	Stanley Dauck	Crossing guard	78.20
6789	Shirley Brindley	Water & Sewer	200.16
6790	League of Wis. Municipalities	3 dinners	19.50
6791	Al's Trucking Company	Application #1	18,377.23
6792	Richard B. Ehlert	Police	361.96
6593	Lou Ann Parks	Librarian	121.35
6594	Lloyd Henderson	Assessor	93.30
6595	St. of Wis. Court FInes	% fines	32.24
6596	Barneveld State BAnk	Payment on Kittleson note	6,060.61
6597	General Casualty Co	Police car insurance	116.50
6598	Myers Oil Co	Fuel, etc.	1,533.60
6599	Pat Messinger	Clerk-treasurer	209.92
6600	Donald Brindley	Advance	200.00
6601	Village Bar	Return of P.P. taxes	220.84
6602	Dept of Employe TRuct Fund	Soc. Sec. for April	283.76
6603	" " " "	Soc. Sec. for May	288.33

Meeting adjourned on motion by M. Myers, 2nd by R. Schaller and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
June 7, 1982

Meeting called to order by Pres. S. Eveland at 7 pm with all members present.

Minutes approved as printed on motion by M. Myers, 2nd by D. Salisbury and carried.

Bids for Contracts 1-82, 2-82 & 3-82 were opened. They were as follows:

CONTRACT 1-82

Rennhack Construction co, Inc., Reesville, Wis	$40,838.40
L. M. Yeske Const. Co, Inc, Edgerton, Wis	41,149.52
F.P.and T. Construction Corp, Edgerton, Wis	43,096.95

CONTRACT 2-82

G. A. Watson, Inc, Dodgeville, Wis	$ 9,293.70
Consolidated Paving Co, Inc, Madison, Wis	12,406.00

CONTRACT 3-82

Iverson Construction, Inc, Platteville Wis	24,492.40 (after alter. deduct)
Payne & Dolan, Inc, Waukesha, Wis	25,030.00 (" " ")
Consolidated Paving Co, Inc, Madison, Wis	25,040.00
Wolf Paving & Excavating Co, Sun Prairie, Wis	29,529.60

Contracts will awarded after receiving a recommendation from Strand Assoc, In.c

Mary Ann Brindley appeared concerning a 'No Parking on This Side of Street' sign. She was concerned that it would be placed in front of her house. Requested that it be put up Nov. 1st and taken down May 1st, which is when the situation can be dangerous. The sign will be placed at the end of the street.

Shirley reported the heater in the water distiller has burned out. A new one would be $139. Distilled water is $59 a gallon. On motion by M.A.Myers 2nd by R. Dimpfl she is to purchase the distelled water at the store.

Phil Budde of Strand Assoc, (alos Roger Huchthausen) reported on the meeting they and Steve E., Robert D, Pat M. had had with the DNR. The Village has 3 alternatives - a new RBC plant; an outfall pipe downstream 3 miles or an outfall pipe downstream 6 miles. An easement from all property owners down the valley will be needed. The Board will meet with these owners to explain the project. On motion by R. Dimpfl, 2nd by R. Schaller if necessary alternate 3 will be used, a meeting with the land owners will be held and the Clerk will write a letter to the DNR informing them of the Board intensions. Motion carried.

Leland Pollock of the Legion Post #433 asked for permission to hold a tractor pulling contest on Wood Street on July 4th. Ok'd on motion by D. Salisbury, 2nd by J. Owens and carried. He also made application for a beer license 'picnic' for August 6, 7, & 8th for the Luau.

Jerry Williams application for a building permit was approved on motion by J. Owens, 2nd by R. Schaller and carried.

Duane Kittleson questioned if new homes could receive a tax relief for 3 years to encourage people to build in the Village. Tabled until next meeting.

Ordinance #A-26 Relating to the Issue of Worthless Checks was passed on motion by D. Salisbury, 2nd by R. Schaller and carried.

The Board discussed demolishing the Library building (former Olson property) Questioned if someone would be willing to tear down for the materials.

The Village Ordinance Book needs to be redone to comply with new State Statutes. Village Attorney Rickie L. Anderson is to present a list of changes necessary so it can be updated during the next year.

Clerk read letter from Dept of Industry, Labor & Human Relations stating the several things that have to be corrected or changed.

Discussed a light on flag during the night. Board to contact Greg Clerkin.

Discussion on the Degenhardt dog biting people.

The Board has received complaints from residents whose neighbors have yards that are cluttered and not maintained. Clerk to write to these people.

A Beer 'picnic' license application was ok'd for Fire Dept for June 27th on motion by D. Salisbury, 2nd by M.A.Myers and carried.

The following liquor license application were ok'd on motion by R. Dimpfl 2nd by D. Salisbury: Village Bar, Three's Company, Am Legion, Ron's Country Store .

The following cigarette license application were ok'd on motion by D. Salisbury, 2nd by J. Ownes and carried: Village Bar, Three's Company, Am. Legion, Ron's Country Store and Randy's Deep Rock Station.

Anyone not having had a bertender license before must appear before the Board to have application ok'd.

On motion by J. Owens, 2nd by R. Schaller the Village will pay for half of the culvert on the Dennis Brunker property.'

On motion by R. Schaller, 2nd by J. Owens, Doug Brindley shall receive $3.35 an hour for the work he did for the Village.

Pres. S. Eveland thanked the Board for the flowers for his mother's funeral.

The following bills were paid on motion by D. Salisbury, 2nd by M.A.Myers & carried:

Ck#	To:	For:	Amount:
6604	Lloyd Henderson	Assessor & return of $15 on car fine	$108.30
6605	Wis. Power & Light Co	Elect	690.37
6606	General Telephone Co	Phone	52.10
6607	Barn. Mun Water Utility	Fire protection & Hall	7,407.92
6608	Donald Brindley	Labor	499.42
6609	Ruef's Sanitary Service	April & May	1,452.00
6610	Shirley Brindley	Water & sewer	206.96
6611	Stanley Dauck	Crossing guard	92.20
6612	Douglas Brindley	Labor	80.16
6613	Madison Concrete Pipe	Culvert for Brunker property	73.50
6614	Richard B. Ehlert	Police	367.55
6615	Myers Oil Co	Station, Garage & gas	3,811.08
6616	Jones Hardware Co, Inc	Supplies	185.90
6617	Al's Trucking	Sewer relocation	24,330.27
6618	H. C. Miller Co	Office - Mun Justice	89.59
6619	Ellis-Arneson Co	Multi-peril	230.25
6620	Road Runner Welding	Snow plow	12.00
6621	Ron's Country Store	Police & Library	7.26
6622	Barneveld Women's Club	½ flowers	35.61
6623	Quad County Coop	Library & streets	129.84
6624	Wis. Power & Light Co	elect	719.99
6625	Barneveld Post Office	Postage	40.00
6626	General Telephone Co	Phone	45.22
6627	Barneveld Shopper	Publishing	25.40
6628	Steve Eveland	Pres. 2nd qtr.	186.60
6629	Robert Dimpfl	Trustee 2nd qtr.	75.57
6630	Jim Owens	" "	75.57
6631	Mary Ann Myers	" " "	75.57
6632	Robert Schaller	" " "	75.57
6633	Douglas Salisbury	" " "	75.57
6634	John Wegmueller	" " "	50.38
6635	Mun. Judge Jack Parman	Municipal Judge for ½ year	174.94
6636	Lou Ann Parks	Librarian	152.07
6637	St. of Wis. Fines	Assessment of fines	45.72
6638	Donald Brindley	Advance	200.00
6639	Barneveld Post Office	Postage	20.00

6640	Shirley Brindley	Water & sewer (advance)	$100.00
6641	Void		
6642	Barneveld Fire Dept	1982 budget	1,000.00

Meeting adjourned on motion by J. Wegmueller, 2nd by J. Owens and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
June 15, 1982

Meeting called to order by Pres. S. Eveland at 8 pm. All trustees present. Also present: Ray Lease, Ken DeSmet, Harold & Rita Zander, Earl Krueger.

Contract 1-82 awarded to Rennhack Construction co.of Reeseville: contract 2-82 awarded to G. A. Watson, Dodgeville; contract 3-82 awarded to Iverson Co, Platteville on motion by R. Dimpfl, 2nd by J. Owens and carried.

A building permit application was ok'd for John Jensen on motion by M.A. Myers, 2nd by R. Schaller and carried.

Pres. S. Eveland explained the reason for the meeting. The DNR has suggested the Village put an outflow pipe down the stream where there is more water flow. They suggest it go down the valley for 3 miles. An easement form each property owner is required. Some of the comments were:

Easements costs unknown	Concept is stupid
Fences disturbed	Are there that many fisherman to warran this cost
No one can cross my land	
There are tiled fields to cross	Driveways will be ruined.
The top soil will be disturbed	

Meeting adjourned on motion by M.A.Myers, 2nd by J. Owens and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
July 12, 1982

Meeting called to order by Pres. S. Eveland with all trustees present at 6:so pm.

Minutes approved as printed on motion by D. Salisbury, 2nd by R. Schaller and carried.

Marvin E. Arneson representing the Summit Apt informed the Board of the spillage of foreign matter from above the apartments has killed the grass as it ran across their property. Clerk to call the DNR and report this in case it ended up in the creek.

Shirley reported that the flowmeter which has just been repaired does not register right. Clerk to call Allan Engineers.

Clerk read letter from the Library Board recommending that on the resignation of Gladys Arneson that Judy Anderson be appointed to fill in. On motion by M.A. Myers, 2nd by R. Dimpfl Barbara Arneson was reappointed and Judy Anderson was appointed for a three year term. Motion carried.

John Wegmueller & Bruce will tear down the building owned by Library. They ask that the Village fill in the basement.

A furnace will installed in the sewer lab on motion by R. Schaller, 2nd by D. Salisbury. Motion carried.

Mrs. Fred Nause appeared before the Board with a building application to put in a sewer system, a new well amd modernize the house on the Cassidy Farm. Since Village water and sewer is not available out there the Board granted a variance and ok'd the application on motion by M.A.Myers, 2nd by J. Owens and carried.

On motion by D. Salisbury, 2nd by J. Owens the Village employes shall be paid on the Clerks first working day after the 1st of the month. Motion carried.

Discussion on cars being repaired on the streets. Jones Street will have to be cleared for curb and gutter construction crews.

Clerk read letter from the Barneveld State Bank stating that the machine used for billing the Villages Utilities customers is obsolete and will be replaced in the fall. The Board is to inform them if they still want them to do the billing. It was questioned if there would be an increase in cost. No exact cost is available at this time but should be known by the Sept. billing.

The Street into the well keeps washing out. Street Committee to look at.

Don informed the Board he will be taking one week of his vacation July 19th.

A bartender license was granted to Dean Manteufel on motion by J. Owens, 2nd by J. Wegmueller and carried.

Discussion on where curb and gutter goes in front Curtis Zepplin property. Board agreed it will go along the existing County 'K'. On motion by D. Salisbury 2nd by R. Schaller Curtis can obtain the Village property adjacant to his property for the cost of deed, survey and legal costs. Motion carried.

Building application for Earl Krueger was ok'd on motion by J. Owens, 2nd by J. Wegmueller and carried.

The meeting was adjourned on motion by D. Salisbury, 2nd by R. Schaller to go into the meeting with the Dept of Transportation.

The following bills were paid on motion by R. Schaller, 2nd by R. Dimpfl & carried:

Ck#	To:	For:	Amount:
6643	Helen Moyer	Sewer bookkeeping	&174.94
6644	Bills Sanitation	Park	65.00
6645	Dodgeville Chronicle	Publication	93.83
6646	Public Employes Soc. Sec.	Soc. Sec. for June	393.91
6647	Barneveld State Bank	Don's retirement for Apr - June	300.00
6648	Barneveld Mun. Sewer Utility	Funds from Dept of Transportation	2,629.04
6649	Barneveld State Bank	Payment on note	18,377.23
6650	Donald Brindley	Labor	537.71
6651	Quad County Coop	Streets	34.46
6652	Shirley Brindley	Water & sewer	105.70
6653	U. of Wis-Platteville	Dean's wages	71.56
6654	Ann Leuthold	Library	18.75
6655	League of Wis Municipalities	2 dinners	13.00
6656	Lou Ann Parks	Librarian	188.55
6657	Farmers Electronic Service	Hall flag light & park	119.89
6658	Richard B. Ehlert	Police	348.56
6659	Dept of Revenue	Assessor manuals	60.00
6660	John Blaser	Reading meters	53.13
6661	General Telephone Co	Phone	44.55
6662	Wis. Power & Light Co	Elect	1,265.80
6663	Endries Fasteners & Supply	Screww, nuts, etc	94.38
6664	Town of Brigham	Streets	666.00
6665	Ruef's Sanitary Service	June	726.00
6666	Pikes Peak Electric	School flasher	40.00
6667	Iowa Kounty Chrysler	Towing 2 cars	129.00
6668	Donald Brindley	Advance	200.00
6669	Shirley Brindley	"	100.00
6670	Wis. Dept of Revenue	State tax	129.80
6671	Public Employe Soc. Sec.	July	285.43
6672	Steve Eveland	Donation to Richard Kruel	20.00
6673	Attorney Paul Angel	Refund part of fine	228.20
6674	Iowa County Treasurer	Tax money	2,544.11
6675	Virchow, Krause & Co	1981 audit	1,252.00
6676	Myers Oil Company	Gas, oil, etc	852.81
6677	Rickie L. Anderson	Attorney	695.00
6678	St. of Wis. Court Fines	Assessments	60.55

Meetingadjourned on motion by D. Salisbury, 2nd by R. Schaller and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

DEPT OF TRANSPORTATION MEETING

Present from the DOT: Ralph Blum, Bob Johnson & Bud Johnson.

Bob Johnson presented the 'as is planned' and 'as requested' plans.

The majority of the people requested that an overpass be put in for various reasons: school crossing; emergency vehicles having to cross; a new subdivision has been developed since first planned; and the amount of traffic on 'K'.

Carl F. Arneson stated he felt the 'as is' plan is the best for the Village as it is a direct access to the Village. He felt it had been drawn for the safety for all

After much discussion it was agreed the governing bodies(County, Village, Township and School Board) should send a resolution immediately to the DOT requesting an over pass with enough width to accommidate a sidewalk for pedestrians.

VILLAGE BOARD MEETING
July 13, 1982

Present: D. Salisbury, R. Dimpfl, J. Wegmueller, J. Owens & M.A.Myers
Myers presided as President.

A Resolution that the Village Board support the 'as requested' plan was passed on motion by D. Salisbury, 2nd by J. Wegmueller and carried. The Clerk was instructed to send into the DOT immediately. Motion carried unanimously.

Meeting adjourned on motion by J. Wegmueller, 2nd by R. Dimpfl and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
August 2, 1982

Meeting called to order by Pres. S. Eveland with Trustee J. Owens absent.

Langdon Jones of the Summit Apt. Board appeared concerning the dead grass in the Summit yard. Don reported that Rick Reichard of DNR came over but said tests would be costly. Lagdon stated that an underground pipe should be put in to take care of storm water. Investigation as to where the chemical came from is necessary. It was suggested the 2 Boards get together to discuss and look into the matter.

Discussion on the culvert to be put on Brunker property. The culvert will have to angle toward the culvert under Hwy. 18 & 151.

Harold Roethlisberger appeared requesting permission to tear down the garage on Stella Pollock's property, dispose of his garage and build a double garage between the two property's. This is in agreement with Stella. Ok'd on motion by D. Salisbury, 2nd by J. Wegmueller and carried.

An application for a building permit to repair Harvey Doescher garage was presented by Evans Builders. Ok'd on motion by R. Dimpfl, 2nd by M.A.Myers and carried.

Norbert Johnson asked for a 'no parking' sign in front his house. This is not possible as it is a public street.

Discussion on lending monies for further development. D. Salisbury moved we discontinue lending monies for development of subdivisions. 2nd by R. Schaller Motion carried.

It was reported there is a large hole along Hwy. 18 & 151 on the turn on No. Jones St. Clerk to call County.

Descussion on Cable TV. M.A.Myers is to obtain information for the next meeting.

The Village lawn mower has a broken rod. Board agreed to buy a new one. R. Dimpfl moved we get bids for a twin cyclinder, 16 horse, 40"; hydrostatic mower. 2nd by R.Schaller and carried.

The Library has a window that leaks and the cement wall is cracking. Board to look at.

Discussion on new furnace for sewer lab. Cost estimate of $500.

The following Resolution was passed on motion by M.A.Myers, 2nd by R. Schaller and carried: Be it resolved by the Village Board of the Village of Barneveld at the regular Village Board meeting on this 2nd day of August, 1982 that request is made by this board to the Administration of the Barneveld School District as follows:

1. Realize that Vilage area residents are presently paying one of the highest school tax rates in the State of Wisconsin.
2. Work toward a reasonable and early settlement of negotiations with the Barneveld Education Association. Resolution was signed by Pres & Clerk and sent,

A Resolution was passed to borror $85,000 for a term of 1 year for street reconstruction, curb and gutter, blacktop and $3,000 for the Barneveld Municipal Water Utility. Resolution made by M. Myers, 2nd by D. (includes) Salisbury and carried.

Don reported he will be taking the rest of his vacation August 9-14.

The following bills were paid on motion by D. Salisbury, 2nd by R. Schaller and carried.

Ck#	To:	For:	Amount:
6679	Barneveld Fire Dept	1982 budget	$1,500.00
6680	Pat Messinger	3 mos.	629.77
6681	Lloyd Henderson	Assessor for 2 mos.	186.60
6682	Barneveld Post Office	Postage	20.00
6683	Donald Brindley	Labor	531.99
6684	Marvin E. Arneson	REpair of transmission	10.00
6685	Shirley Brindley	Water & sewer	113.12
6686	Wis. Power & LIght Co	Elect	733.01
6687	Richard B. Ehlert	Police	250.07
6688	Ruef's Sanitary Service	July	726.00
6689	Lou Ann Parks	Librarian	149.35
6690	Farmers International	Welding on mower	8.00
6691	Spees Electronic Service	Police radio repair	36.50
6692	Chemtrust Co	Crystals for park	120.00
6693	General Telephone Co	Phone	48.48
6694	Rickie L. Anderson	Court	15.00
6695	U. of Wis-Platteville	Dean's wages	71.56
6696	St. Bank of Mt. Horeb	Streets	68.64
6697	Barneveld Shopper	Publishing	42.00
6698	Ron's Country Store	Supplies	17.33
6699	Void		
6700	Internal Revenue	Balance for 1981	140.22
6701	Internal Revenue	2nd qtr.	360.70
6702	Barn. Area Rescue Swuad	Loan for 60 days	4,000.00
6703	Ellis-Arneson Co	Multi-peril & bond	956.25
6704	Donald Brindley	Advance	200.00
6705	Shirley Brindley	"	100.00
6706	Lynn Schlimgen	Return of dog tags	10.00
6707	Barnveld State Bank	Not #107807	971.50
6708	Barneveld Public School	Taxes	65,000.00
6709	V.T.A.E.	"	4,000.00
6710	Barneveld Sewer Utility	March	1,480.50
6711	Barneveld Vol. Fire Dept	Budget for 1982	1,347.50

Meeting adjourned on motion by R. Dimpfl, 2nd by D, Salisbury and carried.

Patricia J Messinger

Patricia J. Messinger, Clerk

SPECIAL VILLAGE BOARD MEETING
August 28, 1982

Meeting called to order by Acting Chairman Mary Ann Myers. Pres absent because of death of father. All trustee present.

Clerk read letter received from Cook & Kalbachen concerning the Summit Apt. yard Board does not feel at fault. Clerk to write to Cook stating that the Board can show that the chemical came from the opposite side of Hwy.

The Dept of Industry, Labor & Human Relations requires the Village send 4 copies of the heating system to be installed in the Sewer lab.

The bids for lawn mower were opened. They were as follows:

Mueller Implement, Inc	Dodgeville	$3,061.00
Farmers Inplement, Inc	Mineral Point	3,400.00
Barneveld Farm Supply	Barneveld	2,175.00
Barneveld Implement	Barneveld	1,775.00

D. Salibury moved the Case from Barneveld Implement be purchased at $1,775. 2nd by J. Wegmueller and carried. (J. Owens abstained)

The next regular Village Board meeting will be held on September 13th on motion by J. Owens, 2nd by R. Dimpfl and carried.

Rennhack is over the finish date of contract. Board agreed they should be penalized.

Clerk read letter from State Farm Insurance concerning the Gordon Forbes accident. Clerk reported she had contacted Village insurance companu and they will take care of it.

Karen Ihus and Garfield Arneson appeared concerning Arneson's and Village lots to

RESOLUTION

Whereas the Village Board of Trustees of Barneveld on July 12, 1982, held an informal public hearing for interested parties regarding the CTH "K" and USH 18/151 intersection at the southerly edge of Barneveld, and

Whereas, Wisconsin Department of Transportation officials informally presented various alternatives to the relocation plan for USH 18/151 with and/or without a bridge separation at the intersection, and

Whereas, as a result of the various discussions, a misunderstanding arose of the plan voted on for approval by the Village Board, which plan results in the closure and termination of Arneson Road prior to its connection with CTH "K", and

Whereas, this closure of a dedicated Village Street and the termination of the access to CTH "K" was not expected, planned on, nor is in the best interests of the Village of Barneveld,

THEREFORE BE IT RESOLVED, that the Village Board of Trustees go on record and request the Wisconsin Department of Transportation to correct this misunderstanding by re-designing their plan for the bridge structure/ separation of USH 18/151 and CTH "K" to realign and reconnect Arneson Road at its southerly end to meet CTH "K" as originally intended and dedicated.

Adopted this 13th day of September, 1982.

VILLAGE OF BARNEVELD

Stephen W. Eveland

Stephen W. Eveland, President

Attest:

P. Messinger

Patricia J. Messinger, Clerk/Treasurer

WBA-1995 (Rev. 5/79)
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NOTE – TEMPORARY MUNICIPAL BORROWING

No. 6-1189 VILLAGE OF BARNEVELD $ 85,000.00
name

September 10, 1982 /1978/

FOR VALUE RECEIVED, on the 30th day of August, 19 83, the VILLAGE of BARNEVELD, Iowa County, Wisconsin (hereinafter called the "Municipality"), promises to pay to the order of BARNEVELD STATE BANK at Barneveld Wisconsin, the sum of Eighty-five Thousand and No/100---------- Dollars ($ 85,000.00), together with interest on the outstanding principal amount thereof at the rate of Eleven and NO/100---------- per cent (11.00 %) per annum, the interest due and payable at maturity, Principal and interest on this note shall be payable in lawful money of the United States of America.

The Municipality shall have the right and option to prepay the amount outstanding on this note at any time after Oct. 1, 1982 19 _____, without penalty. Any such prepayment is 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 Municipality are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in s.67.12(1), Wis. Stats.; and is authorized by a resolution of the Municipality's governing body duly adopted by at least a three-fourths vote of the members-elect of such body or, if this note is issued by a city for school purposes and having territory attached for school purposes only, by three-fourths of all votes provided by the formula contained in s.120.50(2), Wis. Stats., at its open meeting duly convened on September 13, 19 82, 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 Municipality, including this note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; that the Municipality has levied a direct annual irrepealable tax sufficient to pay this note together with interest thereon when and as payable; that the Municipality has received the loan evidenced hereby; and that there is no controversy or litigation pending or threatened affecting the corporate existence of the Municipality, its boundaries, the right or title to office of any of its officer, or in any manner affecting the due authorization or validity of the borrowings by the Municipality.

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.

PHOTOCOPY

VILLAGE OF BARNEVELD

Iowa COUNTY, WISCONSIN

(Impress Seal Here)

By Stephen W. Eveland
Stephen W. Eveland, Pres. (1)

Patricia J. Messinger
Patricia J. Messinger Clerk (Secretary)

(1) The Chairman of the County Board for Counties, the Town Chairman for Towns, the President for Sanitary Districts, the Village President for Villages, and the Mayor or City Manager for Cities

NOTE – TEMPORARY MUNICIPAL BORROWING

No. 1 of 5 VILLAGE OF BARNEVELD $ 85,000.00

Date

September 10, 1982

FOR VALUE RECEIVED, on the 30th day of August, 19 83 the VILLAGE

of BARNEVELD, Iowa County, Wisconsin (hereinafter called the

"Municipality"), promises to pay to the order of BARNEVELD STATE BANK at

Barneveld Wisconsin, the sum of Eighty-five Thousand and No/100----------

Dollars ($ 85,000.00), together with interest on the outstanding principal amount thereof at the rate of

Eleven and NO/100---------- per cent (11.00 %) per annum, the interest due and payable at maturity.

Principal and interest on this note shall be payable in lawful money of the United States of America.

The Municipality shall have the right and option to prepay the amount outstanding on this note at any time after Oct. 1, 1982

(1) , without penalty. Any such prepayment is 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 Municipality are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in s.67.12(1), Wis. Stats., and is authorized by a resolution of the

Municipality's governing body adopted by at least a three-fourths vote of the members-elect of such body or, if this note is issued by a city

for school purposes and having territory attached for school purposes only, by three-fourths of all votes provided by this formula contained in

s.120.06(2), Wis. Stats., at its open meeting duly convened on September 13, 19 82 which resolution is

recorded in the official book of the 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 Municipality, including this note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; that the

Municipality has levied a direct annual irrepealable tax sufficient to pay this note together with interest thereon when and as payable; that the

Municipality has received the loan evidenced hereby; and that there is no controversy or litigation pending or threatened affecting the corporate

existence of the Municipality, 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 the Municipality.

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 acquiescence in any default hereunder.

PHOTOCOPY

VILLAGE OF BARNEVELD

Iowa COUNTY, WISCONSIN

(Impress Seal Here) By

Stephen W. Eveland, Pres.

Patricia J. Messinger Clerk (Secretary)

(1) The Common Council to Confirm, the Town Chairman to Direct, the President to Specify Director, the Village President to Village, and the Mayor to City Manager to Class

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EXHIBIT A

RESOLUTION – TEMPORARY MUNICIPAL BORROWING

WHEREAS, the VILLAGE of BARNEVELD, Iowa (1) County, Wisconsin (the "Municipality"), is in temporary need of money in the amount of Eighty-five Thousand and No/100---------- Dollars $ 85,000.00) with which to pay its current and ordinary expenses; and

WHEREAS, the governing body of the Municipality deems it necessary to its safety and interest to borrow said amount for said purpose; to pay for curb & gutter improvements and roads & streets

PHOTOCOPY

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Municipality, that in order to pay the current and ordinary expenses of the Municipality, the President (2) and the Clerk (Secretary) are hereby authorized and directed, pursuant to the provisions of s.67.12(1), Wis. Stats., to borrow from time to time from BARNEVELD STATE BANK (the "Lender") a total sum not to exceed Eighty-five Thousand and No/100---------- Dollars ($ 85,000.00) and to evidence such indebtedness said officers shall make, execute and deliver to the Lender the promissory note(s) of the Municipality to bear interest at the rate of Eleven and No/100---------- per cent (11.00 %) per annum, be dated when issued and be payable on August 30, , 19 83 (3), (with prepayment privileges at any time after October 1, , 19 82 , without penalty*); and

BE IT FURTHER RESOLVED, that to provide for the payment of the principal and interest of said note(s) when due there shall be and there is hereby levied on all the taxable property of the Municipality (and in territory attached thereto if issued for school purposes*), in addition to all other taxes, a direct, irrepealable tax sufficient for such purpose. Said tax shall be carried into the next tax roll of the Municipality (and in territory attached thereto if issued for school purposes*) (unless the note(s) are sooner prepaid) 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 purposeof paying the principal and interest on said note(s); and

BE IT FURTHER RESOLVED, that the amount of said loan evidenced by said note(s) shall be used solely for the purposes for which they are issued, but may be temporarily invested until needed in legal investments, provided that no such investment shall be in such manner as would cause the note(s) to be "arbitrage bond(s)" within the meaning of Section 103(c)(2) of the Internal Revenue Code of 1954, as amended, or the Regulations of the Commissioner of Internal Revenue thereunder; and an officer of the Municipality, charged with the responsibility for issuing said note(s), shall certify as to facts, estimates and circumstances in existence on the date of closing, which will permit the conclusion that said note(s) will not be "arbitrage bond(s)"; and

BE IT FURTHER RESOLVED, that the municipal officials are hereby authorized and directed, so long as said note(s) are outstanding, to deliver to the Lender any audit statement or other financial information as the Lender may reasonably request and to discuss its affairs and finances with the Lender; and

BE IT FURTHER RESOLVED that said note(s) shall be delivered from time to time, as necessary, to the Lender on or after the date of said note(s) upon receipt of the principal amount of such loan evidenced thereby.

(1) Name of County, Town, Sanitary District, Village or City
(2) The Chairman of the County Board for Counties; the Town Chairman for Towns; the President for Sanitary Districts; the Village President for Villages; and the Mayor or City Manager for Cities.
(3) Not later than the August 30 succeeding the next tax levy but after the date of collection of the next tax levy.

* delete if inapplicable

H.C. Miller Company

PHOTOCOPY

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CERTIFICATE – TEMPORARY MUNICIPAL BORROWING

State of Wisconsin

County of IOWA

The undersigned do hereby certify that:

1. We are the duly qualified and acting officers of the VILLAGE of BARNEVELD Iowa County, Wisconsin (the "Municipality") and were such at all of the times mentioned in this Certificate.

2. The governing body of the Municipality consists of six members; ~~(the Council of the City as expanded by the chief executives of territories attached for school purposes only has a total of _____ votes*).~~

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

PHOTOCOPY

NAME	OFFICE	MANUAL SIGNATURE
Stephen W. Eveland	President (1)	Stephen W Eveland
Patricia J. Messinger	Clerk (Secretary) and Treasurer	Patricia J Messinger
		Patricia J Messinger

4. There is no controversy or litigation pending or threatened affecting the corporate existence of the Municipality, 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 the Municipality.

5. At a regular meeting of the governing body, held in open session at Barneveld, Wisconsin, at 7 o'clock, P M., on the 13th day of September, 19 82, at which six of the members-elect were present in person, a resolution authorizing the Municipality to borrow from time to time a total amount not to exceed $ 85,000.00 from BARNEVELD STATE BANK, Wisconsin pursuant to Section 67.12(1), Wis. Stats., was duly adopted by the affirmative vote of all six (2) of the members-elect (or votes*), 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. The aggregate indebtedness and obligations of all kinds of the Municipality outstanding on the date hereof, including all the notes issued in support of which this Certificate is executed, does not exceed $ 380,662.77 (3); and the equalized value of all the taxable property in the Municipality is $ 9,165,700.00.

7. The Municipality hereby acknowledges receipt of the funds evidenced by the note delivered this day; and that receipt of the funds evidenced by all subsequent notes shall be evidenced by delivery of those notes.

IN WITNESS WHEREOF, we have executed this Certificate in our official capacities this 13th day of September, 19 82. (4)

VILLAGE OF BARNEVELD (1)

(Impress Seal Here)

Patricia J. Messinger — Clerk (Secretary)

Patricia J. Messinger — Treasurer

*Delete if inapplicable.

(1) The Chairman of the County Board for Counties; the Town Chairman for Towns; the President for Sanitary Districts; the Village President for Villages; and the Mayor or City Manager for Cities.

(2) Resolution must be adopted by at least a three-fourths vote of the members-elect of the governing body except for a city borrowing for school purposes and having territory attached for school purposes by three-fourths of all the votes provided by the formula contained in s.120.50(2), Wis. Stats.

(3) The aggregate indebtedness shown in (3) must not exceed the restrictions shown in paragraph (6) of instruction sheet.

(4) This Certificate should be dated on the date payment for the note is actually received.

H.C. Miller Company

CERTIFICATE – TEMPORARY MUNICIPAL BORROWING

State of Wisconsin)
)
County of Iowa)

The undersigned do hereby certify that:

1. We are the duly qualified and acting officers of the VILLAGE of BARNEVELD, Iowa County, Wisconsin (the "Municipality") and were such at all of the times mentioned in this Certificate.

2. The governing body of the Municipality consists of six members; (the Council of the City as expanded by the order[s] [resolve[s]] of [temporarily] [directed for school purposes only] has a total of _____ voters).

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

NAME	OFFICE
Stephen W. Eveland	President
Patricia J. Messinger	Clerk (Secretary) and Treasurer

4. There is no controversy or litigation pending or threatened affecting the corporate existence of the Municipality, 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 the Municipality hereinafter mentioned.

5. At a regular meeting of the governing body, held in open session at Barneveld, Wisconsin, at 7 o'clock, P .M. on the 13th day of September, 19 82, at which six of the members-elect were present in person, a resolution authorizing the Municipality to borrow from time to time a total amount not to exceed $ 85,000.00 from BARNEVELD STATE BANK

Wisconsin (pursuant to Section 67.12(7), Wis. Stats., was duly adopted by the affirmative vote of all six of the members-elect (or votes*), 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. The aggregate indebtedness and obligations of all kinds of the Municipality outstanding on the date hereof, including all the notes issued in support of which this Certificate is executed, does not exceed $ 780,662.77; and the equalized value of all the taxable property in the Municipality is $ 9,165,700.00.

7. The Municipality hereby acknowledges receipt of the funds evidenced by the note delivered this day; and that receipt of the funds evidenced by all subsequent notes shall be evidenced by delivery of those notes.

IN WITNESS WHEREOF, we have executed this Certificate in our official capacities this 13th day of September, 19 82.

VILLAGE OF BARNEVELD

(Impress Seal Here)

Patricia J. Messinger
Clerk (Secretary)

Patricia J. Messinger
Treasurer

*Delete if inapplicable.

(1) The Chairman of the County Board for Counties, the Town Chairman for Towns, the President for Sanitary Districts, the Village President for Villages, and the Mayor or City Manager for Cities.

(2) Resolutions that are adopted by at least a three-fourths vote of the members-elect of the governing body (except for a city borrowing for school purposes and having territory attached for school purposes by three-fourths of all the votes provided by the formula contained in s. 120.3002, Wis. Stats.

(3) The signatures indicated as shown in (3) must not exceed the capacities shown in paragraph (1) of comma (a) above.

(4) The Certificate should be dated on the date payment for the note is actually received.

MUNICIPAL LOAN _ Direct

NAME Village of Barneveld DATE 10/24/80 NO. 109183

ADDRESS %Clerk/Treas. P.O.Box 7, Barneveld,Wis.53507 DUE 8/30/80

TERMS 8/30/80 (adv. to water utility) RATE 6

AMT. 6,000.00

DATE	PRINCIPAL	AMOUNT OF NOTE	INT. PAID	BALANCE	TRANS.	MEMO	INTEREST PAID TO	NOTICES 1ST	NOTICES 2ND
OCT 24-68		*6,000.00		**6,000.00	²G	12			
SEP 10 81	*6,000.00		315.62	*******.00	²J	01			

330

PAID BY RENEWAL

305.75

2ND NOTICES MAILED	
LETTERS	
TELEPHONE CALLS	
NO.	
OTHER ACTION	

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Prepared and intended for use by commercial banks in transactions governed by Wisconsin Law.

NOTE – TEMPORARY MUNICIPAL BORROWING

No. 109183 VILLAGE OF BARNEVELD $ 6,000.00
name

October 24, 1980, 1978

FOR VALUE RECEIVED, on the 30th day of August, 1980, the VILLAGE of BARNEVELD, Iowa County, Wisconsin (hereinafter called the "Municipality"), promises to pay to the order of BARNEVELD STATE BANK at Barneveld Wisconsin, the sum of Six Thousand and No/100---------- Dollars ($ 6,000.00), together with interest on the outstanding principal amount thereof at the rate of Six per cent (6.00 %) per annum, the interest due and payable at maturity. Principal and interest on this note shall be payable in lawful money of the United States of America.

The Municipality shall have the right and option to prepay the amount outstanding on this note at any time ~~after~~ ---------- , ~~19~~ -------- , without penalty. Any such prepayment is 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 Municipality are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in s.67.12(1), Wis. Stats.; and is authorized by a resolution of the Municipality's governing body duly adopted by at least a three-fourths vote of the members-elect of such body or, if this note is issued by a city for school purposes and having territory attached for school purposes only, by three-fourths of all votes provided by the formula contained in s.120.50(2), Wis. Stats., at its open meeting duly convened on October 6, 1980, 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 Municipality, including this note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; that the Municipality has levied a direct annual irrepealable tax sufficient to pay this note together with interest thereon when and as payable; that the Municipality has received the loan evidenced hereby; and that there is no controversy or litigation pending or threatened affecting the corporate existence of the Municipality, its boundaries, the right or title to office of any of its officer, or in any manner affecting the due authorization or validity of the borrowings by the Municipality.

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

(Impress Seal Here)

By Stephen W. Eveland President (1)
Stephen W. Eveland

Patricia J. Messinger Clerk (Secretary)
Patricia J. Messinger

(1) The Chairman of the County Board for Counties; the Town Chairman for Towns; the President for Sanitary Districts; the Village President for Villages; and the Mayor or City Manager for Cities.

H.C. Miller Company
Milwaukee, Wisconsin

NOTE - TEMPORARY MUNICIPAL BORROWING

No. 10/1/87 VILLAGE OF BARNEVELD $ 6,000.00

name

October 24, 1980 , 19 79

FOR VALUE RECEIVED, on the 30th day of August , 19 80 the VILLAGE

of BARNEVELD Iowa County, Wisconsin (hereinafter called the

"Municipality"), promises to pay to the order of BARNEVELD STATE BANK at

Barneveld Wisconsin, the sum of Six Thousand and No/100----------

Dollars ($ 6,000.00), together with interest on the outstanding principal amount thereof at the rate of

Six per cent (6.00 %) per annum, the interest due and payable at maturity.

Principal and interest on this note shall be payable in lawful money of the United States of America.

The Municipality shall have the right and option to prepay the amount outstanding on this note at any time after ----------,

19---------- , without penalty. Any such prepayment is 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 Municipality are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in s.67.12(7), Wis. Stats., and is authorized by a resolution of the

Municipality's governing body duly adopted by at least a three-fourths vote of the members-elect of such body or, if this note is issued by a city

for school purposes and having territory attached for school purposes only, by three-fourths of all votes provided by the formula contained in

s.120.06(3), Wis. Stats., at its open meeting duly convened on October 6, , 19 80 , 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 duly performed and have existed or been done in the form and manner that the applicable statutes of

the Municipality, including this note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin, that the

Municipality has levied a direct annual irrepealable tax sufficient to pay this note together with interest thereon when and as payable, that the

Municipality has received the loan evidenced thereby, and that there is no controversy or litigation pending or threatened affecting the corporate

existence of the Municipality, its boundaries, the right or title to office of any of its officer, or in any manner affecting the due authorization or

validity of the borrowings by the Municipality.

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

(Impress Seal Here) By Stephen W. Eveland President

Patricia J. Messinger Clerk (Secretary)

(1) The Chairman of the County Board for Counties, the Town Chairman for Towns, the President for Sanitary Districts, the Village President for Villages, and the Mayor or City Manager for Cities

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NOTE – TEMPORARY MUNICIPAL BORROWING

No. 100133 VILLAGE OF BARNEVELD $ 20,000.00
name

September 9, 1981

FOR VALUE RECEIVED, on the 31st day of August, 19 82, the VILLAGE of BARNEVELD, Iowa County, Wisconsin (hereinafter called the "Municipality"), promises to pay to the order of BARNEVELD STATE BANK at Barneveld Wisconsin, the sum of Twenty Thousand and No/100---------- Dollars ($ 20,000.00), together with interest on the outstanding principal amount thereof at the rate of Eleven and One-fourth---------- per cent (11.25 %) per annum, the interest due and payable at maturity, Principal and interest on this note shall be payable in lawful money of the United States of America.

The Municipality shall have the right and option to prepay the amount outstanding on this note at any time after Sept. 30, 19 81, without penalty. Any such prepayment is 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 Municipality are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in s.67.12(1), Wis. Stats.; and is authorized by a resolution of the Municipality's governing body duly adopted by at least a three-fourths vote of the members-elect of such body or, if this note is issued by a city for school purposes and having territory attached for school purposes only, by three-fourths of all votes provided by the formula contained in s.120.50(2), Wis. Stats., at its open meeting duly convened on September 8, 19 81, which resolution is recorded in the official book of its minutes pertaining to said date.

PAID
SEP 20 1982
BARNEVELD STATE BANK
Barneveld, Wisconsin
Per

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 Municipality, including this note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; that the Municipality has levied a direct annual irrepealable tax sufficient to pay this note together with interest thereon when and as payable; that the Municipality has received the loan evidenced hereby; and that there is no controversy or litigation pending or threatened affecting the corporate existence of the Municipality, its boundaries, the right or title to office of any of its officer, or in any manner affecting the due authorization or validity of the borrowings by the Municipality.

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

(Impress Seal Here)

SE By Stephen W. Eveland
Stephen W. EVELAND, President (1)

PJM Patricia J. Messinger
Patricia J. MESSINGER Clerk (Secretary)

(1) The Chairman of the County Board for Counties; the Town Chairman for Towns; the President for Sanitary Districts; the Village President for Villages; and the Mayor or City Manager for Cities.

H.C. Miller Company
Milwaukee, Wisconsin

MUNICIPAL LOANS

NAME Village of Barneveld DATE 8/10/82 NO. 101169

ADDRESS Box 7, Barneveld,WI 53507 DUE 8/31/82

TERMS 8/31/82 Temporary Borrowing RATE 11.25

14 ca AMT. 4,000.00

DATE	PRINCIPAL	AMOUNT OF NOTE	INT. PAID	BALANCE	TRANS.	MEMO	INTEREST PAID TO	NOTICES 1ST	NOTICES 2ND
AUG-9-72		*4,000.00		**4,000.00	~G	20			
SEP-1-72	*4,000.00		*25.89	******.00	~J	03			

PAID
SEP 1 1982
BARNEVELD STATE BANK
Barneveld, Wisconsin
Per

25.89 8/31/82

Phone 8/27

2ND NOTICES MAILED	
LETTERS	
TELEPHONE CALLS	
NO.	
OTHER ACTION	

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NOTE – TEMPORARY MUNICIPAL BORROWING

No. 101165 VILLAGE OF BARNEVELD $ 4,000.00
name

August 10, 1982 //1978//

FOR VALUE RECEIVED, on the 31st day of August, 19 83, the VILLAGE of BARNEVELD, Iowa County, Wisconsin (hereinafter called the "Municipality"), promises to pay to the order of BARNEVELD STATE BANK at Barneveld Wisconsin, the sum of Four Thousandand No/100---------- Dollars ($ 4,000.00), together with interest on the outstanding principal amount thereof at the rate of Eleven and one-fourth---------- per cent (11.25 %) per annum, the interest due and payable at maturity. Principal and interest on this note shall be payable in lawful money of the United States of America.

The Municipality shall have the right and option to prepay the amount outstanding on this note at any time ~~after~~ xxxxxxx., ~~19~~xxxx, without penalty. Any such prepayment is 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 Municipality are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in s.67.12(1), Wis. Stats.; and is authorized by a resolution of the Municipality's governing body duly adopted by at least a three-fourths vote of the members-elect of such body or, if this note is issued by a city for school purposes and having territory attached for school purposes only, by three-fourths of all votes provided by the formula contained in s.120.50(2), Wis. Stats., at its open meeting duly convened on May 3, , 19 82, 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 Municipality, including this note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; that the Municipality has levied a direct annual irrepealable tax sufficient to pay this note together with interest thereon when and as payable; that the Municipality has received the loan evidenced hereby; and that there is no controversy or litigation pending or threatened affecting the corporate existence of the Municipality, its boundaries, the right or title to office of any of its officer, or in any manner affecting the due authorization or validity of the borrowings by the Municipality.

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

(Impress Seal Here)

By Stephen W Eveland
Stephen W. Eveland (1)

Patricia J Messinger
Patricia J. MESSINGER Clerk (Secretary)

(1) The Chairman of the County Board for Counties; the Town Chairman for Towns; the President for Sanitary Districts; the Village President for Villages; and the Mayor or City Manager for Cities.

H C Miller Company

NOTE - TEMPORARY MUNICIPAL BORROWING

No. 10/1/82 VILLAGE OF BARNEVELD $ 4,000.00

name

August 10, 1982

FOR VALUE RECEIVED, on the 31st day of August, 19 82 the VILLAGE

of BARNEVELD, Iowa County, Wisconsin (hereinafter called the "Municipality"), promises to pay to the order of BARNEVELD STATE BANK at Barneveld Wisconsin, the sum of Four Thousand and No/100---------- Dollars ($ 4,000.00), together with interest on the outstanding principal amount thereof at the rate of Eleven and one-fourth---------- per cent (11.25 %) per annum, the interest due and payable at maturity.

Principal and interest on this note shall be payable in lawful money of the United States of America.

The Municipality shall have the right and option to prepay the amount outstanding on this note at any time XXXXXXXXX, XXXXX, without penalty. Any such prepayment is 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 Municipality are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in s.67.12(1), Wis. Stats., and is authorized by a resolution of the Municipality's governing body duly adopted by at least a three-fourths vote of the members-elect of such body or, if this note is issued by a city for school purposes and having territory attached for school purposes only, by three-fourths of all votes provided by the formula contained in s.120.06(2), Wis. Stats., at its open meeting duly convened on May 3, , 19 82 , 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 precedent to and in 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 Municipality, including this note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; that the Municipality has levied a direct annual irrepealable tax sufficient to pay this note together with interest thereon when and as payable; that the Municipality has received the loan evidenced hereby; and that there is no controversy or litigation pending or threatened affecting the corporate existence of the Municipality, its boundaries, the right or title to office of any of its officer, or in any manner affecting the due authorization or validity of the borrowings by the Municipality.

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

(Impress Seal Here)

By Stephen W. Vreland (1)

Patricia J. MISSINCK Clerk (Secretary)

(1) The Chairman of the County Board for Counties, the Town Chairman for Towns, the President for Sanitary Districts, the Village President for Villages, and the Mayor or City Manager for Cities.

be purchased for a house. On motion by R. Dimpfl, 2nd by J. Wegmueller the Board consented to sell the 1½ lots at Co. 'T' and No. Grove St. After discussion on motion by D. Salisbury, 2nd by R. Schaller a price of $8,000 was asked for this property.

Curtis and Anna Zepplin appeared questioning if the property in front of their garage is still a street. Clerk reported that in the 18 years she has been Clerk there have been no State Highway aids received for that section. The adjacant property owners may purchase this land for the legal fees and $1.

R. Schaller reported he will miss 3 meetings because of employment.

Meeting adjourned on motion by R. Dimpfl, 2nd by J. Owens and carried.

Patricia J. Mesinger

Patricia J. Mesinger, Clerk

#6

VILLAGE BOARD MEETING
Sept. 13, 1982

Meeting called to order by Pres. S. Eveland at 7 p.m. with R. Schaller absent.

Minutes approved as printed on motion by M. Myers, 2nd by D. Salisbury and carried.

Harold Ruef of Ruef's Sanitary Service appeared before the Board explaining why he was asking for a raise in his rates for pickup. According to new State laws he will be responsible for his land fill for 20 years after he has closed it. DEnnis of Warzyn Engineering explained the costs of land fills. On motion by R. Dimpfl, 2nd by J. Owens the cost per residence will increase $.25 which will be $3.50 per house. The following voted yes: M. Myers, J. Wegmueller.
no : D. Salisbury.
The cost per commercial was not raised.

Paul Abley appeared concerning a business he would like to go into at his residence, the former cheese factory/ He will be making cars from kits using a pinto chassis. He will have to obtain a dealers license from the State but has to have the approval of the Village Board. Approval extended with the stipulation that he not accumulate car parts on his property on motion by D. Salisbury, 2nd by M. Myers and carried.

Carl F. Arneson appeared before the Board explaining that with the Resolution after mtg. of 7/12/82 requesting a bridge over County Hwy. 'K' the new State plans show a discontinuation of Arneson Road;ending with a cul du sac. He asked that the Board sign and send a Resolution asking that the State reconsider the closing of Arneson Road. The Board read the Resolution and after a few changes agreed on motion by R. Dimpfl, 2nd by M. Myers that the Resolution be sent in. Motion carried.

Two applications for bartenders license for Gary Goebel and Susan Okleson were ok'd on motion by J.Wegmueller, 2nd by J. Owens and carried.

A building application for Randy & Shelly Peterson was approved on motion by M.Myers, 2nd by J. Owens and carried.

Dale Koebke requested that the Board have Iverson Const. Co. blacktop his driveway at his expense. (Between sidewalk and curb and gutter)
Ron Curtis of D.N.R. reported to the Board that the Village could be taken off the 'No fault' list at any time. If an outfall pipe was laid down the valley it could be done by July of '83. Farmers with land connected with this project were present. A copy of the meeting received from the D.N.R. is attached. They expect a letter from the Village shortly after the Oct. meeting stating what the Villages intentions are.

There are a few bushes that have been planted on corners that obstruct the view for drivers. These property owners will be asked to remove these bushes.

The following bills were paid on motion by D. Salisbury, 2nd by M. Myers and carried.

Ck#	To:	For:	Amount
6712	Barneveld State Bank	Note #108203	$2,160.00
6713	Barneveld State Bank	Don's retirement	200.00
6714	Public Employes So.Sec.Fund	August	346.49
6715	Barneveld State Bank	Note # 108251	42,641.68
6716	Barneveld State Bank	Note #100119	24,480.00
6717	Barneveld State Bank	Short term note	4,025.89

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NOTE – TEMPORARY MUNICIPAL BORROWING

No. 100911 VILLAGE OF BARNEVELD $ 20,000.00
name

INTEREST - $385.72

May 17, 1982 ~~1978~~

FOR VALUE RECEIVED, on the 31st day of August, 19 83, the VILLAGE of BARNEVELD, Iowa County, Wisconsin (hereinafter called the "Municipality"), promises to pay to the order of BARNEVELD STATE BANK at Barneveld Wisconsin, the sum of Twenty Thousand and No/100---------- Dollars ($ 20,000.00), together with interest on the outstanding principal amount thereof at the rate of Eleven and One-Fourth per cent (11.25 %) per annum, the interest due and payable at maturity. Principal and interest on this note shall be payable in lawful money of the United States of America.

The Municipality shall have the right and option to prepay the amount outstanding on this note at any time after May 14, 19 82, without penalty. Any such prepayment is 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 Municipality are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in s.67.12(1), Wis. Stats.; and is authorized by a resolution of the Municipality's governing body duly adopted by at least a three-fourths vote of the members-elect of such body or, if this note is issued by a city for school purposes and having territory attached for school purposes only, by three-fourths of all votes provided by the formula contained in s.120.50(2), Wis. Stats., at its open meeting duly convened on May 3, 19 82, 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 Municipality, including this note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; that the Municipality has levied a direct annual irrepealable tax sufficient to pay this note together with interest thereon when and as payable; that the Municipality has received the loan evidenced hereby; and that there is no controversy or litigation pending or threatened affecting the corporate existence of the Municipality, its boundaries, the right or title to office of any of its officer, or in any manner affecting the due authorization or validity of the borrowings by the Municipality.

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.

PAID
OCT 1 1982
BARNEVELD STATE BANK
Barneveld, Wisconsin

VILLAGE OF BARNEVELD
Iowa COUNTY, WISCONSIN

(Impress Seal Here)

By Stephen W. Eveland
Stephen W. EVELAND, President (1)

Patricia J. Messinger
Patricia J. MESSINGER Clerk ~~(Secretary)~~

(1) The Chairman of the County Board for Counties; the Town Chairman for Towns; the President for Sanitary Districts; the Village President for Villages; and the Mayor or City Manager for Cities.

H.C. Miller Company
Milwaukee, Wisconsin

Pat Messinger

6718	Donald Brindley	Labor	531.99
6719	Shirley Brindley	Water & Sewer	113.12
6720	Barneveld State Bank	Note for Water Utility	3,658.36
6721	Rennhack Const. Co.	Curb and gutter	35,060.06
6722	Dept. of Transportation	Ambulance license	7.00
6723	Anna Mae Jones	Election	27.00
6724	Frieda Blaser	"	27.00
6725	Clara Koenig	"	27.00
6726	Barn. Mun. Water Utility	March billings	7,404.25
6727	The Ellis Arneson Co.	New ambulance	17.28
6728	State Bank of Mt. Horeb	Garden tractor (old)	156.20
6729	Ranney Exc.	Fill in Library bldg. basement	52.50
6730	Lou Ann Parks	Librarian	123.24
6731	Ann Leuthold	"	25.00
6732	General Telephone Co.	Phone	50.59
6733	Bills Sanitation	Park	45.00
6734	Wis. Power & Light Co.	Elect	714.83
6735	Jomes Hardware Co.	Supplies	95.96
6736	Rickie L. Anderson	Attorney	134.00
6737	Barneveld Shopper	Publishing	89.60
6738	U. Wis-Platteville	Dean's wages	286.24
6739	Stanley Dauck	Crossing guard	23.32
6740	VOID		
6741	Donald Brindley	Advance	200.00
6742	Richard B. Ehlert	Police	345.29
6743	Endries Fasteners	Shop supplies	84.76
6744	Lloyd Henderson	Assessor	93.30
6745	Patricia J. Messinger	Clerk-treas.	209.92
6746	Stephen W. Eveland	Pres. - 3rd quarter	186.60
6747	Robert Dimpfl	Trustee for 3rd qtr. & Bd. of Review	130.76
6748	Mary Ann Myers	"	130.76
6749	Jim Owens	Trustee	75.57
6750	Doug Salisbury	Trustee plus spec. mtg.	100.76
6751	Robert Schaller	"	75.57
6752	John Wegmueller	Trustee plus spec. meeting	100.76
6753	Helen Moyer	Bookkeeper for Water	174.94
6754	Ruef's Sanitary Service	August	726.00
6755	Strand Assoc.	C & G	4,382.04
6756	Barneveld Post Office	Postage	20.00
6757	Pub Employee Soc. Sec. Fund	September	422.58
6758	Wis. Dept of Revenue	State tax	124.50
6759	Barneveld State Bank	Federal deposit	380.00
6760	Strand Assoc.	Arneson Farm Subd.	3,470.70

Meeting adjourned on motion by D. Salisbury, 2nd by J. Owens and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
October 4, 1982

Meeting called to order by Pres. S. Eveland at 7 P.M. with R. Schaller absent.

Minutes approved as printed on motion by M. Myers, 2nd by J. Owens and carried.

Phil Budde of Strand Associates, Inc. appeared concerning the updating of the sewer sytem. With the return of the letters sent by Village Attorney, Rickie Anderson, to the land owners concerned with the sewer outfall update it was realized that this is an impossible way to go. Clerk is to write a letter to Ron Curtis of the D.N.R. explaining the situation.

Toad Evans asked to have 2 hour parking signs put up along Orbison Street so those working in Madison would not leave their cars there all day. Sign to read 2 hour parking 5 days a week from 8 a.m. to 4 p.m. Resolution passed on motion by R. Dimpfl, 2nd by J. Owens and carried.

Jim Kinnard of Iowa Kounty Chrysler requested a street light be put on north side of Hwy. 18 & 151 across from Summit Apt. A request for a street light on Jenniton Ave. was also made. On motion by J. Owens, 2nd by M. Myers the Clerk is to write to Wis. Power & Light Co. requesting these two lights. Motion carried.

Clerk is to write to L. Henderson & D. Dimpfl asking that they remove the bushes on the corner of their property as they obstruct the vision of vehicles turning the corner. There are several trees that need trimming before snow plowing begins. Don to take care of.

WBA-199C (Rev. 5/79)
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Prepared and intended for use by commercial banks in transactions governed by Wisconsin Law.

NOTE – TEMPORARY MUNICIPAL BORROWING

No. 100586 VILLAGE OF BARNEVELD Barneveld, WI $ 40,000.00
name

Rec'd Oct 1695 21 J 84

10-4-72 Paid 20,000
11-19-72 Paid 20,000-
June 9, 1982 /1978/

FOR VALUE RECEIVED, on the 31st day of August, 19 83, the VILLAGE of BARNEVELD, Iowa County, Wisconsin (hereinafter called the "Municipality"), promises to pay to the order of BARNEVELD STATE BANK at Barneveld Wisconsin, the sum of Forty Thousand and No/100---------- Dollars ($ 40,000.00), together with interest on the outstanding principal amount thereof at the rate of Eleven and One-fourth---- per cent (11.25 %) per annum, the interest due and payable at maturity. Principal and interest on this note shall be payable in lawful money of the United States of America.

PAID
NOV 19 1982
BARNEVELD STATE BANK
Barneveld, Wisconsin
Per

The Municipality shall have the right and option to prepay the amount outstanding on this note at any time ~~xxxxxxxxxxxxxx~~, 19~~xxxxxxx~~, without penalty. Any such prepayment is 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 Municipality are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in s.67.12(1), Wis. Stats.; and is authorized by a resolution of the Municipality's governing body duly adopted by at least a three-fourths vote of the members-elect of such body or, if this note is issued by a city for school purposes and having territory attached for school purposes only, by three-fourths of all votes provided by the formula contained in s.120.50(2), Wis. Stats., at its open meeting duly convened on May 3, 19 82, 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 Municipality, including this note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; that the Municipality has levied a direct annual irrepealable tax sufficient to pay this note together with interest thereon when and as payable; that the Municipality has received the loan evidenced hereby; and that there is no controversy or litigation pending or threatened affecting the corporate existence of the Municipality, its boundaries, the right or title to office of any of its officer, or in any manner affecting the due authorization or validity of the borrowings by the Municipality.

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.

PAID
NOV 19 1982
BARNEVELD STATE BANK
Barneveld, Wisconsin
Per

Credited #102-306 6/10/82

VILLAGE OF BARNEVELD

Iowa COUNTY, WISCONSIN

(Impress Seal Here)

By Stephen W Eveland
Stephen W. Eveland, President (1)

Patricia J Messinger
Patricia J. Messinger Clerk (Secretary) & Treasurer

(1) The Chairman of the County Board for Counties; the Town Chairman for Towns; the President for Sanitary Districts, the Village President for Villages; and the Mayor or City Manager for Cities.

H C Miller Company

PAID

NOV 19 1982

BARNEVELD STATE BANK

Barneveld, Wisconsin

Discussion of price of water sold to construction companies in area. D. Salisbury moved the Village not sell water to any more contractors unless they have talked to previously L. Arneson.
M. Myers 2nd and motion was carried.

It was brought to the Boards attention that Wm. Olson had not purchased a building permit for the improvements he had made to his house. Clerk to inform him of the $30 fine.

Clerk read letter from Barneveld State Bank stating the cost of charge posting, bill preparation, payment posting and past due listing for the sewer and water utilities. There will be a charge of $1,600 for setting up on new computor and the quarterly charge for billing will remain the same at $50 per utility. Agreed on motion by R. Dimpfl, 2nd by D. Salisbury and carried.

Clerk read claim from State Farm Insurnace in the amount of $25,000 for payment of Gordon Forbes medical expenses, pain and suffering sustained from an accident occurring on May 29, 1982. The Board acknowledges 'no fault' to this claim on motion by D. Salisbury, 2nd by J. Wegmueller and carried unanimously.

Discussion on cement driveways of Ina Archer & Eva Skinrood. Engineers to be consulted as to whose obligation it is.

Clerk to write to the Dept. of Transportation requesting that Co. Hwy. K be black-topped where it has been torn up as the Board has received compliants on the dust and roughness.

On montion by D. Salisbury, 2nd by J. Owens Ordinance A-27 RELATING TO IMPOUNDING OF DOGS was passed. Ordinance to be posted and published so all residents with dogs can be informed of new penalties.

On motion by R. Dimpfl, 2nd by D. Salisbury Barneveld State Bank, Barneveld Post Office and Ron's Country Store were designated as the official posting places for any Village business that needs posting.

An ad is to be put in the Shopper for a Utility bookkeeper for sewer and water utilities.

Dick Ehlert was questioned about the garbage on the end of Jenniton Ave. Garbage has been picked up and the engine will be picked up later.

M. Myers presented the Ordinacnce from Mt. Horeb concerning cable TV. Tabled until next meeting.

The following bills were paid on motion by M.MYERS, 2nd by J. Owens and carried.

Ck#	TO	FOR	AMOUNT
6761	Barneveld State Bank	Int. & payment on note	$ 2,008.49
6762	Barneveld STATE Bank	payment on note #100986	20,000.00
6763	Shirley Brindley	Water & sewer	214.78
6764	Donald Brindley	Labor	531.99
6765	Ruf's Sanitary Service	September	726.00
6766	Stanley Dauck	Crossing guard	92.20
6767	General Telephone	Phone	44.89
6768	Richard Ehlert	Police	313.97
6769	Schwaab	Stamps for office	35.50
6770	John Blaser	Reading meters	25.00
6771	Joe Owens	Dog pound - 16 days	80.00
6772	Wisconsin Power & Light	Electricity	743.45
6773	The Ellis-Arneson Co.	New Ambulance	30.61
6774	JOhn I. Hahn Co. of Dodgeville	- Hall	38.44
6775	Lou Ann Parks	Librarian	142.74
6776	Thoni Fuel Service	Gas	696.31
6777	Virchow Krause & Co.	Completion of 1981 audit	522.00
6778	Barneveld Mun. Sewer Utility	Quarterly	1,480.50
6779	John Wegmueller	Labor	37.32
6780	Pat Messinger	September	209.92
6781	Lloyd Henderson	September	93.30
6782	Barneveld Post Office	Box rent for one year	11.00
6783	Donald Brindley	Advance	200.00
6784	Dept.of Employee Tust Funds	October	291.26
6785	Barneveld Implement, Inc.	Lawn Mower	1,775.00

Meeting adjourned on motion by John Wegmueller and 2nd by M.MYERS.

Patricia J Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
November 1, 1982

Meeting called to order by President, Steve Eveland with R. Schaller absent.

Minutes approved as printed on motion by M.Myers, 2nd by J.Wegmueller & carried.

Fire Dept. budget ok'd on motion by R. Dimpfl, 2nd by J. Wegmueller. Village share is $6,637.50.

Discussion on Class "A" license. Board to ask neighboring Towns what they charge.

S. Kanter appeared concerning barking dogs. Also. there has been hunting on Village property. Clerk to order signs so that they can be posted.

D. Salisbury made the motion that the Village charge $5.00 per 1000 gallons of water used by contractors. 2nd by J. Owens.

Clerk read D.N.R. letter concerning the condeming of land for an lotfall pipe. Letter turned over to Att. Rickie L. Anderson.

Discussion on requirements of Wis. Dept. of Industry, Labor and Human Relations- Still not all done.

Ordiance A-27 stating the fines for loose dogs was passed on motion by D. Salisbury. 2nd by M.Myers and carried.

Don Brindley was appointed dog catcher on motion by J.Owens, 2nd by J. Wegmueller and carried.

Meeting adjourned for REV. Sharing Hearing.

FEDERAL REVENUE SHARING HEARING

It was stated that the 1983 Rev. funds will be used for street on motion by R. Dimpfl, 2nd by J. Owens and carried.

Meeting resumed.

Alternate parking shall be in effect in 30 days after proper notice on motion R. Dimpfl, 2nd by D. Salisbury and carried.

Clerk to write letter to Barneveld Implement on weeds along Garfield Street.

Clerk to write to Co-op asking they not park fertilizer trucks on street. on motion by D. Salisbury, 2nd by J. Owens and carried.

On motion by D. Salisbury, 2nd by J. Wegmueller the end of Jenniton Ave. shall be closed off.

Village Budget presented was ok'd on motion by D. Salisbury, 2nd by J. Owens and carried.

The Board agreed the contractors should be fined for 5 days for not completing jobs on date contracts stated.

Clerk read letter from Judy Olson concerning fine for not obtaining a building permit. Clerk to answer; if not paid by Dec. 15th it shall be placed on tax roll.

Clerk read letter from Ina Archer concerning her cement driveway. Since all owners have paid for theirs it is only fair she should too.

Clerk to write Wis. Power & Light Co. for 2 new street lights. One on Jenniton Ave. and the other on Orbison.

The following bills were paid on motion by J. Owens, 2nd by D. Salisbury.

Ck #	TO	FOR	AMOUNT
6786	Barneveld State Bank	Sept. & Oct. - Don's retirement	200.00
6787	Barneveld Implement	Hour meter on tractor	50.00
6788	St. of Wis. Court Fines	% fines	43.34
6789	Shirley Brindley	Water & sewer	219.81
6790	Ruef's Sanitary Service	October	792.00
6791	Donald Brindley	Labor	500.14
6792	VOID		
6793	Stanley Dauck	Crossing guard	92.20
6794	Barneveld State Bank	Checks for General Fund	28.53

CK.#	TO	FOR	AMOUNT
6795	Patricia J. Messinger	October	209.92
6796	Lloyd Henderson	Assessor	93.30
6797	VOID		
6798	Earlene O'Keefe	Librarian	42.97
6799	Evans Builders	Repair to damaged park	364.70
6800	John I.Hahn of Dodgeville	Hall supplies	60.14
6801	St. Bank of Mt. Horeb	Tractor	8.78
6802	U. of Wis Platteville	Dean's wages	35.78
6803	General Telephone Co.	Phone	50.23
6804	Wanda McCutchin	Audit ofr Mun. Judge	50.00
6805	Helen Moyer	Water & sewer	252.70
6806	Anna Mae Jones	Election	27.00
6807	Frieda Blaser	Election	27.00
6808	Clara Koenig	Election	27.00
6809	Richard B. Ehlert	Police	158.91
6810	Barneveld Shopper	Publishing	42.00
6811	Lou Ann Parks	Librarian	100.36
6812	Wis. Power & Light Co.	Electricity	696.02
6813	The Ellis-Arneson Co.	Police insurance	550.00
6814	Quad County Co-op	Gas & fuel for library	479.29
6815	Donald Brindley	Advance	200.00
6816	Barn. Mun. Water Utility	Fire protection & Hall	7,746.22
6817	Barn. Mun. Water Utility	"	7,747.49
6818	Barn. Mun. Water Utility	3rd quarter & hall	1,480.50
6819	Barneveld State Bank	Note & interest	21,695.21
6820	Public Employee Soc.Sec.Fund	Social Sec. for November	292.40
6821	Mun. Judge - Jack Parman	Mun. Judge	174.94
6822	Document Sales	Police citation books	10.00
6823	Bob Schneider Co, Inc.	Building permit applications	21.58
6824	Strand Associates, Inc.	Curb and gutter	469.58

Discussion on Cable TV. M.Myers to put questionaire in shopper.

There were four applicants for the Utility bookkeeping job. Board hired Helen Gagner.

Adjourned on motion by J. Owens, 2nd by D. Salisbury.

Patricia J Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
December 6, 1982

Meeting called to order by President Steve Eveland with all trustees present. Phil Budde of Strand Associates, Inc. appeared concerning the sewer outfall plan. After much discussion on the possibilities of going 1¼mile down stream the matter was tabled until after President had contacted D.N.R. to see if this is feasible and are grant monies available. If Village condemns land for the outfall pipe and too large an amount is asked for easement the land will have to be appraised.

Minutes approved as printed on motion by R.Dimpfl, 2nd by J.Owens and carried.

Discussion on Cable TV. 34 questionaires were returned to M.A. Myers. 30 yeses and 4 no's. 60 to 70% of the households in the Village would have to sign up for it before it would be feasible to have it come into the Village. It was suggested the Village have someone come out to talk to the residents as to what would be available, costs, etc.

The Board discussed the complaints on the ticketing of cars in regard to alternate parking. Two hour parking not being attended to.

Policeman Ehlert reported his Radar gun had quit. Repairs cost unknown.

Clerk read letter from Att. Cook concerning the Summit Apt. yard. How much damage that will have to be fixed will be determined next spring after the grass is up.

On motion by M.A.Myers, 2nd by J. Owens the firm of Dave Scott & Associates of Mineral Point will be hired to do the Village auditing. Motion carried.

Discussed Christmas decorations. Will try to order some early next fall.

Clerk reported the cost of curb and gutter for residents; also cost of sidewalk. Contractors are to be fined 5 days -$500.00.

Trustees had received complaints that County "T" was not sanded. It was before 7 a.m.

The following bills were paid on motion by J. Owens, 2nd by D. Salisbury & carried.

Ck#		FOR	AMOUNT
6825	Barneveld Fire Dept.	Remainder of budget for '82	$ 2,000.00
6826	Barneveld Post Office	Postage	40.00
6827	Donald Brindley	Labor	541.43
6828	Ridgeway Lumber Co.	Concrete	13.75
6829	Shirley Brindley	Water & Sewer	354.49
6830	Rennhack Construction Co.	Contract 1-82 ($1469.39 left)	12,047.88
6831	Helen Gagner	Water	77.75
6832	Lou Ann Parks	Librarian	80.87
6833	Stanley Dauck	Crossing guard	92.20
6834	Lloyd Henderson	Assessor	93.30
6835	Earlene O'Keefe	Librarian	43.76
6836	Mortor Vehicle Fiscal Ser.	State citation books	10.82
6837	The Ellis-Arneson	Workman comp. tres. bond & police	1,747.50
6838	Thoni Fuel Service	Gas	685.78
6839	Rickie L. Anderson	Sewer, Ord.for dogs & alt. pkg.	150.00
6840	1st National Bank	Furnace for garage	710.45
6841	Jones Hardware co.,Inc.	Garage & Hall	39.87
6842	W.S. Darley	Signs	53.64
6843	General Telephone Co.,	Phone	40.46
6844	Town of Brigham	Fill in library basement, etc.	50.00
6845	Ruef's Sanitation Service	November	792.00
6846	Drott Tractor	Snow plow parts	24.47
6847	Dodgeville Chronicle	Police - copies of warrants	10.25
6848	Barneveld Shopper	Publishing	83.40
6849	Paid in full minus penalty-	Iverson Construction	40,630.34
6850	Richard B. Ehlert	Police	196.96
6851	Patricia J. Messinger	November	209.92
6852	Barneveld State Bank	On Kittleson loan	6,060.61
6853	Stephen W. Eveland	Pres 4th quarter	186.60
6854	Robert Dimpfl	Trustee	75.57
6855	James Owens	"	75.57
6856	Mary Ann Myers	"	75.57
6857	Robert Schaller	"	25.19
6858	Douglas Salisbury	"	75.57
6859	John Wegmueller	"	75.57
6860	Donald Brindley	Advance	200.00
6861	Strand Associates, Inc.	Curb & gutter	799.57
6862	VOID		
6863	Wis. Power & Light Co.	Electricity	704.17
6864	Barneveld Post Office	Postage	20.00
6865	Barneveld State Bank	On note for construction	15,000.00
6866	Strand Associates	Curb & gutter	3,571.02
6867	Strand Associates	Arneson Farm Subd.	1,941.09
6868	Patricia J. Messinger	Dog tags	83.00
6869	Barneveld Mun. Water Util.	4th quarter	7,744.25
6870	Barneveld Sewer Utility	"	1,480.50
6871	Public Employee Soc. Sec.	Trust	413.02
6872	Barneveld State Bank	Don's retirement for November	100.00
6873	Barneveld State Bank	Federal tax deposit	301.50
6874	Wis. Dept. of Revenue	State tax	113.60

Meeting adjourned on motion by D. Salisbury, 2nd by J. Owens and carried.

All bills have been paid except $1,469.39, Watson's $9,230. (Have not submitted a bill) and my final wages (mostly Utility)

Bank balance of just under $4,000.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE OF BARNEVELD
January 3, 1983

Meeting called to order by President, S. Eveland at 7P.M. with Robert Dimpfl absent. Minutes approved as printed on motion by D. Salisbury, 2nd by R. Schaller & carried. Phil Budde, of Strand Assoc., Inc. presented a schedule for the Board approval. An amendment to the previous schedule sent in was approved on motion by D. Salisbury, 2nd by J. Wegmueller and carried. J. Owens voted no. Upon receipt of letter of 'go ahead' from DNR the Village Att. will be directed to proceed with easement negotiations, the amendement sent in and copies of letters sent to farmers involved in

outfall pipe will forwarded to DNR.

Laurence Uren appeared before Board concerning a bill for curb and gutter along Hwy Co. Trk 'K'. Since he has no access to Jones Street because of Curtis Zepplins garage the bill was declared not valid.

Carl F. Arneson appeared stating he felt Barneveld is too small a Village to have alternate and 2-hr. parking ordinacnces. The Board explained that so far it has worked very well with many cars being removed from the streets.

Discussion on water running onto Garfield Streeet that freezes and becomes dangerous for traffic.

Don requested a $1 and hour raise. The Board proposed a $.50¢ an hour each for Shirley and Don for 1983, a $.50 an hour raise for Don for 1984 and the Board will review Shirley's wages. They accepted and the proposal was passed on motion by R. Schaller, 2nd by M.A. Myers and carried.

Robert Schaller and Doug Salisbury were appointed to audit the Municipal Judges 1982 books. (Schaller was replaced by J. Owens)

D. Salisbury rescinded his motion to fine the contractors doing the street projects after it was explained they had done several small jobs the Village had not been billed for.

The Clerk reported that the contractors working on Hwy 18 & 151 that haD purchased water from the Village have all paid their bills.

The Board received a letter from Farmers International stating they will be putting a new roof on their building. A building permit from the Board will be necessary.

An application for a building permit from Tom Forbes was ok'k on motion by J. Owens, 2nd by D. Salisbury and carried.

The following bills were paid on motion by D. Salisbury, 2nd by M.A.Myers & carried.

Ck#	TO	FOR	Amount
6875	Donald Brindley	Labor	$595.70
6876	Ruef's Sanitary Service	December	792.00
6877	Shirley Brindley	Water & Sewer	233.16
6878	Oxford Chemical	Streets (de icer)	149.93
6879	Barneveld Post Office	Postage	20.00
6880	Stanley Dauck	Crossing guard	74.64
6881	Howard Gaston Printers	Traffic tickets	93.68
6882	Barneveld Shopper	Pub	18.00
6883	Star Marking Systems	Tax stamp	14.20
6884	1st Nat'l Bank of Blanchardville	- Lib. filter & finacne	146.34
6885	General Telephone Co.	Phone	67.78
6886	W. S. Darley & Co.	Signs	148.80
6887	Drott Tractor	Snow plow	547.00
6888	Barneveld State Bank	Copies of tax es	38.50
6889	Evans Industrial Comm.	Repair of mobile radio	124.60
6890	Leag. of Wis. Mun.	Yearly dues	180.56
6891	Wis. Power & Light o.	Electricity	756.02
6892	Pat Messinger	1982 wages	303.22
6893	Helen Gagner	Sewer	77.75
6894	Barneveld State Bank	Don's retirement	100.00
6895	Iverson Construction	Penalty returned	500.00
6896	Lou Ann Parks	librarian	66.48
6897	Donald Brindley	Advance	200.00
6898	Earlene O'Keefe	Librarian	40.63
6899	Clerk of Circuit Cout	Return of J. Lee Bond	54.80
6900	Lloyd Henderson	Assessor for December	93.30
6901	Dept. of Employee Trust	Soc. Sec. due for 1982	6.70
6902	Richard B. Ehlert	Police for December	357.82

Meerting adjourned on motion by R. Schaller, 2nd by J. Owens and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

February 7, 1983

Meeting called to order at 7 p.m. by President S. Eveland with all the trustees present.

Discussion on putting up a RBC plant instead of the outfall pipe. The clerk had received a letter from DNR stating that because the RBC plant is not the least expensive way to go there would not be any State grants available. So the Village has no choice. The next step is to direct Attorney Rickie L. Anderson to contact the farmers involved for permission to walk the route taking soil borings, staking, etc.

An application for a Class B Liquor license for Rideout, Thousand & McSherry was approved on motion by D. Salisbury, 2nd by R. Schaller and carried.

Mark Sullivan appeared before the Board asking that his application for a bartender license be approved. R. Dimpfl moved the application be approved, 2nd by M. Myers and carried.

Caucus will be held Monday, March 7th at 8 p.m.

Don reported he had ordered a new hydrant for the corner of Jones and South Street.

Discussion on vehicles left standing on streets. A 72 hour citation is to be issued to those warranted.

The Town of Brigham Board came to discuss use of the Municipal meeting room. It was agreed that a fee of $20 be charged to private parties if they clean it up. If not, a fee of $40 will be charged. It was pointed out that the Town is to plow the parking lot as the Village mows the grass. A bracket is to be put over the thermostat in the meeting hall with Don Brindley handling the key.

Jerry Schlimgen from Farmers International appeared for the approval of an application for a building permit to put on a new roof. Approval granted on motion by M. Myers, 2nd by J. Wegmueller and carried. A water meter should be installed as soon as possible.

Policeman Ehlert reported the two cars at the sewer pond have sold for $100. Discussed snowmobiles running thru town; if just passing thru they are ticketed but some have been ticketed for cutting across yards, unnecessary noise, etc.

Due to the fact the States law requires the Village to be assessed at 100% by 1986 the assessed of the Village will be raised 50% this year. This will be done on motion by D. Salisbury, 2nd by R. Dimfpl and carried..

It was agreed the April Board meeting will be held Monday the 11th as both the President and the Clerk may be out of town.

The following bills were paid on motion by J. Owens, 2nd by R. Schaller & carried.

Ck#		FOR	AMOUNT
6903	Donald Brindley	Labor	$ 578.80
6904	Lou Ann Parks	Librarian	161.29
6905	Earlene O'Keefe	"	57.83
6906	Shirley Brindley	Sewer & water	261.14
6907	Helen Gagner	Water	77.75
6908	Richard B. Ehlert	Police	207.73
6909	Stanley Dauck	Crossing guard	92.20
6910	Barneveld State Bank	Don's retirement	100.00
6911	Lloyd Henderson	Assessor for January	92.20
6912	Pat Messinger	Clerk/Treas. for 1982 & January	450.94
6913	David L. Scott & Assoc.	Partial for 1982 audit	600.00
6014	Quill Corp.	Copier paper	240.72
6915	Myers Oil Co.	Station furnace repair	156.60
6916	Randy's Deep Rock	Police tires	138.90
6917	Rickie L. Anderson	Attorney	45.00
6918	Barneveld Shopper	Publishing	71.60
6919	Ron's Country Store	Lib & police	10.42
6920	The Ellis-Arneson Co.	Vehicles, Multiperil & WP	1135.25
6921	Ruef's Sanitary Service	January	792.00
6922	Central Police Equip.	Repair on Ray Gun	75.53
6923	W. S. Darley Co.	Sch, fl, & st. sifns	85.51
6924	Iowa Kounty Chrysler	Spark plugs	12.60
6925	Strand Assoc. Inc.	Nov. & Dec. Curb & gutter	459.33
6926	Barneveld State Bank	Postage for library	7.03

6927	The 1st National Bank	Lib. & garage	315.52
6928	General Telephone Co.	Phone	47.32
6929	Barneveld Farm Supp;y	Snow plow parts	13.05
6930	Wisc. Dept. of Revenue	Assessors manual	40.00
6931	Farmers Electronic Service	School flasher	29.70
6932	Fager Sales & Services	Copier paper	76.60
6933	Dept. of Employe Trust Fund		336.55
6934	Barneveld Post Office	Postage	20.00
6935	Pub. Employee Trust	Soc. Sec. for Feb/	364.67
6936	Donald Brindley	Labor	200.00
6937	Anna Mae Jones	Election	27.00
6938	Frieda Blaser	"	27.00
6939	Clara Koenig	"	27.00
6940	Barneveld Water Ut	1979 & 1980 Fire protection	2251.62
6941	Thoni Fuel Service	Fuel oil & gas	1079.50
6942	Barneveld State Bank	Don's retirement for Feb.	100.00
6943	Wis. Power & Light Co.	Electricity	263.55

Meeting adjourned on motion by R. Dimpfl, 2nd by D. Salisbury and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
March 7, 1983

Meeting called to order by Pres. S. Eveland with all trustees present.

Minutes approved as printed on motion by M. Myers, 2nd by D. Salisbury and carried.

Phil Budde of Strand Assoc. appeared stating he had not heard from DNR on the approval of amendment passed at meeting held on January 3, 1983. A few of the farmers involved with the outfall appeared stating they feel the pipe will not do the job. The Board asked if the farmers would be willing to meet with a representative from DNR. Pres. Eveland is to set up the meeting.

Ted Arneson of A.A.C.C. asked that the Village Board request the Village engineers do the necessary paper work so the streets in Arneson Farm Subd. can be finished.

Jim Kinnard of Iowa Kounty Chrysler presented prices on new pickups. The Board will accept bids at the next meeting. He also stated he has had 3 sets of flags stolen from his business; it has been broken into and he feels that traffic is going much too fast through the Village.

A remodeling application forJack Parman was ok'd on motion by R. Dimpfl, 2nd by M. Myers and carried.

An application for a building permit for a new home for Ted Swenson was approved on motion by R. Dimpfl, 2nd by M. Myers and carried.

On motion by M. Myers, 2nd by R. Schaller Ordinance9, Section 9 was amended to read Sewer Operation & Maintenance will receive 75%; Debt retirement - 20% and Depreciation - 5% of monies received. Motion carried.

The Library Board asked that 2 members of the Board be appointed to serve on as representatives for them. R. Dimpfl and M. Myers agreed to serve on this committee.

Dowden Communications of Ill. would like to meet with the Board concerning Cable TV. M. Myers is to affirm this.

There is a leak in the water lines. Water north of the Village has fluiride in it. If Dodgeville cannot come Donahue is to be contacted.

The Board Clerk permission to have engineers make up copies of small Village maps with the two new subdivisions.

Bartender license applications for Joann and David Mantue ufel were ok'd on motion by R. Dimpfl, 2nd by J. Owens and carried.

On motion by R. Dimpfl, 2nd by J. Owens the Clerk is to advertise for bids for a 3/4 ton, power steering & brakes, automatic transmission with a 318 motor or equivalent pickup. Bids will be opened on April 11, 1983 at 7 pm at Village Mtg. Hall.

RESOLUTION

WHEREAS, the Board of Trustees of the Village of Barneveld, State of Wisconsin, has recognized that, with the completion of the relocated U. S. Highway 18 & 151, certain mutual benefits would result to local governments if a change in designation of, jurisdiction over, and responsibility for several local streets and highways were made;

WHEREAS, it is understood by the Board of Trustees of the Village of Barneveld that the Town of Brigham and County of Iowa are in agreement with said Village Board in this matter; and

WHEREAS, the matter has been the subject of considerable discussion by the said Board and other interested parties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Barneveld that the said Board recommends and requests that the following street and highway changes be made:

1. The Village of Barneveld assume responsibility for the present CTH "K" from the intersection of said highway with "Shortcut Road," south of the Village, thence northerly to the intersection of said CTH "K" (Jones Street) with "old U. S. Highway 18 & 151," the same to become a village street.

2. The Village of Barneveld assume responsibility for "old U. S. Highway 18 & 151" from the intersection of said highway with Jones Street, in the approximate center of the Village, thence easterly to its intersection with CTH "K" at the east edge of the Village, the same to become a village street.

3. The County of Iowa assume responsibility for "Shortcut Road," presently a Town road, the same to become a county highway.

4. The County of Iowa assume responsibility for "old U. S. Highway 18 & 151" from its intersection with "Shortcut Road," thence westerly to its intersection with CTH "K" at the east edge of the Village of Barneveld, the same to become a county highway.

Introduced and passed this 11th day of April, 1983.

APPROVED:

Stephen W. Eveland

Stephen W. Eveland
Village President

ATTEST:

Patricia J. Messinger

Patricia J. Messinger
Village Clerk

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Introduced and passed this 11th day of April, 1983.

APPROVED:

Stephen W. Eveland
Village President

ATTEST:

Barbara J. Messinger
Village Clerk

The roof on the Municipal Building is leaking. There is a 20 year guarantee on it . Clerk to contact engineer as to proceedure for repair.

The bank along South Garfield Street needs cleaning up. Clerk to contact Barneveld Implement, Inc.

The following bills were paid on motion by D. Salisbury, 2nd by R. Schaller and carried.

Ck#	To:	For:	Amount:
6944	Strand Assoc. Inc	Arneson Farm Subd	$64.93
6945	G. A. Watson Inc	Arneson Farm Subd	16,863.85
6946	Donald Brindley	Labor	494.43
6947	Stanley Dauck	Crossing guard	79.30
6949	Helen Gagner	Sewer	77.75
6948	Shirley Brindley	Water & sewer	217.97
6950	Pat Messinger,	Clerk/treas for Feb	241.02
6951	Iowa County Treasurer	Dogs licenses	157.50
6952	Iowa County Treasurer	Tax settlement	29,947.33
6953	Barneveld Public School	State Trust fund	12,738.45
6954	Barneveld Mun. Water Ut	Tax roll collections	2,568.14
6955	Barn. Mun. Sewer Ut.	" " "	3,506.70
6956	V. T. A. E.	Tax monies	7,917.07
6957	Barn. Public School	Tax monies	114,939.00
6958	St. fo Wis. CourtFines	Fines	30.00
6959	1st Nat'l Bank of Blanchardville	Library Streets	142.60
6960	Jones Hardware Co., Inc	Supplies	58.30
6961	Dodgeville Chronicle	Publishing	3.02
6962	Wis Power & Light Co	Elect	741.81
6963	David L. Scott & Assoc	1982 audit	900.00
6964	Richard B. Ehlert	Police	272.58
6965	Earlene O'Keefe	Library	84.39
6966	Lou Ann Parks	"	173.73
6967	Ruef's Sanitary	February	792.00
6968	Myers Oil Company	Thermostat covers	63.62
6969	Rickie L. Anderson	Attorney	75.00
6970	Dawn Sales, Co	Supplies	48.10
6971	Ellis-Arneson Co	Insurance	960.25
6972	C & H Distributors	Supplies	30.63
6973	General Telephone Co	Phone	40.02
6974	Quad County Coop	Library	112.00
6975	Donald Brindley	Advance	200.00
6976	Steve Eveland Pres.	Pres. 1st qtr.	209.92
6977	Robert Dimpfl	Trustee	75.57
6978	James Owens	"	75.57
6979	Mary Ann Myers	"	75.57
6980	Douglas Salisbury	"	75.57
6981	Robert Schaller	"	75.57
6982	John Wegmueller	"	75.57
6983	Barneveld State Bank	Loan	5,275.00
6984	Barneveld State Bank	"	2,684.00
6985	Barneveld State BAnk	"	1,912.50
6986	Barneveld State Bank	"	1,330.00
6987	Barneveld State Bank	"	1,880.00

Meeting adjourned on motion by D. Salisbury, 2nd by R. Schaller and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE CAUCUS MEETING
March 7, 1983
8 pm

Mary Ann Myers was nominated to act as Chairperson. The first business was to nominate 2 persons to be put on ballot for President.
The following were nominsted:

Steve Eveland	9	Jim Kinnard	1
Douglas Salisbury	5	Mary Ann Myers	1
Clinton Roberts	1	Carl F. Arneson	1

Steve and Douglas will be placed on the ballot.

The following were nominated to be put on the ballot for trustee:

John Wegmueller	10	Jim Owens	12
David Manteufel	2	Jim Kinnard	5
Dale Koebke	5	Clinton Roberts	6
Jack Parman	1	Donald Brindley	1
Harold Roethlisberger	3	Theodore I. Arneson	1

24/11/83

Petition

We the undersigned request the Village of Barneveld provide snow removal service that will allow the residence of Kittleson Krest area to get to work early in the morning (5AM) and return to their residence when returning from work. During the weekends it has also been next to impossible to travel up and down the hill when snows occur due to lack of maintance. Therefore,we request that improved maintance occur on weekends, also.

Debbie De Smet
Harlan Nordby
Edna Nordby
Betty Krueger
Harold Nordby
Curt DeSmet
Ken De Smet
Ernest Asselmeier

William Roberts	1	Cecil Sickels	1
Robert Jabs	1	Ray Vollen	1
Leroy Evans	1	Virgil Jabs	1

The top six; John W., Jim O., Jim K., Dale K., Clinton R., & Harold R. will appear on the ballot.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
April 11, 1983

Meeting called to order at 7 p.m. by President S. Eveland with all trustees present; Robert Dimpfl, Mary Ann Myers, James Owens, Robert Schaller, ClintonRoberts and Harold Roethlisberger.

Pres. S. Eveland expressed appreciation for past services done for the Village by Douglas Salisbury & John Wegmueller.

Ken DeSmet appeared before the Board stating he felt the Rural Development of Barneveld had lost sales of their lots due to the lack of snow removal on streets in Kittleson Krest Subdivision.

He asked that the ~~and~~ Board become aware of what other communities are doing with the aid of Community Block Grants. Through this program the Village might be able to help develop small businesses in the Village. Strand Associates, Inc. to look into.

Mr. Mayer Singerman of Dowden Communications appeared with information on Cable TV. They are now working on a franchise for Albany & Blanchardville. Clerk is to send him a map of Village with all houses marked; Wis. Power & Light & General Telephone Co. lines marked. They will then figure the approximate cost of project and decide if it is feasible for Barneveld.

Attorney, Rickie L. Anderson, appeared with a report on cost of land for easements for outfall pipe. The Village would require a 50 foot easement for construction with a permanent 20 foot easement after completed. Rickie had contacted Verona on prices and the average price per foot of easement was approximately $1. 3 miles would be approximately $17,000. R. Schaller & R.Dimpfl will contact the Farmers personally to discuss their feelings on price.

Phil Budde of Strand Associates appeared regarding Arneson Farm Subdivision streets being completely finished. He is to call F. P. & T. (1979 bid) to see if the price quoted at that time still holds.

Bids for a new pickup truck were opened. They were as follows:

Hallada Motors, Inc.	Dodgeville, Wis.	$7,647.00
Klusendorf Chevrolet	Mt. Horeb, Wis.	8,400.00
Iowa Kounty Chrysler	Barneveld, Wis.	7,625.30

R. Dimpfl moved that all bids be rejected and the Board look for a used one. H.Roethlisberger seconded. Motion carried.

The DNR states that the old cistern has to be deleted due to unsage water samples. On motion by J. Owens, 2nd by R.Schaller the Fire Dept. will be asked to pump it out. Then to be filled in and seeded down. Motion carried.

Discussion on a front end loader &/or a sweeper for the tractor. Board to get Prices.

Dale Theobald, chairman of the Town of Brigham presented a proposal that the Board pass a resolution that Short Cut Road be changed to Co.Trk.'K'. Old 'K' would then become a village street. The Village would maintain old Hwy 18 from 'K' at the Cheese Factory to the Bank corner. The Township would maintain old Hwy 18 from Short Cut Road (K) to the County line, Resolution passed on motion by C. Roberts, 2nd by M.Myers and carried.

Discussion on Summit yard Board still believes that the Village was not negligent. J. Owens & H.Roethlisberger will meet with members of Summit Board.

It was reported that the Villages State Flag had been stolen.

Policeman, Richard B, Ehlert, reported that the school had $5,000 worth of Damage done since 12/20/83 with 90% of it being done during his working hours for the County.

Clerk read letter from Attorneys Hamilton & Mueller concerning the sale of the Iowa County Farm. Board feels it should be sold.

Building applications for permits forDAn T. Williams, Ray Thompson, Iowa Kounty Chrysler, Ron Jabs, and Commercial Enterprises were approved on motion by R. Dimpfl, 2nd by H.Roethlisberger & carried.

On motion by R.Schaller, 2nd by J.Owens the Clerk was instructed to send sewer and water connection bill to Randy Peterson stating if not paid by 12/15/82 it will be placed on tax roll in 5 installments at 11% interest effective 5/1/83. Motion carried.

Board agreed that J.Owens should be paid for work done with Don on hydrant at Jones & South Street.

Minutes approved as printed on motion by H.Roethlisberger, 2nd by R. Schaller and carried. Don is to be paid overtime for plowing snow and hydrant work on motion by J.Owens, 2nd by R.Schaller and carried.

The following bills were paid on motion by RDimpfl, 2nd by R. Schaller & carried.

Ck#		FOR	AMOUNT
6888	Donald Brindley	Labor	585.98
6889	Shirley Brindley	Water & sewer	238.73
6990	Iowa County Treasurer	Delayed taxes	16,617.50
6991	Richard B. Ehlert	Police	364.35
6992	ThoniFuel Service	Gas & fuel	1,191.50
6993	Stanley Dauck	Crossing guard	88.63
6994	Quad County Co-op	Library fuel	98.88
6995	1st Nat'l Bank of Blanchardville-	Gas for garage	112.00
6996	David L. Scott & Associates -	1982 audit	200.00
6997	Randy's Deep Rock	Police tires	158.70
6998	Lou Ann Parks	Library	135.27
6999	Earlene O'Keefe	Library	31.26
7000	Barneveld Shopper	Publishing	69.60
7001	Myers Oil Co.	Bleed furnace	8.00
7002	Ellis-Arneson Co.	Insurance	975.25
7003	Ruef's Sanitation	March	792.00
7004	General Telehone o. of Wis.	Phone	43.11
7005	Dodgeville Chronicle	Publishing	66.48
7006	Wis. Power & Light Co.	Electricity	723.46
7007	Helen Gagner	Water	77.75
7008	Pat Messinger	March	241.02
7009	Barn. Mun. Water Utility	Fire protection & hall	7,748.05
7010	Barn. Mun. Sewer Utility	Qrtly & hall	1,480.50
7011	Public Employee Soc.Sec.	Soc. Sec. for March	410.32
7012	Pat Messinger	Postage	20.00
7013	Donald Brindley	Overtime	235.12
7014	Donald Brindley	Advance	200.00
7015	Lloyd Henderson	Assessor for Feb & March	186.60
7016	Public Employee	Soc. Sec. for April	394.38
7017	Wis. Dept. of Revenue	State tax	157.40
7018	Barneveld State Bank	Federal deposit	438.10
7019	Barn. Mun Water Utility	Valve boxes	102.00
7020	Randy's Deep Rock Station	N.S.F. Check	45.00
7021	Barnevled State Bank	Retirement for Don for March & April	200.00
7022	G. A. Watson Construction	Contract 2-82 ($6,000 ba;amce)	6,637.40

Meeting adjourned on motion by J.Owens 2nd by R.Dimpfl and carried.

BALANCE on hand of $10,271.74.

Patricia J Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
May 2, 1983

Meeting called to order by S.Eveland,the president, at 7 p.m. with all trustees present.

Minutes approved as printed on motion by R.Dimpfl, 2nd by H.Roethlisberger & carried.

Mark Rideout appeared before the Board requesting a license for a street party for June 18, 1983. He received permission to block off part of Orbison Str. Application ok'd on motion by J.Owens, 2nd by R.Dimpfl, and carried.

Dave Scott & Mike Doyle of Scott & Associates, Village auditors, made several suggestions concerning the Village bookkeeping and budgeting. The Sewer Utility bookkeeper needs to keep track of cost of equipment for depreciation, etc. for the required F.H.A. audit. The Water Utility needs to set up a plan to repay the Sewer monies borrowed for Well #2 on a regular basis.

Douglas Malliett appeared concerning the runoff coming from Barneveld Implement when machinery is washed. He feels it constitutes a health hazard as oil, gas and antifreeze set in puddles on the street. A grease trap is suggested. If nothing is done within 30 days the Village Health Ordinance will be enforced.

Roger Huchthausen of Strand Associates, presented a Resolution officially allowing Pres. S. Eveland to sign grant application for Step 2 grant. Resolution passed on motion by M.A. Myers, 2nd by R. Dimpfl and carried. Engineering agreement for the Sewer Outfall project of a maximum of $18,000 was ok'd on motion by H. Roethlisberger, 2nd by R. Schaller and carried.

John Wegmueller appeared with appoximate figures on tubing for the Summit Apt. lawn. Discussion on whether the tubing should be under ground and how far. Board is willing to help find supplies,provide a truck and black dirt but not pay for the digging or tubing. Clerk to call Al's Trucking for prices on seconds in tubing.

Ordinan ce A-29 on Liquor Licenses not being issued to tavern owners who owe back taxes, etc. was passed on motion by R.Dimpfl, 2nd by R. Schaller and carried. (Ord. not necessary as Village has a similar one)

Discussion on buying a used pickup. Board agreed to sell the transmission out of car at the sewer pond. Discussion on purchasing loader for tractor.

Board agreed to have Mt. Horeb clean streets. Notice to be put in the Shopper.

Clerk reported that the Board of Review will have to be postponed until a later date.

The following bills were paid on motion by C. Roberts, 2nd by M. Myers and carried.

Ck#	TO	FOR	AMOUNT
7023	Richard B. Ehlert	Police	$ 348.59
7024	Shirley Brindley	Water & sewer	243.71
7025	Donald Brindley	Labor	496.41
7026	Dept. of Health & Social Serv	Sign	18.00
7027	Strand Associates	Engineering	341.27
7028	General Telephone	Phone	51.13
7029	Lou Ann Parks	Library	123.71
7030	Earlene O'Keefe	Library	25.00
7031	Bob Schnieder	Office supplies	53.77
7032	Ellis-Arneson Co..	Police bond	20.00
7033	Ruef's Sanitary Service	April	792.00
7034	Jones Hardware Co. Inc.	Supplies	54.04
7035	Stanley Dauck	Crossing guard	92.20
7036	News Publishing	Ad for pickup	26.88
7037	Quad County Co-op	Library	152.00
7038	Wis. Power & Light	Electricity	678.68
7039	Helen Gagner	Water	77.75
7040	Pat Messinger	April	241.02
7041	Lloyd Henderson	Assessor	92.20
7042	Barneveld Farm Supply	Machine parts	5.82
7043	Iowa County Hwy Comm	Bill of 1/29/81	1,012.64
7044	Carolyn K. Olson	Edward Field fine	34.40
7045	Iowa Kounty Chrysler	1979 Chev	4,507.00
7046	VOID		
7047	St. of Wis. Court Fines & Assess-	Fines	56.60
7048	Donald Brindley	Advance	200.00
7049	Iowa County Treas.	C.'s share of interest from street	9.25
7050	Anna Mae Jones	Election (April)	27.00
7051	Clara Koenig	"	27.00
7052	Frieda Blaser	"	27.00
7053	Rennhack Construction	A.F.S. curb and gutter	6,470.12

Meeting adjourned on motion by R. Dimpfl, 2nd by M.A. Myers and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

SPECIAL VILLAGE BOARD MEETING
May 7, 1983

Discussion on sewer outfall pipe. Board agreed $1.50 per foot for corn land. $1.00 per foot for pasture will be offered to the farmers to cross their land. Since this is not agreeable with the farmers an appraisal will have to be done at the Village expense.

The Board agreed to try a chemical "Actina" in the sewer system to see if the tests will go down. There is a guarantee; money back if it has not helped in 90 days. On motion by C. Roberts, 2nd by H. Roeslisberger the Ord. A-29 will be deleted as the Village has one similar.

On motion by R. Dimpfl, 2nd by J. Owens the Village will purchase a 4-wh. drive Chev. truck from Iowa Kounty Chrysler for $4,500. Motion carried.

Thomas Roushor of the Public Water Supply Eng. of D.N.R. reported to the Clerk that the cistern is in excellent condition. It holds 50,000 gallons. Board agreed it should be fixed up.

On motion by R. Dimpfl, 2nd by R. Schaller, Don is to order a gas detector and air mask for $495 for the sewer Utility..

Meeting adjourned on motion by C. Robert, 2nd by H. Roethlisberger and carried.

Patricia J. Messinger

Particia J. Messinger, Clerk

VILLAGE BOARD MEETING
June 6, 1983

Meeting called to order by Pres. S. Eveland with trustees R. Dimpfl, J. Owens, M. Myers, R. Schaller, C. Roberts and H. Roethlisberger present.

Representative Bill Jordt from Jordt"s Farm Supply appeared before the Board explaining what he expected to happen to the sewer tests with the use of Actina in the system. He stated the tests may go up for a time until the system is flushed out. He not only expects the B.O.D. & Suspended Solids to be lowered to DNR requirements but that the ammonia level will also go down.

Carl F. Arneson requested a variance in the Village Building Code allowing him to add a deck on the East side of his house. The adjacant property owner had no objection so the motion was made by M. Myers, 2nd by J. Owens that he be allowed to build a deck extending 2 feet into the 10 foot limit. Motion carried.

R. Schaller moved the Village sell the International truck to a prospective buyer who offered $500 for truck without hoist. M. Myers seconded. Motion carried. Clerk to contact buyer.

The General Telephone Co. of Wis. asked permission to blacktop around their building and also install a blacktop sidewalk. Approved.

Application for Class B liquor license and cigarette license for the Village Bar was approved on motion by R. Dimpfl, 2nd by J. Owens and carried.

Application for Class B liquor and cigarette license for Three's Company was ok'd on motion by R. Schaller, 2nd by R. Dimpfl and carried.

Application for Class B beer and cigarette license for the Eveland Trainor Post #433 was approved on motion by C. Roberts, 2nd by M. Myers and carried.

Application for Class A beer and cigarette license for Ron's Country Store and cigarette license for Randy's Deep Rock Station was ok'd on motion by M.Myers, 2nd by R. Schaller and carried.

Discussion on bank on the Barneveld Implement property that needs cleaning up. Also discussed the water running off this property that is considered unhealthy. If bank is not cleaned up the Village will do so and the property owner will be charged.

Harry Cook appeared before the Board concerning the Summit Apt. lawn. After much discussion it was agreed that the Village would pay ½ of outlay only, with the Village providing a truck with driver and black dirt to cover pipe. Clerk to write agreement up and send to Summit Apt. Board for them to present to F.H.A. for approval.

On motion by H. Roethlisberger, 2nd by R. Schaller the American Legion has permission to hold an antique tractor pull on the 4th of July on Wood St. They will be having fireworks that evening after/the approval of the Fire Chief.
obtaining

On motion by R. Dimpfl, 2nd by R. Schaller the Sewer Dept. shall purchase the necessary gas detecting equipment required by the Dept. of Labor and Human Relation. Motion carried.
The following bills were paid on motion by R. Dimpfl,2nd by M. Myers and carried.

Ch#	TO	FOR	Amount
7054	Donald Brindley	Labor	$481.29
7055	Shirley Brindley	Sewer & Water	217.77
7056	Richard B. Ehlert	Police	318.35
7057	Dept. of Employee Trust Fund	Soc. Sec. for May	342.90
7058	Earlene O'Keefe	Library	37.51
7059	Barneveld Shopper	Pub.	89.60
7060	Lou Ann Parks	Library	93.65
7061	Helen Gagner	Water	77.75
7062	Pat Messinger	May postage & office supplies	268.02
7063	Stanley Dauck	Crossing guard	92.20
7064	Mun. Judge - Jack Parman	Mun. Judge	187.39
7065	Steve Eveland	President	209.92
7066	Robert Dimpfl	Trustee	100.76
7067	Mary Ann Myers	Trustee	100.76
7068	James E. Owens	Trustee	100.76
7069	Robert Schaller	Trustee	100.76
7070	Clinton Roberts	Trustee	100.76
7071	Harold Roethlisberger	Trustee	100.76
7072	General Casualty Co.	Police car insurance	176.50
7073	General Telephon Co.	Phone	53.05
7074	Quill Corporation	Office supplies	16.78
7075	Donald Brindley	Advance	200.00
7076	Barneveld State Bank	Don's retirement	100.00
7077	Lloyd Henderson	Assessor	93.30
7078	State of Wisc. Treasurer	Drunk driving ticket	150.00
7079	Barneveld Implement	Lawn mower	175.00
7080	Wis. Power & Light Co.	Electricity	706.17

Meeting adjourned on motion by M.Myers, 2nd by J. Owens and carried.

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

July 11, 1983

Meeting called to order by Pres. S. Eveland at 7 p.m. with Trustees M.Myers, J. Owens, H. Roethlisberger, R. Dimpfl present.
Absen t: R. Schaller & C. Roberts.

Minutes approved as printed on motion by M. MYers, 2nd by R. Dimpfl and carried.

Application for building permit for Gunther Strauhbaar was approved on motion by J. Owens, 2nd by H. Roethlisberger and carried.

An application for a Beer "picnic" license for the Eveland Trainor Post #433 was approved on motion by R. Dimpfl, 2nd by J. Owens for the Luau on Aug. 5-8th. Motion carried.

Carl F. Arneson presented an application for a building permit which was approved on motion by J. Owens, 2nd by M.Myers and carried.

Aletha Myers was re-appointed for 3 years on the Library Board on motion by R. Dimpfl, 2nd by H. Roethlisberger and carried.

Clerk read letter from DNR stating that construction of improvements may not be started until approval has been received by the Village. It further states that there may be separate permits necessary before work can begin.

Clerk to write a letter to Lloyd Henderson asking that he trim the shrubbery along his property as complaints have been received.

Clerk to inform Barneveld Implement they have 72 hours to cut weeds on bank along Garfield Street or the Village will do so and charge accordingly.

The Library Trustee Board appeared before the Board to present a request to make application for Federal Grant monies for a building for the Village. Pres. Barbara Arneson introduced the full LibraryBoard: Lois Arneson, Aletha Myers, Margaret Twiton and Judy Anderson. Also present was Librarian Lou Ann Parks. Barbara Arneson then asked James White, Library Consultant of LaCrosse, to speak for the application. Mr. White stated the facts necessitating a new library - too small a building, inadequate heating, no facilities & no storage. The new building will be approximately 2050 sq. ft. Several people were in attendance so the President asked for comments. All comments were in favor of a new facility. A Resolution Granting Library Board Authority was passed on motion by M.Myers, 2nd by H. Roethlisberger and carried. A Resolution Authorizing MatchingFunds not to exceed $75,000 was passed on motion by R. Dimpfl,2nd by J. Owens and carried. Mr. J. White was commended on his fine presentation.

Bartender applications for Lou Ann Parks, Mildred Forseth and Betty Owens were ok'd on motion by M.MYers, 2nd by R.Dimpfl and carried.

Bill Jordt appeared before theBoard informing them that the tests results are going down. B.O.D. - 12.3 and suspended Solids are 51. He is willing to extend the 90 days to be sure the tests stay favorable.

The Clerk is to call General Telephone Company for an extension installation at the Sewer Lab.

Don B. reported that he will be taking his vacation the weeks of July 18th and August 8th.

The Public Service Commission is concerned that much more water is pumped than is accounted for so the Board asks that anyone using water from an unmetered source should try to keep an estimate of gallons used. Clerk to write to Barneveld Fire Dept. and Barneveld Advancement Association asking that they try to keep a record as to how much is used for fires, cleaning streets, watering the ball park, etc.

It was questioned if the Village had heard from the Dowden Communications concerning Cable TV. NO word has been received.

An application for a building permit for Evan Watson was approved on motion by J. Owens, 2nd by R. Dimpfl and carried.

The hydraulic lift from the International Truck was sold to C.Messinger for $50.00 on motion by R.Dimpfl, 2nd by J.Owens and carried.

Policeman Richard B. Ehlert asked that the Board consider hiring him as a fulltime policeman with a car, etc. at approximately $25,000 yearly average expense. Tabled until next meeting.

It was requested that the 'Stop' sign on the alley by Burkhalters be moved to the other side of street. Don to take care of.

The following bills were paid on motion by R.Dimpfl, 2nd by J.Owens and carried.

Ck #	To	FOR	Amount
7081	Rennhack Construction	Curb and gutter	$7,055.02
7082	Donald Brindley	Labor	535.60
7083	Shirley Brindley	Sewer & Water	246.29
7084	Helen Gagner	Water	77.75
7085	Rennhack Construction Co.	Final on Contract 1-82	2,168.17
7086	Quad County Coop	Masks	19.60
7087	Rickie L. Anderson	Attorney	100.00
7088	Dodgeville Tire	Police tires	113.07
7089	Ellis Arneson Co.	1978 Truck	70.22
7090	Ruef's Sanitary Service	May	792.00
7091	Thoni Fuel Service	Gas	482.29
7092	JOhn I. Hahn	Hall supplies	26.78
7093	Iowa Kounty Chrysler	Keys	2.20
7094	Endries Fastener & Supplies	Garage supplies	48.27
7095	Dodgeville Chronicle	Liq. ads	10.57
7096	Barneveld State Bank	Don's retirement for June	100.00
7097	Public Employees Soc.Sec.	June	447.62
7098	Richard B. Ehlert	Police	367.71
7099	Lou Ann Parks	Library	122.11
7100	Earlene O"Keefe	Library	35.94
7101	U.of Wis. - Platteville	Dean's wages	155.44
7102	Wis. Power & Light Co.	Electricity	670.72
7103	Olson's Flowers	Petunias	72.00

7104	Am. Flag & Banner Co.	State Flags	91.84
7105	Barneveld FarmSupply	Filter & Oil	33.52
7106	General Telephone Co.	Phone	46.21
7107	Ellis Arneson Co.	Position Bond	68.00
7108	Barneveld Shopper	Pub	30.00
7109	Quad County Co-op	Filter & wax	8.88
7110	ST. Bank of Mt. Horeb	Mower parts	41.74
7111	Pat Messinger	June	241.02
7112	Lloyd Henderson	Assessor	93.30
7113	Myers Oil Co.	Machinery	25.80
7114	Iowa County Mw- Comm.	Blacktop	226.73
7115	Ruef's Sanitary Service	June	792.00
7116	Oxford Chemical	Paint for streets	530.50
7117	Dept of Eploy Soc. Sec.	Correction for June	15.00
7118	Donald Brindley	Advance & Garbage for Jim	245.00
7119	Barneveld Post Office	Postage	20.00
7120	Wis.Dept. of Revenue	State tax	169.40
7121	Barneveld State Bank	Federal Dept.	636.00
7122	State of Wisconsin	Drunk driving ticket	150.00
7123	Robert Dimpfl	Board of Revue	30.00
7124	Mary Ann Myers	Board of Revue	30.00
7125	State of Wisconsin -	$5.00 for every traffic ticket since 7/1/82 -	185.00
7126	Barneveld Fire	1983 Budget	1,637.50
7127	Barneveld State Bank	Don's retirement for July	100.00
7128	Chemtrust	Weed spray	439.05
7129	Rickie L. Anderson	Attorney	90.00
7130	Town of Brigham	Streets	629.00
7131	Thoni Fuel	Hall	1,748.11
7132	C.B.K. Supply	Metal sheet for Summit Apt.	123.38

Meeting adjourned on motion by M.Myers, 2nd by H.Roethlisberger and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

SPECIAL BOARD MEETING
July 25, 1983

This meeting was held for the purpose of passing Resolutions required by the State to apply for Grant monies for sewer outfall pipe. They were as follows:

Resolution to Apply for Step 2 Advance of Allowance Application and authorizes Pres. S. Eveland to sign all resolution required. Passed on motion by M.Myers, 2nd by R. Schaller. Opposed: J.Owens. Motion carried.

Resolution to send in Pre-application to FmHA for a loan for construction of outfall sewer pipe - passed on motion by R. Schaller, 2nd by R. Dimpfl. Opposed: J.Owens. Motion carried.

Resolution to Apply for Step 3 Wisconsin Grant monies. Grant will be 60% of construction costs. Passed on motion by R. Dimpfl, 2nd by H. Roethlisberger.. Opposed: J.Owens. Motion carried.

Meeting adjourned on motion by R. Schaller, 2nd by M.Myers and carried.

Patricia J. Messinger

Particia J. Messinger, Clerk

VILLAGE BOARD MEETING
August 8, 1983

Meeting called by Pres. S.Eveland with all trustees presents; Robert Dimpfl, Mary Ann Myers, Jim Owens, Robert Schaller, Harold Roethlisberger and Clinton Roberts.

Minutes approved as printed on motion by M.Myers and 2nd by J.Owens and carried.

Attorney, Rickie L. Anderson, reported he had received the appraiser, Art Mayo's, results of his appraisal of the easements needed for the Barneveld sewer outfall pipe. He suggested the Village request a right of entry regardless if they except the amount offered so that construction can proceed as soon as possible. On motion by R.Dimpfl, 2nd by M.Myers, the Board will offer each individual 40% more than the appraisers amount. Clinton Robersts abstained from voting. Motion carried on majority vote. Appraisers bill is $1,960.00.

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~~Refunding~~ INSTALLMENT NOTE ①

No. 9012 Village of BARNEVELD (Name) $ 70,000.00

August 8, , 1983

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, WI

the sum of Seventy Thousand and No/100---------- Dollars

($ 70,000.00), payable in installments together with interest at the rate of Eight and one-quarter

per cent (8.25 %) per annum as follows:

PRINCIPAL AMOUNT DUE	INTEREST DUE	TOTAL PRINCIPAL AND INTEREST DUE	PAYMENT DATES
$3,500.00	$3,733.97	$7,233.97	April 1, 1984
3,500.00	5,486.25	8,986.25	April 1, 1985
3,500.00	5,197.50	8,697.50	April 1, 1986
3,500.00	4,908.75	8,408.75	April 1, 1987
3,500.00	4,620.00	8,120.00	April 1, 1988
3,500.00	4,331.25	7,831.25	April 1, 1989
3,500.00	4,042.50	7,542.50	April 1, 1990
3,500.00	3,753.75	7,253.75	April 1, 1991
3,500.00	3,465.00	6,965.00	April 1, 1992
38,500.00	3,176.25	41,676.25	April 1, 1993

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 an option to prepay any or all of the amount outstanding on this note on any interest payment date on or after April 1, 1984 . All prepayments to be applied first upon any unpaid interest and then applied upon the unpaid principal in inverse order of maturity.

For the prompt payment of this note with interest and the levying and collection of taxes sufficient for that purpoe, 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 two-thirds volte of the members-elect of the Village Board at its open meeting duly convened on August 8, , 19 83 , 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/ 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, 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.

(Impress Village seal here)

Village of BARNEVELD,

Iowa County, Wisconsin.

By Stephen W Erickson
Village President

By Patricia A Messinger
Village Clerk

PHOTOCOPY

① Delete word "Refunding" (i.e., refinancing) if not used for the purpose of refunding.

② Delete this entire paragraph if there are to be no prepayment privileges.

H.C. Miller Company Milwaukee, Wisconsin

PHOTOCOPY

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EXHIBIT A

PHOTOCOPY

RESOLUTION

(Adopted at Open Meeting held August 8, , 19 83)

Whereas, the Village of BARNEVELD , Iowa County, Wisconsin (hereinafter called the "Village"), is presently in need of funds aggregating $ 70,000.00 , for the following purposes, to-wit: (Here set forth the statutory purpose or purposes for which funds are needed, (1) through (8), top of WBA-203, and then describe the purpose in detail.)

Refinance the Temporary Borrowing note of Sept. 10, 1982 which was for the purpose of paying a curb & gutter contract on streets in the Village of Barneveld.

; 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 $ 70,000.00 be borrowed for such purposes upon the terms and conditions hereinafter set forth;

Now, Therefore, Be It Resolved, that for the purposes hereinabove set forth the Village, by its Village President and Village Clerk, pursuant to Section 67.12(12) Wisconsin Statutes, borrow from BARNEVELD STATE BANK Barneveld, Wisconsin (hereinafter called the "Lender"), the aggregate sum of $ 70,000.00 , 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 the promissory note of the Village to be dated August 8, , 19 83 , in said principal amount with interest at the rate of Eight and 25/100---------- per cent (8.25 %) per annum, and payable as follows:

PRINCIPAL AMOUNT DUE	INTEREST DUE	TOTAL PRINCIPAL AND INTEREST DUE	PAYMENT DATES
$3,500.00	$3,733.97	$7,233.97	April 1, 1984
3,500.00	5,486.25	8,986.25	April 1, 1985
3,500.00	5,197.50	8,697.50	April 1, 1986
3,500.00	4,908.75	8,408.75	April 1, 1987
3,500.00	4,620.00	8,120.00	April 1, 1988
3,500.00	4,331.25	7,831.25	April 1, 1989
3,500.00	4,042.50	7,542.50	April 1, 1990
3,500.00	3,753.75	7,253.75	April 1, 1991
3,500.00	3,465.00	6,965.00	April 1, 1992
38,500.00	3,176.25	41,676.25	April 1, 1993

interest to be payable annually on principal payment dates on the outstanding balance, with full ① prepayment privileges, on any principal payment date on or after April 1, 1984 , a copy which note shall be attached hereto.

① Insert "no" here and "none" in the next blank if there are to be no prepayment privileges.

H.C. Miller Company
Milwaukee, Wisconsin

PHOTOCOPY

Be It Further Resolved, that there be, and there hereby is, levied on all the taxable property of the Village a direct annual irrepealable tax sufficient in the amount to pay the principal and interest on said note as the same becomes due and payable said tax to be in the following minimum amounts:②

AMOUNT OF TAX (principal and interest)	TO MEET PAYMENTS DUE ON	YEAR OF LEVY (must be in year(s) prior to due date)
$ 7,233.97	4/1/84	For the year 19 83,
$ 8,986.25	4/1/85	For the year 19 84,
$ 8,697.50	4/1/86	For the year 19 85,
$ 8,408.75	4/1/87	For the year 19 86,
$ 8,120.00	4/1/88	For the year 19 87,
$ 7,831.25	4/1/89	For the year 19 88,
$ 7,542.50	4/1/90	For the year 19 89,
$ 7,253.75	4/1/91	For the year 19 90,
$ 6,965.00	4/1/92	For the year 19 91,
$ 41,676.25	4/1/93	For the year 19 92,

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 note 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 exercises its prepayment privilege, if any, 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 levy years, the direct annual tax so 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 used solely for the payment of the principal of and interest on said note.

Be It Further Resolved, that there is hereby established in the Village Treasury a fund separate and distinct from all other funds of the Village designated "Sinking Fund for the Promissory Note dated August 8, , 19 83 ", which fund shall be used solely for the purpose of paying principal of and interest on said note. There shall be deposited in said fund any accrued interest paid on said note at the time it is delivered to the Lender, all money raised by taxation or appropriated pursuant hereto, and such other sums as may be necessary to pay principal and interest on said note when the same shall become due.

Be It Further Resolved, that the "proceeds" of said note shall be used solely for the purposes for which it is issued, but may be temporarily invested until needed in legal investments, provided that no such investment shall be in such manner as would cause said note to be an "arbitrage bond" within the meaning of Section 103(c)(2) of the Internal Revenue Code of 1954, as amended, or the Regulations of the Commissioner of Internal Revenue thereunder; and an officer of the Village, charged with the responsibility for issuing the note, shall certify that, on the basis of the facts, estimates and circumstances in existence on the date of closing, it is not expected that the "proceeds" will be used in a manner that would cause said note to be an "arbitrage bond."

Be It Further Resolved, that the Village officials are hereby authorized and directed, so long as said note is outstanding, to deliver to the Lender any audit statement or other financial information as the Lender may reasonably request and to discuss its affairs and finances with the Lender.

Be It Further Resolved, that said note shall be delivered to the Lender on or after the date of said note, upon receipt of the total principal amount of the loan evidenced thereby, plus accrued interest, if any, to date of delivery, provided that, if this is a refinancing, the "Refunding Note" shall be immediately exchanged for the original note.

②First 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.

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CERTIFICATE

State of Wisconsin,
County of Iowa } ss.

I, Patricia J. Messinger, do hereby certify as follows:

1. That I am the duly qualified and acting Village 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 Village Board, and were duly qualified and acting as such at all of the times mentioned in this certificate:

Robert Dimpfl, Mary Ann Myers, Harold Roethlisberger, James Owens, Robert Schaller and ~~W. J. Wegmueller~~ Clinton Roberts

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

NAME	OFFICE	MANUAL SIGNATURE
Stephen W. Eveland	President	
Patricia J. Messinger	Village Clerk	
Patricia J. Messinger	Treasurer	

4. That there is no controversy or litigation pending or threatened affecting the corporate existence of the 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 the Village.

5. That at a regular meeting of the Village Board, which is the governing body, held in open session at Barneveld, Wisconsin, at 7:00 o'clock P M., on the 8th day of August, 19 83, at which all (1) of the members-elect were present in person, a resolution authorizing the Village to borrow the sum of $ 70,000.00 from BARNEVELD STATE BANK, Barnevld, Wisconsin pursuant to Section 67.12(12), Wisconsin Statutes, was duly adopted by the affirmative vote of 6 (1) of the members-elect; that said resolution has been duly recorded in the minutes and proceedings of said meeding 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 $ 304,239.39 (2); that I know said officer and saw him/her execute said certificate; and that the matters stated therein are true and complete.

7. That the assessed value of all the taxable property in the Village, as last equalized for state purposes is $ 10,851,700.00.

In Witness Whereof, I have executed this certificate in my official capacity this 9th day of August, 19 83 (3)

Patricia J. Messinger
Patricia J. Messinger Village Clerk

Approved as Correct:

Stephen W. Eveland
Stephen W. Eveland Village President

Patricia J. Messinger
Patricia J. Messinger Village Treasurer

PHOTOCOPY

(1) Resolution must be adopted by at least two-thirds of the members-elect of the Village Board.
(2) The aggregate indebtedness must not exceed the restrictions shown in paragraph (9) of instruction sheet.
(3) This certificate should be dated on the date payment for the note is actually received.

H.C. Miller Company
Milwaukee, Wisconsin

CERTIFICATE

State of Wisconsin, }ss.
County of Iowa

I, Patricia J. Messinger, do hereby certify as follows:

1. That I am the duly qualified and acting Village 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 Village Board, and were duly qualified and acting as such at all of the times mentioned in this certificate:

Robert Dimpfl, Mary Ann Myers, Harold Roettiebergen, James Owens, Robert Schaller and W. J. Wagenaller

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

NAME	OFFICE	MANUAL SIGNATURE
Stephen W. Eveland	President	
Patricia J. Messinger	Village Clerk	
Patricia J. Messinger	Treasurer	

4. That there is no controversy or litigation pending or threatened affecting the corporate existence of the Village, 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 the Village.

5. That at a regular meeting of the Village Board, which is the governing body, held in open session at Barneveld Wisconsin, at 7:00 o'clock P. M., on the 8th day of August, 19 83, at which all (1) of the members-elect were present in person, a resolution authorizing the Village to borrow the sum of $ 70,000.00 from BARNEVELD STATE BANK, Wisconsin pursuant to Section 67.12(12), Wisconsin Statutes, was duly adopted by the affirmative vote of 6 (1) 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 $ 304,239.39 (2); that I know said officer and saw him/her execute said certificate; and that the matters stated therein are true and complete.

7. That the assessed value of all the taxable property in the Village, as last equalized for state purposes is $ 10,851,700.00.

In Witness Whereof, I have executed this certificate in my official capacity this 9th day of August, 19 83 (3).

Approved as Correct

Stephen W. Eveland, Village President

Patricia J. Messinger, Treasurer

PHOTOCOPY

(1) Resolution must be adopted by at least two-thirds of the members-elect of the Village Board.
(2) The aggregate indebtedness must not exceed the restrictions shown in paragraph (b) of instruction sheet.
(3) This certificate should be dated on the date payment for the note is actually received.

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EXHIBIT B

CERTIFICATE RESPECTING INDEBTEDNESS AND RECEIPT OF LOAN PROCEEDS

State of Wisconsin

County of Iowa } **ss.**

The undersigned 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 of this certificate, including the note dated August 8, 1983, 19 83, in support of which this certificate is executed, aggregate $ 304,239.39, determined as follows: (1)

Note Dated	Original Amount	Present Balance	Final Maturity
9/10/82	$85,000.00	$70,000.00	8/30/83 (Being refunded by this borrowing)
4/1/76	22,000.00	6,600.00	4/1/86
10/5/77	15,000.00	6,000.00	4/1/87
4/1/78	10,000.00	5,000.00	4/1/88
5/22/78	20,000.00	15,000.00	4/1/88
6/8/79	4,500.00	400.00	8/10/83 pd
10/2/79	15,000.00	10,500.00	9/1/89
9/2/80	200,000.00	113,939.39	9/1/85
9/1/81	96,000.00	76,800.00	9/1/86
		$304,239.39	

9/2/ # 249200.00

The undersigned further certifies that the lender of the funds evidenced by said note has paid the entire principal amount of said loan plus accrued interest (if any) in accordance with the terms of the resolution authorizing said note.

In Witness Whereof, I have executed this certificate in my official capacity this 9th day of August, 19 83 (2)

Antoinette M Meisinger
Village Treasurer

PHOTOCOPY

(1) Here set forth in detail each item of outstanding indebtedness of the Village including this note issue.
(2) This Exhibit should be dated on the date payment for note is actually received and should be received by the Bank simultaneously with the disbursement of funds.

H.C. Miller Company
Milwaukee, Wisconsin

EXHIBIT B

CERTIFICATE RESPECTING INDEBTEDNESS AND RECEIPT OF LOAN PROCEEDS

State of Wisconsin)
) ss.
County of Iowa)

The undersigned Treasurer of the Village of BARNEY'S LAKE

Iowa County, Wisconsin, hereby certifies that the total indebtedness and obligations of said Village,

however incurred, outstanding on the date of this certificate, including the note dated August 8, 1983

to 83, in support of which this certificate is executed, aggregate $ 304,239.39

determined as follows: (1)

Note Dated	Original Amount	Present Balance	Final Maturity
9/10/82	$65,000.00	$70,000.00	8/30/83 (Being refunded by this borrowing)
4/1/76	22,000.00	6,600.00	4/1/86
10/5/77	15,000.00	6,000.00	4/1/87
4/1/78	10,000.00	5,000.00	4/1/88
5/22/78	20,000.00	15,000.00	4/1/88
6/8/79	4,500.00	4,500.00	8/10/83
10/2/79	15,000.00	10,500.00	9/1/89
9/2/80	200,000.00	113,939.39	9/1/85
9/1/81	96,000.00	76,500.00	9/1/86
		$304,239.39	

The undersigned further certifies that the funds evidenced by said note has paid the entire principal amount of said loan plus

accrued interest to April 1 in accordance with the terms of the resolution authorizing said note.

In Witness Whereof, I have executed this certificate in my official capacity this 9th day of August

19 83 (2)

Village Treasurer

PHOTOCOPY

(1) Here set forth in detail each item of outstanding indebtedness of the Village including this note issue.

(2) This date should be dated on the date payment for note is actually received and should be received by the Bank simultaneously with the disbursement of funds.

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ARBITRAGE CERTIFICATE

The Village of Barneveld Wisconsin

(the "Municipality")

$ 70,000.00 Promissory Note

Dated August 8, , 19 83 (the "Obligation")

The undersigned financial officer of the Municipality certifies that no notice of the Commissioner of Internal Revenue has been published to the effect that the Arbitrage Certificates of the Municipality may not be relied upon nor has the Municipality been advised that such a listing is contemplated, and further certifies and reasonably expects:

1. The Municipality has or will enter into contracts within 6 months from the date hereof for the project (the "Project") financed by the Obligation. The amount to be paid by the Municipality under said contracts is or will be equal to at least 2½% of the total cost of the Project;

2. Work on the Project will proceed hereafter and thereafter with due diligence to completion;

3. 100% of the principal amount of the Obligation will be expended for Project costs within 3 years from the date hereof;

4. The Project will not be sold or otherwise disposed of in whole or in part, prior to the last maturity of the Obligation;

5. The principal amount of the Obligation will not exceed by more than 5% the amount necessary for the purpose of the Obligation; and

6. Even if the aforesaid expectations do not occur, the Municipality will not invest any of the principal amount received in a manner to cause the Obligation to be an "arbitrage bond."

To the best of my knowledge and belief, there are no other facts, estimates or circumstances that would materially change the foregoing expectations.

IN WITNESS WHEREOF, I have executed this Certificate on August 9, 19 83 , to be effective as of the date of loan closing in consideration of the loan proceeds.

Patricia J. Messinger
Treasurer

PHOTOCOPY

On the basis of the foregoing, in my opinion, the Obligation is not an arbitrage bond as defined in Section 103(c), Internal Revenue Code of 1954, as amended, or proposed regulations thereunder.

Attorney for Village

(SEE REVERSE SIDE FOR INSTRUCTIONS ON THE USE OF THIS ARBITRAGE CERTIFICATE)

H.C. Miller Company
Milwaukee, Wisconsin

Clerk reported that Ridgeway can test for ammonia but it won't be necessary as Shirley can do out testing if she orders supplies.

It was pointed out that the Municipay Building is in need of minor repairs and should be done before they become major repairs. It was suggested that someone be hired to keep things in shape. It is to be discussed with the Town Board. It was agreed that Roger Uptegraw should look at the chimney as it is leaking. A building application for Evans Building & Remodeling was ok'd on motion by J.Owens, 2nd by M.Myers and carried.

Policeman, Richard B. Ehlert presented figures on approximate cost per year for a fulltime policeman. On motion by J. Roethlisberger, 2nd by R. Schaller, it was turned down. Not feasible at this time. Motion carried.

Clerk read a report from Donahue Engineers concerning a water leak They were unabe to find any leak and believe the water running down along 'K' is from Farmers Supply.

The Board passed a Resolution to finance the $70,000 borrowed from Barneveld State Bank for curb and gutter on motion by J.Owens, 2nd by H.Roethlisberger and carried.

The Clerk reported that Glen Thronson, Iowa County Highway Commissioner had called stating that the County would be able to fix Lyn-Mar Drive in September. That street will be changed so it enters the Kittleson Krest Subdivision at a different angle. This is to be paid for by the Rural Development of Barneveld.

Clerk reported she had received a list from Dowden Communications listing the Villages they had serviced. Board to inquire if commmunities are satisfied with their service.

The Board agreed the Sewer fence should be fixed before winter.

Trustee, J.Owens presented a list of overtime hours given to him by D.Brindley. They date back to Sept. of 1982. Tabled until next meeting when Don is present.

The street in front of Randy Peterson's needs to be fixed. Clerk to call Housing Specialists.

The Clerk reported that State Trust Funds will be available for the Sewer Outfall Pipe at 8½%. Village has to wait until the project has been bid before it can apply.

There are a few sidewalks that need repair.

The following bills were paid on motion by R.Dimpfl, 2nd by H.Roethlisberger and carried

Ck#	TO	FOR	AMOUNT	
7133	J.W.Wegmueller	Replace lost check	$ 75.57	
7134	Donald Brindley	Labor	506.79	
7135	Shirley Brindley	Sewer and water	231.79	
7136	Helen Gagner	Sewer	77.75	
7137	Richard B. Ehlert	Police	432.26	
7138	Lou Ann Parks	Librarian	120.21	
7139	Pat Messinger	Clerk/treas.for July & postage	244.01	
7140	Lloyd Henderson	Assessor for July	93.30	
7141	Earlene O'Keefe	Librarian	48.98	
7142	Public Employee Trust Fund	Soc. Sec. for July	343.30	
7143	Barneveld State Bank	Note	422.00	
7144	Madison Concrete Pipe & Pro.	Storm sewer for Summit	3,161.93	**
7145	Barneveld State Bank	Interest on $70,000	6,087.73	
7146	Romie's Excavating Co.	Storm sewer at Simmit	712.00	
7147	J.W.Wegmueller	Labor at Summit Apt.	825.90	
7148	G.A. Watson	Cement for Summit Apt.	453.25	
7149	Town of Brigham	Summit & mowing	327.02	
7150	Farmers Electronic Service	Summit Apt.	75.50	
7151	Quad County Co-op	Gas, seed for Summit Apt.	790.28	
7152	Eidgeway Lumber Co.	Plywood for Summit Apt.	42.00	
7153	A. A. C. C.	Straw for Summit Apt.	41.50	
7154	St. of Wis. Dept. of Revenue	Review of assessing	329.04	**
7155	Jones Hardware Co/, INc.	Supplies	72.05	
7156	Void			
7157	Iowa County Treasurer	State tax credit	10,350.97	
7158	Donald Brindley	Labor	200.00	
7159	Barneveld School	Tax monies	80,500.00	
7160	V. T. A. E.	Tax monies	5,500.00	**
7161	General Telephone Co.	Phone	51.61	

Prepared and intended for use by commercial banks in transactions governed by Wisconsin Law.

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CERTIFICATE – TEMPORARY MUNICIPAL BORROWING

State of Wisconsin

County of Iowa

The undersigned do hereby certify that:

1. We are the duly qualified and acting officers of the VILLAGE of BARNEVELD Iowa County, Wisconsin (the "Municipality") and were such at all of the times mentioned in this Certificate.

2. The governing body of the Municipality consists of Six members; (the Council of the City as expanded by the chief executives of territories attached for school purposes only has a total of _____ votes*).

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

NAME	OFFICE	MANUAL SIGNATURE
Stephen W. Eveland	President (1)	Stephen W Eveland
Patricia J. Messinger	Clerk (Secretary)	Patricia J Messinger
Patricia J. Messinger	Treasurer	Patricia J Messinger

4. There is no controversy or litigation pending or threatened affecting the corporate existence of the Municipality, 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 the Municipality.

5. At a regular meeting of the governing body, held in open session at Barneveld, Wisconsin, at 7:00 o'clock, P M., on the 6th day of September, 19 83, at which Six of the members-elect were present in person, a resolution authorizing the Municipality to borrow from time to time a total amount not to exceed $ 20,000.00 from BARNEVELD STATE BANK, Wisconsin pursuant to Section 67.12(1), Wis. Stats., was duly adopted by the affirmative vote of Six (2) of the members-elect (or votes*), 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. The aggregate indebtedness and obligations of all kinds of the Municipality outstanding on the date hereof, including all the notes issued in support of which this Certificate is executed, does not exceed $ 303,139.39 (3); and the equalized value of all the taxable property in the Municipality is $ 10,851,700.00 .

7. The Municipality hereby acknowledges receipt of the funds evidenced by the note delivered this day; and that receipt of the funds evidenced by all subsequent notes shall be evidenced by delivery of those notes.

IN WITNESS WHEREOF, we have executed this Certificate in our official capacities this 9th day of September, 19 83 . (4)

Stephen W Eveland
Stephen W. Eveland, President (1)

Patricia J Messinger
Patricia J. Messinger / Clerk (Secretary)

Patricia J Messinger
Patricia J. Messinger / Treasurer

(Impress Seal Here)

*Delete if inapplicable.

(1) The Chairman of the County Board for Counties; the Town Chairman for Towns; the President for Sanitary Districts; the Village President for Villages; and the Mayor or City Manager for Cities.

(2) Resolution must be adopted by at least a three-fourths vote of the members-elect of the governing body except for a city borrowing for school purposes and having territory attached for school purposes by three-fourths of all the votes provided by the formula contained in s.120.50(2), Wis. Stats.

(3) The aggregate indebtedness shown in (3) must not exceed the restrictions shown in paragraph (6) of instruction sheet.

(4) This Certificate should be dated on the date payment for the note is actually received.

H.C. Miller Company

CERTIFICATE – TEMPORARY MUNICIPAL BORROWING

State of Wisconsin

County of Iowa

The undersigned do hereby certify that:

1. We are the duly qualified and acting officers of the VILLAGE of BARNEVELD, Iowa County, Wisconsin (the "Municipality") and were such at all of the times mentioned in this Certificate.

2. The governing body of the Municipality consists of six members; the Council of the City as expanded by the duel executives of territories attached for school purposes only has a total of _____ votes*).

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

NAME	OFFICE	MANUAL SIGNATURE
Stephen W. Eveland	President	
Patricia J. Messinger	Clerk (Secretary)	
Patricia J. Messinger	Treasurer	

4. There is no controversy or litigation pending or threatened affecting the corporate existence of the Municipality, 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 the Municipality.

5. At a regular meeting of the governing body, held in open session at Barneveld, Wisconsin, at 7:00 o'clock P. M. on the 6th day of September, 19 83, at which six of the members-elect were present in person, a resolution authorizing the Municipality to borrow from time to time a total amount not to exceed $ 20,000.00 from BARNEVELD STATE BANK Wisconsin pursuant to Section 67.12(1), Wis. Stats., was duly adopted by the affirmative vote of six of the members-elect (or votes*), 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. The aggregate indebtedness and obligations of all kinds of the Municipality outstanding on the date hereof, including all the notes issued in support of which this Certificate is executed, does not exceed $ 393,139.39 and the equalized value of all the taxable property in the Municipality is $ 10,851,700.00.

7. The Municipality hereby acknowledges receipt of the funds evidenced by the note delivered this day; and that receipt of the funds evidenced by all subsequent notes shall be evidenced by delivery of those notes.

IN WITNESS WHEREOF, we have executed this Certificate in our official capacities this 9th day of September, 19 83.

Stephen W. Eveland, President

Patricia J. Messinger, Clerk (Secretary)

Patricia J. Messinger, Treasurer

(Impress Seal Here)

*Delete if inapplicable.

(1) The Chairman of the County Board for Counties; the Town Chairman for Towns; the President for Sanitary Districts; the Village President for Villages; and the Mayor or City Manager for Cities.

(2) Resolution must be adopted by at least a two-thirds vote of the members-elect of the governing body entitled to a city borrowing for school purposes and having territory attached for school purposes by three-fourths of all the votes provided by the formula contained in s 120.60(2), Wis. Stats.

(3) The aggregate indebtedness shown in (2) must not exceed the restrictions shown in paragraph (6) of instruction sheet.

(4) This Certificate, bearing no date on the date payment for the note is actually received.

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EXHIBIT A

RESOLUTION – TEMPORARY MUNICIPAL BORROWING

WHEREAS, the VILLAGE of BARNEVELD, Iowa (1) County, Wisconsin (the "Municipality"), 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 governing body of the Municipality deems it necessary to its safety and interest to borrow said amount for said purpose;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Municipality, that in order to pay the current and ordinary expenses of the Municipality, the President (2) and the Clerk (Secretary) are hereby authorized and directed, pursuant to the provisions of s.67.12(1), Wis. Stats., to borrow from time to time from BARNEVELD STATE BANK (the "Lender") a total sum not to exceed Twenty Thousand and No/100---------- Dollars ($ 20,000.00) and to evidence such indebtedness said officers shall make, execute and deliver to the Lender the promissory note(s) of the Municipality to bear interest at the rate of Eleven and No/100------- per cent (11.00 %) per annum, be dated when issued and be payable on August 30 , 19 84 (3), (with prepayment privileges at any time after April 1, , 19 84 , without penalty*); and

BE IT FURTHER RESOLVED, that to provide for the payment of the principal and interest of said note(s) when due there shall be and there is hereby levied on all the taxable property of the Municipality (and in territory attached thereto if issued for school purposes*), in addition to all other taxes, a direct, irrepealable tax sufficient for such purpose. Said tax shall be carried into the next tax roll of the Municipality (and in territory attached thereto if issued for school purposes*) (unless the note(s) are sooner prepaid) 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 purposeof paying the principal and interest on said note(s); and

BE IT FURTHER RESOLVED, that the amount of said loan evidenced by said note(s) shall be used solely for the purposes for which they are issued, but may be temporarily invested until needed in legal investments, provided that no such investment shall be in such manner as would cause the note(s) to be "arbitrage bond(s)" within the meaning of Section 103(c)(2) of the Internal Revenue Code of 1954, as amended, or the Regulations of the Commissioner of Internal Revenue thereunder; and an officer of the Municipality, charged with the responsibility for issuing said note(s), shall certify as to facts, estimates and circumstances in existence on the date of closing, which will permit the conclusion that said note(s) will not be "arbitrage bond(s)"; and

BE IT FURTHER RESOLVED, that the municipal officials are hereby authorized and directed, so long as said note(s) are outstanding, to deliver to the Lender any audit statement or other financial information as the Lender may reasonably request and to discuss its affairs and finances with the Lender; and

BE IT FURTHER RESOLVED that said note(s) shall be delivered from time to time, as necessary, to the Lender on or after the date of said note(s) upon receipt of the principal amount of such loan evidenced thereby.

(1) Name of County, Town, Sanitary District, Village or City
(2) The Chairman of the County Board for Counties; the Town Chairman for Towns; the President for Sanitary Districts; the Village President for Villages; and the Mayor or City Manager for Cities.
(3) Not later than the August 30 succeeding the next tax levy but after the date of collection of the next tax levy.

* delete if inapplicable

H C Miller Company

EXHIBIT A

RESOLUTION – TEMPORARY MUNICIPAL BORROWING

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NOTE – TEMPORARY MUNICIPAL BORROWING

No. _____ VILLAGE OF BARNEVELD (name) $ 20,000.00

September 9, 1983 ~~1978~~

FOR VALUE RECEIVED, on the 30th day of August, 19 84, the VILLAGE of BARNEVELD, Iowa County, Wisconsin (hereinafter called the "Municipality"), promises to pay to the order of BARNEVELD STATE BANK at Barneveld Wisconsin, the sum of Twenty Thousand and No/100---------- Dollars ($ 20,000.00), together with interest on the outstanding principal amount thereof at the rate of Eleven and No/100---------- per cent (11.00 %) per annum, the interest due and payable at maturity, Principal and interest on this note shall be payable in lawful money of the United States of America.

The Municipality shall have the right and option to prepay the amount outstanding on this note at any time after 4/1/84, 19 84, without penalty. Any such prepayment is 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 Municipality are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in s.67.12(1), Wis. Stats.; and is authorized by a resolution of the Municipality's governing body duly adopted by at least a three-fourths vote of the members-elect of such body or, if this note is issued by a city for school purposes and having territory attached for school purposes only, by three-fourths of all votes provided by the formula contained in s.120.50(2), Wis. Stats., at its open meeting duly convened on September 6, 19 84, 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 Municipality, including this note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; that the Municipality has levied a direct annual irrepealable tax sufficient to pay this note together with interest thereon when and as payable; that the Municipality has received the loan evidenced hereby; and that there is no controversy or litigation pending or threatened affecting the corporate existence of the Municipality, its boundaries, the right or title to office of any of its officer, or in any manner affecting the due authorization or validity of the borrowings by the Municipality.

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

(Impress Seal Here)

By Stephen W. Eveland
Stephen W. Eveland, President (1)

Patricia J. Messinger
Patricia J. Messinger / Clerk (Secretary)

(1) The Chairman of the County Board for Counties; the Town Chairman for Towns; the President for Sanitary Districts; the Village President for Villages; and the Mayor or City Manager for Cities.

H C Miller Company

NOTE – TEMPORARY MUNICIPAL BORROWING

No. _____ VILLAGE OF BARNEVELD $ 20,000.00

name

September 9, 1983

FOR VALUE RECEIVED, on the 30th day of August, 19 84 the VILLAGE

of BARNEVELD, Iowa County, Wisconsin (hereinafter called the

"Municipality") promises to pay to the order of BARNEVELD STATE BANK at

Barneveld, Wisconsin, the sum of Twenty Thousand and No/100----------

Dollars ($ 20,000.00), together with interest on the outstanding principal amount thereof at the rate of

Eleven and No/100---------- per cent (11.00 %) per annum, the interest due and payable at maturity,

Principal and interest on this note shall be payable in lawful money of the United States of America.

The Municipality shall have the right and option to prepay the amount outstanding on this note at any time after 6/1/84,

to 84, without penalty. Any such prepayment is 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 Municipality are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in s.67.12(1), Wis. Stats.; and is authorized by a resolution of the

Municipality's governing body duly adopted by at least a three-fourths vote of the members-elect of such body or, if this note is issued by a city

for school purposes and having territory attached for school purposes only, by three-fourths of all votes provided by the formula contained in

s.120.06(2), Wis. Stats., at its open meeting duly convened on September 8, 1983, 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 Municipality, including this note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; that the

Municipality has levied a direct annual irrepealable tax sufficient to pay this note together with interest thereon when and as payable; that the

Municipality has received the loan evidenced hereby; and that there is no controversy or litigation pending or threatened affecting the corporate

existence of the Municipality, its boundaries, the right or title to office of any of its officer, or in any manner affecting the due authorization or

validity of the borrowings by this Municipality.

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

(Impress Seal Here) By _____

Stephen W. Eveland, President

_____

Patricia J. Hesselbrger / Clerk (Secretary)

7162	Wis. Power & Light Co.	Electricity	1,273.91
7163	Barneveld Post Office	Postage	20.00

Meeting adjourned on motion by R.Schaller, 2nd by J.Owens and carried

** Not mailed out.

We have over $15,500. bills - $50,000 coming in November with no big amounts coming in before that. I suggest the Village borrow $20,000 for short term.

Next meeting September 6th at 7 p.m.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
September 9, 1983

Meeting called to order by President S.Eveland with Trustees, Robert Dimpfl, Mary Ann Myers, Jim Owens, Clinton Roberts, Harold Roethlisberger and Robert Schaller present at 7 p.m.

Minutes approved as printed and corrected on motion by M.Myers, 2nd by R.Dimpfl and carried.

The chimney on the Municipal Building needs fixing. Roger Uptegraw cost estimate is $250.00. The Board approved the mending if the Township Board agrees.

Ken DeSmet, spokesman for the Rural Development of Barneveld, appeared explaining that the payment for the development will be late as they are reforming. There will be no interest charged as it will continue to be figured from September 1, 1983 for next year. The Street Committee looked at the changes asked for by the RDB's on Lin Mar Drive. The Committee would like to see an engineers design before oking. They hope to have the road completed by spring. There are still several manholes that are too high on Kittleson Krest.

Discussion on offer to farmers for easements for sewer outfall pipe. Ray Lease is asking for another $1,000. Art Kirch wants the pipe extended 700' to bypass where his cattle drink. The remaining farmers are satisfied. The Board agreed to stay at their offer. If DNR ok's the pipe extension 60% of it will be paid for by Grant monies.

Joe Wood, of the Barneveld Advancement Assoc., asked that the Village apply to the DNR for Grant monies for lights for the ballpark at Birch Lake. Amount applied for would be approximately $7,000; 50% of the initial amount BAA would pay the other 50%. Grant application ok'd on motion by M.Myers, 2nd by C.Robertsand carried.

Shelby Raisbeck appeared asking that the curb and gutter along his property be filled with black dirt so it can be mowed. Rennhack will be in town to do more curb and guttering and will be instructed to do so.

There have been several complaints on unoperatable cars on Arneson Road and South Grove Street. Police Chief, Ehlert to take care of.

It was requested that the Board minutes be published right after the meeting. These minutes would be unapproved minutes. The Clerk stated she would rather not as sometimes there are correction made that could be very misinformative if published uncorrected.

Three building applications were approved on motion by R.Dimpfl, 2nd by R.Schaller. They were as follows. Wm. Aschliman for roof repair on Barneveld Implement; Virgil Jabs for house repairs and Otto Oimoen for garage repairs.

South Grove Street needs repairs. Clerk to call Housing Specialists in Dodgeville.

Harold Ruef of Ruef's Sanitary Service appeared before Board with figures for rubbish pickup. A three year contract with an increase of 20¢ per house will be signed on motion by H.Roethlisberger, 2nd by J.Owens and carried.

Discussion on hiring a maintenance man for the Municipal Building. John Wegmueller will be hired on motion by R.Dimpfl, 2nd by C.Roberts with the approval of the Town Board. Motion carried. John will receive $8.00 an hour. John will be asked to fix sidewalk behind Post Office.

The Clerk read Township minutes stating they will not receive any bills from Strand Assoc. They also would like shrubbery put along the West side of building. It was moved by H.Roethlisberger, 2nd by J.Owens that this area be seeded to grass.

Christmas decorations were discussed. A committee of C.Roberts, R.Schaller, M.Myers & J.Owens was appointed to bring a recommendation to the next meeting.

Clerk reported that the copy machine needs a good cleaning. Was instructed to call Company.

A sewer contract was drawn up between Shirley Brindley and Village; a requirement of FHA; on motion by J.Owens, 2nd by H.Roethlisberger and carried.

Another aireator has been sho t with a rifle. All 4 should be put in running order as soon as possible.

It was agreed that Dana Gagner is to be hired as Crossing Guard until the new Highway opens.

R.Schaller is to check on Cable TV in Blanchardville.

$20,000 was borrowed on a short term note on motion by H.Roethlisberger, 2nd by R. Schaller and carried.

Don presented his calender of hours since September 1982 with his overtime listed. He is to be paid for 69.5 hours on motion by H.Roethlisberger, 2nd by J.Owens and carried. He is to present his overtime hours every month from here on in.

Discussion on teachers, students and school-help park ing on streets. Residents have complained that they have no place to park. Clerk to write letter to School Board and Mr. Woll asking that these people please park in parking lot on school grounds.

The Village International Truck is to be sold for $200 on motion by R.Dimpfl, 2nd by J.Owens and carried.

Cistern needs valves and shutoffs in order to be used. Collin & Hying is to be contacted.

Two six-inch main shutoff valves need fixing. One front of Catholic Church and in front of Village Garage.

It was noted that the Water Tower needs painting.

Question on Donahue's bill. Clerk to call for hourly rate and time.

The following bills were paid on motion by M.Myers, 2nd by R.Dimpfl and carried.

Ck#	TO	FOR	Amount
7164	Barneveld State Bank	Note #9008	$ 2,077.50
7165	Barneveld State Bank	Note #9010	23,424.00
7166	Void		
7167	Barnevled State Bank	Don's retirement-Aug. & Sept.	200.00
7168	Public Employee Social Security	Social Security for August	339.07
7169	Donald Brindley	Labor	597.78
7170	Shirley Brindley	Water & Sewer	209.67
7171	State of Wisconsin	Fines	133.62
7172	Helen Gagner	Water	77.75
7173	Christensen Bob Cat	Bob Cat rental for Summit	193.60
7174	Bob Schnieder Co.	Office supplies	20.54
7175	U. Of Wis./Platteville	Deans's wages	101.84
7176	Ron's County Store	Office supplies & St.	6.94
7177	Ellis-Arneson	Insurance	935.25
7178	Dodgeville Tire & Service	Fix tractor tire	72.51
7179	Void		
7180	Quill Corp.	Office	22.59
7181	H.C. Miller Co.	Receipt books	133.92
7182	Bill's Sanitation	Lake	45.00
7183	Barneveld Mun.Sewer Utility	Quarterly & Hall	1,480.50
7184	Barneveld Mun.Water Utility	Fire Protection & Hall	7,751.44
7185	Lou Ann Parks	LIbrary	107.19
7186	Earlene M. O'Keefe	Library	46.88
7187	Pat Messinger	August & Office supplies	242.62
7188	Lloyd Henderson	Assessor	93.30
7189	Iowa County Hwy Comm.	Summit	68.08
7190	Dept.of Labor, Human Relations	Spec. Assess - interest due gov't.	21.19
7191	Lawson Products	Cutting wheels	90.59
7192	Barneveld Shopper	Publication	68.00
7193	General Telephone	Phone	95.23
7194	U. Of Wis./Platteville	Dean's wages	107.20
7195	State Bank of Mt.Horeb	Summit, etc.	40.35
7196	Pikes Peak Electric	Lake	60.03

Ck #	TO	FOR	Amount
7197	Void		
7198	Ruef's Sanitation	July & August	$1,584.00
7199	Wisc. Power & Light Co.	Electricity	210.84
7200	Donald Brindley	Overtime hours	569.60
7201	Steve Eveland	President	186.60
7202	Robert Dimpfl	Trustee	100.76
7203	Jim Owens	Trustee	100.76
7204	Clinton Roberts	Trustee	75.57
7205	Mary Ann MYers	Trustee	100.76
7206	Harold Roethlisberger	Trustee	100.76
7207	Robert Schaller	Trustee	75.57
7208	Richard B. Ehlert	Police	563.53
7209	Barneveld State Bank	Federal Deposit	690.80
7210	Internal Revenue Service	Penalty for late deposit	31.70
7211	Donald Brindley	Advance	200.00
7212	Wis.Dept. of Revenue	State Tax	209.38
7213	Treasurer of Wisconsin	Drunk ticket	150.00
7214	Barneveld State Bank	Loan #9009 Lot sold (Mark DeSmet	6,060.61
7215	Barneveld State Bank	Note #9009	40,302.35

rMeeting adjourned on motion by R.Schaller, 2nd by C.Roberts and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE OF BARNEVELD
October 3, 1983

Meeting called to order by President, Steve Eveland, at 7 p.m. with all trustees present.

Minutes approved as corrected on motion by Robert Dimpfl, C.Roberts 2nd. Motion carried.

Building permits for S.Eveland and J.Jorenby were ok'd on motion by M.Myers, 2nd by J.Owens and carried.

Discussion on inspector for electrical and plumbing done in Village. Board to find out what other Villages are doing.

Art Kirch has requested an extension of 700 feet at the end of the sewer outfall. He stated the Village could have a free lease on that portion of the pipe. Extension approved on motion by R.Dimpfl, 2nd by C.Roberts and carried.

Discussion on curb and gutter in Village. Arneson Road and Kenzie Street are to be looked at.

Clerk to call Water tower painting companies for estimates to have tower sanded and painted.

Complaints on the 2-hour parking ordinance not being enforced. Warning tickets are to be issued.

Don reported that a small fire hydrant is being installed at the cistern for flushing and testing water.

Clerk to call Wis. Power & Light Co. on using poles for Christmas lights. Committee would like to ask other Organizations for donations. The Village will spend $500 this year.

The following bills were paid on motion by J.Owens, 2nd by M.Myers and carried.

ck#	TO	FOR	Amount
7216	Donald Brindley	Labor	$ 538.20
7217	Shirley Brindley	Water & Sewer	212.67
7218	Lou Ann Parks	Library	121.86
7219	Earlene O'Keefe	Library	24.26
7220	Lloyd Henderson	Assessor for Sept.	93.30
7221	Helen Gagner	Sewer	77.75
7222	Pat Messinger	September	241.02
7223	Ruef's Sanitation	Sepetmber	792.00
7224	Wis. Power & LIght Co.	Electricity	774.25
7225	General Telephone Co.	Phone	45.60
7226	Pikes Peak Electric	Repair siren	326.78
7227	Dana Gagner	Crossing guard	55.98
7228	Richard B/ Ehlert	Police	442.36

Ck#	TO	FOR	AMOUNT
7229	Barneveld State Bank	Don's retirement for Oct.	$ 100.00
7230	Donald Brindley	Advance	200.00
7231	Public Employee Social Sec.	For September	552.67
7232	Barneveld Post Office	Box rent	11.00

Meeting adjourned on motion by R.Schaller, 2nd by J.Owen and carried.

Paricia J. Messinger, Clerk

VILLAGE BOARD MEETING
November 11, 1983

Meeting called to order by president, S.Eveland with all trustees present at 7p.m.

Minutes approved as printed on motion by M.Myers, 2nd by H.Roethlesberger and carried.

Bob Schaefer of DNR appeared before the Board to discuss the installation of the outfall pipe for the Village sewer system. He stated that if the Village did not install the pipe, they are taking the chance that the limits will be met or a fine will be imposed. TheDNR asks for a 20-year guarantee from JOrdt Farmers Supply that their product will continue to keep the B.O.D. & Suspended Solids limits below 20/20 with the ammonia count at 3 in the summer and 6 in the winter. Wm. Jordt asked for some time to see if he could keep the ammonia count down. Since condemnation procedures will be taken there will be time to see if the limits are met in all categories. Attorney, Rickie L. Anderson, is to write to the farmers explaining the consequences if the Courts rule in favor of the Village. A copy is to be sent to DNR. Shirley was instructed to have Ridgeway do an ammonia test once a week. Jordt is to receive the remaining $500 due them.???

The Clerk passed a copy of a letter around for Board to read from theDNR stating that both Shirley and Donald Brindley have passed their requirements for Grade 1 certification pertaining to the waterworks facility and that Shirley has completed all requirements for Grade 1 certification as it pertains to the wastewater facility. The letter further stated the equipment for alternate power at Well #1 is inoperatable and should be repaired. Mr. Mugan recommended that the Utility purchase a dissolved oxygen meter for monitoring lagoon D.O. levels. The approximate cost of meter is $750. The Board tabled the matter.

The contract submitted by David L. Scott and Associates was approved on motion by R.Dimpfl, 2nd by M.Myers and carried. The audit costs will be $750 for each Utility and $1500 for the Village.

The Budget for 1984 was reviewed and approved on motion by R.Dimpfl, 2nd by J.Owens and carried.

There has been a request for a street light on Arneson Road. Also, for one at the intersection of the new Highway at the West end of the Village. Clerk to write to Wisconsin Power & LIght Company.

Arneson Road is to be graveled now that it has beencurb and guttered.

Board agreed that the manhole purchased by Farmers Inernational is valued at $120.

Discussion on procedure for shutting off water to properties where the bills have not been paid and property owner refuses to have it put on tax roll. Clerk to have Village Attorney draw a form letter that can be used for future cases.

The Chev snow plow is to be taken to Erickson's in Verona, where purchased, to be serviced.

Christmas decorations are to be ordered.

A building permit application for H.Roethlisberger was ok'd on motion by R.Dimpfl, 2nd by R. Schaller and carried.

The sewer lift stations are being pumped.

Cars will have to be removed before snow plowing can be done. Alternat parking will be enforced. A "Parking by Residents Only" sign will be installed on Douglas St.

Harold Zander appeared before the Board to discuss the route of the outfall pipe crossing his property. Members of the Board are to meet with him and go over route on Sunday afternoon.

The Firemen's budget of $6,587.50 was approved on motion by M.Myers, 2nd by R.Dimpfl and carried.

The following bills were paid on motion by H.Roerhlisberger, 2nd by R.Dimpfl.

Ck#	TO	FOR	AMOUNT
7233	Shirley Brindley	Water & Sewer	$ 248.30
7234	Donald Brindley	Labor	504.11
7235	Lou Ann Parks	Library	133.44
7236	Earlene O'Keefe	Library	43.76
7237	Pub.Employee Social Security	Social Security for October	342.06
7238	Barneveld Post Office	Postage	20.00
7239	Helen Gagner	Water	77.75
7240	Patricia J. Messinger	October	241.02
7241	L.L.Olds Seed Co.	Tulip bulbs	55.40
7242	John Wegmueller	Sidewalks	68.00
7243	Richard B. Ehlert	Police	196.76
7244	Jones Hardware Co., Inc.	Hall & Shop	24.56
7245	Rickie L. Anderson	Attorney	50.00
7246	Donald Brindley	Advance	200.00
7247	Evans Industrial Comm.	Police radio repair	77.25
7248	Lawson Products	Tools for garage	69.44
7249	Gordon Flesch Co.	Cleaning copier	57.75
7250	General Telephone Co.	Phone	52.44
7251	Masonic Lodge	Donation	50.00
7252	State Bank of Mt.Horeb	Mower repair	30.98
7253	Barneveld State Bank	Don's retirement	100.00
7254	Barneveld State Bank	Note & Interest	20,446.11
7255	Barneveld Fire Dept.	Remainder of 1983 budget	5,000.00
7256	Ellis Arneson Co.	Workman's comp.	1,580.00
7257	Ruef's Sanitary Service	October	830.40
7258	Wis.Power & Light Co.	Electricity	1,243.01
7259	Quad County Coop	Gas, Lib & Streets	767.56
7260	Barn.Mun.Sewer Utility	Quarterly	1,480.00
7261	Barn.Mun.Water Utility	Fire protection	7,750.73
7262	E.& S. Electrical	Hall & water tower	59.70
7263	G.A. WAtson	Contract 2-82	5,999.39
7264	Barneveld Shopper	August & September	90.00
7265	Dawn Sales Corp.	Snow	294.75
7266	Barneveld State Bank	Money market	10,000.00

Meeting adjourned on motion by J.Owens, 2nd by C.Roberts and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
December 5, 1983

Meeting called to order by President, S.Eveland at 7p.m. with all trustees present.

Minutes approved as printed on motion by R.Dimpfl, 2nd by M.Myers and carried.

The Clerk had sent a copy of letter received from Strand Associates to all trustees stating that because of various delays, the Village would have to resubmit an application for grant monies for 1984. Board ok'd President and Clerk to sign. Phil Budde of Strand Associates was present at meeting. Harold Zander appeared to discuss the route of the pipe crossing his land. Strand is to do a cost comparison. Zander is asking $8,000 for the 7 acre lease. The Board will state their position concerning the appraisers ecommendation at the next meeting.

L.Evans applied for a tentative building permit for a 4-unit building Ok'd on motion by M.Myers, 2nd by R.Schaller and carried.

Discussion on garbage left by organizations using the Hall. A charge will have to be issued if the Hall has to be cleaned after such use.

Discussion on alternate parking; removal of cars from streets and cars with no license plates.

A bartender license was ok'd for Patti Rue on motion by M.Myers, 2nd by R.Dimpfl and carried.

Greg Clerkin appeared before Board concerning Christmas decorations. He will put up next week. The Board asked him for an estimate for installation of a street light.

Wisconsin Power & Light Company will charge a fee for future installations.

Shirley Brindley asked for a raise as she is now certified. On motion by H.Roethlisberger, 2nd by R.Schaller, she shall receive $5 and hour. Motion carried.

Clerk presented the Sewer Budget for 1984. Ok'd on motion byM.Myers. 2nd by R. Schaller and carried.

Village needs more U.S. flags. Clerk to check costs thourgh the Legion from G.Williams.

It was reported that Barneveld Implement, Inc. is steam cleaning Machinery and oil, antifreeze, etc. is going down the sewer. Clerk to send copy of Ordinance with letter stating if they continue they will have to put in a catch basin or be cut off.

The following bills were paid on motion by R. Dimpfl, 2nd by J. Owens and carried.

Ck. #	To:	For:	Amount
7267	Shirley Brindley	Water & Sewer	$240.51
7268	Donald Brindley	Labor	591.37
7269	Richard B. Ehlert	Police	414.64
7270	Helen Gagner	Sewer	77.75
7271	Pat Messinger	November & postage	243.42
7272	St. Of Wis Court Fines & Assessment	Replace check #7078	150.00
7273	"" " " "	Fines	75.52
7274	Folgers	Christmas decorations	816.00
7275	Masonic Lodge #319	Donation	50.00
7276	Barneveld State Bank	Don's retirement for Dec.	100.00
7277	Ellis Arneson Co.	Police insurance	550.00
7278	Jack Parman	Municipal Judge	174.94
7279	Stephen W. Eveland	President - 4th qtr.	233.25
7280	Robert Dimpfl	Trustee - 4th qtr.	75.57
7281	Mary Ann Myers	" " "	75.57
7282	James Owens	" " "	75.57
7283	Harold Roethlisberger	" " "	75.57
7284	Clinton Roberts	" " "	75.57
7285	Robert Schaller	Trustee	75.57
7286	General Telephone Co.	Phone	44.88
7287	Quad County Coop	Shop fuel	45.68
7288	General Casualty	Police car insurance	176.50
7289	Southwest Mechanical, Inc.	Chimney on Mun Bldg.	250.00
7290	Lawson Products	Tools	73.47
7291	Quill Corporation	Office supplies	16.31
7292	John Erickson Chev. Inc	Snow plow repair	662.26
7293	Myers Oil Co.	Furnace at Hall	84.75
7294	Robert Dimpfl	Signs & Keys	7.69
7295	Lou Ann Parks	Lib	151.65
7296	Earlene O'Keefe	"	40.63
7297	Dana Gagner	Crossing guard	81.64
7298	Wis Power & Light Co.	Elect	708.52
7299	Lloyd Henderson	Assessor for Oct & Nov	186.60
7300	Iowa County Treasurer	Dog tags	82.00
7301	Public Employe Soc. Sec. Fund	November	279.29
7302	Barneveld State Bank	Federal deposit	597.80
7303	Wis Dept of Revenue	State tax	190.70
7304	Public Employe Soc Sec Fund	December	492.34
7305	Farmers Electronic Service	5 Christmas decorations	691.89
7306	Donald Brindley	Advance	200.00
7307	Barn Lib Federal Const. Fund	New library	5,161.97
7308	Town of Brigham	Grading	37.50
7309	Ridgeway Lumber Co.	Library shelves	21.60
7310	Ruef's Sanitary Service	November	830.40
7311	G.A. Watson Const.	Sidewalks & gravel	592.25
7312	Rennhack Const Co	C & G Gravel & AACC	7,829.62
7313	Barneveld Water Utility	Fire pro & Hall	7,741.85
7314	Barneveld Sewer Utility	Qrtly & Hall	1,480.50

Meeting adjourned on motion by M. Myers, 2nd by C. Roberts & carried

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

January 2, 1984

The Board met at the Municipal Hall on Monday, January 2, 1984 at 7 pm with all trustees present.

Minutes approved as printed on motion by M. Myers, 2nd by H. Roethlisberger and carried.

Doug Eisele, Platteville of Wausau Insurance Co. appeared with specs drawn up by the League of Wisconsin Municipalities for use by Municipalities in obtaining bids for insurance. These specs enable the Board to know what coverages are being bid and gives all Insurance Companies an equal chance. The Villages insurance policies all expire in November so bidding will be done in August or September.

The board asked that Policeman Richard B. Ehlert present a log of his hours to the Board every month.

The Clerk presented a letter from the Dept of Revenue for the Board to read concerning reports not sent in by Village Assessor regarding property in Village obtained by theDNR for Trail riding. If not sent in soon the Village will miss an aid payment.

Att. Rickie L. Anderson is to inform the farmers along route of Outfall pipe that the appraisers recommendation is being honored by Board. They are reply within 10 days or condemnation procedures will be started if necessary.

Village Officials are scheduled to meet with Assist Attorney General Shari Eggleson on January 17, 1984. Clerk to call Jordt Farm Supply, Iowa, for representative to attend along with Pres. Steve Eveland; Trustees R. Dimpfl, J. Owens, Harold Roethlisberger, M. Myers and Clerk.

Clerk to call Companies bidding on painting of water tower to meet with J. Owens & D. Brindley to explain terms of contract.

Resolution "To Retain Present Speed Limit on PD" (old Hwy 18 & 151) was passed on motion by C. Roberts, 2nd by J. Owens and carried.

Street lights to be installed at west end of Village and on Arneson Road at Villages expense. Clerk to call E & S, Mt. Horeb for bid. Local electricians were not interested.

Don B. reported the shop is too cold to work comfortably. The paint & liquid supplies stored there have frozen.

Don is to get prices for a sludge pump.

Jim Kinnard of Iowa Kounty Chrysler appeared concerning the theft and vandalism occuring in the Village. Feels there could be an improvement in the Villages protection system.Suggested a Police & Fire Commission be set up. The 3 Board members on that Public Safety Committee are James Owens, Robert Dimpfl and Robert C. Schaller.

Don questioned the hours he is called out to sand. Board agreed anytime after 8 pm should be for emergencys only.

The following bills were paid on motion by R. Dimpfl, 2nd by J. Owens and carried:

Ck#	To:	For:	Amount:
7315	Barneveld Post Office	Postage	$20.00
7316	Strand Associates, Inc	Arneson Subdivision bills	3,054.89
7317	Shirley Brindley	Water & Sewer	247.61
7318	Donald Brindley	Labor	798.21
7319	Lou Ann Parks	Lib	96.71
7320	Earlene O'Keefe	"	43.49
7321	Donald Brindley	Expense for garbage	65.00
7322	Drott Tractor Co Inc	Snow plow parts	126.91
7323	Star Marking Systems	Tax stamp	14.20
7324	Barneveld State Bank	Tax list copies	20.00
7325	Ron's Country Store	Police & Water	15.44
7326	League of Wis Municipalities	Subscription for 1981	192.61
7327	Quad County Coop	Gas & Filters	646.16
7328	Helen Gagner	Water	77.75

7329	Pat Messinger	December	241.02
7330	Barneveld Library	1983	150.00
7331	Richard B. Ehlert	Police	177.55
7332	General Telephone Co	Phone	69.42
7333	Town Of Brigham	Grading	100.00
7334	Cox's Welding	Snow plow	20.00
7335	Farmers Electronic Service	Lake	23.50
7336	Barneveld Shopper	Oct	18.00
7337	Iowa Kounty Chrysler	Towing car	25.00
7338	Ruef's Sanitary Service	Dec. & Jan.	1,660.80
7339	Barneveld State Bank	Don's retirement	100.00
7340	Ellis Arneson Co.	Bond on tax collector & Multi peril	1,137.00
7341	Wis Power & Light Co.	Elect	448.76
7342	Donald Brindley	Advance	200.00
7343	Pub Employees Soc Sec	January	337,47
7344	Koschkee Transfer	Christmas decoration freight	92.57
7345	Lloyd Henderson	Assessor for Dec.	93.30

Meeting adjourned on motion by H. Roethlisberger, 2nd by C. Roberts and carried

Patricia J. Messinger

Patricia J. Messinger, Clerk

MEETING WITH ASSISTANT ATTORNEY GENERAL

Present: Assist. Att. General Shari Eggleson; DNR reps: Mulazium Nasir, Robert Weber and Andrea Donanik; Attorney Rickie L. Anderson; President Steve Eveland; Trustees: Harold Roethlisberger, Mary Ann Myers, James Owens & Robert Dimpfl; Medina reps: Jack Megason, Fred Kirschner & Bill Hitzmann; and Clerk/Treasurer Patricia J. Messinger.

Assist. Att. General Eggleson explained the reason for this meeting. Barneveld has been in violation of limits set by the State since July 1, 1983 and are being asked why. Not only has the Village been unable to come to an agreement with the farmers for easement land needed for the pipe but Medina Company has been treating the sewer plant with good results on two of the tests. Jack Meganson from Texasrepresenting the Medina Co. presented the program that has been in pregress since May, 1983. Medina has successfully lowered the B.O.D. and Suspended Solids tests but has not prevented the ammonia limits until recently. The Village limits are 2.0 during summer months and 7.0 during winter months. Mr. Megason asked for a chance for his company to find a treatment. With condemnation of land a possibility and the fact that the pipe could not be installed until the fall of 1984 after the crops have been harvested there would be time. However a treatment has to be found immediately during the cold weather to be sure of its success. As the weather becomes warmer the levels of ammonia in the effluent will decline naturally without chemical addition.

The Department is collecting samples from Barneveld discharge to determine the effectiveness of the lagoon in the winter. The results of the laboratory analysis will be sent to the Village and their consultants.

The fact was pointed out that if a treatment can be found there would be a great savings for many communities in the country and the Village would like the chance however the Board was told that the Village has to decide whether to allow Medina to continue taking the chance of a fine for every day the limits are not met.

*The Village will continue to work on the outfall alternative as the addition of chemicals is evaluated. An "intent to apply" request was submitted to the Department before December 31 and condemnation letters have been sent out to the landowners. The archeological survey will be conducted on the outfall route as weather permits. Since the plans

were essentially complete except for the survey, it was agreed that plans would be resubmitted by June 1, 1984. The Department will give the resubmitted plans a high priority to allow for a quick turn around. *

*If the Village installs a pipe there would be no ammonia limits with 30/30 limits for B.O.D. adn S.S. Without Medina's treatment the tests have gone over the limits during the summer. A variance for Suspended Solids would be granted for that period. No chlorine neutralizing would be expected but periodic testing would be required.

It was asked who would be responsible for compensation if cows drinking from the creek where pipe drains were to have ill effects from deposit. Reference was made to a letter from the Dept of Agriculture stating there would be no danger to cattle with the volume of water at that point.

Installation of a R.B.C. plant was brought up but the State Statutes read that grant monies are available only for the least expensive means of treatment.

The Village has two alternatives if a treatment for ammonia is found. Without the pipe the limits would be as follows:

BOD	(5/1 - 9/30)	20	(10/1 - 4/30)	20
S. S.	(5/1 - 9/30)	20	(10/1 - 4/30)	20
Ammonia	(5/1 - 9/30)	2.0	(10/1 - 4/30)	7.0

Dechlorination equipment &/or building if necessary, with daily testing for chlorine and weekly testing for ammonia which would require further equipment and more time put in by the lab technician.

If pipe is installed the limits are as follows:

BOD	30	30
S.S.	30	30

No limits on ammonia, there fore no testing necessary.
No declhorination but daily tests would be required.

The Board asked if a penalty will be imposed and if so approximately how much. Assist Attorney Eggleson presented these figures:

Interim penalty (not having plans in on time) $500
485 days @$25 per day 12,125

The 485 days are from July 1, 1983 until the projected date the pipe would be in and used: November 1, 1984. It was pointed out that during that time there were and will be days when the limits will be met. Att. Eggleson stated that if the Village can present evidence of this the $12,000 figure may be negtiable.

Att. Rickie L. Anderson is to report back to Att. Eggleson in a month or 6 weeks.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE OF BARNEVELD

February 2, 1984

Mtg. called to order by Pres. S. Eveland with all trustees present. Pres. Eveland stated the Board os going into a closed mtg. for personnel reasons.

A closed meeting was held for the purpose of discussing the Assessor's job with the Village Assessor Lloyd Henderson. The Clerk explained she had received several calls from the Dept. of Revenue complaining they had not received forms due from the Village Assessor. Lloyd explained that his job kept him away from home during the week and some weekends so it was difficult for him to get the reports in as often as the State would like him to. He further stated that his job situation would not be changing and could not guarantee that reports would be sent in on time in the furtue. The Board will let him know of their decision.

Barneveld Village Board
Pat Messinger, Clerk

I request that my name be removed from the April ballot for election of Judge in the Village of Barneveld.

Randall Danz

Closed meeting adjourned to open meeting on motion by R. Dimpfl, 2nd by H. Roethlisberger and carried.

Minutes approved as printed on motion by R. Dimpfl, 2nd by J. Owens and carried.

Ted Richards of Strand Associates appeared with questions and recommendations concerning the sewer outfall pipe. He questioned which route the pipe will take on the Zander farm and whether or not the pipe is to be extended 700 ft. Motion to go the last route on Harold Zanders farm was made by M. Myers, 2nd by R. Schaller; J. Owens voted no. Motion carried. Since grant money is not available for the extension R. Dimpfl moved the extension of 700 ft. be deleted. R. Schaller seconded. C. Roberts voted no. Motion carried. Plans and specs with changes to resubmitted to DNR on motion by R. Schaller, 2nd by M. Myers. J. Owens & C. Roberts voted no. Motioned carried.

Greg Gardiner of Madison appeared applying for the Assessors position. He and his partner have been in business for 12 years. The cost for the Village would be $1,400 a year for a maintenance program. The Board will let him know at a later date.

The meeting was recessed to hold Caucus.

CAUCUS

S. Eveland was nominated as Chairman. The first business was to nominate 6 persons names to be placed on the ballot for trustee.

The following were nominated.

Robert Schaller	10		Dale Koebke	2
Mary Ann Myers	17		Lee Pollock	2
Robert Dimpfl	7		William Aschliman	1
Douglas Salisbury	7		Barbara Arneson	1
Ron Jabs (ineligible)	5		William Dimpfl	1
Jim Kinnard	4		Daniel Williams	3
LeRoy Evans (withdrew)	3		Albert Miller	1
Larry Myers (withdrew)	3		Shelby Raisbeck	1
Randy Danz (withdrew)	3		John Wegmueller	1
Mark DeSmet	2		Jack Parman	1

Robert Schaller, Mary Ann Myers, Robert Dimpfl, Douglas Salisbury, Jim Kinnard and Daniel Williams will be placed on ballot.

The following were nominated to be put on the ballot for Municipal Judge:

Jack Parman	12		Jim Gainey	1
Duane Kircshbaum	2		Randy Peterson	1
Randy Danz	2		William Aschliman	1
Mark DeSmet	2		Jim Kinnard	1
Shelby Raisbeck (withdrew)	2			

After the second vote to break the three way tie the results were;

Mark DeSmet	3	
Randy Danz	14	(withdrew within time limit)
Duane Kirschbaum	7	

Jack and Randy will be placed on the ballot.

VILLAGE BOARD (con't)

Ken DeSmet representing the local businessmen spoke of the concern they have for the future of the Community and School. With high taxes, low school enrollment, more children are needed in the community. Possibly an Industrial Park should be set up to lure industry to the Village. They ask that the Board appoint the businessmen as a committee - COMMUNITY DEVELOPMENT COMMITTEE - along with the Village Board so they have the power to meet with Dept's that may be able to help; reporting back to the Board for an ok of any action that needs to be taken. This appointment was made on the motion by M. Myers,2nd by R. Dimpfl and carried. It was pointed out that there is a new business in town; The Eagles Nest; that should be patronized by our young people when possible. They ask that the Board contact the School asking that they encourage the parents of students to use this place as a meeting

place.

J. Owens , R. Schaller & Clerk will audit the Municipal Judge's books.

On motion by R. Dimpfl, 2nd by J. Owens a pump will be ordered for pumping water at water main breaks. Motion carried.

On motion by J. Owens, 2nd by M. Myers a set of geophones will be ordered for detecting broken water lines. Motion carried.

John Wegmueller will paint both offices, the meeting room and halls in the Mun. Bldg. on motion by R. Dimpfl, 2nd by M. Myers and carried. (Town Board has ok'd)

On motion by R. Dimpfl, 2nd by H. Roethlisberger, Lou Ann Parks will receive a raise of $.75 an hour. She is now a Certified Librarian. Motioned carried.

On motion by J. Owens, 2nd by M. Myers, Helen Gagner will be paid $1,200 a year from the Utilities for bookkeeping.

The following bills were paid on motion by J. Owens, 2nd by H.Roethlisberger:

Ck#.	To:	For:	Amount
7345	Lloyd Henderson	Assessor for Dec.	$ 93.30
7346	Barneveld Post Office	Postage	20.00
7347	Shirley Brindley	Water & Sewer	331.24
7348	Donald Brindley	Labor	576,81
7349	Lou Ann Parks	Librarian	146.87
7350	Earlene O'Keefe	" "	25.00
7351	Richard Ehlert	Police	282.36
7352	Helen Gagner	Sewer	93.30
7353	Pat Messinger	Clk/treas	241.02
7354	Barneveld Post Office	Postage for sewer	20.00
7355	State of Wis	11 tickets	55.00
7356	Donald Brindley	Overtime & garbage expense	295.00
7357	Lawson Products	Garage supplies	77.61
7358	Jones Hardware	Supplies	49.05
7359	General Telephone	Phone	61.23
7360	Iowa County Treasurer	Overpayment on 1983 tax settlement	20.00
7361	St.Bank of Mt. Horeb	Machinery parts	46.85
7362	Barneveld St. Bank	Don's retirement	100.00
7363	Public Empl Soc. Sec.	Feb	377.46
7364	Randys Deep Rock Station	Tire repair	16.00
7365	W.S. Darley Co	Sign	15.05
7366	Myers Oil Co	Oil	25.80
7367	Barneveld Fire Dept.	Long distance calls	48.13
7368	Gray's Inc	Chains for tire	110.00
7369	Iowa County Sheriff	Breathilizer masks	3.40
7370	Ron's Country Store	Lib	1.68
7371	David L. Scott	Partial audit for 1983	600.00
7372	Donald Brindley	Advance	200.00
7373	Wis Power & Light Co	Elect	829.23
7374	Mt. Horeb Cleaners	Drapes for Mun Bldg.	111.82
7375	Barneveld Water Ut	Fire protection & Hall	7,741.85
7376	Village Tax Acc;t	F.H.A. house	762.52

Mtg adjourned on motion by M. Myers, 2nd by R. Schaller and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

March 5, 1984

Meeting called to order by Pres. S. Eveland with all trustees present.

Minutes approved as printed and corrected on motion by R. Dimpfl,

2nd by H. Roethlisberger and carried.

Assessors Gardiner & Clark will be hired on motion by M. Myers, 2nd by R. Schaller. Motioned carried. Their fee will be $1400 a year.

Resolution requesting Iowa County Highway Commission to replace the bridge on County Trunk 'T' north by Birch Lake was passed on motion by H. Roethlisberger 2nd by J. Owens and carried.

A report was given on the meetings held with Kastenmeier's assisstant and Tregoning & Kruel concerning the sewer outfall pipe. The Board would like some kind of guarantee that the outfall pipe will not be obsolete in 5 to 10 years. They question why they can't use the grant money for a RBC plant if they so desire. The Board will notified of a time and place for a meeting.

Clerk to fill out form from insurance company for an estimate of cost for Errors and Ommissions insurance.

Clerk read a letter from the Village of Ridgeway explaining why the cost of the ammonia testing is $15 per test.

Don reported street paint is on sale. He is to order 50 gallons.

Town of Brigham Chairman Dale Theobald appeared before the Board with the suggestion that the intersection of County Trunk 'K' and Short Cut Road be squared off. He stated it may cost each party $10,000 but felt it would be worth while. On motion by H. Roethlisberger, 2nd by M. Myers the Clerk is to send a copy of motion to the County asking them if they can do the job for the Municipalities. Motion carried.

Discussion on painting the water tower. Contract to be awarded at April meeting.

Clerk reported she had not received any bids for installation of two street lights. She was instructed to contact E & S, Mt. Horeb and Southwest Mechanical, Barneveld to see if they are interested.

Discussion on street conditions. Many are cracked and need filling.

LeRoy Evans reported on Community Development Committee. Ken DeSmet is the Chairman and Karol Thousand is Secretary.

He asked if sewer could be put into the land next to the Post Office for a 4 unit appartment if he should decide to build. It could be connected to line between Ron's Country Store and L. Jones.

A building permit for Thane & Aletha Myers to repair their house was issued on motion by R. Dimpfl, 2nd by C.Roberts and carried.

The following bills were paid on motion by R. Dimpfl, 2nd by J. Owens and carried.

Ck#	To:	For:	Amount
7377	Barneveld Post Office	Postage	$ 20.00
7378	Helen Gagner	Water	93.30
7379	Pat Messinger	Feb.	241.02
7380	Lou Ann Parks	Lib	190.06
7381	Earlene O'Keefe	Lib	43.76
7382	Donald Brindley	Labor	579.62
7383	Shirley Brindley	Water & Sewer	252.78
7384	Iowa County Treasurer	Dogs	131.00
7385	" " "	Tax settlement	23,505.03
7386	Barneveld Water Utility	Tax roll collections	3,081.15
7387	Barneveld Sewer Utility	" " " "	3,717.14
7388	Barneveld Public School	Taxes	104.296.00
7389	V. T. A. E.	"	7,832.72
7390	Ellis-Arneson Co	Bond & Multi	660.00
7391	Quad County Coop	Gas, fuel & sewer lab	2,069.05
7392	Town of Brigham	Gravel & cold mix	1,228.90
7393	Stephen W. Eveland	Pres. 1st qtr	209.92
7394	Robert Dimpfl	Trustee	75.57
7395	Mary Ann Myers	"	75.57
7396	Jim Owens	"	75.57
7397	Clinton Roberts	"	75.57
7398	Harold Roethlisberger	"	75.57
7399	Robert Schaller	"	75.57

7400	Richard B. Ehlert	Police	339.39
7401	Dodgeville Chronicle	Ad for financial report	5.02
7402	General Telephone co	Phone	53.86
7403	Randy's Deep Rock	Machinery supplies	24.00
7404	Quill Corporation	Office supplies	23.28
7405	John I. Hahn	Hall supplies	57.47
7406	Barneveld State Bank	Deposit tickets & postage	7.01
7407	Donald Brindley	Advance	200.00
7408	Dodgeville Tire & Service	Police Tires	103.24
7409	Southwest Wis. Library Systems	Lib supplies	23.90
7410	Lawson Products Inc	Garage supplies	60.47
7411	Barneveld Public School	Trust fund	12,222.29
7412	John Wegmueller	Painting Mun rooms	576.00
7413	Wis. Power &Light Co.	Elect	741.73
7414	Public Social Security	Soc. Sec.	424.53
7415	Farm & Fleet	Water supplies	22.90
7416	Barneveld State Bank	Don's Retirement	100.00
7417	Masonic Lodge	Lib (Dec, Jan & Feb)	150.00

Meeting adjourned on motion by M.Myers, 2nd R. Schaller and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

Village Board Meeting

April 4, 1984

Meeting called to order by Pres. S. Eveland with all trustees present.

Minutes approved as printed and corrected on motion by M. Myers, 2nd. by J. Owens and carried.

Ken DeSmet of the Community Development Committee reported they had met with 3 firms with regard to obtaining grant monies for development. Wis. Power & Light had the best offer. The first step is zoning which S. W. Wis Regional Planning Commission will do for approximately $4500. Clerk to check into other firms available.

Art Kirch appeared before the Board stating that he was very unhappy with the change of plans concerning the extension of the sewer outfall pipe. It was explained that at the time the extension was considered they understood that there would be grant money available. They were later informed that grant monies would not be available for the 700 ft. extension so the Village would be responsible for the entire extra $10,000 it would cost. The Dept of Ag. assures the Board there would be no ill effect on cattle drinking from the stream.

Water tower painting bids were as follows:

Leary Construction -	8,495	(no clean out pipe or warrantee)
Lane Construction	12,960	(clean out pipe but no warrantee)
Dairyland Improvement	13,400	(clean out pipe & 5 yr.warrantee)

On motion by C. Roberts, 2nd by R. Schaller Dairyland will be awarded the job.

Fred Theobald of the Advancement Association reported the School Students were making a sign to be put along the new highway indicating what Barneveld has to offer. He asked permission from the Board to do so. An ok from the DOT has to be obtained also. Board ok'd on motion by M. Myers, 2nd by R. Dimpfl and carried.

The installation of two street lights was awarded to Southwest Mechanic for a cost of $1400; to be done in 30 days; on the motion by R. Schaller. 2nd by H. Roethlisberger and carried.

4 used Christmas decorations at $75 each will be ordered on motion by R. Dimpfl, 2nd by R. Schaller and carried.

On motion by M. Myers, 2nd by C. Roberts the Village will hire two College boys thru the Work/Study program. Dean Manteufel from Platteville and Shawn Horner from Whitewater have applied. Motion carried.

Clerk reported that the State Tax Relief money will not come in until the later part of July. The Village will have to borrow money for June and Julys payroll.

The Board ok'd cleaning of the office typewriter.

On motion by H. Roethlisberger, 2nd by R. Dimpfl owners of dogs running loose will be fined $35 for the first offense and $50 for second offense. Motion carried.

The Village pickup needs body work - new front fenders - new rocker panels. Estimates are to be gotten.

Discussed loader for the tractor. Tabled until the next meeting.

The County Hwy. Commission wants to meet with the Town and Village Board concerning the intersection of Co. Trk 'K' and Short Cut Road.

The following bills were paid on motion by R. Schaller, 2nd by H. Roethlisberger & carried.

Ck.#	To:	For:	Amount
7418	Barneveld State Bank	Loan & Interest	$2,563.00
7419	" " "	" " "	1,830.00
7420	" " "	" " "	1,275.00
7421	" " "	" " "	1,825.00
7422	" " "	" " "	7,237.70
7423	Donald Brindley	Labor	611.35
7424	Shirley Brindley	Water & Sewer	260.35
7425	Lou Ann Parks	Lib	182.65
7426	Earlene O'Keefe	Lib	34.28
7427	Richard B. Ehlert	Police	210.72
7428	Helen Gagner	Sewer	93.30
7429	Pat Messinger	March	241.02
7430	Anna Mae Jones	Election	27.00
7431	Clara Koenig	"	27.00
7432	Marilyn Eveland	"	27.00
7433	Barn.Lib Federal Const.Fund	New Lib	3,838.03
7434	Wis Power & Light Co.	Elect	707.88
7435	General Telephone Co.	Phone	47.28
7436	Barneveld Shopper	Pub	125.50
7437	Dodgeville Chronicle	Ballots	45.36
7438	Cox's Welding	Storm sewer & sewer	30.00
7439	Gladdon C. Inc	3 flags	77.23
7440	Wm Partners of Sw Wis	Rubbish	830.40
7441	Internal REvenue Service	Federal taxes 4th qtr of 83	647.90**
7442	Barn Lib Fed Fund	Lib	1,100.00
7443	Barneveld State Bank	Federal dep 1st qtr	667.00
7444	Wis Dept of Revenue	State tax	236.00
7445	Public Employee	Soc.Sec.	308.78
7446	Gardiner & Clark	Assessors	116.67
7447	Quad County Coop	Gas, supp	617.84
7448	Eveland Trainor	1 Flag	25.00
7449	David L. Scott	1983 audit	950.00
7450	Donald Brindley	Advance	200.00
7451	Barneveld State Bank	Don's retire, ent	100.00
7452	Hub Chemical	Streets & Sewer	761.95
7453	St. Of Wis Court Fines & Assess.	Fines	87.50

Meeting adjourned on motion by M. Myers, 2nd by R. Dimpfl.

Patricia J. Messinger

Patricia J. Messinger, Clerk

RESOLUTION

WHEREAS, the Statutes of the State of Wisconsin permit any Wisconsin municipality to finance industrial development through the use of industrial revenue bonds; and

WHEREAS, the legality of this type of financing has met with the approval of the Wisconsin Supreme Court and the Internal Revenue Service; and

WHEREAS, the Village of Barneveld is interested in furthering its industrial base within the community:

NOW, THEREFORE, BE IT RESOLVED, That the Village of Barneveld make known to the industrial community in general and to the Wisconsin Department of Business Development that the Village of Barneveld will favorably consider obtaining, marketing, and approving the use of industrial revenue bonds to any qualified industry which desires to commence doing business within the village limits of the Village of Barneveld or to expand existing facilities within the village limits of the Village of Barneveld. Use of this method of financing is subject to approval by the Village Board of the Village of Barneveld on an individual basis and also subject to the particular industry meeting the requirements of existing laws.

Adopted this 7th day of May, 1984.

Stephen W. Eveland, Village President

Patricia J. Messinger

Patricia J. Messinger, Village Clerk/Treasurer

Mary Ann

VILLAGE BOARD MEETING

May 7, 1984

Meeting called to order by Pres. S. Eveland with all trustees present at 7 pm.

Pres. Eveland welcomed our new Village trustee Dan Williams. A special thanks goes to Robert Schaller for the 6 years he served as trustee.

Minutes approved as printed on motion by M. Myers, 2nd by J. Owens and carried.

Phil Budde of Strand Associates, Inc. appeared asking for formal 'go ahead' on the outfall sewer pipe plans. DNR cannot ok any plans until the archeogists have examined the entire route.

Carl F. Arneson made an informal request that the Board adopt a Resolution stating their desire for a Committee to establish an Industrial Park and agree to Industrail Revenue Bonding. The Resolution (attached to minutes) was adopted on motion by M. Myers, 2nd by R. Dimpfl and carried.

Carl; representing A.A.C.C.; asked if a building permit is required or would there be any objection to a sign being placed on Arneson Farm Subdivision stating lots are for sale. A building permit is not necessary and the Board had no objection to the sign.

Discussion on "Welcoming Committee". Barneveld Jaycees and or Jaycettes were mentioned. Suggested a brochure with into as to what is available in our community be made up for new residents.

Barneveld Jaycettes would like permission to have a fund raising picture taking day at Birch Lake. No objection.

The street light at the intersection of Hwy 18 & 151 and PD cannot be installed until proper forms are filled out and are approved by the State. Clerk expects forms anyday.

Discussion of intersection of Short Cut and County Trunk'K'. If changed Wis. Power & Light Co. and General Phone Co. will have to notified. Board not sure this project is feasible.

Larry Schmidt of Southwest Engineering, Inc. presented the figure of approximate cost of curb and guttering and blacktopping the alley between West Orbison and Douglas St. There's a problem with drainage from the parking lot of the new library. Lois Arneson was called and came for discussion. It was tenativeley set up that the parking lot would drain to center and be piped to alley. This would be on the approval of the building contractor and library engineers. Larry will contact them. Clerk is to draw petition for curb and gutter for owner to sign.

Clerk reported on a meeting put on by League of Wis Municipalities for Officials interested in attending for insurance information; held at LaCrosse on Sept. 26 - 28.

A building application for Lot 4, Block 3, Simpson's Addition was ok'd on motion by M. Myers ,2nd by C. Roberts and carried.

Board of Revue will be held on May 15 from 10 am - noon and 1pm to 4 pm with R. Dimpfl, M. Myers and H. Roethlisberger serving on the Board.

Dicussion on second contract for painting water tower. Additional work for additional monies. Board agreed to stay with orginal contract.

DNR asked the Board what they felt would be a fair fine per day as penalty for not having pipe in on time. Because there is a good chance the work will take longer than expected the Board felt $10 a day would be fair. The final amount will be the decision of Assist. Attorney Sheri Eggleson and the DNR. The figure they presented was $25 per day.

The Board agreed it is an unnecessary expense to have Ridgeway do ammonia testing for the sewer dept. as it will not be required after the pipe is installed.

Al Wright would like the Village to level off the lot next to Wright

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▶VILLAGE BOARD
BARNEVELD WI 53507

ATTEMPT TO TELEPHONE TELEGRAM FROM BRIDGETON MO CTB UNSUCCESSFUL. NO ANSWER AT 924-6861.

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URWG CONLAM 062
BARNEVELD 62/57 12 1340

WATCHING THE TV PICTURES ABOUT THE DISASTER WHICH HIT YOUR VILLAGE ALL THE INHABITANTS OF BARNEVELD HOLLAND WERE DEEPLY SHOCKED WE WONDER IN WHAT WAY WE MIGHT BE ABLE TO HELP YOU EG IN REPLANTING YOUR PARKS ALL THE INHABITANTS AND TOWN COUNCIL OF BARNEVELD HOLLAND
MR C W LABREE BURGOMASTER
12 JUNE 1984

1711 EST

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Feed Service in trade for snow storage. Street Comm. to look into cost.

Bids for fixing pickup was tabled until more bids are obtained.

The loader for tractor was purchased from Barneveld Farm Supple, Ltd., on motion by R. Dimpfl, 2nd by D. Williams.

Because tax relief funds will not be received until the end of July monies will have to be borrowed. H. Roethlisberger moved $25,ooo be borrowed until that time. J. Owens seconded. Motion carried.

The following bills were paid on motion by J. Owens, 2nd H. Roethlisberger and carried.

Ck.#	To:	For:	Amount
7454	Lou Ann Parks	Library	$193.58
7455	Earlene O'Keefe	"	34.38
7456	Donald Brindley	Labor	519.14
7457	Shirley Brindley	Water & Sewer	249.05
7458	Richard B. Ehlert	Police	292.10
7459	Helen Gagner	Water	93.30
7460	Pat Messonger	Clk/tres & Off. sup	246.02
7461	Barneveld Post Office	Postage	20.00
7462	League of Wis Municipal	7 dinners	52.50
7463	Barneveld Shopper	March & April	79.00
7464	Gardiner & Clark Apprais	April	116.67
7465	David L. Scott	Spec help(Gen. & Water)	75.00
7466	Myers Oil Co.	Oil	25.80
7467	Jones Hardware	Hall	186.23
7468	Void		
7469	Quad County Coop	Hall	300.00
7470	Ellis Arneson	Insurance	1,489.00
7471	Barneveld Sewer Utility	Qtrly & Hall	1,480.50
7472	Barneveld Water Utility	Fire Protection and Hall	7,749.46
7473	Strand Associate, Inc.	Jones st C & G	84.50
7474	Lawson Products	Shop Supplies	7.95
7475	General Telephone Co.	Phone	57.70
7476	Barneveld Fire Dept.	84 budget ($3000 Bal)	3,587.50
7477	Business Equipment Tech	Claen typewriter	43.00
7478	Wis Power & Light Co.	Elect	702.41
7479	Ron's Country Store	Lib & Office	8.57
7480	Waste Management	March & April Rubbish	1,660.80
7481	Barneveld State Bank	Payment of not (lot sold)	3,428.57
7482	Dept of Revenue	Assessor's manual	40.00
7483	Public Employe Social Sec	May	322.28
7484	Donald Brindley	Advance	200.00
7485	Barneveld State Bank	Don's retirement	100.00
7486	Barneveld Farm Supply	Loader for tractor	3,350.00
7487	Robert Schaller	April	25.20
7488	Barneveld Lib Fed Const	Loan	30,000.00
7489	Barneveld Area Rescue	Share of pagers	1,817.00

Meeting adjourned on motion by C. Roberts, 2nd by M. Myers and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

BOARD OF REVUE
May 14,1984

Present: M. Myers, R. Dimpfl and H. Roethlisberger, Clerk Pat Messinger

Board of Revue opened at 10 am. M. Myers moved the meeting be recessed until May 15, 1984 at 10 am so the Village Assessor could be present . R. Dimpfl 2nd. Motion carried.

5/15/84 10am Recessed meeting opened.

Jerry Schlimgen of Barneveld Farm Supply, Ltd., informed the Board the Computer that was listed under Personnal Property had not been in operation since Dec. 31st.. Harold Roethlisberger moved the Assessment be taken off the tax roll. M. Myers 2nd. Motion carried.

M. Myers moved exempted properties #149, 150, & 151 be placed on tax roll as the Dept of Veteran Affairs does pay taxes on property they own. She further moved that the 1983 assessment be placed under omitted taxes. R. Dimpfl 2nd. Motion carried.

Parcel #47 assessment had been omitted in error. M. Myers moved the error be corrected. R. Dimpfl 2nd. Motion carried.

Motion to adjourn was made by H. Roethlisberger, 2nd by M. Myers and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

June 4, 1984

Meeting called to order by M. Myers in absence of Pres. S. Eveland with all other members present at 7 pm.

Class B Liquor & Beer applications for Village Bar & 3's Company; Class A Beer for Ron's Country Store and Class B beer for Eveland-Trainor Post #433 were approved on motion by Robert Dimpfl, 2nd by Mary Ann Myers and carried.

Cigarette applications were ok'd for Village Bar, 3's Company, Ron's Country Store, Eveland Trainor Post #433 and Randy's Deep rock Station on motion by J. Owens, 2nd by C. Roberts and carried.

Leland Pollock of Eveland Trainor Post #433 appeared for a "beer" picnic license for July 4th. He also asked for permission to have a tractor pull on that day plus fireworks that evening. He also made application for a "beer" picnic license for the Luau to be held on Aug. 4 & 5, 1984. Ok'd on motion by H. Roethlisberger, 2nd by D. Williams and carried.

Rosemary Hughes appeared concerning the set backs from property lines. They would like to build a garage on the side of their house. The Board informed her the set back is 10 feet on side yards.

Rosemary also asked if the Board would consider lowering the fee for liquor and beer licenses. After discussion the Board felt it should stay as it was.

The following bills were paid on motion by M. Myers , 2nd by D. Williams.

Ck.#	To:	For:	Amount
7489	Donald Brindley	Labor	$593.67
7491	Shirley Brindley	Sewer & Water	264.48
7492	Lou Ann Parks	Librarian	178.33
7493	Earlene O'Keefe	"	32.82
7494	Richard B. Ehlert	Police	338.24
7495	Helen Gagner	Sewer	93.30
7496	Patricia J. Messinger	Clark/Treasurer	241.02
7497	Void	Lost check	
7498	"	" "	
7499	Mary Ann Myers	Trustee & Board of Revue	105.57
7500	Jim Owens	Trustee	75.57

THE VILLAGE OF BARNEVELD

RESOLUTION

WHEREAS, on June 8, 1984, the Village of Barneveld, Wisconsin was severely damaged by a tornado causing loss of life and property; and

WHEREAS, most of the residents of the said Village are without housing and all of said residents are without adequate transportation, food, fuel, medical care, fire, health care, and police protection, utility service, and other vital facilities; and

WHEREAS, the President of the Village of Barneveld has heretofore proclaimed the said Village to be in a state of emergency and for the health, safety, welfare, and good order the said President has assumed those emergency powers granted under Section 66.325 of the Wisconsin Statutes; and

WHEREAS, the Board of Trustees of the Village of Barneveld has determined that a state of emergency does exist and for the health, safety, welfare, and good order of the said Village and its residents it is deemed necessary that the said Board of Trustees assume all of those emergency powers conferred upon it by Section 66.325 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Barneveld that:

1. Said Board of Trustees hereby declares the Village of Barneveld to be in a state of emergency and for the health, safety, welfare, and good order of said Village hereby further assumes all of the powers and authority conferred upon the said Board as contemplated by and set forth in Section 66.325 of the Wisconsin Statutes.

2. Further, said Board hereby ratifies all of those acts undertaken by the President of the Village of Barneveld pursuant to his Proclamation, dated June 11, 1984, declaring the said Village to be in a state of emergency.

3. The state of emergency herein declared shall continue until those conditions caused by the June 8, 1984 tornado which affect the health, safety, welfare, and good order of the Village of Barneveld no longer exist. Said Board shall review such conditions at each of its forthcoming regular and special meetings and when, in the opinion of said Board, such conditions giving rise to this Resolution no longer exist, a Resolution shall be passed declaring the state of emergency to be over.

Dated this 13th day of June, 1984.

Stephen W. Eveland
Village President

ATTEST:

Patricia J. Messinger
Village Clerk

APPROVED:

Rickie L. Anderson
Village Attorney

7501	Void	Lost Check		
7502	Void	"	"	
7503	Void	"	"	
7504	Wis Power & Light Co.	Elect	701.49	
7505	General Telephone Co.	Phone	47.26	
7506	Mun Judge Jack Parman	½ year	174.94	??
7507	Barneveld State Bank	Library temporary	78.00	
7509	Donald Brindley	Advance	200.00	
7510	Ronald Jabs	License for 77 Olds	10.00	
7511	Ellis Arneson	Police car	176.00	
7512	Public Employe	Soc Sec for June	465.97	
7513	Steve Eveland	Pres. for 2nd qtr.	209.92	
7514	Robert Dimpfl	Trustee & Bd of Revue	105.57	
7515	Daniel T. Williams	Trustee	50.38	
7516	Bob Schneider	Office supplies	67.91	
7517	Wright Feed Service	Grass seed	78.75	
7518	Quad County Coop	Streets	17.58	
7519	U Of Wis/Platteville	Dean's wages	48.24	
7520	Quill Corporation	Library supplies	32.06	
7521	Chemtrust	Parks	52.37	
7522	Wastemanagement	Rubbish pickup for May	830.40	
7523	St. Bank of Mt. Horeb	Oil Filters	8.59	
7524	Randy's Deep Rock	Tire repair	16.00	
7525	Clinton Roberts	Trustee	75.57	
7526	Harold Roethlisberger	Trustee & Bd. of Revue	105.57	
7527	Void			
7528	Barneveld Post Office	Postage	20.00	

Meeting adjourned on motion by D. Williams, 2nd by J. Owens and carried.

Patricia J Messinger

Patricia J. Messinger, Clerk

TORNADO JUNE, 8, 1984

COMMUNITY MEETING

June 10, 1984

Town of Brigham Chairman Dale Theobald opened a meeting for the entire community held in Barneveld Farm Supply. The community had been struck by a tornado at 12.50 on June 8th destroying all the businesses but one and destroying or damaging 90% of the homes. All are in a state of shock.

It was reported that Lands End will be starting a fund for the Barneveld Area with $20,000; challenging other businesses to do the same. The Red Cross had set up a feeding station at the town of Brigham Shop; with clothing coming in. All those receiving cuts and bruises during clean up should be sure and get a tetanus shot.

Dan Woll, of the School reported that there is 1.9 million dollars of insurance on the building and it will be repaired and running for the fall of 1984. He also reported that the School bus building will be used by the Federal Disaster People for communication, He suggested this building be used for a formal meeting to be held on Wednesday evening the 13th.

Pastor Jann Weaver read "A Time For" from Ecces.

Patricia J. Messinger, Clerk

INFORMAL MEETING

June 12, 1984

Held at the bus barn at 7 pm. We opened with the Lord's Prayer.

Coleen O'Brian of the Madison General Hospital announced there would be a meeting at Barneveld Farms Supply for those who needed to talk.

Anyone needing outfits for children under 18 should contact Jerry Williams.

It was announced that the Post Office will be going up; with mail being directed from Marie Dimpfl's basement.

Belongings found are trying to be returned to owners. Hammerly's had a collection of guns and silver.

Iowa County Hwy Commissioner Glen Thronson announced debris put out on the streets will be picked up by their equipment. He will need documentation of hours of people, equipment, etc. for Federal funding.

Searles, the hellicopter pilot , had been killed in an explosion at Baraboo. National Guard will monitor the Village for several more days. The State Patrol will also be available until Wednesday.

Water must be boiled for 10 minutes before drinking.

Money coming in is to directed tothe "Barneveld Disaster Account" at the Barneveld State Bank. Money is coming from all over.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
June 13, 1984
School Bus Building

Meeting was called to order by Pres. S. Eveland with all members present; also all the Town Board & Clerk were present.

Father Moran led the group in the Lord's Prayer. Pres. S. Eveland asked Att. Rickie Anderson to read the Resolution (attached) declaring the Village in a state of emergency; passed on motion by M. Myers, 2nd by R. Dimpfl and carried unanimously by roll vote.

Carol Hemersbach from the State Division of Emergency Government, stated she was pleased the Resolution had been signed. The State will help in every way possible.

Ron Buddecke, rep of FEMA, stated there would be an Assistance Center in this building Friday, Saturday and Sunday which would put several programs together under one roof - Red Cross Aid, Small Business Administration, Grant programs for those eligible, etc. He stated this is not a welfare program; all are entitled and have to appear at the Center in order to obtain aid. Those unable to appear the 3 days will still be eligible but will have to go to the FEMA office at Verona. Debris will have to be put out on the streets for pickup.

Otto Abrams, of Aid for Lutherans, reported they are here to help those not aided by FEMA, insurance or State.

Russ Moyer, President of School Board, asked if the School would be covered. Not if insurance covers repairs. It was explained that all public facilities are covered over and above insurance coverage. Anyone else wondering if they are eligible are to be sure and ask.

Dave Zwiefel of the Capitol Times reported that 65 years ago when the newspaper was in trouble Barneveld helped with $2,100. He presented the Village with a check for $25,000.

S. W. Regional Planning Don Rosenbrook stated now is the time for future planning - zoning with Commercial District in one area with parking available.

Pres. S. Eveland expressed the hope the Barneveld residents would have

some input at the next meetings on zoning.

Theodore I. Arneson, Barneveld State Bank, reported there are zoning firms at the University of Wisconsin available who would give their expertise in this area.

Bernie Arneson asked if her farm would be effected by zoning. Board not able to answer at this time but would soon.

Harland Rue says now is the time to dream alittle; count our resources; ways to keep people here and draw people. We can build a community bigger and better than before - a community we will be proud of; our State will be proud and our Nation will be proud of.

Several residents expressed concern in what this will do to the value of their property. What will happen to our tax base? One resident could not believe anyone would leave with all the grant and funds available for rebuilding and/or relocating. It was suggested that we ask the DNR to move the bike trail for more Commercial land. All were concerned that the Board move quickly so people can build; businesses can build in areas designated.

For those with houses to be removed a release has to be signed and the County can enter on private property and remove.

We were informed the Meninites will be coming from all over to help clean up our Village.

Meeting adjourned on motion by J. Owens, 2nd by R. Dimpfl and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

June 14, 1984

In absence of President, C. Roberts moved that R. Anderson act as Chairman. H. Roethlisberger 2nd. Carried.

A telegram from Barneveld, Holland was read. (attached)

Don Rosenbrook, Executive Director of Southwestern Wisconsin Regional Planning Commission, explained the services they have available. Stated that they would be willing to work with any other agency offering help.

The Board was informed that a 60 ft. mobile home will be available, if if desired to use for an office for the Village, Township, Police & Fire Departments. Board instructed Steve to call and accept.

Discussion on engineers. Om motion by R. Dimpfl, 2nd by C. Roberts. Greg Held & Associates will be the Village engineer for a trail period.

On motion by R. Dimpfl, 2nd by J. Owens, Bernie Arneson's application for building a house, barn, 2 silos and a pole shed was approved. She will be moving her buildings to the West. This is agreeable with rezoning process. The water main on Jenniton Ave. Will have to be extended for better fire protection.

Discussion on land designated for parks. All new subdivisions should have a portion set aside for that purpose. Also discussed putting one on the median.

Discussion on stopping the blacktopping of County Truck 'PD' until decisions have been made whether to relocate PD onto Orbison or to make narrower, etc. Questioned if there is Federal money for such projects; could the DNR Bike Trail be moved to the north of median so businesses can build there. It was suggested we tryto contact the highest officials available for answers.

A building application for Bob & Vicki Weck for a new house was ok;d on motion by D. Williams, 2nd by C. Roberts and carried.

A check for $100 is to be sent to the family of the hellicopter pilot Seales on motion by M. Myers, 2nd by C.Roberts and carried.

Application for the following were ok'd on motion by D. Williams, 2nd by H. Roethlisberger and carried.

Jannette Reeson
Darryl Schults
Robert Dimpfl
Ruth Ehlert
Leland Pollock
Michael Carmody
Larry Myers
Cecil Sickels
Darrell Brindley
John Ojibway
Lloyd Henderson
Willis Owens
Blanche Harris
Marilyn Arneson
Douglas Malliet
Karol Thousand (refused)
Autumn Copus

Thane Myers asked if they could replace the trailer that was blown away. Village Ordinance states once a trailer has been destroyed it cannot be replaced. Board did however, on motion by C. Roberts, 2nd by J. Owens give Myers Oil and Deep Rock permission to bring a trailer for temporary quarters. Motion carried.

Both Boards (Town and Village) are to meet at 3pm at LeRoy Evans (Fire Chief) home.

Easements will be needed for Wis Power & Light Co. and General Telephone for buried lines on the back lot lines on Jenniton Ave.

Discussion on the size of lots along Jenniton Ave. Something will have to be done. New Zoning Ordinances will limit sizes of buildable lots.

Meeting adjourned on motion by D. Williams, 2nd by H. Roethlisberger and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE & BOARD MEETING
Fire Chief's House June 14, 1984 3pm

Town Board member: Dale Theobald, Ray Lease, & Joe Ryan.
Village Board members: D. Williams, M. Myers, J. Owens, C. Roberts, R. Dimpfl & H. Roethlisberger.
Firemen: Chief LeRoy Evans, Jerry Schlimgen and Jim Kinnard

Discussed the Municipal Building. The Federal & State Disaster Grants will cover the cost of new building not covered by insurance providing it is built exactly as before. Fire trucks are covered for the value of trucks the day before tornado. It was agreed that more insulation, hot water heat and possibly a larger meeting roon should be considered. This room could be used by the churches and organizations in Village.

On motion by D. Williams, 2nd by J. Ryan, Bud Evans is to contact a couple engineer outfits for plans and costs.

Approximately $173,000 will be needed to cover the cost of new fire trucks over and above Insurance and Grants.

Two building applications for Willie Copus and Darrell Brindley were ok'd on motion by C. Roberts, 2nd by R. Dimpfl and carried. A building application presented by Mr. Fisher for the Post Office was ok'd on motion by R. Dimpfl, 2nd by H. Roethlisberger and carried.

Meeting adjourned on motion by R. Lease, 2nd by J. Owens and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

In Mobile Home June 15, 1984 10 am

In Pres. Eveland absence Harold Roethlisberger presided over the meeting.

Fish Lumber asked permission to set up a camper behind the Mobile Home and use electricity for calculators, etc. Board ok'd.

A car has been donated to the Village from someone from Madison to use. It is a 77 Dodge. The owner will bring it out for us.

Jim Owens is to represent the Village at any meetings with builders for the new Municipal Building.

It was suggested the Water Tower be checked for damage. All open sewer drains are to be plugged immediately. Joe Tregoning called to offer help in any way he can. A Mobile Unit from the Iowa County Memorial Hospital will come into the Village for a period of 2 - 3 months with free service to all residents, workers, etc. They need a place to set the trailer with Utilities available. The Simon's garage foundation was suggested and accepted. A nurse will be on duty for 8 hours each day.

Meeting adjourned on motion by M. Myers, 2nd by R. Dimpfl and carried.

Patricia J Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

9:30 am June 16,1984 Mobile Home

Meeting called to order by Pres. S. Eveland with all trustees present.

It was reported that the Village had received a gift of $500 from the Law Enforcement, Iowa County at 5:30 pm on June 15, 1984.

A letter was received from McKay Nursery, Waterloo, Wis offering 100 trees to the Village free of charge. Gratefully accepte.

Ladd Gould, our Federal Government assistant, stated any firemen, Board members, Village employees are covered for time spent helping with evacuation and cleanupof debris. We will need the cost of construction for Mun. Building as was, gas engine for Well #1 repair, Sewer lab and garage with equipment; etc. Lift station should be checked periodically for debris coming in the lines.

We are the first community to be covered 100% by State & Federal Grant.

Clerk read letter from DNR stating that the burning debris will have to removed to a land fill which is an eligible cost.

John Gray from the DOT stated that a temporary hold has been put on the blacktopping of PD. Must make a decision soon.

Graig Bares from the State Dept of Administration reported that all street signs, signal signs and street lights are funded.

Discussion on zoning. Ben Tilley appeared asking what decision the Board had made concerning his property. He was informed that his property and adjoining properties were being considered for Commercial.

Mr. Englerth, one of the owers of the triplex inquired what his property would be zoned as. Future plans indicate it would stay multi-family. Karol Thousnad of Thousand Curls presented an application for repairs of her business. It was refused on the fact that it would cost more than 50% of the value to have it repaired.

Clerk is to call Ellis Arneson Co for insurance on the Mobile Home being used for a temporary office.

A letter from DNR was read stating that the Sewer Dept would not have to do any testing until October 1, 1984. A letter from Assist. District Attorney Sheri Egleson was received stating that the fine being imposed on the Village for noncompliance of updating pipe has been put on hold for the time being.

Att. R. Anderson, Pres. S. Eveland, Clk/treas. Pat Messinger, reps from S.W. Regional Planning will be meeting with Lueit Governor Flynn, reps. from DOT, DNR, DOD, etc. to discuss zoning, relocation of Bike trail, etc., at the Lt. Governors office in Madison on June 19th at 3pm.

Meeting adjourned on motion by J. Owens, 2nd by C. Roberts and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

June 18, 1984

Meeting called to order by Pres. S. Eveland with all trustees present at 9 am.

Discussion on zoning , relocation of businesses. An outside corridinator will be needed. It was suggested that multi family units be kept at a minimum of 4 unit buildings. With all the people coming into Village to help rebuild it will be important to be sure plumbers, electricians, etc. are State certified.

Fire Chief LeRoy Evans reported that there are plans coming for a pre-engineered building for Mun. & fire station. The construction will not have to put out for bids.

Bernie Arneson questioned the required set back. Needs water as soon as possible. The 6" water main will have to be extended for better fire protection.

Al Wright, of Wrights Feed Service, appeared about his relocation, No answer to his questions yet.
Ron Jabs, of Ron's Country Store, stated he will need room back for semi deliveries.

The Board feels that a couple houses should be inspected for safety.

Building applications for Randy Danz, Richard Ehlert, Robert Dimpfl, Albert Miller and Ellard Kelly were approved on motion by J. Owens, 2nd by H. Roethlisberger and carried.

Dave Hinds of the Sauk County Extension Office has been loaned to us free of charge for as long as needed.

A count of all signs, street signs and street lights has to be done for reembursement from Federal and State.

30 to 35 mobile homes will be coming into Barneveld for use by those who will be rebuilding. They will be hooked up to Utilities by Government. There will be no charge for trailers for up to 18 months with the occupant paying the Utilities.

All sidewalks, curb and gutter, etc. damaged during debris removable is eligible for grant money.

Meeting adjourned on motion by D, Williams, 2nd by J. Owens and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

June 18, 1984

Meeting called to order by Pres. S. Eveland with all members present at 6 pm.

Iowa County Highway men have left so now its up to the Village to get quotes on removal of debris. Federal funds will cover the cost.

It is feared the tower may be 4" off. Pittsburg-Des Moines Steel of Des Moines, Ia. is to be contacted for an inspection.

It was questioned if an EMT's car would be covered by our insurance. Clerk to call Sam, and at same time have coverage put on the '77 Olds given to the Village.

Someone is needed as Public Manager; temporary employment and Federaly funded.

Mr. WesleyHedding of the Menonites, will be the coordinator for them, directing their groups where help may be needed.

Town of Brigham Chairman Dale Theobald informed the Board that the Town Shop will remain available for as long as is necessary.

A Red Cross tent will be set up for tetnus shots, etc. for as long as needed.

Meeting adjourned on motion by D. Williams, 2nd by H. Roethlisberger and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

June 19, 1984 9 am

Meeting called to order by Pres. S. Eveland with all members present.

Building applications for Curtis Zepplin and Masonic Lodge were ok'd on motion by R. Dimpfl, 2nd by J. Owens and carried.

There will be a zoning meeting held on Wed. Evening for the Business men at the School Bus Barn at 7 pm.

All debris put out on curb will be removed by Village.

Meeting adjourned on motion by R. Dimpfl, 2nd by D. Williams & carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

June 19, 1984

Meeting called to order by Pres. S. Eveland with M. Myers absent at 7 pm.

A building application for Duane Kirschbaum was approved on motion by C. Roberts, 2nd by J. Owens and carried.

Bernie Arneson appeared before the Board concerning extension of water main to her property, State will not allow the use of 1½" pipe as it was. A 6" main will have to be installed to her buildings.

Al Wright of Wrights Feed Service, appeared to discuss his relocation. He feels his lot has a value of $45,248 because of the milling pits, cement platform, etc. Board has no answers as of yet.

Att. Rickie L. Anderson introduced Greg Held Associates, the engineering, Planning & Redeveloping firm hired by the Village.

Ron Sherman of FEMA, explained there will be mobile homes available for those left homeless. They will be available for 18 mos. with a fair market value rent charged only while insurance is in effect with no charge after insurance runs out. The trailers are owned by FEMA and are furnished and equiped with a 'living kit' provided. They are 3 bedroon, 12x 65 and in excellent shape.

Questioned whether mobile homes can be replaced. Att. Anderson to look into.

Shelby Raisbeck inquired if the Legion had a building up and operating before another tavern was constructed would the Legion be able to hold the liquor license only until such time a tavern was opened. Board felt it would be up to present holders of licenses and a statement in writing would be necessary to be sure the license was relinquished when asked for.

Permission to change the tractor pull to Birch Lake was given on motion by R. Dimpfl, 2nd by H. Roethlisberger and carried.

On motion by D. Williams, 2nd by C. Roberts, Betsy Thronson was given the authority to operate the feeding station at the Town Shop after the Red Cross pulls out. Motion carried.

"No Burning" instructions were given out for the Village because of the lack of fire protection.

An inspector from the State is coming to inspect a couple houses for safety sake.

An inventory of all equipment at the Sewer Lab, Well#1, Garage, EMT's, and Firehouse will be needed for FEMA.

Meeting adjourned on motion by C. Roberts, 2nd by J. Owens & carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

June 20, 1984

Meeting called to order by Pres. S. Eveland with all members present at 9 am.

Wesley Hedding of the Menonites introduced himself to the Board and explained they are not here to compete with contractors but would like to help those financially unable to hire help.

On MOtion by D. Williams, 2nd by M. Myers Ron Jabs was hired as Public Manager for the Village on a temporary basis. His wages are eligible for FEMA funds.

Glen Ripley, Deerfield, presented a solar system he is selling. He was instructed to see individual home owners who are building.

Russ Tredenneck asked about set backs, and size of buildable lots. He is considering a multi-family resident.

Ken DeSmet appeared concerning Carl Segebrecht's lot. It faces on an alley with no access to street in front. There is some question on the zoning of this part of Village. Board hopes to have an answer in a week.

The cost of feeding the people at the Town Shop is not an eligible cost for funding. It was suggested that a donation plate be put out, for those that would like to help.

Discussed extra police protection at night. Contractors have had tools stolen. It was suggested that the contractors notify the County where their supplies will be stored.

Community Disaster Loans from the Federal government if Revenues are not enough to meet expenses because of lost homes. 12 3/8% interest would be charged but if after 3 years the Village was unable to find funds for repayment the loan could become a grant.

On motion by R. Dimpfl, 2nd by D. Williams, Pat Messinger shall become a fulltime clerk/treasurer at $5. an hour for 8 hour days.

The Municipal Building, Sewer bal/garage, Well #1 will have to be rebuilt as was in order to obtain FEMA funds for the entire cost. Lost and broken water meters are an eligible cost.

Building applications for Ralph Paulson, James Evans, Masonic Lodge, Harold Roethlisberger and Clinton Roberts were ok'd on motion by J. Owens, 2nd by M. Myers and carried.

Metting adjourned on motion by D. Williams, 2nd by R. Dimpfl & carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

June 20, 1984

7 pm at Bus Barn

Meeting called to order by Pres. S. Eveland with all trustees present. Pres. Eveland explained the meeting was for input from residents on the rezoning being done.

Don Rosenbrook of S.W. Wis Reg. Planning explained the maps on the wall in regard to rezoning. Several comments were made.

Doug Wealti - The DNR Trail should be utilized; maybe Businesses along route.

Al Wright - Does not object to moving but would need reembursement for his lot. New feed grinding equipment is not so dusty.

Discussion on moving P.D. onto Orbison and eliminating the Boulevard. The concensus of the group was to leave PD as is. Moving it could be as much as $500,000.

A show of hands as to who wanted to go back to orginal location were: Myers Oil, Randy's Deep Rock, Barneveld State Bank, Jones Hardware & DeSmet Realty.

Dave Hinds, Sauk County Extension Agent, reported the Village would help those being relocated in every way possible.

Meeting adjourned on motion by H. Roethlisberger, 2nd by D. Williams and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

June 21, 1984

Dan Williams opened meeting in absence of Pres. Eveland at 9 am with all trustees here.

On motion by M. Myers, 2nd by R. Dimpfl the Fire Dept. will order 1 tanker, 2 pumpers (1000 gal per min) and 1 mini pumper. Motion carried.

It was reported that the tractor & loader is repairable is being repaired.

Discussion on trailers. There will be no hookup charge, the minimum water & sewer will be charged as meters will not be installed. Dave Ranney will be the plumbing inspector for Utility hookups. All trailers are FEMA insured.

Dan Woll, Administrator of School, reported on the procedure the Board had taken in choosing a construction firm to repair the school. The firm hired is Kramer Bros. D. Williams moved the Board entertain a vote of confidence to the school Board, M. Myers 2nd and motion carried.

Discussion on a street from Oak Park west around to Jenniton Ave.

Strand Associates will be contacting Pittsburg-Des Moines Steel to examine the water tower for damage.

Meeting adjourned on motion by R. Dimpfl, 2nd by J. Owens & carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

June 22, 1984

Pres. S. Eveland opened meeting at 9 am with all trustees present; Robert Dimpfl, Mary Ann Myers, James Owens, Clinton Roberts, Harold Roethlisberger and Daniel Williams.

Rod Hassett of Strand Associates appeared concerning the rebuilding of the Municipal Building. He reported that 37% of the building is salvageable. Bids from 3 Construction firms will be obtained for cost to replace as was. FEMA will cover costs of new building code changes. On motion by D. Williams, 2nd by R. Dimpfl Strand Associates will be retained as engineers for the Municipal Building. It was agreed that Dale Theobald, J. Owens & Chief LeRoy Evans would work with Strand on any changes.

Ron Jabs reported that a building inspector is needed. A few properties need to be inspected to see if they are repairable.

Discussion of width of buildable lots. On motion by R. Dimpfl, 2nd by D. Williams the minimum footage shall be 60 feet on existing lots in older sections of town. Motion carried.

Discussion on Carl Segebrecht property which is on an alley. Bldg. application ok'd on motion by D. Williams, 2nd by R. Dimpfl and carried.

The following bldg. applications were approved on motion by M. Myers, 2nd by D. Williams & carried: John Ojibway, Beverly Lee, Steve Eveland, Jim Owens, Crystal Straubhaar, Dan Woll, Hector Berg, Randy Cox, Gary Moyer, and Albert Miller.

No one may divide a lot on motion by M. Myers, 2nd by C. Roberts and carried.

Clerk reported she had ordered a new typewriter and calculator.

Bill Britzman, DNR, reported that the water is safe. It is being heavily chlorinated but safe to drink.

Doug Morrisette, DNR, stated that Well #1 will have to be tested for several months as it may take that long for contaminates to reach the water level. He will be here with State Agents on Tuesday to discuss the Bike Trail. DNR will give the Village 500 trees that will be 5-6ft. tall. We assured that anyone hooked

up to the sewer system will be able to rehook.

Pesticides at the feed mills need to be cleaned up immediately. Ok to continue burning at the gravel pit.

Meeting adjourned on motion by H. Roethlisberger, 2nd by C. Roberts and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

June 25, 1984

Meeting called to order by Pres. S. Eveland with all trustees present.

Ladd Gould, FEMA rep. reported the estimate for replacement of Mun. Bldg. as was at todays prices is $410,000; a figure he had received from Strand Assos. Strand's fee will be 6.8% of contract price. The Town of Brigham Board would like to meet with Village Board to discuss what Engineering firm should be doing the Mun. Bldg. They will meet with Board at 8 pm this evening here at the Trailer Office.

It was reported that the questioned buildings had been inspected by a State Certified Inspector and all are structurally sound. The Board should be sure a building permit is obtained before any remodeling is done.

As the Village replaces buildings and vehicles damaged by storm, insurance has to be obtained for full value.

Ron Jabs as Working Foreman wages will be covered by FEMA. He suggested the Board adopt a uniform building, code with a building inspector.

The following building applications were approve on motion by J. Owens, 2nd by M. Myers and carried: Roman Schlimgen, Carl F. Arneson, M.E. Arneson, Lonnie Wolenec, and George Moyer.

Diane Abley's application was conditionally refused until further study on motion by D. Williams, 2nd by H. Roethlisberger and carried.

Meeting adjourned on motion by D. Williams, 2nd by J. Owens & carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
June 25, 1984 pm

In the absence of Pres. Eveland, Town Chairman Dale Theobald opened the meeting. All trustees were present. Town Board members Ray Lease and Joe Ryan were also present.

Dale stated they had felt left out of decisions made on Mun. Bdlg. Also wondered why Strand had been hired. Ladd Gould of FEMA explained that if we do not build back as was it will not be covered 100%. Since Strand was the firm at the initial building of Mun. Bdlg. it was felt that's who we should stay with. Dan Williams apologized for the Board; communication had not been what it should have been. Both Boards agreed the heating system should be hot water with thermostats in each room. On motion by Ray Lease, 2nd by Joe Ryan, Strand were ok'd as engineers for Mun. Bldg.

Fire Chief LeRoy Evans reported on the fire trucks need to update our fire protection. The Insurance Rating Bureau of Milwaukee has the Village in Class 9 which could be lowered to a possible 7 or 8. The Town of Brighamis Class A. He suggested a Fire District be formed with A Board of 1 representative from the Village, 1 from Township,

2 firemen and 2 EMT's. Insurance may be cheaper if Fire District Board purchases it. Both Boards instructed Bud to contact Jim Morgan and have him draw up the necessary papers. Each Board is to pass a Resolution forming a Fire District at their individual meetings.

Meeting adjourned on motion by D. Williams, 2nd by R. Dimpfl & Carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
June 26,1984

Meeting called to order by Pres. S. Eveland with M. Myers absent.

Len Harpold & his mother, Luella appeared asking permission to move in a trailer to replace the old one. Board asked if she could build a house if Menonites helped her construct one. She will look into.

M. E. Arneson asked about taxes. Will the school remain the same? Is the Village going to go deeper in debt? School budget has been set and will not change. Village is hopeful that with the grants available it will be unnecessary to borrow.

On motion by D. Williams, 2nd by J. Owens there will be a building permit fee for new homes built by new prople coming into the Village. Motion carried.

Building applications for Harland Forseth, John Nelson and Ken Johnsrud, Wm. O'Keefe and Pete Clerkin were approved on motion by R. Dimpfl, 2nd by H. Roethlisberger and carried.

Dave Hinds introduced Hanque Macari & Bruce Murray from the University of Wisconsin. They are interested in drawing some possible plans for the Village showing parks, shops, shrubbery, etc. Dave showed a video film on other communities with trails going thru them. Zoning was discussed as to what should go where when rebuilding.

Clerk reported she had received a call from Lina Sable, Mt. Horeb, (437-5075) that Marshall-Erbman had donated 700 beds of all sizes. Will keep for now but like to send 3 semi at the same time.

It was suggested that the Board require Building plans before approval of building application. Also suggested all multi family units be limited to 4 units.

Donna Czerwonka & Sheri Burkhalter appeared inquiring about their lots that are now commercial property. Board could not give an answer to the value of lots at this time.

Leonard Swedland, Quad Coop Board member, asked about land along Highway 18 & 151 at intersection of PD & Highway. Board suggested he call D.O.T.

Meeting adjourned on motion by D. Williams, 2nd by R. Dimpfl & carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

June 26, 1984

Meeting at 2pm with Lt. Governor Flynn, Sue Galagher of D.O.T. Doug Morisette of DNR; Tom Hirsch, Dept of Soc. Service, Pres. S. Eveland, Clerk Pat Messinger and Ron Jabs, Corridinator.

Mr. Morisette stated the DNR Trail could be moved to north edge of green. Money will be available for developing an area for park along

trail with shelter house, toilets, etc. A minimum of 25 feet is necessary for the trail and as soon as a quick claim deed for the land is available an exchange of land will take place. Money is available for relocation of businesses through CDBG's; applications will accepted next January with money available in April, 85. A list with approximate costs should be presented before asking for special consideration. This is for Barneveld only.

Future revenue discussed. It will take a year for shortage to take place as revenue sharing if figured from the previous year.

Tom Hirsch will be available for 1 month with someone replacing him at that time.

Over $100,000 has been designed for mental health purposes.

If Utilities need help in furture to make ends meet it was suggested that we contact FHA.

If it is decided to relocate Hwy PD there are funds available at Iowa County Highway Commission from Federal monies put aside for major off State roads.

The Public Instruction Dept has changed their policy to enable those residing outside of Barneveld School District to attend school for 1 year providing the parents intend to come back into the district.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

June 27, 1984

Meeting called to order by Pres. S. Eveland at 9 am with Mary Ann Myers absent.

Jim Kinnard of Iowa Kounty Chrysler, expressed the fact that he has no objection to being relocated. Preferrs to be out along new highway. Discussed the Village putting Utilities out to the West end of Village for such businesses.

Harry Christensen, Bob Cat, would like to rebuild on lot where he was only with a smaller building. This lot has been tentatively zoned multi-family.

Carl F. Arneson appeared concerning the acquistion of land in the Center of Village for Commercial property. Board is unsure what can be done.

Eng. Greg Held suggested PD & Orbison St. be combined with 2 way traffic with paralel parking on both streets. This one of many plans. On motion by H. Roethlisberger, 2nd by C. Roberts, Held was instructed to do prelimainary engineering of water & sewer for the green strip.

On motion by D. Williams, 2nd by R. Dimpfl the Kittleson property where Bob Cat was shall remain residential.

On motion by J. Owens, 2nd by C. Roberts Plan B of A,B,& C preliminary zoning plans was adopted showing both PD and Orbison being used which assures business people the locations where they can build and not conflict with residential districts. Motion carried.

Liquor licenses approved at the June 4, 1984 meeting will be held for them on the payment of $500 until other action is taken.

A planning Commission needs to be set up. It will consist of 7 members serving on a voluntary basis. The President serves as Chairman with one Board member appointed or reappointed every April. 5 citizens; of recognizable experience and qualifications; 3 serving for 1 year, 1 for 2 years and 1 for 3 years. Steve as President can

appoint them. Board is to suggest people they feel qualified.

Discussion on wages for Board. Agreed on $27 a day if they meet for one meeting or for 3 meetings. This includes the President.

Dave Hinds suggested with all the trailers in town a place should be designated for certain sections of the Village residents to go in case of a storm.

Tom Hirsch of Dept. of Social Health & Services will be with us for 4-6 weeks. He was instrumental in the move Soldiers Grove did in 1975 thru 1982.. He stated it is important that the Board maintain control of the situation; with good communication with local pople. The Board needs to let the State know what their needs are. He'll act as interpreter.

Ladd Gould, FEMA Agent, reported that the bids will be for the Municipal Building next Thursday.

Meeting adjourned on motion by D. Williams, 2nd by R. Dimpfl and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

June 28, 1984

Meeting called to order by Pres. S. Eveland with C. Roberts absent.

Roger Jabs & John Jorenby appeared before the Board asking for a variance from 60 ft. lots to Rogers at 56 ft. & John's at 52 ft. John explained that V. A. States he has to build where he was to acquire another loan. Variance given on motion by D. Willimas, 2nd by R. Dimpfl and carried.

It was reported that all sewer pipes leading into the trailers must be covered with 4 inches of sand.

Ernie Aschliman appeared stating he is thinking about annexing 55 acres south of the Highway. He's interested in selling land to the businesses that are relocating. His engineer Larry Schmidt is looking into the cost of leveling land for developing.

A construction firm from Madison is interested in lots that are available for multi-family units. R. Dimpfl & H. Roethlisberger will show them around on Friday at 3 pm.

Southwest Mechanical stated they are receptive to moving and their lots are for sale.

The fee for Liquor licenses was lowered to $55 until premises are up unless they so choose to relinquish the license.

Anita Jabs would like to set up a temporary trailer as a small grocery store. She can put it on Iowa County Chrysler or Leagion lot. She will not be hooking up to the Utilities.

The following building applications for repairs were ok'd on motion by D. Williams, 2nd by M. Myers and carried: Randy Peterson, Gordon Forbes, EVerett Burreson and Wm Dimpfl.

Meeting adjourned on motion by D. Williams, 2nd by R. Dimpfl and carried.

June 29th on page 233-234

VILLAGE BOARD MEETING

July 2, 1984

This meeting was set up for purpose of input from the business people. Hanque & Bruce lead the group in forming a list of what the group

in forming a list of what the group would like to see in the future for their businesses. They were as follows.

Carl & Ted Arneson -	Would like to have driveup facilities in back of Bank
Ron Jabs -	Like to see stucco and brick structures.
Karol -	Wants to see her Beauty Shop back from street and have 1 story building
Ken DeSmet -	A 1 story building also
Jim Kinnard -	Thinking abourt a steel building with a basement
Rosemary Hughes -	Unsure if 3's Company will build

Things to consider:

Parking	Flag Poles
Pocket parks	Well lite back entrances
Street trees	Time & date sign on bank
Canvas awnings	Keep dust down
Energy efficient	Windows

Greg Held, of Held Associates, presented a design showing elevations of green and streets. The acquistion of land for DNR Trail is one of the first steps.

Kermit Traska & Greg Pittz of DNR stated they could see no problem in the relocation of Trail.

The Village Planning Commission will meet on Monday at 1:30 to start working on the Zoning Ordinances.

Meeting adjourned.

Patricia J Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

July 2, 1984

Pres. S. Eveland called the regular meeting to order with all trustees present at 7 pm.

Minutes approved as printed on motion by R. Dimpfl, 2nd by J. Owens.

Ron Buddecki, FEMA, appeared stating that applications from Ia. County, Town of Brigham, & Village have been approved to the sum of $266,000. Representatives from all three are to meet at Verona office at 1:30 to go over all bills presented and issue those that had been missed. He further stated that those who had withdrawn from temporary housing are still eligible if they let the main office know in 60 days.

Information needs to be gotten out to the people concerning SBA loans. In order to be eligible for a Federal Grant application for a SBAloan must be madeand turned down. Completion of applications does not mean the loan has to be accepted. 49 requests have been approved with 12 checks sent out.

In regard to individual debris cleanup; after insurance monies is used then the Village can remove.

Diane Abley appeared regarding a building permit. If cost of repair is 50% or more of assessed value the building can be condemned. Board will keep her informed.

Duane Kittleson appeared concerning his property where Bob Cat was. It has tentatively been designated multi family. He explained he has 3 storage tanks buried there and would prefer that it remain a Commercial property.

Clarence Jones asked if his property will be zoned Commercial or Residential. It will remain residential.

A building application for a deck for John Nelson was ok'd on motion by H. Roethlisberger, J. Owens and carried.

Greg Clerkin of Barneveld Jaycee's presented an application for a beer picnic license for a softball tournament and dance to be held on August 18, 1984. Ok'd on motion by R. Dimpfl, 2nd by D. Williams and carried.

Evan Watson, appeared asking for approval of a duplex on his property. One apartment would enter from the street side, the other from the alley. Ok'd on motion by D. Williams, M. Myers on the understanding he will stay in line with other houses on that street.
Discussion on Sewer & Water Utilities reserve funds for future loan payments. Will be ok for one year. Sewer drains that have to be dug up and plugged is an eligible expense for Federal funding.

Tom Hirsh showed slides of Soldiers Grove as it grew.

Mrs. Jeri Peterson, Commission on Aging; appeared concerning Irene Harpolds situation. Board had understood that she was agreeable to a house being build by the Mennonites and she would supply the materials.

Discussion on building inspections. Board asking that builders cooperate and inform the Village office when ready for an inspection.

Fire Trucks will be ordered this week.

On motion by M. Myers, 2nd by D. Williams the Planning Commission will deal with land transactions concerning the DNR Trail and bring recommendations to Board. Motion carried.

Building application for the following were approved on motion by D. Williams, 2nd by J. Owens and carried.:
Barbara Arneson, Douglas Salisbury and Rosemary Brennan.

Several of the places where clothing and furniture is being stored need to be cleaned out. Iowa County Homemakers will go through clothing saving winter clothing ~~winter clothing~~ for the time being. All else is to go to Salvation Army, St. Vincent DePaul's.

All new hookups to sewer system must empty out septic tanks and fill with a suitable material.

Discussion on widening Short Cut Road. See if Township is agreeable.

The following bills were paid on motion by J. Owens and carried:

Ck.#	To:	For:	Amount:
7529	Harold Roethlisberger	Tornado	$ 284.42 *
7530	John Jensen	"	145.55 *
7531	David Manteufel	"	544.13 *
7532	Void		
7533	Tom Arneson	"	181.93 *
7534	LeRoy Evans	"	451.60 *
7535	Dean Manteufel	"	335.37 *
7536	Donald Brindley	"	563.93 *
7537	David Ranney	"	176.59 *
7538	Mary Ann Myers	"	72.77 *
7539	Stephen W. Eveland	"	417.34 *
7540	Robert Dimpfl	"	69.74 *
7541	James E. Owens	"	591.57 *
7542	Daniel T. Williams	"	440.20 *
7543	Clinton Roberts	"	398.31 *
7544	Gale Manteufel	"	347.07 *
7545	Monte Olday	"	109.16 *
7546	Donald Brindley	Streets	231.36

Ck.#	To:	For:	Amount	
7547	Void			
7548	Iowa Co. Hwy Comm.	Signs	1,019.33	*
7549	Pat Messinger	June	384.82	
7550	Helen Gagner	Water	93.30	
7551	Ronald Jabs	Tornado	602.95	*
7552	Donald Brindley	"	377.63	*
7553	Harold Roethlisberger	Tire repair	18.00	
7554	Mary Ann Myers	Office Supplies	9.75	
7555	Dave Jones Plumbing	" "	1,250.00	*
7556	Gardiner & Clark	Assessor's	233.34	
7557	Wis Power & Light Co.	Elect	649.69	
7558	Dodgeville Chronicle	Publication	34.85	
7559	Town of Brigham	Salt & Gravel	698.00	
7560	Robert Dimpfl	Supplies	17.84	
7561	Olson's Flowers	Stewert Searles	32.50	
7562	General Tele. Co.	Phone	69.92	
7563	Jones Hardware	Thinner & Caulking	8.69	
7564	Ron's Country Store	Police	12.01	
7565	St. Bk. of Mt. Horeb	Tractor mower repair	146.34	
7566	Ellis Arneson Co.	Bond for sewer & library	158.00	
7567	Barneveld Shopper	Publication	46.20	
7568	Richard B. Ehlert	Police	342.00	
7569	Lonsberg Trcking	Debris removal	1,072.50	*
7570	Monroe System for Bus	Calculator	584.71	*
7571	Modern Business Mach.	Typewriter & ribbon	733.40	*
7572	Randy's Deep Rock	Pickup	351.33	
7573	U. of Wis Platteville	Deans's wages	107.20	
7574	Shirley Brindley	Sewer & water	112.35	
7575	Donald Brindley	Advance	200.00	
7576	Ranney Exc	Torando	1,025.00	*
7577	Carrol Messinger	"	450.00	*
7578	Barneveld Imp. Inc.	Garden tractor	4,600.00	*
7579	Searles Family	Donation for Town & Vill	100.00	
7580	Barneveld Fire Dept.	Insurance on trucks	15,978.00	
7581	General Tele. Co.	Phone	167.15	*
7582	Iowa County Treas.	State tax credit	32,689.47	
7583	Pub. Emp.Soc. Sec.	July (Tornado)	1,296.49	
7584	Barneveld St. Bank	Payment on note	20,571.42	(6 lots)
7585	Gordon Flesch	Copier (Randall acc't)	2,690.10	

Meeting adjourned on motion by H. Roethlisberger, 2nd by C. Roberts.

Patricia J Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

June 29, 1984

Tom Mauger appeared asking if there would be any problem with his rebuilding on his former lot. Board informed him there is no problem, that section is zoned R-1.

Jim Evans, Jones Hardware Co. Inc., came with plans for his Hardware store for approval. The final ok will be done next Tues. at reg. meeting.

Vernon Oimoen & Angline Sweeney's building application was ok'd on motion by D. Williams, 2nd by M. Myers and carried.

The Board is to look at John Nelsons deck.

Storage trailers are coming into the Village at a cost of gas to get them. Each individual that wants is responsible for the cost.

Lennie Harpold is to be issued instructions to clean up his yard.

VILLAGE OF BARNEVELD

RESOLUTION

WHEREAS, the damage caused be the June 8, 1984 tornado has resulted in a serious shortage of habitable housing structures within the Village of Barneveld;

WHEREAS, as a result of the said tornado, many of the residents of the Village of Barneveld are without housing of any kind;

WHEREAS, the Federal Emergency Management Agency has caused mobile homes to be brought to the Village of Barneveld so as to temporarily house those residents of said village who were left homeless by the said tornado;

WHEREAS, the occupancy of mobile homes in the Village of Barneveld, outside of a licensed and authorized mobile home park, is prohibited by Chapter 5 of the Barneveld Municipal Ordinances; and

WHEREAS, temporary emergency housing is currently necessary in the Village of Barneveld.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Barneveld that:

1. The provisions of Chapter 5 of the Barneveld Municipal Ordinances prohibiting the parking and/or occupancy of a trailer or mobile home in the Village of Barneveld is hereby suspended for a period of 18 months from June 19, 1984.

2. Further, after the said 18 month period of suspension, the provisions of Chapter 5 of the Barneveld Municipal Ordinances, as the same may hereafter be amended, shall once again be in full force and effect.

Dated this 10th day of July, 1984.

Stephen W. Eveland

Stephen W. Eveland, Village President

ATTEST:

Patricia J. Messinger

Patricia J. Messinger, Village Clerk

APPROVED:

Rickie L. Anderson

Rickie L. Anderson, Village Attorney

The Planning Commission Board is as follows:

Ken DeSmet -	1 year	LeRoy Evans	1 year
Robert Dimpfl	"	Carl Arneson	"
Karol Thousnad	2 years	Ron Jabs	3 years

Steve serves as Chairman. Those serving the term for 1 year will be up in April.

Meeting adjourned on motion by D. Williams, 2nd by R. Dimpfl and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

June 29, 1984 7 pm

Pres. S. Eveland turned the meeting over to Dave Hinds of Baraboo. He explained the meeting was an informative meeting as to what is and could be done with the Village. He introduced Bill Princritz of the Small Business Association. Anyone needing information on an SBA Loan should see him after the meeting.

Hanque Macari & Bruce Murray of the U. Of Wis Extension office presented slides showing the views we have from the Village. The fact that the water tower & Lutheran bell tower are landmarks that withstood the storm. They suggested the residents be thinking about sturctural design, natural landmarks when pulling the Commercial area together.

Don Rosenbrook, S.W. Regional Planning, explained the three Zoning maps on the wall. Discussion on relocation of businesses, the Commercial area and the relocation of HWY 18 & 151. The general concensus of group was to leave the green as is it is a landmark dear to our hearts. A hand vote of all indicated the majority want to stay with Orbison & Hwy PD on map.

Meeting adjourned on motion by R. Dimpfl, 2nd by M. Myers and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

July 10, 1984

Meeting called ot order by Pres. S. Eveland with all members present, at 9 am.

Discussion on L. Jones house location. No decision on his, Kittleson or Harpolds.

A Public Hearing concerning the new zoning Ordinance and Plan map will be held on August 6, 1984 at 7 pm with regular meeting following, adopting the proposed Ordinance and Plan.

Ron Jabs stated he had contacted the Seabees's to do some demolition work. Ok'd to hire on motion by M. Myers, 2nd by J. Owens & carried.

Discussion on elevation of basements. A minimum of 12" was recommended.

Building applications for Donald Lefler & Clarence Lenherr were approved on motion by R. Dimpfl, 2nd by C. Roberts and carried.

Meeting adjourned on motion by H. Roethlisberger, 2nd by M. Myers and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

This is not an alley - this is A Street to the Windmill

Village Of Barneveld
P. O. Box 7
Barneveld, Wi 53507

Marvin Arneson was opposed - & he Rep. ~~Box~~ Mary E. Arneson got the Collecting road ~~to~~ of this part of street.

To Whom It May Concern:

We, the undersigned residents of Barneveld; residing on Junior Ave or Oak Park drive request that the alley between Lots 4 & 5 not be closed.

Garfield Arneson
Bill Arneson
Jean Reeson
Eric Arneson
Bernadette Arneson
Pauline Dimpfl
James L Evans
Mary Lou Arneson
Sara J. Arneson
Marilyn Arneson
Lonnie Wolever
Don Arneson
Kathleen Kelly
Ellard Kelly
Everell Arneson
James E. Bonn
Maureen Stanley

Jannette Reeson
Mary E. Ojibway
John B Ojibway
Hannah Boppell
Velma Arneson

VILLAGE BOARD MEETING

July 15, 1984

Meeting called to order by Pres. S. Eveland with all trustees present at 9 am.

Don Brindley questioned if the pump at Well #1 should be fixed. He's to contact Vince Weier.

Discussed water extension to Bernie Arneson's farm. Engineer is designing an extension for a 6" main.

Tom Mauger appeared asking if the sidewalk in front of his house could run apralled with the curb and gutter. Board ok'd.

Jim Kinnard of Iowa Kounty Chrysler questioned exchange of land for land with State for DNR Bike Trail. Discussion on businessed in zoned Commercial land.

It was reported that a surveyor had found the lots on Jenniton Ave. are off 3 feet. Board suggested he start at different location to check his findings.

Discussion as to where excess clothing can go. St. Vincent DePaul, Salvation Army or Salvation Army will not pick up. Also trying to find someone to clean up Iowa Kounty Chrysler debris.

Lou Ann Parks asked if she could be reembursed for mileage when she goes to Fennimore. On motion by R. Dimpfl she will be paid for her time only. D. Williams seconded. Motion carried.

Complaints are coming in on the telephone bills. It may be possible the Village will be able to help with these bills.

A Resolution was passed on motion by D. Williams, 2nd by H. Roethlisberger that an inspection fee of $175.00 be charged for 4 inspections on all new buildings. Those new non-related tornado buildings will also be charged a building permit fee.

Bob Aulik of New Glarus will be hired as the Villages building inspector on motion by M. Myers, 2nd by D. Williams and carried.

Paul Ramsden appeared concerning his driveway. He would like to have it redone when the Village has any blacktopping done.

Six Self-help home building applications were ok'd for Keith Seeliger, James Carter, James Miller, James Larson, Rick Tiffany and Timothy DeSelle on motion by H. Roethlisberger, 2nd by R. Dimpfl and carried.

Repair applications were approved on motion by R. Dimpfl, 2nd by D. Williams for Steve Parks, Donald Truben and Betty Evans. Motion carried.

Meeting adjourned on motion by D. Willimas, 2nd by R. Dimpfl and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

July 17, 1984

Meeting called to order by Pres. S. Eveland with all members present at 9 am.

Lori Thousand appeared before the Board requesting a Class B Beer license. She will be applying for a Class B. Liquor license when her building is constructed.

James Evans applied for a Class A liquor & beer license. Attorney looking up the number a Village can have.

Greg Clerkin, Barneveld Jaycee's, reported they had changed their plans from August 18th to August 19th with 3 bands playing instead of a soft ball tournament.

Clerk needs help cleaning out her vault so builders can start renovating. Don and Dean to do.

Discussion on garage. Another stall is needed. H. Roethlisberger & R. Dimpfl to get prices on block & or steel.

The Village is considering purchasing a new pickup. Clerk is to contact 3 or 4 dealerships for bids on a ½ton , stripped, 2 wheel drive truck.

All sidewalks in Village must be level with curb and gutters.

Discussed erosion along Vaulder Blvd, County Truck 'T' and County Trunk 'K'. Several ditches need filling.

A building application for Gale Manteufel was ok'd on motion by J. Owens, 2nd by C. Roberts, and carried.

On motion by C. Roberts, 2nd by D. Williams the Hearing on Zoning was officially set for August 6, 1984 at 7 pm with the Regular Board to be held immediately after to adopt the proposed Zoning Ordinance and Plan. Motion carried.

It was reported that the lots on Jenniton Ave. are correct. It was as error of the surveyor.

On motion by M. Myers, 2nd by D. Williams the gas used in volunteer machines if not covered by FEMA funds shall be taken out of Barneveld Disaster Funds. Motion carried.

Clerk is to call Wis Power & Light Co. to request a street light on Sylvia Circle and question why the light on Arneson Road had been taken down and replaced by one of theirs.

Clerk read appraisers figures on lots that may be purchased by Village for public purposes.

Meeting adjourned on motion by D. Williams, 2nd by J. Owens & carried.

Patricia J Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

July 18, 1984 2 pm

Special meeting with FmHA representatives: Dick Wagner, Jim Surrey, Peg Jones & Jean Doescher. Pres. S. Eveland, Tom Hirsch, Dave Hinds, Ron Jabs and Steve Webster were present.

Jim Surrey asked if there were any needs the Village may have where they may be able to help us. Nothing recreational; can be non-profit entity such as a Medical Clinic or with our streets, curb and guttering etc. Tom Hirsch explained what the Village has planned for future. Water & sewer extensions; new streets,; etc.

Funds are available at 10.5% for 30 years.

FmHA was thanked for the offer and concern. We will contact if the need arises.

Patricia J Messinger

Patricia J. Messinger, Clerk

DNR EXHIBIT NO. 1

RESOLUTION

AUTHORIZING FILING AND SIGNING OF APPLICATION FOR STATE GRANT

WHEREAS, the Village of Barneveld, Wisconsin proposes to apply for a Wisconsin Fund Grant to assist in construction of water pollution control facilities; and

WHEREAS, one requirement of such a grant is that a representative be authorized by formal action of the Village to sign and file a grant application and related documents;

NOW, THEREFORE BE IT RESOLVED that the Village of Barneveld hereby authorize Stephen Eveland, Village President, to sign and file a Wisconsin Fund Grant Application and related documents.

Passed and adopted this 26th day of July, 1984.

Stephen W Eveland President
Stephen Eveland, Village President

CERTIFICATE

This is to certify the foregoing resolution is a true and correct copy of action taken by the ~~City~~ VILLAGE.

Patricia J Messinger
Patricia Messinger, Village Clerk

Date: 7/27/84

DNR EXHIBIT NO. 1

RESOLUTION

AUTHORIZING FILING AND SIGNING OF APPLICATION FOR STATE GRANT

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Passed and adopted this 26th day of July, 1984.

Stephen Eveland, Village President

CERTIFICATE

This is to certify the foregoing resolution is a true and correct copy of action taken by the City.

Patricia Messinger, Village Clerk

Date:

VILLAGE BOARD MEETING

July 20, 1984

Meeting called to order by Pres. S. Eveland with all trustees present at 9 am.

John Jorenby presented a building application that was approved on motion by D. Williams, 2nd by J. Owens and carried. It was explained to measure his set back he should start at the center of street and go back 55' for the front of his house.

Clerk Pat Messinger reported that Theodore Arneson had asked for sewer to Lot 14 in Arneson Addition on Garfield St. A sewer line is available on Garfield-Hillcrest Ave. Builder may have to use a grinder pump in basement.

Discussion on appraiser figures. Board should act on an individual basis. Al Wright stated he felt the appraisal is much too low.

Street committee reported they had looked at Vaulder Blvd. and recommended that the center be cured and guttered before blacktopping is done. The Board agreed.

Greg Held presented plans of options in providing water and sewer to the new proposed Commercial area at West end of Village. Attached to minutes.

Fire Chief LeRoy Evans presented information on a battery operated siren with a P.A. system. Clerk to call Randall State Bank Fund Board for approval of funding over the cost of old siren.

Attorney R. Anderson stated he had received a call from Lori Fuller stating she felt the inspection fees were unfair and the building permit fee should be dropped. Building permit fee still holds. It was explained that any Wausau, Wick or Wisconsin Homes would only be inspected twice as they are inspected as built in factory.

Judy Ingl of McKay Nursery reported that the Village will be given 100 trees to use on their public grounds. Board expressed appreciation.

County Trucks 'T' and 'K' have gulleys that need filling with riprap from gravel pit and then covered with gravel.

Discussion on Quad County Coop purchasing 1.7 acres from D.O.T. at the intersection of PD and Hwy 18& 151. Village has no objections.

Thane Myers requested permission to put house on his lot on Front Street. He was referred to the Planning Commission.

On motion by M. Myers, 2nd by J. Owens our existing Building Code Ordinance was repealed and the State Building Code was adopted. Motion carried.

Meeting adjourned on motion by R. Dimpfl, 2nd by H. Roethlisberger and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

July 26, 1984

Meeting called to order by Pres. S. Eveland at 9 am with Trustees Jim Owens, R. Dimpfl, H. Roethlisberger, M. Myers and D. Williams present. Clinton Roberts was absent.

Al Wright inquired as to the engineers findings on sewer and water for west end development. Ron Jabs presented options for sewer & water from Held Assoc. Steve Webster stated that if Greg Held could get some definite figures on parties interested in Aschliman property

ORDINANCE A-29

AN ORDINANCE TO AMEND CHAPTER 8, BUILDING REGULATIONS, OF THE MUNICIPAL CODE OF THE VILLAGE OF BARNEVELD BY ADOPTING THE ONE- AND TWO-FAMILY UNIFORM DWELLING CODE

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

Sections 8.02, 8.03 and 8.04 of the Municipal Code of the Village of Barneveld are revised as follows:

Sections 8.02, 8.03 and 8.04 of the Barneveld Municipal Code shall be applicable to all buildings in the Village of Barneveld except new one- and two-family dwellings and additions to existing one- and two-family dwellings.

Section 8.02A of the Municipal Code of the Village of Barneveld is created to read as follows:

8.02A. STATE UNIFORM DWELLING CODE ADOPTED

(1) Code Adopted. The Administrative Code provisions describing and defining regulations with respect to new one- and two-family dwellings in Chapters Ind 20-25 of the Wisconsin Administrative Code, as adopted, and all amendments, revisions or modifications thereto, are hereby adopted and by reference made a part of this chapter as if fully set forth herein. Any act required to be performed or prohibited by the Administrative Code provisions incorporated herein by reference is required or prohibited by this chapter. A copy of the Administrative Code provisions, Wisconsin Administrative Code Chapters Ind 20-25 shall be kept on file in the Village Clerk's office.

(2) Building Permit Required. No person shall build, enlarge, cause to be built or add additions or alterations to any new one- or two-family dwelling or existing one- or two-family dwelling without first obtaining a state uniform building permit from the Village Board. Applications for a building permit shall be made in writing upon a form designated as the Wisconsin Uniform Dwelling Permit Application, furnished by the Department of Industry, Labor and Human Relations.

(3) Fees. At the time the application for a building permit is filed, the applicant shall pay the building permit and inspection fees to be computed according to Village Board resolution.

(4) Penalties. No person shall erect, use or occupy or maintain any one- or two-family dwelling in violation of the Uniform Dwelling Code herein adopted by reference or cause to permit any such violation to be committed. Any person violating any of the provisions of this chapter

ORDINANCE A-29

AN ORDINANCE TO AMEND CHAPTER 8, BUILDING REGULATIONS, OF THE MUNICIPAL CODE OF THE VILLAGE OF BARNEVELD BY ADOPTING THE ONE- AND TWO-FAMILY UNIFORM DWELLING CODE

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Section 8.02A of the Municipal Code of the Village of Barneveld is created to read as follows:

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(1) Code Adopted. The Administrative Code provisions describing and defining regulations with respect to new one- and two-family dwellings in Chapters Ind 20-25 of the Wisconsin Administrative Code, as adopted, and all amendments, revisions or modifications thereto, are hereby adopted and by reference made a part of this chapter as if fully set forth herein. Any act required to be performed or prohibited by the Administrative Code provisions incorporated herein by reference is required or prohibited by this chapter. A copy of the Administrative Code provisions, Wisconsin Administrative Code Chapters Ind 20-25 shall be kept on file in the Village Clerk's office.

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(3) Fees. At the time the application for a building permit is filed, the applicant shall pay the building permit and inspection fees to be computed according to Village Board resolution.

(4) Penalties. No person shall erect, use or occupy or maintain any one- or two-family dwelling in violation of the Uniform Dwelling Code herein adopted by reference or cause to permit any such violation to be committed. Any person violating any of the provisions of this chapter

shall, upon conviction, be subject to a forfeiture of not less than $20 nor more than $200, together with the costs of prosecution and, if in default of payment thereof, shall be imprisoned for a period of not less than one day nor more than six months or until such forfeiture and costs are paid. Each day a violation continues after a 30 day written notice of such violation shall constitute a separate offense. Nothing in this chapter shall preclude the Village of Barneveld from maintaining an appropriate action to prevent or remove a violation of any provision of this section.

This ordinance shall be in full force and effect upon passage and publication as provided by law.

Dated this 26th day of July, 1984.

Stephen W. Eveland, Village President

ATTEST:

Patricia J. Messinger, Village Clerk

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This ordinance shall be in full force and effect upon passage and publication as provided by law.

Dated this 26th day of July, 1984.

Stephen W. Eveland, Village President

ATTEST:

Patricia J. Messinger, Village Clerk

that the larger number going out there would facilitate a more adquate sewer system. Aschliman must come up with the number of parties participating.

Steve Webster stated he and Tom Hirsch met with Lt. Gov. Flynn on Wed. July 25. Flynn stated grant monies from CDBG will be available to Communities that have experienced a major natural disaster of up to $750,000. An additional consideration would be that those Communities provide at least one-third of the total project cost throughlocally generated funds. A letter stating this proposal has been recieved by the Village Board. The Dept of Development will be expecting a written application in the next 2-3 wks.

Ted Arneson spoke in behalf of Donna Czerwonka who is exchanging her lot of Commercial property for one in the Arneson Addition, Lot #14. He asked that sewer be made available because of the elevation of lot. There were concessions made on adjacant lots when they were developed. Board to check past minutes and render a decision.

Thane Myers asked in behalf of Jim Myers for a variance for a house on his lot. Att. Rickie Anderson recommended the Board present the variance to the Planning Commission. D. Williams moved the Board grant a variance provided all signatures of adjoining landowners is received. R. Dimpfl seconded and motion was carried.

Earl Krueger posed question about what is happening o Short Cut Road. H. Roethlisberger explained Short Cut is to be widened (per County specs) for ¼ mile to corner of intersection. Board members will go to site after meeting to look at problem.

Lloyd Henderson would like some assistance on the disposition of his house as per insurance dispute. Board recommended he contact Rep. Tregonning and Insurance Commissioner.

R. Ehlert, Police Chief, state the Fire Dept needs 12 new pagers and some plectrons. They are short of funds, should check with State Journal for funds. J. Owens will report to Fire Dept tonight if funds are available. Board would be in favor of upgrading equipment.

Question on junk cars on Peterson and Harpold property. Dick will contact Peterson and Harpold on 72 hour Ordinance of removal of public eyesores.

The Radar has been destroyed in storm - waiting to hear from insurance Company.

Phil Budde talked about sewer outfall pipe. M. Myers read letter from DNR regarding options for treatment plant. Att. R. Anderson &/or Strand should persue DNR options. M. Myers made motion S. Eveland should sign document from DNR keeping open grant monies and option for mechanical plant. D. Williams seconded. Motion carried.

Discussion on aireators at sewer ponds. Only 2 running at present. Other 2 to be repaired immediately. Phil Budde will meet with Steve and Pat Tuesdaty July at 12.

Lou Ann Novak (General Telephone) stated that there should only be one charge on telephone hookups.

Helen Gagners basement situation discussed. Att.R. Anderson to advise Helen.

Board appointed Pat Messinger as Zoning Administration with Inspector Bob Aulik as Deputy. Att. Anderson discussed Zoning Ordinances that have been adopted by Board to cover inspectors requests. Ord. A-29

Bill Thousand asked to use Fish Building storage shed that has been given to Village. He would like to put said building on Kinnards prpperty and install coin operated washer & dryers for citizens to use. Steve is to check on ownership of shed.

Att. Anderson stated elevation ordinance for basements are not in State Uniform Building Code. He will proceed to draft Orinance and it will apply to all new structures.

In regard to the water extension past Vivian Lees; Arneson has written in land contract with Lee that he will install water to house when water main is provided.

Question posed who will be responsible for quarry land fill site now and in future. Att. Anderson will propose something to Iowa County, working with U.W. Extension people taking their recommendation.

Phil Peterson of DOT stated that they will wait for County and Villages desires on asphalt covering of PD.

Request from floor to contract Greg Held & Associates as Village Engineer. So done on motion by R. Dimpfl, 2nd by H. Roethlisberger and carried. The Board directed Att. Anderson to draw up a contract.

Meeting adjourned on motion by R. Dimpfl, 2nd by J. Owens and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

August 2, 1984

Pres. S. Eveland called meeting to order at 9 am at Mobile Home with D. Williams absent.

Cheryl Burkhalter's building application was turned down for a residential building as her lot is now zoned Commercial. Tim Sullivan's building application was turned down because his lot is to small. (33' should be 60') Both turned down on motion by J Owens, 2nd by C. Roberts and carried. Clerk to write letter stating facts for their applications for loans &/or grants. Clerk reported she had written a letter for the Donald Brindley's stating their lost was zoned commercial. Board ok'd.

Betsy Thronson, Aleta Mae Hughes & Janette Reeson of Betsy's kitchen appeared before Board regarding how long they should remain open. The Town of Brigham has given permission to use building until snow flies. Board suggested they stay open for one month and return for review at that time. Board feels this is meeting place for residents and therefore important to keep open as long as possible. The Board expressed their appreciation to these ladies for their many hours of volunteer work. Utilities will be paid for by FEMA or taken out of donation monies.

Don was directed by the Board to have aireators at ponds repaired.

Lloyd Henderson presented facts and figures from various contractors to repair his house. Costs exceed assessment of house. Board can not act on until inspector returns from vacation.

Fire Chief LeRoy Evans appeared with cost on 3 tone, battery operated siren. Clark reported she had talked to Randall State Bank Fund Board and they had approved the cost over the old one.

Discussion on garage. Agreed an extra stall should be added on to building. An Architect will have to design. Will ask Held to recommend one.

Well #1 needs a building so wiring can be completed. Same Architect to do design.

The ditch along County Trunk 'T' must be fixed before the Luau. Watson will bring gravel and A Miller will blade.

Bids for new pickup were opened and turned over to Committee to examine and bring back a recommendation.

VILLAGE OF BARNEVELD

RESOLUTION

WHEREAS, the current plans for construction of the Village of Barneveld and Town of Brigham offices and fire station calls for a liquid propane heating system; and

WHEREAS, the Village Board of the Village of Barneveld is of the opinion that, as a heating fuel, fuel oil is more efficient than liquid propane and in all other respects fuel oil is equal to liquid propane; and

WHEREAS, the said Village Board has a concern about the long-term cost of liquid propane as a heating fuel; and

WHEREAS, there are currently three sellers of fuel oil located in the Village of Barneveld, but no sellers of liquid propane are located in the said village.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Barneveld that the Board of Trustees wishes to, and hereby does, go ~~no on~~ record as advocating that the Village of Barneveld and Town of Brigham amend the plans for the Village of Barneveld and Town of Brigham offices and fire station so that the said building is heated with fuel oil rather than liquid propane.

Dated this 6th day of August, 1984.

Stephen W Eveland President

Stephen W. Eveland, Village President

ATTEST:

Patricia J Messinger

Patricia J. Messinger, Village Clerk

Board will act on bill for Street lights purchased by Southwest Mechanical when presented.

Discussion on second entrance/exit at Kittleson Drest in case of fire.

Board to look at storm sewer situation from Arneson Road to Vaulder Boulivard.

Clerk read letter from Strand & Pittsburg Des Moines Steel concerning the water tower. It has been found safe but more tests should be made to be absolutely sure. Tests approved on motion by M. Myers, 2nd by H. Roethlisberger and carried.

On motion by R. Dimpfl, 2nd by C. Roberts Att. Anderson is to draw up a proposal for Village employee to become a salaried employee.

On motion by M. Myers, 2nd by R. Dimpfl a formal request from the Village will be sent to D.O.T. regarding the purchase of the land on the right hand side where PD and Hwy 18 & 151 intersect. Motion carried.

Discussion on fuel at new Municipal Building. Att. Anderson is to draw up a resolution stating the Village Board is in favor of fuel oil.

Motioned by R. Dimpfl, 2nd by M. Myers and carried.

It was reported that the Advancement Association can purchase 15 picnic tables for $60 for Birch Lake. Clerk to check to see if Randall State Bank fund could be used for this purpose.

The Board did receive and acknowledge a correspondence regarding Cable TV. It was tabled until a later time.

It was suggested that the Village Board send out letters assuring the Businesses that the Village wishes them to stay in Village. A relocation offer will be mailed as soon as possible.

Board to be thinking of people to serve on the Board of Appeals.

Meeting adjourned on motion by H. Roethlisberger, 2nd by J. Owens and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

August 6, 1984

Minutes approved as printed on motion by H. Roethlisberger, 2nd by J. Owens and carried.

Stanley A. Fadeski, East View Homeowners Assoc., presented the Village with a check for $1,000 to be used for the Library and education of the children of the Village.

An application for Payment #1 to Joe Daniels Const; approved by Strand Assoc., was ok'd on motion by R. Dimpfl, 2nd by C. Roberts and carried.

Building permit for Helen Gagner was tabled until more details are available. The Legion is ready to pour footings. G. Dimpfls building application was ok'd on motion C. Roberts, 2nd by H. Roethlisberger and carried.

Att. Anderson read Resolution concerning fuel oil for new Municipal Building. The Town Board has agreed. Resolution passed on motion by H. Roethlisberger, 2nd by R. Dimpfl and carried.

Resolution concerning the elevation of basements will be redone to include elevations of basements where there are no curb and gutters.

Meeting adjourned to Hearing

HEARING ON ZONING ORDIANCE

Don Rosenbrook of Southwest Regional Planning Commission explained the various zones and what can be built there. G. Williams questioned the limits on units in multi-family zones in downtown area where area is limited. Dave Hinds explained that variances can be made for downtown areas. It was questioned if a 3 story building could be erected beside a residential house. True if house is in Multi-family area. (R-2) After discussion the Hearing was adjourned to the regular meeting.

The Street Committee will meet with D.O.T. rep and Ia Co. Hwy Commissioner Glen Thronson to discuss blacktopping of PD in Village next year if agreeable.

Ralph Thoni-where the cement from his lot can go when he moves. Cement and dirt only can be used as land fill on E. Aschliman's land.

The Zoning Ordinance and map recommended by the Planning Commission was adopted on motion by M. Myers, 2nd by C. Roberts and carried.

Att. Anderson will draw up Resolution approving the Development Plan map.

Pres. asked for suggested people who would be willing to serve on Board of Appeals. He will appoint at next meeting.

Discussion on contract with Held Assoc. Att. Anderson stated the wages of engineers. Will present contract at meeting on Thur. 8/9/84.

Meeting adjourned on motion by R. Dimpfl, 2nd by C. Roberts and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

August 9, 1984

Meeting called to order by Pres. S. Eveland with all trustees present at 9 am.

Library Board representatives Barbara & Lois Arneson appeared regarding the grading around the new library. The Board recommends the projected parking lot be planted to grass as the rezoning has helped the parking problem. This is a much more economical solution as there was an expensive drainage problem in regard to a blacktopped parking lot. Board's approval on motion by D. Williams, 2nd by M. Myers and carried.

Glenn Thronson, Iowa County Highway Commissioner, and Butch Becker, D. O. T. engineer, appeared concerning the blacktopping of Pd. They plan to blacktop from existing paving to the intersection of 'K'.

Melinda Lewis of Wis Power & Light Co., explained their energy inspection service. Inspections will be made at no charge; recommendations made with 90% of the cost of materials paid for if followed through.

Jerry Williams, representing the Legion, questioned the minimum quarterly charges on 1½ or 2" meters versus a 3/4' meter. Asked if the Legion could have an outside reader. All new residences will have them.

Discussion on wood versus cement poles for street lights. Cement are $106 per month and wood are $68. Metal poles are no longer available. Board agreed on wood poles. C. Roberts, J. Owens & D. Williams will go through the Village for location of poles.

E. Aschliman presented a map of his proposed Commercial Area. S. Webster

VILLAGE OF BARNEVELD

RESOLUTION

WHEREAS, the Village of Barneveld, through its Plan Commission, has caused to be created a land use plan map for the general purpose of guiding and accomplishing a coordinated, adjusted and harmonious development of the Village of Barneveld which will, in accordance with existing and future needs, best promote public health, safety, morals, order, convenience, prosperity or the general welfare, as well as efficiency and economy in the process of development; and

WHEREAS, the said Plan Commission has spent many hours of time and has put forth a substantial effort in creating said land use plan map and said Plan commission has recommended that the Village Board of Trustees adopt said map to illustrate the desired growth and development goals of said village; and

WHEREAS, the Board of Trustees of the Village of Barneveld has determined that, for the orderly growth and development of said village it is in the best interests of the Village of Barneveld to adopt said land use plan map as proposed by the Village Plan Commission.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Barneveld that, to assist in the orderly growth and development of the Village of Barneveld, the land use plan map presented by the Village Plan Commission at the public hearing held on August 6, 1984 is hereby adopted as the land use plan map for the Village of Barneveld.

Dated this 9th day of August, 1984.

_____

Stephen W. Eveland, Village President

ATTEST:

_____

Patricia J. Messinger, Village Clerk

VILLAGE OF BARNEVELD

RESOLUTION

WHEREAS, for the general good of the residents of the Village of Barneveld, for the orderly development of the village, and in conformity with the village land use plan map, the Board of Trustees of said village has determined that it is important to expedite the acquisition of lands in the area of said village in and around the former Chicago and Northwestern Railroad right of way;

WHEREAS, the lands involved include those currently owned by the State of Wisconsin, Department of Natural Resources and by various private individuals and business entities along the former railroad right of way; and

WHEREAS, the overall coordinator for the redevelopment of the Village of Barneveld, Steve Webster, is familiar with the needs and the desires of the governmental officials and the business community of the Village of Barneveld.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Barneveld that Steve Webster is authorized, consistent with all other state and local laws and regulations, to negotiate with and enter into preliminary agreements on behalf of the Village of Barneveld with the State of Wisconsin, Department of Natural Resources and with private landowners, relative to all of that land lying south of the full length of Main Street, and consisting of the former Chicago and Northwestern Railroad right of way and those lands lying adjacent to and on either side of said right of way.

Dated this 9th of August, 1984.

_____

Stephen W. Eveland, Village President

ATTEST:

_____

Patricia J. Messinger, Village Clerk

explained the process in regard to relocation costs, appraisals with owners present, etc. He hopes to have everything wrapped up by Oct. 1st.

Al Wright asked that the Village President call Kastenmier's office concerning the holdup on S.B.A. Loans.

Discussion on annexing 55 acres. The Board did not understand that Ernie wanted this done 9 weeks ago. He would like to see figures on water & sewer extensions to his property immediately. Wants to be able to hook up his property across the highway. On motion by D. Williams, 2nd by R. Dimpfl the Village engineer, Ernie's engineer, and Steve Webster shall meet at the site and discuss the best route for the Utilities with an estimate presented as soon as possible.

An ordinance will be drawn up stating the length of time a holder of an liquor license can hold license without a building. Clerk to call Dept. of Revenue on issuance of license without building.

On Motion by M. Myers, 2nd by D. Williams authority was given to Held Associates to draw up plans and estimates of costs for future projects eligible for C.D.B. Grants. Motion carried.

Street Committee recommeded that a pickup be purchased after the '85's are out so one can be ordered as wanted.

Clark reported an Architect is drawing plans for garage/sewer lab and Well #1 building.

A resolution (attached to minutes) authorizing Steve Webster to negotiate with the State of Wisconsin, DNR and private landowners on behalf of the Village of Barneveld in regard to the DNR bike trail Passed on motion by J. Owens, 2nd by H. Roethlisberger and carried.

A resolution passed on motion by M. Myers, 2nd by R. Dimpfl adopting the land use plan map as presented by the Village Plan Commission. Motion carried. (Attached to minutes)

Ordinance A-30 Relating to Elevation of Building Foundations was adopted on motion by D. Williams, 2nd by C. Roberts and carried.

Elections will be held with the Town of Brigham in the same building on September 10th.

The next meeting will be held Friday am at 9, August 17th.

The Board members, Pres, Clerk and Att. R. Anderson will meet with the DNR on Friday, August 17 at 1:30 concerning the updating of the sewer system.

The following bills were paid on motion by R. Dimpfl, 2nd by J. Owens:

Ck#	To:	For:	Amount:
7586	Douglas Manteufel	Tornado evacuation	72.77
7587	Scott Construction	" "	1,624.00
7588	Monroe Systems for Business	Calculator	149.00
7589	Richard B. Ehlert	Police	581.13
7590	Helen Gagner	Sewer	93.30
7591	James Evans	Tornado evacuation	591.57
7592	Norita Williams	July	224.59
7593	Pat Messinger	"	695.03
7594	Ronald Jabs	" Working foreman	1,026.96
7595	Donald Brindley	Labor	621.48
7596	Shirley Brindley	Water & Sewer	150.62
7597	Wis Dept of Revenue	State Tax	186.70
7598	Barneveld State Bank	Federal deposit	582.40
7599	Barneveld Post Office	Postage	20.00
7600	Jim Owens	June & July	579.18
7601	Robert Dimpfl	" "	557.55
7602	Mary Ann Myers	" "	517.00
7603	Steve Eveland	" "	567.48
7604	Clinton Roberts	" "	473.42
7605	Harold Roethlisberger	" "	524.88
7606	Void		
7607	Daniel Williams	" "	533.50

Village Of Barneveld

P. O. Box 7
Barneveld, WI 53507

August 13, 1984

Wesley Hedding
Menonite Emergency
P. O. Box 8
Barneveld, Wis 53507

Dear Wesley:

The Village Board has been trying to think of a way to express their appreciation for all the kindnesses you have shown since the tornado.

This morning a check for $5,000 from the Barneveld Disaster Fund was put into your disaster fund. We hope this will enable you to not only continue your work here but also for anyone else who may be in need of help.

Thanks so much for all your help.

Sincerely,

Village of Barneveld Board
Patricia J. Messinger, Clerk/treasurer
P. O. Box 7
Barneveld, Wis 53507

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Sincerely,

Village of Barneveld Board
Patricia J. Messinger, Clerk/treasurer
P. O. Box 7
Barneveld, Wis 53507

Ck.#	To:	For:	Amount:
7608	Dave Jones Plumbing	Tornado cleanup	2,855.00
7609	Farmers Electronic	Park	145.10
7610	Dave Jones	Flare Tee	12.50
7611	Barneveld Shopper	June	14.50
7612	Kathy Doescher	2 t shirts for Barn, Holland	12.00
7613	Ellis Arneson Co,	Liab & Multi peril	1,096.00
7614	Waste Management	July	504.50
7615	Barneveld Farm Supply	Streets	19.41
7616	U. Of Wis/Platteville	Dean's Wages	107.20
7617	Quad County Coop	Gas, grease, etc.	908.84
7618	St. Bank of Mt. Horeb	Street	62.77
7619	Town of Brigham	Gas for Police, Amb & street	353.89
7620	Dodgeville Tire & Ser.	Tire repair & Police	130.42
7621	Klusendorf Chev.	Pickup repair	105.83
7622	Quill Corporation	Office Supplies	42.47
7623	Ellis Arneson	Ins. on Mobile Home	6.00
7624	Wis Power & Light Co.	Elect	576.96
7625	A.B.Dick	Stencil maker, etc	4,100.00
7626	Buechner Cement Prod.	Sewer plugs	125.00
7627	Schwaab	Office stamp	18.00
7628	A.C.E.	Porta potties	240.00
7629	Joe Daniels Const.	Parment #1 on Mun bldg.	50,634.00
7630	Norita Williams	June	125.02
7631	General Telephone Co.	924-8401	80.97
7632	General Telephone Co.	924-6861	264.66
7633	General Telephone Co.	924-8742	172.34
7634	Modern Business Mach	Typewriter for shopper	798.00
7635	Professional Pest Control		60.00
7636	Barneveld Public School	Taxmonies	68,000.00
7637	V.T.A.E.	" "	6,500.00

Meeting adjourned on motion by M. Myers, 2nd by R. Dimpfl & carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

August 17, 1984 9 am

Meeting called to order by Pres. S. Eveland with all trustees present.

Minutes approved as printed on motion by R. Dimpfl, 2nd by D. Williams and carried.

On motion by D. Williams the plans for extension of water main on Jenniton Ave. and Orbison St. were approved with the contract for such plans be awarded to Al's Trucking, Darlington for $32,917.50. Motion 2nd by M. Myers and carried.

Gale Manteufel appeared questioning various locations available for a church.

Fire Chief Evans requested permission to order the fire siren he had brought before the Board earlier. On motion by M. Myers, 2nd by R. Dimpfl he is to get one more quote and was given the authority to then order the one he felt was most feasible. Motion carried.

Discussion by Board on hiring a firm to dig water mains, sewer leterals, etc. It was agreed both outfits should be used equally.

Doug Waelti of Evans & Waelto Builders questioned if the entrance/ exit of Orbison would be changed as this would change the location of Tom & Kathy Maugers house. Board to look at after the meeting.

Jerry Williams of Am. Legion reported the '40 + 8' had discussed having a pin made up with the Barneveld Water Tower on it to sell

with the money to be used for some type of welfare fund to be generally used for Iowa County residents. The mold would be destroyed making the pin a collectors item. On motion by D. Williams, 2nd by C. Roberts permission was given for a design to be drawn up and presented for approval. Motion carried.

It was reported that there is a plugged sewer main at south end of Village and the manhole is overflowing. Don to call Mt Horeb's assistance. Will be funded by FEMA as this is a tornado related expense.

Clerk reported she had applied for an advance of $50,000 from FEMA for past and future bills.

Clerk reported the State would like to finish cleaning Village. A few houses can be removed at no expense to owner if insurance is not available. She will contact owners.

Discussion on Liquor license. Clerk reported one license is available. Att. Anderson is to draw up an Ordinance relating to the rebuilding of premises within a certain time or license is invalid.

Ken DeSmet appeared informing the Board his intentions concerning bidding on the FHA office, with offices for other businesses.

The following bills were paid on motion by R. Dimpfl, 2nd by Jim Owens:

Ck#	To:	For:	Amount:	
7638	Village Board	Return of liq. lic.	55.00	
7639	Barn. Lib. Fed. Const.	Library	900.00	
7640	Ray Berg	Painting sign for gravel pit	60.00	*
7641	Wis Dept. of Revenue	State tax error	3.50	
7642	Pub Empl. Trust Fund	August	1,349.45	
7643	Ronald Jabs	Correct Ck. #7551	80.00	
7644	Water Products	Hydrant & supplies	2,311.25	*
7645	H. C. Miller Co	Binder & sheet	43.28	*
7646	Monroe Systems	Error in billing	3.62	
7647	Gardiner & Clark	Assessor	116.67	
7648	D.H.I.L.H.R.	Bldg application,etc.	74.00	
7649	H. C. Miller Co	Minute book for Planning Comm.	93.92	
7650	Dan Etmanczyk	Appraisal of relocated	1,250.00	
7651	Rickie L. Anderson	Attorney	2,443.00	
7652	Randy's Deep Rock	Gas, pickup repair, etc.	1,070.95	
7653	Hallada Motors, Inc	Hose	5.25	
7654	Dept of Employe Trust	Fine	5.19	
7655	Barneveld Farm Supply	Mower repairs	59.00	
7656	Barneveld State Bank	Don's retirement (July-Aug)	200.00	
7657	Donald Brindley	Advance	200.00	

Meeting adjuourned on motion by J. Owens, 2nd by R. Dimpfl & carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
August 17, 1984

Meeting with DNR, Assist. Att. General Sheri Eggleson, Att Anderson, Roger Huchausen of Strand Assoc. Clerk Pat Messinger, Pres. S. Eveland, and Village Board.

Discussion on a treatment plant versus the outfall pipe. The Village must show that the cost of installing the outfall pipe falls within 10% of the $803,000. 20 year projected cost of

treatment plant.(and projected operating costs over a 20 year)

Att. Rickie L. Anderson will contact Att. Gen. Eggleson within a few days of his finding.

Clerk questioned if there would be any problem in hooking up the businesses that are being relocated. No problem even with a new business that would not use a large volumn of water.

The fine that was being imposed on the Village may with serious consideration be dropped.

It was stressed that the time limit is very short in regard to getting an ok on plans in order to obtain a State Grant.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
August 23, 1984

Meeting called to order by Pres, S. Eveland with all trustees presetn.

Minutes approved as printed on motion by M. Myers, 2nd by D.Williams and carried.

Tom Mauger, and his builder Doug Waelti appeared before the Board concerning a variance in the set back of his house from the front lot line. The Board looked over the proposed street changes in regard to PD, Orbison (becoming a one way street) and Arneson Road. This proposal has been accepted and will be done next year. The Board cannot grant a variance. They directed Tom to the Board of Appeals who will meet on August 28th at 7 pm. That part of the street being vacated shall be conveyed to the abuting property owners.

Greg Held of Held & Assoc; presented sewer extension plans on Orbison Street. Plans approved on motion by R. Dimpfl, 2nd by C. Roberts and carried.

Greg reported that the plans for the garage/sewer lab and Well #1 are being drawn up. The garage will be heated with oil, with a buried 500 gal tank, and an electric hot water heater.

The Board Meeting moved to the Town of Brigham Shop for a meeting with the Town and County Boards concerning the monitoring of the gravel pit where all the debris from the Village has been burned. Att. R. Anderson presided explaining the future plans of pit. State Waste Manager Pat Walsh has proposed that 2 feet of clay be put down; the debris laid on the clay; then covered with clay, Black dirt and seeded down. There is a question on whether a well will be drilled for sampling purposes. F.E.M.A. will cover the costs of burying the debris but has not been approached on the cost of monitoring for 20 years. It was questioned why the debris is not hauled to a land fill. The State has looked into this possibility and found there are no land fills that would accept that amount of debris and the cost would be astronomical. The DNR does not feel there will be any danger of methane gas building up as it is mostly dirt and garbage. Dale Theobald, Town Chairman, expressed the fact that he felt the Township should not be responsible for future problems. The Village cannot assume responsibility where it does not have jurisdiction so maybe a lease will have to be drawn up. Richard Scullion of the County Board (Iowa) stated the County would help in every way they can. He suggested that each Municipality and their Attorney look at what is expected by DNR; for how long and the possible cost. A meeting will be set up. Harlan Rue stated he felt the DNR should have the responsibility.

Pres. S. Eveland appointed a Board of Appeals. They are as follows:

Chairman Robert Schaller	3 years
Douglas Salisbury	3 years
Jerry Williams	2 years
William Aschliman	2 years

Gordon Dimpfl	(alternate)	2 years
Janette Reeson		1 year
Gale Manteufel	(alternate)	1 year

Valders Boulevard will be blacktopped with one layer for over winter by Payne and Dolan to hold the gravel in place.

The next Board meeting shall be held on August 8, 1984 at 7 pm and Sept 10, 1984 at 7 pm at the Village Mobile Office.

Discussion on the condemnation of the Abley house. It has been more than 50% destroyed and does not concur with the front set back limits. A letter from Att. Anderson's office shall be sent to the Abley's, their insurance Co. and mortgagee.

Discussion on houses standing empty and not being repaired. The State will remove those signing the release form. A public nuisance notice will be sent to the owners ofthose not being repaired.

Eveland Ave.

S. Webster, Recovery Coordinator, stated he felt there will not be C.D.B.G. funds available for purchase of land to develop the street between Jenniton Ave and oak Park Drive. Since lot 4, owned by S. Eveland is in question the Board on motion by D. Williams, 2nd by J. Owens will purchase said lot for street purposes within the next year. Motion carried. (Eveland Avenue)

Steve Webster recommended the Village hire, with CBDG funds, an architectural firm; Stockham & Vandewalle to work with Hanque Macari on the design of the block grant projects. H. Roethlisberger moved the Village enter into contract with these Planning Consultants, 2nd by D. Williams and carried.

Steve W reported on the relocating process. E. Aschliman will make the final decision on whichsewer extension will be used. He will be responsible for the difference between the lesser cost system and the one he chooses.

Steve W. explained several options in the process of selling the land on the median. Suggested the Board think it over.

Ordinance A-32 AN ORDINANCE TO REPEAL AND RECREATE SECTION (8) OF CHAPTER 11 OF THE VILLAGE ORDINANCES RELATING TO THE REVOCATION AND SUSPENSION OF INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGE LICENSES was adopted on motion by M. Myers, 2nd by R. Dimpfl and carried.

Application for a liquor license for Lori Thousand was approved on motion by D. Williams, 2nd by C. Roberts and carried. The license will be issued as soon as she has a building.

Don explained the hydrant on Barbara Circle and at the cistern are outdated. Wayne Buss, plumbing inspector from DLHR has written a letter to the Village that these hydrants must be removed in 30 days. The hydrant at the cistern which was placed for sampling purposes will be replaced by faucet in new Well house.

Meeting adjourned on motion by D. Williams, 2nd by J. Owens and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
August 29, 1984

Meeting called to order by Pres. S. Eveland with all trustees present. Minutes approved as printed on motion by D. Williams, 2nd by J. Owens and carried.

Jerry Keyes and Al Antonson of the Barneveld Public School appeared concerning the glass back boards for Basketball, standards for Volley Ball and either new or repaired bleachers. The Board agreed to contact FEMA first and if funds are not available from there, the State Journal fund would be second choice with Barneveld Disaster Funds third. Mr. Keyes was instructed to order the back boards and standards immediately at an approximate cost of $2,750.

Phil Budde of Strand Assoc and Att. R. Anderson reported on their meeting with the DNR concerning the sewer outfall pipe. Since the projected costs do not add up to 10% of the RBC plant the Village has no choice but to put in the outfall pipe. An Archeological survey has to be completed first. They reported the Assistant Attorney General Sheri Eggleson has agreed to drop the fine for now.

Jerry Williams questioned the cost of installation of water and sewer. Anything over 3/4" pipe is at actual cost. He also brought up the Disaster Fund stating that several people had put in requests for chest of drawers and dressers. Board will look into funds specifically specified for certain projects. He further stated the Lutheran Brotherhood list can be used if kept in strictest confidence. It has been noted that a few people were left out of the dustrubution of Lutheran Brotherhood monies.

It was explained that when a Municipality vacates a street or alley the property is split between the abuting property owners. The Board passes a Resolution; holds a public hearing; surveys and the description is registered.

It was questioned where the charge for unmetered trailers came from. Public Service Commission sets up the rates. The uneven water pressure was questioned. Well #1 will be built before winter; in the mean time temporary power will be brought in to run the automatic filling controls.

An approval of preliminary survey of the relocation area and aireal mapping of area from Water Tower to Municipal Building was made on motion by M. Myers, 2nd by D. Williams and carried. Aireal mapping is less expensive and faster than ground surveying. Held & Associates is to do this.

Fire Chief Le Roy Evans reported he had ordered a siren from Jefferson Fire Co. Presented a sample contract for a fire district. Att. J. Morgan had agreed to do it for the Village but no word had been received from him. Att. Anderson to look over, contact Morgan and report at the next meeting.

It was reported that Short Cut Road will be bladed for the winter and blacktopping done next year.

Wages for the Board of Appeal was set at $15 per meeting on motion by M. Myers, 2nd by D. Williams and carried.

On motion by J. Owens, 2nd by H. Roethlisberger and amendment to the Zoning Ordinance shall read (9.02) Secretary shall be selected from the Board. Motion carried.

Engineer contract with Held & Associates approved onmotion by R. Dimpfl, 2nd by C. Roberts and carried. Copy attached.

Discussion on employe contract. A few changes to be made. Tabled until the next meeting.

An order to Repair or Raze for the property on Lot 4, Block 9, Assessor's Plat #2 was presented to the Board. Question on owner before can be delivered.

EMPLOYMENT AGREEMENT

This agreement is made between Donald Brindley, of Barneveld, Iowa County, Wisconsin, herein referred to as Brindley, and Village of Barneveld, a municipal corporation, of Barneveld, Iowa County, Wisconsin, herein referred to as Village.

In consideration of the mutual covenants and promises, which the parties set forth below, Brindley and Village agree as follows:

SECTION ONE

EMPLOYMENT OF MAINTENANCE PERSON

Village hereby employs Brindley, and Brindley hereby enters into the employment of Village, as of September 1, 1984, as the general maintenance person for the Village of Barneveld, Iowa County, Wisconsin.

SECTION TWO

COMPENSATION

Village shall pay Brindley, and Brindley shall accept from Village as full compensation for all work performed by Brindley for Village, the sum of $1,125.00 per month. Said sum shall be paid on the next working day of the Barneveld Village Clerk/Treasurer following the last day of each month, except that Brindley may receive a $200.00 advance payment for each month on the next working day of the Barneveld Village Clerk/Treasurer following the 15th of each month.

Said compensation shall be reviewed annually by Village at its October budget meeting. Any adjustment to said compensation shall become effective on January 1 of the year following such budget meeting.

SECTION THREE

RETIREMENT ACCOUNT

Brindley shall have $50.00 per month taken from his salary and placed into a retirement account at Barneveld State Bank for the sole benefit of Brindley. In addition, Village shall contribute an additional $50.00 per month into said account. Said Village contribution shall immediately become the sole property of Brindley and shall be considered fully vested at the time it is made. The terms of said account shall be determined by the mutual agreement of Brindley and Barneveld State Bank.

SECTION FOUR

SICK DAYS

Brindley shall be entitled to ½ day of sick leave per month. Such days may be accumulated to a maximum of 60 days of sick leave. Upon Brindley's termination of employment with Village, there shall be no additional compensation payable for unused sick leave.

SECTION FIVE

DUTIES

Brindley shall do all that work in and around the Village of Barneveld which one would typically associate with the duties of a general village maintenance person, including, but not limited by failure to enumerate herein, street maintenance, sewer and water utility repairs and maintenance, grass and weed cutting, snow plowing, repair and maintenance of Village property, and water meter reading. The water meter readings for all residences and businesses in the Village of Barneveld shall be submitted to the Village Clerk on or before the first days of March, June, September, and December of each year.

SECTION SIX

HOURS OF WORK

Brindley shall work eight hours per day, five days per week. There shall be no overtime unless authorized by the Village Board of Trustees or unless emergency work is necessary. Subject to review by the Board of Trustees, Brindley shall be the judge of whether or not an emergency exists, so as to require working outside of his normal working hours. In the event emergency work is necessary, outside of normal working hours, Brindley shall be entitled to take off an amount of time from his normal working hours equal to the amount of time spent outside of his normal working hours while attending to such emergencies. Emergency work would include, but not necessarily be limited to because of failure to enumerate herein, plowing snow, repairing utility pumps, repairing broken utility pipes, and the like.

SECTION SEVEN

VACATION

Brindley shall receive two weeks of paid vacation per year. Vacation time will be taken at such time or times as is mutually agreeable to the parties hereto.

In addition, Brindley shall be entitled to six paid holidays per year, to-wit: New Year's Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving, and Chirstmas.

SECTION EIGHT

CONTRACTING FOR VILLAGE

Brindley shall not, without the written consent of Village, negotiate or enter into any contract whatsoever, oral or in writing, for any work or for the purchase of property for Village, in his own name or in the name of Village.

SECTION NINE

COURT ACTION

Brindley shall not at any time for any reason whatsoever, institute, bring, or cause to be brought, any suit, action, or proceeding in any Court, civil or criminal, in his own name or in the name of Village, without the written consent of Village.

SECTION TEN

APPROVAL OF EXPENDITURES

All proposed contracts requiring the expenditure of money or the assumption of any obligation must be first submitted to and approved by the Village Board of Trustees.

SECTION ELEVEN

INVENTORY

Brindley shall take inventory of Village property used in performing his duties, whenever required by Village.

SECTION TWELVE

BEST EFFORTS

Brindley shall devote his whole time, energy, and attention to the performance of his duties, subject at all times to the direction and control of the Village Board of Trustees, and he shall promptly obey and comply with all rules, regulations, and orders that may from time to time be issued by Village.

SECTION THIRTEEN

SECURITY

Brindley shall be responsible for the safe keeping of Village property located in the Village of Barneveld garage and all other Village property or vehicles under his control and in his possession. Brindley shall keep the said Village garage and vehicles locked at all times, except during normal working hours or when he is otherwise in the said garage for work purposes.

SECTION FOURTEEN

CONFIDENTIAL INFORMATION

Brindley shall at all times keep secret all information relative to Village of Barneveld business, which is of a confidential nature, as directed by the Village Board of Trustees, and he shall not divulge any confidential information in relation to the business of Village to any person, firm, or corporation.

SECTION FIFTEEN

TERMINATION NOTICE

It is agreed by the parties hereto that Brindley is employed from month to month and his employment may be terminated on one month's notice at the end of any month by Village and at the end of any month by Brindley on Brindley's giving to Village at the Municipal Offices one month's written notice of his intention to terminate his employment.

SECTION SIXTEEN

PAROL AGREEMENTS

This agreement contains the entire contract between the parties, and any representations that may have heretofore been made by either party to the other are void. Neither party has relied on such prior representations in entering into this agreement.

SECTION SEVENTEEN

MODIFICATION

The terms of this agreement shall not be altered, amended, or modified, except in writing signed by the Village President and by Brindley.

SECTION EIGHTEEN

TERMINATION PAY

In the event that Brindley's services with Village should terminate, Brind-

ley will not receive any termination pay other than the salary that is due him up to the date of the termination of his services.

IN WITNESS WHEREOF, the parties have executed this agreement at Barneveld, Wisconsin, on September 10th, 1984.

Donald Brindley

Donald Brindley

VILLAGE OF BARNEVELD

By: Stephen W. Eveland

Stephen W. Eveland, President

COUNTERSIGNED:

Patricia J. Messinger

Patricia J. Messinger, Clerk/Treasurer

ORDER TO REPAIR OR RAZE AND REMOVE

TO: Lester E. Rechlin
c/o Mary Roberts, Agent
Arena, WI 53503

This Order is made pursuant to Wisconsin Statutes, Section 66.05 and served upon you as the owner, or agent of the said owner, of that certain parcel of real estate upon which there is located a building previously used for residential purposes, to-wit:

Lot 4, Block 9 of the Original Town, in the Village of Barneveld, Iowa County, Wisconsin.

The Board of Trustees and the building inspector of the Village of Barneveld have determined that the building situated on the above-described premises has become so old, dilapidated, and out of repair, as to be dangerous, unsafe, unsanitary and otherwise unfit for human habitation, occupancy, or use.

Therefore, you are hereby ordered by the Village of Barneveld, pursuant to the statute referred to above and the municipal ordinances of the Village of Barneveld, to repair and make safe or to raze and remove, at your option, the building located upon the above-described premises. Said repair or razing and removal shall be completed within 90 days from the date of service of this order upon you. Upon your failure to comply with this order or the time limits contained herein, the Village of Barneveld shall contract for the razing and removal of said building, with the cost of the same to be charged against the real estate upon which said building is located and which shall be a lien upon such real estate, and shall be assessed and collected as a special tax.

Dated at Barneveld, Wisconsin this 29th day of August, 1984.

VILLAGE OF BARNEVELD

By: Stephen W Eveland
Stephen W. Eveland, President

ATTEST:

Patricia J Messinger
Patricia J. Messinger, Clerk

Att. Anderson presented an Agreement to Purchase Lot 4 from S. Eveland for street purposes. On Motion by M. Myers, 2nd by D. Williams. J. Owens was designated the one to sign in Pres place. Motioned carried.

The following bills were paid on motion by D. Williams, 2nd by M. Myers and carried:

Ck#	To:	For:	Amount:
7658	Barneveld Public School	Tax monies	18,000.00
7659	Barneveld Post Office	Postage	20.00
7660	Barneveld State Bank	Loan & interest	1,995.00
7661	Waste Management Partners	August	504.50
7662	Water Products	Supplies	464.02
7663	Madison Newspaper Inc.	Environmental Impact Ad	75.26
7664	Strand Associates	Fire station & maps	6,038.45
7665	Bob Aulik	Inspections	2,250.00
7666	Robert Aulik	Mileage	112.60
7667	U of W/Platteville	Deans wages	107.20
7668	Water Products	Supplies	1,329.19
7669	Barneveld Implement	Repair small lawn tractor	60.72
7670	Donald Brindley	Labor	643.67
7671	Shirley Brindley	Water & sewer	143.52
7672	Norita Williams	August	96.90
7673	Pat Messinger	August	745.96
7674	Advance Transportation	Freight on posts	79.50
7675	St Bk of Mt Horeb	Streets	72.30
7676	Dodgeville Vet Service	Disposal of dog	36.50
7677	Ranney Excavating	Water main repairs	1,820.00
7678	Richard B. Elert	Police	198.31
7679	Lifestyle Mobile Homes	Mobile Office	1,800.00
7680	Ellis Arneson Co.	Olds 77 & office equipment	105.75
7681	Wis Power & Light Co.	Elect	628.55
7682	Dave Jones Plumbing	Locating tanks	140.00
7683	Industry, Labor & Human	Unemployment compensation	35.31
7684	Pikes Peak Electric	Install meter on mobile	475.93
7685	Gen. Telephone Co.	Phone 924-8401	247.80
7686	Gen Telephone	Phone 924-6861	173.63
7687	H.C.Miller	Office supplies	20.65
7688	Barn Mun Sewer Utility	Qtr & Hall	1,480.50
7689	Barn Mun Water Utility	Fire Protection and Hall	7,741.85
7690	Barneveld State Bank	Interest on #9010	3,016.09
7691	Water Products	Hydrant	733.50
7692	Southwest Mechanical Inc.	Street lights	600.00
7693	Ray's Custom Painting	Sign for dump	60.00
7694	Beecher Sewer Service	Pump out manhole	80.00
7695	Ridgeway Lumber	Picnic tables	120.00
7696	Barneveld Shopper	Pub	75.00
7697	Rickie L. Anderson	Att fees	2,047.00
7698	Steve Eveland	Pres. & mtgs (7)	176.34
7699	Robert Dimpfl	Trustee & Mtgs (7)	176.34
7700	Mary Ann Myers	" " "	176.34
7701	Jim Owens	" " "	176.34
7702	Clinton Roberts	" " "	176.34
7703	Harold Roethlisberger	" " "	176.34
7704	Daniel T. Williams	Trustee 6 mtgs	151.15
7705	Helen Gagner	Water	93.30
7706	Barneveld State Bank	Lot 25 & 30	6,917.14

Meeting adjourned on motion by J. Owens, 2nd by C. Roberts and carried.

Patricia J Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

September 9, 1984

Meeting called to order by Pres. S. Eveland at 7pm with Dan Williams and Robert Dimpfl absent.

Minutes approved as printed on motion by H. Roethlisberger, 2ndby J. Owens and carried.

Discussion on filling water tower during night which may save on the electircity bill. May interfer with fire protection.

J. Williams presented pictures of Barneveld, New York.

He asked that if the second liquor license become available and there were no place for it to go that the Legion be considered.

He further requested that the blacktop on the street in front of his house be repaired. It was undermined when water was released from the hydrant on that street.

Applications for bartender licenses for Diane Oimoen and Lisa Evans were ok'd on motion by M. Myers, 2nd by C. Roberts & carried.

Ed & Julie Strahbaar questioned the new proposed sewer line down the valley on their property. They had several questions the Board could not answer so they directed them to Ken Palzkill, the Iowa County Zoning Administrator. They are considering annexing part of their farm to the Village in order to use the Village sewer.

Fire Chief LeRoy Evans appeared concerning setting up a fire district. A Board has to be set up with representatives from the Village , Township, EMT's and Fire Dept. Several people were suggested. Will be appointed at the next meeting.

Police Chief Richard Ehlert reported on the meeting held on Sept. 6 with the State Emergency Agents. He also reported that a Motorcycle Club will be riding into the Village on the 23rd to present the President and Board a donation from them.

On motion by H. Roethlisberger, 2nd by J. Owens Lois Arneson and Margaret Twiton were reappointed to the Library Board for a term of 3 years.

Discussion on any comments asked for by Southwestern Planning concerning the 12 unit apartment building that may be built on the former Bob Cat location. It was determined that there is ample room for 12 units.

An employe contract was approved and signed on motion by H. Roethlisberger, 2nd by C. Roberts and carried.

Discussion on cistern and on painting the water tower. No decisions made.

The Board agreed that Arneson Road should be blacktopped when Valders Boulevard is done.

Att. R. Anderson read a letter from Assist. Att. General Sheri Eggleson concerning the outfall sever pipe. He is calling her questioning the finish date of 11/1/84 which is an impossibility.

Bills presented , with the exception of the Barneveld Farm Supply ok'd on motion by M. Myers, 2nd by J. Owens and carried.

Ck #	To:	For:	Amount:
7707	Dodgeville Chronicle	Zoning public	29.99
7708	Joe Daniels Co	Payment #2	99,948.60 *
7709	O. H. Materials	Oxygen & acetylene tanks	2,908.00 *
7710	Randy's Deep Rock	Streets	211.85
7711	Dodgeville Tire Ser.	Repair Tire	32.00
7712	Milwaukee Lead Works	Water main sup.	294.28 *
7713	Water Products Co.	Supplies	1,079.96 *
7714	Held & Associates	June, July & Aug.	5,340.13

7715	Water Products Co.	Water main supp.	635.70	*
7716	Gordon Flesch	Toner for copier	72.90	
7717	Gardiner & Clark	August	116.67	
7718	Barneveld Implement	Weed eater	190.00	
7719	Quad County Coop	Fuel for Hall	2,098.11	
7720	Gen. Telephone Co.	Phone	104.28	
7721	Pagel Safety Inc	Sewer equip.	686.19	*
7722	Pub Employee Soc Sec	September	544.54	
7723	Marilyn Eveland	Election	27.00	
7724	Anna Mae Jones	"	27.00	
7725	Clara Koenig	"	27.00	
7726	Barneveld Post Office	Postage	20.00	
7727	Wis Dept of Revenue	State taxes	464.20	
7728	Barn Public School	Volley Ball standard & backboards	2,767.95	
7729	Barneveld St. Bank	Fed. deposit	1,225.40	
7730	Don Brindley	Advance	200.00	
7731	Barneveld St. Bank	loan	6,917.14	
7732	Barneveld St. Bank	Don's retirement	100.00	

Meeting adjourned on motion by H. Roethlisberger, 2nd by J. Owens and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
September 25, 1984

Meeting called to order by Pres. S. Eveland at 7 pm with C. Roberts absent.
Minutes approved as printed on motion by R. Dimpfl, 2nd by D. Williams and carried.

Lori Thousand of Thousand Island Bar appeared asking permission to have a beer truck, hamburger and brats cooking outside without a fence. The Board approved on motion by D. Williams, 2nd by J. Owens and carried.

On motion by D. Williams, 2nd by R. Dimpfl Pres. S. Eveland was given the authority to sign an agreement with G.A. Watson Inc., in regard to graveling Valders Boulevard and Arneson Road. Motion carried.

Greg Held of Held Associates, Inc., reported that the filler pipe at the cistern is broken and needs repair before the Well House is built. He needs the authority to hire a plumber. Done so on motion by D. Williams, 2nd by R. Dimpfl and carried. The gas engine that is the back up for Well #1 needs fixing.

The Board ok'd the plans for the Well House and Garage/Sewer Lab.

Ed & Julie Strahbaar appeared with questions concerning the sewer line going through their property.

The Board approved a policy which will be used to establish a price on land the Village will be reselling between Main St. and PD. The formula used to establish lot prices was based on the appraised value of the lands. Persons interested in purchasing lots should contact the Village office.

The Board went over the figures involved int the Community Block Development Grant. Some of the projects have to be eliminated or cut down in order to stay in the $750,000 figure. Members to bring their recommendations to next Board meeting Oct. 1st.

The contract for sewer on Oak Park Drive was awarded to Al's Trucking for $15,410.

Discussion on projects that should be completed this fall such as sewer & water out to relocation area; sewer & water to median, etc.

The Barneveld School has agreed to feed the Menonites a noon meal

with the cost coming from the donations taken at the Town Shop for meals served there.

Meeting adjourned on motion by D. Williams, 2nd by J. Owens and carried.

The following bills were paid on Motion by R. Dimpfl, 2nd by J. Owens and carried.

Ck#	To:	For:	Amount:
7733	G.A.Watson, Inc.	Tornado	$1,885.00
7734	John Jenson	Social Security	10.45
7735	David Manteufel	" " refunded	40.07
7736	Tom Arneson, Jr.	" " "	13.07
7737	LeRoy Evans	" " "	33.10
7738	Dean Manteufel	" " "	26.13
7739	David Ranney	" " "	12.76
7740	Gale Manteufel	" " "	26.13
7741	Monte Olday	" " "	7.84
7742	Doug Manteufel	" " "	5.23
7743	James Evans	" " "	45.73
7744	Barneveld Library	1984 budget for books	150.00

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

October 1, 1984

Meeting called to order by Pres. S. Eveland with D. Williams absent.

Minutes approved as printed on motion by J. Owens, 2nd by M. Myers and carried. Barbara and Lois Arneson of the Barneveld Library Board appeared reporting on the progress of the Library. The Board questioned the fact that there is not a drain in the basement floor. They had run into solid rock and felt it was too costly so opted to put in grinder pumps instead of a floor drain. Hopefully the completion date will be November 15th. The yard will be sodded and drain to the southwest corner. Larry Schnidt is to look at the drainage situation on the alley.

The update on the relocation area is that the sewer will be put under Highway 18 & 151 with Ernie Aschliman annexing 55 acres. The assessment costs will be deferred until someone hooks into the line. The businesses locating there are still waiting for word from SBA.

Mitzi Eilts presented her plans for cleanup weekend of October 6th and 7th. FEMA will pay for machines contracted to help us.

The Fire District Board is LeRoy Evans, Peg Jones, Duane Kirschbaum, John Jensen, John Liebman, Tom Arneson, Tom Meyer. They will draw up a set of by-laws;contact Jim Morgan for suggestions and present to the Board at a later date.

The Clerk reported that the Board is invited to the mortgage signing for the 4th summit Apt. Building on October 2nd at 10:30 am with lunch at the Brigham Hearth restaurant following.

She also invited the members to attend a Clerks meeting at Waunakee at which she will be one of the guest speakers.

She reported that she will be at a National Church Convention at Moorhead, Minn. from October 16th thru the 24th.

Application for a Class A liquor & beer license for Ron's Country Store was ok'd on motion by R. Dimpfl, 2nd by C. Roberts and carried.

Discussion on Earl Kruegers bill for damages trees of $600 to be split with the Town of Brigham. Tabled for more clarification on motion by C. Roberts, 2nd by H. Roethlisberger and carried

On motion by M. Myers, 2nd by C. Roberts, Betsy Thronson will be asked if she would manage the Masonic Dining Room serving coffee, donuts from 6 am, with soup and sandwich for lunch; closing at 2pm. The Board wishes to acknowledge and thankBetsy for her many hours of volunteer work; also Aleta Mae Hughes; Janette Reeson and Kathryn Kelly.

Clerk informed the Board the Building Inspector Bob Aulik will contact Duane Kittleson that the underground tanks on his property will have to be removed or filled with sand/gravel.

The outfall sewer should take about 3 months to complete. Appraisedvalue compensates the farmers for the lose of 1 years crop. The Board hopes to get the project started this fall. Att. Anderson is to give Assit. Att. General Sheri Eggleson a completion date of November 1, 1985 on motion by M. Myers, 2nd by H. Roethlisberger and carried.

The Board prioritized projects the CDBG will fund.

Betsy Thronson would like to donate a fir tree to be decorated at Christmas time. It would be placed where the old one was. R. Dimpfl moved the Village except her gift, J. Owens 2nd. Motion carried.

Wis Power & Light Co plans to complete the street lighting within the next two weeks.

The shed given to the Village by Fish Lumber will be placed over Well#2 if approved by DNR and Bldg. inspector. Building will have to be insulated.

On motion by C. Roberts, 2nd by J. Owens a new float will be ordered for Pond #1. The aireator motors are being repaired.

The next meeting will be held on October 15, 1984 at 7 pm.

The following bills were paid on motion by J. Owens, 2nd by R. Dimpfl and carried.

Ck#	To:	For:	Amount:
7745	Donald Brindley	Labor	$531.02
7746	Shirley Brindley	Sewer & water	128.11
7747	Pat Messinger	Sept	621.80
7748	Helen Gagner	Sewer	93.30
7749	Robert Aulik	Milage	84.80
7750	Robert Aulik	Inspections	1,260.00
7751	Gen. Telephone Co.	Phone 924-6861	194.04
7752	Gen. Telephone Co.	Phone 924-8401	307.07
7753	Barneveld Shopper	Pub.	166.00
7754	Meds Systems Tech	Sewer equip repair	970.00
7755	Scott Construction	Cold mix	637.50
7756	H.C. Miller Co.	Bd of Appeals book	93.92
7757	L.W. Allen, Inc	Water tower control	308.83
7758	Jones Hardware co. Inc.	Supplies	153.19
7759	Bob Schnieder Co.	Ledger paper	18.52
7760	Barneveld Farm Supply	Tractor repair	3,537.91
7761	Quill Corporation	Office supplies	153.52
7762	Waste Management Partners	Sept.	504.50
7763	Ltd. Commodities, Inc	Equip (Pd by Pat)	31.82
7764	Modern Business Machines	Typewriter for library	910.80
7765	Gordon Flesch	Copier supplies	33.32
7766	Wis Power & LIght Co.	Elect	551.89
7767	Randy's Deep Rock Station	Gas, etc	136.90
7768	Dodgeville Tire	Police	47.71
7769	Town of Brigham	D.S.R. Labor for tornado	1,750.00
7770	Associates Sign	Signs	1,143.03
7771	Ellis Arneson Co	Office equip	18.00
7772	Water Products	Supplies	3,311.37
7773	G.A.Watson	Streets (AACC-4800)	5,383.25
7774	Richard B. Elert	Police	215.52
7775	Wayne Mork	Police	33.59
7776	Void		
7777	Barneveld State Bank	Note	38,168.83
7778	Evans & Waelti	Plans deposit return	15.00
7779	Roessler & Sons	" " "	30.00
7780	Barneveld Post Office	Postage	20.00

Meeting adjourned on motion by H. Roethlisberger, 2nd by C. Roberts and carried.

VILLAGE BOARD MEETING
October 15, 1984

Meeting called to order by Pres. S. Eveland with all members present.

Minutes approved as printed on motion by R. Dimpfl, 2nd by D. Williams and carried.

Discussed appraisal stipulations concerning land used for sewer outfall pipefor sewer system. Att. R. Anderson to bring the offers to next meeting for clarification.

Correction to minutes - Money for tree to be Christmas tree will come frommoney received from Betsy's kitchen donations.

Werner and Joyce Zwald appeared concerning a question on Emma Monsons land which is being purchased by Mark Proudy. It seems there has been an error of 1 foot in the abstracts for Municipal Sewer Lift Station. Att. R. Anderson is to have corrections made on motion by D. Williams, 2nd by J. Owens and carried.

M/ Myers will act as Deputy Clerk while Clerk Pat Messinger attends a Church Convention from October 16 to October 24th.

Contracts for Municipal Garage, Lab and Well House #1 were approved for Acker Builders, DeForest at $94,900 and Wynn O. Jones & Associates, Schofield, Wis for the Metal Case Work at $5,987 on motion by D. Williams, 2nd by H. Roethlisberger and carried.

Bill Aschliman would like to buy the tractor mower from Village. It had been totaled out from the tornado.. Board members to talk to Bill.

Clerk asked what wording the Board would like on the new plaque for the Mun. Hall. On motion by D. Williams, 2nd by J. Owens it shall say "Destroyed by tornado June 8, 1984. Completed November 1, 1984." with all the various officers listed.

On motioned by M. Myers, 2nd by R. Dimpfl, Don was instructed to build or have built a shed for over the chlorination tank at the sewer ponds. The bottom of the door to the chlorination shed needs repair.

It was reported that due to an error of the Zoning Administrator the Tilley's were granted to build a garage which is over a water main. The Board agreed on motion by H. Roethlisberger, 2nd by D. Williams and carried to leave as is and if there is trouble later the Village will disconnect the line; go around the garage and reconnect to the existing line.

The new Fire District Board invities the Village Board to a meeting to be held Thursday, October 18th at 7 pm.

On motion by D. Williams, 2nd by C. Roberts the Library was granted a 500 gal. LP tank that will be buried. Motion carried.

The Clerk reported a party had called in regard to buying a portion of Lot 4, Assessor's Plat #1 that the Village will be purchasing for street purposes. On motion by D. Williams, 2nd by J. Owens a 25' by 85' strip will be available at market price of $1.45 per square foot. Motion carried.

Discussion on putting the sidewalk along Orbison Street in front of the new Summit Building next to the curb and guttering. Board to look at and discuss with builders.

Contract with David Scott and Associates was signed on motion by M. Myers, 2nd by C. Roberts and carried.

The Catholic Church excavator asked permission to put a layer of dirt along the DNR Bike Trail from the excess when digging the basement for the Church. Board suggested they contact DNR.

(Resolution - R.A. - 10/29/84) ???

Discussion on Policeman R. Ehlert proposal for 1985asking for a raise and an extra man to attend school for substitution. Dick is to advertise for someone interested in attedning police school. On motion by D. Williams, 2nd by R. Dimpfl, Dick was granted a raise of $1.50. He will now receive $8.50 an hour and purchase gas. Motion carried.

Att. R. Anderson reported he had a call from a party interested in bringing natural gas to Barneveld. Board suggested they take a survey. They made no commitment.

There will be a meeting with the Quad County Coop on October 25th at 8pm at the Mobile Office.

Meeting adjourned on motion by D. Williams, 2nd by H. Roethlisberger and carried.

Patricia J. Messinger

VILLAGE BOARD MEETING
October 23, 1984

A meeting of the Barneveld Village Board was held on Tuesday, October 23rd following a hearing of the Village Planning Commission at 8:05 pm. D. Williams was absent.

Becky Dimpfl, Gale Manteufel, Marsha Myers and Judy Anderson appeared before the Board concerned about the rats in their neighborhood. Our Health Officer will look into and an exterminator will be contacted as well as improving the area where they are seen; as it considered a health hazard.

The propane tank on the Gagner property is to be checked as it appears to be tipping.

The Board then discussed the Zoning matter which had been the subject of the hearing for a conditional or permitted use in the B-2 district for a self-serv gasoline & diesel station which also allow the sale of food items. The Planning Commission recommendation to the Board was to deny the application. Larry Hathaway requested permission from a representative of the University Extension Small Buss. Dept. to relay some figures relating to the issue at hand. After a lengthy dicussion, a motion was made by C. Roberts, 2nd by M. Myers to ammend the Village Zoning Ordinance, Section 3.07 to allow a gasoline station as a conditional use and deny a convenience store as a conditional or permitted use. Voting:

C. Roberts	Yes
M. Myers	Yes
R. Dimpfl	No
J. Owens	No
H. Roethlisberger	No

Motion failed

A motion was made by R. Dimpfl to deny an amendment to the Zoning Ordinance. Motion died for lack of a second.

Motion made by J. Owens to ammend the Zoning Ordinance to allow conditional use for gas station and convenience store. Motion 2nd by H. Roethlisberger. Voting in favor of the motion was J. Owens, H. Roethlisberger. Opposed were R. Dimpfl, C. Roberts and M. Myers. Motion failed.

A motion was made by H. Roethlisberger to ammend Village Zoning Ordinance Section 3.07 to allow a gasoline station as a conditional use in the B-2 district. Motion 2nd by C. Roberts. Voting in favor of this motion were H. Roethlisberger, C. Roberts & M. Myers. Opposed - R. Dimpfl & J. Owens. Motion carried.

Motion to deny the application for a convenience store was made by C. Roberts, 2nd by M. Myers. In Favor - C. Roberts, R. Dimpfl & M. Myers. Opposed - H. Roethlisberger & J. Owens.

Pastor Bob Twiton along with Mitzie Eilts & Jann Weaver presented a proposal to provide funding for low-moderate & very low income families displaced by the tornado through a revolving fund from the Block Grant & Disaster Funds. A motion was made to accept the building program as recommended by their committee by R. Dimpfl, 2nd by H. Roethlisberger. Motion passed unanimously.A Commission to regulate this program will be presented for approval at our Board meeting on 10/29/84.

Steve Webster informed us that 2 Planning Commission members have resigned - LeRoy Evans & Karol Thousand. Replacements for these members will be named soon.

A motion by M. Myers for a Resolution stating lots in Aschliman

Commercial Park shall not be inhabited until such time as public sewer is made available to them. Seconded by J. Owens and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

October 29, 1984

Pres. S. Eveland called meeting to order at 7 pm with all trustees present at the Mobile Office.

Minutes approved as corrected on motion by J. Owens, 2nd by D. Williams & carried.

The Board awarded the Contract for Metal Case Work for the Sewer Lab to Wynn O. Jone & Associates, Schofield, Wis.

Paul Berge, President of the M & I Bank of Madison, John F. McClure SrVP, 1st Wis - Madison Bank, William Ferry & Phil Schaecher of Lands End presented the Village Board with Funds collected primarily from MadisonIndustries amounting to $84,082.11. $25,000 has already been received from Capitol Times with other funds coming for a grand total of approximately $125,000. Approximately $75,000 will be spent for Fire Trucks and $50,000 for the Memorial Park. Clerk/treasurer is to set up a separate account for these monies.

M. E. Arneson of the Summit Apt. Board and Barbara Penty of the Senior United for Nutrition (SUN) Program inquired about funds available for a remodeling of the kitchen in the middle building for 1 meal a day including shut-ins. On motion by M. Myers the Village will so do for a sum presented at the meeting Monday, Nov.5, 2nd by R. Dimpfl and carried.

Clerk reported she had received a call from Del Maag of the DNR stating that their Dept had not been receiving 2 samples of water for testing every month during the year.

That if this continues the Board and the Brindleys will be called before the DNR Board for review.

The Board agreed that the plumbing for the cistern should be fixed to be used as usual for now and decision on whether it will be for drinking water or for fire protection only made later.

Pres. S. Eveland was given the authority to sign the contract for Payne & Dolan for blacktopping Valders & Arneson Road at $25 a ton on motion by D. Williams, 2nd by H. Roethlisberger and carried. Arneson Road is to receive 2 layers of blacktop at this time. Att. R. Anderson is to write a letter of clarification toA.A.C.C. on curb and gutter on the inside of Valders Boulevard.

It was the Boards decision to leave the painting of the water tower until spring. The Clerk reported that the insurance company had agreed that the tower should be tested at cost of $13,300 by Pittsburg Steele.

Dan Woll, Barneveld School Administrator, appeared because of his concern about the growth of Barneveld. He presented figures showing what happens to the tax base when the Assessment value is not high enough. He asked the Board to do all that could be done to assure that the valuation continues to raise.

The following people were appointed to the Housing Commission on motion by H. Roethlisberger, 2nd J. Owens : Douglas Malliett - Chairman; JoEllen Uptegraw- Secretary; Aletha Myers, Rowena Kirschbaum, Ray Vollen. Terms to be determined later.

Prior to accepting the Park Plan was referred to the Planning Commission for their acceptance and approval on motion by D. Williams, 2nd by C. Roberts and carried.

WBA-199C (Rev. 5/79)
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Prepared and intended for use by commercial banks in transactions governed by Wisconsin Law.

NOTE – TEMPORARY MUNICIPAL BORROWING

394/485

No. 9015 VILLAGE OF BARNEVELD (name) $25,000.00

Interest $1,994.27

May 10, 1984 /1978/

FOR VALUE RECEIVED, on the 30th day of August, 19 85, the VILLAGE of BARNEVELD, Iowa County, Wisconsin (hereinafter called the "Municipality"), promises to pay to the order of BARNEVELD STATE BANK at Barneveld Wisconsin, the sum of Twenty-five Thousand and No/100---------- Dollars ($ 25,000.00), together with interest on the outstanding principal amount thereof at the rate of Eight and One-fourth---------- per cent (8.25 %) per annum, the interest due and payable at maturity. Principal and interest on this note shall be payable in lawful money of the United States of America.

The Municipality shall have the right and option to prepay the amount outstanding on this note at any time after June 30, 19 84, without penalty. Any such prepayment is 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 Municipality are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in s.67.12(1), Wis. Stats.; and is authorized by a resolution of the Municipality's governing body duly adopted by at least a three-fourths vote of the members-elect of such body or, if this note is issued by a city for school purposes and having territory attached for school purposes only, by three-fourths of all votes provided by the formula contained in s.120.50(2), Wis. Stats., at its open meeting duly convened on May 7, 19 84, 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 Municipality, including this note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; that the Municipality has levied a direct annual irrepealable tax sufficient to pay this note together with interest thereon when and as payable; that the Municipality has received the loan evidenced hereby; and that there is no controversy or litigation pending or threatened affecting the corporate existence of the Municipality, its boundaries, the right or title to office of any of its officer, or in any manner affecting the due authorization or validity of the borrowings by the Municipality.

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.

Paid 11/21/84

(Impress Seal Here)

VILLAGE OF BARNEVELD

Iowa COUNTY, WISCONSIN

By Stephen W. Eveland
Stephen W. Eveland, President (1)

Patricia J. Messinger
Patricia J. Messinger, Clerk (Secretary)

(1) The Chairman of the County Board for Counties; the Town Chairman for Towns; the President for Sanitary Districts; the Village President for Villages; and the Mayor or City Manager for Cities.

H.C. Miller Company Milwaukee, Wisconsin

NOTE – TEMPORARY MUNICIPAL BORROWING

No. 7015 $25,000.00

VILLAGE OF BARNEVELD

name

May 10, 1984

FOR VALUE RECEIVED, on the 30th day of August, 19 85, the VILLAGE

of BARNEVELD, Iowa County, Wisconsin (hereinafter called the

"Municipality") promises to pay to the order of BARNEVELD STATE BANK at

Barneveld, Wisconsin, the sum of Twenty-five Thousand and No/100

Dollars ($ 25,000.00) with interest at the rate of Eight and One-Fourth (8.25) per cent per annum, the interest due and payable at maturity.

Principal and interest on this note shall be payable in lawful money of the United States of America.

The Municipality shall have the right and option to prepay the amount outstanding on this note at any time after June 30,

19 84 , without penalty. Any such prepayment is 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 Municipality are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in s.67.12(1), Wis. Stats.; and is authorized by a resolution of the Municipality's governing body duly adopted by at least a three-fourths vote of the membership of such body or, if this note is issued by a city for school purposes and having territory attached for school purposes only, by three-fourths of all votes provided by the formula contained in s. [illegible], at its open meeting duly convened on May 7, , 19 84 , 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 Municipality, including this note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; that the Municipality has levied a direct annual irrepealable tax sufficient to pay this note together with interest thereon when and as payable; that the Municipality has received the loan evidenced hereby; and that there is no controversy or litigation pending or threatened affecting the corporate existence of the Municipality, 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 the Municipality.

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

(Impress Seal Here) By Stephen W. Eveland, President

Patricia J. Messinger Clerk (Secretary)

WBA-199C (Rev. 5/79)
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NOTE – TEMPORARY MUNICIPAL BORROWING

No. 9013 VILLAGE OF BARNEVELD $ 20,000.00
name

September 9, 1983

FOR VALUE RECEIVED, on the 30th day of August, 19 84, the VILLAGE of BARNEVELD, Iowa County, Wisconsin (hereinafter called the "Municipality"), promises to pay to the order of BARNEVELD STATE BANK at Barneveld Wisconsin, the sum of Twenty Thousand and No/100=---------- Dollars ($ 20,000.00), together with interest on the outstanding principal amount thereof at the rate of Eleven and No/100---------- per cent (11.00 %) per annum, the interest due and payable at maturity, Principal and interest on this note shall be payable in lawful money of the United States of America.

The Municipality shall have the right and option to prepay the amount outstanding on this note at any time after 4/1/84, 19 84, without penalty. Any such prepayment is 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 Municipality are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in s.67.12(1), Wis. Stats.; and is authorized by a resolution of the Municipality's governing body duly adopted by at least a three-fourths vote of the members-elect of such body or, if this note is issued by a city for school purposes and having territory attached for school purposes only, by three-fourths of all votes provided by the formula contained in s.120.50(2), Wis. Stats., at its open meeting duly convened on September 6, 19 84, 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 Municipality, including this note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; that the Municipality has levied a direct annual irrepealable tax sufficient to pay this note together with interest thereon when and as payable; that the Municipality has received the loan evidenced hereby; and that there is no controversy or litigation pending or threatened affecting the corporate existence of the Municipality, its boundaries, the right or title to office of any of its officer, or in any manner affecting the due authorization or validity of the borrowings by the Municipality.

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.

(Impress Seal Here)

VILLAGE OF BARNEVELD

Iowa COUNTY, WISCONSIN

By Stephen W. Eveland
Stephen W. Eveland, President (1)

Patricia J. Messinger
Patricia J. Messinger Clerk (Secretary)

(1) The Chairman of the County Board for Counties; the Town Chairman for Towns; the President for Sanitary Districts; the Village President for Villages; and the Mayor or City Manager for Cities.

H.C. Miller Company
Milwaukee, Wisconsin

NOTE – TEMPORARY MUNICIPAL BORROWING

No. 2 1/2 VILLAGE OF MARKESAN $ 20,000.00

Markesan, Wisconsin September 9, 1957

FOR VALUE RECEIVED, on the 30th day of August, 19 84, the VILLAGE of MARKESAN, Iowa County, Wisconsin (hereinafter called the "Municipality") promises to pay to the order of MARKESAN STATE BANK at Markesan, Wisconsin the sum of Twenty Thousand and No/100---------- Dollars ($ 20,000.00) with interest thereon at the rate of Eleven and No/100---------- per cent (11.00 %) per annum, the interest due and payable at maturity.

Principal and interest on this note shall be payable in lawful money of the United States of America.

The Municipality shall have the right and option to prepay the amount outstanding on this note at any time after 9/1/64 19 84, without penalty. Any such prepayment is 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 Municipality are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in s.67.12(1), Wis. Stats., and is authorized by a resolution of the Municipality's governing body duly adopted by at least a three-fourths vote of the members-elect of such body or, if this note is issued by a city for school purposes and having territory attached for school purposes only, by three-fourths of all votes provided by the formula contained in s.120.06(2), Wis. Stats., at an open meeting duly commenced on September 9, 19 57, 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 Municipality, including this note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; that the Municipality has levied a direct annual irrepealable tax sufficient to pay this note together with interest thereon when and as payable; that the Municipality has received the loan evidenced hereby; and that there is no controversy or litigation pending or threatened affecting the corporate existence of the Municipality, its boundaries, the right or title to office of any of its officers, or in any manner affecting the validity of this note or the borrowings by the Municipality.

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 MARKESAN

Iowa COUNTY, WISCONSIN

By Stephen W. Loveland, President

Patricia J. Messinger Clerk (Secretary)

(1) The Chairman of the County Board of Supervisors, the Town Chairman or Town Treasurer for Standing Districts, the Village President or Village and the Town Clerk, Manager for Cities

The Village approved the concept of developing the Aschliman Park as a Village Commercial Park. On motion by J. Owens, 2nd by M. Myers the Village will purchase the property after leveling. Motion carried.

On motion by R. Dimpfl, 2nd by C. Roberts a Resolution was passed that Held & Associates be contracted to engineer getting water & sewer out to the Point. Motion passed.

Att. R. Anderson reported he had given Assist. Att. General Sheri Eggleson a completion date of August 1, 1985. Judical letters went out to land owners connected to the outfall pipe; they have 20 days to accept or reject. If they accept we will pay within 60 days on motion by D. Williams, 2nd by H. Roethlisberger. Motion carried with J. Owens & C. Roberts voting no. These letters went out with orginal appraisal price offered. On motion by J. Owens, 2nd by M. Myers all property owners involved will be offered $.18 per foot over the 40% above appraisal. This amounts to $3,204.65 addotional cost. This is offered in hopes that the property owners will settle out of court. Motion carried.

Meeting adjourned on motion by D. Williams, 2nd by C. Roberts and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

November 5, 1984

Mtg. called to order by Pres. S. Eveland in the repaired Municipal Building at 7pm with D. Williams absent.

Ray Vollen of the Housing Commision appeared inquiring who has the final word on the applicants who apply for loans. The Board agreed the Housing Commission would have the particulars and therefore should have the final say.

An application for a bartneders license for Mary Ryan was ok'd on motion by J. Owens, 2nd by M. Myers and carried.

The Board was asked if the property owner with rats had been notified to clean up yard. No official word had been given so Att. Anderson is to send letter giving owners 5 days to start cleaning up yard.

Dale Koebke questioned who is responsible for removal of stumps between sidewalks and curb and gutters. Owners to have done and submit bill to Village.

Barb Penty, of the Seniors United for Nutrition, quoted a figure of apprix $45,000 to remodel building #2 to feed Senior Citizens and and $25,000 to add kitchen to new building. She's to talk to Summit Board and the Contractor.

Gale Manteufel reported that water and sewer pipes connected to FEMA trailers are being cut off 2 feet underground when they are removed. Authorities have been notified.

Randy Danz questioned why there have been so many delays in land transactions for DNR Bike Trail. Only explanation is "typical bureaucracy". The target date is November 12, 1984.

John Leibman, Fire District President, & Fire Chief LeRoy Evans presented a budget amount of $25,765. which will be divided with the Town of Brigham. They will pay all bills connected with the Mun. Bldg. including the insurance. The Village agreed to pay quarterly on motion by M. MYers, 2nd by C. Roberts and carried.

C. Ashliman of Barneveld Implement quoted costs of repair of tractor mower damaged by tornado of between$550 and $650. Instructed to do so on motion by C. Roberts, 2nd by R. Dimpfl and carried.

Pres. Eveland reported he had a complaint on the animals being skinned and carcasses put in on Kenzie Street. Att. Anderson to send letter

7811	Harold Roethlisberger	Election	27.00
7812	Marilyn Eveland	"	27.00
7813	Clara Koenig	"	27.00
7814	Hazel Roberts	"	27.00
7815	Lou Ann Parks	"	27.00

Adjourned on motion by R. Dimpfl, 2nd by J. Owens and carried.

Patricia J Messinger

Patricia J. Messinger, Clerk

7811	Harold Roethlisberger	Election	27.00
7812	Marilyn Eveland	"	27.00
7813	Clara Koenig	"	27.00
7814	Hazel Roberts	"	27.00
7815	Lou Ann Parks	"	27.00

Adjourned on motion by R. Dingell, 2nd by J. Owens and carried.

Patricia J. Messinger, Clerk

stating this situation should be corrected.

The Board; after approval and acceptance by the Planning Commission; did also accept and approve the Park Plan on motion by H. Roethlisberger, 2nd by J. Owens. On motion by H. Roethlisberger, 2nd by J. Owens, Ruth Elert & Mary Ojibway were appointed to the Planning Commission.

On motion by M. Myers, 2nd by J. Owens, Lou Ann Parks is to be paid $500 for the work she has done for the Library during the summer. She is to start keeping her hours as of the 1st of November.

Ken DeSmet, R. Dimpfl, H. Roethlisberger & C. Roberts will attend a noon luncheon put on by Wis Power & Light Co. on November 13th.

The next meeting will be with the Planning Commission on the November 13th at 7 pm.

On motion by H. Roethlisberger, 2nd by C. Roberts, Larry Schmidt is hired to engineer the Commercial Park (inside work on point) for a maximum of $8,500. Motion carried with M. Myers voting no.

On motion by M. Myers, 2nd by C. Roberts the Board authorized Held & Associates to complete the following:

1. Certified surveys creating the necessary parcels of land in the central business district east and west of Jones Street and associated legal descriptions to accomplish the necessary land trade with the D.N.R.

2. Engineering plans, specifications and estimates for utilities to the Aschliman Commercial Park.

3. Engineering plans, specifications and estimates for the utility, storm sewer and street improvements for the central business area as shown on our drawings 10-123 through 10-108

Clerk to put burning ordinance in the Shopper.

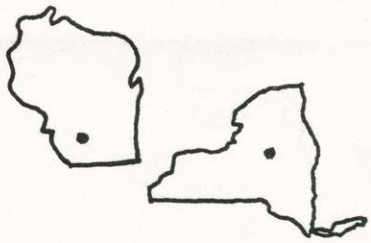
Discussion on sewer testing, gas tank & pump at new garage.

It was agreed the cistern is to be disconnected and not used. It will have to be collapsed and filled in.
Don was given permission to order a cutter for water main pipes.

The following bills were paid on motion by R. Dimpfl, 2nd by M.Myers and carried.

Ck. #	To:	For:	Amount:
7781	Donald Brindley	Advance for Nov	200.00
7782	Kathy Doescher	Athletic fund	65.00
7783	Barneveld St. Bank	Principal on #9010	13,714.28
7784	Donald Brindley	Labor	609.01
7785	Barneveld Fire Dept.	Fire equipment	22,500.00
7786	Shirley Brindley	Water & Sewer	147.03
7787	Pat Messinger	Oct.	494.50
7788	Helen Gagner	Water	93.30
7789	Norita Williams	Sept. & Oct.	78.14
7790	Joe Daniels Co.Inc.	Payment #3	113,255.25
7791	General Tele. Co.	924-8742	176.12
7792	Wis Power & Light Co.	Elect	91.51
7793	Robert Aulik	Inspections	1,290.00
7794	Robert Aulik	Mileage	66.60
7795	General Tele. Co.	Phone 924-6861	145.75
7796	Wis Dept Of Revenue	Fine for 2nd qtr.	12.84
7797	Barneveld Post Office	Postage	11.00
7798	Gardiner & Clark App.	Assessor	116.67
7799	Quad County Coop	Fuel for Mobile Office	98.00
7800	Water Products	Supplies	259.46
7801	Waste Management Part.	Oct.	577.10
7802	Pagel Safety, Inc	Tritector kit	1,000.51
7803	Beechers Cement Prod.	Sewer plugs	52.50
7804	Town of Brigham	Culvert	1,400.00
7805	Barn Mun. Utility	Fire protection & sewer qtrly	9,075.85
7806	Barneveld Shopper	Pub	162.50
7807	Rickie L. Anderson	Att	397.00
7808	Wayne Distributing	Christman decorations	300.00
7809	Randy's Deep Rock	Gas	163.36
7810	Anna Mae Jones	Election	27.00

BARNEVELD ADOPTS BARNEVELD



Barneveld, N.Y., 13304

November 5, 1984

Dear Mayor Steve Eveland and residents of Barneveld;

Upon reading of the devastation of Barneveld, Wisconsin caused by a tornado on June 8, 1984, a group of concerned citizens of Barneveld, New York met to formulate a plan to support your community. A Barneveld Adopts Barneveld Committee evolved and decided on a community wide fund raising day. We are happy to enclose the proceeds from the Barneveld Day held on September 8, 1984. The total amount raised is $4,652.00.

In addition, we are including articles from the local papers, pictures, and schedules of events from that day.

The Barneveld Adopts Barneveld Committee agreed that these funds be used by your community for projects as needed.

Specifically, the Barneveld Buster requests that $500.00 be used for recreation/playground equipment. Another suggestion is that a flagpole be erected in your village park. We would be willing to supply the plaque to be placed on it. Also, donations be made to those churches affected by the tornado to make improvements that might benefit the community at large.

The following churches and organizations contributed time and energy toward the success of the day: St. Ann's Catholic Church, Hinckley; St. David's Episcopal Church, Barneveld and Holland Patent; Presbyterian Church, Holland Patent; Unitarian Church, Barneveld; United Methodist Church, Barneveld; also the Kanata Garden Club, South Trenton Grange; Adirondack Rotary, Indian Hill Ski Association, Barneveld Fire Department, all of Barneveld; and the Holland Patent 4-H Club; FFA; Town of Trenton Recreation Committee and Highway Department.

All of the individuals and group entertainers contributed their time and talents free of charge.

The purpose of our effort was to support your community and in doing this our community also benefitted from the Barneveld Day. It was an uplifting experience of fun, sharing, and generosity for citizens of all ages. This uniquely family oriented event where neighbor visited neighbor resulted in our community becoming more united and aware of each other. Our hope is that your village will be as enriched as ours.

Sincerely,

William J. Hinge, Chairman

Barneveld Adopts Barneveld Committee

Suzanne Hinge, Judy Chaffee, Nancy Caputo, Charles R. Ford, Mary Vincent, Rosaland Teeling, Sandie Pike, W. Anthony Ward, Charlotte Sgrillaro, J. Patrick VanBuskirk, Mary Kocyba, Nancy Ballard

VILLAGE BOARD MEETING

November 13, 1984

Meeting called to order by Pres. S. Eveland with all trustees present at 7.30 pm at the Municipal Bldg. Mtg Rm.

On motion by M. Myers, 2nd by J. Owens a request for a handicap parking space was granted for the Barneveld Commercial Office Building on Jones Street. Motion carried.

A bid of $10,741.00 from L. W. Allen, Inc. for the electrical work at Well #1 and recalibration of the controls in the water tower and Well #2 was submitted by Held Associates. A Resolution was passed giving Held Assoc. the authority to grant the award to L. W. Allen on motion by D. Williams, 2nd by M. Myers and carried.

The Certified Surveys of the Median Business Section were accepted and approved (had been accepted and approved by Planning Commission) on motion by D. Williams, 2nd by R. Dimpfl and carried.

Authorization was given to Pres. Eveland & Clerk Messinger to sign the C.B.D.G. contract on motion by D. Williams, 2nd by C. Roberts and carried.

Art Kirch appeared stating for the record that he was opposed to the Outfall Pipe; that he feels he has a different case since the pipe ends on his property. He requested that the 700 foot extension be reconsidered. He agreed to not charge for the easement for the extra 700 feet and also agreed to forego the extra $.18 per foot the other property owners are receiving. The extension of 700 feet was again brought into the program with the above stipulations on motion by D. Williams, 2nd by C. Roberts and carried.

Attorney Anderson read the letter he had written to property owner concerning rats. He indicated another lawyer will have to be brought in because of conflicting interests pertaining to this case. He was directed to contact another lawyer.

On motion by M. Myers, 2nd by D. Williams the Clerk is to obtain 3 bids for the demolition of Wrights foundation and award to the low bidder. Motion carried.

The issue of Natural Gas was brought up. Madison Gas & Electric will conduct their own survey.

John Liebman, Pres. of Barneveld Brigham Fire District; & Peg Jones, Sec, of FFFD, asked that the insurance coverage be extended for at least one month until they get every thing set up.

The Board agreed the Christmas decorations should be put on light poles if at all possible.

Att. Anderson read a letter sent to AACC concerning the curb and gutter on Valders Boulevard. Board ok'd.

On motion by C. Roberts, 2nd by M. Myers a resolution was passed that the Village acquire certains lands for the development of the business section in Barneveld. Motion carried.

The following bills were paid on motion by R. Dimpfl, 2nd by C. Roberts:

Ck#	To:	For:	Amount:
7816	Mt. Horeb Plumbing	Return of Garage plans	15.00
7817	Gen. Tele. Co.	Phone	226.31
7818	Gardiner & Clark Appraisal	Assessor's	116.67
7819	Donald Brindley	Advance	200.00
7820	Held Associated	Garage, Well #1,&Lab	7,262.46
7821	Strand Associated Inc.	Municipal Building	9,000.00
7822	Limited Commodities, Inc	Pd. by Pat	29.95
7823	Rickie L. Anderson	Attorney	3,073.45
7824	Barneveld State Bank	Note	26,094.27
7825	Public Employes	Social Security	108.92
7826	Barneveld State Bank	Don's retirement for Oct. & Nov.	200.00

7827	Barneveld Post Office	Postage	20.00
7828	Barneveld Library	Final draw	34,000.00

Meeting adjourned on motion by D. Williams, 2nd by J. Owens and carried.

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

December 3, 1984

Meeting called to order by Pres. S. Eveland with all trustees present.

Minutes of November 5th and 13th were appointed as printed on motion by R. Dimpfl, 2nd by H. Roethlisberger and carried.

Reported that DNR regulations state the Sewer Dept has to have a generator on hand that will run the lift stations during an emergency. A backup is needed for the Wells also. Engineers working on.

Discussion on monies received from Barneveld, New York. On motion by D. Williams, 2nd by J. Owens each Church will receive $1,200 and $900 will be used for a flag pole. The Elks Club of Platteville will help purchase a second pole.

J. Nechkash appeared inquiring where he should hook up his sewer and water lines. Water is in alley behind him and sewer is on Jones Street.

Discussion on where Frautchi money could go. Parks, Library, Street or sewer lab was suggested. The Frautchi's will meet with members of the Board to discuss.

Dept. of Development letter explaining plan of despersement of emergency funds in future disasters on motion by D. Williams, 2nd by M. Myers and carried was supported.

It was agreed that the snowmobile trail until finished can run on the south side of main street to Post Office.

Pres. S. Eveland was given authorization to sign an agreement with Engineer Larry Schmidt in regard to the Commercial Park on motion by D. Williams, 2nd by J. Owens and carried.

Board inquired on the status of the Sewer Outfall pipe project. Clerk to call Att. Rickie Anderson and Strand Associates.

The meeting recessed to the Budget Hearing.

Clerk Pat Messinger presented the budget for 1985. On Motion by M. Myers, 2nd by D. Williams the tax levy was left as 1984 which gives the Village an additional $25,400 to hold as reserve for 1985 when the Assessment value of Village will be considerably smaller. (because the School, County and State were lower) Motion carried. The Budget Hearing was closed and the Board returned to recessed Village Board meeting.

The Town of Brigham Board, Village Board and Barneveld Brigham Fire District Officers met to discuss operation. The District Advisory Board are as follows:

Chairman (Town Rep)	John Liebmann	
Secretary	Peg Jones (not a voting member)	
Fire Chief	LeRoy Evans	
B.A.R.S. Pres.	Roman Schlimgen	
Trustee (Village Rep)	John Jenson	1 year
Trustee (Village Rep)	Duane Kirschbaum	3 years
Trustee (Town Rep)	Tom Meyer	

On motion by J. Owens, 2nd by C. Roberts the Village shall give the District $3,000 to finish the 1984 bills. Motion carried.

The Barneveld-Brigham and Rescue Agreement was approved and adopted on motion by H. Roethlisberger, 2nd by D. Williams and carried. The Board expressed their appreciation to the Board members for their willingness to serve on this committee.

Don Brindley reported a spring broke off the plow and struck Kathy Brindleys car. Clerk to report to insurance agent Sam Arneson./

He reported that the plow needs a new cutting edge.

Discussion on alternate parking (junk cars) and dogs running loose. On motion by D. Williams, 2nd by J. Owens Police Chief is to be contacted to enforce. Motion carried.

The following bills to be paid out of the CDB Grant Funds were approved on motion by D. Williams, 2nd by R. Dimpfl and carried.

G. A. Watson	Removal of cement	$1,700.00
Dan Etmancyzk	Appraisals	3,500.00
Stckham & Vandwalle	Planning	2.246.99
Att Rickie Anderson	Attorney	725.00

The following bills were paid on motion by D. Williams, 2nd by R. Dimpfl and carried:

Ck.#	To:	For:	Amount	
7829	Steve Eveland	President	361.07	
7830	James Owens	Trustee	176.34	
7831	Mary Ann Myers	"	176.34	
7832	Robert Dimpfl	"	151.15	
7833	Clinton Roberts	"	151.15	
7834	Harold Roethlisberger	"	176.34	
7835	Daniel Williams	"	100.76	
7836	Associated Sign & Post	Street signs	2,414.11	*
7837	Lifestyle Mobile Homes	Final	1,200.00	*
7838	Ranney Excavating	Broken Water main & shyt	728.00	*
7839	Ranney Excavating	Sewer plugs	476.00	*
7840	Donald Brindley	Wages	613.90	
7841	Shirley Brindley	Sewer & water	183.81	
7842	Helen Gagner	Sewer	93.30	
7843	Pat Messinger	Nov & Office supp	666.20	
7844	Lou Ann Parks	Lib & postage	242.22	
7845	Richard B. Ehlert	Police	298.22	
7846	Brickson-Shaw Inc	Keys for Mun Bldg.	45.00	
7847	Robert G. Aulik	Bldg inspections	870.00	
7848	Robert G. Aulik	Mileage	57.60	
7849	Barneveld Shopper	Pub	121.50	
7850	Quad County Coop	Mobile Off & Lib	230.44	
7851	Beechers Cement Pro.	Riser pipe	37.50	*
7852	General Tele. Co.	Phone 924-3711 Library	104.69	
7853	Ellis Arneson Co.	WC, Lib & Police car	2,039.00	
7854	Rickie L. Anderson	Att	935.80	
7855	Joe Daniels Const	#4	62,306.47	*
7856	Wis Power & Light Co.	Elect	369.06	
7857	Strand Associates	Vill Hall & Tn Hall	8,000.00	*
7858	Pro Specialties Inc	Supplies	83.24	
7859	Waste Management Partners	Rubbish	577.10	
7860	Gen. Telephone Co.	Phone 924-6861	158.06	
7861	John I. Hahn	Supplies for Hall	141.36	*
7862	Held & Associates	Arneson Rd. & Lab & Well	928.35	
7863	Steve Eveland	Pres.	209.92	
7864	Robert Dimpfl	Trustee	25.19	
7865	Mary Ann Myers	"	25.19	
7866	James Owens	"	25.19	
7867	Harold Roethlisberger	"	25.19	
7868	Clinton Roberts	"	25.19	
7869	Dan Williams	"	25.19	
7870	Barneveld St. Bank	Don's retirement	100.00	
7871	Barneveld St. Bank	Federal deposit	660.00	
7872	Wis Dept of Revenue	State tax	217.80	
7873	Pub. Employe Trust Fund	Soc. Sec.	649.74	

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NOTE – TEMPORARY MUNICIPAL BORROWING

No. _____ VILLAGE OF BARNEVELD (name) $ 25,000.00

PHOTOCOPY

January 22, 1985 ~~1978~~

FOR VALUE RECEIVED, on the 30th day of August, 19 86, the VILLAGE of BARNEVELD, Iowa County, Wisconsin (hereinafter called the "Municipality"), promises to pay to the order of BARNEVELD STATE BANK at Barneveld Wisconsin, the sum of Twenty-five Thousand and No/100---------- Dollars ($ 25,000.00), together with interest on the outstanding principal amount thereof at the rate of Eight and 25/100---------- per cent (8.25 %) per annum, the interest due and payable at maturity. Principal and interest on this note shall be payable in lawful money of the United States of America.

The Municipality shall have the right and option to prepay the amount outstanding on this note at any time after April 1, 19 85, without penalty. Any such prepayment is 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 Municipality are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in s.67.12(1), Wis. Stats.; and is authorized by a resolution of the Municipality's governing body duly adopted by at least a three-fourths vote of the members-elect of such body or, if this note is issued by a city for school purposes and having territory attached for school purposes only, by three-fourths of all votes provided by the formula contained in s.120.50(2), Wis. Stats., at its open meeting duly convened on January 19, 19 85, 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 Municipality, including this note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; that the Municipality has levied a direct annual irrepealable tax sufficient to pay this note together with interest thereon when and as payable; that the Municipality has received the loan evidenced hereby; and that there is no controversy or litigation pending or threatened affecting the corporate existence of the Municipality, its boundaries, the right or title to office of any of its officer, or in any manner affecting the due authorization or validity of the borrowings by the Municipality.

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

(Impress Seal Here)

By Stephen W. Eveland (1)
Stephen W. Eveland

Patricia J. Messinger
Patricia J. Messinger Clerk (Secretary)

(1) The Chairman of the County Board for Counties; the Town Chairman for Towns; the President for Sanitary Districts; the Village President for Villages; and the Mayor or City Manager for Cities.

H.C. Miller Company

PHOTOCOPY

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CERTIFICATE – TEMPORARY MUNICIPAL BORROWING

State of Wisconsin

County of Iowa

The undersigned do hereby certify that:

1. We are the duly qualified and acting officers of the VILLAGE of BARNEVELD Iowa County, Wisconsin (the "Municipality") and were such at all of the times mentioned in this Certificate.

2. The governing body of the Municipality consists of six members; (the Council of the City as expanded by the chief executives of territories attached for school purposes only has a total of _____ votes*).

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

NAME	OFFICE	MANUAL SIGNATURE
Stephen W. Eveland	President (1)	Stephen W. Eveland
Patricia J. Messinger	Clerk (Secretary)	Patricia J. Messinger
Patricia J. Messinger	Treasurer	Patricia J. Messinger

4. There is no controversy or litigation pending or threatened affecting the corporate existence of the Municipality, 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 the Municipality.

5. At a regular meeting of the governing body, held in open session at Barneveld, Wisconsin, at 10:00 o'clock, A M., on the 19th day of January, 19 85, at which all of the members-elect were present in person, a resolution authorizing the Municipality to borrow from time to time a total amount not to exceed $ 25,000.00 from BARNEVELD STATE BANK, Wisconsin pursuant to Section 67.12(1), Wis. Stats., was duly adopted by the affirmative vote of six (2) of the members-elect (or votes*), 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. The aggregate indebtedness and obligations of all kinds of the Municipality outstanding on the date hereof, including all the notes issued in support of which this Certificate is executed, does not exceed $ 243,522.88 (3); and the equalized value of all the taxable property in the Municipality is $ 10,570,000. (as of 5/14/84) Amended 1/23/85 to $10,356,200.

7. The Municipality hereby acknowledges receipt of the funds evidenced by the note delivered this day; and that receipt of the funds evidenced by all subsequent notes shall be evidenced by delivery of those notes.

IN WITNESS WHEREOF, we have executed this Certificate in our official capacities this 22nd day of January, 19 85. (4)

(Impress Seal Here)

Stephen W. Eveland (1)

Patricia J. Messinger Clerk (Secretary)

Patricia J. Messinger Treasurer

*Delete if inapplicable.

(1) The Chairman of the County Board for Counties; the Town Chairman for Towns; the President for Sanitary Districts; the Village President for Villages; and the Mayor or City Manager for Cities.

(2) Resolution must be adopted by at least a three-fourths vote of the members-elect of the governing body except for a city borrowing for school purposes and having territory attached for school purposes by three-fourths of all the votes provided by the formula contained in s.120.50(2), Wis. Stats.

(3) The aggregate indebtedness shown in (3) must not exceed the restrictions shown in paragraph (6) of instruction sheet.

(4) This Certificate should be dated on the date payment for the note is actually received.

H.C. Miller Company

CERTIFICATE - TEMPORARY MUNICIPAL BORROWING

State of Wisconsin)

County of Iowa)

The undersigned do hereby certify that:

1. We are the duly qualified and acting officers of the VILLAGE of BARNEVELD, Iowa County, Wisconsin (the "Municipality") and were such at all of the times mentioned in this Certificate.

2. The governing body of the Municipality consists of six members; (the Council of the City as expanded by the chief executive of territories attached for school purposes only has a total of votes").

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

NAME	OFFICE	MANUAL SIGNATURE
Stephen W. Eveland	President	
Patricia J. Messinger	Clerk (Secretary)	
Patricia J. Messinger	Treasurer	

4. There is no controversy or litigation pending or threatened affecting the corporate existence of the Municipality, 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 the Municipality hereinafter mentioned.

5. At a regular meeting of the governing body, held in open session at Barneveld, Wisconsin, at 10:00 A.M. on the 19th day of January, 85, of which all of the members-elect were present in person, a resolution authorizing the Municipality to borrow from time to time a total amount not to exceed $ 25,000.00 from BARNEVELD STATE BANK Wisconsin pursuant to Section 67.12(1), Wis. Stats., was duly adopted by the affirmative vote of six of the members-elect (or votes*), 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. The aggregate indebtedness and obligations of all kinds of the Municipality outstanding on the date hereof, including all the notes issued in support of which this Certificate is executed, does not exceed $ 243,522.69; and the equalized value of all the taxable property in the Municipality is $ 10,570,000. (as of 5/14/84) Amended 1/23/85 to 310,356,200.

7. The Municipality hereby acknowledges receipt of the funds evidenced by the note delivered this day, and that receipt of the funds constitutes all the consideration that shall be tendered for the delivery of the notes.

IN WITNESS WHEREOF, we have executed this Certificate in our official capacities this 22nd day of January, 19 85.

(Impress Seal Here)

Stephen W. Eveland (s)

Patricia J. Messinger Clerk (Secretary)

Patricia J. Messinger Treasurer

(*) The Chairman of the County Board for Counties, the Town Chairman for Towns, the President for Sanitary Districts, the Village President for Villages, and the Mayor or City Manager for Cities.

(a) The action must be adopted by at least a 2/3 vote of the members-elect of the governing body except for a city borrowing for school purposes and having territory attached for school purposes for taxing purposes on all the notes provided by the formula contained in s.120.35(2), Wis. Stats.

(b) The aggregate indebtedness shown in (5) must not exceed the restrictions shown in paragraph (2) of resolution, street.

(c) The Certificate should be dated on the date payment for the note is actually received.

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TEMPORARY MUNICIPAL BORROWING-ARBITRAGE CERTIFICATE

$ 25,000.00 Notes VILLAGE OF BARNEVELD, Iowa County, Wisconsin
(full name of Municipality)

The undersigned financial officer certifies:

1. The Notes are payable on or before a date which is within 30 days of the date of payment of the last installment of the next tax levy; and

2. The estimated "cumulative cash flow deficit" exceeds $ _____ (1)

To the best of my knowledge and belief, there are no other facts, estimates or circumstances which would materially change the foregoing expectations.

Dated: January 22, 1985 (2)

Patricia J. Messinger
Financial Officer / Clerk/Treas.

On the basis of the foregoing, in my opinion, the Obligation is not an arbitrage bond as defined in Section 103(c), Internal Revenue Code of 1954, as amended, or proposed regulations thereunder.

_____
Attorney – for Municipality

(1) Amount of issue
(2) Date of closing

(SEE REVERSE SIDE FOR WORKSHEET AND INSTRUCTIONS ON THE USE OF THIS ARBITRAGE CERTIFICATE)

H.C. Miller Company
Milwaukee Wisconsin

INSTRUCTIONS

Present Arbitrage Regulations (1978) (Proposed Reg. §1.103-14[c]) provide that these Notes will constitute "arbitrage bonds" if either:

1. **Term.** Their term exceeds 60 days after the last date for payment without interest or penalty of the last installment of the anticipated tax [i.e. the next July 31] but not more than 24 months from the date of issue. Since the Notes must mature on or before August 30 of the following year, this provision should be met in all cases.

– or –

2. **Amount.** The amount of the maximum cumulative cash flow deficit position (plus a reasonable monthly balance which may be the average monthly expenses or the expenses estimated to be incurred in the month following the month in which the maximum cash flow deficit occurs) during the term of the Notes does not exceed the amount of the Notes; hence, a computation of cash flow is necessary, listing the presently anticipated monthly expenses ordinarily paid from taxes and monthly income, including interest on investments.

WORK SHEET

(For determining cumulative cash flow deficit)

	Beginning Cash Position		Income		Expenses		Month End Cash Position
January	_____	+	_____	–	_____	=	_____
February	_____	+	_____	–	_____	=	_____
March	_____	+	_____	–	_____	=	_____
April	_____	+	_____	–	_____	=	_____
May	_____	+	_____	–	_____	=	_____
June	_____	+	_____	–	_____	=	_____
July	_____	+	_____	–	_____	=	_____
August	_____	+	_____	–	_____	=	_____
September	_____	+	_____	–	_____	=	_____
October	_____	+	_____	–	_____	=	_____
November	_____	+	_____	–	_____	=	_____
December	_____	+	_____	–	_____	=	_____

Note: Cash flow should begin with month in which borrowing resolution is adapted. Do not include amount of note(s) in cash flow.

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EXHIBIT A

RESOLUTION – TEMPORARY MUNICIPAL BORROWING

WHEREAS, the VILLAGE of BARNEVELD, Iowa (1) County, Wisconsin (the "Municipality"), is in temporary need of money in the amount of Twenty-five Thousand and No/100---------- Dollars $ 25,000.00) with which to pay its current and ordinary expenses; and

WHEREAS, the governing body of the Municipality deems it necessary to its safety and interest to borrow said amount for said purpose; for temporary loan to the Village of Barneveld Sewer Utility for outfall pipe extension

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Municipality, that in order to pay the current and ordinary expenses of the Municipality, the President (2) and the Clerk (Secretary) are hereby authorized and directed, pursuant to the provisions of s.67.12(1), Wis. Stats., to borrow from time to time from BARNEVELD STATE BANK (the "Lender") a total sum not to exceed Twenty-five Thousand and No/100---------- Dollars ($ 25,000.00) and to evidence such indebtedness said officers shall make, execute and deliver to the Lender the promissory note(s) of the Municipality to bear interest at the rate of Eight and 25/100---------- per cent (8.25 %) per annum, be dated when issued and be payable on August 30, , 19 86 (3), (with prepayment privileges at any time after April 1, , 19 85 , without penalty*); and

BE IT FURTHER RESOLVED, that to provide for the payment of the principal and interest of said note(s) when due there shall be and there is hereby levied on all the taxable property of the Municipality (and in territory attached thereto if issued for school purposes*), in addition to all other taxes, a direct, irrepealable tax sufficient for such purpose. Said tax shall be carried into the next tax roll of the Municipality (and in territory attached thereto if issued for school purposes*) (unless the note(s) are sooner prepaid) 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 purposeof paying the principal and interest on said note(s); and

BE IT FURTHER RESOLVED, that the amount of said loan evidenced by said note(s) shall be used solely for the purposes for which they are issued, but may be temporarily invested until needed in legal investments, provided that no such investment shall be in such manner as would cause the note(s) to be "arbitrage bond(s)" within the meaning of Section 103(c)(2) of the Internal Revenue Code of 1954, as amended, or the Regulations of the Commissioner of Internal Revenue thereunder; and an officer of the Municipality, charged with the responsibility for issuing said note(s), shall certify as to facts, estimates and circumstances in existence on the date of closing, which will permit the conclusion that said note(s) will not be "arbitrage bond(s)"; and

BE IT FURTHER RESOLVED, that the municipal officials are hereby authorized and directed, so long as said note(s) are outstanding, to deliver to the Lender any audit statement or other financial information as the Lender may reasonably request and to discuss its affairs and finances with the Lender; and

BE IT FURTHER RESOLVED that said note(s) shall be delivered from time to time, as necessary, to the Lender on or after the date of said note(s) upon receipt of the principal amount of such loan evidenced thereby.

(1) Name of County, Town, Sanitary District, Village or City
(2) The Chairman of the County Board for Counties; the Town Chairman for Towns; the President for Sanitary Districts; the Village President for Villages; and the Mayor or City Manager for Cities.
(3) Not later than the August 30 succeeding the next tax levy but after the date of collection of the next tax levy.

* delete if inapplicable

H.C. Miller Company

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CERTIFICATE OF FULL EQUALIZED VALUE (1)

I HEREBY CERTIFY that I am Director of the Bureau of Local Financial Assistance of the Wisconsin Department of Revenue and in such capacity I am authorized to certify the full value of the taxable property of municipalities in Wisconsin;

I FURTHER CERTIFY that the full equalized value of all the taxable property of the VILLAGE of BARNEVELD, Iowa County, Wisconsin, as last determined by the Wisconsin Department of Taxation pursuant to Sections 67.03 and 70.57, Wisconsin Statutes, is $ 10,356,200, said determination being as of January 1, 19 84.

Witness my official signature this 23rd day of January, 19 85.

Director, Bureau of Local Financial Assistance
Wisconsin Department of Revenue

(1) This Certificate should be submitted to the Wisconsin Department of Revenue for completion and return just prior to closig so that the most recent equalized valuation is certified.

H.C. Miller Company

7874	Jack Parman	Judge	174.94	
7875	Jerry Schlimgen	Tornado work	367.25	*
7876	Barneveld Post Office	Postage	40.00	
7877	Don Brindley	Advance	200.00	
7878	Barn-Brigham Fire Rescue	Squad Budget	3,000.00	
7879	Barneveld Post Office	Postage	20.00	
7880	Scandia House Drapes	Village Office	830.03	*
7881	Payne & Dolan	Arneson Rd. & Valders	20,209.00	
7882	Village Tax Account	Village Share of Bank land	23.57	
7883	Acher Builders	Lab & garage	20,577.60	

Meeting adjourned on motion by D. Williams, 2nd by J. Owens and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

RECEIPTS FOR DECEMBER

Albert Miller	Bldg. inspection	172.00
Agnes Schulenberg	"	172.00
Hannah Zepplin	" "	142.00
Gale Manteufel	" "	59.50
Carl Segebrecht	" "	142.00
Verda Paulsen	" "	142.00
Barneveld State Bank	Interest for Nov	252.70
Elsie Jane Murphy	Bldg permit	3.00
Barneveld Disaster Fund	Backboards & standards	2,767.95
General Telephone Co.	Refund on 924-8742	45.75
Mary Williams	Copies	5.00
DeSmet Realty	Bldg. inspection	175.00
State Journal Fund	Siren	4,000.00
Wis Power & Light co.	Refund on refrigerator	75.00
Wesley Headings	Ltd Comm	21.51
Rowena Kirschbaum	Bldg. inspection	142.00
Robert Dimpfl-deer hunters	Birch Lake	122.00
Ronald Dyreson	Use of Hall	20.00
G.A. Watson, Inc	2 shut off values	216.10
Mareia Danz	Use of Hall	20.00
Iowa County Treasurer	Dog list	36.00
Anderson Law Office	C & G & sidewalk on duplex	204.87
Tax Account- Insurance monies	plus interest	22,307.00
Summit Apt	Inspection fee Bldg #3	90.00
Barn. Mun Sewer Utility	4th qtr.	1,071.17
Barn. Mun Water Utility	4th qtr.	1,454.90
State of Wisconsin	FEMA	70,000.00
A.A.C.C.	Gravel, eng & blk top	21,167.06

VILLAGE BOARD MEETING

January 7, 1985

Meeting called to order by Pres. S. Eveland with all trustees present (R. Dimpfl, M. Myers, Owens, Roberts, Roethlisberger & Williams) at 7 pm at the Municipal Building meeting room.

Minutes were approved as printed on motion by R. Dimpfl, 2nd by D. Williams and carried.

On motion by M. Myers, 2nd by J. Owens the Aschliman Commercial Park Plat was accepted and signed with temporary occupancy approved before sewer is available with the understanding that private systems are not to be installed. Motion carried.

Phil Budde of Strand Associates, reported the notice from DNR had been received notifying us that the State is ready to allocate grant monies for the Sewer Outfall Pipe Installation. Pres. S. Eveland is to sign on motion by D. Willimas, 2nd by R. Dimpfl and carried.

Att. Anderson has written to the Assist. Att. General Sheri Egleson asking for an extension of the completion date for installing the sewer pipe so the farmers can remove their crops in the fall of 1985. Bids for this contract will opened February 28th at 7pm with the award; after recommendation of engineers; given on March 11th. Att. Anderson is to contact owners concerning access to the easement. It was reported that the pipe running through pasture land will have to be fenced for one year giving the grass time to grow.

Board read Policeman Ehlert's letter of resignation dueto the fact that the car he was using for a squad car had broken down. Madison Gas & Electric has offered to give the Village a car. Ehlert reported Judge Fiedler recommends that a Police car not be over 7 years old. After discussion H. Roethlisberger moved the question of whether we should have a policeman be a referendum at the April Election and in the interim we use the car offered to us. Motion seconded and carried. Police chief Ehlert withdrew his resignation.

Caucus will be held on January 28, at 8 pm at the Municipal Bldg.

D. Williams moved that Kathy Brindley have her car repaired and submit bill to Village. R. Dimpfl seconded. Motion carried. It will be covered by insurance.

Legion rep. asked if Three's Company and the Legion came to an agreement concerning the second liquor license would the Board approve their using it. No decision made.

The State has approved a 1" meter at the Legion Hall with 1½" lines. On motion by D. Williams, 2nd by R. Dimpfl a 1½" meter shall be installed but the Legion will be charged for a 1" meter. Motion carried.

Al Wright of Wright's Feed Service questioned the progress on the Commercial Park. Bills for the leveling of the park were slow in coming in so land could not be purchased. Deeds cannot be given out until land is owned by Village.

Discussion on how the Village could draw new businesses.. Advertising was suggested.

Fire Chief LeRoy Evans reported that Farmers Electronics had submitted a cost of $1,763.05 for fans in the Fire Station including installation. On motion by R. Dimpfl, 2nd by C. Roberts he is to install. FEMA monies should cover this.

Evans also asked if the interest money received on donations could be used for a plaque naming the departments, EMT's and various people who contributed to the Fire Dept. The plaque will hang in the meeting room. Board gave approval on motion by M. Myers, 2nd by J. Owens and carried.

Discussion on noon whistle was what "noise" was preferred. Chimes were ok'd at an approximate cost of $100 on motion by D. Williams, 2nd by J. Owens and carried.

Building Inspector Bob Aulik requested approval from Board of a letter from him for the Olson's stating his findings after inspection of house pretaining to Wis. Statutes 66.05. So done on motion by M. Myers, 2nd by D. Williams and carried.

Att. Anderson is to notify Mary Roberts of a hearing on the future of her house at 201 E. Main Street to be held on Monday, Feb. 4, 1985. On request from Summit Apt's for funds to help put kitchen in new building the Board asked for a perspectous of funds to be used. Letters of commitment from State, SUN, or wherever funds are available are to be presented to Board on motion by D. Williams, 2nd by M. Myers and carried.

Att. Anderson is to notify Att. Harris there will not be a Hearing concerning the health problem of rats at this time.

In Accordance to Ordinance A-32 which was adopted on August 23, 1984 a Hearing will be held concerning the Liquor License held by Three's Company on Monday, February 4, 1985 at 7 pm. Att. Anderson to notify owners.

Steve Webster, Ernie and Bill Aschliman explained the process of land exchange and purchase of Aschliman Park. Ernie will hold deeds to Lots 2 & 8. They ask that the Village not under sell the lots they will hold. The Board approved the purchasing of the park establishing a price of not less that $.60 per square foot on motion by C. Roberts, 2nd by J. Owens and carried. Application has been made to Economic Development Agency for $670,000 to complete various projects in the Village.

On motion by R. Dimpfl, 2nd by H. Roethlisberger the Village President and Clerk were authorized to sign deeds as property is purchased.

Application to the Historical Society for a grant of $13,200 has been made for audio visual at Library and memorbilia at the Shelter House presenting before and after effects of the tornado.

It was suggested that the taxes of the peoples residential property which had been zoned Commercial be shared from tax monies of the Village.

The Board was not in favor of this.

On motion by C. Roberts, 2nd by M. Myers lands sold, owned by Village to those not able to obtain SBA loans shall be a 4 % interest. Motion carried.

The following CBDG bills were paid on motion by R. Dimpfl, 2nd by D. Williams and carried:

Housing Commission		$40,000.00
Held Associates, Inc		5,751.30
Stockham & Vandewalle Planners		854.00
Wright's Feed Service	Land	57,200.00
Barneveld Implement, Inc	Lumber yard	24,000.00
Barneveld Implement, Inc	Park	143,011.71
Verona Lumber & Building Inc	Sign	242.08
Cleary Building Corp	Sign	95.49
Held & Associated, Inc	Eng	13,798.70

A contract with Steve Webster as Consultant was signed by Pres. and clerk on motion by C. Roberts, 2nd by H. Roethlisberger and carried. The contract states wages at $25 an hour plus mileage. Monies for this contract come from the CBDG fund.

Madison Gas & Electric asked for a Resolution from the Board., giving a franchise for natural gas to MG & E only. If naturalgas has not been installed at the end of 2 years the Resolutionis terminated. So done on motion by R. Dimpfl, 2nd by H. Roethlisberger.

Discussion on thanking everyone for the help since the tornado. Board asked S. Webster if he would contact Allied Press for suggestions.

On motion by D. Williams, 2nd by H. Roethlisberger the bills for Joe Daniels shall not be paid until the building is complete and operates ok.

The following bills were paid on motion by D. Williams, 2nd by C. Roberts:

Ck.#	To:	For:	Amount:
7884	Shirley Brindley	Water & Sewer	$ 118.58
7885	Donald Brindley	Labor	587.29
7886	Helen Gagner	Water	92.95
7887	Pat Messinger	Clerk & Kitchen	589.14
7888	Lou Ann Parks	Lib	337.80
7889	Jefferson Fire & Safety Inc	Siren	7,476.33
7890	Strand Associates	Eng	127.31
7891	Held & Associates	Valders boulevard	1,233.25
7892	Quill Corp	Office supplies	153.10
7893	Water Products	Curb boxes,etc.	1,089.29
7894	Wis Dept of Revenue	Assessor's manual	40.00
7895	General Telephone Co.	Phone	204.18
7896	General Telephone Co.	Phone	167.81

7897	Gen. Telephone Co.	Phone	35.41
7898	Waste Management	Rubbish pick up	577.10
7899	Robert Aulik	Mileage	89.20
7900	Robert Aulik	Inspections	2,610.00
7901	Wis Power & Light Co.	Elect	604.30
7902	League of Wis Mun	Subscription	199.64
7903	L. W. Allen, Inc	Well #1	3,034.29
7904	Rickie L. Anderson	Att	466.10
7905	Jones Hardware Co IN	Supplies	11.22
7906	Held & Associates	Garage, lab & well	2,772.80
7907	Myers Oil Co.	Garage & Lab fuel	414.00
7908	Zwald's Water Softening	10 bags	47.00
7909	Joseph L. Owens	Rubbish	42.29
7910	Strand Associ	Mun Bldg	5,000.00
7911	John I. Hahn	Library supplies	141.90
7912	First American Research	Radar Gun	1,295.00
7913	Robertson Masonry	Rent of scaffold	40.00
7914	Star Marking System	Tax stamp	13.70
7915	Ltd. Commodities	Wesley	21.51
7916	Randy's Deep Rock	Street	202.13
7917	Barneveld Mun Utility	Fire Protection & qrtrly	9,205.03
7918	Quad County Coop	Library gas	367.38
7919			
7920	Gardiner & Clark	Assessor's	116.67
7921	Barneveld Shopper	Pub	146.60
7922	Ellis Arneson Co.	Bond for Treasurer	33.00
7923	Barneveld St. Bk.	Don's Retirement	100.00
7924	Void		
7925	Richard B/ Ehlert	Police	79.94
7926	Public Employe Trust Fund	Soc. Sec.	355.53
7927	Barneveld Post Office	Postage	20.00
7928	Barneveld St. Bk	Loan	3,428.57
7929	G.A. Watson	Gravel, shrt cut rd, etc.	19,133.42
7930	Iowa County Treas.	Dog tags	30.00
7931	Gen Tele Co.	924-8742	3.64
7932	Donald Brindlet	Advance	200.00
7933	Steve Eveland	Gift	200.00
7934	R.& R. Engraving	Plaque	35.60
7935	Att. Anderson Trust FD.	Sewer easement monies	22,472.31
7936	Held & Associates	Lab, garage & Well	388.80
7937	Barneveld Mun Sewer Depr	Loan for sewer pipe	25,800.00
7938	Scandia House Draperies	Meeting room	808.50
7939	Wis Dept of Trans.	Chev Nova License	7.00
7940	Carrol G. Messinger	Clean up on Oct. 6	200.00
7941	Post Office	Postage	20.00

Meeting adjourned on motion by D. Eilliams, 2nd by C. Roberts and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

ANNUAL VILLAGE CAUCUS

January 28, 1985

The Annual Village Caucus was called to order by Pres. S. Eveland at 8p.m. Pres. Eveland was not running for Pres. so acted asChairman. 75 attended.

Steve Webster & Dale Koebke were appointed tellers with Clerk.

Clerk reported that the following office required nominees for the Apreil 2, 1985: Village President for 2 year term and 3 trustees for 2 year term.

Nominations for:

President: Name	1st Vote	2nd Vote
Richard Ehlert	3	3
Harold Roethlisberger	14	18 (on Ballot)
Vernon Oimoen	13	withdrew
Jerry Williams	6	6
Roman Schlimgen	3	4
Douglas Salisbury	6	10
Mary Ann Myers	8	11 (on Ballot)
Clinton Roberts	withdrew	
Robert Schaller	"	
Daniel Williams	"	

Trustees:

Clinton Roberts	27	
James Owens	19	
Douglas Salisbury	19	
Robert Schaller	16	on ballot
Randall Danz	13	
Dale Koebke	10	
Roman Schlimgen	5	
William Roberts	5	
David Manteufel	Withdrew	
Duane Kirschbaum	7	
Jim Kinnard	9	
Robert Jabs	Withdrew	
Jerry Williams	3	
Roger Utegraw	Withdrew	
Virgil Jabs	"	
Larry Myers	6	
Carl Arneson	8	
Ben Tilley	Withdrew	
Janette Reeson	"	
Shelby Raisbeck	"	
Lawrence Anderson	"	
William Dimpfl	8	

Caucus was closed at 9:00 pm.

SPECIAL VILLAGE BOARD MEETING

About 60 present January 28, 1985

Meeting called to order by Pres. S. Eveland with all trustees present. Pres. Eveland explained that the meeting had been called by a resident as an informational meeting. All trustees were present as well as Att. Anderson and Recovery Cooridinator Steve Webster to answer questions.

Donald Dimpfl started the questioning asking that the Commercial Park development be explained. Webster stated that Park will be purchased with CBDG monies. That the businesses that were up-town were being paid for relocating and a price for their land equivalent to the cost of land purchased in the Commercial park.

Discussed the zoning. Any property owner can petition the Planning Commission for a change by going through the proper procedures if they wish it changed. Questioned if zoning would change assessing. Commercial land may be valued slightly higher than residential.

Questioned approximately how much had been donated to the various funds and where has it been spent. Approximately $750,000 has come in. It has been distributed to the 3 churches, to most tornado victims, to the School, the Fire Dept, the Menonite Disaster Fund,Lands End Fund, Housing Commission, Winter Needs Fund, etc.

Several questions too numerous to put down were asked. It was stated that anyone who has a question should feel free to call the Village Office.

RESOLUTION

A Preliminary Resolution for
Vacating a Portion of Orbison
Street in the Village of Barneveld

WHEREAS, the Board of Trustees of the Village of Barneveld and the Village Engineer have studied the layout of the streets in the area of the Orbison Street, Arneson Road (formerly East Water Street) and County Trunk Highway PD (formerly U.S. Highway 18-151) relative to the desirability of altering the said intersection; and

WHEREAS, the said Board of Trustees has determined that the public interest requires that said intersection be altered and that the portion of Orbison Street described on the attached Exhibits A and B should be vacated and discontinued.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Barneveld that:

1. Said Board of Trustees intends to act upon a Final Resolution, pursuant to Section 66.296(2)(a) of the Wisconsin States, vacating and discontinuing that portion of Orbison Street described and illustrated on the attached Exhibits A and B.

2. That, pursuant to Sections 66.296(2)(b) and 66.296(5) of the Wisconsin Statutes, a public hearing on the passage of such Final Resolution shall be held on April 1, 1985, at 7:00 p.m., at the Municipal Offices, County Trunk Highway PD East, Barneveld, Wisconsin.

Introduced and passed this 4th day of February, 1985.

APPROVED:

Stephen W. Eveland

Stephen W. Eveland, Village President

ATTEST:

Patricia J. Messinger

Patricia J. Messinger, Village Clerk

VILLAGE OF BARNEVELD

ORBISON ST. VACATION

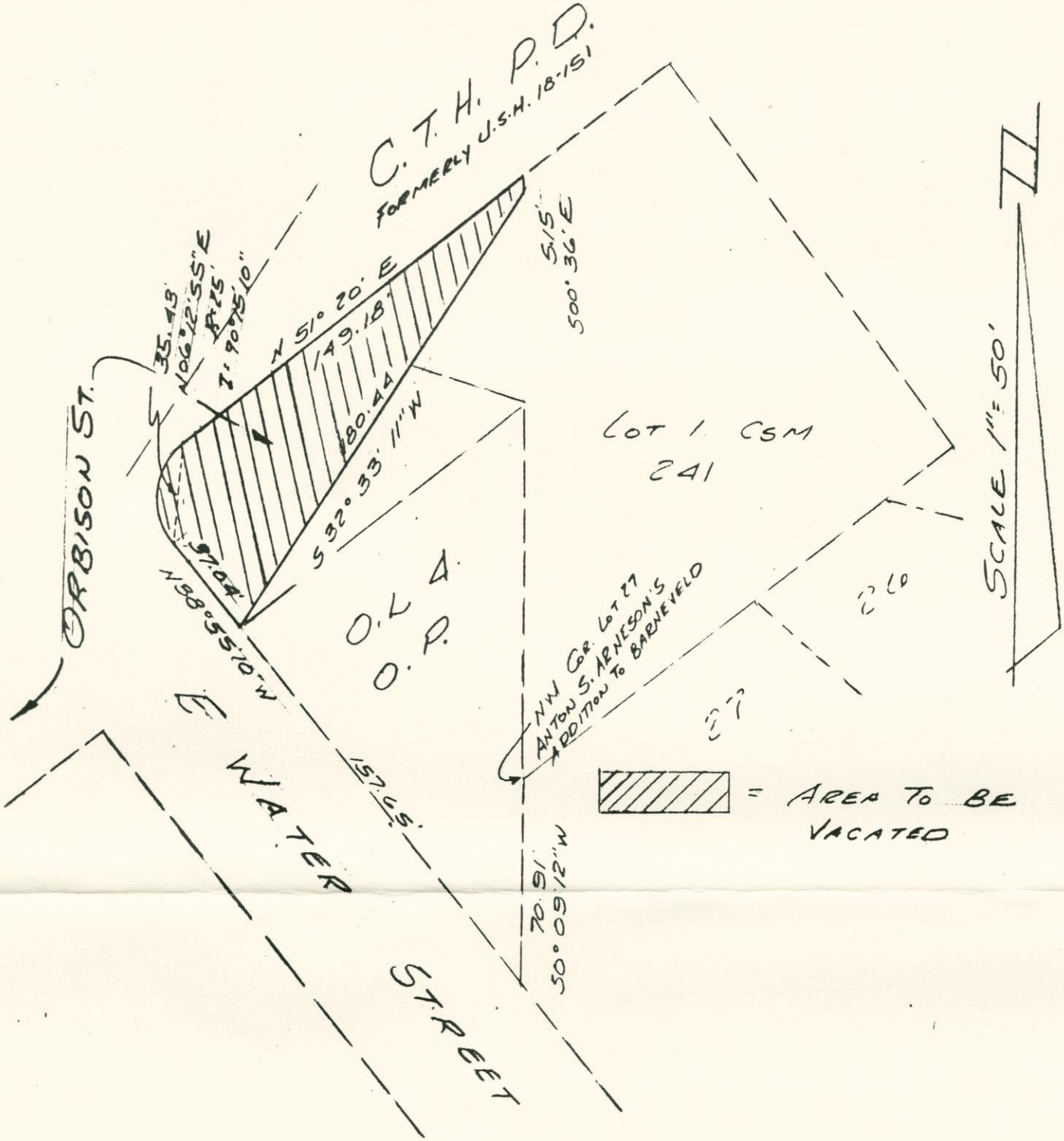

Exhibit A

HELD & ASSOCIATES, INC.
CONSULTING ENGINEERS LAND SURVEYORS

PARKER & ASSOCIATES, INC.
SOILS CONSULTANTS

Gregory D. Held, R.L.S., P.E.
Dale E. Parker, Ph.D.
Howard F. Licht, R.L.S.
James W. Burns, R.L.S., C.S.T.

MEMBERS
Wisconsin Society of Land Surveyors
Madison Area Surveyors Council
National Society of Professional Engineers
American Society of Civil Engineers
Water Pollution Control Federation
Soil Science Society of America
Wisconsin Society of Professional Soil Scientists
Soil Conservation Society of America

January 11, 1985

Village of Barneveld, Wisconsin

Vacation of Part of Orbison Street

That Part of Orbison Street in the Village of Barneveld located in the NW¼ of the NW¼ of Section 10, T6N, R5E, Village of Barneveld, Iowa County, Wisconsin, described as follows:

Commencing at the northwest corner of Lot 27, of Anton S. Arneson's Addition to the Village of Barneveld; thence S0°09'12"W, 70.91 feet to the Easterly line of East Water Street; thence N38°55'10"W along said East line 157.65 feet to the intersection of the East line of East Water Street with the Southerly line of Orbison Street, said point being the point of beginning; thence continuing N38°55'10"W, 37.04 feet to a point of curve; thence Northwesterly, Northerly and Northeasterly on a curve to the right which has a radius of 25.0 feet and a chord which bears N06°12'55"E, 35.43 feet to a point of tangency; thence N51°20'00"E, 149.18 feet to a point on the North line of CSM No. 241, recorded in Volume 1, page 308, of Certified Surveys, said point also being on the Southerly right-of-way of Orbison Street; thence S00°36'00"E along a line of said CSM No. 241, 5.15 feet to a point on the Southerly right-of-way line of Orbison Street; thence S32°33'11"W along said right-of-way line, 180.44 feet to the Easterly line of East Water Street, said point being the point of beginning. This parcel contains 5,534 square feet. Reserving however a public utility easement over and across the above described lands.

Exhibit B

6601 Grand Teton Plaza Madison, Wisconsin 53719 608/833-7373

NOTICE OF PUBLIC HEARING
ON RESOLUTION FOR
DISCONTINUANCE OF STREET

Please take notice that the Board of Trustees of the Village of Barneveld has passed a Preliminary Resolution to vacate and discontinue a portion of Orbison Street, a public street in the Village of Barneveld, Iowa County, Wisconsin.

The legal description of the parcel of real estate constituting that portion of Orbison Street to be vacated is as follows:

> That Part of Orbison Street in the Village of Barneveld located in the NW¼ of the NW¼ of Section 10, T6N, R5E, Village of Barneveld, Iowa County, Wisconsin, described as follows:
>
> Commencing at the northwest corner of Lot 27 of Anton S. Arneson's Addition to the Village of Barneveld; thence S0°09'12"W, 70.91 feet to the Easterly line of East Water Street; thence N38°55'10"W along said East line 157.65 feet to the intersection of the East line of East Water Street with the Southerly line of Orbison Street, said point being the point of beginning; thence continuing N38°55'10"W, 37.04 feet to a point of curve; thence Northwesterly, Northerly and Northeasterly on a curve to the right which has a radius of 25.0 feet and a chord which bears N06°12'55"E, 35.43 feet to a point of tangency; thence N51°20'00"E, 149.18 feet to a point on the North line of CSM No. 241, recorded in Volume 1, page 308, of Certified Surveys, said point also being on the Southerly right-of-way of Orbison Street; thence S00°36'00"E along a line of said CSM No. 241, 5.15 feet to a point on the Southerly right-of-way of Orbison Street; thence S32°33'11"W along said right-of-way line, 180.44 feet to the Easterly line of East Water Street, said point being the point of beginning. This parcel contains 5,534 square feet. Reserving however a public utility easement over and across the above described lands.

You are hereby further notified, pursuant to Section 66.296(2)(b) of the Wisconsin Statutes, that the Village Board of Trustees will hear all persons interested or their agents or attorneys concerning all matters and/or objections, written or oral, pertaining thereto, at 7:00 p.m., on Monday, April 1, 1985, in the Municipal Offices at County Trunk Highway PD East, Barneveld, Wisconsin.

Dated this 4th day of February, 1985.

Patricia J. Messinger

Patricia J. Messinger, Village Clerk

The Planning Commission recommended that the Conditional Uses in the B- 1 District be changed to include Churches and non-profit organizations. Change approved on motion by D. Williams, 2nd by M. Myers and carried.

Resolution authorizing the Village to enter into negotiations with FmHa for funds to finance the Sewer Outfall Pipe waspassed on motion by R. Dimpfl, 2nd by D. Williams and carried.

Meeting adjourned on motion by D. Williams, 2nd by J. Owens and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
February 4, 1985

Meeting called to order by Pres. S. Eveland with all members present at 7 pm at the Municipal Building Meeting Room.

Minutes approved as printed on motion by M. Myers, 2nd by D. Williams and carried.

A Preliminary Resolution to vacate part of Orbison Street with lands was passed on motion by D. Williams, 2nd by C. Roberts and carried.

Meeting recessed for Hearings.

Hearing on condemnation of house belonging to Lester Rechlin was opened with no one appearing concerning this matter. Notice had been sent to owner and caretaker with the notice to owner returned because lack of forwarding address. Board felt another effort to reach owner should be made with decision made at the March 11th meeting.

Hearing concerning the liquor license held by Three's Company. According to A-32 Ordinance adopted August 23, 1984 if a building has not been started in 60 days the party shall relinquish their license. No one appeared at Hearing

It was reported the oil rights held by the Chicago Northwest Railroad will be relinquished.

Lisa Schlimgen presented a summer recreation program for preschool thru 8th grade children which would be run by she and her sister Diane Kirschbaum with two other Counselors. She requested permission to use Birch Lake and asked for $1,500. On motion by D. Williams, 2nd by J. Owens Permission was granted with the $1,500 to be used from the Barneveld Disaster Fund in conjunction with the request that several donations stated the money should go forchildren. Motion carried.

Betsy Thronson presented her preliminary plans for a restaurant to be built in the Commercial Park.

2 Grad Students from Wis Business School appeared before the Board asking their ok to do an insurance study. Names will not be used and the study put on file for future students. Ok'd on motion by D. Williams, 2nd by M. Myers and carried.

Jim Kinnard stated that the Legion is still interested in the Liquor license.

In regard to the lot for Iowa Kounty Chrysler J. Kinnard questioned the elevation for the building proposed. Board agreed that the lot would be leveled and Village would pay for dynamiting if necessary.

Penny Beebe from Project Care gave a run down on activities going on. She asked that a letter of support recommending an extension of time for them be sent. Steve Webster will do so.

Art Kirch presented an easement agreement for Pres to sign assuring that the Village will use the 700 foot extension he has signed. Ok'd on motion by C. Roberts, 2nd by D. Williams and carried.

Jerry Hutzler of Strand Assoc, Inc stated that the Iowa County Highway Commission had agreed that Hwy K can be cut through for the Sewer Outfall Pipe rather than drill in two places. Contractor will fix for 2 yearsand the Village will maintain for 3 more years.

Greg Held of Held Associated presented the plans for the underground utilities to Commercial Park with the relocation of the pumping station. He also explained the extensions proposed for the downtown median strip. He reported that the garage, lab and Well #1 is going very slow. The furnace will not be dome for weeks.

Larry Schmit of Schmit Engineering and Surveying, Explained the 3 contracts which are for the underground work, Curb and Gutter and Landscaping; base course and blacktop to be done in the interior of the Commercial Park.

On motion by D. Williams, 2nd by R. Dimpfl Policeman D. Ehlert was instructed to enforce the alternate parking and remove cars if necessary.

Clerk reported that Don has 48 days of a maxium of 60 days accumulated for sick leave.

A Resolution requesting that the Village of Barneveld be removed from the National Flood Insurance Program was passed on motion by C. Roberts, 2nd By R. Dimpfl and carried.

Clerk reported that the Library phone was installed using donation funds for installationfee. Village will be responsible for bill.

The Board agreed that the vacuum should be given to the Legion. Also a humidifier is to be purchased.

In regard to the Rechlin Hearing the Board asked Att Anderson to inquire of the County Treasurer the amount of back taxes as the property may be sold for back taxes due. Att. Anderson to try to locate Rechlin.

In regard to the Liquor license on motion by H. Roethlisberger, 2nd by C. Roberts; Clerk is to return the $55 to Three's Company. Motion carried.

On motion by M. Myers, 2nd by D. Williams the Board approved the Concept Plan of Downtown Design. Motion carried.

On motion by M. Myers, 2nd by H. Roethlisberger Don Brindley's wages are raised to $1,200 per month. Motion carried.

The following CBD grant bills were paid;

Steve Webster	-	$2,453.74
Att. Rickie L. Anderson	-	475.40
Stockham & Vandewalle	-	444.45

The following bills were paid on motion by R. Dimpfl, 2nd by D. Williams and carried.

CK#	To:	For:	Amount:
7942	Ellis Arneson Co	Police & Amb	$ 561.33
7943	Acher Builders	Payment #2	39,415.70
7944	Shirley Brindley	Water & Sewer	159.32
7945	Donald Brindley	Labor	582.29
7946	Lou Ann Parks	Lib	467.14
7947	Pat Messinger	Clerk / treas & postage	701.80
7948	Helen Gagner	Sewer	92.95
7949	General Telephone	Phone 924-8401	98.16
7950	General "	" 924-6861	171.63
7951	Gardiner & Clark	Assessor	116.67
7952	Barneveld Implement	To install siren	37.96
7953	Drott Tractor	Spring for plow	113.50
7954	Waste Management part	Rubbish	577.10
7955	Robert G. Aulik	Bldg inspections	1,200.00
7956	" " "	Mileage	75.80
7957	Wis Power & Light co	Elect	493.16

7958	Randy's Deep Rock	Gas	715.80
7959	Dodgeville Chronicle	Pub	121.27
7960	Bob Schnieder	Envelopes	57.80
7961	Barneveld Implement	Garden tractor	454.28
7962	General Telephone	Library	34.12
7963	Rosemary Hughes	Liquor License	55.00
7964	Rechard B. Ehlert	Police	228.41
7965	Gardiner & Clark	Assessor January	116.67
7966	Public Employee	Soc. Sec.	424.45
7967	Barneveld State Bank	Don's retirement for Feb & Mar	200.00
7968	Village Taz Acc't	Barn Imple for Trail	105.37
7969	" " "	Wright's for Trail	257.18
7970	Barneveld Post Office	Postage	22.00
7971	Donald Brindley	Advance	200.00
7972	Village of Barn Tx	Monies borrowed	15,000.00

Meeting adjourned on motion by D. Williams, 2nd by C. Roberts & carried.

Special VILLAGE BOARD MEETING

Meeting called to order by Pres. S. Eveland with all trustees present at 7 pm.

At 7 pm bidding for the Out fall Sewer Project was closed. The Board then proceeded with the opening of the bids. There were 9 bids. Strand Associates will make a recommendation at the March 11th meeting after verifying the bids received. Bids attached.

At 7;20 the regular Board meeting resumed. R. Dimpfl reported that the Planning Commission approved a swap of land on 'the strip' along PD for Ben Tilley's lot. C. Roberts made a notion, 2nd by J. Owens to approve of this recommendation on the condition that the proposed building for this lot is completed. Motion carried.

A motion was made by D. Williams, 2nd by R. Dimpfl that wis Power & Light Co be contacted for lights on Valders Boulevard and also on the alley behind Craig Humphrey's at his request. Motion carried.

Steve Webster reported that Walter & Dorothy Frautschi & Webcraft Foundation will give $50,000 for a downtown beautification, including large trees, shrubs, etc, for a Jerome J. Jones Memorial. Official announcement will be made in conjunction with the Arbor Day Celebration at the end of April. He further stated that DNR trees could be used in right of way in front of property next to sidewalks.

A motion for a Resolution approving an Arbor Day celebration was made by M. A. Myers, 2nd by C. Roberts and carried.

The EDA Grant application for $671,000 is proceeding for final authorization. S. Eveland is authorized to sign and submit the application.

A Resolution to approve payment of $48,000 appraised value for the Co-op property was made on motion by D. Willeams, 2nd by C. Robert & passed.

Henderson house and several others need attention to complete clean-up. The rechlin house will soon be taken over by the County. Steve Webster discussed several possibilities with this property.

A discussion on the tornado anniversary day-June 8th- resulted in a motion by C. Williams, 2nd by H. Roethlisberger, to have it become our official 'Thank You' day to the whole world for the love, kindness and good will extended to our community. Motion carried.

Greg Held of Held Assoc discussed the value of having our reservoir for fire protection and how it would affect our rating for fire insurance. Our cistern to meet standards. Motion carried.

Greg stated he needed Board Approval for a change order in the amount of $1,876.00 for a transfer switch, receptacle plug and motor interlock to allow well pump to be powered by generator (as required by DNR) On motion by J. Owens, 2nd by D. Williams and carried by the Board the change order will be made.

Tim Liebman is interested in buying the gas engine at Well #1. Tabled until next meeting.

ON recommendation by Steve Webster, D. Williams made a motion to approve a Resolution to apply for outdoor recreation aid (LAWCON). R. Dimpfl 2nd and motion carried.

RESOLUTION

A RESOLUTION RELATING TO
REDEVELOPMENT OF THE
VILLAGE OF BARNEVELD

WHEREAS, the downtown area of the Village of Barneveld was destroyed by a tornado on June 8, 1984; and

WHEREAS, said destruction has provided the Village of Barneveld with an opportunity to redevelop its downtown business district; and

WHEREAS, said redevelopment requires that the Village of Barneveld acquire certain real estate located in said business district and described as follows:

Certified Survey Map No. 289 and Certified Survey Map No. 290, Village of Barneveld, Iowa County, Wisconsin; and

WHEREAS, portions of said real estate shall be retained by the Village of Barneveld for public purposes and portions thereof shall be sold for private business purposes.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Barneveld that:

In order to redevelop portions of the downtown business district in the Village of Barneveld, the following described real estate shall be purchased by the Village and either held for public purposes or resold for private business purposes:

Certified Survey Map No. 289 and Certified Survey Map No. 290, Village of Barneveld Iowa County, Wisconsin.

Introduced and passed this 11th day of March, 1985.

APPROVED:

Stephen W. Eveland

Stephen W. Eveland, Village President

ATTEST:

Patricia J. Messinger

Patricia J. Messinger, Village Clerk

RESOLUTION

VILLAGE OF BARNEVELD, WISCONSIN

RESOLUTION REGARDING AWARD OF CONTRACTS

WHEREAS, the Village of Barneveld, Iowa County, Wisconsin received bids for Outfall Sewer Construction and Treatment Plant Revisions on February 28, 1985; and

WHEREAS, a Wisconsin Fund Grant has been applied for;

NOW, THEREFORE, BE IT RESOLVED that the following low bid is hereby approved in connection with the project:

CONTRACT: 1-85 Outfall Sewer and Treatment Plant Revisions

LOW BIDDER: E & N Hughes
11 Coplien Road
Monroe, WI 53566

TOTAL BID: $341,144.36

BE IT FURTHER RESOLVED that supplemental unit prices are approved in accordance with Strand Associates' letter of recommendation dated March 11, 1985.

BE IT FURTHER RESOLVED that the approved bids are hereby awarded contingent on:

1. Approval of Wisconsin Department of Natural Resources;

2. Step 3 Wisconsin Fund Grant Award or notification of reimbursement; and

3. Receipt of letter of commitment for financing of local share of project costs.

Introducted and adopted this 11th day of March, 1985.

Stephan Eveland,
Village President

ATTEST:

Patricia Messinger,
Village Clerk & Treasurer

Tuesday, March 5, 1985

Addressed to the Village Board
and or responsible Persons

I find it very unjust for any one person or persons to take away with out restitution --- property that we as residents once occupied until at such time the Village may benifit from, at our expense.

I propose that interest at the rate of one percent per month be levid againts the Village of Barneveld on the said value of the property retroactive from July 1, 1984 if not sold or acquired by the Village of Barneveld on or before the 15th of April, 1985.

With much mental aggravation that this has Caused thus far. Im seeking a response with in ten working days in regards of your intent

Your reply will be a determining factor if I should retain legal help.

Singerely
Donald J. Wimpff
806 1/2 N 4 Main
Dodgeville, Wis. 53533
phone 935-3048

Discussion on underground gas tank at Village Garage. S. Eveland will check prices and have information at next meeting.

A request for gravel on alley between Main & Wood St. will be taken care of as soon as ground is ready.

Ed Straubhaar inquired about another entrance to his property. Since he is located on a County Hwy he was directed to the Iowa County Highway Commission.

Anyone interested in buying the '77 Olds Station Wagon belonging to the Village leave bid at Village Office or mail to P.O. Box 7 before March 11th. Notece to be put in the Shopper.

Dick Ehlert stated Squad car needs valve covers. He will take care of this.

Discussion on plowing David Dougherty driveway. It will be done on a regular basis and the charge will be the same as for school. ($25 / hr)

Clerk will proceed to get bids for water tower painting after she returns from vacation April 1st.

The American Legion wishes to thank the Board for the vacuum cleaner they received

Discussion on com;paints concerning Village employee's performance.

Meeting adjourned on motion by D. Williams, 2nd by R. Dimpfl and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
March 11, 1985

Meeting called to order by Pres. S. Eveland with all trustees present.

Minutes approved as printed on motion by D. Williams, 2nd by J. Owens and carried.

Discussion on the Rechlin house. Att. Anderson reported the County is about to possess for back taxes. Anderson was instructed to send an "order to raze and remove" to Lester Rechlin and Lloyd Henderson giving them 30 to do so on motion by R. Dimpfl, 2nd by C. Roberts and carried.

Jerry Hutzler of Strand Associates, Inc., presented a letter recommending the Outfall pipe Contract 1-85 be awarded to E & N Hughes. Resolution to award to by signed by Pres. on motion by M. Myers, 2nd by H. Roethlisberger and carried. Completion date of contract is Sept. 15, 1985.

Resolution relating to Redevelopment of the Village of Barneveld on motion by D. Williams, 2nd by C. Roberts and carried.

Earl Krueger appeared regarding trees that were burned last spring. He is to give Att. Anderson a copy of the value of trees and it will be acted on at the next meeting.

Board ok'd Clerk to fill out form for summer help thru Platteville.

S. Eveland presented estimate on cost to bury gas tank at the garage. of approx. $1,100 for a 500 gal. gas. Ok'd on motion by D. Williams, 2nd by J. Owens and carried.

C. Roberts and H. Roethlisberger are to meet with Clerk and Municipal Judge to audit the books for 1984.

The muffler for the gray pickup is to be installed by Randy Danz.

Upon opening bids for the 1977 Olds Station Wagon the bid was awarded to D. Williams for $201 on motion by J. Owens, 2nd by C. Roberts and Carried.

VILLAGE OF BARNEVELD
WISCONSIN

March 26, 1985

Mr. Donald J. Dimpfl
806½ N. Main Street
Dodgeville, WI 53533

Dear Don:

The Village Board, at its meeting of March 11, 1985, asked that I respond to your letter dated March 5, 1985. I apologize for this delay in responding, but it seems as though the workload increases day by day.

The Village Board is unable to adopt your proposal to pay interest to affected property owners for several reasons. First of all, I am unaware of any legal basis for doing this. If the type of payment you are proposing were adopted, where would the line be drawn? In addition, I am afraid that such action would create a very detrimental precedent within the village.

Secondly, the Village Ordinances provide relief for property owners who feel aggrieved by a municipal rezoning. That procedure is outlined in the zoning ordinance and provides that a property owner may petition the Board of Zoning Appeals to have the zoning classification of his property changed so as to allow a use other than that use allowed under its current zoning classification. In your particular case that may be a petition to allow you to construct a single-family or multi-family residential structure. Before any further action could be taken, it is my opinion that your responsibility is to exhaust those remedies provided for in the Municipal Ordinances.

Obviously, the Board's primary concern is for the residents of the Village of Barneveld and the overall general welfare of the village. Therefore, if you would care to discuss this further with either myself or the Board, we would welcome an opportunity to do so.

Very truly yours,

Rickie L. Anderson
Village Attorney

RLA/jar

cc: Board of Trustees, Village of Barneveld

ORDER TO RAZE AND REMOVE

TO: Lester E. Rechlin
P. O. Box 1803
Cave Creek, AZ 85331

This Order is made pursuant to Wisconsin Statutes, Section 66.05, and served upon you as the owner of that certain parcel of real estate upon which there is located a building previously used for residential purposes, to-wit:

Lot 4, Block 9 of the Original Town, in the Village of Barneveld, Iowa County, Wisconsin.

The Board of Trustees and the building inspector of the Village of Barneveld have determined that the building situated on the above-described premises has become so old, dilapidated, and out of repair, as to be dangerous, unsafe, unsanitary, and otherwise unfit for human habitation, occupancy, or use.

In addition, the building inspector has determined that the cost of repairing said building would exceed 50 percent of the assessed value of such building divided by the ratio of the assessed value to the recommended value as last published by the Department of Revenue for the Village of Barneveld and, therefore, repairs to said building are deemed unreasonable and the building is declared a public nuisance.

Therefore, you are hereby ordered by the Village of Barneveld, pursuant to the statute referred to above and the municipal ordinances of the Village of Barneveld, to raze and remove the building located upon the above-described premises. Said razing and removal shall be completed within 30 days from the date of this order. Upon you failure to comply with this order or the time limit contained herein, the Village of Barneveld shall contract for the razing and removal of said building, with the cost of the same to be charged against

the real estate upon which said building is located and which shall be a lien upon such real estate, and shall be assessed and collected as a special tax.

This order supersedes any prior order which may have issued from the Village of Barneveld relative to the above-described property.

Dated at Barneveld, Wisconsin this 26th day of March, 1985.

VILLAGE OF BARNEVELD

By:_____
Rickie L. Anderson, Village Attorney

ORDER TO RAZE AND REMOVE

TO: Mr. and Mrs. Lloyd Henderson
Route 2
LaValle, WI 53941-9802

This Order is made pursuant to Wisconsin Statutes, Section 66.05, and served upon you as the owners of that certain parcel of real estate upon which there is located a building previously used for residential purposes, to-wit:

Lots 1 and 2, Block 12, Assessor's Plat No. 2, Village of Barneveld, Iowa County, Wisconsin.

The Board of Trustees and the building inspector of the Village of Barneveld have determined that the building situated on the above-described premises has become so old, dilapidated, and out of repair, as to be dangerous, unsafe, unsanitary, and otherwise unfit for human habitation, occupancy, or use.

In addition, the building inspector has determined that the cost of repairing said building would exceed 50 percent of the assessed value of such building divided by the ratio of the assessed value to the recommended value as last published by the Department of Revenue for the Village of Barneveld and, therefore, repairs to said building are deemed unreasonable and the building is declared a public nuisance.

Therefore, you are hereby ordered by the Village of Barneveld, pursuant to the statute referred to above and the municipal ordinances of the Village of Barneveld, to raze and remove the building located upon the above-described premises. Said razing and removal shall be completed within 30 days from the date of this order. Upon your failure to comply with this order or the time limit contained herein, the Village of Barneveld shall contract for the razing and removal of said building, with the cost of the same to be charged against

the real estate upon which said building is located and which shall be a lien upon such real estate, and shall be assessed and collected as a special tax.

Dated at Barneveld, Wisconsin this 26th day of March, 1985.

VILLAGE OF BARNEVELD

By:_____
Rickie L. Anderson, Village Attorney

After discussion D. Williams moved the street light in alley behind Humphreys not be installed. M. Myers 2nd. Motion carried.

The Board had received an offer of $50 for the gas engine at Well #1. Offer turned down.

The Business Students appeared reporting they had started their insurance survey and had found people very cooperative so far.

On motion by D. Williams, 2nd by H. Roethlisberger $10,000 is to be borrowed from the Disaster Fund for water extensions made. The Utility will pay the same % as receiving from Bank.

Att Anderson was directed to answer Don Dimpfl's letter that the Board received.

S. Brindley questioned the size of the sink in the new Sewer lab. Clerk to call Held Eng.

On motion by J. Owens, 2nd by R. Dimpfl the following bills from the CDBG fund will be paid:

CK#	To:	For:	Amount
19	Sandy Dickinson	Typing	$ 40.00
20	Stephen Webster	Recorvery Coordinator	2,351.68
21	Quad County Coop	Downtown parcel	48,000.00
22	Ralph Thoni	" " "	30,000.00

On same motion the following bills were paid:

7973	Donald Brindley	Labor	$ 589.29
7974	Shirley Brindley	Water & sewer	134.13
7975	Lou Ann Parks	Lib	370.25
7976	Richard B. Ehlert	Police	115.26
7977	Pat Messinger	Feb	614.99
7978	Helen Gagner	Water	92.95
7979	Norita Williams	Office	91.09
7980	Steve Eveland	Pres.	250.23
7981	Acher Builders	Payment #3	19,171.20
7982	Iowa County Treas	Dogs	112.00
7983	Iowa County Treas	Tax Settlement	19,640.55
7984	Daves Jones Plumbing	Garage	324.92
7985	Barn Sewer Utility	Tax roll collections	1,805.25
7986	Barn Water Utility	" "	1,454.08
7987	Barn School	" "	102,262.54
7988	V.T.A.E.	" "	9,696.51
7989	Barn School	Trustee	12,261.24
7990	Void		
7991	Robert Dimpfl	Trustee	125.48
7992	Mary Ann Myers	"	125.48
7993	Jim Owens	"	125.48
7994	Clinton Roberts	"	125.48
7995	Harold Roethlisberger	"	125.48
7996	Daniel Williams	"	125.48
7997	Rickie L. Anderson	Att	2,243.95
7998	Joe Caniels Const	Payment #5	7,942.68
7999	Gordon Flesch	tonier for copier	191.10
8000	Gardiner & Clark	Feb	116.67
8001	Dodgeville Chronicle	Financial report	4.30
8002	Water Products	Gate valve	138.31
8003	Quad County Coop	Lib	362.48
8004	Robert G. Aulik	Inspections	765.00
8005	Robert G. Aulik	Mileage	39.80
8006	Jones Hardware Co	Lib & Mun Bldg	18.09
8007	Barn Implement	Pulled out Don	25.00
8008	General Telephone Co	924-8401	312.23
8009	Quill Corp	Office	362.48
8010	R. A. & J Company	Extra legs for shelves	110.16
8011	Farmers Electronic	Fan in Mun Bldg	1,763.05
8012	Scandia House Draperies	Shades	369.55
8013	Milwaukee Lead Works	Repair Clamps	99.54
8014	David L. Scott	Audit	3,315.00
8015	Barneveld Shopper	Pub	153.80
8016	General Telephone	924-6861	207.24
8017	General Telephone	924-3711	40.61
8018	Ellis Arneson	Insurance	2,132.50
8019	Wis Power & Light	Elect	1,102.16
8020	Barn State Bank	Checks	40.61

CK#	To:	For:	Amount
8021	Waste Management	Feb	577.10
8022	Barn State Bank	Lib	26.40
8023	Randy Deep Rock	Gas, street	357.65
8024	Donald Brindley	Advance & raise	247.51
8025	Pub Employee Soc. Sec.	March	552.26

Meeting adjourned on motion by D. Williams, 2nd by J. Owens & carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
April 1, 1985

A Hearing was held in regard to vacating that part of East Orbison fronting the Tom Mauger and Carl Arneson properties. No one appeared oposing.

Meeting called to order by Pres. S. Eveland with all trustees present. Robert Dimpfl, Mary Ann Myers, Jim Owens, Harold Roethlisberger, Clinton Roberts and Daniel Williams.

On motion by D. Williams, H. Roethlisberger seconded that portion of East Orbison fronting Mauger and Arneson properties was vacated. Motion carried.

A Preliminary Motion was made by M. Myers, 2nd by R. Dimpfl to vacate part of PD along the Mediun. A Hearing is scheduled for May 13th at 7 pm. Motion carried

Al Wright appeared stating to Board that he was concerned about opening without public water and sewer. S. Webster stated that it had been ok'd with State for him to open. The Village is waiting word from E.D.A. giving the ok to proceed with projects covered by grant. On motion by D. Williams, 2nd by R. Dimpfl Wright was granted an exemption of Village policy allowing him to open before water and sewer are available.

John and Jeff Jenson requested street lights at the Kittleson Subdivision Clerk to notify W.P. & L.

Eli Schmuckler, representing Jerry & Sally Olson, requested that the Board; following State Statute 66.05 (b); condemn the Olson house. Att Anderson to do so on motion by D. Williams, 2nd by J. owens and carried.

Bob Zwerg; representing a building group; presented plans for a restaurant and inquired about the available liquor license. Applications will be accepted on April 15th at 7 pm at a Special Board Meeting . Those applying must present a business plan, capitolization schedule and letters of credit for financing.

Scott Knapp, W.P. & L. rep; reviewed the status of project in Barneveld. He thanked the Board for their cooperation. He further stated that Teresa and Melinda had enjoyed their work here. He predicted that excess of $200,000 will be sent to people directly and Commercial property should receive approximatedly $100,000.

Earl Kruger presented a bill for walnut and spruce trees. The walnut trees had been bulldosed down at the time of road construction and the spruce had burned from a run away fire while clearing the debris. He presented an appraisal from a Forester of $630. D. Williams moved the bill be turned over to the Insurance Co. R. Dimpfl seconded. Motion carried.

Fred Theobald; Barneveld Advancement Association; reported the money for the lights had been raised but between $8,000 & $9,000 was needed for a concession stand and bleachers. On motion by D. Williams, 2nd by C. Roberts $5,000 shall be given from the Barneveld Disaster Fund.

Approval of use of Village truck (Don will donate his time) to haul dirt away from Legion Hall was given.

Tom Mauger questioned when he will be able to tear up that portion of Orbison which was vacated in order to fix hes yard. The Board advised he wait until the curb and gutter had been installed.

It was stated that the Village will need an easement for water mains on vacated land.

Clerk to adk Library Board Chairman Barbara Arneson about the rent received for the room in basement of Library.

Clerk read letter that Att. Anderson had written to donald dimpfl in answer to hes letter redeived by the Board members.

Descussion on empty lots. Property owners will be invited to come to the Special Board Meeting on April 15th if they have anyquestions.

Discussion on garbage brought into Village from Township. Any non-resident leaving off garbage in Village will be fined $50.

The floor in the Fire Station needs to be resealed. Village board agreed if Township Board ok's.

Village Board agrees with Township Board that Short Cut Road should be blacktopped with 3"s of blacktop.

On motion by D. Williams, 2nd by H. Roethlisberger Arbor Day, April 26th, shall be called Jerome Jones Day for 1985. S. Webster is to asd Governor to issue p proclamation to this effect.

On motion by R. Dimpfl, 2nd by C. Roberts Lot 7 in the Commercial Park will be sold to Evans & Waelti for $13,029. $3,000 down carrying the balance at 4% for 20 years. If they fail to build within one year the land reverts back to the Village. Motion carried.

A Resolution was passed that a Committee of 1 member from each organization be set up for June 8th Day. On motion by M. Myers, 2nd by D. Williams & carried.

President and Clerk signed purchase of Quad County Coop. R. Thoni property will be purchased for $30,000.

On motion by D. Williams, 2nd by J. Owens a Resolution was passed authorizing the President and Clerk to sign a lease so Coop can lease tanks from Village if and when Village purchases R. Thoni land.

On motion by D. Williams, 2nd by J. Owens Village will purchase Iowa County Chrysler land. [illegible]. Motion carried.

Don is to find out cost of installation of phone in lab.

The Firemen's trophies will be put back where they were.

Clerk to notify Painting Companies for bids for painting water tower.

The Board expressed their appreciation of the years of service given by Steve Eveland as he retires from the Board.

The following bills were paid on motion by D. Williams, 2nd by J. Owens:

Ck#	To:	For:	Amount:
8026	Barneveld State Bank	Loan	$7,850.61
8027	" "	"	2,442.00
8028	" "	"	1,747.50
8029	" "	"	1,220.00
8030	" "	"	1,770.00
8031	Barneveld State Bank	Loan	8,986.25
8032	Edwin Collins	Painting Village garage	300.00
8033	Edwin Collins	" "	330.00
8034	Barneveld Post Office	Postage	22.00
8035	Helen Gagner	Sewer	92.95
8036	Donald Brindley	Labor	634.80
8037	Shirley Brindley	Sewer & water	176.48
8038	Lou Ann Parks	Lib	382.78
8039	Pat Messinger	March	280.34
8040	Richard B. Ehlert	Police	380.74
8041	Wis Dept of Revenue	Computer parts for assessor	76.00
8042	General Telephone Co	Lib	39.76
8043	Steve Eveland	Gas rank at garage	1,076.19
8044	Waster Management	Rubbish	577.10
8045	General Telephone Co	924-6861	179.48
8046	Endries Fasteners	Tools	51.05
8047	Ellis Arneson Co	Police, multi peril & unbrella	1,070.47
8048	Dodgeville Chronicle	Pub, ballots, etc	265.18

April 15, 1985

Barneveld Village Board Members
P.O. Box 7
Barneveld, Wi 53507

Dear Board Members:

Since I have been elected to serve as Village President, I am hereby resigning my position as trustee on the Village Board.

Sincerely Yours,

Mary Ann Myers

Mary Ann Myers

April 15, 1985

Barneveld Village Board Members
P.O. Box 7
Barneveld, WI 53507

Dear Board Members:

Since I have been elected to serve as Village President, I am hereby resigning my position as trustee on the Village Board.

Sincerely Yours,

Mary Ann Myers

8049	Randy Deep Rock	Gas	222.56
8050	Robert Aulik	Inspections	945.00
8051	Robert Aulik	Mileage	69.00
8052	Myers Oil Co	Dehumidifier	309.50
8053	Basketball Boaster Club	T shirts	14.00
8054	Barneveld Shopper	Pub	27.00
8055	Water Products	Meters	428.94
8056	Helen Gagner	Replaces Oct check	93.30
8057	Pub Soc Sec	Soc Sec April	370.85
8058	Donald Brindley	Advance	200.00
8059	Barneveld State Bank	Federal Tax	747.00
8060	Void		
8061	Wis Dept of Revenue	State tax	237.30
8062	Barneveld Fire District	1st quarter	3,000.00
8063	Lynn Salis	½ wages	92.95

Meeting adjourned on motion by D. Williams, 2nd by M. Myers and carried.

Patricia J Messinger

Patricia J. Messinger, clerk

VILLAGE BOARD MEETING
April 15, 1985

Meeting called to order by President Mary Ann Myers with Trustees Jimm Owens, C. Roberts, R. Schaller and Dan Williams present. Robert Dimpfl absent.

Motion by D. Williams, 2nd by J. Owens to approve the public notice as given. Motion carried.

President Myers read her resignation as trustee. Accepted on motion by D. Williams, 2nd by R. Schaller and carried.

A Resolution was passed authorizing Mary Ann Myers as President to sign all Village checks on motion by D. Williams, 2nd by C. Roberts and carried.

A trustee position is open for nomimations. C. Roberts nominated Randy Danz. D. Williams seconded. D. Williams moved the nominations be closed. Motion carried unanimously.

Clerk Pat Messinger then swore him in and he took his chair as trustee.

Steve Webster presented the Park plan with a model of the shelter house. Discussion on the removal of fuel tanks on that property. Plan ok'd on motion by D. Williams, 2nd by J. Owens and carried.

An Arbor Day Celebration for April 26th is planned. It will be called Jerome Jones Day. His daughter, Mrs. Dorothy Frautschi will be presenting the Village with a check for $50,000 at a short program on Jenniton Ave. The check given in honor of her father, Jerome Jones who founded the Barneveld State Bank is for trees to be put in the Memorial Park and the downtown area. With the direction of the JayCee's and Steve Webster 170 trees (100 donated by McKay's Nursery and 70 trees purchased by the Village) will be planted with the help of High School boys, JayCee's and CRWRC people on Friday and Saturday. On Motion by R. Danz, 2nd by D. Williams the JC's have permission to use the Village truck to get the trees at Water town.

A Committee for the June 8th "Thank You" Day event was appointed on motion by D. Williams, 2nd by R. Danz and carried. The Foundation Committee with Lissa Myhre as advisory are: Becky Dimpfl, Aleta Mae Hughes, Mary Ann Myers, Steve Webster, Viril Jobs, Randy Danz, Pastor Bob Twiton, Dick Ehlert, Bud Evans, Bill Aschliman, Verna Arneson and Paul Ramsden.

Discussion on stumps on municipal property in Village. Prices for stump removal are to be presented at the next meeting.

Discussion on emptylots- there are many that need cleaning up and holes filled in. Dirt and cement can go out to Aschliman's farm.

In regard to the granting of a liquor license Betsy Thronson appeared before the Board with her restaurant plans, plans for future expansion, estimated cost and preliminary financial plan. Bob Zwerg reported his financial plan would have to come from his financiers and they weren't available. D. Williams moved the Board grant the license on May 6th. After discussion he rescinded his motion. C. Roberts moved the license be granted to Betsy with the stipulationshe present an affirmed financial plan on May 6th. J. Owens 2nd, motion passed with all voting aye.

Village Of Barneveld

P. O. Box 7
Barneveld, WI 53507

April 26, 1985

Jerome J Jones Arbor Day Celebration Schedule

Invocation	Pastor Jann Weaver
Band Selection	Barneveld High School Band - Mr. Ron Kostichka Conductor
Poem	"Trees" - Joyce Kilmer - Ann Williams, Reader
Memorial	Mrs. Dorothy Jones Frautschi
Acceptance	Mary Ann Myers - President, Village of Barneveld
Tree Planting	Keith Rudolph - Mc Kay Nursery
Additional Band Selection will be played during the tree planting	Dorothy and Walter Frautschi
	Mary Ann Myers
	Jann Weaver and Mitzi Eilts
	Bill Arneson
Band Selection	The Star Spangled Banner
Closing	Mary Ann Myers

Trees are being planted by the Barneveld Jaycees, High School students, and volunteers from churches around the state. An additional two hundred seedlings donated by the Wisconsin Depart ment of Natural Resources will be planted on May 4 by several church youth groups.

Engineer G. Held presented a Certified Survey of the median section of Village. Approval of plan and authorization of Pris. and Clerk to sign any necessary papers was made on motion by D. Williams, 2nd by R. Danz and carried.

Greg reported the cistern is in good shape, needs cleaning, chlorinated and emptied before using. Don has instructions on the procedure.

In regard to Acher Builders penalyt for late completion day on the garage, sewer lab and Wellhouse, Greg stated the maximum for 73 days would be $10,950. The Board decised against having Acher do additional work for penalty. On motion by D. Williams, 2nd by J. Owens. Acher will be penalized $5,000. The sidewalks at garage must be 4 ft. wide for handicap and cement will be run from stoop to apron.

Al Wright appeared before Board with 3 requests: Gravel on proposed Commerce Street; gravel around his building and a porti-potty. There's a question whether Village is obligated to pay for gravel around his building or not. The other 2 requests were granted.

Fire Chief Bud Evans appeared before the Board. The siren will be moved from the hose tower to the garage on motion by D. Williams, 2nd by C. Roberts. It is hoped residents will be able to hear the siren better at that location.

The Company that manufactured the doors for the Fire Station have 3 sections for sale at $125 a piece for replacement should one get broken. Board approved but suggested Bud adk the Fire District for approval.

Earl Krueger stated he had turned his request that the Village pay for burned and knocked down trees over to his lawyer. Pres. Myers read a letter received from Ellis Arneson Co.. Clerk is to call Sam on matter.

Minutes were approved as printed on motion by D. Williams, 2nd by J. Owens and carried.

A letter from Glen Thronson, Iowa County Highway Commissioner, asking that the Village pick up the trash along the Village streets as the County is not responsible.

L. Henderson asked for an extension of time to get his house torn down. The Board refused.

On motion by D. Williams, 2nd by J. Owens the rent from the room in the basement of the Library is to be paid to the Village every month. They will use this money to purchase a vacuum for the Lebrary on motion by D. Williams, 2nd by R. Schaller and carried.

Jason & Wes Parks presented a bill for shoveling snow at the Library. Total hours were 20.5 for which they were paid $25.

After much discussion on the use of Municipal Hall, it was brought to the Village Boards attention by the Town of Brigham Board that one association using the Hall was not a local organization and was using it for too many evenings a month. On motion by R. Schaller, 2nd by C. Roberts the Clerk is to call and ask that they find another place to meet. Motion carried.

The street light layout for Kittleson Krest and Valders Boulevard was approved. A request for a street light in fromt of Elizabeth Ihms was also approved.

Dana Gagner has permission to sweep up and take gravel from the Mun. driveway.

There will be a DNR Bike Trail dedication meeting at 7:30 Thrusday evening.

It was reported that rats have been sighted at the old Commercial Office Building. It will be taken care of.

Attorney Anderson and Clerk Messinger are to put together a Resolution for a Sewer rate raise for the next meeting.

Clerk is to call Strand Associates concerning the cost of new submercible aireators.

Clerk is to pay the Board of Appeals.

Meeting adjourned on motion by D. Williams, 2nd by J. Owens and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
May 6, 1985

Meeting called to order by Pres. M. Myers with all trustees present at 7 pm.

Motion by C. Roberts, 2nd by R. Schaller to approve the public notice as given. Motion carried.

Minutes approved as corrected on motion by J. Owens, 2nd by R. Dimpfl and carried.

Betsy Thronson presented an update on her plans for a restaurant drawn up by Woodland Consultants, Inc. Board commended her on her progress wishing her success in financing the project.

On motion by D. Williams, 2nd by C. Roberts the Eveland Trainor Post #433 application for a Class 'B' liquor license was approved. Motion carried.

As a matter of information the Clerk reported the Village had received a letter from Earl Krueger's Attorney. Board was given a copy.

D. Williams moved the Board ask E. Aschliman for permission to burn the refuse from the Rechlin house on his property. R. Dimpfl 2nd. Motion carried with R. Danz voting no. If permission is not granted Clerk is to call Ruef for dumpsters and contact Watson to demolish it.

Russell Moyer and Ken DeSmet appeared before the Board to discuss an Industrial Park Committee. A meeting had been held with W.P.& L., S.W. Tech, DOD, present with other members of the community. It was determined at this meeting that a Corporation should be formed that could find a land site, financial aid, and meet with businesses interested in locating in Barneveld. It was suggested that the Corporation consist of the same people that were on the Development Committee and any others that would be interested.

MuCutchin will remove the fuel tanks from the former Thoni land. On motion by D. Williams, 2nd by C. Roberts, Waelti and Evans can have the loading dock for removing it. Motion carried.

Douglas Salisbury appeared concerned about gas cyclinders laying on their sides in Village. Will be corrected tomorrow. He's also concerned he will not be able to hear the siren from the garage where it has been moved to. The Board may have to consider putting up a second siren.

Lissa Myhre reported the progress for Appreciation Day. Three things so far: a general cleanup, draw a master plan and sending report to the media.

Dick Bushby of Dodgeville asked for a beer picnic license for May 26th when there will be a "Kids of Wis for the Kids of Ethopia" Day. License ok'd on motion by D. Williams, 2nd by R. Dimpfl, stipulating that they will be responisible for traffic control, policing, etc. Motion carried.

Stan Rose is purchasing a part of Strauhbaar farm and asked permission to hook up to Village's sewer system. Connection ok'd on motion by D. Williams, 2nd by R. Schaller with the understanding he will be responsible for all costs incurred and will pay a minimum unmetered quartly charge. Motion carried.

D. Dimpfl reported the I.R.S. will not allow Homestead Tax Relief for the whole year even if he has to pay taxes for the year.

Police car needs new tires. On motion by D. Williams, 2nd by C. Roberts prices should be obtained from various businesses. On motion by R. Dimpfl, 2nd by R. Schaller the Police car is not to leave the Village limits. Motion carried.

On motion by D. Williams, 2nd By R. Schaller the old well from the original water tower shall be filled with cement when it is uncovered as cement is removed from that area. Motion carried.

Point of information: DNR charges $100 for an easement for water and sewer to cross over to the Commercial Park.

People are dumping along County trunk 'T'. A "No Dumping" sign is to be placed there on motion by D. Williams, 2nd by R. Schaller and carried.

Charles Schlimgen presented his plan for a building in the Commercial Park. He is considering putting up a 200 foot tower. He's to present plans to the Planning Commission.

A request that the sidewalk along Jenniton Ave be placed on the south side of street was brought before the Board. Board to check on approval of other land owners.

Letters from the girls doing the Recreational Program this summer was read by Pres. thanking the Board for the donation.

Clerk to take $11,317. from the Barneveld Disaster Fund for the Barneveld-Brigham Fire District for fire trucks until FEMA money is available. So done on motion by D. Williams, 2nd by J. Owens and carried.

Application for Class A malt beverage and Class A Liquor was approved on motion by R. Dimpfl, 2nd by D. Williams for Ron's Country Store. Motion carried.

A request for $1000 from the Library was turned down on motion by R. Dimpfl, 2nd by R. Schaller and carried.

A Rules and Rate Ordinance for the Sewer Utility is to be drawn up by Clerk, Strand Assoc and R. Anderson to fund the Sewer Outfall pipe. It will be presented at the June 3rd meeting.

Don Brindley is to order two new airiators.

On motion by D. Williams, 2nd by J. Owens lot 1 on the Commercial Park will be sold to Quad County Coop. Motion carried.

Clerk to call W. P. & L. on repacing the light on pole at Co. Trk. 'K' and PD.

A manhole on Albert Millers property has to be raised. Don to do.

Hilton Arneson is interested in a culvert the Village owns. Sell at ½ price, approximately &5 per foot.

Next meeting will be held on May 20th at which time a committee will bring a recommendation on the bids for painting the water tower.

It was reported the garden tractor was returned to Barneveld Implement as the machine had not been cleaned properly since the tornado.

Clerk to call Bill Hamilton on remove tree stumps. There are 21 on Mun. Bldg. property. Notice to be put in Shopper for anyone else needing stumps removed.

Pres. Read a Resolution passed by the Town Board regarding the rent of the Mun. Hall. Board presented the following resolution to consider:

The Village and Town Board and any Barneveld non profit organization may use the hall at no cost. Personnal use is $40 a day/evening with $10 returned if Hall left in cleaned state. No Commercial/profit organization may use hall.

Everett Burreson needs black dirt between sidewalk and curb and gutter.

On motion by R. Dimpfl, 2nd by J. Owens the following bills were paid:

8064	Jason & Wes Parks	Library	$ 25.00
8065	Robert Schaller	Bd of Appeals	69.71
8066	Douglas Saliabury	" "	69.71
8067	Jerry Williams	" "	69.71
8068	Janette Reeson	" "	27.88
8069	Wm. Aschliman	" "	69.71
8070	Gale Manteufel	" "	13.94
8071	Gordon Dimpfl	" "	41.83
8072	Steve Eveland	Pres. for April	25.10
8073	Wis Power & Light	Elect	806.42
8074	Court & Fines	Fine Assessments	24.12
8075	Barneveld Post Office	Postage	22.00

8076	Shirley	Water & Sewer	184.31
8077	Donald Brindley	Labor	670.80
8078	Lou Ann Parks	Lib	346.20
8079	Pat Messinger	April	707.56
8080	Richard B. Ehlert	Police	383.11
8081	W.S. Darley	Meter reading equip.	22.75
8082	Gardiner & Clark	March maintenance	58.33
8083	Ron's Country Store	Lib supplies	4.89
8084	Gen. Telephone	Phone	214.53
8085	Wynn O. Jones	Lab Furniture	5,118.00
8086	Barneveld Shopper	Pub	124.50
8087	H.C. Miller	Office supplies	17.11
8088	Barneveld Utilities	Lib	38.00
8089	K & K Manufacturing	Move siren	32.50
8090	Cox Welding	Move siren	80.00
8091	Hornet spray	Hornet spray	85.40
8092	Joe Owens	Garbage	32.53
8093	Ranney Excavating	Gas tank at garage	70.00
8094	Madigan Refrigeration	Repair water main	273.00
8095	A.C.E.	Wrights porti potti	60.00
8096	Quill Corp.	Office supplies	43.83
8097	Crouse Cartage	Freight pm lab supplies	42.20
8098	Barneveld Implement	Blades for mower	25.95
8099	Tesch's Flowerland	Trees	1,215.00
8100	Randy's Deep Rock	Gas, etc.	160.64
8101	Water Products	Supplies lab	252.99
8102	Allied Fisher	Supplies "	1,153.67
8103	Wis Power & Light	Elect	192.88
8104	General Telephone	Phone	37.48
8105	Pat Messinger	Radio	16.79
8106	Hach Co	lab office	1,140.27
8107	Waste Management	April	675.75
8108	Barneveld Sewer	1st qtr	1,440.00
8109	D. N. R.	Easement to cross Jenniton	100.00
8110	Helen Gagner	Water	92.95
8111	Donald Brindley	Advance	200.00
8112	Barneveld Post Office	Postage	22.00
8113	Pub Employe	Soc Sec	525.30
8114	Lynn Salis	Final	92.95
8115	Barneveld State Bk	Don's retirement for Apr	100.00

Patricia J. Messinger, Clerk

BOARD OF REVUE

May 13, 1985

The Board of Revue, consisting of Pres. M. Myers, R. Dimpfl, C. Roberts and Pat Messinger, met at the Municipal office at 10 an. Meeting called to order by Pres. M. Myers. Due to the fact that the Assessment Roll is not complete the meeting was adjourned to a date to be specified by the Assessor when roll is done.

VILLAGE BOARD MEETING

May 16, 1985

Meeting called to order by Pres. M. Myers with all trustees present, at 7 pm.

Minutes approved as printed on motion by D. Williams, 2nd by R. Danz and carried.

A notice is to be put in the Shopper on the sirens for a tornado that has been seen. When the siren blows one solid sound for 3 minutes it means a tornado has been sighted and it is time to take cover.

Several motorcyclists are coming to stay at Birch Lake on May 18th. Jim Owens is to collect the fee.

On motion by D. Williams, 2nd by R. Schaller the Board changed the ZONING of Lots 18 & 19, Assessor's Plat #1 from R-1 to R-2 as recommended by the Planning Commission. Motion carried.

John Liebman asked to rent table and chairs for his daughters wedding on July 6th. On motion by D. Williams, 2nd by R. Danz he can rent at a charge of $25.00. Motion carried.

Ordinance A-34 titled "AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF $201,800 SEWER SYSTEM MORTGAGE REVENUE BONDS OF VILLAGE OF BARNEVELD, IOWA COUNTY, WISCONSIN AND PROVIDING FOR THE PAYMENT OF SAID BONDS AND OTHER DETAILS WITH RESPECT THERETO" was adopted on the motion by D. Williams, 2nd by R. Dimpfl and carried.

Resolution Authorizing the Issuance and Sale of Bond Anticipation Notes was passed on motion by D. Williams, 2nd by R. Schaller and carried.

On motion by D. Williams, 2nd by R. Schaller Larry Goeke of New Glarus was given permission to tear down the Rechlin house. If not down before June 8th the Village will hire Watson to finish. Goeke will tear down for the materials he can salvage from building. Motion carried. It was stated that the County will be possessing in near futurefor back taxes.

S. Webster questioned how the residents on Jenniton Ave felt about having the sidewalk put on the south side along the DNR Bike Trail. Because snow is plowed to that side, who keeps cleaned off?, etc it was decided to keep sidewalk on North side as is.

Easements are to be drawn up for property owners to sign for water and sewer extensions on Oak Park Drive. If that street is extended there would be no charge for curb and gutter as this falls under the EDA Grant. Ernie Aschliman has signed the easement for water and sewer on his property. He wishes to walk the route with Eng. Held. An easement for storm sewer across Tilley's lot 5, Block 2, Original Village will be drawn up for sighatures before the alley can be curb and guttered.

John Trevarrow, Highland has been hired to prune and mulch the trees given to the Village by McKay's. He's to do the trees purchased by Village also on motion by R. Schaller, 2nd by C. Roberts and carried. R. Danz voted no.

S. Webster reported the Village will receive a Grant of $3000 to develop a pictural change of building over time for Library and future Shelter House. He will be holding a meeting for anyone who might be interested in helping with this project.

On motion by C. Roberts, 2nd by J. Owens the Iowa County Chrysler lot will be purchased for the future Memorial Park. Motion carried.

On motion by R. Dimpfl, 2nd by R. Danz approval was given for sale of Lot 3, Commercial Park to Iowa Kounty Chrysler. Motion carried.

Plans and specs will be sent to Chicago on Tuesday with verbal ok expected in two days. On motion by R. Dimpfl, 2nd by C. Roberts Bids will be advertised as soon as approval is received. Motion carried.

S. Webster explained the various uses of monies that will be allowable after all Grants are approved and received.

Board ok'd the signing of contract with Amble Landscaping, Verona for the Village Garage and Lab.

The Housing Commission will be requesting $50,000 from the CDBG Grant for 3 more houses to be built. Applicants are being recertified.

The following bills were paid from CDBG monies: Attorney - $555.25, Cook & Wagner - $3.97, Kellsvig - $50 and Stockham & Vandewalle - $2,823.42. $2,407.50 will be paid to Stockham & Vandewalle for design of Memorial Park from Lands End Acct. on motion by R. Dimpfl, 2nd by C. Roberts and carried. Steve Websters wages were included in this motion.

Complaints have come concerning motor bikes. Dick and Mun Judge Jack

Parman will be talking to parents and kids.

On motion by J. Owens, 2nd by R. Danz plans and specs for demolition at Memorial Park site will be sent to Watson, Fink and Al's Trucking for bids to be opened on June 3rd at 8pm.

Meeting adjourned on motion by R. Dimpfl, 2nd by C. Roberts and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
May 20, 1985

Meeting called to order by Pres. M. Myers with all trustees present at 7pm at Municipal Hall.

Minutes approved as printed on motion by R. Dimpfl, 2nd by D. Williams and carried.

On recommendation of committee the water tower painted bid was awarded to Leary Construction, Greenfield, Ind. The bid included a 3 year guarantee, sanding, hand painting & reinstallation of lights. Award given on motion by D. Williams, 2nd by R. Dimpfl and carried.

Pres. Myers read letter from Held Associates to Acher Builders with complaints on workmanship giving them 10 days to accomplish all remaining items. If not done someone else will be hired to finish the job.

On motion by D. Williams, 2nd by R. Dimpfl the gas engine at well #1 to Tim Liebmann for $50. MOtion carried.

Peg Jones reported the Little League Program had lost all their supplies in the tornado; including a refrigerator and coffee pots. Clerk to report to FEMA and see if this would be covered.

The shed given to the Village by Fish Lumber will fit on Well #2 but if used for that can be used for storage therefore it is not for sale.

Clerk to call Ann Theobald to see if Tim is available for work this summer with Village paying entire wages.

Birch Lake needs care. Rest rooms need cleaning out. Clerk reported she had already contacted Bill's Sanitation Service. If a back hoe is needed Clerk is to call Merle France.

Questioned insurance on Birch Lake when beer license is obtained. Clerk to call Sam.

Pres. Myers read a 'Thank You' note from the Frautschi's for having them on Arbor Day. Pres. read 'Thank You' letter from Village she will be sending to them thanking them for the $50,000 donation for trees for the future Memorial Park.

On motion by R. Danz, 2nd by C. Roberts Don will start work at 8 am when grass is drying enough to mow. This will be in effect during daylight hours except for Fridays when garbage is picked up.

On motion by D. Williams, 2nd by R. Schaller the Village will be hiring a person over 16 years of age at minimum wages to help Don during summer. No one has applied through the Financial Aids office at Platteville, Clerk to advertise in Shopper and interested parties are to report to Board on June 3rd, at Board meeting.

Lissa Myhre appeared to discuss Appreciation Day with Board. She had a tentative schedule asking for suggestions for other activities. Schedule attached.

C. Roberts and R. Dimpfl reported on the solid waste meeting they had attended at Dodgeville. Ruef's land fill will be filled in 8 years.

Village Of Barneveld

P. O. Box 7
Barneveld, WI 53507

May 30, 1985

June 8, 1985 will mark the first anniversary of the Barneveld tornado. The Barneveld Village Board has declared this day "Appreciation Day". The marking of the passage of this year gives the village and its people the opportunity to thank all who have given help and support in the recovery and rebuilding process.

The recalling of the day and the past year cannot be made without a remembrance of those within our community who did not survive the trauma. We will gather as a community for a joint service of remembrance and thanksgiving at Birch Lake at 6:30 A.M. on June 8th.

You who are family members are invited to join with the rest of our community as we reflect, draw strength, and go on. A reception will follow.

Sincerely,

Barneveld Appreciation Day Committee

Village Of Barneveld

P. O. Box 7
Barneveld, WI 53507

Village Of Barneveld

P. O. Box 7
Barneveld, WI 53507

Barneveld Appreciation Day - June 8, 1985

SCHEDULE OF EVENTS

SPECIAL EVENTS:

10:00 am	Press Conference - Barneveld School parking lot with Rev. and Mrs. Robert Twiton
12:00 noon	Proclamation of Thank You from the governor's office and local recognition awards
3:00 - 7:00 pm	Polka band at Legion Hall sponsored by Barneveld Legion Post
8:00 - 12:00 pm	Fast Forward band at Legion Hall sponsored by Legion

OPEN HOUSES:

9:00 am - 9:00 pm	Barneveld Fire Department
10:00 am - noon and 1:00 - 4:00	Barneveld Public Library
1:00 - 4:00 pm	St. Mary's Catholic Church
10:00 am - 4:00 pm	Tours of Barneveld Lutheran Church

FOOD:

7:00 - 11:00 am	Pancake 'n' Sausage Breakfast at Legion Hall sponsored by Jaycees
11:00 am - 3:00 pm	Brat/hot dog stand sponsored by Youth Group
11:00 am - 3:00 pm and 4:00 - 7:00 pm	Ice cream social sponsored by 4-H Club
3:00 - 7:00 pm	Cookout at Legion Hall sponsored by Advancement Assn.

The Board agreed they will meet the 1st and 3rd Monday during the summer as the meetings get to long amd matters need to be taken care of more than once a month.

Discussion on the Development Committee. Village Board supports their regrouping and stand behind them 100% in trying to locate industry that would be interested in coming to Barneveld.

Cable TV was duscussed. Nofurther word has been heard from parties interested in bringing into Village.

Clerk to call Wis Power & Light Co. on street light bill for Valders and Kittleson Krest when street lights have not been installed yet.

Policeman D. Ehlert appeared concerning the Boards decision that the Village Patrol car be limited to Village use. Clarification of use was stated: if Fire Chief requested his help; if County requested he help with situation and if he has to go into Township for interrogation of suspects.

He stated if the 'Kids from Wis for Kids for Ethiopia' had a large enough group County trunk 'T' would be a one way street. He asked permission to use the Village police car that day to patrol the doings. Permission given.

The following bills were paid on motion by R. Dimpfl, 2nd by D. Williams:

Ck.#	To:	For:	Amount:	
8116	Barneveld Implement	Machine repair	$72.83	
8117	Barneveld Shooper	Pub	182.50	
8118	Wynn O. Jones	Final on garage contract (furniture)	869.00	*
8119	Water Products	Pipe cutter	688.36	*
8120	Gen Telephone Co.	Phone 924-6861	173.25	
8121	Rickie L. Anderson	Attorney	1,797.80	
8122	A.C.E.	Wright's	60.00	
8123	Alied Fisher	Incubator	2,204.66	*
8124	Jones Hardware	Supplies	16.43	*
8125	Barneveld State Bank	Don's retirement for May	100.00	
8126	Robert G. Aulik	Mileage	99.80	
8127	Robert G. Aulik	Inspections	1,305.00	
8128	General Telephone	924-8401	5.25	
8129	Med Systems Technology	checked meters	10.00	*
8130	Jones Hardware	General Supp & lib	49.08	

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

June 3, 1985

Meeting called to order by Pres. M. Myers at 7:15 pm with all trustees present.

Minutes approved as printed on motion by R. Dimpfl, 2nd J. Owens and carried.

Public notice approved on motion by R. Dimpfl, 2nd by R. Danz and carried.

Ordinance #A-34 Rates & Rules for the Sewer Utility was adopted on motion by D. Williams, 2nd by C. Roberts and carried. The Ordinance states that any resident not hooked up to the Utility has until June 3, 1986 to hook up. This date was inserted on motion by D. Williams, 2nd by R. Dimpfl and carried.

Scott Knapp of Wis Power & Light Co. presented the Barneveld Energy

RESOLUTION

A RESOLUTION RELATING TO
REDEVELOPMENT OF THE
VILLAGE OF BARNEVELD

WHEREAS, the downtown area of the Village of Barneveld was destroyed by a tornado on June 8, 1984; and

WHEREAS, said destruction has provided the Village of Barneveld with an opportunity to redevelop its downtown business district; and

WHEREAS, said redevelopment requires that the Village of Barneveld acquire certain real estate located in said business district and described as follows:

Certified Survey Map No. 305, as recorded in the Iowa County Register of Deeds office in Volume 2 of Certified Survey Maps, pages 33-35, as Document No. 159479, and Certified Survey Map No. 306, as recorded in the Iowa County Register of Deeds office in Volume 2 of Certified Survey Maps, pages 36-38, as Document No. 159480, all in the Village of Barneveld, Iowa County, Wisconsin; and

WHEREAS, portions of said real estate shall be retained by the Village of Barneveld for public purposes and portions thereof shall be sold for private business purposes.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Barneveld that:

In order to redevelop portions of the downtown business district in the Village of Barneveld, the following described real estate shall be purchased by the Village and either held for public purposes or resold for private business purposes:

Certified Survey Map No. 305, as recorded in the Iowa County Register of Deeds office in Volume 2 of Certified Survey Maps, pages 33-35, as Document No. 159479, and Certified Survey Map No. 306, as recorded in the Iowa County Register of Deeds office in Volume 2 of Certified Survey Maps, pages 36-38, as Document No. 159480, all in the Village of Barneveld, Iowa County, Wisconsin.

Introduced and passed this 3rd day of June, 1985.

APPROVED:

Mary Ann Myers

Mary Ann Myers, Village President

ATTEST:

Patricia J. Messinger

Patricia J. Messinger, Village Clerk

RESOLUTION

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REDEVELOPMENT OF THE
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Introduced and passed this 3rd day of June, 1985.

APPROVED:

Mary Ann Myers, Village President

ATTEST:

Patricia A. Messinger, Village Clerk

RESOLUTION

See easement file

A Preliminary Resolution for Vacating
a Portion of South Jones Street
in the Village of Barneveld

WHEREAS, a portion of South Jones Street in the Village of Barneveld lying between the South corner of Lot 4, Block 7, Simpson's Addition, and the Southwest corner of Lot 7, Arneson's Addition, has been dedicated for street purposes, but has either never been improved for use as a public street or for many years such use has been discontinued, and a portion thereof is no longer needed for street purposes; and

WHEREAS, the Board of Trustees of the Village of Barneveld has determined that the public interest requires that the portion of South Jones Street described as Parcels A and B on the attached Exhibit 1 should be vacated and discontinued.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Barneveld that:

1. Said Board of Trustees intends to act upon a Final Resolution, pursuant to Section 66.296(2)(a) of the Wisconsin Statutes, vacating and discontinuing that portion of South Jones Street described and illustrated on the attached Exhibit 1.

2. That, pursuant to Sections 66.296(2)(b) and 66.296(5) of the Wisconsin Statutes, a public hearing on the passage of such Final Resolution shall be held on August 5, 1985, at 7:00 p.m., at the Municipal Offices, County Trunk Highway PD East, Barneveld, Wisconsin.

Introduced and passed this 3rd day of June, 1985.

APPROVED:

Mary Ann Myers

Mary Ann Myers, Village President

ATTEST:

Patricia J. Messinger

Patricia J. Messinger, Village Clerk

Assistance Program booklet explaining what was done in and for Barneveld since the tornado.

Wis Power & Light has asked if a few Barneveld residents would like to participate in a new program called Photo Voltaic which draws electricity from the sun. There would be no cost to the participant.

Bonnie Hodgson explained her plans for a Beauty Parlor. Sale of 60 ft, of Lot 2, Certified survey 305 was approved on motion by D. Williams, 2nd by J. Owens and carried.

The Bids were opened on the demolition on the future Memorial Park. They were as follows:

Al's Trucking, Darlington	$8,500.00
Fink's Paving & Excavating, Mt. Horeb	9,700.00
Watson Const, Dodgeville	6,436.00

Awarded to Watson Construction on motion by D. Williams, 2nd by R. Danz and carried.

Discussion on Oak Park Drive extension. Since the Village will be purchasing the Eveland lot Bernie Arneson feels her land should be purchased also. On motion by D. Williams, 2nd by R. Schaller an appraiser will be hired to appraise her land. Motion carried.

Dean Manteufel, Shawn Horner, Bill Sullivan and Leo Clerkin appeared applying for the jobs offered by the Village. The employe relations committee will interview them after the meeting and hire two to start immediately.

Applications for Class B. liquor and beer license for Lori Thousand and Eveland Post #433 were approved on motion by C.Roberts, 2nd by D. Williams and carried.

Cigarette applications for licenses for Ron's Country Store, Thousand Island Tavern, Randy's, and Eveland Trainor Post #433 were ok'd on motion by D. Williams, 2nd by C. Roberts and carried.

The Board was given a copy of letter from Ellis Arneson Co. regarding the insurance on Park when beer is sold. Att. Anderson is to read and give recommendation.

A resolution starting the procedure to close that part of County Trunk K fronting the Curtis Zepplin property was passed on motion by D. Williams, 2nd by J. Owens and carried. The hearing will be held on August 5, 1985.

Discussion on removal of stumps on Village property between sidewalks and curb and gutter. Clerk to see if FEMA funds can be used for this purpose.

Every April a Board member is to be appointed to the Planning Commission. C. Roberts nominated R. Dimpfl. D. Williams moved the nominations be closed, 2nd by R. Schaller. R. Dimpfl will continue to serve on the Planning Commission until April of 1986.

A donation from the interest earned on the Barneveld Disaster Fund will be sent to the Pennsylvania and Ohio tornado area. Amount will be determined at the June 17th meeting.

Discussion on the food sales on Appreciation Day. It was suggested that any profits that are made go to the Penn-Ohio Disaster Fund.

An application for a beer picnic license for June 28, 29 & 30th for Firemens Annual Fun Fest was approved on motion by R. Danz, 2nd by D. Williams and carried.

The sign by the School should be changed to read "No Parking in Street".

The following (tax parcels) on motion by J. Owens, 2nd by R. Danz, will be in the Village's name on the 1985 tax roll: #243, Iowa County Chrysler, #244 & 245, Quad County Coop, Wright's Feed Service

#246 & 248, #247 Ralph Thoni; # 249 Barneveld State Bank. Motion carried

Discussion on water leak in water system. Several volunteered to help Don in early morning hours.

A resolution accepting Certified Survey 305 & 306 (Thousand Island Bar & Bonnie's Beauty Parlor) was passed on motion by D. Williams, 2nd by R. Danz. Motion carried.

Complaints on dogs running loose have come in. Owners will be fined.

Committees set up by Pres. M. Myers were approved.

Well #1 needs to be put on automatic control. Clerk to call L.W. Allen. Comminutor not working at sewer ponds. Will be replaced when pipe is laid.

The Board agreed that the inside of Valders Boulevard should be curb and guttered. Held Associates to engineer.

A report came in that water coming from alley and South St. is causing damage on the slope to ball park at school. The Village will fix at this time but if disrupted again it will be the Schools responsibility to fix.
On motion by D. Williams, 2nd by R. Danz men will be hired to work for Village for 8 hours a day, 5 days a week during the summer and/or as long as necessary.

A note of thanks for the nice job of cleaning up the Rechlin place is to be sent to Larry Goekes, New Glarus.

On motion by D. Williams, 2nd by R. Dimpfl the Village will borrow from the Disaster Fund, paying the going interest until FEMA money comes in after the auditing is done. Motion carried.

The following CDBG bills were paid on motion by J. Owens, 2nd by R. Dimpfl:

Stockham & Vandewalle	$2,823.42
J. Kinnard Ltd.	26,000.00
Steve Webster	1,804.07

Police Chief Dick Ehlert is to purchase tires for the police car on motion by D. Williams, 2nd by J. Owens and carried.

It was reported that the Memorial Hospital Mobile Trailer will be in the Village for the summer.

The following bills were paid on motion by R. Schaller, 2nd by R. Dimpfl and carried.

Ck.#	To:	For:	Amount:	
8131	Major Services & Supply	Toner for copier	298.43	
8132	Barneveld Post Off.	Postage	22.00	
8133	St of Wis Fines & Assess	Fines	185.00	
8134	Anna Mae Jones	Election	27.00	
8135	Clara Koenig	April election	27.00	
8136	Hazel Roberts	" "	27.00	
8137	Gen Telephone	Phone 924-3711	36.23	
8138	Shirley Brindley	Water & Sewer	261.22	
8139	Donald Brindley	Labor	657.77	
8140	Richard B. Ehlert	Police	333.97	
8141	Pat Messinger	May	704.12	
8142	Lou Ann Parks	Lib	420.05	
8143	Helen Gagner	Sewer	92.95	
8144	Acker Builders	Final ($1000 held back)	15,585.08	*
8145	Bill's Sanitation	Park	65.00	
8146	Bill Hamiliton	Mun Bldg. stumps	350.00	*
8147	Wright's Feed Service	Supplies	124.10	*
8148	Waste Management	Rubbish	743.25	
8149	Ruef's Sanitation	Rechlin House	426.00	
8150	Randy's	Supplies	150.14	
8151	J. Johnson	Noon siren	80.00	

8152	Barneveld Post Off	Postage	22.00	
8153	Wis Power & Light	Elect	647.57	
8154	Dave Jones Plbg	Garage	465.00	*
8155	Wis Power & Light	St. lights on Kittleson and Valders	1,428.00	
8156	Barn Mun Water Ut.	Fire protection	7,765.03	
8157	Al Williams	Sand for gas tank at garage	50.00	
8158	Held & Assoiciates	Village garage, etc	2,746.70	*
8159	Conpurite Inc	Cards for assessor	181.36	
8160	Lawson Products	Garage	1,005.52	*
8161	Dean Manteufel	Advance	100.00	
8162	Shawn Horner	"	100.00	
8163	Assoc Sign & Post INC	Street signs	1,212.36	*
8164	Bill Hamilton	Koebke's stumps	129.00	* ??
8165	Att Rickie L. Anderson	Att	464.30	
8166	Donald	Advance	200.00	

Meeting adjourned on motion by D. Williams, 2nd by R. Schaller and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

June 17, 1985

7:00 pm

Meeting called to order by Pres. M. Myers with all trustees present.

Public notice as given was approved on motion by C. Roberts, 2nd by J. Owens and carried.

Minutes approved as printed on motion by D. Williams, 2nd by R. Dimpfl and carried.

Valders Boulevard is to be curb and guttered on the inside. Att. Rickie L. Anderson to contact A.A.C.C. Held to design, draw up plans and contract to be let for bids along with FEMA projects.

"No Soliciting" signs are to be ordered and put up.

Bernie Arneson appeared regarding the extension of Oak Park Drive. She has agreed to accept the offer from the Village of $1,599.00 with the stipulation that the fence be moved by the Village, there will be no special assessments and the street will be called Oak Park Drive from Grove to County Trunk PD. Contigent on EDA funding this offer was approved on motion by C. Roberts, 2nd by R. Schaller and carried.

Contingent on EDA funding Lot 4 minus 20' will be purchased at $1.45 per square foot from Evelands. On motion by D. Williams, 2nd by R. Dimpfl the Village will vacate the alley and the land will go back to the adjacant property. * The previous agreement with Eveland was determined to be void on the opinion of Att. Anderson.

Held explained the condition of Well #2. The pump has been sent to No. Carolina for repairs. A 7th stage should be added to the pump and lowered into well an additional 60 ft. as the water level is lower than 11 years ago. He will call Village office after he hears from No. Carolina with recommendation.

Madison Gas & Electric will be surveying the Village. If they should decide to install now is the time to do so before the streets are fixed.

Discussion on the water leaks. Held will come out some night between 1 and 4 am and go over Village with Don and 3 or 4 members of the Board.

Vera Berg questions her lots corners. Board suggests she contact ThomGrenlie as he has done John Jorenbys recently.

Representatives from Wisconsin Power & Light Co. came before the Board showing slides on how photo voltaic produces electricity from the sun. The Village Shelter House in the Memorial Park will have panels installed on the south side of roof. Approved on motion by J. Owens, C. Roberts and carried. This will be done at no expense for the Village.

The Duplex being built by Evan Watson requires a 1½" water line into property line. This is an obligation of the Village Water Utility so will have to be done.

It was agreed by the Board that trailer houses will not be allowed in the Village even on a temporary basis.

S. Webster announced that the Village will be receiving a $50,000 grant from Land and Water Conservation Act for use in the Memorial Park.

On motion by R. Danz, 2nd by D. Williams all expenditures of the Housing Commission were approved. Motion carried.

Discussion on annexing Birch Lake. Tabled until July 1st mtg.

Donations of $100 will be sent to Albion, Penn., Ohio and Northern Wisconsin on motion by D. Williams, 2nd by R. Schaller and carried.

CAP Program may have funds available to help the Village hire summer help.

The following CBDG bills were paid on motion by J. Owens, 2nd by R. Schaller and carried.

Barneveld State Bank	land acquisition	$5,500.00
Barneveld Shopper	Publication	21.00
Steve Webster	March	2,587.00
Rick Anderson	Attorney	711.80

Mtg. adjourned on motion by D. Williams, 2nd by R. Schaller and carried.

* Ayes - D. Williams, R. Dimpfl, J. Owens & R. Schaller
No - C. Roberts & R. Danz Motion carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

BID OPENING

June 21, 1985

10:00 am

Present: President Mary Ann Myers, Trustee Robert F. Dimpfl, Clerk Patricia J. Messinger, Engineer Greg Held and representatives from Companies bidding job.

Engineer Held received 6 sealed bids. the results were as follows:

Speedway Sand & Gravel, Middleton	$351.695.00
Capitol Undergound, Madison	255,133.75
E & N Hughes, Monroe	253,990.85
Russell Nelson Associates, Cobb	227,122.00
Al's Trucking, Inc, Darlington	220,767.00
Sun Limited, Sun Prairie	219,773.50

An error in the figuring of Russell Nelson Assoc. contract resulted in a deduction of $13,000. Engineer Held will review all the bids and send recommendation to Board.

SPECIAL VILLAGE BOARD MEETING

June 27, 1985

Meeting called to order by Pres. M. Myers at 12.05 pm with Trustees R. Dimpfl, R. Danz, Robert Schaller & J. Owens present.

Pres. Presented the corrected totals of bids opened on June 21, 1985 at 10:00 am. They are as follows:

Russ Nelson, Cobb	$213,910.00
Al's Trucking, Darlington	220,767.50
Sun Limited, Sun Prairie	221,087.95
E & N Hughes, Monroe	253,990.85
Capitol Underground, Madison	255,133.75
Speedway Sand & Gravel, Inc. Middleton	351,695.00

On recommendation of Held & Associates and motion by R. Danz, 2nd by R. Dimpfl, Contract 85-100 was awarded to Russ Nelson & Associates, Cobb for $213,910.00.

Meeting adjourned on motion by R. Dimpfl, 2nd R. Schaller & carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
July 1, 1985

Meeting called to order by President Mary Ann Myers at 7 pm at the Municipal Hall Meeting Room with all trustees present.

Public notice approved on motion by D. Williams, 2nd by J. Owens & carried.

Minutes approved as printed on motion by D. Williams, 2nd by R. Schaller & carried.

Clerk read letter from E & N Hughes, contractor for the Outfall Sewer Pipe, requesting an extension on completion date of 43 days. Since the starting date was later than first stated his request was approved on motion by R. Dimpfl, 2nd by R. Danz and carried.

Application for a bartender license for R. Dimpfl was ok'd on motion by D. Williams, 2nd by R. Schaller and carried.

A request for gravel on Orbison Street has been received. Street Committee to look at.

David Dougherty and Monte Olday appeared before the Board asking the regulations on sewer and water extensions under the Airport, the approximate cost and who's expense. Clerk to call Eng. Greg Held for an estimate of cost. All extensions to new lots are at the expense of the owner.

Jerry Williams appeared requesting a "Dead End" sign at No. Jones and Wood Streets. He also suggested that County Truck 'T' be marked better. Dead End sign will be put up on motion by D. Williams, 2nd by J. Owens and carried. Clerk to call County Highway Commissioner Glen Thronson on signs on 'T'.

Several complaints have been received in regard to lots that are not mowed. Clerk to put notice in Shopper giving owners 2 weeks to do so or Village will do and cost, if not paid by 12/1/85 will be placed on tax roll.

It was questioned how Madison Gas & Electric was coming on bringing natural gas into the Village. S. Webster will bring information at next meeting.

The storm sewer on So. Grove street must be fixed this summer or fall before time runs out on FEMA funding. Clerk to call Eng., have drawn up and put out for bids.

Pres. M. Myers read letter from T.I.Arneson, Chairman of Summit Apt. Board, concerning the new kitchen at the 14 unit building. A balance of $15,000 is still due on the construction contract. He asked for help with this bill from the Barneveld Disaster Fund. Since it was unclear how much money in the account had been directed for the kitchen the matter was tabled until the next meeting July 15th.

Inquiry on the activity of the Community Develpment Committee. A report will be made at the next meeting.

The Town Board and Village Board Joint Meeting:

Pres. M. Myers read the Town Board policy and the Village Board policy in regard to the use of the Village Hall. It agreed on the following:

The Village and Town Boards and Barneveld non-profit organization may use the Hall at no cost. Personnal use is $40 a day/evening with $10 returned if Hall is left clean. Profit and Commercial organizations may use the Hall if they do not interfere with other meetings and pay the fees above. This will be the policy on a trial basis on motion by D. Williams, 2nd by R. Lease and carried.

Discussion on the MUnicipal Building yard. Agreed it would be split-Village will provide black dirt, with Township loading and blading and Village hauling.

It was agreed that Short Cut Road should be blacktopped in two layers.

Both Boards agreed to let the procedure continue in regard to the Earl Krueger Claim.

Discussion on Village annexing Birch Lake. On motion by R. Schaller, 2nd by D. Williams the/will act as governing body until legal matter can be cleared . Motion carried.

It was agreed that the Boards should hold a joint meeting quarterly. Boards returned to their respective meetings

The application for a Beer 'picnic' license was approved for the J. C.'s for August 18 - rain date 25th - on motion by R. Danz, 2nd by D. Williams and carried.

The Engineering Agreement with Strand Associates (FmHA form) was approved on motion by C. Roberts, 2nd by R. Schaller and carried.

Don reported the Contract for the Outfall Sewer Pipe has a new gas detector in it and he already has one. Also he's not happy with flow meter we have. Clerk to contact Eng. Jerry Hutzler on these matters.

Clerk to put notice in Shopper that Village Ordinances state that air rifles cannot be fired in the Village.

Don turned in overtime hours dating back to July 84. On motion by D. Williams, 2nd by R. Schaller he will be paid for hours in July and August '84 with an extra week off for the hours he presented from January, March and April. His Employment Agreement was read stating that he is on salary and all overtime should be taken off at his convenience. R. Danz voted no. Motion carried. Don has 1 week of vacation time he would like to hold over until next year. Board agreed.

On motion by D. Williams, 2nd by R. Danz the following CDBG bills were paid:

Village -	$10,967.50	Watson -	$6,436.00
Att. Anderson	140.80	DeSmet -	75.00
S. Webster -	2,886.40		

On motion by R. Dimpfl, 2nd by J. Owens the following bills were paid:

Ck#	To:	For:	Amount:	
8167	Public Empoyee	Social Security - June	$463.89	
8168	Dept of Natural Resources	Easement for Utility pies	100.00	
8169	Barenveld State Bank	Don's retirement	100.00	
8170	Void			
8171	Barneveld State Bank	Federal tax deposit	783.20	
8172	St of Wis Dept of Revenue	State tax	260.00	
8173	Jack Parman	Mun. Justice- ½ year	174.28	
8174	Donald Brindley	Labor	1,298.53	(overtime)
8175	Shirley Brindley	Water & sewer	221.79	
8176	Lou Ann Parks	Library	383.41	
8177	Pat Messinger	June	649.79	
8178	Helen Gagner	Sewer	92.95	
8179	Mary Ann Myers	Pres. 2nd qtr & 4 extras	309.52	
8180	Robert F. Dimpfl	Trustee 2nd qtr	150.58	
8181	Randy Danz	" " "	125.48	
8182	Jim Owens	" " "	166.15	
8183	Clinton Roberts	" " "	166.15	
8184	Robert Schaller	" " "	175.67	
8185	Harold Roethlisberger	April meeting	15.58	
8186	Daniel Williams	Trustee 2nd qtr	166.15	
8187	Dean Manteufel	Labor	301.54	
8188	Shawn Horner	Labor	270.57	
8189	Barneveld Post Office	POstage	22.00	
8190	Wright's Feed Service	Supplies	112.91	
8191	Barneveld Utilities	Library	57.00	
8192	Wis Power & Light Co	Elect	628.29	
8193	Randy's	Streets & parks	134.41	
8194	Barneveld Implement	Supplies	170.95	
8195	General Telephone Co	Phone 924-6861	163.87	
8196	Heibel Hardware	Supplies	175.56	
8197	Dodgeville Chronicle	Pub Liquor Lic	22.96	
8198	Robert Aulik	Inspections & mileage	570.60	
8199	General Telephone Co of Wis	Phone 924-8401	41.56	
8200	A C E	Porti potties for Appreciation	210.00	

8201	Wastemanagement Partners	June	777.00
8202	Barneveld Shopper	Publishing	159.60
8203	Barneveld Mun. Sewer Utility	2nd qtr. (final)	1,440.00
8204	Gardiner & Clark Appraisal	May assessing	58.33
8205	Quad County Coop	Oil, gas, etc.	154.05
8206	Dodgeville Tire & Service	Police tires	209.40
8207	Kayser Ford, Inc	Truck part	9.38
8208	Bob Schneider	Office supplies	8.73
8209	Jones Hardware Co.Inc	Supplies	52.14
8210	Steve Eveland	Materials for gas tank at garage	233.00
8211	Demco	Library	125.19
8212	Void		
8213	Quad County Coop	Gas at garage	664.70
8214	Jefferson Fire & Safety	Garage supplies	228.50
8215	Continental Research	Lab	119.52
8216	Hach Co	Sewer lab	242.58
8217	Endries Fastener & Supply	Habd reviter	37.95
8218	Associated Sign & Post	Signs	201.46
8219	Cleaning Equipment	Sewer lab	233.90
8220	Water Products	Outside meter wire	83.56
8221	Messner Corporation	Little League	571.74
8222	Allied Fisher Scientific	Lab	836.40
8223	Hoffman Chemical	Vac uum for library	426.00
8224	Denmarc Sports	Little League	1,157.98
8225	Darrow Concrete	Sidewalk at Barneveld Commercial	250.00
8226	Town of Brigham	Salt, gravel & blading	730.50
8227	Amble Landscaping	Garage & Well	2,065.00
8228	Richard B. Ehlert	Police	400.35
8229	Donald Brindley	Advance	200.00
8230	Dean Manteufel	"	100.00
8231	Shawn Horner	"	100.00
8232	Att. Rickie L. Anderson	Att	1,177.40
8233	Major Service Supply	Office supplies (toner)	628.28
8234	Share Corporation	Garage supplies	2,499.94
8235	Barneveld Water Utility	2nd qtr. fire protection	7,765.03
8236	L. W. Allen Co	Controls at Well #1	9,827.00

Meeting adjourned on motion by R. Schaller, 2nd by C. Roberts and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

July 15, 1985

Mtg. called to order by Pres. M. Myers with all trustees present.

Public notice approved on motion by D. Williams, 2nd by R. Dimpfl and carried.

Minutes approved as printed with corrections on motion by D. Williams, 2nd by R. Danz and carried.

Jerry Schmutte of Millers High Life Beer presented a synopsis of the Commercial they would like to make, using Barneveld as the location. This will be done in early August. Att. Anderson is to draw up the Resolution necessary on motion by D. Williams, 2nd by J. Owens & carried.

Annexing of Birch Lake tabled until more information is available.

David Dougherty appeared requesting that the Village extend water and sewer under the Airport for possible lot improvements. D. Williams moved the Village do so. Motion died for lack of a second. Duane Littleson appeared stating he would dedicate the drive to Dougherty's for a street. If at a later date he would imporve any lots on the East of the airport he would reemburse the Village for the extension put in. No more action taken at this time.

On motion by R. Schaller, 2nd by J. Owens $3500 was taken form the Barneveld Disaster Fund and given to the Summit Kitchen Fund. This money had been collected from various Bank Associations to be used for a community project. Motion carried.

Discussion on curb and gutter on Valders Blvd. Will be discussed at August 19th meeting.

Al Wright appeared concerned the dynamiting that will take place to install water and sewer in Commercial Park. A written assurance will be given him that if project goes as should there will be no damage to his buildings. That the contractor has insurance enough to cover any damage that might happen. Greg Held is to inspect Al's building before work starts. This will be done on motion by R. Danz, 2nd by D. Williams and carried. Al also asked that the Village make every effort to fine where the water is coming from that fills his pit. On motion by R. Dimpfl, 2nd by R. Danz any digging necessary to hook Wright's Feed Service to Utilities will be returned to original condition.

S. Webster stated that the plans for the Memorial Park will be ready for bidding within two weeks. There will be 3 alternatives in case bids come in higher than expected.

An application for a Beer 'picnic' license for Eveland-Trainor Post #433 for the Luau on August 3 & 4 was approved on motion by D. Williams, 2nd by R. Dimpfl and carried.

A bill for mowing the ball park at Birch Lake is to be sent to Advancement Association.

On motion by R. Dimpfl, 2nd by R. Schaller the basement on Rechlin's property is to be filled in and leveled off. Motion carried.

Clerk reported there is a resident at the Summit Apt. that is certified in water and sewer and is available for parttime work if and when needed.

Meeting adjourned on motion by D. Williams, 2nd by R. Schaller and carried.

Patricia J Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

August 5, 1985

Miller High Life representatives presented the lay out for the beer commercial that uses Barneveld as the setting.

Meeting called to order by Pres. M. Myers with all trustees present.

The layout presented for commercial was approved on motion by R. Dimpfl, 2nd by J. Owens and carried.

Public notice for meeting was approved on motion by D. Williams, 2nd by R. Schaller and carried.

Minutes approved as printed on motion by D. Williams, 2nd by C. Robertsand carried.

A hearing was held in regard to vacating that part of S. Jones streetadjacent to Zepplins, Lennherrs and Urens not being used for street purposes. No one appeared against the vacating so Final Resolution(attached) was passed on motion by D. Williams, 2nd by R. Dimpfl and carried.

Greg Held of Held & Associates, Inc. appeared discussing the storm sewer on So. Grove St. Suggested a retention reservoir could be put in onDNR land enabling the smaller tube to take care of water runoff. Board was not in favor of this. A larger tube will be put underground.

Greg Held went over entire plans for Downtown Redevelopment. Bids will be opened on August 9 at 10 am. He explained if bids come in too high some of the projects will have to be deleted.

In regard to the sidewalks and curb and gutters to be replaced with FEMA monies Held reported that his engineers had come up with more footage than allowed by FEMA. This may result in a cost of

$10,000 to $12,000 for the Village. Board will meet at 6.30 on Wednesday, August 14th to award the bid for Downtown Development and will make a decision on curb and gutter and sidewalk expense at that time.

It was questioned whether Madison Gas & Electric will be ready to install their pipes before Village does improvements. Held explained if theyhave not received an approval from PSC in time they will lay pipe in streets that can be used as a channel when ready to install their pipes. He suggested the Village Att. look over agreement very carefullyfor future plans and/or problems.

The summit Board (Chrmn Ted Arneson, Aletha Myers, Clara Koenig, LangdonJones, & Marv Arneson) appeared before Board and presented the latest figures on cost of kitchen. The Summit Board asked that the balance of $3,945.24 left be given from the Barneveld Disaster Fund. Afterconsidering the various places monies had been used for it was agreed the elderly should be helped also. On motion by D. Williams, 2nd by R. Dimpfl the balance will be paid from Barneveld Disaster Fund. Motion carried.

Russell Moyer of the Barneveld Brigham Development Committee presented a list of the various subcommittees set up. They are as follows:

SITE COMMITTEE:	Al Wright-- Chairman	
	Scott Carmody	Glen Thronson
	Robert Weck	Jim Owens
	Harold Zander	Leo Clerkin
PROMOTION COMMITTEE:	Janette Reeson-- Chairman	
	Pam Trainor	Judy Johnson
	Lawrence Anderson	Monte Olday
	Bernie Arneson	
FINANCE COMMITTEE:	Ken DeSmet-- Chairman	
	Carl Arneson	Ray Thompson
	Joe Ryan	Harold Roethlisberger
	Bill Aschliman	
PUBLIC RELATIONS COMMITTEE:	Russell Moyer-- Chairman	
	Rick Anderson	Dale Theobald
	Mary Ann Myers	

On motion by D. Williams, 2nd by C. Roberts the Board acknowledged the formation of the Barneveld Brigham Development Committee and demonstrated their support by giving them $100 for seed money. Motion carried.

Discussion on how may meters should be put in apartment buildings. Clerk to call Public Service Commission on policies set up be them.

Discussion on lighting at Village garage. Clerk to call Held on noise from inside lights. Question whether to change outside to photo cell ornot.

The Board set the quarterly rate for sewer for unmetered trailers at$40.50.

Don has asked that covers be put on the comminutors and chlorination tank. Strand Associates will get prices for fiberglass and Village will getprice on wood ones.

Pay request #1 from E & N Hughes,Monroe for $65,500 on sewer outfall pipe was apprived on motion be D. Williams, 2nd by J. Owens and carried.

Board of Revue will be R. Dimpfl, J. Owens and Swed Roethlisberger if available.

It was reported that the south gate at the sewer ponds had been run into. Clerk to ask Jerry Hutzler of Strand about it.

A Dead End Sign is to be put on Jenniton Ave.

A CBDG bill for Steve Webster for Julys wages for $1,433.71 and Village of Barneveld for $997.71 was ok'd on motion by R. Schaller,

2nd by J. Owens and carried.

The following bills were paid on motion by R. Dimpfl, 2nd by D. Williams:

Ck#	To:	For:	Amount:	
8237	Barneveld Post Office	Postage	$ 4.57	
8238	Public Employe Soc.Sec	Soc. Sec. for July	981.68	
8239	Barneveld St. Bank	Don's retirement July	100.00	
8240	Barneveld Disaster Fd	Put in srong acct.	1,073.00	
8241	Iowa County Treasurer	State tax credit	31,779.77	
8242	D.I.L.H.R., Safety & Bldg.	Permit forms	18.00	
8243	Barneveld Post Office	Postage	22.00	
8244	Lou Ann Parks	Lib	458.34	
8245	Pat Messinger	July	600.23	
8246	Donald Brindley	Labor	656.77	
8247	Shirley Brindley	Water & Sewer	268.48	
8248	Dean Manteufel	Labor	351.09	
8249	Shawn Horner	Labor	351.09	
8250	Barneveld St. Bank	Don's retirement Aug	100.00	
8251	Barneveld Brigham Dev.	Development Committee	100.00	
8252	Richard B. Ehlert	Police	359.34	
8253	Gen. Telephone Co.	924-2933	92.45	
8254	" " "	924-3711	37.80	
8255	" " "	924-6861	163.81	
8256	Wis. Power & Light Co.	Elect	1,176.52	
8257	Lissa Myhre	Printing for Appreciation	31.40	
8258	Helen Gagner	Water	92.95	
8259	Pub Empl. Soc.Sec.	August	612.39	
8260	Barneveld Library	1985	150.00	
8261	Donald Brindley	Advance	200.00	
8262	Mid State Assoc	seminar	6,000.00	
8263	Robert Aulik	Inspections	621.00	
8264	Gardiner & Clark Appraisal	June	58.33	
8265	Dave Jones Plumbing Inc	Restock sink	34.00	*
8266	Associated Sign & Post	Signs	314.78	*
8267	Barneveld Shopper	Pub	146.20	
8268	Wright's Feed Ser.	Softener salt	24.09	
8269	R. S. & J.	Lab. Furn & Office Supp	612.28	
8270	Wastemanagement Partners	July	777.00	
8271	Mt. Horeb Farmers Co-op	Tires fixed	111.15	?
8272	Ranney Excavating	Lester Rechlin	538.50	
8273	H.C. Miller Co.	Office supplies	29.42	
8274	St. Bk. of Mt. Horeb	Weed eater string	13.50	
8275	Allied Fisher Scientific	Lab supp	4,258.13	*
8276	Barneveld Imp. Inc.	Machinery parts & move shed	45.73	
8277	Water Products Co.	Meters, etc	2,979.36	
8278	Held & Associated, Inc	Garage, Sdwlk, C & G, etc.	1,808.20	*
8279	Mt. Horeb Ace Hardware	Little League	112.47	*
8280	Compurite	Assessors	470.87	
8281	Hach Co	Lab supplies	325.67	
8282	David L. Scott	Specialhelp	150.00	
8283	Pikes Peak Electric	Gas at garage	181.86	*
8284	Barneveld Post Office	postage	22.00	
8285	Ellis-Arneson Co.	Auto, Umbrella & Multi peril	-1,429.75	

Patricia J Messinger

Patricia J. Messinger, Clerk

BOARD OF REVUE

August 7, 1985

8 am

Clerk reopened Board of Revue from May 13 reporting on tape the Assessor had signed the Assessment Roll. Present were the Assessor Greg Gardiner with Board members; Robert Dimpfl, Jim Owens and Harold Roethlisberger.

Mary Ann Brindley appeared concerning the value of their lots. The

Assessor had made an adjustment as the lots had been cut short by the street. Did not file a formal complaint.

Mildred Forseth felt the assessment of lot was too high but after comparing her assessment to other lots she did not file a formal complaint.

Joe Wood appeared stating his additional lot was not a buildable lot. Clerk Pat Messinger as Zoning Administrator attested to this fact so with recommendation by the Assessor the value was lowered on motion by R. Dimpfl, 2nd by J. Owens and carried.

Board of Revue closed on motion by J. Owens; (si nee die) 2nd by Harold Roethlisberger.

BID OPENING

August 9, 1985 10:00 am

Bids for Contract 85-101 BUSINESS DISTRICT REHABILITATION were opened.

Russell Nelsons bid was brought in just before a bid had been read.

The bids were as follows:

F. P. & T. Edgerton, Wis	$398,475.85
Joe Daniels, Madison	445,556.70
Trierwieler, Marshfield	447,189.67
Perisi, Middleton	471,155.45
Russ Nelson, Cobb	474,700.35
Payne & Dolan, Waukesha	475,244.85
Speedway Sand & Gravel, Middleton	493,132.00

After checking figures Held will bring recommendation to the Board Meeting on Wednesday, August 14th.

SPECIAL VILLAGE BOARD MEETING

August 14, 1985
6:30 pm

Meeting called to order by Pres. M. Myers with D. Williams absent.

Public notice approved on motion by R. Danz, 2nd by R. Dimpfl and carried.

Minutes approved as printed on motion by J. Owens, 2nd by R. Danz and carried.

Board of Revue minutes approved on motion by R. Dimpfl, 2nd by R. Schaller and carried.

Tim Meyer appeared requesting a Beer 'picnic' license for August 24th and 25th at Birch Lake for the Laurel Tavern Softball team. There is a possibility that the JC's will be having their Band doings that same weekend. He was informed the Board would be meeting on August 19th and if the license was available it would be approved that evening.

On motion by R. Dimpfl, 2nd by C. Roberts the expenses incurred involving the deeding of the football field to the School is to be paid by the School. Motion carried.

Clerk is to send the reservations for the Mid State Association meeting to be held on Sept. 5th

Discussion on Seminar at Monroe on October 19 and 20th. Agreed that whoever could go would have expenses paid by Village.

Discussed the garage lights with Greg Held of Held Associates. Acher is to correct the noise. Clerk to get bids for changing outside lights to photo cell controlled.

Held reported there were no irregularities in the bid presented byF. P. & T. Edgerton. He recommended that contract (Contract 85-101), subject to satisfactory proof of responsibility; be awarded to this low bidder. R. Dimpfl so moved, C. Roberts 2nd and carried.

Discussion on sidewalk and curb and gutter work that needs done. Some is not covered by FEMA money. Several questions as to FEMA policy. Final decision to be made Monday, August 19th.

Meeting adjourned on motion by R. Dimpfl, 2nd by J. Owens and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

August 19, 1985

Meeting called to order by Pres. M. Myers with all trustees present.

Public notice given approved on motion by R. Dimpfl, 2nd by R. Danz and carried.

Minutes approved as printed on motion by D. Williams, 2nd by J. Owens and carried.

Theodore I. Arneson of Arneson Agriculture Credit Corporation appeared at Boards request regarding the curb and guttering of the inside of Valders Boulevard. It was the Boards understanding that when the Arneson Farm Subdivision was accepted it was with the stipulation that if eroding occurred on the inside of Valders Boulevard and curb and gutter was needed it would be at the Subdividers expense. Ted stated they felt they had completed the contract as presented except for a layer of blacktop to be put on when PD is done. No records could be found. D. Williams moved the culverts be cleaned out. Withdrew motion. Clerk is to call the engineers that drew up the plans (Strand Associates, Inc.) inquiring what their suggestion would be to prevent the culverts from filling. It was suggested that the storm sewer drains be kept clean for proper drainage. We will be checking with Strand Assoc. regarding the design and responsibility for the problems resulting from curb and gutter not having been installed.

Roger Hauge, Summit Apt. came to discuss working for the Village as a parttime employee. He has worked for the Village of Linden as a General Maintenance man and is familier with the testing required for sewer and water utilities. He will be available for snow plowing during the winter and could do testing while Shirley and Don are on vacation. On motion by D. Willimas, 2nd by R. Dimpfl he will be contacted when needed. Motion carried.

An application for a Beer picnic license for the Barneveld Women's Softball Club for 8-24 & 8-25 was approved on motion by R. Danz, 2nd by D. Williams and carried.

The reappointment of Barbara Arneson and Judy Anderson for a 3 year term as recommended by the Lib. Board was approved by motion by C. Roberts, 2nd by R. Schaller and carried.

On motion by D. Williams, 2nd by R. Danz that Don raise the manhole in alley between Main and Wood. Motion carried.

The Village Board is invited to the Iowa County Board meeting on August 20th concerning sirens and/or warning devices.

Discussion on the water extension on E. Orbison and the cost to residents. Rick is to pursue.

On motion by D. Williams, 2nd by R. Schaller the President and Clerk are to sign the deed for the football field for the Barneveld Public School. Motion carried.

The deed for T. Mauger is to be signed by the President and Clerk

on motion by D. Williams, 2nd by R. Danz and carried.

Clerk reported she had paid Held & Associates $20,000 for services connected with the E.D.A. contracts using money from the Barneveld Disaster Fund which is to be paid back when EDA funds are received plus interest.

Bills paid:

Ck#	To:	For:	Amount:
8286	General Telephone	924-8401	74.15
8287	Kalscheur's Fine food	Appreciation Day	77.20
8288	D.I.L.H.R.	Special Assessment	45.16
8289	Gardiner & Clark	Reassessment 1985	5,032.00
8290	Dean Manteufel	August	181.03
8291	Shawn Horner	August ($100 too much)	309.51
8292	Steve Eveland	Lot 4 Minus 20 ft.	6,938.98
8293	Joe Daniels Const	Final on Mun Bldg	1,000.00
8294	Barneveld St. Bank	Loan #908	1,912.50

Meeting adjourned on motion by D. Williams, 2nd by R. Dimpfl and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE OF BARNEVELD
BOARD MEETING
September 9, 1985

Meeting called to order by Pres. M. Myers with all trustees present.

Approval of public notice on motion by D. Williams, 2nd by R. Schaller and carried.

Minutes approved as corrected on motion by C. Roberts, 2nd by J. Owens and carried.

Ernie A., Ken D., and Ralph T, of the Rural Development of Barneveld Corp. appeared asking for a years extension on their note to the Village with the understanding they would be charged 1% interest over and above what the Village would have to borrow it at. Extension approved on motion by D. Williams, 2nd by R. Dimpfl and carried.

Several requests have come into the Village office for signs on the streets. On motion by C. Roberts, 2nd by D. Williams the street committee will go over the Village checking for missing signs and a notice will be put in the Shopper stating that those who wish signs (Dead End, Watch for Children, etc) contact the office. Motion carried.

The curb on the street bordering the school is to be painted yellow as this is a fire lane and there can be no parking at any time.

A pay request for $160,962.66 for E. & N. Hughes was approved on motion by D. Williams, 2nd by R. Danz and carried.

A pay request for $63,028.66 for Russ Nelson Construction Co. was approved contingent on receiving wage varification on motion by C. Roberts , 2nd by R. Danz. D. Williams voted no.

DNR is requesting that the Bike Trail be bladed from Front to Jones Street. On motion by R. Dimpfl, 2nd by D. Williams, Albert Miller will be contacted for the job with help from Roman Schlimgen if necessary.

Harold Ruef and son, Erving, presented figures and costs on the operation of his landfill. He requested a $.30 raise per resident.

On motion by D. Williams, 2nd by R. Schaller the request for $4. per resident as of October 1, 1985 for one year was ok'd. Motion carried.

After discussion on water and sewer laterals to Bernie Arnesons land, while the ground is torn up; at a cost of approximately $2,000 , J. Owens moved the laterals be installed with the cost to be recooped when the land is sold for houses, R. Dimpfl 2nd with C. Roberts voting yes. D. Williams, R. Schaller and R. Danz voted no whichresulted in a tie. Pres. Myers broke the tie by voting yes restating that the cost would be recooped at the time the land was sold.

Bernie Arneson reported to the Board she was not happy with the Construction companies procedures.

Barb Thompson, Valder Blvd., acting as spokeperson for the new self help residents, appeared before the Board to discuss the problem they have with water run off eroding their yards. The Soil Conservation Dept. has suggested a diversion ditch on the back of their lots. T.I. Arneson, representing A.A.C.C., stated they had done all required procedures in order for that subdivision to be approved by the Conservation Dept and FmHA. But he also stated that they would be happy to pay their share on the empty lots for what ever has to bedone. Att. Anderson stated the Village is unable to guarantee that lots sold in the Village would not have problems. The group stated they had not come expecting the Village to pay for whatever has to be dome but needed suggestions. It was recommended the group contact Doug Knox, Soil Conservation Agent and FmHA for plans and financing.

Lori Jenson, Kathy Ramsden and Marsha Myers appeared before the Board with applications for bartenders permits for Ron's Country Store. Applications approved on motion by J. Owens, 2nd by R. Danz and carried.

There still are messes where the government trailers were sitting. The sewer and water has not been shut off correctly.

Mun. Judge Jack Parman questioned whether the Village is covered by insurance if they have those who have fines to work off work for the Village. Clerk to call Sam. The bill for the Judges attendance at a 1985 Municipal Graduate Institute was approved on motion by C. Roberts, 2nd by R. Danz and carried.

There are several gas, fuel oil, etc. tanks that have to be removed. Owners will have to remove and fill in hole.

S. Webster reported that the EDA Grant for $671,820 had been signed this morning.

Bids for the Memorial Park will be opened at 10 am in the Village office on Friday, September 20th.

With the EDA Grant signed S. Webster presented an amended CDB Grant. Approval of amendment and authorization for Pres. Myers to sign papers when ready was done on motion by D. Williams, 2nd by J. Owens and carried.

S. Websters contract was renewed for length of time needed to execute Grant monies with the understanding that this can be terminated by either party on motion by R. Dimpfl, 2nd by R. Schaller. D. Williams voted no. Motion carried.

Don is to purchase light bulbs for the water tower.

CDBG bills for S. Webster for Augusts wages - $2,382. & Village of $236.41 were approved on motion by R. Dimpfl, 2nd by D. Williams and carried.

Application for beer picnic license ok'd on motion by D. Williams, 2nd by R. Schaller for Sept 20 - 22nd. Motion carried. (Never applied for)

The next Board meeting will be September 23rd.

The following bills were paid on motion by R. Dimpfl, 2nd by D. Williams and carried:

Ck:	To:	For:	Amount:	
8295	Donald Brindley	Labor	$634.80	
8296	Shirley Brindley	Water & Sewer	252.51	
8297	Lou Ann Parks	Library	394.74	
8298	Richard B. Ehlert	Police	469.27	
8299	Pat Messinger	August	596.10	
8300	Barneveld St. Bk.	Interest on #910	360.35	
8301	Helen Gagner	Sewer	92.95	
8302	Barneveld St. Bk.	Note #909	42,254.24	
8303	" " "	9 days interest on #909	54.24	
8304	Public Employe	Soc Sec for August	557.98	
8305	Mun Judge Jack Parman	Expenses	59.50	
8306	Wis Power & LIght Co.	Elect	216.66	
8307	Gen Telephone	Phone 924-6861	189.69	
8308	" "	" 924-2933	44.72	
8309	Iowa Co. Sheriffs	Fuses flares	33.84	
8310	Bill's Sanitation	Lake	45.00	
8311	Quad Co. Coop	Oil, gas, etc.	169.30	
8312	Gardiners & Clark	Assessor	58.33	
8313	Water Products	Meters	1,170.11	*
8314	Barneveld Post Off.	Postage	22.00	
8315	R. S. & J.	Calculator ribbon	58.80	
8316	Fry Plumbing	Repair water main on Jones	36.00	*
8317	General Telephone	Phone 924-3711	75.51	
8318	Koschkee	Freight on still	62.70	*
8319	Precision Control	Tubing for lab	619.28	*
8320	Robert G. Aulik	Inspections	665.20	
8321	Wastemanagement	August	777.00	
8322	St. Bank of Mt. Horeb	Lake & tractor	65.44	
8323	Assoc Sign & Post	Street signs	211.35	*
8324	Barneveld Shopper	July	145.50	
8325	P. S. C.	Assessment	70.47	
8326	Ranney Excavating	Plug sewers	633.50	
8327	Randy's	Parks, police etc.	147.75	
8328	Ron's	Supplies	22.29	
8329	Hach Co.	Meter seals	34.84	*
8330	Don	Advance	200.00	
8331	W.P. & L.	Street Lights	494.06	
8332	Void			
8333	Dean Manteufel	Wages coming	100.00	

Meeting adjourned on motion by R. Danz, 2nd by R. Schaller & carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

SPECIAL MEETING

September 18th

Present: K. DeSmet, C.F. Arneson, R. Jabs of Planning Commission Jim Myers.
Mtg. Called to order by Pres. Myers with J. Owens absent.

Discussion on curb and gutter and sidewalk in front of Randys. Board to location.

D. Williams moved the driveway remain the same length as original but new driveway curb and gutter put in. That the sidewalk be eliminated as the gas pumps are too close to road for a sidewalk. R. Dimpfl 2nd. R. Danz abstained. Motion carried.

Discussion on parking for the businesses on the median. If owners want access to Main Street they have to contact DNR. Questioned the width of Lori and Bonnies driveway.

Mtg. adjourned on motion by D. Williams, 2nd by R. Dimpfl and carried.

VILLAGE BOARD MEETING
September 23, 1985

Meeting called to order by Pres. M. Myers with all trustees present.

Public notice approval on motion by R. Danz, 2nd by R. Schaller and carried.

Jerry Hutzler, Strand Associates, appeared explaining the improvements needed at the chlorination building. Jerry presented a list of costs for these extras which are to be done on motion by R. Dimpfl, 2nd by D. Williams & carried. Cost fo the fiberglass covers for the chlorination tank and comminutor are high so bids are to be gotten from Evans & Waelti Builders for wood ones. The Board directed Strand to have contractor purchase the equipment recommeded for confined areas in case of sewer gas.

Gravel in the ditch line on Valders Boulevard needs to be removed and the erosion ditches on inner banks filled in. On motion by D. Williams, 2nd by R. Danz the box culvert on Ruste Road is to have a grate placed at the entrance.

Bartender applications for Renee Meyer and Mark Sullivan were approved on motion by D. Williams, 2nd by J. Owens and carried.

Roman Schlimgen appeared in regard to the sewer lateral to St. Mary's Church. The lateral according to the map should have been 34 ft. long but was 2 ft. so the Municipal Building driveway was torn up. On motion by D. Williams, 2nd by R. Dimpfl the end of the culvert at driveway is to be cemented to prevent erosion and the blacktop is to be patched when blacktop outfit is in town. The Village will pay for these improvements and St. Mary's Church will be charged the original hookup charge of $250.00.

LeRoy Evans, Evans & Waelti Builders, appeared concerning their bill for Well #2 and Lift Station #1. After an explaination from Bud, C. Roberts moved the bills be paid, 2nd by R. Dimpfl and carried. The Board asked that bills presented in the future be in more detail.

S. Webster reported that ½ fo the EDA Grant will be available within 24 hours once the Letter of Credit arrives. He stated that the Memorial Park bids were too high and would be rebid for the construction to be done next spring.

Scott Napp of Wis. Power & Light Co. left a motion and contract for the photo voltaic on Shelter House for the Village Attorney to look over, giving the Board time to discuss and make a decision.

Daniel Duster, student at Platteville, would like to work for the Village through the Work Study Program in the amount of $1,300. He would be available for work on Tuesdays and Thursdays and would work for $3.50 - $4. and hour. He was hired on motion by R. Danz, 2nd by R. Schaller and carried. D. Williams abstained.

C. F. Arneson questioned obtaining a deed for property in front of his lot. No action taken. He requested a storm sewer installation along E. Orbison Street allowing excess fill to be put there if Madison Gas & Electric has extra after they fill the lots needing dirt. On motion by D. Williams, 2nd by J. Owens Held Associates will look into the cost of installation for A.A.C.C.. C. Roberts voted no. Motion carried.

S. Webster reported that Sharon Crawford's bid for the Historical Society Project was accepted at $7.50 an hour. On motion by R. Dimpfl, 2nd R. Schaller a contract will be offered. Motion carried.

On motion by D. Williams, 2nd by R. Dimpfl Earlene O'Keefe was hired as Librarian at $4. an hour. Motion carried.

Clerk to order 'Watch for Children", Yield and "Dead End" signs for various places in town.

Madison Gas & Electric asked permission to put a trailer in back of the Municipal Building where the temporary trailer office sat. Permission granted on motion by R. Danz, 2nd by D. Williams and carried.

The sewer bills for the Library and Masonic Lodge are to be figured the same as for other buildings.

At the request of the Board M.G. & E. will figure the cost of installing gas lines in the Commercial Park.

Clerk reported there would not be insurance on people working off fines unless they were on the payroll.

The culvert that was in the driveway for 1000 Thousand Island driveway, which belonged to Village was destroyed by Contractors F. P. & T. Clerk to report to Held Associates.

The Board directed the Clerk to write a letter to Beecher Sewer Service stating that no one can dump household sewerage in the Village Sewer System on motion by R. Dimpfl, 2nd by D. Williams and carried.

Trustee R. Schaller reported on the condition of the water tower. A hinge on the hatch door has been broken, the lens on the lights are broken, etc. Clerk to call Leary Company asking that these things be fixed.

Clerk reported that there are 3000 tulip bulbs coming from Holland. They will go in the raised beds on median and in Pocket Park.

Pres. Myers read a letter from Colleen Parman concerning a remark that had been made by a trustee. On motion by R. Schaller, 2nd by C. Roberts a letter of apology is to be sent to Municipal Judge Jack Parman.

Discussion on junk cars. Citations have veen issued to several owners.

Meeting adjourned on motion by D. Williams, 2nd by R. Dimpfl and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

BID OPENING

September 20, 1985

Bids for the Memorial Park were opened at 10 am with Steve Webster, Brian Van de Walle, Ken Siki and Pat Messinger present. They were as follows:

Joe Daniels, Madison	$265,214.
Bachmann, Madison	273,988.

After much discussion it was determined that the project would have to be rebid as the bids were too high. The engineer and architect are to look over the plans to see where cost could be cut. This is on the approval of the Village Board at September 23 meeting. Will be rebid Dec.1, 1985 with construction to be done in the spring.

VILLAGE BOARD MEETING

October 7, 1985

Meeting called to order by Pres. M. Myers, with all trustees present.

Public notice approved on motion by R. Danz, 2nd by R. Schaller and carried.

Minutes from Sept. 9 correction: Grant total is $671,820. Approved with correction on motion by R. Dimpfl, 2nd by J. Owens. Minutes of Sept. 18th and 23rd approved on motion by R. Danz, 2nd by R. Schaller and carried.

Al Wright appeared before the Board with several concerns. The Village had agreed to restore his property back to original after his utilities have been installed. This has been done so Board gave their approval to gravel and blade. He feels the curb and gutters are too high. The contractor will be filling in at least up to the lot lines. He asked if black dirt could be put on the bank behind him so he could mow it. Clerk to ask engineer if this is in contract. He has a crack across his floor after the blasting. Board suggested he keep after the insurance company. He will not have sewer facilities until the lift station has been moved and hooked up. Discussion on the water coming into the pit under his mill. On motion by D. Williams, 2nd by R. Danz, Donahue Engineers are to be contacted to find where the source of water is coming from. Motion carried.

Lou Ann Parks, appearing as a resident interested in the library, asked that the Board consider increasing the amount of money budgeted for the Library enabling them to purchase more books, cassettes &/or records. The Board thanked her for her concern and for the many hours she has given the Village as Librarian.

Ray Kokette, of Madison Gas & Electric, presented comparison of costs in using natural gas for the Library and Municipal Building. They will need to know shortly in order for these costs to be in effect. He then went to the Town Board meeting with the same figures in regard to the Municipal Building.

Pay request for E. & N. Hughes in the amount of $36,628.39 was approved on motion by D. Williams, 2nd by J. Owens and carried. Strand Associates bills were also approved and to be paid as the money is available.

Strand's letter on several problems in the Village was read and will be answered with corrections and suggestions.

It was agreed that Valders Blvd. has to be fixed before it can be blacktopped.

On motion by D. Williams, 2nd by R. Danz, Doug Salisbury was appointed as a representative on the Barneveld-Brigham Fire District Board. Motion carried.

Pay request for F. P. & T. Construction for $99,099.45 was approved on motion by D. Williams, 2nd by J. Owens and carried.

Contract with David Scott & Associates for the audit of 1985 books will be signed on motion by D. Williams, 2nd by C. Roberts and carried.

Steve Webster explained the Revolving Loan Account the Village will have and will be drawing up rules and regulations to govern the project.

Next Board meeting will be October 21st.

Miller High Life will be giving the Village $50,000 to be used for the Memorial Park.

Discussion on the water problem on the Leffler property. The storm sewer cannot be used. Their yard will have to landscaped.

On motion by R. Danz, 2nd by R. Dimpfl the rock wall on the Summit Apt. property will extended around sign at a cost pf $800. Motion carried.

On motion by R. Dimpfl, 2nd by R. Schaller, Daniel Duster will be hired to do general maintenance work under the Work Study Program. He will be available on Tuesdays and Thursdays at $3.50 an hour.

A letter from the Library Board recommending that the Library be hooked up to natural gas and that Earlene O'Keefe be hired as Librarian.

Discussion on dike around Quad Coop bulk tanks. Will be built according to specs with Building Inspector Bob Aulik monitoring.