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Village of Barneveld. No. 5 October 1985/December 1991

[s.l.]: [s.n.], October 1985/December 1991

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VILLAGE OF BARNEVELD

No. 5

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.

SLL-130-L



Don B. reported that snow plow needs fixing. Board ok'd.

On motion by D. Williams, 2nd by R. Dimpfl the following bills were paid plus EDA bills:

Held & Associates	Basic fee	\$25,400.00	
" "	Staking & testing	8,830.94	
" "	Inspection	18,141.07	
" "	Land Survey (CDBG)	2,955.85	
Stockham & Vandewalle	Memorial Park		
	(Lands End)	5,237.00	
Ck: To:	For:	Amount:	
8334 Evans & Waelti Bldr.	Roof on Lift station	475.00	*
8335 " " "	& Well #2	3,209.41	*
8336 St. of Wis Court Fine	Assessment	69.48	
8337 Quad County Coop	Lib & Street	502.40	
8338 Barneveld St. Bk.	Don's Retirement (2 mo)	200.00	
8339 " " "	Federal deposit	1,326.50	
8340 Wis Dept of Revenue	State tax	427.90	
8341 Mid West Chemical	Supplies	120.00	
8342 Donald Brindley	Labor	634.80	
8343 Shirley Brindley	Water & Sewer	259.51	
8344 Richard B. Ehlert	Police	448.14	
8345 Helen Gagner	Water	92.95	
8346 Pat Messinger	Sept.	546.83	
8347 Robert Dimpfl	Trustee	152.35	
8348 Randy Danz	"	150.58	
8349 Jim Owens	"	150.58	
8350 Clinton Roberts	"	150.58	
8351 Robert Schaller	"	125.48	
8352 Daniel Williams	"	125.48	
8353 Mary Ann Myers	President	284.43	
8354 Lou Ann Parks	Librarian	388.26	
8355 Earlene O'Keefe	"	179.31	
8356 Barneveld Fire Dept.	Balance of budget		
	(1984)	3,000.00	
8357 Evans Industrial Comm	Police battery	80.24	
8358 Gardiner & Clark	Assessor 2 mos.	116.66	
8359 Farmers Electronic	Lake	122.00	
8360 Barneveld Utilities	Shop, lab & Lib	296.24	
8361 Hach Co	Lab supp	279.97	
8362 Barneveld Pt. Off	Postage	22.00	
8363 Norita Williams	Office 4 mos.	133.38	
8364 Jones Hardware	Supplies	197.01	
8365 Ellis-Arneson Co	Bonds for Jack & Pat	40.00	
8366 Major Service & Supply	Toner	328.28	
8367 General Telephone	924-6861	200.30	
8368 " "	924-2933	39.64	
8369 St. Bk. of Mt. Horeb	Parks	64.46	
8370 Wastemanagement	Rubbish	793.00	
8371 Wis Supreme Court	Jack's School	150.00	
8372 H.C. Miller Co.	2 minutes books	180.02	
8373 Docken Lanscaping	School ditch	540.00	
8374 Water Products	Shut off valves	189.47	*
8375 Ridgeway	Garage bench	8.80	
8376 Allied Fisher	Probe, cable, etc.	262.24	*
8377 Held & Associates	Sdwk., C&G stm swr	1,594.25	
8378 Robert Dimpfl	Board Revue	24.00	
8379 Jim Owens	" "	24.00	
8380 Harold Roethlisberger	Board of Revue	24.00	
8381 General Telephone	Library	45.30	
8382 W P & L	Elect	189.92	
8383 Public Employe	Soc Sec	669.33	
8384 Barneveld Post Office	Box rent	13.00	
8385 Don	advance	200.00	

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

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE OF BARNEVELD
October 21, 1985

Meeting called to order by President M. Myers at 7 pm with R. Danz absent.

Public notice was approved as given on motion by R. Dimpfl, 2nd by R. Schaller and carried.

Minutes approved as printed on motion by D. Williams, 2nd by J. Owens and carried.

Greg Held, Held & Associates, Inc, reported that Russ Nelson's contract is complete except for testing the pumping station. The pumps from the old station can be used as standby pumps for the other lift station. He will be 90% done by his next pay request. The curb and gutter on the south side of Main Street will be done next spring when the remaining sidewalks and curb and gutters are done. The water problem at Wright's Feed Service was discussed. Donahue Engineering will be coming with some new equipment to look for water leaks. The Board directed Greg to prepare plans for the storm sewer on South Grove so it can be done this fall.

Ray Kokette, Madison Gas & Electric, stated they will not be raising rates as they have to apply to the Public Service Commission first. There will be a fellow available to instruct the Firemen in regard to fighting Natural Gas fires.

S. Webster went over the letter from Stand Associates concerning Valders Blvd. Also went over the letter that was sent to DNR in regard to the Bike Trail. He reported the University of Wisconsin insurance team that did a survey in Barneveld will be sending a report soon.

Discussion on David Ranney's equipment parked on mediu. Since the Village may be doing some work in this area he will be asked to move them.

After reviewing the Revolving Loan Fund Management Plan it was adopted on motion by C. Roberts, 2nd by R. Schaller. D. Williams voted no. Motion carried.

D. Williams moved the Board wait until the November meeting to act on Bonnie Hodgson's application for a loan. Motion died for a lack of second. The Board went over her application and approved it in accordance with the Revolving Loan Fund rules on motion by C. Roberts, 2nd by D. Williams and carried.

Pay request #3 on Contract No. 85-100 of Russ Nelson for \$81,325.60 contingent on receiving Lien Wavers from his suppliers was approved on motion by D. Williams, 2nd by R. Schaller and carried.

The 1986 Sewer Budget was reviewed and adopted on motion by D. Williams, 2nd by R. Dimpfl and carried.

It was agreed the Village Ordinances need redoing. Two representatives from firms will appear at the November 4th meeting.

S. Websters wages for September were ok'd on motion by J. Owens, 2nd by R. Schaller and carried.

Clerk to call Leary Co. that painted the water tower on repairs that should have been done.

The Library will be hooked up to Natural Gas on motion by D. Williams, 2nd by C. Roberts and carried.

On motion by R. Dimpfl, 2nd by D. Williams the Village Board will go on record as recommending that the Municipal Building not be hooked up to Natural Gas. Motion carried.

On motion by D. Williams, 2nd by R. Schaller, Evans & Waelti Builders will be directed to build covers over 2 pits at the sewer ponds. Motion carried.

A preliminary budget meeting will be held on Monday evening, October 28 at 6:30 pm.

Meeting adjourned on motion by D. Williams, 2nd by C. Roberts and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

Meeting called to order by Pres. M. Myers with all trustees present.

Public notice as given approved on motion by R. Dimpfl, 2nd by R. Schaller and carried.

Minutes approved as printed on motion by D. Williams, 2nd by J. Owens and carried.

John Liebmman, Chairman of the Barneveld-Brigham Fire District presented the budget for 1986 of \$32,400 to be split between the Village and Township. \$20,400 is for insurance and maintenance of the Municipal Building and \$12,000 is for the Fire Dept budget. Budget accepted on motion by D. Williams, 2nd by C. Roberts and carried.

Residents north of Main Street have asked that a driveway not be allowed for a back entrance for Thousand Island Bar and Cuttin' Corral. The Dept of Natural Resources left the decision up to the Village Board. After much discussion on the pros and cons and other alternatives R. Danz moved the driveway for the businesses be denied. D. Williams seconded. R. Dimpfl abstained. Motion carried. The Board suggested the owners of businesses contact the Planning Commission for suggestions &/or any changes they would like.

BUDGET HEARING - 8 pm

The budget of Income of \$202,670.06 and Expenditures of \$202,416.46 was accepted on motion by R. Dimpfl, 2nd by R. Danz and carried. Clerk/treasurer & Zoning Administrator Pat Messinger will receive a \$.50 an hour raise; a weeks paid vacation and pension of \$100 per month. (\$50 from her check & \$50 from Village) Budget also included a raise for Municipal Judge Jack Parman from \$375 a year to \$500.

Representatives of Wisconsin Power & Light Co appeared concerning the installation of photo voltaic panels on the roof of the Municipal Building for experimentation of collecting electricity from the sun. They showed slides of other such set ups to the Village and Township Boards. They had contacted the Roofing outfit and if the roofing men can put the braces on the roof the 20 year warranty will still be in effect. By unanimous vote the Boards gave W. P & L. instructions to proceed.

The Board and guests viewed the Miller Beet Commercial several times. It was approved.

Jim Kinnard of Iowa Kounty Chrysler stated he had extra expenses in digging the footings for his building as the land had not been loosened down 4 feet as he had been told. The Board at a previous meeting had agreed to incur any extra costs should this be the case. Eng. Larry Schmidt is to be contacted regarding this situation.

Al Wright of Wrights Feed Service appeared reporting the lift station for the Commercial Park is not operating yet. He still has a water problem. Donahue from Milwaukee had checked the water mains on that end of the Village and had not found a leak. Steve Webster is to contact the University as to what to do when an underground stream has been opened up.

Robert Prosch of U. S. Municipal Codification, appeared in regard to having the Village Ordinances recodified. He gave prodecures and prices. Board will let him know after the first of year if he is hired.

On motion by D. Williams, 2nd by R. Danz, Helen Gagner, bookkeeper for the Utilities will be granted a raise of \$25 per month for a total of \$125 per month beginning 1/1/86. Motion carried.

Upon request Shirley Brindley, on motion by D. Williams, 2nd by J. Owens will receive \$.50 an hour raise as of 1/1/86. Her hourly wage will be \$5.50. Motion carried.

A Preliminary Resolution for Vacating a Portion of a Public Alley in the Village of Barneveld was passed on motion by D. Williams, 2nd by R. Dimpfl and carried. This is the alley between Main & Wood St. Hearing set for December 16, 1985. Clerk to post notice in three places.

Pay request #2 from F. P. & T. Construction for \$95,393.33 was approved on motion by C. Roberts, 2nd by D. Williams and carried.

Pay request #5 from E. & N. Hughes was approved on motion by R. Dimpfl, 2nd by R. Schaller and carried.

Steve Websters wages for October were ok'd .

November 4 (con't)

Alternate parking rules go into effect November 15th.

The following bills were paid on motion by R. Dimpfl, 2nd by C. Roberts:

Ck#	To:	For:	Amount:
8386	Barneveld Implement Inc	UPS charges	\$ 3.35
8387	Donald Brindley	Labor	634.80
8388	Shirley Brindley	Water & sewer	282.88
8389	PatMessinger	October	626.16
8390	Richard B. Ehlert	Police	537.58
8391	Helen Gagner	Sewer	92.95
8392	Earlene O'Keefe	Librarian	368.42
8393	Barneveld Post Office	Postage	44.00
8394	Lou Ann Parks	Library	5.92
8395	General Telephone Co	Office phone	192.75
8396	" " "	Garage & lab phone	34.56
8397	Mt Horeb State Bank	Machinery	14.88
8398	Bill Hamilton	7 stumps removed	223.20
8399	Barneveld State Bank	Don's retirement	100.00
8400	Public Employe Social Security	November	482.93
8401	Ron's Country Store	Library supplies	6.57
8402	General Telephone Co	Library phone	34.00
8403	Wis. Power & Light Co	Electricity	810.32
8404	Decker Supply Company	Yellow paint for streets	78.00
8405	Evans & Waelti Builders	Bench in garage	285.40
8406	" " "	Sidewalks	792.50
8407	Wright's Feed Service	Fencing supplies for Arneson farm	474.52
8408	Hach Company	Spectrophotometer	1,105.03
8409	Robert Aulik	Inspections & mileage	813.20
8410	" " "	" "	626.60
8411	Barneveld Shopper	Publishing August & September	206.40
8412	Wastemanagment Partners	October rubbish pickup	838.00
8413	Associated Sign & Post	Signs	257.96
8414	Barneveld Water Utility	3rd quarter fire protection	7,765.03
8415	Iowa County Highway Commission	Short cut road	16,844.56
8416	Sharon Crawford	Historical Grant work	213.61
8417	U of Wis/Platteville	Dan's wages	14.35
8418	Donald Brindley	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 November 18, 1985

Meeting called to order by President M. Myers at 7 p.m. at the Municipal building Meeting Room with all trustees present.

Public notice approved on motion by R. Dimpfl, 2cd by D. Williams and carried.

Discussion on the conversion of furnace in Municipal Building. A meeting with Township Board will be set up in near future.

Don reported the snow plow goes in garage on Wednesday morning for clutch repair. Discussed a door opener for garage door where plow is kept. Board to get prices. Roger Hauge was present and snow plowing hours were discussed. Roger will be free weekends until January 1st when he will be laid off, after which they will share the hours.

Ditches on Valders Blvd. need cleaning up. Don to ask David Ranney if he could do the job.

Ron Kostistchka and Valerie Henning presented plan for their proposed restaurant. Discussed driveways (on Arneson Rd & PD) and parking spaces. They will be applying for a loan from the Barneveld Revolving Fund. Will fill out the applications and notify the Board when ready for a meeting.

Don is to ask Foreman of Intercon, John Larabee if they can fix the holes on Highway 'T' which were caused be the heavy loads of sand brought into the Village.

Nov. 18, (cont.)

R. Dimpfl and C. Roberts will attend the meeting in Dodgeville on Solid Waste Management.

The Board would like Carol Zook to come to the next meeting on Codifying the Village Ordinance Book.

On motion by R. Schaller, 2cd by R. Dimpfl a Resolution was passed authorizing President Myers and Clerk Messinger to sign the contract with Wisconsin Power & Light Co. in regard to the photo voltaic panels on the Municipal Building. Township will have a separate contract to sign. Motion carried.

Att. R. Anderson reported that DeSmet is unhappy with the way the trailer hookups have not been taken care of as the trailers have been removed. A letter to FEMA is in order.

Att. R. Anderson reported that 4 of Kittleson's lots are not buildable lots and have too high a valuation. Clerk reported she had made note of this and Assessor would adjust if possible next year.

Resolutions for extension of Arneson Road, Oak Park Drive and easement for Oak Park Drive across DNR which are necessary for reports to DOT to collect Transportation Aid were adopted on motion by J. Owens, 2cd by D. Williams and carried.

A new meter and remote reader for Well #2 will be ordered as the old one is not repairable on motion by D. Williams, 2cd by R. Dimpfl and carried.

Meeting adjourned on motion by R. Danz, 2cd by J. Owens & carried.



Patricia J. Messinger, Clerk

Village Board Meeting
December 2, 1985

The meeting was called to order at 7:00 P.M. by President Mary Ann Myers.

Public Notice approved on Motion by Owens and second by Williams.

Minutes approved as written on motion by Williams and second by Roberts.

The Committee investigating the overhead door reported that they were still investigating.

The Clerk is directed to notify WP&L that the street light at the corner of Orbison and Arneson Road is burned out.

The Village will pave Tom Mauger's driveway if the underground utilities under the driveway ever need repair and damage is done to the driveway. Approved on motion by Williams and second by Danz.

At the next Board meeting- December 16th- a Public Hearing will be held on vacating the alley between Main St. and Wood St. near the Legion Hall.

Bob Dimpfl and Clinton Roberts reported on options for disposing of solid waste that they heard about at the meeting they attended on the subject.

The Clerk was asked to contact Carol Zook about codifying the Village ordinances and invite her to the next meeting.

The Board agreed to buy chains for the tractor. Approved on Motion by Dimpfl and second by Williams.

The reason for alternate side parking during the snow season was discussed especially regarding Jenniton Ave. It was noted that the Chief has been giving warning tickets.

Jim Owens reported on progress for the Barneveld/Brigham Development Committee. Two sites have been identified. The Articles of Incorporation have been approved and are ready to be filed with the Secretary of State. The Corporation is going to print up Post Cards to be sold in town as its first business venture.

Dissatisfaction with the paint job on the tower was discussed. Clerk was asked to continue to pursue the guarantee and get the firm back in town.

The Caucus date was set for January 20, 1986.

The hole on Highway T caused by Intercon should be repaired.

Steve Webster reported that the Housing Commission was looking for two other persons/families to loan available funds to; the DNR had agreed to a temporary trail for snowmobiles; the park bids will be opened in January; a first check for \$35,000.00 has been received from Miller Brewing Company; the furnace was not working in the Municipal building and Kilgust has been called to fix it; the Historical Society project has identified twelve homes that may qualify for listing on the National Register-the owners have been notified and pictures are displayed at the Village office; both Ron Kostichka and Betsy Thronson are making progress; a U.W. Extension groundwater specialist is involved in the analyzing the water problems that Al Wright is experiencing in the Commercial park; The Wisconsin Farm Care building for the Commercial park is on hold; most of the downtown work will not be done now until the Spring.

The Problem of snow removal was discussed and the Board agreed that excess snow should be hauled to the far end of the Commercial park.

RESOLUTION

A Preliminary Resolution for Vacating
a Portion of a Public Alley in the
Village of Barneveld

WHEREAS, the public alley running in a northwesterly and southeasterly direction through the center of Block 10, Village of Barneveld, Iowa County, Wisconsin, was originally platted for use as a public alley, but the intended alley has never been used as such, nor has the same been improved for use as a public alley; and

WHEREAS, the Board of Trustees of the Village of Barneveld has studied the location and layout of streets and alleys in the area of said Block 10; and

WHEREAS, the said Board of Trustees has determined that the public interest requires that the public alley passing through Block 10, Village of Barneveld, Iowa County, Wisconsin should be vacated and discontinued.

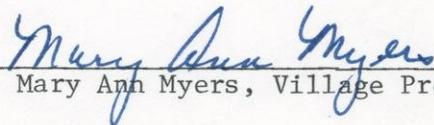
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Barneveld that:

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 the public alley which was platted to pass through Block 10, Village of Barneveld, Iowa County, Wisconsin in a northwesterly and southeasterly direction.

2. 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 Monday, December 16, 1985, at 7:00 o'clock p.m., at the Municipal Offices, County Trunk Highway PD East, Barneveld, Wisconsin.

Introduced and passed this 4th day of November, 1985.

APPROVED:


Mary Ann Myers, Village President

ATTEST:


Patricia J. Messinger, Village Clerk

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

Ck#	To:	For:	Amount:
10135	Donald Brindley	Labor	\$898.64
10136	Shirley Brindley	Sewer & Water	365.51
10137	Earlene O'Keefe	Librarian	395.42
10138	Pat Messinger	Clerk-Treas	620.44
10139	Sue Hellenbrand	Sewer, Vill, BHC	310.12
10140	Richard B. Ehlert	Police	534.75
10141	Barneveld State Bank	Don's Retirement	100.00
10142	Wis. Power & Light Co	Elect	916.99
10143	Prudential	Pat's retirement	100.00
10144	William Dimpfl	Labor	99.59
10145	Randy's Auto Service	Parks	28.82
10146	Wm Partners of SW WI	Rubbish & Lake	1,099.40
10147	GTE North, Inc	Library	63.68
10148	" " "	Office	83.35
10149	" " "	Garage & Lab	36.89
10150	Grell Lumber Co., Inc.	Park - Parks	28.00
10151	Wi Municipal Clerks Assoc	Membership for Pat & Sue	40.00
10152	UW/Green Bay	Clerk's Institute	339.00
10153	Ellis Arneson Co	Police bond	50.00
10154	Town of Brigham	Sand and Gravel	2,143.00
10155	Oimoen Electric	Birch Lake & Ball park	118.00
10156	Iowa County Treasure	Envelopes for tax mailing	14.83
10157	Deluxe Distributors	Parks	160.93
10158	M G & E	Library	62.56
10159	Iowa County Sheriff's Dept	Court costs	7.50
10160	Ron's Store	Supplies	53.73
10161	Barneveld Shopper	March & April	170.00
10162	Preferred Industries Corp	Parks	54.62
10163	Mueller Implement, Inc	Mower Parts	162.57
10164	Land O Lakes Ag Center	Memorial Park	65.00
10165	Dodgeville Chronicle	Liquor Appl. ad	25.91
10166	Mary Ann Myers	Pres. 2nd qtr.	233.07
10167	Robert Forbes	Trustee - 2nd qtr.	74.92
10168	Robert Jabs	" " "	99.89
10169	William Jabs	" " "	99.89
10170	Mary Ojibway	" " "	74.92
10171	Clinton Roberts	" " "	24.97
10172	Douglas Salisbury	" " "	99.89
10173	Robert Schaller	" " "	99.89
10174	Donald Brindley	Advance	200.00
10175	Barneveld State Bank	Federal & Social Security dep.	1,309.78
10176	Wis. Dept of Revenue	State Tax for June	126.70
10177	Gardiner & Clark Appraisers	Assessor maintenance	131.25
10178	Farm & Fleet	Paint for park bathrooms	41.96

Meeting adjourned on motion by W. Jones, 2nd by R. Jabs and carried.

Patricia J. Messinger

Patricia J. Messinger
Clerk/Treasurer

VILLAGE BOARD MEETING

July 3, 1989

Meeting called to order by President Mary Ann Myers at 7:00 pm with all trustees present.

Public notice approved by D. Salisbury, 2nd by R. Schaller and carried.

Bartender applications for Ruby Oimoen and Sue Aschliman were approved on motion by W. Jones, 2nd by R. Jabs and carried.

Sue Aschliman representing the Barneveld Jaycees asked permission to place seasonal porta-pots at Birch Lake. Approved by D. Salisbury, 2nd by R. Schaller and carried.

Dec. 16, (cont.)

On motion by R. Danz, 2cd by R. Schaller an extension was approved on the F. P. & T. contract to May 31, 1986. Motion carried.

Discussion on Bernie Arnesons' water bill. It stands as is.

Pres. Myers read a letter of resignation from LeRoy Evans as Fire Chief with the recommendation that Tom Arneson be approved as replacement. Letter of resignation and recommendation accepted on motion by R. Danz, 2cd by D. Williams and carried. The Board commended Evans on a job well done over the many years he has served the Barneveld Fire Dept.

A bill for \$50 from Ed Carmody for posters made for Appreciation Day was approved on motion by R. Danz, 2cd by R. Schaller and carried. This money will come from the Disaster Fund.

Caucus for the Village of Barneveld will be held on January 20th at 7 pm at the Municipal Building meeting room.

G. Dimpfl appeared concerning the flooding of his basement when a water main broke. There may be a liability somewhere as the pipe was laid on solid rock. Clerk to inform Village insurance of this fact and have them contact Gordie.

On motion by D. Williams, 2cd by J. Owens F. P. & T. were paid \$82,321.48 from the EDA account. Motion Carried.

Tom Arneson reported the air exchanger in the Fire Station is not working. Strand has been notified.

On motion by D. Williams, 2cd by C. Roberts Ordinance A-28 will be changed to read 12 midnight instead of 11 pm. Motion carried.

On motion by R. Dimpfl, 2cd by R. Schaller there Ordinance A-28 will read parking will be prohibited on Orbison street and the 1st block south on Jones Street from 2 am to 5 am between November 15 and April 15th. Motion carried with D. Williams voting no.

Request for a \$.50 an hour raise by Don Brindley was denied with the suggestion he present request at budget time in October.

Discussion on door opener for Village garage. Price of \$460 does not include portable opener. Board to contact Oimen Electric as he installed the opener for the ambulance.

Leary Company is to be contacted regarding the dissatisfaction with the water tower paint job.

On motion by R. Danz, 2cd by C. Roberts changes in the 1985 budget will be as follows: \$10,000 will be transferred from Public Safety to Government and \$5,000 will be transferred from Transportation to Leisure Activities. Motion Carried.

The following bills were paid on motion by D. Williams, 2cd by R. Danz and carried.

Ck #	To:	For:	Amount:
8451	P.&H. Apartments	Billed twice for bldg insp.	230.00
8452	Barneveld State Bank	Federal Taxes	845.00
8453	Roger Hauge	Snow Removal	95.27
8454	Quad County Coop	Library fuel	151.26
8455	Pres. Mary Ann Myers	4th quarter	284.43
8456	Randall Danz	"	150.58
8457	Robert Dimpfl	"	125.48
8458	Jim Owens	"	150.58
8459	Robert Schaller	"	150.58
8460	Clinton Roberts	"	150.58
8461	Dan Williams	"	150.58
8462	U. of Wis. Platteville	Dan's wages	10.50
8463	Eggiman Motors	Leland clamp	14.46
8464	General Telephone Co	924-3711 Lib.	32.17
8465	Drott Tractor Co	Machinery parts	157.27
8466	Iowa County Highway	Short Cut Road	166.65
8467	Kalcheurs	Chains for Tractors	257.95

Dec. 16, (cont.)

8468 John Erickson	Snow Plow	152.34
8469 Ellis Arneson	Law enforcement Liab.	515.00
8470 Myers Oil	Carage & Lab heat	520.15
8471 Robert G. Aulik	Inspections & mieage	441.80
8472 Ranney Excavating	Water mains & shut offs	1,540.00 **
8473 General Telephone	924-2933 garage	52.23
8474 General Telephone	924-6861 Off	111.51
8475 Town of Brigham	Snow removal	360.00
8476 Wis. Dept. of Revenue	State tax	270.70
8477 Public Employee Soc.	Sec. 2cd ½ of Dec.	190.84
8478 Jones Co	Supplies	23.37
8479 Barneveld Shopper	Pub. for Nov.	85.00
8480 Barneveld St. Bank	Don's retirement	100.00
8481 Barneveld Post Office	Postage	22.00
8482 Myers Oil Co	Gas for street	384.00
8483 Wis. Power & Lt.Co.	Elect. for 2 months	1,573.24

Meeting adjourned on motion by D. Williams, 2cd by R. Danz and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

Village Board Meeting
January 6, 1986

Meeting called to order by Prws. M Myers at 7 pm with all trustees present.

Public notice approved on motion by R. Dimpfl, 2cd by J. Owens & carried.

Minutes approved as printed on motion by D. Williams, 2cd by C. Roberts and carried.

Newly elected Fire Chief Tom Arneson appeared before the Board. Invited the Board to the Firemen's Wild Came Feed to be held on January 18th at the Legion Hall. He asked that Don Brindley be allowed to use the Village plow if in an emergency situation a plow is needed to open of sond roads. Ok'd on motion by D. Williams, 2nd by R. Dimpfl if Village insurance will cover him. Motion carried. Also asked permission for Police Chief Ehlert to direct traffic only if called by Fire Dept. to do so. Included in motion above.

He stated that Iowa County has approved an Wmergency Program and 2from the Board are needed to respond to Ken Palzkill as Director. R. Schaller and J. Owens volunteered with Pres. M. Myers indicating she would also like to included. Discussion on fire hydrants buried in the snow. It was suggested that flags be attached to hydrants in the fall. To be re-evaluated in the spring.

Betsy Thronson appeared before the Board with an update on her Restauraunt and requesting a \$50,000 loan from the Barneveld Revolving Loan Fund.

S. Webster presented financial projections for the next 3 years. Bernie Bobor of Barneveld State Band explained that her SBA loan is 90% guaranteed by SBA. They will have the 1st mortgage with Village holding the 2nd Loan approved on motion by R. Dimpfl, 2cd by J. Owens ans carried.

Carol Zook, Municipal Ordinance Service, St. Germain, Wis. explained her companies services in regard to recodifing Village Ordinances.

Her firm was hired on motion by J. Owens, 2nd by R. Danz and carried.

Municipal Judge Jack Parmans books will be audited on January 27th at 7 pm by M. Myers, R. Danz and Clerk.

Jan. 6, (cont.)

Charges for snow plowing for truck and man will be \$35.00 per hour on motion by R. Dimpfl, 2nd by C. Roberts with D. Williams voting no. Motion carried.

Pay request #6 for Ed Hughes, Co., Inc. for \$20,086.55 was approved on motion by D. Williams, 2nd by R. Schaller and carried.

Ron Kostitchka and Valerie Henning appeared with three restaurant plans and fugures requesting a loan from the Revolving Loan Fund.

Because the balance in the RLF was less than the requested amount The Board requested that they seek additional funding elsewhere and reapply after other lenders had committed to the project.

Police Chief Ehlert reported the police car needs a muffler and generator. He asked where he should take dogs he picks up. There is a dog house at the sewer ponds.

The Following bills were paid on motion by D. Williams, 2nd by C. Roberts and carried:

Ck#	To:		
8484	Donald Brindley	Labor	\$843.09
8485	Shirley Brindley	Water & Sewer	317.76
8486	Earlene O'Keefe	Librarian	306.67
8487	Richard B. Ehlert	Police	396.17
8488	Patricia Messinger	Dec.	437.81
8489	Helen Gagner	Dec,	116.06
8490	Barneveld St. Bank	Don & Pat's retirement	200.00
8491	St. of Wis. Court Fines	% Fines	39.48
8492	Randy's Auto Service	Snow, Police & Sewer	202.10
8493	General Telephone Co	924-3711 Lib.	35.44
8494	Roger Houge	Labor	53.39
8495	Cox's Welding	Snow plow repair	100.00
8496	John Erickson Chev.	Snow plow	6.98
8497	Drott Tractor	" " "	15.36
8498	Barneveld Post Office	Postage	22.00
8499	St. Bank of Mt. Horeb	Snow Plow	19.60
8500	Jefferson Fire & Safety	Snow plow lights	73.23
8501	Ellis Arneson	Tax Bond	50.00
8502	League of Wis. Municipal	Dues- Subscription	215.61
8503	Ranney Exc.	Brokenshut offs & mains	591.50
8504	Strand Assoc., Inc	Well #2 manual	252.21
8505	Major Service	Office supplies	150.00
8506	W.M. Partners	Dec. pickup	838.00
8507	Public Employees	Social Security Jan.	489.85
8508	Donald Brindley	Advance	200.00

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

Patricia Messinger

Patricia J. Messinger, Clerk

Village-Board Meeting

January 20, 1986

Meeting called to order by Pres. M. Myers with all trustees present. at 7 p.m. in the Municipal Building Room.

Approval of Public Notice was made on motion by R. Schaller, 2nd by D. Williams and carried.

The first order of business was Caucus. Pres. M. Myers acted as Chairperson. Duane Kirschbaum and William Dimpfl were chosen as tellers.

The ballots for trustees went as follows:

Name	1st ballot	2nd ballot	3rd ballot
Randolph Danz	10		

January 20, 1986 (cont.)

Name	1st ballot	2nd ballot	3rd ballot
Robert Dimpfl	11		
Daniel Williams	6		
LeRoy Evans	1	3	
Harold Roethlisberger	1	6	7
David Manteufel	1		
Ray Thompson	1	5	6
Donald Brindley	1		
William Dimpfl	1	5	3
Wanda Owens	1		
Douglas Malliett	1	4	
Robert Jabs	1	7	11
Duane Kirschbaum	1	3	
Lawrence Myers	1	5	12

Those on the ballot will be: Randolph Danz, Robert Dimpfl, Daniel Williams, Robert Jabs, Lawrence Myers and Harold Roethlisberger. (Lawrence Myers did not return Candidacy papers)

Municipal Justice ballot was as follows:

Jack Parman	10
David Manteufel	2 (Did not return Candidacy papers)
Donald Brindley	1

Returned to Village Board meeting.

Minutes approved as printed on motion by R. Danz, 2nd by D. Williams and carried.

A Change Order for Russ Nelson Construction contract with an increase of \$1,674.00 was approved on motion by R. Dimpfl, 2nd by J. Owens and carried.

Fire Chief Tom Arneson Reported that the air exchanger in the fire station is now working and will be under warranty for another year. It was recommended by Kilguist that the furnace be cleaned and adjusted every year. Tom stated that the Fire Dept. and EMS Squad had purchased a TV and VCR with money from the Simon family which will be used for training, asked if the sets could be placed in the Meeting Room in a cabinet that can be locked. Approved on motion by D. Williams, 2nd by C. Roberts and carried.

On motion by C. Roberts, 2nd by R. Dimpfl flags will be purchased or made by the school students to be placed on the fire hydrants in the fall so hydrants can be found under snow. Motion carried.

Discussion on loose dogs and parked cars. Police Chief R. Ehlert to be instructed to enforce the ordinances.

Clerk to call Chicago to inform the Emergency Agency that 2 trailers are empty and can be removed.

On motion by D. Williams, 2nd by R. Schaller the following bills were approved.

EDA	Russ Nelson Const.	\$16,229.74
"	Held & Associates	4,315.00
"	F.P. & T. Const.	9,940.28
CBDG	Steve Webster	1,340.09
	Jim Kinnard	28,900.00
	Village of Barneveld	363.37
	Rickie L. Anderson	2,497.92

Because the need for an Attorney at Village Board Meetings has lessened; on motion by D. Williams, 2nd by R. Dimpfl; Attorney Rickie L. Anderson is to attend Village Board Meetings only if requested.

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

Patricia J. Messinger
Patricia J. Messinger, Clerk

Special Village Board Meeting
January 29, 1986

Meeting called to order by Pres. M. Myers with all trustees present. Also present were S. Webster, Attorney R. Anderson & Brian Vandewalle.

Public notice approved on motion by D. Williams, 2nd by R. Schaller and carried.

On January 23, 1986 the bids for the Memorial Park were opened and were as follows:

Joe Daniels Construction Co., Madison	\$248,280
Bachmann Construction co., Madison	257,190

The budget for the Park is \$200,000. S. Webster presented the following list of funds specicied for the Memorial Park.

Lands End Account	\$43,000
Dept. of Natural Resource	25,000
LAWCON	50,000
Miller Commercial	50,000
Frautschi Donation	15,000
Wis. Power & Light	17,000
Interest on account	5,000

\$205,000
9,622

Fees to date for design

B. Vanewwalle presented a list of deduction and substitutions for the project totaling \$36,902 bringing the bid down to \$211,378. Att. Anderson stated he would like to study the laws to be sure this is a legal procedure. The contract states the Village holds the right to negotiate with the low bidder. On motion by D. Williams, 2nd by J. Owens, Stockahm & Vandewalle are to negotiate; if legal; with Daniels to get the cost down to \$200,000. Brian will report to the Board on February 3. If Att. Anderson finds this is an illegal procedure the project will be rebid immediately. Motion carried with R. Danz voting no.

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

Patricia J. Messinger

Patricia J. Messinger, Clerk

Village Board Meeting
February 2, 1986

Meeting called to order by President M. Myers with all trustees present.

Public notice approved on motion by R. Dimpfl, 2nd by C. Roberts and carried.

Minutes of 1/20 / 86 approved as corrected on motion by R. Danz, 2nd by R. Schaller and carried.

Minutes of 1/20 /86 approved on motion by R. Dimpfl, 2nd by J. Owens and carried.

Fire Chief Tom Arneson reported the school will make flags for marking fire hydrants for \$1.25 each. The Board instructed him to order 55. He stated he had made application to the DNR, Title 4 for a 50% grantfor new nomax pants and training procedures.

Feb. 2, 1986 (cont.)

On motion by R. Dimpfl, 2nd by C. Roberts the tornado siren is to be changed to 1 steady tone as it is in the entire country. Motion carried.

Gary Demhl, Iowa County Memorial Hospital, appeared in regard to the proposed clinic. Ann DeSmet of the Hospital Board was also present. The problems in recruiting a doctor are: Medicare has been reduced; large communities can offer more salary and insurance is very high. They are reluctant to build until a doctor is available. They hope there will be funds available from the Barneveld Revolving Loan Fund when they are ready to build but cannot guarantee when.

Brian Vandewalle of Stockham and Vandewalle, presented a list of substitutions and deletions in the Joe Daniels contract for the Barneveld Memorial Park which brings the total down to \$199,750.00. The Contract to be awarded to Daniels / on motion by D. Williams, 2nd by R. Schaller and carried. (for negotiated cost)

Representatives of the HLM Cable TV firm appeared explaining what they could propose for Barneveld. They presented an Ordinance giving them a franchise which the Board and Attorney is to examine. Basic 11 channels would be approximately \$12.95 per month.

Wages for Sharon Crawford of \$213.24 and Steve Wevster of \$1,659.46 were approved on motion by R. Dimpfl, 2nd by C. Roberts and carried.

Ck#	To:	For:	Amount:
8509	Sharon Crawford	Historical Grant	\$156.57
8510	Barneveld Post Office	Postage	22.00
8511	Richard B. Ehlert	Police for 1985	265.36
8512	Shirley Brindley	1985 wages	31.57
8513	Donald Brindley	Labor	639.10
8514	Shirley Brindley	Water & Sewer	352.71
8515	Pat Messinger	January	634.49
8516	Earlene O'Keefe	Librarian	350.15
8517	Helen Gagner	Water	116.06
8518	Richard B. Ehlert	Police	390.60
8519	Richard B. Ehlert	January wages	26.00
8520	Roger Hauge	Snow Removal	76.60
8521	Barneveld State Bank	Don & Pats retirement	200.00
8522	Public Employee	Social Security	539.19
8523	Sharon Crawford	Historical grant	213.24
8524	Randy's Auto Service	Police & snow removal	155.02
8525	L. W. Allen Co, Inc.	Well #1	3,802.00
8526	Dodgeville Chronicle	Caucus notice	5.16
8527	Wis. Dept. of Revenue	Assessment manual	40.00
8528	W.M.Partners	Rubbish Pickup	838.00
8529	St. Bank of Mt. Horeb	Snow removal	38.25
8530	Delaney's Surplus Sales	Shop Supplies	535.50
8531	Ken Johnsrud	Library-Snow Removal	10.00
8532	Gardiner & Clark Appraisal	December	58.33
8533	Iowa County Highway Comm.	Centerline on Shrt cut	22.42
8534	Madison Gas & Electric	Library	58.10
8535	Barneveld Shopper	Publishing	151.00
8536	General Telephone Co.	Garage, & Lab	15.27
8537	General Telephone	Office	112.29
8538	Collins & Hying	Garage furnace	21.92
8539	Wright's Feed Service	Library-deicer	9.05
8540	Quad County Coop	Library Fuel	360.28
8541	Myers Oil Company	Garage & lab fuel, gas	917.95
8542	Ellis Arneson Co.	Liability	6,375.70
8543	O'Keefe Supply Co.	Library Supplies	72.60
8544	Liberty Products Inc.	Deicer	64.88
8545	Wis. Power & Light Co.	Electricity	306.51
8546	Barneveld Tax Account	Lot 4 (Eveland)	102.71
8547	" " "	Ralph Thone	225.49
8548	" " "	Taxes on Comm. Park	138.85
8549	Barneveld Post Office	Postage	22.00
8550	Donald Brindley	Advance	200.00
8551	Barneveld Utilities	Fire Protection & Lib	8,121.28
8552	Att. Rickie L. Anderson	Attorney	2,113.48

JOINT MTG-Town & Village

Chairman Dale Theobald.

Feb. 2, 1986 (cont.)

Discussion on switching Municipal Building over to Natural Gas for heating. Town Board is in favor of switching over for next heating season. On motion by D. Williams, 2nd by C. Roberts the gas line will dig in with decision whether to hook up or not be made next spring. R. Dimpfl voted no. Motion carried.

Discussion on hiring someone to take care of building. On motion by D. Williams, 2nd by C. Roberts, Darrell Brindley is to be contacted concerning wages with decision to be made at next meeting. President Myers felt the position should be advertised. Motion carried.

The town Board reported the supply of salt and sand is running low. Clerk Messinger to order a load of salt from County.

Meeting adjourned on motion by D. Williams, 2nd by R. Danz and carried.

Village Board Meeting
March 3, 1986
7:00 P.M.

Meeting called to order by President M. Myers with all trustees present.

Public notice approved as given on motion by R. Schaller, 2nd by R. Dimpfl and carried.

Minutes approved as printed on motion by R. Danz, 2nd by J. Owens and carried.

President M. Myers reported the Ordinance given to the Village by HLM Cable TV was examined by Attorney R. Anderson and Carol Zook and both felt it did not cover the Village as it should. An example one will be presented at the next meeting for approval.

Delbert Maag, DNR Water Supply Unit Supervisor, appeared with several recommendations on how to maintain a better and safer water supply. No one should be allowed to shut off a valve or control the water system in any way except Don or Shirley Brindley. The Fire Department is to let Don know when they are testing hydrants. An inventory of private wells should be done and any unused ones should be filled and abandoned. An inspection for cross connections should also be done and corrections made. The Village should make every attempt to find where the excess water that is pumped is going. Village is to respond to these recommendations next month.

Keith Carey of Gametime Company presented a model of the playground equipment he had bid on for the Memorial Park. This was one of the items taken out of the contract to lower the bid. The estimated cost would be \$4,992.00 not installed. 2 barbeque grills, 6 picnic tables and 2 trash receptacles were also deleted. The Village is hoping that Organizations in the area would be willing to help purchase these deletions. No formal action was taken at this time.

On motion by C. Roberts, 2nd by D. Williams the Jaycees were given permission to place playground equipment at Birch Lake. Motion carried.

John Liebmann, Barneveld-Brigham Fire District Chairman, presented 1985' reports for the District and Fire Department. He suggested that the Village and Township set aside a certain amount away each year for future purchase of equipment.

There were complaints on snow removal.

(March 3, Cont.)

On recommendation of the Planning Commission and motion by D. Williams, 2nd by R. Danz, conditional use for Lot 3, Block 12, Assessor's Plat #2 was granted to enable construction of a single family unit. Motion carried.

On motion be D. Williams, 2nd by R. Dimpfl gravel is to be spread on the alley by DeSmet 4 unit between Main and Wood Streets. Motion carried.

On motion by R. Dimpfl, 2nd by J. Owens the deed for Lot 7 in the Commercial Park will be called back.

S. Webster gave an update report on the Historical grant activities.

Discussion on the wording on Garhart Peckman Plaque for the Memorial Park. On Motion by R. Danz, 2nd by D. Williams the victims will be listed aophabetically, date of tornado and slogan 'We're not giving up, we're going on' will be inscribed on it. Motion carried.

Advertising of curb and gutter bidding was approved on motion by D. Williams, 2nd by J. Owens. Motion carried. Discussion on the storm wewer on South Grove Street. It was agreed that a larger pipe is to be installed to take care of water. Also agreed 2 half days a week inspection is all that will be necessary during construction.

President Myers read letter from Village Insurance Co. concerning G. Dimpfl damage from broken water main.

The Barneveld Brigham Development Committee would appreciate any funding available from Village. No action taken.

Steve will look into buying trees in the bulk for Arbor Day.

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

Ck#	To:	For:	Amount:
8553	Donald Brindley	Labor	\$639.10
8554	Shirley Brindley	Water & sewer	318.72
8555	Pat Messinger	February	534.82
8556	Helen Gagner	Sewer	116.06
8557	Earlene O'Keefe	Librarian	313.41
8558	Sharon Crawford	Historical grant	347.32
8559	Barneveld Utilities	Lab & garage	240.34
8560	General Telephone Co.	Office	118.34
8561	" " "	Garage & Lab	30.82
8562	" " "	Library	27.62
8563	Madison Gas & Electric	Gas	75.08
8564	U. of Wis. Platteville	Dan Duster	17.50
8565	Richard Ehlert	Police	331.87
8566	Barneveld St. Bank	Retirements	200.00
8567	Barneveld Public School	Trust fund	9,764.17
8568	" " "	State Tax Credit	11,907.84
8569	" " "	Tax Money	54,063.23
8570	V. T. A. E.	Taxes collected	6,753.40
8571	Iowa County Treasurer	Dog Tags	99.00
8572	" " "	Tax Settlement	15,106.09
8573	Ron's Country Store	Library	4.90
8574	Barneveld Post Office	Postage	22.00
8575	Public Employee Soc Sec	March	441.26
8576	Donald Brindley	Advance	200.00
8577	Wis. Power & Light Co	Electricity	923.10
8578	Evans Builder	Framing Pictures	10.00

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

Pat Messinger, Clerk

Village Board Meeting
March 24, 1986

Meeting called to order by President M. Myers at 7:00 p.m. with Trustee Robert Schaller absent.

Public notice approved on motion by D. Williams, 2nd by J. Owens and carried.

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

On, motion by J. Owens, 2nd by D. Williams \$500.00 will be drawn from the Disaster Fund for the Barneveld Brigham Development Committee for expenses. The Township will match funds.

On motion by D. Williams, 2nd by R. Dimpfl Ordinance A-36 an Amendment Ordinance A-34 changing the interest rate on the FmHA Loan from 10% to 83/8% was adopted. Motion carried.

On motion by C. Roberts, 2nd by R. Dimpfl a bill from Stockham and Vandewalle for \$ 1,535.11 for Memorial Park was paid from the Land's End Account. Motion carried.

Clerk Pat Messinger reported she had received a claim against the Village from Gordon Dimpfl for water damage to his basement which she had forwarded to the Village's insurance company.

On motion by D. Williams, 2nd by R. Danz, on the approval of the Town Board; Linda Arneson and family will be hired to clean the Municipal Building with a maximum of 8 hours a week at \$5.00 an hour. Motion carried. Board would like them to mow Library yard if possible.

Ron Kostichka and Valerie Henning appeared explaining their financial plan for their proposed restaurant asking for a \$22,000.00 loan. This loan was approved with the following contingencies: 1) SBA guarantee of bank loan 2.) Sufficient equity from private investors to meet start-up and financing needs 3.) Sufficient funds in RLF on motion by D. Williams, 2nd by J. Owens and carried.

On motion by R. Danz, 2nd by D. Williams a 6 foot square slab of cement will be placed at Birch Lake for a dumpster to set on. Motion carried.

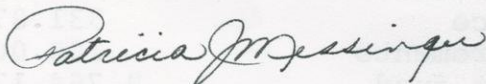
Discussion on building permit fees. Applicants to be charged as Ordinances read until new Ordinance Book is done with charges for building inspections paid upon completion of job.

Caution signs need to be put up on County Trunk 'T' for holes by Birch Lake until Intercom is able to repair.

Clerk reported on tornado damage at Lynn, Ind, On motion by D. Williams, 2nd by R. Dimpfl \$100.00 from the Disaster Fund will be sent to them.

On motion by D. Williams, 2nd by R. Danz an acetylene torch will be purchased from Badger Welding for \$490.00. Motion carried.

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



Patricia J. Messinger, Clerk

Village Board Meeting
April 7, 1986

Meeting called to order by President M. Myers with R. Danz absent at 7:00 p.m. in the Municipal Building meeting room.

Public notice approved on motion by R. Dimpfl, 2nd by R. Schaller and carried.

Minutes approved as printed on motion by C. Roberts, 2nd by J. Owens and carried.

REFUNDING INSTALLMENT NOTE

No. 104222

Village of Barneveld

\$22,000.00

April 1, 1976

For Value Received, the Village of Barneveld, Iowa County, Wisconsin (hereinafter called the "Village"), promises to pay to the order of Barneveld State Bank at Barneveld, Wisconsin, the sum of Twenty-Two Thousand and no/100 Dollars (\$22,000.00), payable in installments together with interest at the rate of Five and One-Half per cent (5.50%) 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
April 1, 1977	\$ 2,200.00	\$ 1,210.00
April 1, 1978	2,200.00	1,089.00
April 1, 1979	2,200.00	968.00
April 1, 1980	2,200.00	847.00
April 1, 1981	2,200.00	726.00
April 1, 1982	2,200.00	605.00
April 1, 1983	2,200.00	484.00
April 1, 1984	2,200.00	363.00
April 1, 1985	2,200.00	242.00
April 1, 1986	2,200.00	121.00

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

The Village shall have the right and option to prepay any or all of the amount outstanding on this note on any interest payment date on or after April 1, 1977. 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 February 2, 1976, 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 irrevocable tax sufficient to pay this note together with interest thereon when and as payable.

No delay or omission on the part of the holder hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any defect hereunder.

By John K. Rasmussen Village President
By Catharina J. Messinger Village Clerk

VILLAGE OF BARNEVELD

IOWA COUNTY, WISCONSIN.

April 7, 1986 (cont.)

Robert Ryan of HLM Cable TV appeared before the Board to answer questions. They hope to have Ridgeway and Barneveld hook up to one tower. On motion by D. Williams, 2nd by R. Schaller they are to proceed with their plans with a franchise to be signed at the May meeting.

Kathy Lenahan, South Central Housing Adm. Representative; reported they hope to have 14 new participants in their Self-Help program with houses going up in the Kittleson Krest Subd. The deadline for applicants is June 30, 1986.

Doug Salisbury, Sec.- Treasurer of the Fire Department; suggested a set amount of the Village and Towns tax money be put aside for new equipment for the Fire Department for future needs. He reported that several sections of the Village cannot hear the tornado siren. On motion by D. Williams, 2nd by J. Owens costs of repairing the old siren and purchase of a new one are to be gotten. He also questioned if the Village was receiving a franchise fee from Madison Gas & Electric. The Village is not.

Bernie Arneson questioned cleanup on the end of Oak Park Drive. Clerk to call engineer.

\$3,100.00 has been donated for playground equipment. A total of \$5,000.00 is needed. Some of the Village organizations have indicated they will give funds so motion by R. Dimpfl, 2nd by J. Owens the equipment is to be ordered. Motion carried with D. Williams voting no.

There are several privately owned trailers to be moved. On motion by J. Owens, 2nd by D. Williams a letter is to be sent to the owners asking them to remove the trailers by June 1, 1986. Motion carried.

A letter is to go to FEMA concerning the mess on the lots on Kittleson Krest.

S. Webster reported there is \$3,500.00 left from the St. Journal fund to clean and level off lots. He is to proceed with project. The Board agreed a grate should be placed over drain in front of Cutt'n Corral and lot cleaned up and leveled. Also the land east of there is to be cleaned up and leveled also.

Notes on land purchased by businesses will be called in by June 1, 1986.

On motion by D. Williams, 2nd by C. Roberts the Street Committee is to look over the Library problems and report at the next meeting.

Board agreed that the broken sidewalks, tree grates and stair railing should be fixed.

On motion by R. Dimpfl, 2nd by D. Williams Aletha Myers was reappointed to the Library Board for a 3 year term. Motion carried.

Discussion on letter from insurance company concerning the G. Dimpfl case. Tabled until the next meeting.

On motion by D. Williams, 2nd by R. Dimpfl the Clerk is to put a notice in the Shopper that branches and brush will be picked up on Monday 21st if put out on the curb. Motion carried.

The contract with Gardiner & Clark for assessing of the Village was renewed on motion by D. Williams, 2nd by R. Schaller & Carried.

The Sewer Statement of Budget, Income & Equity was approved on motion by R. Dimpfl, 2nd by J. Owens and carried.

Meeting Thursday, April 10th in Dodgeville on the Iowa County Services available.

Don needs a blade to level off alleys. Streets to be swept next month. He will be looking at new lawn mowers.

On motion by D. Williams, 2nd by J. Owens the Water Utility will borrow \$20,000 from the Disaster Fund. Motion carried.

Stockham & Vandewalle bills for Memorial Park for \$1,996.07 (from Lands Ends Account) and for Curb and Gutter and Sidewalk replacement for \$1,585.44 (EDA Account) were approved on motion by R. Dimpfl, 2nd by D. Williams and carried.

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

Ck#	To:	For:	Amount:
8579	Register of Deeds	Recording mortgage for sewer	\$10.00
8680	Barneveld State Bank	Note & interest	1,665.00
8681	" " "	" " "	1,715.00

8582	Barneveld State Bank	Note & interest	2,321.00
8583	" " "	" " "	9,709.77
8584	Barneveld Brigham Fire Dist	½ 1986 budget	8,100.00
8585	Wis Dept of Revenue	State tax	255.00
8586	Barneveld State Bank	Federal tax deposit	925.00
8587	" " "	Note & interest	1,165.00
8588	" " "	" " "	8,697.50
8589	Barneveld Mun. Water Utility	Tax collections	1,723.61
8690	Barneveld Mun. Sewer Utility	" "	2,600.08
8691	Donald Brindley	Labor	639.10
8692	Shirley Brindley	Sewer & water	344.19
8693	Pat Messinger	March	621.62
8594	Helen Gagner	March	116.06
8595	Richard B. Ehler	Police	142.06
8596	Harold Roethlisberger	Election	27.00
8597	Hazel Roberts	"	27.00
8598	Clara Koenig	"	27.00
8599	Earlene O'Keefe	Librarian	351.51
8600	Mary Ann Myers	President	284.12
8601	Robert Dimpfl	Trustee	175.49
8602	Void		
8603	Jim Owens	"	150.42
8604	Clinton Roberts	"	150.42
8605	Robert Schaller	"	125.35
8606	Daniel Williams	"	150.42
8607	Dodgeville Chronicle	Advertising	52.88
8608	Barneveld State Bank	Don & Pat's retirement	200.00
8609	E. F. Johnson	Fix tornado siren	32.00
8610	Gladdon Co., Inc	12 flags	386.44
8611	Gordon Flesch Co	Copier cleaning & repair	90.81
8612	Madison Truck Equipment	Sander parts	52.90
8613	Robert G. Aulik	Inspections	294.60
8614	Barneveld Shopper	Publishing	117.00
8615	Strand Associates, Inc	Engineer	117.39
8616	David L. Scott & Associates	1985 audit	1,000.00
8617	General Telephone Co	Library phone (2 mos)	76.41
8618	Demco	Library cards	48.93
8619	Badger Welding Supplies	Cutting torch & tanks	490.00
8620	Wis Power & Light Co	Elect	1,550.77
8621	W.M. Partners	Rubbish pickup (2 mos)	1,682.00
8622	General Telephone Co	Lab & garage	23.31
8623	Barneveld Post Office	Postage	22.00
8624	Randy Danz	Trustee	125.35
8625	Robert Dimpfl	Meeting	25.07
8626	Madison Gas & Electric	Library (2 mos)	279.16
8627	Ellis Arneson Co	Bond for judge	50.00
8628	Randy's Auto Service	Snow removal	21.41
8629	Ellis Arneson Co	Combined insurance	2,691.30
8630	Photair	5 pictures	125.00
8631	Southwest Wis Voc Tech	Institute	4.20
8632	Public Employee Social Security	April	625.52

Thanks was given to Bob Dimpfl for his 12 years of service was trustee and to Randy Danz for his past term. Meeting adjourned on motion by D. Williams. 2nd by C. Roberts and carried.

Patricia J. Messinger

Patricia J. Messinger
Clerk-treasurer

VILLAGE BOARD MEETING April 16, 1986

Meeting called to order by Pres. M. Myers with trustees J. Owens, R. Schaller, C. Roberts, D. Williams and new trustees R. Jabs & H. Roethlisberger present.

Public notice approved on motion by J. Owens, 2nd by R. Schaller and carried.

Minutes approved as printed on motion by C. Roberts, 2nd by R. Schaller & carried.

Pres. Myers welcomed the two new trustees. She presented the new Committee list. Approved by Board.

R. Schaller reported he had looked at the Library in regard to eaves troughs on the West side. Because of a possible ice buildup on the tile roof eaves troughs are not recommended. He suggested gravel be put

along the side of the building. The lawn along the new curb and gutter will be fixed by the contractor.

On motion by J. Owens, 2nd by H. Roethlisberger Contract 86-100 was awarded to F. P. & T. Construction Co., Edgerton, Wis for \$123,269.00. Motion carried.

On motion by D. Williams, 2nd by R. Schaller the claim of Gordon Dimpfl for damages from a broken water main was disallowed. Motion carried.

On motion by D. Williams, 2nd by R. Jabs a beer 'picnic' license application was approved for May 24 - 26th for the Barneveld Advancement Association. Motion carried.

On motion by R. Schaller, 2nd by C. Roberts, Ley Electrical will be hired to fix the spot light for the Municipal Building flag. This should be covered by FEMA funds. Motion carried.

The Board agreed that a railing should be placed along the rock wall at the Summit Apt.

On motion by R. Schaller, 2nd by C. Roberts, Shron Crawford's wages of \$109.75 from the Historical Grant are to be paid. Motion carried.

On motion by C. Roberts, 2nd by R. Jabs a letter is to be sent AACC concerning the blocking of the culvert under Hwy ID & East Orbison. Motion carried.

Fire Chief Tom Arneson reported that the cost of repairing the old fire siren would run between \$1,500 and 2,000. A civil defense engineer from Mexico will be coming to this territory so will wait for his recommendation.

He had received one cost estimate of a hydrant testing garge of \$350. The Board directed him to get additional prices.

Steve Webster, Recovery Coordinator, reported that Intercon Construction will level off the lots where they had put fill.

There will be a meeting with DNR on Friday, April 25th at 9 am to discuss the finishing of the Bike Trail through the Village.

The School children will be asked to help clean debris along the trail.

On motion by D. Williams, 2nd by J. Owens, 50 trees will be ordered to replace those that died and plant some in new locations. Motion carried.

Steve reported the playground had been ordered but someone was need to install it.

Owners of trailers in town will be asked to remove them by June 1st.

The area between Cutt'n Corral and Arneson road needs to be leveled off. Cement from old platforms can go out the Barneveld Implement.

The minutes of the Barneveld Planning Commission were read by Pres. Myers recommending that the rear access driveway for 1000 Island Bar and Cutt'n Corral be denied. On motion by D. Williams, 2nd by H. Roethlisberger the rear driveway was denied. Motion carried. On motion by H. Roethlisberger, 2nd by D. Williams the Village will provide a rear 'exit only' 12 foot strip starting at the East edge of 1000 Island Bar property, extending East along the DNR Military Ridge Trail to Arneson Road with the provision that Bonnie Hodgson will sell a 12 foot strip off the back of her property. This exit will be maintained by the Village. Motion carried.

Clerk-treasurer Pat Messinger presented the quarterly financial report. Questions and discussion at the next meeting.

Discussion on shoot and cover alleys. Not action taken.

The Village will have several lawn mower demonstrations done as soon as possible with the intention of leasing one until fall when it would be purchased.

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

Patricia Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
May 5, 1986

Meeting called to order by Pres. M. Myers at 7 pm with all trustees present.

Public notice approved on motion by D. Williams, 2nd by J. Owens & carried.

5/5/86

To the Board of the Village of Barneveld:

As Clerk; who has charge and supervision of election; (ss 7.15); I take full responsibility for the error in appointing Harold Roethlisberger as Election Inspector. Election officials can not be a candidate to be voted for at an election at which they serve. (ss 7.30 (2)). My only excuse is that I had to find someone in a hurry and Swed was my first thought as he had served before.

I called the State Election Board attorney and he stated it is up to the Board as to what to do. You can ask that it not happen again or if you feel a great injustice has been done you can vacate the office and appoint someone to take his place. The decision is up to you.



Patricia J. Messinger,
Clerk - treasurer

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

No action was taken in regard to letter from F.P. & T. Construction Co. asking for an increase in Contract 85-101.

Historian Sharon Crawford presented examples of plaques and signs for a Village walk through. Discussion on deterioration, cost and locations. On motion by D. Williams, 6 aluminum plaques will be made up for 1 location only, with 2 plastic covered markers put inside the Shelter House at an expense of \$882. 2nd by R. Jabs with C. Roberts and H. Roethlisberger voting yes and R. Schaller & J. Owens voting no. Motion carried 4 to 2.

On motion by D. Williams, 2nd by J. Owens Sharon Crawford wages of \$457.78 and S. Websters wages for March & April of \$3,159.24 will be paid. Motion carried.

Aleta Mae Hughes appeared regarding her water bill. She reported her meter had been running continually and after Don had installed a new meter her readings had dropped considerably. On motion by D. Williams, 2nd by C. Roberts an average for the past year is to be done and used for her bill for December - March 1st. Motion carried.

Fire Chief Tom Arneson reported an engineer from Mexico will be coming back later this summer to assess what the Village needs for sirens. He reported on costs of hydrant testing equipment and check valves. Board instructed him to order by motion of R. Schaller, 2nd by C. Roberts & carried.

He also reported there are 2 hydrants that are not working. Don is to fix. Tom further reported that the Fire Dept had purchased bunker pants at a cost of \$2,800 and a cascade can to fill air tanks for \$300 and were donating them to the Barneveld Brigham Fire District. Board thanked the Department.

The Barneveld Advancement Association will be planting trees on May 17th. The JayCee's will install the playground equipment in Memorial Park.

Discussion on exit road for 1000 Island Bar and Curr'n Corral. The Board will hire someone to do it.

Glen Thronson, Iowa County Highway Commissioner, appeared concerning the bridge at Birch Lake. Village needs to clean the brush at the corner and repair blacktop. On motion by D. Williams, 2nd by J. Owens it will be done. The County will clean up the corner for time and materials. Intercon Const. Co. will patch the blacktop. The bridge will be replaced by a culvert and the road will be closed for about 2 weeks next fall.

Discussion on signs needed in Village.

Robert Dimpfl agreed to collect from campers at Birch Lake.

Don is to build a dog pen for loose dogs at the sewer ponds.

Clerk is to contact insurance company on builders risk insurance on Shelter House. She is to inquire as to the cost of insurance on concession stand at Birch Lake.

The Board agreed that the school crossing blinking signs should be reinstalled. Ley Electric to do.

Pres. Myers asked for volunteers for Board of Revue. They will be: R. Schaller, C. Roberts and M. Myers. Will May 12th and adjourn to June 9th. Open book will be June 3rd from 1 - 7 pm..

Priority projects on F.P. & T. contract additions are:

1. East Orbison
2. Wood Street
3. Main Street overlay

They will be instructed to raise manhole behind Lee's and T. I. Arneson's.

L. Henderson's lot needs to be cleaned up. Children have been trying to enter the basement. Clerk to inform him.

Randy Danz appeared before the Board to report that he was displeased with the Election Day procedured. A candidate is not to be on the Election Board. Pres. Myers reported she and the Board had received a letter of apology from the Clerk for the error on her part. A list of available people is to be drawn up for the Clerk to choose from.

Clerk to send letter to Barneveld Implement on the pieces of machinery stored next to the Commercial Park.

Don reported he will be gone June 1st and 2nd. Clerk reported she will be gone from Tuesday noon, May 20th to Friday, May 23rd.

Bids were opened for a lawn mower:

Town & Country	Ford Grazer	\$4,997.00
Kalscheur Implement Co	" "	4,375.00
" " "	Woods	4,450.00
Farmers Implement	White	3,848.00
Barneveld Implement, Inc	Woods	3,152.00
Mueller Implement, Inc	Grazer with trade in	3,500.00
" " "	John Deere with trade in	4,800.00

Pres. Myers and members of the Board had tried & / or watched the machines perform. On motion by R. Schaller, 2nd by R. Jabs the Village will lease the John Deere until fall when State Aid comes in. Motion carried with J. Owens & D. Williams abstaining.

The following bills were paid on motion by D. Williams, 2nd by C. Roberts:

Ck#	To:	For:	Amount:
8633	Donald Brindley	Advance	\$200.00
8634	Sharon Crawford	Historian	109.75
8635	Compurite	Assessor cards	280.96
8636	Iowa County Hwy Comm	Salt	199.94
8637	Barneveld Shopper	Publication for Feb & Mar	134.00
8638	Dodgeville Chronicle	Curb and gutter bid ad	82.53
8639	Iowa County Treasurer	Envelopes for taxes	20.00
8640	Wis. Municipal Clerks	Luncheon	13.00
8641	Donald Brindley	Labor	639.10
8642	Shirley Brindley	Water & sewer	253.03
8643	Helen Gagner	Sewer	116.06
8644	Patricia J. Messinger	April	595.42
8645	Richard B. Ehlert	Police	424.06
8646	Earlene O;Keefe	Librarian	352.74
8647	Barneveld Post Off	Postage	22.00
8648	General Telephone Co	Office	80.03
8649	" " "	Garage & Lab	35.96
8650	Wis Power & Light Co	Elect	314.79
8651	Wis. Federal Property	Police	17.00
8652	Barneveld Utilities	Lib, lab & garage	292.94
8653	Ron's Country Store	Library	112.76
8654	Sharon Crawford	Historian	457.78
8655	Quad County Coop	Gas & fuel	763.52
8656	Ley Electric	Main pole for Christmas	178.61
8657	" "	5 Christmas lights	695.10
8658	" "	Spot light on Mun. Bldg.	130.43
8659	St. Bank of Mt Horeb	Machinery parts	8.35
8660	Wright's Feed Service	Streets & dog pound	127.58
8661	Jones Hardware Co, Inc	Supplies (shop)	30.36
8662	Randy's Auto Serv	"	123.65
8663	Badger Welding	Garage supplies	18.80
8664	Quill Corporation	Office supplies	47.00
8665	Barneveld Shopper	Publishing	148.00
8666	Waste Management	Rubbish pickup	884.00
8667	Lawson Products	Garage	122.47
8668	Inkwell Printers	Library	55.60
8669	Town of Brigham	Garvel, salt & cross ch 1,	1,158.00
8670	Public Employes	Social Security May	461.60
8671	Donald Brindley	Advance	200.00
8672	Shirley Brindley	Typewriter for lab	52.50

Meeting adjourned on motion by D. Williams, 2nd by H. Roethlisberger and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

BOARD OF REVIEW

The Board (M. MYers, R. Schaller, & C. Roberts) of Review met at 10 am on May 12th. Mtg. called to order by Pres. Myers and adjourned to June 9, 1986 at 10 - 12am and 1 - 3pm. Open book will be held June 3, 1986 from 1 - 7pm.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

May 19, 1986

Meeting called to order by Pres. M. Myers with all trustees present at 7 pm in the Meeting Room of the Municipal Building.

Public notice approved on motion by R. Schaller, 2nd by J. Owens & carried.

Minutes approved with correction: D. Williams abstained from voting on lawn mower as he had not seen them operate. On motion by C. Williams, 2nd by R. Schaller and carried.

Board agreed the school flashing lights should be installed whether FEMA pays for or not. Clerk is to call FEMA office and inform them of bill.

Ted Trulson of F. P. & T. Construction Co. presented their case in regard to the request for an addition to Contract 85-101. D. Williams moved the engineer and contractor work out the differences. R. Jabs 2nd. Carried.

Danny Wirts & Harold Oxberger of the Crusader Motorcycle Club appeared asking if the weekend of June 21 & 22, 1986 could be used for a get-together. The cost for the weekend would be \$150 plus \$100 deposit which would be returned if the park is cleaned up after they are through. Use of park approved on motion by J. Owens, 2nd by D. Williams and carried.

On motion by R. Schaller, 2nd by D. Williams the new lawn mower is to be paid for from funds available to save interest. Motion carried.

Steve Norris appeared asking for employment for the summer months. On motion by D. Williams, 2nd by R. Schaller he will be hired at \$3.35 an hour. Motion carried.

Clerk reported that Joe Daniels Construction Co. had been paid \$113,602.50 for Memorial Park out of Lands End Account.

On motion by R. Schaller, 2nd by D. Williams F. P. & T. Construction Co is to be paid \$25,354.34 on Contract 85-101. To be paid from EDA funds.

Clerk to call Greg Held Engineers on drain at the corner of Jenniton, Main and No. Grove and have F. P. & T. Construction Co. fix.

Discussion on Steve Webster's length of employment. He will see the grant audits through which should be done 8/ 31 /86 at the latest. His wages are paid from the grants he succeeded in getting for the Village.

Pres. M. Myers reported that Bernie Bober had accepted his appointment as Chairman of the Housing Commission.

Clerk reported the estimated costs of fixing East Orbison and Wood St. Board agreed these should be done with EDA and CDBG funds.

On motion by D. Williams, 2nd by H. Roethlisberger an application for a beer 'picnic' license for June 28 and 29th for the Fire Dept was approved Motion carried.

An application for a Class A beer and liquor license for Ron's Store was approved on motion by D. Williams, 2nd by R. Schaller and carried.

Letters are to go to Barneveld Implement, Jim Kinnard and AACC requesting that they cut the weeds on their lots.

There will be a Memorial Park dedication ceremony on June 8th at 11:30 am with a short program and lunch.

The Board agreed that Don Should start his day at 7am because of the activity in the Village. This may be changed later.

The following bills were approved on motion by J. Owens, 2nd by C. Roberts and carried:

McKay Nursery	Trees	\$1,115.00
Stockham & Vandewalle	Planning Consultants	1,585.44
Rickie L. Anderson	Attorney	197.00
Held Associates, Inc	Engineers on	6,853.22
" "	Projects 85-100, 85-101	3,216.30
" "	& 86-100	

These will be paid from CDBG funds.

Ken DeSmet had asked if the car at his 4 Unit Apartment building could be removed. Clerk to ask Dick.

BARNEVELD APPRECIATION DAY
June 8, 1986

SCHEDULE OF EVENTS

Musical Selections
Mr. Ron Kostichka
Barneveld High School

Invocation
Pastor Robert Twiton
Barneveld Luthern Church

Presentation of Colors
Eveland-Trainer Legion Post

Star Spangled Banner

Pledge of Allegiance
Girl Scouts

Memorial Park Dedication
Mary Ann Myers, President
Village of Barneveld

Introductions and Testimonials

Presentation of Encyclopedias
Robert Kasten, U. S. Senator
Mr. Russell Moyer, President
Barneveld School Board

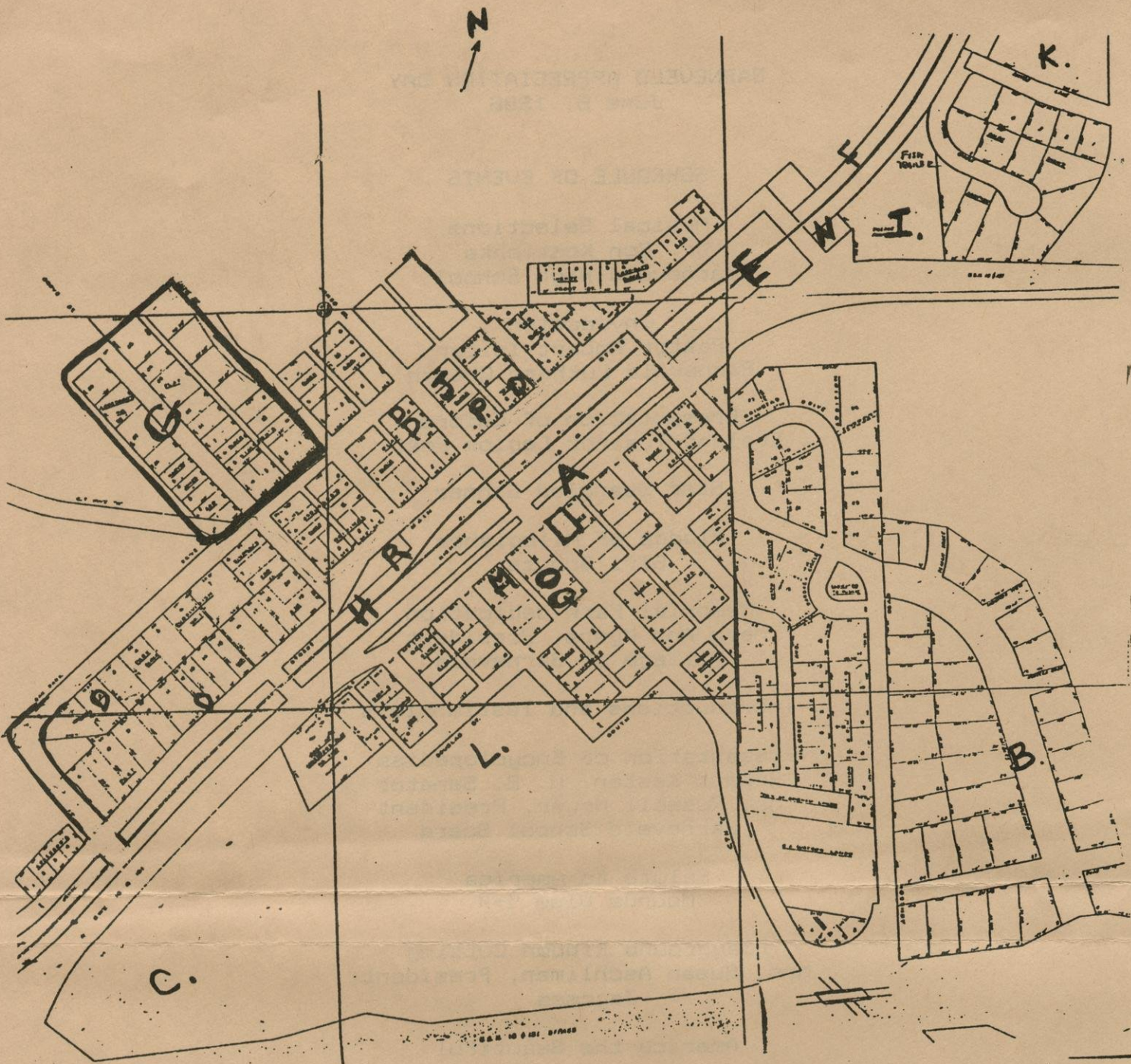
Salute to America
Mounds View 4-H

Playground Ribbon Cutting
Mrs. Susan Aschliman, President
Jaycees

America the Beautiful

1:00 Lunch at the Legion Hall

2:00 Dedication of the Congregational United Church of Christ



BARNEVELD KEY

- A. Barneveld Historic Preservation Society Exhibit
- B. Self Help Homes
- C. New Commercial Park
- D. Mennonite Built Homes
- E. Barneveld Memorial Park
- F. Military Ridge Trail
- G. Historical District
- H. Water Tower
- Q. Mason Hall

- I. Village Hall and Fire Department
- J. Legion Hall
- K. Barneveld Lutheran Church
- L. Barneveld School
- M. Public Library
- N. St. Mary's Catholic Church
- O. Congregational United Church of Christ
- P. Miller Commercial House
- R. U.S. Post Office

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

Patricia J. Messinger
Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
June 2, 1986

Meeting called to order by Pres. M. Myers at 7pm with all member present.

Public notice approved on motion by R. Schaller, 2nd by D. Williams and carried.

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

Professor Barry Orton, U of Wis/ Madison; appeared concerning what should be in the Ordinance for Cable TV. A 5% franchise fee can be collected for entry of right of way. The Company installing Cable would pay for any cost incurred to set up the franchise (Att., inspections, etc). The contract usually runs for 15 years. On motion by D. Williams, 2nd by R. Schaller the services of the U.W. and Mr. Orton will be used to negotiate with H. L. M. Motion carried.

Sue Aschliman, Pres. of Jaycee's, reported new seats and chains for 3 swings are needed to replace the ones on the old set at Birch Lake. Fire Chief Tom Arneson stated the Fire Dept is interested in donating and would foot the \$178.80 cost. Sue also reported that either set posts or fencing should be put at the new playground equipment to keep cars from parking too close. There is fencing left over from the ball field, which will be donated by the Barneveld Advancement Assoc, and posts from the Commercial Park that are available. The Board thanks Sue and the Jaycee's for supervising the installation of the playground equipment at the Memorial Park.

Bernie Bober, Chairman of the Housing Commission, petitioned the Board to give the Housing Commission more authority; take care of collecting payments, have a Treasurer to take over the checking account and pay all bills that pertain to the Commission. D. Williams moved they be given this authority and a Ordinance be drawn up setting up this Commission; J. Owens 2nd and motion carried.

Memorial Park dedication will be held Sunday, June 8, 1986 at 12 noon. A lunch will be served after program with Aleta Mae Hughes preparing the food. On motion by R. Schaller, 2nd by J. Owens the lunch will be paid for from the Disaster Fund. D. Williams voted no. Motion carried.

Clerk to contact Del Maag, DNR, requesting literature on testing hydrants.

Clerk presented a Resolution authorizing Pres. M. Myers to sign any papers regarding DNR grants, etc. Resolution passed on motion by C. Rboerts, 2nd by R. Jabs and carried.

Reservoir needs refilling and water tested.

Discussion on Abley's lot. They are not hooked up to Village water. Questioned if lot is large enough to build on with the 25 foot set back requirement. Clerk will have info next mtg.

Applications for beer & liquor licenses for 1000 Island Bar and Eveland Trainor Post #433 were approved on motion by H. Roethlisberger, 2nd by D. Williams and carried. Eveland Trainor Post license is until Betsy Thronson is ready to open her restaurant/ bar business.

Discussion on the trailers in Village. A couple of the Board members will talk to the owners. On motion by R. Schaller a \$5 a day fine will be imposed; if moved by Friday the 6th this will not pertain; if not moved the fine reverts back to June 1st as stated in letter.

1000 Island Bar was given permission to open early Sunday, June 22nd only, on motion by R. Jabs, 2nd by J. Owens and carried.

Request payment #5 from F. P. & T. Construction Co. for \$88,556.72 was approved on motion by D. Williams, 2nd by H. Roethlisberger & carried.

The 3 residents not hooked up to sewer are to receive a letter from Village giving them 90 days to hookup or be fined \$16 per month or

the Village will hookup and cost will be put on tax roll.

Pres. Myers read a letter from Tadd Owens asking for a job with the Village. Hired on motion by D. Williams, 2nd by H. Roethlisberger and carried.

S. Webster reported he applied for a supplemental grant from DNR for the Memorial Park and it had been approved.

On motion by D. Williams, 2nd by R. Schaller the procedures to close the alley between Albert Millers two lots is to be started. Motion carried.

The Board will meet on June 23rd.

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

Patricia J. Messinger

Patricia J. Messinger, Clerk

BOARD OF REVIEW

June 9, 1986

Pres: M. Myers, C. Roberts, Clk P. Messinger, Assess. G. Gardiner & R. Schaller, Pres. M. Myers opened Board of Review at 10am. Clerk stated she had received the signed affidavit from the Assessor prior to the meeting.

No one appeared before the Board.

Board of Review final adjournment was made on motion by C. Roberts, 2nd by R. Schaller and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

June 23, 1986

Meeting called to order by Pres. M. Myers at 7pm with all trustees present.

Public notice approved on motion by R. Schaller, 2nd by H. Roethlisberger & carried.

Minutes approved as corrected on motion by C. Roberts, 2nd by J. Owens & carried.

Carl F. Arneson appeared concerning his trailer. He explained they have listed it for sale in several papers; it is unhooked from all utilities and he's afraid if they move it out of the Village it may be vandalized. The Village Ordinances state that a citation would be issued and the Municipal Judge would set the fine. R. Jabs moved the Arneson's be given 6 more months before any action is taken. D. Williams 2nd. R. Schaller voted no. Motion carried.

D. Salisbury inquired as to when the siren situation would be looked into. The Board explained that an expert will be coming in August. He asked if the families in the R. Thoni subdivision could have a picnic on Sylvia Circle. Board approved.

Pres. Myers read a letter from Kerry Ojibway applying for the Village job vacated by Tadd Owens as he had acquired another job. Kerry was hired on motion by D. Williams, 2nd by J. Owens. Motion carried.

Application for the Haycee's Ball Tournament beer 'picnic' license for July 19th & 20th was approved on motion by D. Williams, 2nd by R. Schaller and carried.

Discussion on bridge on 'T'. Will be fixed in August or September. Intercon Const. is supposed to come next week to patch blacktop at bottom of hill.

Discussion on empty lots that need fixing so they can be mowed. Board members to see each lot owner. On motion by J. Owens, 2nd by R. Schaller each owner after completing the job will receive \$100 from the State Journal to help defray the cost. D. Williams voted no. Motion carried.

Village is short of funds until State Tax Relief, State Revenue are received and the Grant audits are completed. On motion by R. Schaller, 2nd by D. Williams the Clerk was given the authority to borrow amount not to exceed \$165,000. Motion carried.

The Village will be buying 20 feet from the back of Bonnie's Cutt'n Corral lot for the exit street. On motion by H. Roethlisberger, 2nd by D. Williams the Village sell her a 15 X 122 foot strip on the East of her lot. Motion carried.

On motion by C. Roberts the exit road along the DNR Trail from 1000 Island lot to Arneson Road will become a 2 way street on a 20 foot roadway. 2nd by J. Owens and carried.

On

On motion by R. Jabs, 2nd by R. Schaller Pres. Myers, Clerk Messinger, and/ or Recovery Coordinator S. Webster were given authority to notify relocated land owners that their notes to Village will be due August 31, 1986. Motion carried.

Decision on building a salt storage shed was tabled until 7/7/86, giving the Board time to look into sizes and locations.

G. Dimpfl appeared concerning the back yards of his area where Wis. Power & Light Co had run their lines. Clerk to call W. P & L. Co.

Gordy asked why he nor his lawyer had not been informed of the decision the Board made in regard to his damage claim against the Village. Clerk to look into.

On motion by D. Williams, 2nd by R. Schaller, the Clerk is to inform General Telephone Co. that the Village wants At& T for long distance calls. Motion carried.

Clerk is to write a letter to the Crusade Motorcycle Club thanking them for the fine job of cleaning they did at the Lake after using it. She is also to inform them that the Lake is available to them in June 1987.

Discussion on dogs barking &/ or running loose. Clerk to call League of Wisconsin Municipalities on the legal despoal of dogs.

Pres. Myers read a letter from State Senator Fred Risser on fireworks.

Application for a berr 'picnic' license for the Eveland Trainor Post #433 for August 1, 2 & 3rd was approve on motion by C. Roberts, 2nd by D. Williams and carried.

Discussion on repair of alleys. On motion by D. Williams, 2nd by R. Schaller the alleys between Douglas & South St., Main & Wood St and from Wood St. to John Nelson will be repaired. Motion carried.

It was agreed that some of the remaining stone from the 'pocket' park should be placed around the Historical Marker on the green.

D. Brindley reported that s. Danz did not open and fill his septic system; that signs should be placed at the Lake to keep cars off the grass; that 2 shut off valves are too low on Valdres Blvd and that he will be taking vacations from July 7 to 11th and July 21st to 25th.

The Board approved the rental of a side mount mower to do the highway and streets.

On motion by D. Williams, 2nd by R. Schaller the following bills were approved:

Ck#	To:	For:	Amount:
8673	Mueller Implement	Lawn mower	\$4,800.00
8674	Barneveld Post Office	Postage	22.00
8675	Donald Brindley	Labor	743.16
8676	Shirley Brindley	Water & sewer	326.33
8677	Pat Messinger	May	461.46
8678	Richard B. Ehlert	Police	366.03
8679	Void		
8680	Helen Gagner	Water	116.06
8681	Jack Parman	Judge for ½ yr & schooling	263.20
8682	Earlene O'Keefe	Librarian	341.23
8683	Steve Norris	Labor	138.88
8684	Barneveld State Bank	Retirement for 2 mo	400.00
8685	Public Employe Social Security	June	518.90
8686	Donald Brindley	Advance	200.00
8687	Barneveld State Bank	Federal deposit	902.00

8688 Sharon Crawford
8689 Linda Arneson

Historian
Mun. Hall

741.94
30.00

Meeting adjourned on motion by D. Williams, 2nd by H. Roethlisberger & carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

July 7, 1986

Meeting called to order by Pres. M. Myers with all trustees present.

Public notification approved on motion by D. Williams, 2nd by R. Schaller and carried.

Minutes approved as printed on motion by D. Williams, 2nd by C. Roberts and carried.

On motion by J. Owens, 2nd by C. Roberts, Iowa County Chrysler and Wisconsin Farm Care will borrow \$72,500 each at 5% interest. No principal payments (just interest) for 2 years. Loan will be for 5 years amortized as 20 year note; ballooning at end of 5 years becoming renegotiable at that time. Funds from Community Development Block Grant. Motion carried.

On motion by C. Roberts, 2nd by J. Owens, Lot 3 will be sold to Iowa County Chrysler and Lot 9 to Wisconsin Farm Care with 20% down, 4% interest for 5 year term as the notes above. Motion carried.

On motion by R. Schaller, 2nd by R. Jabs, a Jones Memorial given by the Frautschi's will be placed against the wall on flower bed west of Historical marker. Motion carried.

Discussion on salt building. Clerk had received a letter from DOT stating any salt storage is to be reported monthly. There are many stipulations on locations, structure, etc. Clerk to request rules be sent to Village.

Jerry Schlingen appeared before Board requesting permission to hook up to Village sewer system if he cannot solve his problem on his property. Permission granted on motion by D. Williams, 2nd by C. Roberts and carried. Questioned whether Village would sell one of the used pumps from relocated pumping station. It may be a 3 phase motor which he would not be able to use.

Jerry Olson appeared concerning the lot next to his. Pres. Myers explained that the Board is in the process of having the owners fix up lots.

An Agreement concerning the Memorial Park with DNR will be signed by Pres. Myers on motion by D. Williams, 2nd by R. Schaller & carried.

On motion by D. Williams, 2nd by C. Roberts the application of Paul Ramsden to side his house was approved. Motion carried.

Sharon Crawfords & Steve Webster's wages (\$2,805.43) for June were approved as was a bill for Vondra Engraving.

The following bills were approved on motion by D. Williams, 2nd by J. Owens and carried:

Ck#	To:	For:	Amount:
8690	Tadd Owens	Labor	\$263.96
8691	Barneveld Post Office	Postage	22.00
8692	St of Wis / Court Fines	% of fines	32.40
8693	Donald Brindley	Labor	694.94
8694	Shirley Brindley	Water & sewer	398.05
8695	Richard B. Ehlert	Police	239.66
8696	Earlene O;Keefe	Librarian	346.07
8697	Steve Norris	Labor	398.83
8698	Kerry Ojibway	"	97.78
8699	Helen Gagner	Sewer	116.06
8700	Patricia J. Messinger	June	579.44
8701	Pres. M. Myers	2nd qtr.	284.12
8702	Robert Jabs	" "	125.35
8703	Jim Owens	" "	150.41

July 9, 1986

Village of Barneveld
Barneveld, WI 53507

ATTN: Mary Ann Myers, President
Patricia J. Messinger, Clerk

RE: Resignation as Village of Barneveld Municipal Judge

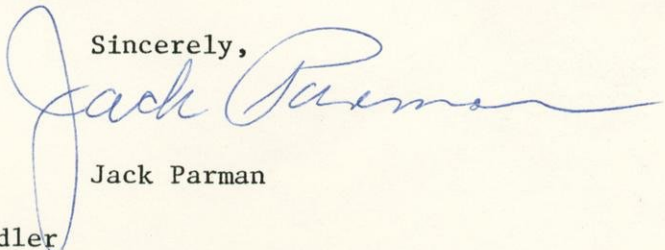
Dear Mary Ann and Pat:

It has come to my attention that Supreme Court rules prohibit a Municipal Judge from either running for or holding any other public office. Therefore, it is necessary that I make the difficult choice of retaining either the Village of Barneveld Municipal Judge position or my seat on the Iowa County Board of Supervisors. Primarily for financial reasons, I have elected to continue on the Iowa County Board.

This letter is to notify the Board of Trustees of the Village of Barneveld that I must resign my position as Municipal Judge and this letter is to be considered my immediate resignation. I have enjoyed serving the Village of Barneveld these past ten years and it is with considerable regret that I tender this resignation.

If I can be of any assistance to the next Municipal Judge, please let me know and I will do whatever I am able in that regard. I have also discussed this matter with the Village Attorney, so as to make the transition as smooth as possible.

Sincerely,



Jack Parman

cc: Honorable James P. Fiedler

8704	Clinton Roberts	2nd qtr.	150.41
8705	Harold Roethlisberger	" "	125.35
8706	Dan Williams	" "	150.41
8707	Robert Schaller	" "	150.41
8708	Sharon Crawford	Historian	428.73
8709	General Telephone Co	Office 924-6861	209.11
8710	Wisconsin Power & Light Co	Elect	1,420.25
8711	General Telephone Co	Garage & lab	78.63
8712	Madison Gas & Electric	Library (2 mos)	68.78
8713	General Telephone Co	Library (2 mos)	67.87
8714	Gordon Flesch Co	Office supplies	180.25
8715	Compurite	Assessor supplies	71.82
8716	Randy's Auto Service	Diesel fuel	29.60
8717	Dodgeville Chronicle	Pub. liquor licenses	8.60
8718	Ellis Arneson Co	Bleacher, concession, etc.	82.00
8719	Barneveld Utilities	Library	57.00
8720	Barneveld Utilities	Garage & lab	236.60
8721	Barneveld Shopper	Publishing	55.00
8722	Waste Management	Rubbish pickup	884.50
8723	Bob Schnieder Co	Office supplies	56.60
8724	Donald Brindley	Advance	200.00
8725	Public Employee	Social Security for June	768.56

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

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
July 21, 1986

Meeting called to order by Pres. Myers with all trustees present.

Public notice approved on motion by D. Williams, 2nd by J. Owens and carried.

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

Pres. Myers read a letter of resignation from Municipal Judge Jack Parman. He had served a Judge for 10 years. Resignation accepted on motion by J. Owens, 2nd by H. Roethlisberger and carried. The Board thanks Jack for his years of faithful service. The Board has a choice of holding a special election or waiting until Spring Election to elect a new Judge. On motion by R. Jabs the Village will wait until spring sending the court cases to Iowa County Circuit Court. D. Williams seconded and motion carried.

Debbie Davis; representing the families that had hoped to build Self Help homes in Barneveld & Ridgeway; appeared before the Board asking for support and help. On motion by D. Williams, 2nd by R. Schaller the Village Board wishes to go on record supporting the Self-Help Group and will try to assist in any way possible to obtain loans so they can proceed. Motion carried. Bernie Bober, Barneveld Housing Commission Chairman, will look into possible programs available. If Barneveld Housing Commission can legally pursue they are to proceed and report back to Board at the next meeting.

Discussion on salt building. On motion by C. Roberts, 2nd by D. Williams the Village will continue to use gravel and salt. The cost of a building is not justifiable. Motion carried.

Discussion on broken chlorine pump at sewer ponds. Extra pump would be approximately \$400. Shirley is to find out if pump has to be submercible.

The Library needs a dehumidifier. Pres. Myers will look for one for the Municipal Building as the Library has been using that one.

Steve Freese, Hazel Green, appeared at the meeting to introduce himself to the Board. He is running against Joe Tregonning for Representative.

R. Jabs reported that several lots had been leveled. Clerk has received the bill. She is to send to owners and as soon as bill is paid the owners will receive \$100 from State Journal Fund.

On motion by D. Williams, 2nd by J. Owens a bill for \$128.18 to Iowa County Highway Commission for a soft spot in the DNR Trail will be paid so Village will receive \$25,000 grant from DNR.

Clerk reported that her work is decreasing now that contractors, projects, etc are completed. She will take more time off. She will be in her office for sure Mondays and Fridays filling in when necessary.

Board looked over the Financial Report for the 2nd quarter. Accepted as presented by Clerk.

Shirley reported that a new water level gauge for Well #2 had not been installed. Clerk to call engineer. On motion by C. Roberts, 2nd by J. Owens, Shirley was authorized to purchase a new one if engineer had not done so.


Don reported that the new blacktopped alleys and streets without curb and gutter need shouldering.

The Village has a used culvert for sale. Board agreed to sell for approximately ½ price.

The following bills were paid:

Ck#	To:	For:	Amount:
8726	David L. Scott & Assoc.	Audit	\$795.00
8727	Wis. Power & Light Co	Electricity	798.77
8728	Municipal Service	New Ordinances	2,029.45
8729	Phoenix Bay Industries	Parks	70.24
8730	Barneveld Implement	Lawn mower repairs	205.21
8731	Southwestern Division	Office supplies	11.15
8732	Iowa County Hwy Comm	Signs	53.40
8733	Gardiner & Clark App.	Assessors	2,039.98
8734	Iowa County Hwy Comm	DNR Trail	128.18
8735	Barneveld State Bank	Checks for General fund	38.20
8736	Iowa County Treasurer	State tax credit	33,749.20
8737	Jones Hardware, Co., Inc	Supplies	95.76
8738	Village of Mt Horeb	Sweeping streets	171.77
8739	Wayne Distributing	Christmas light brackets	63.65
8740	Barneveld Fire Dept	Fire extinguishers for lab and garage	61.00
8741	Wastemanagement	Rubbish	884.50
8742	Robert G. Aulik	Building inspections	838.34
8743	Ranney Excavating	Valder Blvd culverts	192.50
8744	Romie's Excavating	Digging for trees	510.00
8745	BARneveld State Bank	Retirements	200.00
8746	Barneveld Post Office	Poastage	22.00

Meeting adjourned on motion by D. Williams, 2nd by H. Roethlisberger and carried.



Patrica J. Messinger, Clerk

VILLAGE BOARD MEETING
August 4, 1986

Meeting called to order by Pres. M. Myers with all trustees present.

Public notice approved on motion by J. Owens, 2nd by R. Schaller and carried.

Minutes approved as printed on motion by D. Williams, 2nd by C. Roberts and carried.

Pres. Myers read letter from FmHA regarding the SelfHelp Program. Barneveld Housing Commission is not a legal entity and cannot apply for a grant. It would run the Village about \$1,200 to hire some one to apply for the grant; any cost thereafter would be grant eligible. On motion by D. Williams, 2nd by C. Roberts

more exact costs are to be obtained and project acted on at that time. Motion carried.

An application for a beer 'picnic' license for the JC's for August 17, 1986 was ok'd on motion by D. Williams, 2nd by J. Owens and carried.

The Catholic Church asked permission to block off Church Street from noon to 3 pm on August 10th for a picnic. Permission was given on motion by D. Williams, 2nd by C. Roberts and carried.

Al Wright appeared concerning the water running across his property. He suggested a waterway be created with a batter board placed for the water to hit against. On motion by D. Williams, 2nd by C. Roberts, Albert Miller will be contacted to do so. Motion carried.

Al also inquired about a Revolving Loan for a storage facility for grain. He proposed to buy Lot #5, build a 54' by 75' building and hook up to his present building. The Board could not say if any money will be available and if so how much but on motion by D. Williams, 2nd by H. Roethlisberger he will be loaned the money after the necessary papers are filled out. Motion carried.

On motion by R. Schaller, 2nd by C. Roberts the Utility bookkeeper will be required to be in the office one afternoon a week. The records and equipment should remain in the building. Motion carried.

On motion by C. Roberts, 2nd by J. Owens the percent of income for the Sewer Utility shall be deposited as follows: Operation and maintenance - 40%; Bond Redemption - 45% and Depreciation - 15%. Motion carried.

Village mowed the ball park at Birch Lake 5 times. Bill is \$75.

Clerk to call Held & Associates & Schmidt Engineers for cost to update Village map.

On motion by C. Roberts, 2nd by R. Schaller the gas line to the Municipal Building shall be installed.

Discussion on signs on County Trunk 'T; and on Short Cut Road at County Trunk 'K'. Clerk to call Iowa County Highway Commissioner Glen Thronson.

Don reported that the farm hydrant at Birch Lake Park has to be replaced with a new type of hydrant that prohibits back draining of water.

Pres. M. Myers and Clerk are to proceed with putting up a flag pole. The money has been given by the Elks Club of Platteville specifying that it go for that.

Board started working on Ordinances.

The following bills were paid on motion by R. Schaller, 2nd by C. Roberts and carried:

Ck#	To:	For:	Amount:
8747	Donald Brindley	Labor	\$639.10
8748	Shirley Brindley	Water & sewer	337.55
8749	Richard B. Ehlert	Police	366.03
8750	Patricia J. Messinger	July	524.86
8751	Earlene O'Keefe	Librarian	342.46
8752	Helen Gagner	Water & sewer	116.06
8753	Kerry Ojibway	Labor	438.16
8754	Steve Norris	"	416.60
8755	Industrial Development	Expenses	750.00
8756	Madison Gas & Electric	Library	8.62
8757	Bill's Sanitation	Parks	70.00
8758	Ley Electric	School Signals	791.00
8759	General Telephone Co	Garage & lab	48.23
8760	" " "	Office	112.06
8761	" " "	Library	35.60
8762	Sharon Crawford	Historian	609.68
8763	Iowa County Historical	Use of pictures	81.00
8764	Wis Supreme Court	Judge's schooling	300.00
8765	Wis Mun Clerks Seminar	State meeting	110.00
8766	State of Wis Dept of Revenue	Taxes	247.40
8767	RAndy's Auto Service	Supplies	45.85

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
One Hundred Twenty-one Thousand Seven Hundred Twenty and 56/100 Dollars \$ 121,720.56) 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;
(Purpose: Advance on CDBG (Acct #109-655) \$88,556.72
Advance on EDA (Acct #110-728) 10,176.34 - 61,275.23
Advance on Lands End (Acct #501-526) 22,987.50

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
Hundred Eighty-five 98/100
(the "Lender") a total sum not to exceed One Hundred Twenty-one Thousand Seven Hundred Twenty and 56/100 Dollars

(\$121,720.56 / \$185,000.00) 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 Seven and One-fourth

per cent (7.25 %) per annum, be dated when issued and be payable on or before August 30, , 19 87 (3),

(with prepayment privileges at any time after July 15, , 19 86 , 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, irrevocable 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 purpose of 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

8768	Mueller's Implement, Inc	Parts	37.60
8769	Oimoen Electric	Library	66.34
8770	R. S. & J.	Office supplies	32.46
8771	Donald Brindley	Advance	200.00

Meeting adjourned on motion by H. Roethlisberger, 2nd by D. Williams and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

August 18, 1986

Meeting called to order by Pres. M. Myers at 7 pm with all members 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 C. Roberts and carried.

On motion by J. Owens, 2nd by C. Roberts the Resolution regarding borrowing adopted on June 23, 1986 be amended to read \$185,000 instead of \$165,000. Motion carried.

On motion by D. Williams, 2nd by J. Owens Lot #5 with an easement across the corner of Lot #6, Aschliman Commercial Park will be sold to Al Wright, Wrights Feed Service on usual terms. Motion carried.

The school is to be contacted concerning the construction of the insulated panels for the warming room on the Memorial Park Shelter House. A possible project for the Industrial Arts Class.

A request for a street light on the corner of Oak Park Street had been received by the Clerk. Light to be installed on motion by D. Williams, 2nd by R. Jabs and carried.

Holes on Ty Trail to be fixed by Don. He is also to check on removal of a ring on manholes on Lin Mar Drive.

Valders Blvd. was not completed to the end to include the last driveway. Needs to be surfaced in order to be plowed. D. Williams to contact A.A.C.C.

Clerk to get prices for plaques to be put on flower beds and benches acknowledging Barneveld, Holland, for their kindness to us following the tornado.

Tornado siren engineer will be in Village on 8 / 19 / 86.

A joint meeting between the Township and Village Boards will be held on October 6, 1986.

Burning in Village was discussed. Ordinances state no one in Village can burn unless they obtain a permit from the Clerk.

Don is to clean up Russ Nelson job at fire hydrant on Hwy 1D between Apartment Building and Weck's and submit bill to engineers.

Clerk to check on progress of Cable TV franchise.

Board went through Chapters 1 to 6 of new Ordinances.

Don received permission to block driveway to Birch Lake Park to general traffic.

The following bills were paid:

Ch #	To:	For:	Amount:
8772	Public Employes Social Sec.	August	\$606.20
8773	Barneveld State Bank	Don & Pat's retirement	200.00
8774	Ley Electric	Birch Lake (Insur.-\$883.35)	983.35
8775	Scott Construction	3 alleys	1,200.00
8776	Decker Supply Co	Street paint	318.00
8777	Town of Brigham	Wood Street and alleys	280.00
8778	Barneveld Shopper	June	135.50
8779	Barneveld Implement, Inc	Tractor repair	297.24

8 / 18 / 86 (con't)

8780	Finks Paving Excavating	7 lot improvements	\$852.50
8781	WM Partners of Wis	Rubbish pickup - July	904.50
8782	Iowa County Hwy Comm	Co. Trunk 'T'	338.78
8783	Att. Rickie L. Anderson	1 / 28 - 5 / 19 / 86	1,138.72
8784	Barneveld Water Utility	2 qtrs	16,128.56
8785	Barneveld State Bank	Loan #908	1,830.00
8786	Kerry Ojibway	Labor	326.76
8787	Steve Norris	L	294.54
8788	Public Employe Social Sec.	S. S. for boys	100.60
8789	8789 Olson's Flowers	Petunia's pd. by Womans Club	120.00
8790	Wis Power & Light Co	Elect	814.32
8791	Barneveld Post Office	Sewer postage	22.00
8792	Donald Brindley	August	639.10

Meeting adjourned on motion by D. Williams, 2nd by J. Owens & carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

September 2, 1986

Meeting called to order by Pres. M. Myers at 7 pm with all trustees present.

Public notice approved on motion by D. Williams, 2nd by R. Schaller & carried.

Minutes approved as printed on motion by D. Williams, 2nd by H. Roethlisberger and carried.

D. Williams reported he had talked to T. I. Arneson of A.A.C.C. and Valders Blvd. will be brought up to grade and blacktopped down past the last driveway so it can be plowed.

Ernie Aschliman and Ralph Thoni appeared with the last payment on the loan for the Barneveld Rural Development Corp. for the Kittleson Krest Subdivision. They thanked the Village for the help.

Wm. Jones, Gordon Dimpfl & Shelby Raisbeck appeared concerning the Legion liquor license which has to be relinquished when Betsy's is operating. They explained what the Legion does for the Community and asked: If Betsy does not build they would like to apply for a permanent license; that a deadline be set for her completion and they would like a refund on the license fee. On motion by D. Williams, 2nd by R. Jabs, a deadline of January 1, 1987 was set for Betsy to be in the process of building. Motion carried. The State Laws state that a refund cannot be made on a license fee.

Velma Stebnitz, of the Eveland Trainor #433 Legion Auxillary, presented Steve Webster with Certificate of Appreciation for all he has done for the Village in regard to the tornado. *Rebuilding of the Village after the*

Clerk stated she had received one bid for the updating of the Village Map. She is to try to obtain more.

Dean Manteufel asked to be hired until he enters the National Guard in October. Hired on motion by C. Roberts, 2nd by R. Schaller & carried.

S. Webster gave a financial report in rough figures as to how the Village will be situated after all grants and payments are collected and bills paid.

The County will be placing a mat of blacktop on Co. Trunk 'T' from Village to the bridge at Birch Lake. There will be several patches to do in the Village at that time.

The siren expert recommends the siren should be 35' to 40' high. It will have to go on a pole behind the garage. He also recommends the Village have two sirens because of the terrain. Chief T. Arneson is to look into the cost of a new battery operated one with the old one as trade in.

On motion by C. Roberts, 2nd by J. Owens 3 plaques will be ordered to place on benches and flower beds thanking Barneveld, Holland for their gifts.

An Application for a beer picnic license for Sept. 6 & 7th was approved on motion by R. Jabs, 2nd by H. Roethlisberger for the Fire Dept.

NOTE - TEMPORARY MUNICIPAL BORROWING

No. 919 VILLAGE OF BARNEVELD name \$ 121,720.56

June 27, 1986, ~~XXXX~~

FOR VALUE RECEIVED, on the 30th day of August, 19 87, 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 One Hundred Twenty-one Thousand Seven Hundred
Twenty and 56/100-----
Dollars (\$ 121,720.56), together with interest on the outstanding principal amount thereof at the rate of
Seven and One-fourth per cent (7.25 %) 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 July 15,
19 86, 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 23,, 19 86, 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)

PAID
9/2/86
VILLAGE OF BARNEVELD
BARNEVELD STATE BANK
Iowa Barneveld, Wisconsin
COUNTY, WISCONSIN
By Mary Ann Myers
Mary Ann Myers, 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.

On motion by H. Roethlisberger, 2nd by D. Williams 1000 Island was given permission to use the Pocket Park if she so desired. C. Roberts voted no. Motion carried.

The Industrial Arts Class at School will do the removable insulated panels for the Shelter House with supervision from a carpenter. Village to ask Bud Evans if he will do so.

Clerk was instructed not to charge the J. C.'s, Legion & /or the Adv. Association for extra rubbish pickup at lake.

Village will attempt to finish the Russ Nelson Const. contract. The amount still due is \$5,000. Nelson has not responded to requested to finish it.

Wages for S. Webster for July of \$1,283.33 & August of \$1,033.50 were approved on motion by H. Roethlisberger, 2nd by R. Schaller & carried.

Board has received the following complaints: Mail box holders; business being conducted in a R-1 District and weed control and burning in the Village. Zoning Adm. Pat Messinger is to contact the individuals.

Clerk reported she had called on Cable TV and it seems the company asking for the franchise is no longer interested.

Next meeting will be held on September 15th.

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

Ck#	To:	For:	Aount:
8793	Shirley Brindley	Water & sewer	\$310.24
8794	Earlene O'Keefe	Librarian	345.66
8795	Pat Messinger	August	512.84
8796	Helen Gagner	Water & sewer	116.06
8797	Richard B. Ehlert	Police	535.23
8798	Barneveld State Bank	Loan payment (final)	21,609.32
8799	Barneveld State Bank	" " "	2,767.14
8800	Ley Electric	Breaker at Lake	27.00
8801	W.M. Partners of SW Wis	August	964.00
8802	Ron's Country Store	Supplies	56.27
8803	General Telephone Co	Office	82.81
8804	" " "	Library	33.27
8805	" " "	Lab & garage	38.85
8806	Jim Owens	Lost check	150.41
8807	Barneveld State Bank	Retirements	200.00
8808	Linda Arneson	Cleaning Hall	37.50
8809	Barneveld Shopper	Publishing	156.00
8810	Quad County Coop	Supplies	355.18
8811	Randy's Auto Service	Parks	23.63
8812	Servpro	Cleaning Hall floors	245.00
8813	Madison Gas & Electric	Library	7.00
8814	Photoland 2	Historian grant	35.00
8815	Barneveld Implement, Inc	Lawn mower parts	95.83
8816	W. S. Darley Co	First aid kit	10.07
8817	R. S. & J.	Office supplies	5.76
8818	Robert G. Aulik	Inspections & mileage	1,198.60
8819	Held & Associates, Inc	Valders Blvd.	210.00
8820	Bob's Electric	Dehumidifier	219.00
8821	D. I. L. H. R.	Assessment	84.27
8822	Ellis Arneson Company	John Deere	9.00
8823	Associated Sign & Post Co	Street signs (F.P.&T. \$398)	708.39
8824	F. P. & T. Construction Co	Request #2 Contract 86-100 60,	865.97
8825	Barneveld Post Office	Postage	22.00
8826	Public Employe Social Sec.	September	480.16
8827	Wesley Headings	Mileage to Milw (Refunded by	62.80
8828	Mary Ann Myers	" " WMCA)	46.80
8829	W. S. Darley Co	Freight	1.59

Meeting adjourned on motion by D. Williams, 2nd by R. Schaller & carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
September 15, 1986

Meeting called to order by Pres. M. Myers with all trustees present at 7 pm.

Public notice approved on motion by D. Williams, 2nd by C. Roberts and carried.

Minutes approved as printed with additions on motion by R. Schaller, 2nd by J. Owens and carried.

Randy Peterson appeared before the Board in regard to a letter he received from the Village stating a business cannot be operated in a R-1 Zone without a conditional hearing. Discussed his cars he has on streets from time to time. He will make every effort to keep on his property and limit the number to 2 or 3.

Discussion on: Trailer on J. Olson's lot hooked up to duplex; abandoned wells and the Village cistern.

Don Rosenbrook, of S.W. Wis. Regional Planning Commission, appeared concerning the proper zoning procedure. He apologized for the length of time since zoning (after tornado) and explained that ordinarily when zoning is done a comprehensive study is done for a basis for the zoning. This needs to be done. Contract of 1984; with amendments in time limits; was adopted on motion by D. Williams, 2nd by C. Roberts and carried. The cost in 1984 was \$4,500 which will remain the same and they will update the Village map for this amount.

On motion by D. Williams, 2nd by R. Schaller, a new siren will be purchased for the Municipal Building from the Disaster Fund for \$8,200 (control board, etc) and existing siren will be set on a 40' pole as recommended by siren expert. Motion carried.

On motion by D. Williams, 2nd by J. Owens, Don is authorized to collect dog fines in order to release dogs to owners. Motion carried.

The Board went over Chapters 6 - 9 of new Ordinances.

The following bills were paid:

Ck#	To:	For:	Amount:
8830	U of WI / Eng Registration	Registration for Don	\$15.00
8831	Donald Brindley	Advance	200.00
8832	Dean Manteufel	"	100.00
8833	Wis Power & Light Co	Elect	848.56
8834	Barneveld State Bank	Federal deposit	1,119.00
8835	Wis. Dept of Revenue	State taxes	280.40
8836	Barneveld Post Office	Postage	22.00
8837	Anna Mae Jones	Election	27.00
8838	Clara Loenig	"	27.00
8839	Aletha Myers	"	27.00
8840	Barneveld Brigham Fire District	Budget	2,000.00

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

Patricia J. Messinger

Patricia J. Messinger,
Clerk-treasurer

VILLAGE BOARD MEETING
October 6, 1986

Meeting called to order by Pres. M. Myers at 7 pm with all members present.

Public notice approved on motion by C. Roberts, 2nd by J. Owens and carried.

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

Harold Ruef, of Wastemanagement Partners of SW Wis, appeared reporting to the Board that by 1990 rubbish disposal will be a problem. The County Board needs to be thinking seriously about a County landfill. He asked for an increase of \$.35 a pickup per household. Increase accepted on motion by D. Williams, 2nd by H. Roethlisberger and carried. This is a 3 year contract which is renegotiable in 1 year.

Discussion on Private Well Abandonment Ordinance. Clerk to send a copy to Municipal Services for examination and to be included in the new Ordinance Book.

Autumn Copus appeared before the Board inquiring if a curfew of 10 pm could be implemented for Halloween night. The Board recommended that parents be asked to have Trick or Treating done by that time. Clerk to put in Shopper.

Discussion on cost of mowing W. Olson & Don Dimpfl lots. A set of blades were ruined on the Olson lot. Bills were sent.

Discussion on water extension to Abley lot. It would be approximately 270 ft. and could run from \$5,000 to \$9,000 depending on how much rock is there. The Board, on motion by D. Williams, 2nd by J. Owens agreed to pay ½ the cost with a return of cost billed to those hooking up in the future. Motion carried. Clerk to call Held & Associates to begin drawing up plans for DNR approval.

It was agreed the cistern is to be disconnected from the water system but used for fire protection by the installation of a special hydrant the trucks can hook up to.

Don was instructed to install the approved hydrant at Birch Lake,

A request for a street light at 'K' and Swiss Lane was approved.

Dean Manteufel asked to be paid when he is done working for the Village. Ok'd.

JOINT MEETING WITH TOWN BOARD:

JoAnn Mantuefel, Sec-treasurer of the Barneveld Brigham Fire District Board, presented the budget for 1987. Fire Chief Tom Arneson presented the Fire Dept Budget which is included in the BBFD Budget. On motion by D. Williams, 2nd by J. Ryan a total budget of \$67,900 was accepted. Village half will be \$33,950 (March 21st - \$16,975 & Sept 21st - \$16,975) Motion carried.

Discussed salt and gravel for the roads and streets. The Town Board agreed to pay for ½ the humidifier and cost of installation of pipe for natural gas. The Town Board asked that the building be hooked up to natural gas at this time. No action taken.

On motion by D. Williams, 2nd by R. Schaller, the following bills were approved: F. P. & T. Construction - \$18,512.19 (Contract - 85-101); Stockham, Vandewalle & Cunthienz - \$644.83 & Held & Assoc - \$6,416.50. All are from the EDA Account.

Don reported that the snow plow needs new back tires. He's to purchase at best price he can find.

The following bills were paid on motion by D. Williams, 2nd by R. Jabs:

Ck#	To:	For	Amount:
8841	Donald Brindley	Labor	\$639.10
8842	Shirley Brindley	Water & sewer	335.17

8843	Richard B. Ehler	Police	\$456.52
8844	Earlene O'Keefe	Librarian	315.95
8845	Patricia J. Messinger	Clerk-treasurer Sept	457.76
8846	Helen Gagner	Water & sewer	110.06
8847	Dean Manteufel	Labor	261.62
8848	Mary Ann Myers	President - 3rd qtr.	284.12
8849	Robert Jabs	Trustee " "	150.41
8850	James Ownes	" " "	150.41
8851	Clinton Roberts	" " "	150.41
8852	Harold Roethlisberger	" " "	150.41
8853	Robert C. Schaller	" " "	150.41
8854	Daniel T. Williams	" " "	150.41
8855	Barneveld State Bank	Don & Pat's retirement	200.00
8856	General Telephone Co	Library	34.31
8857	" "	Garage & Lab	41.29
8858	" "	Office	116.92
8859	Wis Power & Light Co	Street light on Oak Park Dr	107.00
8860	Madison Gas & Electric	Library	7.55
8861	" " "	Line into Mun. Bldg.	418.00
8862	Jones Hardware CO	Supplies	106.53
8863	John I Hahn	"	22.26
8864	Quad County Coop	Gas & tank tester	280.26
8865	Barneveld Utilities	Library, Park, Garage & Lab	520.93
8866	Barneveld Shopper	Publishing for 2 months	210.00
8867	Deluxe Distributers	Supplies	76.02
8868	Madison Truck Equip	Salt spreader parts	49.63
8869	Waste Management	Rubbish for Sept	914.50
8870	Barneveld Post Office	Box rent	13.00
8871	" " "	Postage	22.00
8872	Wis Power & Light Co	Elect	850.69
8873	Donald Brindley	Advance	200.00
8874	Dean Manteufel	"	100.00
8875	Public Employee	Social Security	702.66

Meeting adjourned on motion by D. Williams, 2nd by R. Jabs and carried.

Patricia J. Messinger

Patricia J. Messinger,
Village Clerk

VILLAGE BOARD MEETING October 20, 1986

Meeting called to order by Pres. M. Myers with all trustees present. Meeting held in Municipal Building at 7 pm /

Public notice approved on motion by H. Roethlisberger, 2nd by C. Roberts and carried.

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

Don reported the lowest price received so far for snow tires is from Mt. Horeb Coop. He's to check with Don's Tire Service in Dodgeville.

On motion by D. Williams, 2nd by R. Jabs, Campers will not be allowed to park inside the Shelter Houses at Birch Lake & because of the cost of electricity the rate per night will be raised to \$10 per night for motor vans, \$5 for camper trailers and \$3 for tents. Motion carried.

Dean Manteufel's wages of \$91.30 will be paid on motion by D. Williams, 2nd by R. Schaller and carried.

The Tom Arneson's will not be able to clean the Municipal Building. The Clerk reported that Aleta Mae Hughes would like the job. She is hired at \$5 an hour on motion by D. Williams, 2nd by R. Jabs and carried

Clerk reported that the Federal Emergency Management Agency is saying that some of the expenses reported are not an eligible cost. The State does not agree and recommends the Village appeal their decision and send in more information on items. Steve Webster and Clerk will work on this.

Regarding Don's raise: D. Williams moved they remain as is, 2nd by C. Roberts. A tie vote broken by Pres. Myers voting no. After discussion H. Roethlisberger moved his wages be raised to \$1,300 a month (\$100 increase), J. Owens 2nd and a tie vote resulted. The tie broken by Pres. Myers voting yes. Motion carried.

The Board went over the budget. With Fire District increase and decreases in State and Federal aids the Village taxes could be \$18,500 to \$19,500 which will not raise the mill rate. Budget Hearing will be held at the next Board meeting held on November 3, 1986.

Meeting adjourned on motion by D. Williams, 2nd by R. Jabs and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

November 3, 1986

Meeting called to order by Pres. M. Myers with all trustees present.

Public notice approved on motion by D. Williams, 2nd by R. Schaller and carried.

Minutes approved as printed on motion by C. Roberts 2nd by R. Schaller and carried.

On motion by D. Williams, 2nd by H. Roethlisberger, Don is to purchase 4 snow tires for the plow from Don's Tire Service, Dodgeville.

The 1987 Barneveld Municipal Sewer Utility Budget was approved on motion by D. Williams, 2nd by J. Owens and carried. Approval had been received from FmHA.

Cards concerning the wire maintenance for the Village phones were marked, for the maintenance program on motion by J. Owens, 2nd by C. Roberts and carried.

Clerk is to contact Hazel Friedli in regard to the weed problem on her lot.

The Ordinance "Private Well Abandonment" as recommended by DNR was adopted on motion by C. Roberts, 2nd by H. Roethlisberger and carried.

Clerk is to contact Evans Builders in regard to the construction of insulated panels for the warming house at the Shelter House for the ice skating pond. Barneveld School Industrial Arts Class will construct with supervision.

Change order by \$41,409.05 on Contract 86-100 was approved on motion by D. Williams, 2nd by R. Schaller and carried.

Pay request from F. P. & T. Construction Co for \$12,335.39 on Contract 86-100 was approved on motion by J. Owens, 2nd by C. Roberts and carried. Also Anderson Law Office bill for Duffy for \$349 & Betsy's for \$361 from BRLF.

Discussion on salt and gravel for the winter.

BUDGET HEARING' The Village tax levy will be \$85,000 which because of the increase in valuation does not raise the mill rate for Village taxes, however the Village will paying 28% (was 17%) of the School taxes for the mill rate will be higher. Amount unsure as Clerk has not received the State and County tax request or the State credit figures. The 1987 Budget as presented was adopted on motion by R. Jabs, 2nd by C. Roberts and carried.

Clerk to contact Cox Welding to make a bracket for the top of pole to set the siren on.

Clerk to call Held & Associates, Inc, for progress report on water extension on E. Orbison St.

Next meeting to be held on November 17, 1986.

The following bills were paid on the motion by D. Williams, 2nd by H. Roethlisberger and carried:

Ck#	To:	For:	Amount:
8876	Dean Manteufel	Labor	\$ 91.30
8877	Donald Brindley	Labor	639.10
8878	Shirley Brindley	Water & sewer	356.40

8879	Richard B. Ehlert	Police	325.47	
8880	Earlene O'Keefe	Pibrarian	362.00	
8881	Pat Messinger	October	534.10	
8882	Dean Mantuefel	Rubbish pickup	15.55	
8883	Barneveld State Bank	Loan - FEMA money	61,463.51	(F.P. & T.)
8884	Barneveld Disaster Fund	Money borrowed	10,000.00	
8885	Helen Gagner	October	110.06	
8886	Anna Mae Jones	Election	45.20	
8887	Clara Koenig	"	45.20	
8888	Aletha Myers	"	45.20	
8889	Maintenance Engineer	Lights for garage & sewer	223.69	
8890	F. P. & T. Construction Co	Final on 86-100	12,355.36	
8891	Ranney Excavating	Lake hydrant	444.50	
8892	Wis Power & Light Co	Pole for tornado siren	275.15	
8893	General Telephone Co	Office	80.53	
8894	" " "	Garage & Lab	42.12	
8895	" " "	Library	84.60	(2 mos)
8896	Wis Power & Light Co	Light pole on Commerce St.	107.00	
8897	Madison Gas & Electric Co	Library	7.55	
8898	Wastemanagement Partners	Rubbish pickup for October	948.90	
8899	Jones Hardware Co., Inc	Parks	10.00	
8900	Ron's Country Store	Lab & Library	18.70	
8901	Public Employee Social Sec.	November	452.06	

Meeting adjourned on motion by D. Williams, 2nd by R. Schaller & carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
November 17, 1986

Meeting called to order by Pres. M. Myers with all trustees present.

Public notice approved on motion by R. Schaller, 2nd by C. Roberts & carried.

Minutes approved as printed on motion by J. Owens, 2nd by D. Williams and carried.

Discussion on mounting the siren on pole. Cox has been notified and will come when new siren arrives, McCurchin's crane is here and both are ready to be mounted.

Discussion on hydrant testing. On motion by D. Williams, 2nd by C. Roberts Village employee Brindley is to do the testing. Motion carried.

Campers are not allowed to park inside the Shelter Houses at Birch Lake. Don is to put up a sign and snow fence. On motion by D. Williams, 2nd by R. Jabs the water at the pump is to be shut off for the winter. Motion carried.

Clerk is to report to Insurance Company the vandalism that has taken place at the park.

On motion by D. Williams, 2nd by H. Roethlisberger, Joe Daniels bill of \$27,750.76; leaving a balance of \$500; is to be paid and the following bills:

(Change orders 1 - 6 were also approved)

Ck#	To:	For:	Amount:
8902	Barne-eld Water Utility	Hydrant at Lake	\$363.00
8903	Barneveld Disaster Fund	Repay part of loan	6,800.00
8904	Iowa County Highway Comm	County Trunk 'T'	477.08
8905	Barneveld Post Office	2 rolls of stamps	44.00
8906	Wis Power & Light Co	Elect	850.00
8907	Decker Supply Company	Street sign parts	54.90
8908	Anderson Law Offices	Attorney fees	333.76
8909	Madison Truck Equipment	Salt spreader parts	69.00
8910	Pikes Peak Electric	Library furnace	61.70
8911	Dawn Sales, Inc	Degreaser	115.22
8912	Barneveld Water Utility	Fire protection	8,064.28
8913	Robert G. Aulik	Inspections	621.15
8914	G. A. Watson Company	1985 bills	3,270.75
8915	Donald Brindley	Advance	200.00
8916	Barneveld Library	1986 contribution	500.00
8917	Don's Tire Service	Snow tires	477.74
8918	Valley View Agency, Ltd.	Inspections	508.66

8919	Municipal Service Corp	Ordinances	1,191.86
8920	Randy's Auto Service	Chev pickup	35.00
8921	Quad County Coop	Gas	439.40
8922	Madison Gas & Electric	Library	21.26
8923	Ridgeway Lumber	Pickup box	7.20
8924	Warzyn	Well Testing (5)	323.00
8925	Pikes Peak Electric	Furnace at Library	160.00
8926	Jones Hardware Co, Inc	Lake & garage supplies	46.76
8927	Barneveld Shopper	October publishing	115.00
8928	General Telephone Co	Office phone	65.73
8929	" " "	Garage & Lab	40.35
8930	Barneveld Implement, Inc	Supplies	31.10
8931	Joe Daniels Company	Memorial Park	17,000.00

Ordinances - Chapter 11 - Add on dogs for blind & deaf.
Chapter 12, - Insert Class A - Beer - \$25 ,Liquor - \$100. Class B - Beer -
\$100 & Liquor - \$400
Meeting adjourned on motion by D. Williams, 2nd by R. Schaller & carried.

Patricia J. Messinger
Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
December 1, 1986

Meeting called to order by Pres. M. Myers with all trustees present.

Public notice approval on motion by H. Roethlisberger, 2nd by D. Williams and carried.

Minutes approved as printed on motion by D. Williams , 2nd by C. Roberts and carried.

Wm. Jones appeared for the American Legion pertaining to the water meter size at the Legion Hall. He asked if it would be possible to change from a 1½" meter to a 1" meter as blue prints had been approve for a 1" meter. Board approved the change.

Pres. Myers read a letter from Dan Woll, School Administrator, concerning driving safety; asking support from the Village Board and Police Chief Ehlert in controlling the traffic in front of the School Building.

Pres. Myers opened bids for a snow blower for the John Deere tractor:

Single stage - \$1,399. Two stage - \$2,082.00

Motion by C. Roberts to have J. Owens clean sidewalks with his Bob Cat at no charge in exchange for storage of machine in Village garage.

Motion 2nd by D. Williams and carried.

Date of Caucus set for January 19 , 1987.

Bills examined by Board. Ok'd to pay with exception of the County paving bill, on motion by H. Roethlisberger, 2nd by D. Williams and carried.

Pres. Myers read a letter from the League of Municipalities that dues for 1987 will be \$240.17.

Don reported there are coon carcasses behind the Ray Nelson house. Health officer Owens will see him.

Cars are not being moved for alternate parking. Police Chief Ehlert is to notify.

Fire Chief Tom Arneson questioned the water program set by P.S.C. on fire protection. Wondered if cistern is in operation for fire protection only.

Bev Lee expressed concern about the ruts at the end of blacktop on East Orbison Street. They have been taken care of.

The Board worked on new Ordinances going up through Chapter 13.

The following bills were paid:

Ck#	To:	For:	Amount:
8934	Donald Brindley	Labor	\$639.10
8935	Patricia J. Messinger	November	516.52
8936	Helen Gagner	Water & sewer	116.06
8937	Shirley Brindley	" "	304.74
8938	Earlene O'Keefe	Librarian	298.95
8939	Richard B. Ehlert	Police	424.06

8940	Barneveld State Bank	Retirement for Don (Nov & Dec)	200.00
8941	Mary Ann Myers	Pres. 4th qtr.	284.12
8942	Robert Jabs	Trustee 4th qtr	150.41
8943	Jim Owens	" " "	150.41
8944	Clinton Roberts	" " "	150.41
8945	Harold Roethlisberger	" " "	150.41
8946	Robert C. Schaller	" " "	150.41
8947	Daniel Williams	" " "	125.35
8948	Donald Brindley	Advance	200.00
8949	Barneveld State Bank	Pats retirement (Nov & Dec)	200.00
8950	Public Employe Soc. Sec.	December	648.69
8951	Wis Power & Light Co	Electricity	897.61
8952	Wis Dept of Revenue	Assessor book	8.00
8953	Gale Manteufel	Board of Appeals	15.00
8954	Jerry Williams	" "	15.00
8955	Gordon Dimpfl	" "	15.00
8956	Robert Schaller	" "	15.00
8957	Douglas Salisbury	" "	15.00
8958	Wis Farm Care	Dog pound	9.95
8959	Anderson Law Offices	Attorney fees	420.00
8960	Wright's Feed Service	Library	18.10
8961	Wastemanagement Partners	Rubbish pickup for November	947.55
8962	Ellis Arneson Co	Police bond	592.25
8963	Barneveld Shopper	November	109.00
8964	General Telephone Co	Phone	32.96
8965	Madison Gas & Electric	Library	76.73
8966	Barneveld State Bank	Federal tax deposit	896.00
8967	Wis Dept of Revenue	State tax for 4th qtr.	234.00
8968	Stefan Mittler Monuments	Plaque & boulder for green	488.25
8969	Barneveld Post Office	Postage	24.40
8970	Iowa County Treasurer	Dog tags	19.00

Meeting adjourned on motion by D. Williams, 2nd by R. Jabs and carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

SPECIAL VILLAGE BOARD MEETING

December 4, 1986

Meeting called to order by Pres. Myers at 6:30 with D. Williams absent.

Public notice apporved on motion by H. Roethlisberger, 2nd by C. Roberts and carried.

The following bids were opened for the water extension on East Orbison:

Ranney Excavating	\$8,729.00
Rule Construction	7,862.00
Hughes Construction	11,842.00

No bids were received from Al's Trucking or Capital Underground. Ron Jabs asked if the bid included the engineers cost. No. Board has to accept the low bid unless they have just cause. On motion by J. Owens, 2nd by C. Roberts, Jim Rule bid was accepted. Motion carried.

On motion by R. Jabs, 2nd by H. Roethlisberger, a Resolution was passed to forego the Bond required for the treasurer to collect County taxes. Motion carried.

Meeting adjourned on motion by C. Roberts, 2nd by H. Roethlisberger & carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

January 5, 1987

Meeting called to order by Pres. M. Myers with all trustees present at 7 pm at the Brigham Barneveld Municipal Building.

Public notice approved on motion by D. Williams, 2nd by R. Schaller & carried.

Minutes of 12 / 1 / 86 approved as printed on motion by D. Williams, 2nd by

J. Owens and carried.

Minutes of 12 / 4 / 86 approved as printed on motion by R. Jabs, 2nd by R. Schaller and carried.

Village Caucus will be held January 19, 1987 at 7:30 pm.

Lynn Fargo and Grant Manhart appeared concerning the increase in the number of hunters that camp at Birch Lake. After discussion it was agreed the Park will be closed for the winter. Exact dates to be determined later. Signs are to be put up at the entrance and at the Shelter Houses.

A POLICY ON HUMAN RIGHTS: a requirement of the grant monies received; was passed on motion by D. Williams, 2nd by C. Roberts and carried.

Library Board members Lois Arneson & Judy Anderson appeared asking if someone could be hired to help keep the Library clean. Estimated time of 4 to 6 hours a month maximum would be needed. Aleta Mae Hughes will be asked if she'd be willing to do this along with the Municipal Building on motion by D. Williams, 2nd by R. Jabs and carried.

On motion by C. Roberts, 2nd by D. Williams a request from the Barneveld State Bank that the Village subordinate its second mortgage for an additional \$5,000 advance to Mark Duffy was denied. Motion carried.

At the request of the occupants of Barneveld Commercial building a handicap parking space in front of the building will be designed as such. Clerk to order sign and Don to install.

On motion by R. Schaller, 2nd by D. Williams Att R. Anderson is to be consulted as to the procedure in regard to personnel problems with one of the Village employees.

Discussion on the ice skating rink. Planners are to be contacted.

It was brought to the Boards attention that there is a manhole on the A.A.C.C. property that is covered with dirt and will have to be uncovered next spring. Clerk to notify owners.

A bill was presented from Art Kirch for breaker run he had placed on a field road which was a result of the Outfall Sewer pipe running across his property. Bill to be paid on motion by C. Roberts, 2nd by D. Williams and carried. Monies to come from Sewer Construction account.

On motion by D. Williams, 2nd by J. Owens new meters will be ordered for the School. Village is losing over ½ of the water pumped. Leak detection needs to be done.

Pres. Myers read a letter from Kerry Ojibway requesting employment next summer with the Village. On motion by D. Williams, 2nd by R. Schaller, Clerk is to respond to the letter assuring him he has a job. Motion carried.

Agreement with David Scott & Associates for audit for 1986 was signed on motion by H. Roethlisberger, 2nd by R. Schaller and carried. The audit bill for all the Grant monies received done by Scott & Associates was presented and approved.

The following bills were paid on signature of Board:

Ck#	To:	For:	AMOUNT:
8971	Donald Brindley	Labor	\$681.95
8972	Shirley Brindley	Water & sewer	413.38
8973	Richard B. Ehlert	Police	341.26
8974	Earlene O'Keefe	Librarian	324.86
8975	Patricia J. Messinger	December	288.19
8976	Helen Gagner Lein	Sewer bookkeeping	116.06
8977	Barneveld State Bank	Don & Pats' retirement	200.00
8978	Barneveld Post Office	Postage	22.00
8979	Void		
8980	Consolidated Plastics	Liners for garbage cans	64.19
8981	Barneveld School	Panels for Shelter house	654.90
8982	R. & R. Engraving	Plaques for Park	37.80
8983	General Telephone Co	Library	36.45
8984	" " "	Garage & Lab	51.23
8985	" " "	Office	71.66
8986	Wright's Feed Service	DeIcer	18.10
8987	Barneveld Implement	Parks	21.54
8988	Jones Hardware Co., INC	Supplies	31.28

8989	Evans Builders	Panels for Shelter House	390.00
8990	League of Municipalities	Dues	240.17
8991	WM Partners of SW Wis	Rubbish pickup for December	947.55
8992	Iowa Co. Sheriff's Office	Traffic court recorder	7.50
8993	Dawn Sales Company	Parts cleaner & de icer	112.52
8994	Randy's Auto Service	Vehicle service	93.99
8995	Aleta Mae Hughes	Cleaning Municipal Building	81.24
8996	Payn & Dolan Inc.	½ of clacktop - Valdars Blvd	6,707.50
8997	Barneveld Water Utility	Fire protection	8,064.28
8998	Barneveld Utilities	Park, Lib, Gar & Lab	440.69
8999	Donald Brindley	Advance	200.00

Meeting adjourned on motion by D. Williams, 2nd by J. Owens & carried.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
January 19, 1987

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

Public notice approved on motion by D. Williams, 2nd by R. Jabs and carried.

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

Pres. Myers reported there will be a DOT meeting held at Dodgeville on February 17, 1987 with a \$15 registration fee. On motion by D. Williams, 2nd by J. Owens, Don is to attend with the fee paid by the Village. Motion carried.

Discussion on the trees on the left hand side of ID leaving the Village. Will they block the view for the Iowa County Chrysler show room? Board to look at and report back next meeting.

Steve Webster presented the latest figures on the Grants. Balances of approximately \$67,000 from EDA; \$10,000 from LAWCON and \$12,000 from FEMA will be in mail shortly. On motion by D. Williams, 2nd by R. Schaller interest of 5% will be charged; retroactive to the borrowing date; on the \$55,000 borrowed from the Disaster Fund. Motion carried.

Speed limit signs in Village discussed. Will be left as is.

Caucus was held at 7:30 - 8:15 pm.//

It was agreed the position of Municipal Justice will be abolished in the new Ordinances.

On motion by R. Jabs, 2nd by R. Schaller, Lori Thousands note will be extended until February 28, 1987. If not paid at this time the Village will rewrite the note for an additional 6 months at 7.5% per year. Motion carried.

Bernie Bober, rep. Barneveld State Bank, requested the Board reconsider their stand on the subordination of Duffy's 2nd mortgage. On motion by D. Williams, 2nd by R. Schaller the Bank is to add the \$5,000 to the 1st mortgage with the Village holding the 2nd mortgage. Motion carried.

Discussion on Lori's non-compliance notice. On motion by D. Williams, 2nd by C. Roberts, she has 10 days to comply to the notice regarding her main floor after she has received the papers. Lori will be asked to sign a statement that she will not use her basement level until compliance with all DILHR codes have been complied with.

On motion by R. Schaller, 2nd by J. Owens; in accordance to Chapter 19,81 (1) (c) of the State Statutes the Board went into executive session.

Motion to return to regular session at 9:45 pm by D. Williams, 2nd by C. Roberts and carried.

On motion by D. Williams, 2nd by R. Schaller the following bills were paid:

Ck#	To:	For:	Amount:
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9000	Barneveld School	Taxes collected	\$35,000.00
9001	UW / Extension	Don's registration	15.00
9002	G. A. Watson Inc	Gravel	1,273.50
9003	Ellis Arneson Co	Bond on Library Treas.	117.00
9004	" " "	Comprehensive, WC & Liab	5,171.60
9005	David L. Scott & Assoc	Audit	485.00
9006	Quad County Coop	Fuel for garage	297.36
9007	Drott Tractor	Snow plow	28.33
9008	Wis. Dept of Revenue	Assessor's manual	20.00
9009	Wis Power & Light Co	Electricity	1,010.94
9010	Maintenance Eng. Ltd.	Garage lights	112.04
9011	Madison Gas & Elect	Library	130.47
9012	General Telephone Co	Garage & lab	35.88
9013	Barneveld School	Shelter House panels	205.28
9014	Barneveld Shopper	Publishing	43.00
9015	Gordon Flesch	Copier repair	125.54
9016	Rowley & Schlimgen	Office supplies	70.32
9017	Gray, Inc.	Chains	299.00
9018	UW / Extension	Cable TV Information	524.20
9019	Barneveld Post Office	Postage	22.00
9020	Randy's Auto Service	Parks	13.76

EDA Account:

Steve Webster	September	726.40
" "	October & December	1,581.55
Held & Associates, Inc	Eng 86-100 & 86-101	1,069.70
David L. Scott & Assoc	Audit of grant monies	3,472.50
Stockham & Vandewalle	Memorial Park	3,425.16

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

Patricia J. Messinger

Patricia J. Messinger,
Village Clerk

Caucus January 19, 1987

Pres. Myers called for nominations for Chairpersons of Caucus. Robert Dimpfl nominated Mary Ojibway; Jack Parman moved the nominations be closed. Mary called for nominations for tellers. Bill Jones and John Jenson were nominated.

Nominations for President were: Mary Ann Myers, Douglas Salisbury, Randy Danz and Robert Jabs.

The ballot count was:

Mary Ann Myers	9
Douglas Salisbury	9
Randall Danz	1
Robert Jabs	1

Nominations for Trustees were:

	After 1st ballot	After 2nd ballot
James Owens	12 on ballot	
Clinton Roberts	9 on ballot	
Robert Schaller	9 on ballot	
Tom Mauger	5 withdrew	
Williams Aschliman	4	13
Mary Ojibway	4	14
John Jenson	3	
Williams Jones	4	15
Randall Danz	2	
James Carter	2	
Robert Dimpfl	2	
Dennis Brunker	3	
Jeff Jenson	4	17

Caucus adjourned.

Patricia J. Messinger
Patricia J. Messinger,
Village Clerk

Februrary 2, 1987

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

Public notice approved on motion by R. Schaller, 2nd by J. Owens and carried.

Minutes approved as printed on motion by D. Williams, 2nd by C. Roberts and carried.

Candice Wood's application for a bartenders license was approved on motion by D. Williams, 2nd by R. Schaller and carried.

Discussion on water leaks. Don thinks there is one on Kittleson Krest. Don will following up on this.

Fire Dept treasurer Douglas Salisbury presented their 1986 expenses.

Discussion on dogs. Clerk to write to owners of those complained about with a copy of the Ordinance pretaining to dogs.

The electrical breakers at Birch Lake need work. Since more are needed for Organizational doings the Board felt this was not a justifiable cost for the tax payers; therefore the problem is to go back to the Organizations using the Park.

On motion by D. Williams, 2nd by R. Schaller, Birch Lake will be closed to camping from September 15th to May 1st being completely closed from November 1 to May 1st. Motion carried.

On motion by D. Williams, 2nd by J. Owens; in accordance to Chapter 19.81 (1) (c) of the State Statutes the Board wnet to Executive Session.

Motion to return to regular session by D. Williams, 2nd by C. Roberts and carried.

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

Ck#	To:	For:	Amount:
9021	Donald Brindley	Labor for January	\$644.95
9022	Shirley Brindley	Water & sewer for Jan	296.78
9023	Earlene O'Keefe	Librarian for January	313.55
9024	Patricia J. Messinger	January	511.17
9025	Helen Lein	January water & sewer bkkppg	116.06
9026	Richard B. Ehlert	Police for January	244.66
9027	Clerk of Circuit Court	Garnishee	99.77
9028	Aleta Mae Hughes	Library & Hall	48.75
9029	Jones Hardware Company, Inc	Supplies	10.73
9030	Ron's Country Store	Library	9.22
9031	WM Partners of SW Wis	January pickup	947.55
9032	The Valley View Agency	Inspections	390.00
9033	Robert G. Aulik	Mileage	114.55
9034	General Telephone Co	Office phone	83.64
9035	Barneveld Implement	Supplies	60.86
9036	O'Keefe Suppliers	Library	54.20
9037	Maintenance Engineer	Garage supplies	47.38
9038	Quill Corporation	Office supplies	28.35
9039	Vocational, Tech, Adult-Fenn	Tax monies	4,150.00
9040	Barneveld Post Office	Postage	22.00
9041	Ley's Electric	Park	1,500.00
9042	Wis Dept of Revenue	State tax for January	66.30

Motion to adjourn by D. Williams, 2nd by H. Roethlisberger and carried.

Patricia J. Messinger
 Patricia J. Messinger
 Village Clerk

VILLAGE BOARD MEETING

February 16, 1987

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

Public notice approved on motion by C. Roberts, 2nd by R. Jabs and carried.

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

2-2-87

At this time, the Town Board
has turned down the Motion
to pay $\frac{1}{2}$ of the Clearing
expenses at the Library.

Town of Brigham Board.

Kathy Lenahan appeared before the Board to bring the Board up to date on the progress of the new Self-help Program. Pres. Myers read the Resolution required by FmHA for the Village as an applicant. Resolution was passed on motion by R. Schaller, 2nd by C. Roberts and carried.

Pres. Myers read letter from SW Technical asking for candidates that would be willing to serve on the Sw Tech Board.

Pres. Myers reported she had attended the Town Board meeting 2 / 2 / 87 as requested by the Village Board, asking if they would be willing to share the cost of hiring someone to clean the Library as the same person would be taking care of the Municipal Building. The Village Board felt that as the building is used by the Community (Girl Scout, Woman's Club, etc) that perhaps the Township would be willing to share this cost. The Town Board voted not to do so. (Note attached)

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

Ck#	To:	For:	Amount:
9043	Donald Brindley	Advance	\$200.00
9044	Ellis-Arneson Company	Insurance	3,243.70
9045	" " "	Workman's Compensation	183.00
9046	General Telephone Co	Garage & Lab	43.70
9047	" " "	Library	34.41
9048	Madison Gas & Electric	"	132.95
9049	Wis Power & Light Co	Electricity	1,033.19
9050	Barneveld Shopper	January publishing	133.00
9051	Barneveld School	Share of taxes collected	50,000.00
9052	V. T. A. E. Fennimore	" " "	2,650.00
9053	Barneveld State Bank	Federal & Social Security (Jan)	725.55
9054	" " "	" " " (Feb)	849.99
9055	Wis Dept of Revenue	State taxes for February	99.50
9056	Barneveld State Bank	Don & Pat's retirement	200.00

Ordinances worked on through Chapter 16.

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

Patricia J. Messinger

Patricia J. Messinger,
Village Clerk

VILLAGE BOARD MEETING March 2, 1987

Meeting called to order by President M. Myers with all trustees present at 7:00 pm.

Public notice approved on motion by D. Williams, 2nd by R. Schaller and carried.

Minutes approved as printed on motion by C. Roberts, by H. Roethlisberger and carried.

Bartender applications for Sheri Noble and Lori Kleppe were approved on motion by D. Williams, 2nd by J. Owens and carried.

The Annual report from the Barneveld Library Board was examined. Board questioned if Library has a Savings Account. Report accepted and approved.

President Myers read a letter from South West Regional Planning Commission on plans for future updating for Iowa County Board.

On motion by D. Williams, 2nd by R. Schaller; \$100 from the Barneveld Disaster Fund will be sent to the tornado victims in Mississippi.

Discussion on water useage, billing, etc. The Water Utility needs a meter tester bench at a cost of approximately \$3,400. Board approved only when Utility has enough money.

Board went over Election worker list. Village needs more reservists.

The Ordinances were finished. Clerk to call Carol to attend a Special Meeting on April 20, 1987 to go over changes with her.

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

Ck#	To:	For:	Amount:
9057	Payne & Dolan, Inc	Blacktopping Valders Blvd	\$6,000.00

3/2/87 (con't)

9058	Void		
9059	Shirley Brindley	Water & sewer for February	\$293.74
9060	Earlene O'Keefe	Librarian for February	306.92
9061	Patricia J. Messinger	Clerk/treas for February	482.99
9062	Helen Lein	Sewer for February	116.06
9063	Richard B. Ehlert	Police for Feb	306.70
9064	Barneveld State Bank	Retirement for Don & Pat	200.00
9065	Barneveld School	State Trust Fund	12,940.84
9066	Aleta Mae Hughes	Cleaning Hall & Library	51.07
9067	Donald Brindley	Labor for February	748.58
9068	Iowa County Treasurer	Tax settlement	29,671.44
9069	" " "	Dog tags	107.00
9070	WM Partners of SW WIs	Feb rubbish pickup	947.55
9071	Iowa County Sheriff's Office	Court Clerk	7.50
9072	Decker Supply Co, Inc	Street signs	132.15
9073	Dodgeville Chronicle	Caucus	6.02
9074	General Telephone Co of Wis	Office	79.90
9075	Barneveld Post Office	Postage	22.00
9076	Barneveld Fire District	1st 1/2 of budget for 1987	16,975.00
9077	Barnveld Water Utility	Tax collections	2,618.89
9078	Gordon Flesch	Copier repair	50.00
9079	Barneveld Sewer Utility	Tax collections	6,018.93
9080	Barneveld School	Remaining taxes due	22,636.78
9081	V T A E Fennimore	" " "	4,438.76
9082	Shirley Brindley	Supplies for shop & Lab	50.90
9083	Mary Ann Myers	President - 1st qtr.	249.05
9084	Jim Owens	Trustee - 1st qtr.	125.35
9085	Clinton Roberts	" " "	125.35
9086	Robert Jabs	" " "	125.35
9087	Robert Schaller	" " "	125.35
9088	Harold Roethlisberger	" " "	125.35
9089	Daniel Williams	" " "	125.35
9090	Ley Electric	Christmas lights (FEMA)	417.06
9091	Barneveld State Bank	Federal Soc Sec Deposit	1,054.70
9092	Donald Brindley	Advance	200.00

Meeting adjourned on motion by D. Williams, 2nd by R. Jabs and carried.

Patricia J. Messinger
Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

April 6, 1987

Meeting called to order by Pres. M. Myers at 7 pm with all trustees present.

Public notice approved on motion by H. Roethlisberger, 2nd by R. Schaller and carried.

Minutes approved as printed on motion by D. Williams, 2nd by R. Schaller.

Bartender applications for Ralph Kleppe and Marcia Breunig were accepted on motion by D. Williams, 2nd by J. Owens and carried.

Lee Myers appeared before the Board applying for summer employment. Discussion on summer program available through Platteville. D. Williams moved the Village hire Lee. H. Roethlisberger seconded. Roll call vote was as follows: Yes - D. Williams, H. Roethlisberger, J. Owens & R. Jabs. No - C. Roberts and R. Schaller.

Kathy Lenahan, Rural Housing, presented a contract for approval from Rural Housing with the Village in regard to the Self Help Housing Program. She stated that 10 families have been accepted, building on 6 lots in the Kittleson Krest Sbudivision and 4 vacated downtown lots. There is a possibility that 4 more may enter the program. The starting date will hopefully be the first part of June. Paul Hazen will be helping Kathy. Contract approved on motion by J. Owens, 2nd by C. Roberts and carried.

Pres. Myers thanked the firemen for testing the hydrants. Fire Chief Tom Arneson presented a list of hydrants that need attention. One on Jenniton Street and one on Arneson Road are not working correctly. Moved by D. Williams, 2nd by R. Schaller the Village replace those not working. Motion carried.

Tony Ley appeared with plans to build a garage. He will need to appear before the Board of Appeals for a variance. Clerk to proceed.

Ely Bonet & Candice Capacio, of the Public Service Commission, went over the Compliance Report they had done during the fall of 1986. Employees are making every effort to comply with recommendations. The Town of Brigham Board joined the Village Board to discuss the charging of water used in the rural area.

Quit claim deeds for the remaining lots on Kittleson Krest Subdivision whose mortgages had been paid off in September, 1986 were approved on motion by D. Williams, 2nd by J. Owens and carried.

Pres. Myers read a letter from School Administrator Dan Woll concerning Cable TV. On motion by R. Schaller, 2nd by J. Owens, Pres. Myers is to contact Richard Gall, President, Communication Technologies, Inc. of Middleton. Motion carried.

Board discussed the policies to be used in regard to the use of Memorial Park. On motion by H. Roethlisberger, 2nd by C. Roberts the Clerk is to put a notice in the Shopper that the Park is available without charge, for family gatherings, etc. She will take reservations. Motion carried.

Pres. read letter from Att. R. Anderson concerning Duffy subordination. Board did not accept bill.

At a Special Meeting held on Ron Jabs property the Board gave Ron permission to build his house 25' South of the back of the curb and gutter line which will be installed on the South side of the street from Jabs' West lot line to his driveway on a 50 - 50 cost basis.

On Board action the Lawrence & Delores Anderson duplex will be charged for 2 sewer hookups with the 2 water meters as are all the residents in Barneveld.

Pres. Myers read a letter from Iowa County Highway Commissioner Thronson inquiring if the Village would have any major road work in 1987. Clerk to inform him there will not. Don will call Mt. Horeb to see if they will sweep the Village streets again.

Clerk presented a bill for an additional \$237.15 for blacktopping Valders Blvd. The wrong price per ton of blacktop had been used. Board directed the Clerk to write to Payne & Dolan explaining that the subdivider had been billed, they had paid the bill so it would be hard for the Village to recoup this additional amount.

On Board action Clerk is to apply for 1 student from Platteville under the Study Work Program for 20 to 35 hours a week for the summer.

The Board of Review will meet on May 11, 1987 and adjourn until May 19 when the Assessor can be present. Hours will be 8 am to 12 and 1 pm to 3 pm.

Clerk reported the Village had received the last monies from FEMA. (Federal Emergency Management Agency)

The pea gravel will have to be raked off the Village Pocket Park. Job for the summer boys.

Board signed and approved the bills on motion by D. Williams, 2nd by R. Jabs and carried.

Clerk to put an ad in the League of Municipality magazine for the 2 motors out of the moved lift station.

Board to be thinking about a mower attachment for mowing banks.

The following bills were paid:

Ck#	To:	For:	Amount:
9093	Barneveld State Bank	Loan #903 Final	\$1,582.50
9094	" " "	Loan #904	1,110.00
9095	" " "	Loan #905	1,660.00
9096	" " "	Loan #912	8,408.75
9097	" " "	Loan #914	9,097.03
9098	Land End Account	LAWCON monies	10,000.00
9099	Donald Brindley	Labor for March	788.64
9100	Shirley Brindley	March water & sewer	383.83
9101	Pat Messinger	March Clerk-treasurer	396.37
9102	Helen Lein	Water - March	116.06
9103	Richard B. Ehlert	Police - March	478.20
9104	Earlene O'Keefe	Librarian - March	345.21
9105	Anderson Law Office	Attorney Fees	609.74
9106	Ellis Arneson Company	Bond for Clk-treasurer	50.00
9107	Business Equipment Tech Ser	Typewriter repair	43.00

9108	Madison Gas & Electric	Library - February	101.85
9109	Dodgeville Chronicle	Ballots	48.80
9110	Gardiner & Clark Appras	Assessor maintenance for 9 mo.	524.97
9111	Quad County Coop	Gas, fuel, etc.	715.13
9112	General Telephone Co	Office	74.22
9113	" " "	Garage & Lab	39.90
9114	" " "	Library (2 mo)	71.00
9115	Jones Hardware, Co	Garage	36.30
9116	Barneveld Shopper	February	90.00
9117	WM Partners of SW Wis	March pickup	953.55
9118	Barneveld Utilities	Lib, Mem. Pk, garage & Lab	540.18
9119	Lawson Products	Garage supplies	261.00
9120	David L. Scott & Associates	Audite for 1986 (partial)	385.00
9121	Void		
9122	O'Keefe Supply	Library	51.00
9123	Consolidated Plastics	Garage	14.95
9124	Anna Mae Jones	Election	43.55
9125	Clara Koenig	"	43.55
9126	Aletha Koenig	"	43.55
9127	Wisconsin Dept of Revenue	State taxes for March	113.90
9128	Barneveld State Bank	Federal & Soc Sec Depoit	852.22
9129	Barn Fire Dept - Spec Acct	FEMA monies	3,318.60
9130	Barneveld Water Utility	Fire protection	8,064.28
9131	Donald Brindley	Advance	200.00

Meeting adjourned on motion by D. Williams, 2nd by H. Roethlisberger.

Patricia J. Messinger

Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
April 20, 1987

Meeting called to order by Pres. M. Myers with trustees D. Williams, C. Roberts, R. Jabs & H. Roethlisberger present. Also present newly sworn-in trustees M. Ojibway and Wm. Jones.

Pres. Myers welcomed the new trustees. On motion by C. Roberts, 2nd by H. Roethlisberger actions from the new trustees would be accepted. Motion carried.

Pres. Myers expressed many thanks from she and the Board for time and efforts put in by R. Schaller and J. Owens during their past terms of office.

Minutes approved as printed with the correction that the hydrant on Jenniton Ave can be made useable; on motion by H. Roethlisberger, 2nd by D. Williams and carried.

Self Help Project Coordinator Kathy Lenahan and Paul Hazan, Executive Director of Foundation Rural Housing, Inc; (FRHI) presented an Operating Memorandum for Board approval. On motion by D. Williams, 2nd by Wm. Jones 4 (c) was moved to 5 (e) and 6 (c). Motion carried. Memorandum approved on motion by Wm. Jones, 2nd by H. Roethlisberger and carried.

Douglas Salisbury appeared before the Board concerning a building permit for a pool to be placed on he and C. Ashliman lot lines. Zoning Administrator Pat Messinger reported she had denied the permit as the Zoning Code states that all assessory structures must be 8' from the lot lines. The Board directed Doug to the Board of Appeals.

Carol Zook, President of the Municipal Ordinances Corporation; went over the new Ordinances with the Board, inserting the corrections the Board had made when reviewing the rules during the past months.

The County of Board of Supervisors will be holding a meeting on solid waste disposal on Thursday, May 7, 1987 at the Courthouse. C. Roberts & H. Roethlisberger plan to attend.

The League of Wisconsin Municipalities will hold a Legislative Workshop at the Inn on the Park on April 28k 1987 at a registration fee of \$10. Fee to be paid by Village on motion by R. Jabs, 2nd by M. Ojibway and carried. (Pres. & Clerk attended).

On motion by D. Williams, 2nd by C. Roberts, J. Rule Construction Co. will finish the uncompleted work in the valley by the Aschliman Commercial Park. \$5,000 has been held out of the Russ Nelson contract to pay for any work not done. Motion carried. There are to be no extra engineering costs on this project.

The Village of Barneveld has been awarded the Gold Leaf Award from the State Arbor Day Foundation. The Award will be presented on April 25, 1987 at the Memorial Park. Pres. Myers will accept this award. (A disease resistant Elm tree was presented and planted that day.)

Clerk is to post that there will be an executive session at the next meeting.

Meeting adjourned on motion by D. Williams, 2nd by Wm. Jones and carried.

Patricia J. Messinger
Patricia J. Messinger,
Village Clerk

VILLAGE BOARD MEETING
May 4, 1987

Meeting called to order by President M. Myers with Trustees C. Roberts, H. Roethlisberger, R. Jabs, D. Williams, W. Jones and M. Ojibway present.

Public notice approved on motion by D. Williams, 2nd by R. Jabs and carried.

Lila Vinje, Lucille Lauper & Melva Phillips of the Iowa County Historical Society presented the Village with 2 scrapbooks of the tornado to be placed in the Barneveld Library. They asked that they not be lent out as pages may be lost from the books. They invited the Board to visit the Iowa Co. Historical Society which will be open every weekend in the month of May. President Myers thanked them for the scrapbooks.

Minutes approved as printed on motion by D. Williams, 2nd by H. Roethlisberger and carried.

Richard Gall, Communications Technician, Inc., Middleton; appeared with information regarding Cable TV. He will do a study on the feasibility of installing Cable TV in the Village and report back next fall.

Bernie Bober, rep. of Barneveld State Bank, requested that the Village subordinate their 2nd mortgage of \$28,100 on Wisconsin Farm Care as Jim Helgeson plans to expand his business and needs additional funds. So done on motion by D. Williams, 2nd by C. Roberts and carried.

A beer 'picnic' application for the Barneveld Advancement Association for May 29 thru 30th was approved on motion by D. Williams, 2nd by M. Ojibway and carried.

Bartender application for Kermit Nyhus was approved on motion by D. Williams, 2nd by Wm. Jones and carried.

President Myers expressed thanks to the Barneveld Advancement Assoc., Industrial Arts Class, and designers for the new Village sign out on Highway 18 & 151.

The various committees were appointed by President Myers and accepted.

Discussion on sewer trouble at Betsy's Kitchen. It was agreed by the Board that costs to dig and repair the broken sewer main which was on the Village property would be the Villages obligation.

The Town of Brigham is considering purchasing a computer. Asked if the Village would be interested in going in on halves. Board agreed they are interested. Fire Chief Tom Arneson stated the Fire Dept. would be interested in using it also.

Clerk Messinger reported there will be Attorney bills in regard to the Nelson contract which was not completed. Board questioned if Attorney bills should be taken from the \$5,000 held back on the contract price.

Discussion on the new trees that did not make it. The larger trees are under warranty. Suggested the smaller ones be replaced with Disaster Fund money. Also several areas in Village need cleaning up.

Pres. Myers showed the Board the beautiful Gold Leaf Plaque awarded the Village from the National Society of Arboriculture for planting trees.

On motion by H. Roethlisberger, 2nd by D. Williams (ss 19.85 (1)(c)) the Board went into executive session.

Motion by D. Williams, 2nd by M. Ojibway to return to regular session.

The following bills were paid on motion by M. Ojibway, 2nd by D. Williams and carried:

Ck#	To:	For:	Amount:
9132	Barneveld Post Office	Postage	\$22.00
9133	League of Wis Municipalities	Workshop registration	20.00
9134	Wis. Power & Light Co	Electricity (2 months)	2,004.88
9135	Shirley Brindley	Water & Sewer for April	323.11
9136	Donald Brindley	Labor for April	798.80
9137	Patricia J. Messinger	Clerk-treasurer for April	517.57
9138	Earlene O'Keefe	Librarian for April	349.30
9139	Helen Lein	Sewer for April	116.06
9140	Richard B. Ehlert	Police for April	347.35
9141	Barneveld State Bank	Retirement for Don & Pat (2 mo)	400.00
9142	Aleta Mae Hughes	Hall & Library	87.04
9143	Lee Myers	Parks	12.44
9144	Kerry Ojibway	"	6.22
9145	Barneveld State Bank	Interest on Note #9014	104.08
9146	Madison Gas & Electric	Library	71.08
9147	Village of Mt. Horeb	Sweeping streets	250.00
9148	General Telephone Co	Garage & Lab	45.11
9149	" " "	Office	69.04
9150	" " "	Library	52.09
9151	Business Equipment	Typewriter repair	25.00
9152	VL Service Lighting Corp	Garage	287.30
9153	Schwaab Stamps	Office supplies	20.50
9154	Barneveld Shopper	March publication	45.00
9155	Wisconsin Dept of Revenue	State Taxes for April	99.50

Meeting adjourned on motion by D. Williams, 2nd by C. Roberts and carried.

Patricia Messinger
Patricia J. Messinger,
Village Clerk

BOARD OF REVIEW May 11, 1987

Board of Review was opened on May 11, 1987 at 10am and adjourned until May 19, 1987 at 8 am. Hours will be 8 - 12 & 1 - 3pm on that Tuesday.

VILLAGE BOARD MEETING May 18, 1987

Meeting called to order by President M. Myers with all trustees present.

Public notice approved on motion by D. Williams, 2nd by H. Roethlisberger and carried.

Minutes approved as printed on motion by D. Williams, 2nd by M. Ojibway and carried.

C. Roberts and H. Roethlisberger attended a County meeting on solid waste disposal. The County needs reassurance that the Village & Towns intend to use the proposed incinerator at Muscada. Cost would be approximately \$20 per ton plus hauling. Village now pays Ruef's \$959 per month for entire Village. Board agreed the Village would use facility when constructed. Clerk to send in filled out form.

Jim Ramos, 210 Valders Blvd, appeared regarding the empty lots on Arneson Farm Subdivision. They need cleaning up and mowing. It was noted the residents in that section will have to cease putting their mowed grass, rocks, etc. on those lots. Owners will be notified.

S. Webster, Recovery Coordinator from tornado, explained how the Barneveld Revolving Loan Fund came about, the workings and the rules regulating the loans. These regulations were set up by the Federal

Government and have to be followed or the funds will have to be returned.

L. Jones appeared stating he felt \$10 a night for the use of Birch Lake was too high. His Senior Citizen group would use the Park during the week, (middle of Sept) using very little electricity. On motion by M. Ojibway, 2nd by R. Jabs, this particular group can camp at the Lake for \$3 a night. Motion carried.

It was brought to the Board attention that it is dark between Ron's Store and the Memorial Park. One or two street lights are needed. Clerk to call.

On motion by D. Williams, 2nd by M. Ojibway, a bill for Wis Power & Light for \$893.05 will be paid. Motion carried.

The League of Wis Municipalities will hold a dinner meeting at Don Q's, Dodgeville, on Wednesday, May 27th. Ron Fiedler, Sec of DOT will be the speaker. Village will pay for the Boards tickets only.

It has been reported the picnic tables at the Memorial Park are being moved. Users are asked to please leave in place.

The Jaycee's asked if they could get sand from along Short Cut Road. Clerk to check with County Highway Commissioner, Glen Thronson & Town Chairman Dale Theobald.

Committees as appointed by Pres. Myers to various boards accepted on motion by M. Ojibway, 2nd by D. Williams and carried.

R. Jabs, C. Roberts and H. Roethlisberger were appointed as a Committee to bring a recommendation for a new mower to next meeting.

Meeting adjourned on motion by D. Williams, 2nd by M. Ojibway and carried.

Patricia J. Messinger

Patricia J. Messinger
Village Clerk

BOARD OF REVIEW May 19, 1987

Board of Review called to order by President Myers at 8 am.

Board members present: Pres. Myers, Clerk P. Messinger, C. Roberts & H. Roethlisberger & Assessor Greg Gardiner.

Clerk swore in Assessor G. Gardner.

Ralph Thoni appeared in regard to the assessment of Lots 1 & 2, Block 12, Original Village, which he had purchased in 1987 for a lesser amount than assessed for. Assessor Gardiner explained if 4 lots are sold for less the assessment can be lowered on all lots of equal size the next year. Ralp did not choose to file a formal complaint.

Mark Duffy, Duf's Car Wash, appeared opposing assessment on his business. Assessor Gardiner recommended the Board of Review change the \$42,000 Improvement Value to \$27,000 for building and \$15,000 for personal property as the mechanics of this business will depreciate. Change made on motion by C. Roberts, 2nd by H. Roethlisberger and carried.

Bernie Bober, 202 South Jones Street, appeared regarding the assessment of the empty lot he purchased adjacent his house lot. (Lot 2, Block 5, Simpson's Addition) Assessor explained the same pertains to his lot as to R. Thoni's. Bernie filed a formal complaint. On evidence presented C. Roberts moved the lot assessment remain as is. 2nd by P. Messinger and carried.

Ron & Anita Jabs appeared in regard to the assessment of their store. No formal complaint filed.

Phillip (Tony) Ley appeared. No action taken.

Board of Review adjourned for the final time on motion by H. Roethlisberger, 2nd by C. Roberts and carried.

Patricia J. Messinger

Patricia J. Messinger,
Village Clerk

VILLAGE BOARD MEETING

June 1, 1987

Meeting called to order by President Myers with M. Ojibway absent, at 7pm at the Barneveld Brigham Municipal Building.

Public notice approved on motion by H. Roethlisberger, 2nd by C. Roberts and carried.

Minutes approved as printed on motion by C. Roberts, 2nd by D. Williams and carried.

A group of neighbors on Arneson Road asked permission to have a block party on Barbara Circle on July 8 with a rain date of July 9. Approved on motion by D. Williams, 2nd by W. Jones with request they clean up afterwards. Motion carried.

Shirley Brindley, Water & Sewer Technician, presented her report for approval from the Board which is required by the DNR in regard to the operation of the Village Sewer System. The following Resolution was passed on motion by D. Williams, 2nd by H. Roethlisberger:
RESOLVED that the Village of Barneveld informs the DNR that the following actions were taken by the Village Board.

1. Reviewed the Compliance Maintenance Annual Report which is attached to this resolution.

Passed by a unanimous vote of the Board on June 1, 1987.

Mower committee reported that Barneveld Implement has a used mower the Village can try with either an option by buy or rent as needed. Don will report back at the next meeting.

The Recodified Ordinances were adopted on motion by D. Williams, 2nd by R. Jabs and carried.

Neighbors on Grimstad Drive appeared in regard to one of the yards in the neighborhood. President Myers & Health Officer Wm. Jones, with a letter from the Board, will discuss the situation with the yard owner.

On motion by C. Roberts, 2nd by W. Jones, President M. Myers was authorized to sign the necessary forms for the FmHA Grant in connection with the Self Help Homes.

On motion by D. Williams, 2nd by H. Roethlisberger, the following were awarded licenses: Class A Liquor & Beer to Ron's Country Store; Class B Liquor & Beer to Betsy's Kitchen & 1000 Island Bar; Class B Beer to Eveland Trainor Post #433 & cigarette licenses to all four plus Randy's Auto Repair Service. Motion carried.

H. Roethlisberger reported that the Barneveld Brigham Development Committee had applied for a \$39,659 grant. Kermit Traska, DNR had suggested that a roofed sign be installed on the DNR Trail explaining what Barneveld has to offer - church times, businesses, etc.

Application for a beer picnic license for Eveland Trainor Post #433 for July 4 & 5 was ok'd on motion by D. Williams, 2nd by R. Jabs and carried.

Application for a beer picnic license for Barneveld Fire Dept for June 26, 27 & 28th was approved on motion by D. Williams, 2nd by C. Roberts and carried.

The Village Board is invited to an Open House at Iowa County Chrysler on the 12th of June.

Amount of money to send to Saragosa, Texas was tabled until the next meeting in June.

Village will borrow \$15,000 from the Barneveld Disaster Fund at 5% until the State Shared taxes come in, on motion by D. Williams, 2nd by W. Jones and carried.

Clerk Pat Messinger will receive a scholarship from the International Clerks, Association of \$200 to go toward her week of school in July in Green Bay. She pays dues to the State Clerks Assoc. of \$20 and to the International Clerks Assoc. of \$35. D. Williams moved the Village pay the \$100 difference between her scholarship and the tuition. Motion died for lack of a second. W. Jones moved the Village pay the difference of \$100 and her dues to the State and International Clerks Assoc. 2nd by R. Jabs. Vote was

as follows: Yes - R. Jabs, C. Roberts, W. Jones and H. Roethlisberger.

No - D. Williams. Motion carried.

The Board will interview all applicants for Water & Sewer bookkeeper on June 15th starting at 6:30 pm.

Russell Moyer of the Barneveld Brigham Development Committee thanked the Board for their support in regard to applying for the grant. He read the objectives of the Committee.

Policeman R. Ehlert reported he will be off work from June 8 to 13th after surgery on his hand. Reported that the squad car is in poor shape. Board will consider another used car.

Don asked if he could take his vacations during the 2nd and last week of July. Board ok'd. He reported he had received several calls about the cars parked on Kari Krest. The boys will painting the cross walks where needed besides the curb and gutters.

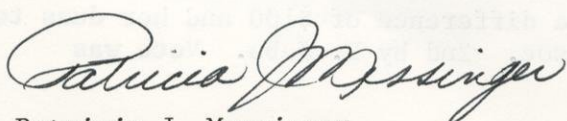
Discussion on the trees in Village needing spraying, trimming, straightening and mulching. H. Roethlisberger & Don will count the dead trees to be replaced. Clerk to get prices for new trees and cost of maintenance.

Minutes of Board of Review approved on motion by D. Williams, 2nd by W. Jones and carried.

The following bills were intialed and ok'd on motion by D. Williams, 2nd by R. Jabs and carried:

Ck#	To:	For:	Amount:
9156	Barneveld State Bank	Federal & Social Sec Deposit	\$865.81
9157	Donald Brindley	Advance	200.00
9158	Barneveld Post Office	Stamps	22.00
9159	Leagur of Wisconsin Mun.	League dinners	117.00
9160	Wis Power & Light Co	Elect	893.05
9161	Ellis Arneson Company	Insurance	3,928.70
9162	Deluxe Distributors	Weed killer	731.02
9163	Wright's Feed Service	Grass seed	120.50
9164	WM Partners of S.W. Wis	April rubbish	953.55
9165	Demco	Library	78.41
9166	Dodgeville Chronicle	Ballots	72.24
9167	Donald Brindley	Labor	721.71
9168	Shirley Brindley	Water & Sewer	327.49
9169	Richard B. Ehlert	Police	347.35
9170	Pat Messinger	Clerk treasurer	469.07
9171	Earlene O'Keefe	Librarian	297.66
9172	Helen Lein	Water	116.06
9173	Kerry Ojibway	Labor	99.53
9174	Lee Myers	:	99.53
9175	Barneveld School	State aid tax credit	12,940.83
9176	US Stamped Envelope Agency	Stamped envelopes	120.90
9177	Jones Hardware	Supplies	54.36
9178	David L. Scott & Associates	Audit	1,060.00
9179	Aleta Mae Hughes	Hall & Library	49.91
9180	Quill Corporation	Office supplies	95.98
9181	Barneveld Shopper	April publishing	143.00
9182	Compurite Service	Assessor supplies	20.94
9183	General Telephone Co	Office	79.17
9184	Barneveld State Bank	Don & Pat's retirement	200.00
9185	General Telephone Co	Garage & Lab	40.27
9186	Madison Gas & Electric	Library	41.54
9187	Ron's Country Store	Supplies	41.31
9188	Barneveld Implement	Tractor repairs	253.86
9189	WM Patrmers of SW Wis	May pickup	959.55
9190	Ridgeway Lumber	Siren pole & Road sign	24.85
9191	Municipal Service Corp	Final on Ordinances	1,040.37
9192	Wis.Municipal Clerks Assoc.	1987-88 dues	20.00
9193	Wisconsin Supply	Lake	5.06
9194	Evans Builders	Library	36.00

Meeting adjourned on motion by D. Williams, 2nd by H. Roethlisberger and carried.



Patricia J. Messinger,
Village Clerk treasurer

VILLAGE BOARD MEETING

June 15, 1987

Meeting called to order by President M. Myers, with all members present, at 7pm at the Barneveld Brigham Municipal Building.

Prior to the meeting the Board had interviewed 5 applicants for the water and sewer bookkeeping position.

Kathy Lenahan, Rural Housing, went over the Personnel Guidelines and Budget for the FmHA Grant. Under Employee Fringe Benefits, 11.A. 2 and all of D was deleted. Resolution to accept this policy and proceed was approved on motion by S. Williams, 2nd by C. Roberts and carried. Pres. Myers read a letter from Building Inspector Robert Aulik approving the Self-Help House plans.

Public notice approved on motion by M. Ojibway, 2nd by W. Jones and carried.

Minutes approved as printed with date correction on motion by C. Roberts, 2nd by D. Williams and carried.

Don reported the side mount mower is too worn to buy. The consensus of the Board is not to purchase a mower at this time.

On motion by D. Williams, 2nd by R. Jabs, all lot owners are to be notified that their lots must be mowed in 5 days of receipt of the letter or a contractor will be hired to do so and cost charged accordingly.

A letter is to be sent from the Board to Police Chief R. Ehlert regarding the cars parked illegally on Village streets.

Discussion on a squad car. On motion by W. Jones, 2nd by R. Jabs the present car shall be run until worn out and Dick asked if he would provide a car as was the policy before the tornado. Motion carried.

Work to be done on Douglas Street and Ruste Road. On motion by D. Williams, 2nd by W. Jones a new weed eater is to be purchased at an approximate cost of \$135. Motion carried.

Health Officer and Pres. Myers reported they had called on the owner of the yard complained about at the last meeting. Owner agreed to do the best she could. They will check again in 10 days.

Discussion on amount to send to Texas. Tabled indefinitely.

Donald Arneson appeared with a suvey of his lot on Hwy. ID. There is small piece of land that belongs to the Village and Don would like to purchase it. AS with other small parcels he can buy for \$1 and the costs that go with possession. Done on motion by D. Williams, 2nd by C. Roberts and carried.

Clerk reported on costs of trimming trees. Motion by R. Jabs, 2nd by H. Roethlisberger that Trevarrow be hired to trim trees for under \$500. W. Jones voted no. Motion carried.

Lee Myers and Kerry Ojibway would like an advance of \$100 on the 15th of each month. Board ok'd.

Discussion on Police matters.

Discussion on Wright's Feed Service driveway. May need blacktopping in about 20feet to direct water to storm sewer.

Discussion on Valders Boulevard. Clerk to get estimates on cost of fixing up the first section of the valley.

On motion by C. Roberts, end by D. Williams, Sue Hellenbrand will be hired as Water & Sewer Bookkeeper. Motion carried.

A 'Thank You' will be put in the Shopper for all who've worked on Village flower beds, property, etc. It's greatly appreciated by Board and Community.

Don and Pat are to work on the abandoned wells in town. All have to be filled with cement by the property owner as per DNR rules.

Meeting adjourned on motion by D. Williams, 2nd by C. Roberts and carried.

Patricia J. Messinger, Clerk

Patricia Messinger

VILLAGE BOARD MEETING

July 6, 1987

Meeting called to order by President M. Myers with all trustees present.

Public notice approved on motion by C. Roberts, 2nd by H. Roethlisberger and carried.

Minutes approved as printed on motion by D. Williams, 2nd by W. Jones and carried.

On motion by D. Williams, 2nd by M. Ojibway, Lois Arneson and Margaret Twiton were reappointed to the Library Board for a 3 year term. Motion carried.

Discussion on sewer main problems at Memorial Park. Clerk read a letter from Held & Associates stating that all bills should be submitted against the Russ Nelson contract (85-100).

Discussion on Duf's Car Wash. Letter requesting that Mark put up a sign forbidding the washing of engines, manure spreaders and tractors is to be sent to Mark Duffy.

Discussion on dogs not leashes and lots that still need mowing.

President Myers read a letter from the Iowa County Sheriff's office stating that Village Officers are not to respond to accidents unless dispatched by the Sheriff's Department as the liability in these cases is tremendous.

Jim Larson, J. C. President presented applications for July 10 - 12th and August 22nd for beer picnic licenses. Ok'd on motion by D. Williams, 2nd by W. Jones and carried. Also approved on this motion was an application from the Eveland Trainor Post #433 for July 31 - August 3rd.

On motion by M. Ojibway, 2nd by C. Roberts, Sue Hellenbrand, Utility bookkeeper, is to attend an Institute next September with the Village paying her registration. Motion carried.

Notice to be put in Shopper regarding the watering of trees and mowing grass.

A letter of resignation from Zoning Administration Pat Messinger was read by President Myers. Accepted on motion by D. Williams, 2nd by R. Jabs and carried.

The Board agreed unanimously that it would be impossible to buy back the Village loans from FmHA at this time.

Clinton and Hazel Roberts asked consideration on water bill which is triple because they have to run water continually to keep the Village water pipes from freezing. On motion by D. Williams, 2nd by W. Jones, 2/3 of their sewer bill will be forgiven. Motion carried. Board agreed that serious consideration should be given to digging up these water lines and lowering or rerouting them this summer.

On motion by D. Williams, 2nd by R. Jabs, Scott Construction will be hired to coat the alleys from 1000 Island Bar to Arneson Road, from Main to J. Nelson's and from Douglas to South Streets. Motion carried.

On motion by D. Williams, C. Roberts, the Village will purchase a side mower from Kalscheur Implement. Motion carried.

On motion by M. Ojibway, 2nd by D. Williams, blacktop will be laid in Wright's Feed Service driveway for 20 feet and 50 feet on alley from Arneson Road to 1000 Island Bar.

A cold blacktop ditch is to be placed on the edge of County 'K' at Zeppelin's to prevent any further erosion.

The quarterly report presented by the Clerk was approved by the Board.

The following bills were approved after examination on motion by R. Jabs, 2nd by W. Jones and carried:

Ck#	To:	For:	Amount:
9214	Donald Brindley	Labor	\$748.43
9215	Shirley Brindley	Water & sewer	447.70
9216	Kerry Ojibway	Labor	365.28
9217	Lee Myers	"	327.51
9218	Earlene O'Keefe	Librarian	337.87
9219	Void		
9220	Richard B. Ehlert	Police	225.77

9221	Pat Messinger	Clerk-treasurer	515.72
9222	Valley View Agency	Inspections	195.00
9223	Robert G. Aulik	Mileage	240.00
9224	Monte Olday	Library	50.00
9225	David L. Scott Associates	1986 Audit	420.00
9226	General Telephone Co	Office phone	86.34
9227	" " "	Garage & Lab	40.73
9228	" " "	Library	73.64
9229	Ron's Country Store	Sewer & Library	8.55
9230	Wis Power & Light Co	Electricity	1,004.81
9231	Dodgeville Chronicle	Liquor license ad	9.32
9232	Ley Electric	Bulb for flag at Memorial Pk	14.98
9233	Randy's Auto Service	Parks	41.51
9234	Myers Oil Company	Grease	26.40
9235	Neutron Industries	Garage	145.61
9236	Barneveld Shopper	Publishing	100.00
9237	Barneveld Utilities	Parks, Lib, Garage & Lab	545.15
9238	WM Partners of SW WI	June pickup	959.55
9239	Madison Gas & Electric	Library	13.98
9240	Quad County Coop	Gas & fuel	588.34
9241	Helen Lein	June - sewer	61.78
9242	Sue Hellenbrand	" "	61/78
9243	Decker Supply Co., Inc	Street paint	311.50
9244	Pat Messinger	IRA & Green Bay Tuition	200.00
9245	Barneveld State Bank	Don's retirement	100.00
9246	Compurite	Assessor supplies	33.83
9247	Ridgeway Lumber	Cement for stop signs	45.60
9248	Quill Corporation	Office supplies	20.70
9249	Wright's Feed Service	Post	17.61
9250	Jones Hardware Co., Inc	Supplies	59.73
9251	Barneveld Implement, Inc.	Tractor parts	87.37
9252	Share Corporation	Rust converter	54.93
9253	Liberty Products	Garage supplies	124.98
9254	Donald Brindley	Advance	200.00
9255	Kerry Ojibway	"	100.00
9256	Iowa County Treasurer	Tax credit from State	30,312.98
9257	Wis. Dept of Revenue	July State taxes	115.70
9258	Barneveld State Bank	Federal & Soc Sec deposit	1,095.44

Meeting adjourned on motion by D. Williams, 2nd by R. Jabs and carried.

Patricia J. Messinger
Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING

August 3, 1987

Meeting called to order by Pres. Myers, with all trustees present; at 7 pm at the Barneveld Brigham Municipal Building.

Public notice approved on motion by C. Roberts; 2nd by R. Jabs and carried.

Minutes approved as printed on motion by D. Williams, 2nd by H. Roethlisberger and carried.

According to law all houses must be numbered. Notice to be put in Shopper.

A 2 year contract with Gardiner & Clark as Assessors was signed by Pres. & Clerk on motion by W. Jones, 2nd by H. Roethlisberger and carried.

Pres. Myers read a letter from General Casualty to Viking Insurance denying their request for contribution toward their settlement of the Unisured Motorist claim of Patrick Ford. 8/18/85

Mark Carl (?), Ingersoll Cable TV Corp., Muskego, appeared with information concerning installing Cable TV in the Village. Board will consider.

A yellow strip of paint will be painted from the Municipal Building side stoop to the corner to deter parking in this area.

On motion by W. Jones, 2nd by C. Roberts, '2 hour parking from 8 am to 4pm' signs will be placed on the south side of Douglas St. to Co. Trk. 'K'./
Motion carried.

Discussion on obtaining a maintenance contract on the copier. Clerk to get more details.

Craig Humphrey appeared stating that he felt that Building Inspector Robert G. Aulik has too much authority and is not consistent in his dealings with builders in the Village. Other house owners appeared with similar complaints. It was agreed that Aulik will be asked to attend the next Board meeting on August 17th to answer the complaints. Clerk is to call neighboring Villages for wages and names of other Building Inspectors.

Don is to repair the driveway to the triplex owned by Englerth with blacktop. The driveway had not been repaired since the storm sewer had been installed.

On motion by D. Williams, 2nd by M. Ojibway, permission was given Don to purchase high pressure and nozzle for spraying the algae at the sewer ponds. Motion carried.

Discussion on future street repair. Arneson Road, Orbison Street and many others need repair.

The following bills were examined by Board and approved on motion by C. Roberts, 2nd by W. Jones except for Barneveld for Barneveld State Band bill.

Ck#	To:	For:	Amount:
9259	Barneveld Post Office	Postage	\$22.00
9260	Donald Brindley	Labor	715.55
9261	Shirley Brindley	Water & Sewer	279.92
9262	Earlene O'Keefe	Librarian	343.03
9263	Pat Messinger	Clerk-treasurer	401.17
9264	Sue Hellenbrand	Utility bookkeeper	116.06
9265	Kerry Ojibway	Labor	486.40
9266	Barneveld State Bank	Don's retirement	100.00
9267	Prudential	Pat's "	100.00
9268	Aleta Mae Hughes	Hall & Library cleaning	69.64
9269	Richard B. Ehlert	Police	298.90
9270	M. G. & E.	Library	7.12
9271	G. T. E.	Library	39.78
9272	" " "	Office	82.00
9273	" " "	Garage & Lab	45.50
9274	W. P. & L.	Elect	823.40
9275	Mueller Implement, Inc.	Park	17.03
9276	Farm & Fleet	Pressure nozzle & hoses	2,552.83
9277	Kalschuer Implement	Tractor parts & mower	2,582.85
9278	Valley View Agency	Inspections	524.60
9279	Robert Aulik	Mileage	126.40
9280	Gordon Flesch	Copier repair	315.71
9281	WM Partners of SW WI	Rubbish pickup for July	1,140.80
9282	W. P. & L.	2 new street lights	198.00
9283	Ron's Country Store	Supplies	13.37
9284	Ellis Arneson Co.	Bond for Pat & Mary Ann	90.00
		Self Help Project	
9285	Decker Supply	Sign for Barneveld Implement	18.75
9286	Consolidated Plastic Co.	Bags for parks	81.20
9287	Barneveld Implement	Tractor parts	555.19
9288	Barneveld Shopper	Publishing for June	60.00
9289	Iowa County Sheriff's Office	Traffic Court secretary	7.50
9290	Payne & Dolan, Inc.	Patching at Legion Hall St's	608.00

Discussion on lowering water lines on Front Street. Clerk to call Watson & Rule for estimates.

Meeting adjourned on motion by D. Williams, 2nd by W. Jones and carried.



Patricia J. Messinger

Clerk-treasurer

Village Of Barneveld

P. O. Box 7
Barneveld, WI 53507

PROCLAMATION

WHEREAS, the members of the Barneveld Area Rescue Squad have worked diligently to attain and maintain 100% National Registry; and WHEREAS, the squad has demonstrated its willingness to go beyond the expectations of the Basic Emergency Medical Technician Program and has entered into the defibrillation program requiring monthly recertification; and

WHEREAS, this Rescue Squad has strived to maintain a close working relationship with the Fire Department in their service area as well as neighboring squad; and

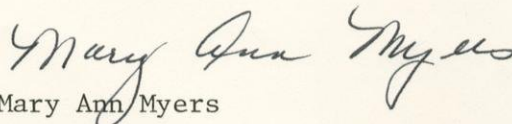
WHEREAS, the members of the Squad have given unselfishly of their time through endless hours of service to this community in order to provide round-the-clock coverage; and.

WHEREAS, September 20 - 26th has been proclaimed National EMS Week;

NOW, THEREFORE, BE IT RESOLVED, that I, Mary Ann Myers, President of the Village of Barneveld do hereby declare that Barneveld joins countless municipalities across the nation by saluting the men and women of the Barneveld Area Rescue Squad and extend heartfelt thanks to its members.

WE ARE PROUD OF YOU AND HUMBLY GRATEFUL TO HAVE YOU AS PART OF

OUR COMMUNITY !!



Mary Ann Myers

Village President

Village Of Barneveld

P. O. Box 7
Barneveld, WI 53507

A RESOLUTION IN OPPOSITION TO ASSEMBLY

BILL 326 RELATING TO COLLECTION OF UTILITY BILLS.

WHEREAS Assembly Bill 326 would permit a landlord to elect to make a tenant liable for any utility service including cable service supplied to the tenant by a municipality; and

WHEREAS the said Assembly Bill 326 would not permit the placing of delinquent utility charges on the tax toll or a lien on the property; and

WHEREAS Assembly Bill 326 would require any municipality which operates a public utility to give written notice to the owner of any lot or parcel of real estate to which water, light, heat, power has been furnished by the utility if payment for service is owing and has been in arrears more than five (5) days:

NOW THEREFORE be it resolved by the Village Board of the Village of Barneveld, Iowa County, that said Village Board is opposed to said Assembly because:

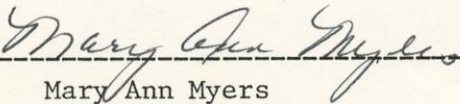
1) it would substantially increase the costs to all utility customers due to the administrative costs of preparing the notices required and the expenses of bringing a suit to collect the same:

2) that it would substantially increase the costs to customers because of the administrative costs in monitoring all delinquent tenant accounts:

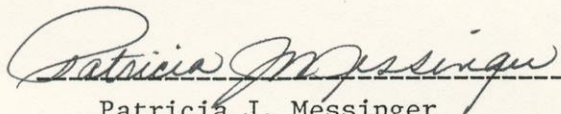
3) that the said Assembly Bill 326 in effect, make municipalities collection agencies for landlords at the tapayers expense;

Let a copy of this resolution be forwarded to State Senator Richard Kruehl and Assemblyman Joseph Tregoning.

Adopted this 17th day of August, 1987.



Mary Ann Myers
Village President



Patricia J. Messinger
Village Clerk/treasurer

VILLAGE BOARD MEETING

August 17, 1987

Meeting called to order by President Mary Ann Myers with Robert Jabs absent.

Public notice approved on motion by Wm. Jones, 2nd by H. Roethlisberger and carried.

Minutes approved as printed on motion by D. Williams, 2nd by C. Roberts and carried.

Cathy Lenahan, Rural Housing introduced Project Director for the Self Help Project John Homrig and Construction Supervisor Dennis Lyght. Dennis and John were recommended by a committee of Cathy L., Paul Hazan and Pres. Myers. On motion by Wm. Jones, 2nd by C. Roberts, a Resolution (attached) was passed hiring these two for the project. D. Williams voted no. Motion carried.

C. F. Arneson, Barneveld State Bank, explained the bill for \$75 for computer programing. This was not a bank cost but for the changing which was done as Public Service Commission required. Bill to be paid on motion by D. Williams, 2nd by M. Ojibway and carried.

On motion by M. Ojibway, 2nd by Wm. Jones, the decision of the Board of Appeals denying the variance for Lot 4, Block 2, Original Village was upheld. Motion carried.

Clerk to get bids for the electrical work necessary to put up Christmas lights on the two new street lights on County Trunk "ID" for the next meeting.

Building Inspector Robert G. Aulik was asked to appear before the Board to answer questions and complaints brought to the Board. After answering all complaints and questions the Board felt he should remain an employee of the Village.

A Resolution in Opposition to Assembly Bill 326 Relating to Collection of Utility bills was passed on motion by M. Ojibway, 2nd by C. Roberts and carried. A copy of this Resolution will be sent to Senator Richard Krueel and Assemblyman Joe Tregoning. (Copy attached)

G. A. Watson's bid on Valders Boulevard repair work for \$5,400 was accepted on motion by D. Williams, 2nd by M. Ojibway and carried. This amount will be placed on the 1988 budget.

Watson's bid to lower the water line on Front Street was at an hourly rate only as the amount of work needed done is not known. Job awarded to Watson if they agree to quarterly payments, on motion by D. Williams, 2nd by M. Ojibway and carried.

Shirley Brindley, Sewer Lab Technician, reported the totaler at the sewer ponds is not working. On motion by D. Williams, 2nd by C. Roberts, Venden is to be contacted to fix it. Motion carried.

Peg Jones, Girl Scout Leader, asked if she could use the Hall for meetings. Village Board had no objections. She is to ask the Town Board also.

Peg also asked the that the Board give Pres. M. Myers approval to sign a Proclamation proclaiming September 20-26th as EMS Week. Approval given.

Meeting adjourned on motion by D. Williams, 2nd by Wm. Jones and carried.



Patricia J. Messinger,
Clerk-treasurer

VILLAGE BOARD MEETING
September 8, 1987

Meeting called to order by President M. Myers with all trustees present.

Public notice approval on motion by M. Ojibway, 2nd by C. Roberts & carried.

Minutes approve as printed on motion by D. Williams, 2nd by R. Jabs & carried.

Harold Ruef, of Wastemanagement Partners of SW WI, appeared regarding an increase in the cost of rubbish pickup. He stated that all Villages & cities should be considering individual separation of materials going into the landfills. He asked for an increase of \$.30 per pickup per month. Increase permitted on motion by C. Roberts, 2nd by H. Roethlisberger and carried. New rate \$4.65 per resident per month.

Leo Clerkin appeared for St. Mary's Catholic Church requesting a beer 'picnic' license for October 4th for their Centennial celebration. Approved on motion by D. Williams, 2nd by W. Jones and carried.

On motion by D. Williams, 2nd by R. Jabs the appointment of Jack Parman as Zoning Administrator was approved. Motion carried.

Mark Carl, of Ingersoll Industries, appeared before the Board regarding Cable TV. He asked if anyone had any questions. If Ingersoll should get the franchise they would like to start construction June 15, 1988 with the engineering being done during the winter. A committee is to be set up to exam the prospects and will be getting in touch with Mark soon.

Lori Thousand, 1000 Island Bar owner's, note was due September 1st. On motion by D. Williams, 2nd by C. Roberts her note is to continue at 7.5% for 60 days with the understanding that she will be receiving a loan from SBA in the near future. Motion carried.

Donald Dimpfl appeared regarding his lot. He feels he has been mistreated and asked that the Board consider purchasing his lot as he was zoned B-1 and could not and cannot build a house on it. The Board assured him they will look into this possibility.

C. Roberts moved that \$50 be charged anyone asking for a Board of Appeals Hearing as the County does since this Board is paid \$15 perperson per hearing. Motion died for lack of second. There will be no charge.

Clerk reported that the copier has been left on overnight and therefore had to have some expensive repairs done. On motion by D. Williams, 2nd by R. Jabs a maintenance contract is to be signed with Gordon Flesch and no one is to use the copier unless the Clerk or Utility Bookkeeper is present. Motion carried.

In rebidding the Village insurance it was discovered that the Board has no Error & Omissions coverage. Clerk to get bids on cost by next meeting 9/21/87.

Bids for electricity hoopups on two new street lights were opened. Ley Electric - \$120 per pole - \$240. for 2. Oimoen Electric - \$120 for 2 poles. Unsure if Oimoen had photo cell included. Clerk to call.

Discussion on redoing ice skating area. Questioned is clay liner had been omitted to lower cost. Area is to be redone this fall.

Pres. Myers asked for volunteer to serve on Cable TV. Wm. Jones volunteered. Myers will ask if Jim Carter and Kermit Nyhus will serve with him.

Peg Jones appeared concerning Rescue Mad Dog demonstation. Board directed her to proceed.

The following bills were paid on motion by C. Williams, 2nd by W. Jones & carried:

Ck#	To:	For:	Amount:
9291	Iowa County Treasurer	Bldg. inspection fee on wrong parcel	\$142.00
9292	Donald Brindley	Advance	200.00
9293	Nelco, Inc	Tax forms	18.04
9294	Barneveld Water Utility	Fire Protection - 2nd qtr.	8,039.43
9295	Town of Brigham	Gravel & salt	576.00
9296	Scott Construction	Seal coating streets	1,152.00
9297	Pikes Peak Electric	Birch Lake	636.29
9298	Iowa County Hwy Comm.	Part of Bill	10,000.00
9299	Kerry Ojibway	Labor	186.05
9300	Lee Myers	"	52.88
9301	Barneveld State Bank	Loan Payment	1,747.50
9302	Kalscheur Implement, Inc	Error on bill	4.96
9303	Wis Dept of Revenue	State Tax for August	85.40
9304	Barneveld State Bank	Federal Tax " "	933.32
9305	Wis Power & Light Co.	Elect	861.54
9306	Donald Brindley	Labor	715.55
9307	Shirley Brindley	Water & Sewer	484.45
9308	Pat Messinger	Clerk-treasurer	518.27
9309	Earlene O'Keefe	Librarian	343.94
9310	Sue Hellenbrand	Sewer	116.06
9311	Barneveld State Bank	Don's retirement	100.00
9312	Prudential Insurance	Pat's "	100.00
9313	Barneveld Disaster Fund	Repay loan plus interest	15,125.00
9314	League of Wis Mun	Conduct of Vill Bd book	6.00
9315	Richard B. Ehlert	Police	260.23
9316	General Telephone	Library	30.97
9317	" "	Office	78.76
9318	" "	Garage & Lab	46.75
9319	Madison Gas & Electric	Library	7.05
9320	Gordon Flesch Co.	Maintenance for 1 year	285.00
9321	Anderson Law Offices	Attorney	383.81
9322	Jones Hardware Co, Inc.	Supplies	23.55
9323	Ley Electric	Siren Wire	15.60
9324	Bill's Sanitation Service	Pumping at Lake	50.00
9325	DILHR	Interest	42.73
9326	WM Partners of SW WI	August plus lake	1,072.05
9327	Public Service Commission	Assessment	76.14
9328	Business Equipment	Typewriter repair	54.00
9329	Barneveld Shopper	July	100.00
9330	Gardiner & Clark Appraisal	Assessing	11,125.00
9331	Barneveld Auto Body	Removal of 2 cars	60.00
9332	Barneveld Implement	Tractor parts	151.30
9333	Fink's Paving & Excavating	Alley & Wright's Driveway	1,500.00
9334	Ridgeway Lumber	Signs	5.50
9335	Iowa County Highway	Streets	605.06
9336	Randy's Auto Service	Parts	57.60
9337	Donald Brindley	Advance	200.00

Meeting Adjourned on motion by D. Williams, 2nd by W. Jones and carried.

Patricia J. Messinger

Patricia j. Messinger,
Clerk-Treasurer

Village Of Barneveld

P. O. Box 7
Barneveld, WI 53507

WHEREAS public library systems have been established throughout Wisconsin, and

WHEREAS "The Legislature declares that it is the policy of this state to provide laws for the development and improvement of public libraries...", as stated in Wisconsin Statutes 43.011(2), and

WHEREAS each system is best equipped to determine its own level of services within its area and by long range plan as approved by the Division for Library Services within the mandates of Wisconsin Statutes section 43.24(2), and

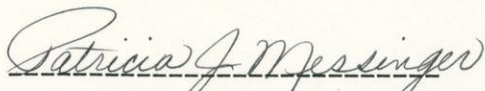
WHEREAS the Southwest Wisconsin Library System has additional expense and hardship in having to meet the requirement of Wisconsin Statutes section 43.15(1)(a) to contract with a public library in a city of 30,000 which is not in our five county area;

NOW, THEREFORE, BE IT RESOLVED:

That the Village Board of the Village of Barneveld on this date recommends to the state Legislature that the discriminatory section 43.15(1) (a) be stricken from the statutes, and;

Be it further resolved that a copy of this resolution be sent to the legislative delegation from the five-county area, and to the Governor, and to the Superintendent of Public Instruction.

Mary Ann Myers, President


Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING
September 21, 1987

Meeting called to order by Pres. M/ Myers with all trustees present.

Public notice approved on motion by D. Williams, 2nd by C. Roberts & carried.

Minutes approved as printed on motion by Wm. Jones, 2nd by D. Williams & carried.

Discussion on ice skating pond. Work to be done this fall. Clerk to call engineer.

Charles Aschliman of Barneveld Implement, Inc., presented information and figures on a Kubota mower. Original price is \$12,850. With 2 trade ins the cost would be \$7,300. Board to consider and take a look at next years budget.

On motion by D. Williams, 2nd by H. Roethlisberger, the park at Birch Lake is to be closed up. Don will open for ballgames only. *Board asks that Policeman Ehlert check the park more often as a lot of vandalism has been going on.
*Motion carried.

Board is still looking into the validity & procedure for possible purchase of lots in the B-1 (downtown) District.

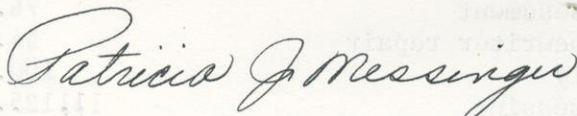
On motion by D. Williams, 2nd by Wm. Jones, Oimoen Electric was awarded the bid to install electrical hookups for Christmas lights on the 2 new street lights on County Trk. ID. Motion carried.

On motion by Wm. Jones, 2nd by M. Ojibway, a Resolution that recommends that the State Legislature strike Section 43, 15(1) (a) Regarding State lab requirements, from the Statutes, was passed and copies sent to the various officials involved. (copy attached) Motion carried.

Clerk is to request that Attorney Rickie L. Anderson obtain a financial statement from Communication Technicians, Middleton for the Cable TV committee to study.

Clerk is to call Watson and check when they plan on starting their projects in the Village.

Meeting adjourned on motion by D. Williams, 2nd by H. Roethlisberger and carried.



Patricia J. Messinger,
Clerk-treasurer

VILLAGE BOARD MEETING
October 5, 1987

Meeting called to order by Pres. M. Myers with all trustees present at 7 pm at the Barneveld Brigham Municipal Building meeting room.

Public notice approved on motion by D. Williams, 2nd by R. Jabs and carried.

Minutes approved as printed on motion by C. Roberts, 2nd by D. Williams & carried.

On motion by M. Ojibway, 2nd by R. Jabs an ad will be put in the Barneveld Shopper for someone to take care of the reservations for Birch Lake. Motion carried.

On motion by H. Roethlisberger, 2nd by D. Williams, the black dirt at Aschliman Commercial Park is not for sale. This was set aside for use by the occupants of the Park. Motion carried.

Discussion on the Attorney's bill for land vacated for Zeppelin's and Lenherr's Board policy states that any bills related to the transfer of land is the recipients responsibility as this land becomes their property at the cost of \$1. Clerk to send bill to Anna Zeppelin with this explanation.

Lift station #2 on Kenzie Street needs a new motor/pump. Technical Services bid was for \$2,190. Don to contact Green Bay for a bid.

On motion by R. Jabs, 2nd by M. Ojibway, expenses of \$7.50 each will be paid for the Clerk and Election Inspector Anna Mae Jones to attend an Election Administration Conference on Tuesday, November 3, 1987. Motion carried.

Kermit Nyhus, Cable TV Committee representative, reported that the Committee recommends that the Village go with Ingersoll Industries, Milwaukee, as they are ready to proceed. So moved by D. Williams, 2nd by C. Roberts and carried.

Discussion on grease build up at Lift Station #3. Don to try a sample from Medina for cutting grease. The Board is invited to Betsy's after the meeting to inspect her grease catcher in her kitchen. A sample from the Lift Station will be sent for testing.

Bills presented to be paid on motion by D. Williams, 2nd by Wm. Jones except the \$50 on Attorney's bill for a 1985 item.

JOINT MEETING WITH TOWN BOARD:

John Liebman, Chrmn of the Barn Brig Fire Rescue District Bd, went over the General Budget. Fire Chief Tom Arneson presented the Fire Dept budget and Peg Jones of the BARS explained their budget items. Boards will meet on the 19th after they have had a chance to look over the figures.

A computer demonstration was given for all present.

Returned to individual meetings.

Pres. Myers announced that the Barneveld Brigham Development Corporation had received word they have been granted a \$39,659 Grant.

Pres. read request for a wage increase for Pat Messinger, Village Clerk/treasurer of \$.50 an hour which would give her \$6 an hour. Raise given on motion by R. Jabs, 2nd by Wm. Jones and carried. D. Williams voted no.

Pres. read request for a wage increase for Librarian Earlene O'Keefe from \$4 and hour to \$5 an hour. Motion to do so by D. Williams, 2nd by M. Ojibway & carried.

Pres. read request for wage increase for Water & Sewer Technician Shirley Brindley from \$5.50 to 6.00 an hour. Approved on motion by C. Roberts, 2nd D. Williams & carried.

Pres. read letter requesting a wage increase for Don Brindley, Village Maintenance Employee, from \$1,300 to \$1,385 (approximately \$.50 an hour) a month. Wm. Jones moved the raise be granted. Motion died for lack of second. Wm. Jones moved the raise be granted of \$.40 an hour. Motion died for lack of a second. Motion by C. Roberts, 2nd by D. Williams, that he not be granted a raise. Roll vote: C. Roberts, D. Wms, M. Ojibway & R. Jabs - Yes. Wm Jones & H. Roethlisberger - No. Motion carried.

Meeting adjourned on motion by D. Williams, 2nd by H. Roethlisberger & carried.

The following bills were paid:

Ck#	To:	For:	Amount:
9338	Neenah Foundry	Russ Nelson Contract	\$821.77
9339	Water Products Co.	" " "	1,363.78
9340	Held & Associates	" " "	345.00
9341	Anderson Law Offices	" " "	125.00
9342	Wis Dept of Revenue	State taxes for Sept	93.80
9343	Barneveld State Bank	Fed & Soc Sec Deposit	1,009.03
9344	Mary Ann Myers	Pres. - 3rd qtr.	259.05
9345	Robert Jabs	Trustee - 3rd qtr.	100.28
9346	Wm. Jones	" " "	125.35
9347	Mary Ojibway	" " "	125.35
9348	Clinton Roberts	" " "	125.35
9349	Harold Roethlisberger	" " "	125.35
9350	Daniel Williams	" " "	125.35
9351	Richard B. Elert	Police - advance	200.00
9352	Donald Brindley	Labor	758.88
9353	Shirley Brindley	Water & Sewer	316.25
9354	Earlene O'Keefe	Librarian	308.39
9355	Pat Messinger	Clerk/treasurer	419.94
9356	Sue Hellenbrand	Water	116.06

Ck #	To:	For:	Amount:
9357	Barneveld State Bank	Don's retirement	100.00
9358	Prudential	Pat's	100.00
9359	Aleta Hughes	Hall & Library	66.16
9360	Business Equip Tech	Typewriter	40.00
9361	Quill Corporation	Office Supplies	46.81
9362	H. C. Miller Co.	" "	11.13
9363	Madison Gas & Elect	Library	7.05
9364	G T & E	Office	76.11
9365	" "	Garage & Lab	39.87
9366	" "	Library	36.14
9367	Bob Schnieder Co., Inc	Cigareete applications	825.05
9368	W P & L Co	Elect	826.89
9369	Barneveld Utilities	Lib, Park, Gar & Lab	477.09
9370	Strand Associates, Inc	Engineering	75.94
9371	Liberty Products	Weed Kill	542.00
9372	Randy's Auto Service	Parks	34.59
9373	WM Partners of SW Wis Co.	Sept	1,008.30
9374	Barneveld Shopper	Publishing	210.00
9375	Anderson Law Office	Att	315.36
9376	Ron's Country Store	Park & Lib.	26.54
9377	Barneveld Implement, Inc	Tractor Parts	56.19
9378	Wis Farm Care	Dog Pound	10.50
9379	Jones Hardware Co.,Inc.	Shop	12.30
9380	Donald Brindley	Advance	200.00
9381	Postmaster-Barneveld Post Office	Box rent	13.00

Patricia J. Messinger

Patricia J. Messinger,
Clerk-treasurer

VILLAGE BOARD MEETING
October 19, 1987
7 pm

- Meeting called to order by President M. Myers with all trustees present.
- Public notice approved on motion by D. Williams, 2nd by H. Roethlisberger, and carried.
- Minutes corrected: Shirley Brindley requested a \$.75 raise and received a \$.50 raise. Approved on motion by D. Williams, 2nd by R. Jabs and carried. Minutes as corrected.
- Pres. Myers reported that Debbie Davis, of 105 Ruste Road had applied for the job of taking reservations for Birch Lake and collecting camping fees from campers. Clerk is to ask her to appear at the next meeting.
- Discussion on campers at Birch Lake after Park has been closed. Clerk to call Wis Power & Light and have the electricity shut off.
- Clerk presented prices of trees. Trees to be purchased from Tesch, of Prairie du Sac on motion by D. Williams, 2nd by M. Ojibway and carried. Help will be needed to plant.
- The bid for a permanent barricade for the ice skating pond is \$2,335. from Joe Daniels Const. Board agreed to postpone the barricade and have Daniels fix pond and drainage as it was designed for this winter.
- Discussion on the gravel in the lift stations from sanding streets. To use salt only is not feasible.

Mark Carl, of Ingersoll Cable Corp., presented a sample contract to be examined by Village Attorney. Village will have Ingersoll Cable Corp. install Cable TV contingent upon contract approval, on motion by Wm. Jones, 2nd by D. Williams and carried.

Bill of \$25 of Glen Gerardy's for feeding dog in dog pound was approved for payment.

Board approved the purchase of a back up horn for the snow plow.

Health Officer Wm. Jones and Pres. Myers will contact the Watson's concerning their yard.

Policeman Ehlert is to be alerted to the number of junk cars on Kenzie Street. Must be removed before snow plowing starts.

Clerk reported that Lori Thousand of 1000 Island Bar had paid off her land note of \$11,491.15.

JOINT MEETING WITH TOWN BOARD:

Secretary/treasurer Doug Salisbury of the Barneveld Brigham Fire Dept. presented a letter from American Family Mutual Insurance Co. starting their Fire Protection Classification Program had determined that the Dept qualifies for their Dwelling - Excelland D grade. Fire Chief Tom Arneson showed the Boards what they have on hand and what they would like to purchase. In regard to the figures presented by the Fire Dept. - Wm. Jones moved the budget be cut in half (\$16,500). Died for lack of second. Joe Ryan moved they be allowed half of the increase requested (\$800). Died for lack of a second. D. Williams moved the budget stay at the same figure as last year (\$31,700), 2nd by R. Jabs and carried unanimously. Motion to approve entire Fire District Board budget of \$73,100 by D. Theobald, 2nd by C. Roberts and carried unanimously.

Computer - Village may wait a year to buy into Town system as Assessor John Meyer will need many hours to set up his program.

Salt & gravel - Town Board agrees that the Village can use salt and gravel from their shed and will charge us accordingly as in the past.

Convert Mun. Bldg. furnace to gas. - D. Williams moved to do so, 2nd by M. Ojibway and carried. D. Williams, H. Roethlisberger, M. Ojibway, Wm. Jones, R. Jabs, and C. Roberts voted yes. M. Myers voted no.

The Board went over the budget which will be presented for approval at a Public Hearing held on November 2, 1987 at 8 pm. Village taxes will be raised from \$85,000 to \$100,000 which raises the tax levy from \$6.59 to \$7.42 per thousand. (\$50,000 house-taxes would go up \$41.25).

There will be one meeting held in December on the 14th.

Mtg. adjourned on motion by D. Williams, 2nd by R. Jabs and carried.



Patricia J. Messinger,
Clerk-treasurer

VILLAGE BOARD MEETING

November 2, 1987

Meeting called to order by Pres. M. Myers at 7pm with all trustees present.

Public notice approved on motion by M. Ojibway, 2nd by R. Jabs and carried.

Minutes approved as printed on motion by D. Williams, 2nd by C. Roberts & carried.

Clerk to call Engineers on Ice Skating Pond. Cars are still on Kenzie Street.

Questions on Cable TV Ordinance. Franchise for 15 years, 3% of basic fees ok, Company to appear before the Board before raising rates. Clerk to send copies of Ordinance and Agreement to Ingersoll and Municipal Services for review. Att. Anderson will attend next meeting to go over both with Board and Mark Carl.

Bartender application for Tim Theobald was ok'd on motion by D. Williams, 2nd by Wm. Jones and carried.

Jack and Debbie Davis appeared before the Board concerning the position of Park reservation attendants. Board explained the job and thanked them for taking the job.

2 Madison Gas and Electric employees would like to stay at Birch Lake until the line is in to Ridgeway. The electricity bill would be in their name plus they would pay \$1 a day. Ok'd on motion by M. Ojibway, 2nd by C. Roberts. D. Williams voted no. Motion carried. Discussion on limiting number of campers allowed in that section of Park not closed off. Agreed it's not possible to limit the numbers.

Betsy and Glen Thronson appeared concerning the grease collecting the sewer lift station. She is doing everything she has been instructed to do but agreed to contact the Restaurant Association to see if they have any suggestions.

The 1988 Barneveld Municipal Sewer Utility Budget was approved on a motion by D. Williams, 2nd by M. Ojibway and carried.

The Federal Revenue Sharing Budget of \$6,878. for 1985-1986 will be spent on general street maintenance on motion by D. Williams, 2nd by C. Roberts and carried.

The 1988 Village Budget of \$236,216.48 was approved on motion by H. Roethlisberger, 2nd by R. Jabs and carried. The Village levy was raised from \$85,000 to \$100,000. This will increase taxes \$.83 per \$1000.

Wm. Jones was appointed to the Barneveld Brigham Development Committee as a representative from the Village Board.

Randy Danz will be asked if he would serve on the Barneveld Brigham Fire Rescue District Board as a rep from the Village.

Question of purchasing a Kubota was tabled until the next meeting. Wm. Jones moved that H. Roethlisberger offer Barneveld offer Barneveld Implement \$7000. and a decision be made 11/16. C. Roberts seconded. D. Williams voted no. Motion carried.

Discussion on broom for sweeping streets tabled until next meeting.

The following bills were paid on motion by D. Williams, 2nd by C. Roberts:

Ck#	To:	For:	Amount:
9382	Glen Gerardy	Dog poun	\$25.00
9383	Barneveld State Bank	Federal & Soc. Sec. deposit	695.94
9384	Wis. Dept. of Revenue	Oct. State taxes	76.60
9385	Void		
9386	Wis. Power & Light Co.	Elect	833.24
9387	Donald Brindley	Labor	803.55
9388	Shirley Brindley	Water & Sewer	340.57
9389	Earlene O'Keefe	Librarian	337.46
9390	Pat Messinger	Clerk-treas	509.06
9391	Sue Hellenbrand	Sewer	116.06
9392	Richard B. Ehlert	Police - Sept	214.14
9393	Richard B. Ehlert	Police - Oct.	314.87
9394	General Telephone Co.	Office	79.40
9395	" "	Library	34.92
9396	" "	Garage & lab	39.64
9397	John I. Hahn	Parks	22.30
9398	Madison Gas & Electric	Library	7.05
9399	Robert G. Aulik	Bldg. permit supplies	288.00
9400	Iowa County Sheriff's Office	Gas for police	23.83
9401	Demco	Library	81.96
9402	Barneveld Shopper	Pub	108.00
9403	Barneveld State Bank	Don's retirement	100.00
9404	Prudential VIP	Pat's retirement	100.00
9405	Wis Dept of Revenue	State tax for Nov (SH-37.90)	141.60

9406	Barneveld State Bank	Federal & Soc Sec Deposit	1,208.28
9407	Myers Oil Company	Gas for streets	457.00
9408	WM Partners of SW WI	Oct. pickup	982.20
9409	Barn Brig Fire Rescue Dist Board	2nd-½ of 1987 budget	16,975.00
9410	Iowa County Hwy Commission	Co. Trk 'T'	16,000.00
9411	Barneveld Mun. Water Utility	3rd qtr.	8,039.43
9412	Donald Brindley	Advance	200.00

Mtg. adjourned on motion by D. Williams, 2nd by W. Jones and carried.



Patricia J. Messinger
Clerk-treasurer

VILLAGE BOARD MEETING

November 16, 1987

Meeting called to order by Pres. M. Myers at 7 pm with all trustees present.

Public notice approved on motion by D. Williams, 2nd by C. Roberts and carried.

Minutes approved as printed on motion by M. Ojibway, 2nd by C. Roberts & carried.

Pres. Myers reported that Randy Danz had agreed to serve on the Barneveld Brigham Fire Rescue District Board.

Discussion on grease problem at Lift Station #3. Wm. Jones will contact an engineer on procedure and estimates of costs to correct.

On motion by C. Roberts, 2nd by R. Jabs, a Kubota lawn mower will be purchased from Barneveld Implement, Inc. for \$7,300 which includes 2 sets of blades. D. Williams voted no. Motion carried.

Kerry Ojibway will be picking up garbage with Ruef's man on Friday, November 27th.

Attorney Rickie L. Anderson went over the Cable TV Ordinance with the Board and Committee. It was adopted on motion by D. Williams, 2nd by Wm. Jones and carried. They also went over the Cable TV Agreement. Mark Carl, Ingersoll Cable will attend the next meeting for signing.

Sentry Insurance rep, Julie Engelbrecht, went over bid for Village insurance with Board. Board also went over Ellis-Arneson bid. Several questions were unanswered. On motion by Wm. Jones, 2nd by D. Williams, Pres. Myers and Clerk Messinger are to award the bid after comparisons have been made. Due date on policy is 11/24/87.

Clerk has permission to purchase new calculator if repair cost is more than \$149.

Att. Anderson is to send a letter to Joe Daniels stating that the \$500 due on the Memorial Park will not be paid to them as the ice skating pond had not been corrected. Board to ask Albert Miller if he would be able to correct.

The following bills were paid on motion by H. Roethlisberger, 2nd by D. Williams and carried:

Ck#	To:	For:	Amount:
9413	Wis. Dept of Revenue	Interest on State Tax	\$17.60
9414	Lawson Products, Inc.	Supplies	214.89
9415	M G & E	Library	38.74
9416	Barneveld Shopper	October	100.00
9417	Randy's Auto Service	Supplies	55.66
9418	Maintenance Engineering	Garage lights	139.65
9419	General Telephone Co.	Garage & Lab	40.97
9420	Quill Corporation	Office supplies	11.96
9421	Void		
9422	F. T. & T. Construction	Monies held back	5,900.00

cont' November 16, 1987

Ck# To:

For:

Amount:

9423 General Telephone Co.

Office

\$74.62

Meeting adjourned on motion by D. Williams, 2nd R. Jabs and carried.

Patricia J. Messinger

Patricia J. Messinger
Clerk-Treasurer

VILLAGE BOARD MEETING

December 14, 1987

7 pm

Meeting called to order by Pres. M. Myers with all trustees present.

Public notice approved on motion by H. Roethlisberger, 2nd by D. Williams and carried.

Housing Commission Chairman Bernie Bober appeared before the Board with a number of items. Copies of income tax reports for 1986 are needed from Mrs. Harpold and Helen Lein. On motion by D. Williams, 2nd by M. Ojibway, Clerk is to write requesting before the end of the year (1987). Motion carried. David and Pat Horner are delinquent on their house payments. On motion by D. Williams, 2nd by Wm. Jones, Attorney Rickie Anderson is to draw up a letter to them. Motion carried. Aletha Myers term on the Commission is ended. Board agreed her term should be extended 1 year if she agrees. Funds on hand in the Barneveld Housing Fund is \$4,000. A procedure for loans for rehab needs to be drawn up. Board asked that the Commission bring a recommendation to be approved. This Fund of \$4,000 is made of 2 funds - CDBG fund of \$2,000 which is regulated by HUD for loaning and a Village fund of \$2,000 which on motion by M. Ojibway, 2nd by C. Roberts will be regulated by the income guidelines from FmHA for Iowa County. Motion carried. Bernie also reported that Rowena Kirschbaum had resigned from the Commission and that her position would be filled by appointment made by the Commission at their next meeting.

Mark Carl of Ingersoll Cable, appeared requesting a few changes in the Ordinance adopted November 16, 1987. Att. Rickie Anderson to work with him on this. On motion by D. Williams, 2nd by H. Roethlisberger, the Franchise Agreement with Ingersoll was adopted. Motion carried. The Board prefers that the base for the system be placed at the water tower area. Mark will contact DNR for land parcel measurements.

Terry Hill, rep from the Institute of Divine Medicinal (a Bible Study group) appeared asking for permission to use the Municipal Meeting Hall. Because of past experiences the Town Board had turned them down and the Village Board did likewise. It was suggested they see the Library Board about using a room there.

Dale Theobald, a rep the Barneveld Brigham Development Corporation, reported they had been looking into using the computer the School will be purchasing. It was bought up that there might be a problem when the computer would be available for use. There will be a meeting later in the month with the school on this.

Tony Ley, of Ley Electric, presented quotes for 2 additional lights for the ice skating pond of \$1,134.80 complete. It was suggested a street light might be effective. On motion by C. Roberts, 2nd by D. Williams, Tony is to be paid the \$150 he has coming for that part of the flashing light that is completed. Motion carried. The Board thanked Tony for helping put up the Christmas lights.

Clerk is to contact W.P. & L. Co. concerning the street light at the intersection of Kittleson Krest and K; installing light on pole in front of Albert Miller; also installing light at ID & A street; one by the ice skating pond and the possibility of moving the one by Mangers up to

RICKIE L. ANDERSON

ATTORNEY AT LAW

105 S. JONES STREET
POST OFFICE BOX 226
BARNEVELD, WI 53507

(608) 924-3291

BRANCH OFFICE:
(BY APPOINTMENT ONLY)
1406 BUSINESS 18-151 EAST
MT. HOREB, WI 53572

November 30, 1987

Village of Barneveld
P. O. Box 7
Barneveld, WI 53507

ATTN: Patricia J. Messinger, Village Clerk

RE: Village of Barneveld vs. Matthew D. Archer
Citation No. J 215628-0
Case No. 87TM29

Dear Pat:

Dick Ehlert wrote the above noted citation recently for parking on the North side of Main Street in front of the Village garage. As you perhaps know, this area is designated a no parking zone by virtue of the curb having been painted yellow.

In preparing for a trial in this matter, I discovered that unless the area in question also has proper no parking signs, the statutes have not been complied with and one should not be convicted of the parking violation.

I am writing so that the Village can check into this and put up proper no parking signs in the area referred to and other areas if necessary. In particular, I believe the North Grove Street area, between Main and Wood Streets, should also have a no parking sign.

If you have any questions concerning this, please contact me. Otherwise, I would ask that you simply refer this to the Village Board at its next meeting.

Very truly yours,



Rickie L. Anderson
Attorney at Law

RLA/jal

cc: Mary Ann Myers, Village President

cont' December 14, 1987

the intersection of ID & Arneson Road.

On motion by D. Williams, 2nd by R. Jabs, the Board confirmed the appointment of Jack Richards as Project Director of the Self Help Project. Motion carried.

Joe Daniels Construction Co. has leveled off the ice skating pond. Board directed the Clerk to pay them the \$500 retainer.

The next regular Board meeting will be held on January 11 with Caucus held at 8pm that same evening.

It was reported the Firemen will be meeting the 1st and 3rd Mondays of the month.

On motion by D. Williams, 2nd by R. Jabs, inspection fees will be charged with the building permit at the time of issuance. Motion carried. Those property owners with delinquent fees will be taken to small claims court.

Police Chief R. Ehlert reported the patrol car is in desrepair and presented prices of new and used cars. Pres. Myers and D. Williams will work with Ehlert in finding used car prices.

On motion by D. Williams, 2nd by R. Jabs, the expenses for Don to attend a Transportation Information meeting at Dodgeville will be paid. Motion carried.

A letter from Att. Anderson was read stating that in order to prosecute people parking at yellow curbs, "No Parking" signs must be installed.

Minutes of 11/16/87 were approved on motion by D. Williams, 2nd by H. Roethlisberger. Motion carried.

A thank you note is to be sent to Duane & Rowena Kirschbaum for serving on the Barneveld Brigham Fire District Board and on the Barneveld Housing Commission.

Shirley reported that both wells have to have a fluoride pump. She suggested the one at Well #2 be moved to Well #1 and a larger one be purchased for Well #2. Board agreed.

The following bills were signed and approved on motion by D. Williams, 2nd by Wm. Jones and carried.

Ck#	To:	For:	Amount:
9424	Donald Brindley	Labor	\$765.55
9425	Shirley Brindley	Water & Sewer	264.07
9426	Earlene O'Keefe	Librarian	324.80
9427	Sue Hellenbrand	Water & Sewer	116.06
9428	W P & L	Elect	879.32
9429	Richard B. Ehlert	Police	335.28
9430	Pat Messinger	Clerk/Trea	415.77
9431	Barneveld State Bank	Don's Retirement	100.00
9432	Prudential	Pat's Retirement	100.00
9433	Donald Brindley	Advance	200.00
9434	Mary Ann Myers	Pres.-4th qtr.	269.59
9435	Robert Jabs	Trustee 4th qtr.	125.35
9436	William Jones	" " "	125.35
9437	Mary Ojibway	" " "	125.35
9438	Clinton Roberts	" " "	125.35
9439	Harold Roethlisberger	" " "	125.35
9440	Daniel Williams	" " "	125.35
9441	Aleta Hughes	Municipal Hall	67.32

Ck#	To:	For:	Amount:
9442	Jack Parman	Zoning Administrator	\$21.35
9443	Void		
9444	Ellis Arneson Co.	Insurance	5,996.00
9445	General Telephone Co.	Garage and Lab	41.02
9446	" " "	Library	40.08
9447	Robert Aulik	Mileage	199.40
9448	Valley View Agency	Building Inspectors	1,081.34
9449	Ley Electric	Flashing Light	150.00
9450	Barneveld Implement	Shop	28.13
9451	Oimoen Electric	2 Christmas decor hookups	210.00
9452	Madison Truck Equip.	Salt Spreader Parts	143.85
9453	Jones Hardware	Shop Supplies	58.73
9454	Barneveld Shopper	November	95.00
9455	Folgers	Brackets for Christmas Lights	86.82
9456	Wis Dept of Revenue	Computer taxes	13.00
9457	Wm Partners of SW Wis	Rubbish for Nov.	982.20
9458	David L. Scott & Assoc	1986 Audit	385.00
9459	Decker Supply Co.	4 Handicap Signs	62.00
9460	Madison Gas & Electric	Library	70.12
9461	Robert Schaller	Board of Appeals	41.78
9462	William Aschliman	" " "	27.85
9463	G. J. Williams	" " "	41.78
9464	Gale Manteufel	" " "	41.78
9465	Janette Reeson	" " "	55.71
9466	Douglas Salisbury	" " "	55.71
9467	Gordon Dimpfl	" " "	13.93
9468	U/W Extension Workshop	Workshop for Don	25.00
9469	Joe Daniels Const	Ice Skating pond	500.00
9470	Iowa County Highway Comm.	Cold Mix	168.42
9471	Iowa County Treasurer	Dog Tags	69.00
9472	Kerry Ojibway	Rubbish	13.93
9473	Ellis Arneson Co.	Errors & Omissions	2,060.00
9474	General Telephone Co.	Office	78.10
9475	Barneveld State Bank	Federal & Soc Sec Dep.	1,450.40
9476	Wis Dept. of Revenue	State Taxes for Dec.	130.40
9477	John Erickson Chev.	Snow Plow repair	857.20
9478	Barneveld Post Office	Postage for taxes	22.00
9479	" " "	" " "	22.00
9480	Iowa County Courthouse	Dog Tags	6.00

Meeting adjourned on motion by C. Roberts, 2nd by R. Jabs and carried.

Patricia J. Messinger

Patricia J. Messinger
Clerk/Treasurer

VILLAGE BOARD MEETING
January 11, 1988

Meeting called to order by Pres. M. Myers with all trustees present, at the Barneveld Brigham Municipal Building at 7 pm.

Public notice approved on motion by D. Williams, 2nd by C. Roberts & carried.

Minutes approved as printed on motion by D. Williams, 2nd by W. Jones & carried.

Jerry Schlimgen appeared before the Board suggesting that a dinner be held for the EMT's in appreciation for the years of volunteer these people have put in. It would be a joint funded affair by the Township and Village with the Town & Village of Ridgeway invited to contribute. On motion by D. Williams, 2nd by H. Roethlisberger, the Villages share of cost will be taken from the interest earned on the Barneveld Disaster Fund. Motion carried.

On motion by M. Ojibway, 2nd by C. Roberts, Ordinance 3 (An Ordinance to Amend Chapter 19 of the Municipal Ordinance Relating to the Cable Television Franchise)

was adopted. Motion carried.

On motion by D. Williams, 2nd by H. Roethlisberger, an Agreement with David L. Scott & Associates for 1987 auditing was signed by Pres. Myers & Clerk Messinger. Motion carried.

Clerk reported she had ridden with Norman Johnson of W P & L to discuss the placement of street lights. Board approved the following: 2 new lights along Hwy. ID on Memorial Park side (north); 1 new light at A street and ID by the phone & a light fixture placed on the pole on W. Orbison Street by Albert Millers. Discussion on placing a street light across from the School.

Discussion on ice skating pond. Needs plowing first.

Businesses have reported that people have been using their dumpsters for their personnal garbage. Notice to be put in the Shopper. Clerk to examine Ordinances for penalties.

The Board went over a letter from Del Maag, DNR, stating improvements that need to be done concerning the water system. Don will be attending a Cross Connection Program at Fennimore on January 28th. Letter will be answered after this meeting.

Reports were given on prices of used cars for Village police dept. Other prices to be gotten and a decision will be made at the next meeting.

Clerk to obtain more bids for conversion of oil furnance to gas at Municipal Bldg.

Board authorized Don & Shirley to purchase a new heater for Well #1; replacing the old one.

On motion by C. Roberts, 2nd by W. Jones, the Board went into Executive Session State Statues 19.85 (1) (e) concerning use of public funds. Voteas follows: Roberts Jabs - aye; M. Ojibway - aye; D. Williams - aye; W. Jones - aye; C. Robert - aye & H. Roethlisberger - aye.

On motion by D. Williams, 2nd by M. Ojibway the Board returned to regular mtg. In Executive Session a loan of \$10,000** to Betsy's Kitchen was approved on motion by D. Williams, 2nd by C. Roberts & carried. *from the Revolving Loan Fund.

The following bills were paid on the motion by D. Williams, 2nd by H. Roethlisberger:

Ck#	To:	For:	Amount:
9481	Donald Brindley	Labor	\$878.83
9482	Shirley Brindley	Water & Sewer	380.59
9483	Earlene O'Keefe	Librarian	405.25
9484	Pat Messinger	Clerk-treas.	382.30
9485	Sue Hellenbrand	Sewer	116.06
9486	Wal Mart	Heater for Well #1	23.68
9487	Barneveld State Bank	Don's Retirement	100.00
9488	Prudential	Pat's Retirement	100.00
9489	W P & L	Elect (2 mos Street Lights)	2,006.62
9490	Richard B. Ehlert	Police	241.70
9491	Kerry Ojibway	Rubbish pickup	13.87
9492	Aleta Hughes	Hall & Library	30.06
9493	Randy's Auto Service	Streets	40.33
9494	G T E	Library	41.29
9495	Ron's Country Store	Library	12.76
9496	WM Partners of SW Wis	Rubbish	982.20
9497	Myers Oil Co.	Gas & Fuel for garage	489.22
9498	Barneveld Implement	Shop & parts	26.97
9499	Cox's Welding	Snow plow	132.00
9500	League of Wis Municipalities	League dues	262.84
9501	Dodgeville Chronicle	Election	24.60
9502	Anderson Law Offices	Cable TV	535.95
9503	Wis Dept of Revenue	Assessor's manual	20.00
9504	Modern Business Machines	Library Typewriter repair	47.00
9505	Grays, Inc	Chains for snow plow	299.00
9506	Preferred Industries Corp	Parks	42.95
9507	Barneveld Utilities	Park, Lib, Lab & garage	450.91
9508	Donald Brindley	Advance	200.00
9509	True Value Hardware	Heater for Well #1	159.95
9510	Barneveld Library	Donation for 1987 & 88	1,000.00

9511 Donald Brindley	Social Security overpaid in 87	21.39
9512 Pat Messinger	" " " " "	21.44

Mtg. adjourned on motion by D. Williams, 2nd by C. Roberts & carried.



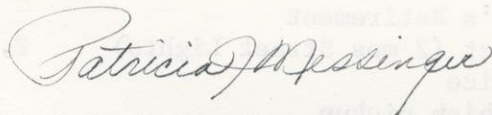
Patricia J. Messinger
Clerk/Treasurer

CAUCUS
January 11, 1988

Caucus was called to order by Pres. Myers with 16 voters present. Pres. Myers asked for nominations for tellers. Dave Manteufel and Duane Kirschbaum were nominated for tellers. Nominations for 3 trustee positions by ballot were as follows:

		<u>2nd Vote</u>
Daniel Williams	4	
Robert Jabs	5	
Robert Schaller	9	
Carl F. Arneson	1	
David Manteufel	2 (withdrew)	
Daune Kirschbaum	2	5
Harold Roethlisberger	5	
Jim Owens	7	
Kermit Nyhus	2	4
Charles Aschliman	1	
Clinton Roberts	1	
Randy Danz	1	
Theodore Arneson	1	
Aletha Myers	1	
Roman Schlinggen	2 (withdrew)	
Douglas Salisbury	2	7
Ronald Jabs	1	
Jack Parman	1	

The following will be on the April ballot: Robert Schaller, Jim Owens Harold Roethlisberger, Robert Jabs, Daniel Williams and Douglas Salisbury.



Patricia J. Messinger
Clerk/Treasurer

SPECIAL BOARD MEETING
February 8, 1988

Meeting called to order by Pres. Myers at 5:30 pm in the Clerk's office with all trustees present.

Public notice approved on motion by D. Williams, 2nd by M. Ojibway and carried.

Prices on 16 pickups were collected by Board members and listed by M. Ojibway. Wm. Jones moved the Village offer Hallada Motors, Inc. \$6000 for a 1984 Ford Ranger with topper. C. Roberts 2nd and motion carried. When Hallada salesman appeared before the Board the offer was given but turned down. On motion by D. Williams, 2nd by Wm. Jones the Ford Ranger will be purchased at \$6,500 with the Sewer Utility paying the greater share of cost as the truck is used to collect samples every day. Motion carried.

cont' February 8, 1988

A letter from Colleen Parman was read stating she had paid her water & sewer bills under protest after reading the tax list reporting all the delinquent water & sewer bills. These delinquent bills are received from the County and that amount put as a lein against that property to be paid when property is sold.

The Clerk was directed to advertise for bids for the 1978 4 x 4 pickup and the 1977 Chev Nova as is with the Boards right to reject any or all bids. Bids to be opened at the March 7, 1988 meeting at 7:30 pm.

Motion made and seconded to adjourn.



Patricia J. Messinger
Clerk/Treasurer

VILLAGE BOARD MEETING
February 1, 1988

Meeting called to order by Pres. M. Myers with all trustees present.

Public notice approved on motion by M. Ojibway, 2nd by C. Roberts and carried.

Minutes approved as printed on motion by C. Roberts, 2nd by D. Williams & carried.

Gary Becker of Barneveld Brigham Development Corporation was introduced by Pres. Myers. Gary explained what has been and is being accomplished in regard to the grant received. Board was invited to the next Development meeting.

Discussion on purchase of a squad car; eliminating police position; what County services are available. D. Williams moved that the Village not replace the squad car. 2nd by H. Roethlisberger and carried.

Discussion on building permit and inspection fees. Board agreed they be left as is.

Clerk presented a letter from Att. Rickie Anderson concerning Horner's proposal on paying their back payments on house. Accepted as recommended by Barneveld Housing Commission.

Clerk Messinger is to contact all businesses that have a downpayment on land still due. They will be given 3 options - Pay all now at no interest - Pay ½ now with remaining amount due in 6 or 12 months at the prime rate of interest or entire amount be put on a monthly payment schedule for 5 or 10 years at prime rate of interest.

Don reported on the sewer main break in the valley. Reported he had replaced the floats in lift station #3 and had ordered waders to have on hand for repair jobs. On motion by D. Williams, 2nd by R. Jabs he is to purchase a saw to cut sewer and water mains. Motion carried.

The Village pickup needs replacing. All Board members are to get prices for a 4 x 4 used pickup and bring to a short meeting to be held 2/8 at 5:30 pm.

On motion by M. Ojibway, 2nd by C. Roberts the Village will offer \$5,000 to Don Dimpfl & Ben Tilley for their lots and \$2,000 to Cheryl Burkhalter & Donna Czerwonka for their partial lots. They are to appear at the next Board meeting or let Board members know if they accept offer. Motion carried.

Clerk and Board went over the 1987 4th quarterly report. Accepted as presented.

The following bills were paid on motion by D. Williams, 2nd by H. Roethlisberger and carried:

Ck#	To:	For:	Amount:
9513	Barneveld Atx Account	Taxes for land purchased by school	\$164.33

cont' February 1, 1988

Ck#	To:	For:	Amount:
9514	Donald Brindley	Labor	\$988.05
9515	Shirley Brindley	Water & Sewer	376.00
9516	Earlene O'Keefe	Librarian	367.28
9517	Patricia J. Messinger	Clerk-Messinger	417.29
9518	Sue Hellenbrand	Water	115.16
9519	Barneveld Post Office	Postage	22.00
9520	Jones Hardware Co., Inc	Supplies	26.19
9521	Anderson Law Offices	Attorney fee	460.32
9522	Quad County Coop	Gas & Fuel	623.48
9523	General Telephone Co.	Office	83.62
9524	" " "	Lab & garage	52.68
9525	" " "	Library	36.83
9526	Water Products	Socket	23.23
9527	Barneveld Implement	Snow removal	418.20
9528	Barneveld Shopper	Pub	51.00
9529	Wright's Feed Service	Deicer for Library	8.69
9530	Wm. Partners of SW WI	January pickup	982.20
9531	Madison Gas & Electric	Library	132.59
9532	Barneveld School	Tax monies	41,501.82
9533	Wis. Dept of Revenue	State Taxes for Jan	166.00
9534	Barneveld State Bank	Federal & Soc Sec Deposit	1,318.67
9535	Donald Brindley	Advance	200.00
9536	U. S. Postal Service	Stamped envelopes	120.00
9537	Barneveld School	Tax monies	68,715.46
9538	Ellis Arneson Co.	Insurance	3,676.50
9539	Wis Power & Light Co.	Elect	1,015.17
9540	Barneveld State Bank	Federal & Soc Sec Deposit	1,396.16
9541	Wis Dept of Revenue	Feb State tax	186.50
9542	Void		
9543	Hallada Motors	Part of pickup	1,505.00

Meeting adjourned on motion by D. Williams, 2nd by R. Jabs and carried.

Patricia J. Messinger

Patricia J. Messinger
Clerk/Treasurer

VILLAGE BOARD MEETING

March 7, 1988

Meeting called to order by Pres. M. Myers with all trustees present.

Public notice approved on motion by H. Roethlisberger, 2nd by D. Williams & carried.

Minutes of 1/11/88 approved as printed on motion by M. Ojibway, 2nd by R. Jabs & carried.

Minutes of 2/1/88 approved as printed on motion by D. Williams, 2nd by Wm. Jones & carried.

Minutes of 2/8/88 approved as printed on motion by M. Ojibway, 2nd by Wm. Jones & carried.

Gary Becker of the Barneveld Brigham Development Committee reported on the last meeting that was held on February 27, 1988. He stated the various suggestions that were made would further the development of Barneveld.

Bernie Bober, of the Housing Commission, presented guidelines &/or requirements for anyone requesting a loan. Moved by Wm. Jones, 2nd by H. Roethlisberger to accept guidelines as presented. Motion carried. Bernie reported that Jim Smith had been appointed to the committee.

March 7, 1988

REHABILITATE - LOAN PURPOSES

1. REHABILITATE OR IMPROVE A DWELLING AND PROVIDE RELATED FACILITIES FOR USE BY THE APPLICANT AS A PERMANENT RESIDENCE.
2. BASIC LANDSCAPING SUCH AS GRADING, LEVELING, SEEDING AND NECESSARY LAND DIVERSIONS.
3. PROVIDE SPECIAL DESIGN FEATURES OR EQUIPMENT WHEN NECESSARY BECAUSE OF PHYSICAL HANDICAP OR DISABILITY OF THE APPLICANT OR OF A MEMBER OF THE HOUSEHOLD.
4. WHEN ESSENTIAL, PURCHASE AND INSTALL APPROVED ENERGY SAVING MEASURES AND APPROVED FURNACES, COMPATIBLE WITH THE DESIGN OF THE HOUSE.
5. PAY REASONABLE CONNECTION FEES FOR UTILITIES SUCH AS WATER, SEWER, ELECTRICITY OR GAS, WHICH ARE REQUIRED TO BE PAID BY THE BORROWER AND WHICH CAN NOT BE PAID FROM OTHER FUNDS.
6. HOME ADDITIONS WHEN ESSENTIAL TO PROVIDE LIVING AREA FOR ALL MEMBERS OF THE APPLICANTS HOUSEHOLD.
7. PROVIDE FOR MODERNIZATION OF ESSENTIAL STRUCTURE AND MECHANICAL SYSTEMS IN AN APPLICANTS PERMANENT RESIDENCE.
8. PARTICIPATE IN FINANCING WITH OTHER LENDING SOURCES FOR THE CONSTRUCTION OF ADEQUATE HOUSES.
9. OTHER PURPOSES WILL BE CONSIDERED BY THE HOUSING COMMISSION ON A CASE BY CASE BASIS.

LOANS WILL NOT BE MADE:

1. WHEN APPLICANT HAS FAILED TO MAINTAIN THEIR HOME IN A HABITABLE AND RESPONSIBLE MANNER.
2. WHEN THE LOAN IS FOR STRICTLY COSMETIC PURPOSES, AND ESSENTIAL NEED DOES NOT EXIST.
3. WHEN THE APPLICANT IS NOT CREDITABLE.
4. WHEN THE APPLICANT DOES NOT MEET OUR INCOME GUIDELINES.
5. WHEN PRESENT HOUSING COMMISSION BORROWER/APPLICANTS ARE NOT LIVING UP TO THEIR OBLIGATIONS WITH THE COMMISSION.

cont. March 7, 1988

Cathy Lenahan, Self Help Project Supervisor & Jack Richards, Project Director, presented an update on the current Self Help Project stating that final inspection will be on March 24, 1988 at 9 am and all officers were invited. Pres. Myers read a letter from Rural Housing stating that if so desired an extension to the grant now in progress could be possible thereby allowing 8 more houses to be built. C. Roberts moved the Board approve the extension, R. Jabs seconded. The vote was as follows: Wm. Jones - no; M. Ojibway - No; D. Williams - no; H. Roethlisberger - no; C. Roberts - yes; R. Jabs - yes; and Pres. Myers - yes. Motion was not carried. H. Roethlisberger moved that the Board had a chance to look into the proposal. M. Ojibway seconded and motion passed unanimously.

Bids were opened for the Police Car and the Pickup. They were as follows:

Hallada Motors, Dodgeville	\$815.00
Gary Amble, Arena	525.00
Orville Jacoby, Blue Mounds	150.00 400.00
Raymond Tracy, Brodhead	125.00 805.00

Vehicles sold to Hallada Motors and Jacoby of Blue Mounds on motion by D. Williams, 2nd by Wm. Jones and carried.

30 trees were to be ordered from Tesch's, Prairie du Sac, on motion by D. Williams, 2nd by Wm. Jones and carried.

Don Dimpfl and Ben Tilley appeared concerning the offer the Village had presented for their lots. Don asked that Village pay back taxes. Board could not consider as others had paid theirs. Both agreed on price with the stipulation for Don that Closing costs to be paid by Village.

Board directed the Clerk to contact Wisconsin Power & Light Co. to install a street light on East Douglas Street across from school by the alley.

A balloon payment on Loan #3941485905 of \$11,605 is due April 1, 1988. On motion by Wm. Jones, 2nd by R. Jabs, \$10,000 will be renewed at 7.5% from Barneveld State Bank for a 5 year term. Vote as follows: Wm. Jones - yes; D. Williams - yes; M. Ojibway - no; C. Roberts - yes; H. Roethlisberger - yes and Pres. Myers - yes. Motion carried.

On motion by M. Ojibway, 2nd by D. Williams there will be no forgiveness given for sewer and water bills on the Harold Merrison property due to broken water lines caused by frozen pipes. Motion carried.

Purchase of police car tabled until meeting.

The Board approved the list of Election Workers presented by Clerk and approved Clerk as tabulator.

C. Roberts reported on the Planning Commissions decisions: The Community Based Residential Facility had been approved. Apartments in Jones Hardware had not.

Kerry Ojibway applied for the summer job asking for \$5 an hour. This was tabled until next meeting to give the Board time to look into the possibility of hiring students going to College that are under the Work Study Program which pays for 80% of the students wages.

The sewer Compliance Report presented by S. Brindley was approved on motion by D. Williams, 2nd by R. Jabs and carried.

Pres. will send letter of thanks to Tony Ley and Tim Faultersac for taking the Christmans lights down.

It was reported that the curb and gutter by Gelaine Roberts is sinking and needs repairing.

Don reported there were coon carcasses on property on North Kenzie Street. Pres. and Health Office Jones to look into.

Clerk to send out overdue dog license notices.

In regard to the filling of vacated private wells the Board agreed they would help locate the well and the property owner would be responsible for the filling.

The following bills were paid on motion by D. Williams, 2nd by H. Roethlisberger and Carried:

Cont. March 7, 1988

Ck #	To:	For:	Amount:
9544	Donald Brindley	Labor	\$816.04
9545	Shirley Brindley	Water & Sewer	349.27
9546	Earlene O'Keefe	Librarian	395.87
9547	Pat Messinger	Clerk-treasurer	519.33
9548	Riachrd B. Ehlert	2 mos Police	338.05
9549	Sue Hellenbrand	Sewer	115.61
9550	Barn. Mun Water Utility	Bills on tax roll	2,648.00
9551	Barn. Mun Sewer Utility	" " " "	6,515.78
9552	Barn, Mun Water Utility	1987 4th qtr. Fire protection	8,039.43
9553	Iowa County Treasurer	Dog Tags	125.00
9554	" " "	Tax Settlement	30,708.71
9555	Barn Brig Fire Rescue District	½ 1988 budget	18,275.00
9556	Barneveld School	Remaining tax money due	16,794.14
9557	V.T.A.E.	Taxes	13,067.14
9558	Barneveld School	Trust Fund	11,842.78
9559	General Telephone Co	Lab & Garage	52.90
9560	" " "	Office	72.88
9561	" " "	Library	40.34
9562	Quad County Coop	Garage & lab	346.38
9563	Ron's Country Store	Streets	11.88
9564	Barneveld State Bank	Tax acc't checks	4.93
9565	Randy's Auto Service	Deisel Fuel	12.75
9566	Dodgeville Tire Service	Snow plow tire	152.01
9567	WM Partners of SW Wis	Feb	982.20
9568	Iowa County Hwy Comm	Snow removal	889.38
9569	Barneveld Shopper	Jan	100.00
9570	Quill Corp	Office supp	160.73
9571	Iowa County Treasurer	Taxes	1,400.00
9572	Barneveld Post Office	Postage	22.00
9573	Aletha Hughes	Hall & Lib	70.52
9574	Madison Gas & Electric	Lib	191.68
9575	David L. Scott & Assoc	Audit for 1987	825.00
9576	Jones Hardware	Tools	8.98
9577	Dave Jones Plumbing	Lib	243.50
9578	Donald Brindley	Advance	200.00
9579	Barneveld State Bank	Retirement for 2 mos - Don	200.00
9580	Prudential	" " " - Pat	200.00
9581	Wis Power & Light	Elect	1,926.74
9582	" " "	Street Lights	424.90

Meeting adjourned on motion by D. Williams, 2nd by C. Roberts & carried.

Patricia J. Messinger

Patricia J. Messinger
Clerk/treasurer

VILLAGE BOARD MEETING

April 4, 1988

Meeting called to order by Pres. M. Myers with all trustees present.

(R. Jabs, C. Roberts, M. Ojibway, H. Roethlisberger, D. Williams, & Wm. Jones)

Public notice approved on motion by D. Williams, 2nd by Wm. Jones & carried.

Minutes approved as printed on motion by D. Williams, 2nd by C. Roberts & carried.

Cathy Lenahan of Rural Housing & Jack Richards of Barneveld Self Help Housing reported that the 6 houses in the last project had been inspected on March 24, 1988 by 2 FmHA Representatives. Landscaping is left to be done. Pres. Myers read a letter from NCALL stating their audit of the project was favorable. Discussion on continuing the grant for 6 - 8 more houses. H. Roethlisberger moved the grant be continued with houses placed on up town lots if cost is not prohibitive and contingent on FmHA approval. C. Roberts seconded and motion carried.

Jim Helgeson, Wis Farm Care & Kurt Muchow, Reedsburg; appeared regarding the Village applying for a WDF loan for businesses that would like to expand which would result in 3 or 4 new jobs. Kurt explained what the Wisconsin Development Fund is and presented a minimum requirement list for the Village to be eligible. Other businesses are to be contacted and matter brought to next meeting.

A letter will be going out with the next water bills, which is a requirement of EPA, stating that there could be lead in the water in homes due to the solder used on water pipes. The letter will have the address where a testing kit can be obtained for a \$15 fee.

The Board asked Policeman Dick Ehlert to present at the next meeting what he would have to have an hour using his own car.

Clerk to call Ingersoll, Inc., concerning Cable TV.

Gary Becker of B.B.D.C.; gave an update stating that a business directory for the surrounding area is being made up; a logo is needed; and post cards will be printed. C.F. Arneson, Chrmn, of BBDC, asked that there be more participation, not only from the Board, but from the area.

In regard to purchasing the land adjacent to the Commercial Park: It will not be purchased by the Village on motion by C. Roberts, 2nd by D. Williams & carried.

A beer 'picnic' license for April 22 - 24th at Birch Lake for the 3 day dog trial was approved on motion by D. Williams, 2nd by M. Ojibway and carried.

On motion by C. Roberts, 2nd by D. Williams, Don is to purchase a pipe saw for cutting Utility pipes. Motion carried.

Clerk Messinger asked permission to have Sue Hellenbrand, Utility bookkeeper, help her with the office work at \$4 an hour. Approved on motion by D. Williams, 2nd by M. Ojibway and carried.

On motion by Wm. Jones, 2nd by M. Myers, the Village will borrow \$25,000 on short term until State funds come in. D. Williams voted no. Motion carried.

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

Ck #	To:	For:	Amount:
9583	Barneveld State Bank	Note #904 Final	\$1,055.00
9584	" " "	Note #905	11,605.00
9586	" " "	Note #912	8,120.00
9586	" " "	Note #914	9,045.38
9587	Donald Brindley	Labor	714.55
9588	Shirley Brindley	Water & Sewer	418.24
9589	Pat Messinger	Clerk-treasurer	472.38
9590	Earlene O'Keefe	Librarian	421.74
9591	Richard B. Ehlert	Policeman	173.23
9592	Sue Hellenbrand	Water	115.61
9593	Barneveld Post Master	100 - 3¢ stamps	3.00
9594	Barneveld Shopper	Publishing	60.00
9595	Kenneth Johnsrud	Snow removal for Library	80.00
9596	WM Partners of SW WI	March	989.15
9597	Barneveld Utilities	Lib, Park, Garage, & Lab	441.17
9598	Jones Hardware Co., Inc.	Supplies	15.78
9599	Dodgeville Chronicle	Ballots	54.27
9600	Madison Gas & Electric	Library	173.57
9601	General Telephone Co.	Garage & lab	43.76
9602	" " "	Office	72.25
9603	" " "	Library	40.88
9604	Municipal Service Corp	Ordinances update	550.74
9605	The Ellis Arneson Co.	Insurance	3,044.50
9606	Marie Dimpfl	Election	23.45
9607	Clara Koenig	"	23.45
9608	Aletha Myers	"	20.10
9609	Sue Seeliger	"	23.45
9610	Gelaine Roberts	"	20.10
9611	Anne Mae Jones	"	25.25
9612	Mary Ann Myers	Pres. 1st qtr.	233.98
9613	Robert Jabs	Trustee 1st qtr.	100.28
9614	Mary Ojibway	" " "	100.28
9615	Clinton Roberts	" " "	100.28

Cont' April 4, 1988

Ck#	To::	For:	Amount:
9616	Wm. Jones	Trustee 1st Qtr.	\$100.28
9617	Harold Roethlisberger	" " "	100.28
9618	Daniel Willaims	" " "	100.28
9619	Donald Brindley	Advance	200.00
9620	Wisconsin Dept of Revenue	State Tax for March	154.00
9621	Barneveld State Bank	Fed & Soc Sec Deposit	1,331.31
9622	Barneveld Post Master	Postage	25.00
9623	Barneveld State Bank	Don's retirement	100.00
9624	Prudential VIP	Pat's retirement	100.00
9625	Barneveld Post Master	300 - 3¢ stamps	9.00

Meeting adjourned on motion by D. Williams, 2nd by C. Roberts & carried.



Patricia J. Messinger
Clerk/treasurer

VILLAGE BOARD MEETING May 2, 1988

Meeting called to order by Pres. M. Myers with Trustees D. Salisbury, M. Ojibway, R. Jabs, Wm. Jones, R. Schaller & C. Roberts present.

Public notice approved on motion by Mary Ojibway, 2nd by R. Jabs & carried.

Minutes of 4/4/88 approved as printed on motion by Wm. Jones, 2nd by C. Roberts & carried.

Pres. Myers expressed the Boards appreciation of the service and dedication given by H. Roethlisberger and D. Williams as trustees of the Village. She also welcomed the new members.

Clerk reported that the Village FmHA loans are not saleable at the rate of interest they now have so the loans will remain as they are.

1st quarter financial report was accepted by Board.

Valders Boulevard is not finished. An apron and wing need to be added as retaining wall. Also another load of black dirt. Clerk to get prices for guard rail and cost of blacktop patching. Curb and gutter at Darrell Brindley needs to be repaired. On motion by Wm. Jones, 2nd by R. Schaller, Clerk is to contact Watson's and County for costs and schedule.

A League of Wis. Municipalities meeting will be held on May 25th at the Sheraton Inn, Madison. Board to let Clerk know by May 10th if they can attend.

Clerk asked Board if they had any objections to the Barneveld Woman's Club putting a few large rocks and shrubbery in the flower beds in the Pocket Park. No objections.

Iowa County Highway Commission inquired if the Village would be doing any large project this summer that would require the County to add to their inventory. None known at this time.

Discussion on Mobile Home Ordinance. Tabled until next meeting.

Dick Ehlert appeared in response to Boards inquiry as to amount an hour he would have to receive if he used his own car as Police Officer of the Village. He reported that to use his car is cost prohibitive. Cost of insurance is main factor. He suggested the State may have used police cars for sale. The Board indicated that if a car is purchased he will be expected to enforce the Ordinances (Junk cars, loose dogs, alternate parking, etc.).

cont' May 2, 1988

JOINT MEETING: Township Board, Village Board & Barneveld Brigham Fire Rescue District representative Tom Tomah.

Discussion on who should be taking care of the Municipal Building, the grounds and equipment. It was agreed the BBFR Board would do so next year after budget has been revised and approved.

Gary Becker, BBDC; reported that permission had been obtained from the DOT to install a Barneveld sign along the Highway. He also reported that there are 8 businesses interested in a loan from the Wisconsin Development Fund. Preparation of application will run between \$2,500 - \$3,500. The Board agreed that the initial \$500 - \$800 would be the businesses responsibility with the remainder coming out of the Barneveld Brigham Development Grant monies. A Resolution to apply for this WDF loan will be drawn up and have to be adopted.

Scott Carmody, Data Mile Computer, appeared explaining explaining his new business; asking for a loan from the Barneveld Revolving Loan Fund to complete the development of his computer. He asked for the \$4,000 that is in the Account with a possibility of borrowing \$2,000 to \$3,000 when it is available. Contingent on a letter of intent to purchase from Madison Freight Systems, Inc. M. Ojibway moved loan be approved, 2nd by Wm. Jones and carried.

Discussion on extension of Catholic Church parking lot. Tabled.

Joint meeting adjourned.

Wm. Jones resigned from the Barneveld Brigham Development Corporation. M. Ojibway agreed to represent the Board if her schedule permits.

Beer picnic license for Memorial Weekend for the Barneveld Advancement Association was approved on motion by C. Roberts, 2nd by R. Schaller and carried.

Beer picnic license for the Barneveld Firemen for July 1-4th was approved on motion by M. Ojibway, 2nd by C. Roberts and carried.

SW Wisconsin Regional Commission bill of \$2,000 was approved on motion by D. Salisbury, 2nd by R. Schaller and carried.

On motion by Wm. Jones, 2nd by D. Salisbury, Amie Arneson will be hired by the Village for summer help through the school. Her wages will be paid in full by Job Training Program Act. Motion carried.

Kaj Petersen will be hired at \$3.35 an hour for the month of May on motion by C. Roberts, 2nd by R. Jabs and carried.

23 trees have been planted. On motion by M. Ojibway, 2nd by R. Jabs, the Clerk is to get his to trim the small trees in the Village. Clerk P. Messinger will take care of the shrubbery, weeding, etc. Motion carried.

Barneveld JC's were given permission to get sand on Short Cut Road for sand boxes in Village.

On motion by M. Ojibway, 2nd by R. Schaller, the Village will press charges if the damage at Birch Lake is not repaired. Clerk to call Ia. Co. Sheriff's office. Motion carried.

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

Ck#	To:	For:	Amount:
9626	Donald Brindley	Labor	\$820.20
9627	Shirley Brindley	Sewer & water	290.89
9628	Earlene O'Keefe	Librarian	377.72
9629	Pat Messinger	Clerk - treasurer	413.60
9630	Susan Hellenbrand	Sewer & Office	125.79
9631	General Telephone Co.	Office	60.99
9632	" " "	Garage & Lab	42.09
9633	Wis Power & Light Co.	Elect	869.08
9634	Barneveld State Bank	Don's Retirement	100.00
9635	Prudential VIP	Pat's "	100.00
9636	Barneveld Water Utility	Qtrly Fire protection	8,039.43
9637	Dodgeville Tire Service	Fixed Tire	56.00
9638	Ron's Country Store	Library	10.72
9639	Quad County Coop	Gas	493.50
9640	H. C. Miller Co.	3 receipts books	159.00

cont' May 2, 1988

Ck#	To:	For:	Amount:
9641	Village of Mt. Horeb	Sweeping streets	\$868.00
9642	WM Partners of SW Wis	April & Lake	1,015.55
9643	Virgil Jabs	Fertilizer for flower beds	25.00
9644	Preferred Industries Corp	Parks	131.94
9645	Barneveld Shopper	Pub March	110.00
9646	General Telephone Co.	Library	37.69
9647	Jones Hardware Co, Inc	Parks	7.98
9648	Madison Gas & Electric	Library	98.26
9649	David L. Scott & Assoc	Audit	575.00
9650	Business Equipment Tech Service	Typewriter repair	36.00
9651	Eveland Trainer Post #433	Flags	60.00
9652	Tesch's Flowerland	Trees	482.00
9653	Barneveld Implement	Kubota	7,300.00
9654	Mac's Big Rolls	Toweling	31.50
9655	S. W. Regional Commission	Planning Sercive (partial)	2,000.00
9656	Aleta Hughes	Hall & Library	75.15
9657	Town of Brigham	Snow Removal	1,240.00
9658	Wis Dent of Revenue	April State Taxes	126.40
9659	Barneveld State Bank	Federal & Soc Sec deposit	1,131.76
9660	Donald Brindley	Advance	200.00
9661	Void		
9662	League of Wis Municipalities	League dinner meeting	62.50
9663	Barneveld Shopper	replace check never cashed	51.00
9664	Kaj Petersen	Mowing	237.03

Meeting adjourned on motion by C. Roberts, 2nd by R. Schaller & carried.

Patricia J. Messinger

Patricia J. Messinger
Clerk/Treasurer

VILLAGE BOARD MEETING
June, 6, 1988

Meeting called to order by M. Myers with Trustees M. Ojibway, R. Jabs, C. Roberts, R. Schaller, D. Salisbury and W. Jones present.

Public notice approved on motion by R. Jabs, 2nd by C. Roberts & carried.

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

Att. James Winch, Russell Forbes, Marcell & Delores & the Waldens appeared concerning the renting of Ethel Forbes' trailer which is against Ordinance 12.06 (b). Att. Winch asked that the Board consider repealing the Ordinance &/or graning a variance for this one piece of property. After much discussion on motion by R. Jabs, 2nd by M. Ojibway, the matter was tabled until the Village Attorney could be consulted. Motion carried.

President M. Myers reported the Board of Review had met on May 9th and adjourned until a later date.

Gary Becker, BBDC, invited the Board to a meeting with Phil Lewis in Madison on Saturday, June 25th to see his projected future for the surrounding area.

Police car - Discussion on used cars available; leasing a car; &/or purchasing a new one. On motion by D. Salisbury, 2nd by M. Ojibway, the Safety Committee is to make a decision when figures are available. Motion carried. Dick reported he would be available for work late afternoons, evenings, and nights. The Board reminded him of the 20 hour a week limitation.

Clerk Messinger reported she had not heard from Ingersoll, Inc., the Cable TV Company. She will keep trying.

Cont' June 6, 1988

Street safety concerns: Speed signs to be placed on Jones Street with a "Reduced Speed Ahead" on County Trunk 'K'. Clerk to find out who puts up population signs at entrances to Village.

Application for liquor license for Eveland Trainor Post #433 for the month of June was approved on motion by R. Jabs, 2nd by C. Roberts & carried.

The following liquor licenses were issued on motion by M. Ojibway, 2nd by Wm. Jones & carried: Betsy's Kitchen, 1000 Island Bar & Eveland Trainor Post #433 plus a Class A liquor license for Ron's Store.

Cigarette licenses were issued for the above plus Randy's Auto Service on motion by Wm. Jones, 2nd by R. Schaller & carried.

All Bartenders licenses to be issued were repeats.

Clerk Messinger reported that Scott Carmody had received the final monies, from the Revolving Loan Fund, he had requested for his Data Mile Company. Att. Anderson will draw up the final papers and payment schedule.

Summer help: 3 applications for the summer part-time job: Wm. Dimpfl, Carol Clerkin & Jason Carden; were considered. On motion by D. Salisbury, 2nd by C. Roberts, Wm. Dimpfl will be hired at \$4 an hour, for year round part-time job. Motion carried.

On motion by C. Roberts, 2nd by R. Jabs, Don is to purchase a water meter tester. Motion carried.

A request from the fall bow hunters that the electricity be left on for a longer time in the fall was denied by the Board.

Health Officer Wm. Jones reported on his health hazard inspections.

Tuition for Clerk Messinger's attendance at the Clerk's Institution at Green Bay will be paid by the Village on motion by C. Roberts, 2nd by Wm. Jones & carried.

Discussion on well & washing pond at the quarry..A letter of concern regarding contamination & lowering of water levels of wells in the area will be sent to the Dept of Transportation & Dept of Natural Resources from the Board,

A notice concerning weed cutting on empty lots is to be put in the Shopper.

Discussion on chickens, rabbits, etc. in the Village. Clerk to check Ordinance.

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

Ck#	To:	For:	Amount:
9665	Wis. Power & Light Co	elect	\$841.98
9666	Donald Brindly	May - labor	734.48
9667	Shriley Brindly	Water & sewer - May	373.68
9668	Earlene O'Keefe	Librarian	320.49
9669	Pat Messinger	Clerk - treas & parks	472.19
9670	Susan Hellenbrand	Water & Village	157.23
9671	Wis Dept of Revenue	State Tax - May	87.60
9672	Barneveld State Bank	Fed & Soc Sec deposit	977.44
9673	Madison Gas & Electric	Library	47.25
9674	Bill's Sanitation	Parks	70.00
9675	Ranney Excavating	Plant Trees	336.00
9676	David Scott & Assoc.	1987 Audit	80.00
9677	G T & E	Lab & Garage	44.98
9678	G T & E	Office	60.35
9679	Iowa County Treasurer	Envelopes	13.12
9680	Decker Supply Co.	Street paint	347.50
9681	WM Partners of SW Wis	May & Lake	1,038.65
9682	Knudson Motors	Shop grinder repair	26.74
9683	Robert Aulik	Self Help & others (Dec-May)	1,197.50
9684	U of Wis Green Bay	Clerk's tuition	337.00
9685	Tifco Industries	Cut off wheel	14.76
9686	Preferred Industries Corp	Parks	69.95
9687	Barneveld Shopper	April	92.00
9688	Compurite Inc.	Assessor Costs	37.18
9689	Barneveld State Bank	Don's retirement	100.00

Ck#	To:	For:	Amount:
9690	Prudential VIP	Pat's Retirement	100.00
9691	Donald Brindly	Advance	200.00
9692	Void		
9693	Void		
9694	William Jones	2nd Qrt. Trustee	74.53
9695	Mary Ann Myers	2nd Qtr. Pres.	207.19
9696	Robert Jabs	2nd Qtr. Trustee	74.53
9697	Mary Ojibway	" " "	74.53
9698	Clinton Roberts	" " "	74.53
9699	Douglas Salisbury	" " "	49.94
9700	Robert Schaller	" " "	49.94
9701	W P & L	Elect	798.19

Meeting adjourned on motion by C. Roberts, 2nd by R. Jabs & carried.

Patricia J. Messinger

Patricia J. Messinger
Clerk-Treasurer

BOARD OF REVIEW
May 9, 1988
8:00 am

Pres. Myers called Board of Review to order. Meeting adjourned to a future date to be determined by assessor later on motion by C. Roberts, 2nd by P. Messinger and carried.

Patricia J. Messinger

Patricia J. Messinger
Clerk-Treasurer

SPECIAL COMMITTEE MEETING
June 13, 1988

Present: Pres. M. Myers, Trustees Wm. Jones, R. Schaller & D. Salisbury.

Meeting held at Iowa County Chrysler

On motion by R. Schaller, 2nd by Wm. Jones, a 1988 Plymouth Reliant, 4 dr. 4 cylinder car was purchased for Village Police Dept at a cost of \$8,645. Motion carried.

Meeting adjourned.

Patricia J. Messinger

Patricia J. Messinger
Clerk - Treasurer

BOARD OF REVIEW
June 16, 1988

10:00 am: Assessor signed affidavit is Assessment Roll.

11:00 Carl F. Arneson appeared with forms properly filled out protesting 4 assessments.

1. Lot 1, Arneson Farm Subdivision, Parcel #343. Assessed at \$7,000. Stated that the lot had been donated for the Barneveld sign so felt assessment too high.

2. Lot 16, Arneson Farm Subdiv., Parcel #358. Assessed at \$6,900
Because the Village well #2 takes up a portion of this lot he feels
the lot was assessed too high.


3. Lot 26, A.S. Arneson Addition, Parcel #275. Assessed at \$8,400.
Felt this lot is assessed too high for the size of the lot.

4. Lot 14, A. S. Arneson Addition, Parcel #263. Assessed at \$8,500.
Because this lot cannot be hooked up to the Village sewer system without
a lift pump put in the basement and the fact that the lot, because of its
slope, would require a lot of fill, he feels the assessment is too high.

Boards decisions:

1. On motion by C. Roberts, 2nd by P. Messinger, the assessment is to be
lowered \$2,000. Assessed value now \$5,000.
2. On motion by M. Myers, 2nd by P. Messinger, this lot is to remain as is.
3. On motion by P. Messinger, 2nd by C. Roberts, this lot is to remain as is.
4. On motion by C. Roberts, 2nd by P. Messinger, the assessment on this lot
is to be lowered \$1,500. Assessed value - \$6,000.

Notifications were hand delivered by Clerk Messinger before adjournment.
Meeting adjourned on motion by C. Roberts, 2nd by P. Messinger & carried.


Patricia J. Messinger
Clerk/Treasurer

VILLAGE BOARD MEETING

July 5, 1988

Meeting called to order by Pres. M. Myers with all trustees present.

Public notice approved on motion by M. Ojibway, 2nd by R. Jabs and carried.

Self Help Project Supervisor Jack Richards reported that applications are
coming from the next group of Self Help homes hoped to be built in Barneveld.

Wm. Ashliman, Barneveld Implement, Inc., offered to trade their property
in the downtown area for the 2 lots left in the Commercial Park with the plan
to build storage buildings there. Board said they would consider but Jon Harlow
had previously contacted Village Board regarding the lots.

Bartenders applications for Lisa Myers and Kathryn Thousand were approved on motion
by Wm. Jones, 2nd by R. Schaller and passed.

Jon Harlow, Ravenwood, asked to have an option for a year to purchase the 2 lots
in Commercial Park. He proposed a contract with no money down, interest only for
3 years, a 20 year payment plan at 4% contingent on a Zoning change from B-2 to
M-1. On a vote the Board unanimously agreed they were interested in the proposal
but asked for time to consider the amount the earnest money should be, and the
proposal itself.

Gary Becker, BBDC, gave an update. The slide show and walking tour is almost
completed. The contest for a post card design had been extended to September as
has the logo contest. There will be an annual meeting in September.

Att Winch, representing the Forbes, present a case from the Supreme Court similar
to our trailer house situation where the residents won. He suggested that
12.07(6)(b) be deleted from the Ordinances. Board will consult Village Attorney
and report back to him.

David Manteufel, of Expert Asphalt Maintenance, presented a proposal for black-
top patch work needed in the Village. Areas would be saw cut, with 3" of black-
top at \$10 per square yard. Some curb and gutter work needs to be done first.
Street committee to find someone to do this. E.A.M.s proposal accepted on motion
by C. Roberts, 2nd by R. Schaller and carried. Wm. Jones abstained.

On recommendation by the Library Board, Barbara Arneson & Judy Anderson were
reappointed to the Library Board until July 1991 on motion by Wm. Jones, 2nd by

Village Of Barneveld

P. O. Box 7
Barneveld, WI 53507

A RESOLUTION TO CONTINUE BILLING VILLAGE FOR FIRE PROTECTION

Resolution No. 88 - 1

WHEREAS, 1987 Wisconsin Act 339 created section 196.03(3)(b), Wis. Stats., which creates a duty for municipalities or their water utilities to make a specific decision in regard to billing for water-related fire protection service costs whether or not they wish to make any change at this time: and

WHEREAS, the law will take effect on August 1, 1988; and

WHEREAS, that allows too short a time for this municipality to carefully make this decision; ~~and, therefore, be it~~

NOW, THEREFORE BE IT RESOLVED, that the Board of the Village of Barneveld determines that this municipality and the Barneveld Water Utility will continue to bill and pay for water-related fire protection services in the same manner as these services have been billed and paid for in the past until this body adopts a subsequent resolution changing the method of billing and paying for these services. It is understood that any billing for approved by resolution of this body and by the Public Service Commission before the billing can be commenced.

Passed this day 5 of July, 1988

Mary Ann Myers
Mary Ann Myers-President

Patricia J. Messinger
Patricia J. Messinger-Clerk

Village Of Barneveld

P. O. Box 7
Barneveld, WI 53507

A RESOLUTION LEGISLATION AIDING WISCONSIN CITIES AND VILLAGES IN REDEVELOPING THEIR CENTRAL AND NEIGHBORHOOD BUSINESS DISTRICTS

File No. 88 - 2

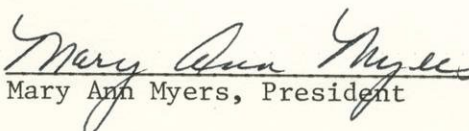
- WHEREAS, thriving central and neighborhood business districts are crucial to the economic future of Wisconsin's cities and villages; and
- WHEREAS, significant and creative redevelopment of central and neighborhood business districts is increasingly hampered by inadequacies and restrictions upon the tools available to municipalities under present Wisconsin law; and
- WHEREAS, the problems of municipalities in overcoming their business district problems are compounded by the Federal Government's withdrawal and curtailment of its programs, especially under revenue area; and
- WHEREAS, there are numerous examples of states adopting legislation to assist local governments with business district redevelopment efforts which promote economic development, job creation and tourism, and generate substantial sales tax and other revenue for the state;

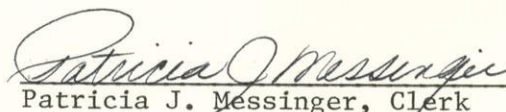
NOW, THEREFORE BE IT RESOLVED, that the Village of Barneveld requests that the State Senators and Representatives who represent this municipality in the Wisconsin Legislation and Governor Thompson support the enactment of legislation to assist local units of government in the development, construction, operation, and financing of central and neighborhood business district redevelopment projects.

FURTHER RESOLVED, that the Wisconsin Downtown Action Council and Wisconsin League of Municipalities be commended for their efforts to improve the tools and incentives available to local municipalities for central and neighborhood business district redevelopment.

FURTHER RESOLVED, that a copy of this Resolution be sent to State Senator Kruei, State Representative Tregoning and Governor Thompson and the Wisconsin Downtown Action Council.

Passed this day 5th of July, 1988


Mary Ann Myers, President


Patricia J. Messinger, Clerk

Cont' July 5, 1988

R. Jabs and carried.

On motion by M. Ojibway, 2nd by R. Jabs, when equipment acquired under the Self-Help Grant is no longer needed by the project or for other activities funded by FmHA, the items of equipment with a current per unit fair market value of less than \$5,000 will be retained, sold or otherwise disposed of with no further obligation to the awarding agency. Motion carried.

Short discussion on the Recreation & Population Projection Review. Board approved Review as presented by the Planning Commission.

Minutes of 6/6/88, Board of Review 6/6/88 & Committee Meeting 6/13/88 approved on motion by D. Salisbury, 2nd by R. Jabs and carried.

A request for a 'Children Playing' sign to be put up on County Trk 'T' was granted.

On motion by D. Salisbury, 2nd by R. Schaller, supplies for Highway 18 & 151 may be stored on the 2 empty lots in the Commercial Park with a deposit of \$200 which will be returned when lot is cleaned up. Motion carried.

On motion by M. Ojibway, 2nd by C. Roberts, A RESOLUTION TO CONTINUE BILLING VILLAGE FOR FIRE PROTECTION was adopted. Motion carried. (Resolution attached).

On motion by M. Ojibway, 2nd by C. Roberts, A RESOLUTION REQUESTING LEGISLATION AIDING WISCONSIN CITIES AND VILLAGES IN REDEVELOPING THEIR CENTRAL AND NEIGHBORHOOD BUSINESS DISTRICTS was adopted. Motion carried. (Resolution attached)

A beer picnic application for Eveland Trainor was approved on motion by C. Roberts 2nd by M. Ojibway and carried. License is for the Luau to be held on August 5-7th.

Policeman R. Ehlert reported the new car is working well. On motion by R. Jabs 2nd by C. Roberts, an oscilating light for the rear of the car will be purchased from Iowa County Sheriff's office for \$52.00. Motion carried. He reported that Mid West Radar will be checking the radar.

Dick also reported that there are men available for part-time at \$6.50 an hour. Clerk to check into liability, etc.

It was once again reaffirmed that there will be no forgiveness on the sewer bills. On motion by R. Schaller, 2nd by C. Roberts, a sewer charge will be applied to those using water out of the hydrants. Motion carried. (Update: Sewer Ordinance does not allow for sewer charge when water does not go into sewer and is metered from hydrant or faucet). User fee will apply.

On motion by Wm. Jones, 2nd by D. Salisbury, no one may use water from a hydrant for their personal use. Motion carried.

It was agreed a charge of \$15 per day for the use of the hydrant meter will be charged to Ridgeway for the 5 days they used it.

The following bills were paid on motion by M. Ojibway, 2nd by Wm. Jones & carried.

Ck#	To:	For:	Amount:
9702	Donald Brindley	Labor	\$721.17
9703	Shirley Brindley	Water & Sewer	428.69
9704	Pat Messinger	Clerk-treasurer	371.67
9705	Sue Hellenbrand	Sewer & Clerk	167.41
9706	Wm. Jones	Labor	310.47
9707	Earlene O'Keefe	Librarian	408.87
9708	Richard B. Ehlert	Police	247.60
9709	Aleta Hughes	Library & Hall	67.05
9710	Ganser Company Inc	Repair of Library roof	320.70
9711	Wm Partners of SW Wis	June	1,038.95
9712	General Telephone Co.	Office	78.99
9713	" " "	Lab & Garage	46.36
9714	" " "	Library 2 mos.	75.28
9715	Anderson Law Office	Attorney fees	857.88
9716	Madison Gas & Elect	Library	15.10
9717	Barneveld Utilities	Lib, Lab, Garage & Park	435.44
9718	V. L. Service Lighting	Garage	87.98
9719	Lawson Products	Garage	110.27
9720	Deluxe Distributors	Parks	325.10
9721	Ranney Excavating	Dig for vacated well	77.00
9722	Ley Electirc	Library	102.50

Cont' July 5, 1988

Ck#	To:	For:	Amount:
9723	Jones Hardware Co. Inc.	Garage & Parks	57.84
9724	O'Keefe Supply	Library	33.05
9725	Wright's Feed Service	Streets	10.07
9726	Randy's Auto Service	Mower Fuel	63.42
9727	Barneveld Shopper	May	73.00
9728	Barneveld Implement	Machine repairs	123.08
9729	Barneveld State Bank	Don's retirement	100.00
9730	Prudential VIP	Pat's retirement	100.00
9731	Crusaders	Return of deposit for park	100.00
9732	Donald Brindley	Advance	200.00
9733	Wisconsin Dept of Revenue	June State taxes	84.30
9734	Barneveld State Bank	Federal & Soc Sec	957.47
9735	Barneveld Post Office	Postage	25.00
9736	Wis. Dept of Revenue	July State Taxes	98.20
9737	Barneveld State Bank	Federal Soc Sec deposit	1,194.35
9738	Iowa County Treasurer	State property tax credit	30,248.81

Meeting adjourned on motion by Wm. Jones, 2nd by C. Roberts and carried.



Patricia J. Messinger
Treasurer/Clerk

VILLAGE BOARD MEETING

August 1, 1988

Meeting called to order by Pres. Myers at 7 pm. Trustees present: Wm. Jones, Robert Jabs, Mary Ojibway, & D. Salisbury. Absent: C. Roberts & R. Schaller,
*

James Sponem, of James Cape & Sons Co., appeared before the Board asking permission to rinse off cement trucks on Duf's Car Wash lot. Board concerned about run-off; asked if this could be done across street. Sponem agreed. Wm. Jones made the following motion: Cape & Sons be allowed to rinse off trucks off of cul-de-sac on Commerce Street at the following charges; \$3. a day user charge, a one time hydrant charge of \$10 & 1.41 per 1000 gallons used; contingent on written permission from Ernie Aschliman & that the water level at either well does not lower. R. Jabs 2nd. Roll call vote - Yes - W. Jones, R. Jabs, M. Ojibway & M. Myers, No - D. Salisbury. Sponem also asked permission to park the cement trucks on lots 5 & 6 with the railing supplies. On motion by Wm. Jones permission was given with a \$200 deposit required with \$100 returned if lots are cleaned up when road project is completed. D. Salisbury 2nd and motion carried.

*Public notice approved on motion by D. Salisbury, 2nd by R. Jabs and carried.

Gary Becker gave an update on the Barneveld Community Development Plan. Three hearings are schedule for 8/22/88 starting at 7 pm. Gary asked for suggestions as to the placement of a 2nd kiosk. Board will consider and bring suggesions to the 8/22 meeting.

Scott Carmody, Data Mile, brought 2 samples of his computer product. He needs an additional \$1,000 from the Barneveld Revolving Loan Fund to complete samples fro distribution to prospective buyers. Loan approval on motion by M. Ojibway, 2nd by R. Jabs and carried. Total borrowed is now \$7500.00

Minutes approved as printed on motion by M. Ojibway, 2nd by Wm Jones & carried.

Discussion on a substitute police officer. Clerk to call Insurance Agent for check on coverage.

Cheryl Burkhalter is interested in selling her lot to the Village for \$2000.00. Offer has not been withdrawn. Clerk to notify.

Cont' 8/1/88

Application for a beer picnic license for August 20th for Jaycee's approved on motion by D. Salisbury, 2nd by R. Jabs and carried.

On motion by R. Jabs, 2nd by M. Ojibway the amount of \$500 was set for the earnest money to be put down by Jon Harlow on lots 5 & 6, Aschliman Commercial Park to be held for 1 year. Motion carried.

Complaints have been received on weeds on vacant lots. Clerk to notify; giving them 5 days to cut them. Complaints on 2 pieces of property where rats have been seen. Clerk to call and get complaints in writing. Discussion on contacting Iowa County Community Health Officer.

Permission was given to put a Centralized Mailbox for Sylvia Circle on Village property if necessary.

Board agreed insurance should be put out for bids.

The September meeting will be held on Monday, the 12th at 7 pm.

On motion by Wm. Jones, 2nd by M. Ojibway the Board is willing to sponsor Wisconsin Farm Care for a Wisconsin Development Fund Loan. Motion carried.

Doug Salisbury, rep. the Barneveld Brigham Fire Rescue District Board, asked that the snow plowing and grass mowing be left as is; with the Village doing the grass mowing and the Township doing the snow plowing. He also reported the furnace in the Municipal Building may have to be replaced if the furnace is cracked.

Don reported that the sewer pond banks are caving in. He's to call Ed Hughes for information as to who can correct this. Ponds may need dredging.

Don reported that the 1972 snow plow is worn out. He's to get prices - new ans used.

Don & Bill Dimpfl plan to have all the cross connections (back flow preventers) checked by August 24th.

Clerk to send letter to Pente Partners on buried manhole. If not uncovered by October 1, 1988 the Village will do so and charge the land owner.

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

Ck#	To:	For:	Amount:
9739	Mary Ann Myers	Board of Review	\$24.00
9740	Clinton Roberts	" "	24.00
9741	Wis Power & Light Co	Elect - new st. Light & Xmas	163.01
9742	Barneveld Water Utility	Fire Protection	8,639.43
9743	Donald Brindley	Labor	710.77
9744	Shirley Brindley	Water & Sewer	271.29
9745	Earlene O'Keefe	Librarian	371.05
9746	Richard B. Ehlert	Police	480.92
9747	Pat Messinger	Clerk/treas.	268.44
9748	Sue Hellenbrand	Water & Vill	184.05
9749	William Dimpfl	Labor	303.87
9750	Gordon Flisch Co	Maintenance agreement	313.00
9751	M G & E	Library	7.00
9752	G T & E	Office	75.68
9753	" " "	Garage & Lab	43.96
9754	Jack Parman	Zoning Administation	25.90
9755	Ron's Store	Supplies	42.66
9756	Mueller Implement Co	Mower filters	10.63
9757	Randy's Auto Service	Parks	44.94
9758	Boscobel Excavating Inc	Curb and Gutter	251.45
9759	Barneveld Implement Inc	Parks	7.37
9760	Ellis Arneson Co	Police Car	95.00
9761	Decker Supply Co Inc	Street Paint	44.75
9762	Quad County Coop	Fuel	266.49
9763	Quill Corporation	Office Supplies	28.38
9764	Barneveld Shopper	Publishing	156.00
9765	Dodgeville Chronicle	Liquor ads	16.92

Ck#	To:	For:	Amount:
9766	Jefferson Fire & Safety	Police Light	32.05
9767	Iowa County Sheriff Office	Traffic court & power pak	57.50
9768	Iowa County Highway Comm	Blacktop at lake	87.87
9769	Barneveld State Bank	Don's retirement	100.00
9770	Prudential Insur	Pat's retirement	100.00
9771	Wm Partners of SW Wis	July & lake	1,091.15
9772	Expert Asphalt Maintenance	Blacktop patching	2,306.00
9773	W P & L	Elect	871.68
9774	Don Brindley	Advance	200.00

Meeting adjourned on motion by M. Ojibway, 2nd by D. Salisbury & carried.



Patricia J. Messinger
Clerk/treasurer

VILLAGE BOARD MEETING
August 22, 1988

Meeting called to order by Pres. Myers with trustees W. Jones, M. Ojibway, R. Jabs, D. Salisbury, & C. Roberts present. Absent; R. Schaller.

Public Notice approved on motion by D. Salisbury, 2nd by C. Roberts and carried.

HEARING: Barneveld Community Development Plan. The updated Outdoor Plan was adopted on motion by W. Jones, 2nd by M. Ojibway and carried. A Resolution adopting the Barneveld Community Development Plan: with additions & corrections; was passed on motion by M. Ojibway, 2nd by R. Jabs and carried.

HEARING: Citizen Participation Plan. Curt Muchow read through. Each applicant when applying for a Wisconsin Development Fund Loan will declare they are following this plan. On motion by W. Jones, 2nd by M. Ojibway, a Resolution was passed adopting the Citizen Participation Plan. Motion carried.

HEARING: Wisconsin Development Fund Economic Development Program. Curt Muchow went over how the program works and the requirements that are expected from the community to be eligible funds. The Board indicated their intent to participate in said program.

Tony Namib, Barneveld, appeared asking for a parttime job as policeman. He is now attending school to become certified which will take approximately 2 years. The Board felt he should have more schooling. They asked that he come back when his certification is near completion.

Minutes approved as printed; with additions & corrections; on motion by M. Ojibway, 2nd by R. Jabs and carried.

Discussion on where the second kiosk should be placed. Board agreed it should be placed in the Pocket Park near the bike trail.

A Resolution directed to FmHA asking for a postponement of the Self Help Program until January was passed on motion by M. Ojibway, 2nd by D. Salisbury and carried.

Board approved the agreement set up between the Village and Jon Harlow for the last 2 lots in Aschliman Commercial Park.

Discussion on weed cutting on vacant lots. Letter had been sent and few have complied

Board to take home to study a sample Ordinance authorizing the Village to shut off water to residences if bills are delinquent.

Clerk reported that all delinquent building inspections will be placed on the tax roll as allowed in State Statute 66.60(16).

Cont' 8/22/88

Prices for new snow plow were gone over. More information needed. Tabled until next meeting.

Pres. Myers read letter from Att. Anderson to Att. Winch regarding the Forbes trailer.

The following bills were paid on motion by W. Jones, 2nd by R. Jabs & carried:

Ck#	To:	For:	Amount:
9775	Barneveld Mun Sewer Utility	Tax Collections	\$3,200.00
9776	Barneveld Disaster Fund	Partial payment of loan	10,000.00
9777	Madison Gas & Electric	Library	7.00
9778	Jones Hardware	Supplies	88.36
9779	Barneveld Shopper	July Pub	130.00
9780	Barneveld Implement, Inc	Mower Parts	68.11
9781	DLIHR - Unemployment Comp	Spec Assess	35.73
9782	Randy's Auto Service	Parks	40.24
9783	G T & E	Library	40.73
9784	G T & E	Garage & Lab	44.97
9785	G T & E	Office	73.63
9786	Iowa County Treasurer	Taxes	473.15
9787	U S Postal Service	Stamped envelopes	273.80
9788	Wis. Dept of Revenue	State taxes for August	86.60
9789	Barneveld State Bank	Note	1,665.00

Meeting adjourned on motion by W. Jones, 2nd by R. Jabs & carried.

Patricia J. Messinger
Patricia J. Messinger
Treasurer/Clerk

VILLAGE BOARD MEETING
September 12, 1988

Meeting called to order by Pres. Myers with all trustees present.

Public notice approved on motion by C. Roberts, 2nd by W. Jones & carried.

Minutes approved as corrected on motion by M. Ojibway, 2nd by R. Schaller & carried.

Board went over agreement in regard to the purchase by Jon Harlow of lots 6 & 7, Aschliman Commercial Park. Board agreed to terms stated.

Clerk reported she had not heard from Ingersoll, Inc., Cable TV company. A letter from Skiview, Inc., was read. The Board hands are tied until December 15th, 1988 when the franchise agreement ends.

Gary Becker reported the first application for a Wis. Development Fund Loan will be ready in October. A video on the history of Barneveld and as it is now will be done this fall. Brochures on whats available are in the making. Board asked that they be able to help choose the design of the 2nd kiosk which will be placed in the Pocket Park.

On motion by D. Salisbury, 2nd by C. Roberts; all delinquent water and sewer bills must be paid by October 1, 1988 or the water to that residence will be shut off on October 2nd. Motion carried.

Because of the excess water useage this past quarter and the fact the Sewer Utility is financially able; on motion by D. Salisbury, 2nd by M. Ojibway, all Village residents will be charged the base meter rate for sewer; for this quarter only.

On motion by R. Jabs, 2nd by W. Jones, Sue Hellenbrand will be the bookkeeper for the Barneveld Housing Commission; being paid \$4.00 an hour from the Housing Acct. On motion by W. Jones, 2nd by R. Schaller, Sue will serve as a member of the Barneveld Housing Commission. Motion carried.

Cont' 9/12/88

Don reported that the carbide blade from the old snow plow will fit on either plow that is being considered. On motion by C. Roberts, 2nd by R. Schaller the new plow will be purchased from Madison Trucking Equipment. Motion carried.

The Street Committee is to meet concerning Arneson Road and East Orbison Street to determine what needs to be done with the work to be put out for bids for spring construction.

A sidewalk on the West side of South Kenzie is to be installed on motion by W. Jones, 2nd by R. Jabs. Motion carried.

Clerk to put an ad in Shopper for someone to collect from the campers, hunters, etc. at Birch Lake.

A cigarette license application for Ron Koticha, 'R' Place, was ok'd on motion by C. Roberts, 2nd by R. Jabs and carried.

The Advancement Association asked permission to close off Main Street from N. Garfield to Arneson Road on Sept. 23rd for a pedal tractor pull. Approved on motion by M. Ojibway, 2nd by C. Roberts and carried.

On motion by D. Salisbury all empty lot owners shall have the weeds cut by 9/21/88 or a \$50 fine will be assessed against each lot. This will be considered the first offense; if owners have to be notified again it will be a second offense and the fine will be according to Ordinance 25. 2nd by M. Ojibway and carried.

It was brought to the Boards attention that the Village Police car is being used for personal reasons. On motion by W. Jones, 2nd by R. Schaller a letter is to be sent to Dick instructing him that this must not continue. He is also not to exceed a 20 hour work week as Village Policeman. Motion carried.

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

Ck#	To:	For:	Amount:
9790	Barneveld State Bank	Federal, Social Sec Dep	\$1,054.23
9791	Donald Brindley	Labor	710.77
9792	Shirley Brindley	Water & Sewer	418.72
9793	Earlene O'Keefe	Librarian	460.82
9794	Pat Messinger	Clerk-Treas	503.58
9795	Richard Ehlert	Police	646.39
9796	Sue Hellenbrand	Sewer & Village	189.60
9797	Wm. Dimpfl	Labor	140.57
9798	Barneveld State Bank	Don's retirement	100.00
9799	Prudential VIP	Pat's retirement	100.00
9800	Snyder Publication	Minute book	19.00
9801	Wis Power & Light	Elect	917.22
9802	Nelco	W-2's & 1099's	18.11
9803	Void		
9804	Clara Koenit	Election Worker	23.45
9805	Aletha Myers	" "	20.10
9806	Sue Seeliger	" "	23.45
9807	Gelaine Roberts	" "	20.10
9808	Sue Hellenbrand	" "	23.45
9809	Donald Brindley	Advance	200.00
9810	Joyce Thompson	Election Worker	23.45
9811	Aletha Hughes	Lib & Hall	49.35
9812	Robert G. Aulik	Inspections & milage	440.20
9813	UW/Madison	Transportation maintenance course	25.00
9814	WM Partners of SW WI, Inc	Rubbish	1,074.65
9815	Ron's Store	Supplies	4.11
9816	M G & E	Library	7.00
9817	Jones Hardware	Parks	5.10
9818	G T E	Library Phone	49.62
9819	Dodgeville Chronicle	WI Dev. Fund Hearing Ads	69.16
9820	Randy's Auto Service	Parks	12.05
9821	Eveland Trainor Post #433	Parks	23.33

Village Of Barneveld

P. O. Box 7
Barneveld, WI 53507

October 3, 1988

Dear Village Board members:

I am requesting a raise of \$.50 an hour. I have office hours only when there is work to be done. My income for 1988 will not exceed \$8,000. After 23 years of service I feel \$6.50 an hour is a fair wage.

Thanks for your consideration.



Patricia . J. Messinger

TO: BARNEVELD VILLAGE BOARD
FROM: SUE HELLENBRAND
RE: SALARY AND WAGE INCREASE

Increase salary for Water and Sewer Bookkeeping to \$200.00 per month. I feel this request is validated by the fact that there are a number of tasks that I'm am currently doing that the previous bookkeeper did not do. These tasks include:

QUARTERLY REPORTS TO FHA
YEARLY BUDGETS
CORRESPONDING WITH PSC
CLOSING THE SEWER BOOKS WHEN THE
AUDITOR DID NOT HAVE TIME
ADJUSTMENTS TO THE BOOKS

I feel these tasks give me more responsibility than previous required.

Also, I would like an increase in my wages to \$5.00 per hour when helping Pat in the office.

10-3-88

To the Village Board;

I would like to ask the Board for a 50¢ on hour wage increase. After having our Lab evaluated on the 27th of Sept I am going to have to run additional tests which are now required by the D.N.R. to have our Lab Registered. This will also mean more Bookwork and record keeping.

Thank you
Shirley Brindley

6.00 - now
(1 yr)
4.00 then

10-3-88

To the Village Board;

I would like to ask the board for a
\$1.00 raise.

I haven't had a raise in 2 years and due to
the raise in property taxes, cost of living
expenses and our health insurances has
increased considerably this year. The village doesn't
provide any coverage so I have to depend on the
schools coverage for insurance.

Donald Brindley

Less than ^{at} 7.50 now
(10 yrs)
5.00 then

1300 per mo -

10-3-88

Cont' 9/12/88

Ck#	To:	For:	Amount:
9822	Barneveld Post Office	Postage	25.00
9823	Mary Ann Myers	Pres. 3rd qtr	233.07
9824	Robert Jabs	Trustee 3rd qtr	99.89
9825	Wm. Jones	" " "	99.89
9826	Mary Ojibway	" " "	74.92
9827	Clinton Roberts	" " "	99.89
9828	Douglas Salisbury	" " "	49.94
9829	Robert Schaller	" " "	49.94
9830	Wis. Dept of Revenue	State tax for Sept	106.30
9831	Barneveld State Bank	Federal & Soc Sec For Sept	1,208.31
9832	Barneveld Utilities	Fire protection, lab, lib, etc.	7,202.23

Meeting adjourned on motion by C. Roberts, 2nd by W. Jones & carried.

Patricia J. Messinger

Patricia J. Messinger
Treasurer/Clerk

VILLAGE BOARD MEETING October 3, 1988

Meeting called to order by Pres. Myers with all trustees present except R. Schaller at 7pm at the Barn. Brig. Mun. Bldg. Myg. room.

Public notice approved on motion by Wm. Jones, 2nd by D. Salisbury & carried.

Harold Ruef, of WM Partners of SW WI., Inc, appeared concerning a raise in the cost of rubbish pickup. On motion by D. Salisbury, 2nd by M. Ojibway, a raise of \$.25 per residential pickup was allowed. Also approved was an addendum stating that if the Village trash is taken to another location any additional tipping fees, added labor costs and vehicle mileage costs occasioned by the required use of said facility compared to the contractors normal site of disposal will be computed and added to the contract price. Motion carried.

Minutes approved as printed on motion by C. Roberts, 2nd by Wm. Jones and carried.

On motion by M. Ojibway, 2nd by R. Jabs, Ron Kostichka was hired as Park Attendant. Motion carried.

Gary Becker, W.D.F. update, handed out a Barneveld Brigham Business Directory to each member. Each also received a Goals, Objectives & Activities report. He reported he had received a 50% return on the survey sent out. The video on the history, tornado, community spirit and future on Barneveld is in the making and the pictures will be taken on October 23rd. Ken DeSmet and Carl Arneson, after completing their terms, have stepped down as directors of the BBDC: Mary Ronnenberg & Tom Lepinski have been appointed to take their place. Jon Harlow is President and M. Ojibway is Vice President.

Shirley reported that DNR will be looking over the Village ponds after her report has been examined. They will determine what needs to be done. Shirley will keep the Board posted.

Clerk to contact Iverson in regard to install a blacktop sidewalk from Hillcrest Ave to Lin Mar Drive along Co. Hwy. 'K'.

On motion by D. Salisbury, 2nd by C. Roberts, the Clerk was given permission to purchase a new calculator. Motion carried.

Sewer budget presented by Sue Hellenbrand was approved on motion by R. Jabs, 2nd by Wm. Jones and carried.

JT.BD. MTG. Tom Tomaw presented the BBFRD Boards budget for 1989; also the Rescue Squad's budget. Tom Arneson presented the Fire Dept. budget. He also asked for an additional \$2000.00 from the Township and Village with the Fire Dept matching the \$2000, to remodel the interior of the Dodge equipmant van. Budget of \$75,800 approved on motion by C. Roberts, 2nd by D. Theobald and carried.

Discussion on enlarging the Municipal Bldg. parking lot. Decision left up to the District Board.

Cable TV: Ingersoll, inc. is selling to Star Cable TV. No one can install Cable TV before next spring so the matter was tabled until then.

On motion by M. Ojibway, 2nd by C. Roberts the Village will help fund the revamping of the van with a payment of \$2000.00. Motion carried.

The following wage increase requests were received.

Donald Brindley requested \$1. an hour increase.

Pat Messinger requested a \$.50 an hour increase.

Shirley Brindley requested \$.50 an hour increase.

Sue Hellenbrand requested \$200 a month for both water & sewer bookkeeping plus \$1. an hour increase for work done for clerk.

On motion by Wm. Jones, 2nd by R. Jabs the following increases were granted:

Pat Messinger, Shirley Brindley & Sue Hellenbrand received \$.40 an hour increases.

Sue will receive \$200 for the Utility bookkeeping.

Don Brindley's salary was increased from \$1,300 a month to \$1,400 with 1 floating holiday.

Roll vote: Wm. Jones - aye, M. Ojibway - aye, R. Jabs - aye, C. Roberts - aye, M. Myers - aye. D. Salisbury - no. Motion carried.

Policeman Dick Ehlert appeared explaining why his car had been in Dodgeville. It took several trips to the Sheriff's office to get the radio installed and working correctly. He also explained his increase in hours for August is a yearly occurrence due to the Luau, etc.

The following bills were paid on the motion by M. Ojibway, 2nd by D. Salibury and carried:

Ck#	To:	For:	Amount:
9833	Donald Brindley	Labor	\$710.77
9834	Shirley Brindley	Water & Sewer	322.58
9835	Void		
9836	Pat Messinger	Clerk-Treas	514.13
9837	Richard Ehlert	Police	487.78
9838	Sue Hellenbrand	Water & BHC	167.41
9839	William Dimpfl	Labor	123.64
9840	Barneveld	Overpaid Federal Taxes	17.00
9841	Gardiner & Clark	10 months maintenance	580.00
9842	Void		
9843	Barneveld State Bank	Don's retirement	100.00
9844	Prudential VIP	Pat's "	100.00
9845	WM Partners of SW WI. Inc.	Rubbish Pickup	1,053.65
9846	United States Association	Lab & Parks	47.86
9847	GTE North	Office	90.29
9848	GTE North	Garage & Lab	43.61
9849	Barneveld Implement, Inc.	Mower parts	130.00
9851	Iowa County Sheriff's Dept	Traffic Court	7.50
9852	C. E. I. Sales	Airless hammer	154.32
9853	Barneveld Fire Dept.	Revamp van	2,000.00
9854	Earlene O'Keefe	Librarian	383.32
9855	Barneveld Disaster Fund	½ police car	4,000.00
9856	WI Dept of Revenue	October State taxes	85.50
9857	Barneveld State Bank	Federal tax & Soc Sec dep	925.11
9858	Donald Brindley	Advance	200.00

Don was given permission to purchase an airless jack hammer by the Board.

Mtg. adjourned on motion by M. Ojibway, 2nd by C. Roberts and carried.

VILLAGE BOARD MEETING

October 17, 1988

Meeting called to order by Pres. Myers at 7pm. Trustees present were: R. Jabs, C. Roberts, R. Schaller, D. Salisbury & M. Ojibway. Absent: Wm. Jones.

Public notice approved on motion by M. Ojibway, 2nd by R. Schaller and carried.

Minutes approved as printed on motion by C. Roberts, 2nd by R. Jabs and carried.

Jim Myers appeared before the Board regarding Village property beside Myers Oil property. Motion by M. Ojibway, 2nd by R. Schaller that the Village sell Myers 100' by 116.52' for \$6000.00 (Part of Lot 3, Survey Map #290) with Myers trading in a portion of Lot 2, Survey Map #290; Attorney & survey fees split between Myers and Village with Myers having the option to purchase all of lot 3. Motion carried.

Many of the signs in the Village need straightening.

Discussion on exposed basement at 102 West Main St. Clerk reported she had called Ken DeSmet and requested they fence the area. He assured her it would be done by Monday. Since this has not been done she is to restate in a letter.

The Board set up the following budget which is to be adopted at the Hearing scheduled for November 7th at 8 pm.

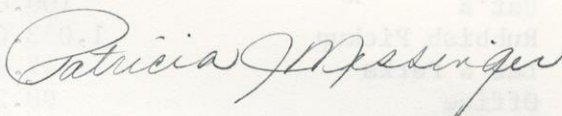
	Income
Intergovernmental Revenue	\$106,006.72
Regulation & Compliance	3,965.00
Public Charges for Services	1,950.00
Other Revenue	125,500.00
	<u>\$237,421.72</u>

	Expenditures
Government	\$43,800.00
Public Safety	76,223.44
Transportation	66,000.00
Health & Sanitation	12,600.00
Leisure Activities	14,500.00
Indebtedness	21,263.75
	<u>\$234,387.19</u>

Balance	3,034.53
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Discussion on culvert at Jones & Lin Mar Drive. Needs a cement cap and railing. Tabled until November 7th giving the Board a chance to look over.

Meeting adjourned



Patricia J. Messinger
Clerk-Treasurer

VILLAGE BOARD MEETING

November 7, 1988

Meeting called to order by Pres. M. Myers with all trustees present.

Public notice approved on motion by M. Ojibway, 2nd by R. Schaller & carried.

Minutes approved as printed on motion by C. Roberts, 2nd by D. Salisbury & carried.

Bids for insurance: Philip Coan & Paul Wood of Bliss McKnight went over their policy. Bid was \$11,261. Bid from Sentry was \$15,132 and the bid from Ellis-Arneson was \$15,500. Clerk is to check if Bliss McKnight is registered with

Cont' Nov. 7, 1988

the Insurance Commissioner, contact the reference given and if all is ok; on motion by Wm. Jones, 2nd by C. Roberts, the bid is to be given to Bliss McKnight. (They are not registered, have a claims made policy and did not have an umbrella policy so Board upon contact agreed to stay with Ellis Arneson).

Att. Winch appeared for a decision on Ordinance 12.07 (6)(b). Motion by Wm Jones 2nd by C. Roberts to repeal that portion of the Ordinance. Vote was as follows: Ayes - R. Schaller, C. Roberts, Wm. Jones & R. Jabs. No - D. Salisbury. M Ojibway abstained. Motion carried.

BUDGET MEETING: No one appeared. Budget approved on motion by M. Ojibway, 2nd by Wm. Jones and carried.

Board is to find someone to fix the culvert at Lin Mar & So. Jones St.

Robert Duchin, Leonard Communications of which Spring Green Cablevision is an affiliate, presented a franchise similar to the Ingersoll franchise. Franchise agreement approved after endorsement of Village Attorney on motion by R. Jabs, 2nd by R. Schaller and carried.

The following election workers were appointed for the next 2 years: Anna Mae Jones, Aletha Myers, Clara Koenig, Sue Seeliger, Gelaine Robert, Sue Hellenbrand, Ann Zeppelin, Swed Roethlisberger, Marie Dimpfl, Joyce Thompson Beverly Lee & Mildred Forseth on motion by M. Ojibway, 2nd by D. Salisbury and carried. Clerk Messinger was appointed as a tabulator.

Bartender license applications for Thomas Forbes & Aletha Hughes were approved on motion by D. Salisbury, 2nd by R. Jabs and carried.

10 trees for spring planting will be ordered by motion by M. Ojibway, 2nd by Wm. Jones and carried.

On motion by M. Ojibway, 2nd by R. Jabs the list of hydrants needing repair presented by the Fire Dept shall be fixed by Don & Bill D. Motion carried.

It has been requested that the Welcome to Barneveld sign be removed. Request turned over to the Barneveld Advancement Association.

President Myers to talk to Town of Brigham Board about purchasing salt mix from them for the winter.

Don reported an airtight in the 2nd pond needs repair. He will have repaired during the winter when it is not needed.

The following bills were paid on motion by R. Jabs, 2nd by C. Roberts & carried.

Ck#	To:	For:	Amount:
9859	W P & L	Elect	\$856.66
9860	Barneveld Post Master	Postage	25.00
9861	G T E North	Library	29.37
9862	GTE North	Garage & Lab	41.02
9863	GTE North	Office	91.05
9864	W P & L	Elect	821.30
9865	Donald Brindley	Labor	710.77
9866	Shirley Brindley	Water & Sewer	467.19
9867	Earlene O'Keefe	Librarian	407.26
9868	Pat Messinger	Clerk-Treas	472.19
9869	Sue Hellenbrand	Water, Sewer & BHC	209.95
9870	Richard Ehlert	Police	366.78
9871	Prudential VIP	Pat' Retirement	100.00
9872	Barneveld State Bank	Don's "	100.00
9873	Aletha Hughes	Hall & Library	74.35
9874	Madison Truck Sales	New snow plow	5,311.00
9875	Anderson Law Office	Attorney	609.75
9876	Iowa County Hwy. Comm	Railings for Valders Blvd	154.37
9877	Kalschuers Implement	Parks	12.38
9878	Barneveld Implement	Parks	62.95
9879	Randy's Auto Repair	Parks	105.72
9880	GTE North	Library	32.45
9881	Wm Parnters of SW WI	October	1,049.90
9882	Iowa Co Sheriff's Office	Traffic Court	7.50
9883	M G & E	Library	39.60

Cont' Nov 7, 1988

Ck#	To:	For:	Amount:
9884	Quad County Coop	Gas	516.56
9885	Demco	Library supplies	109.86
9886	Gardiner & Clark Appraisal	Assessor's maintenance	395.03
9887	Jones Hardware	Supplies	8.62
9888	Barneveld Shopper	Sept	65.00
9889	Anna Mae Jones	Election	25.13
9890	Aletha Myers	"	31.83
9891	Clara Koenig	"	20.10
0992	Marie Dimpfl	"	30.15
9893	Gelaine Roberts	"	21.78
9894	Sue Hellenbrand	"	25.13
9895	Sue Seeliger	"	88.38
9896	Don Brindley	Advance	200.00
9897	Wis Dept of Revenue	State Tax for Nov	85.30
9898	Barneveld State Bank	Federal & Soc Sec deposit	935.79

Meeting adjourned on motion by M. Ojibway, 2nd by C. Roberts & carried.

Patricia Messinger

Patricia Messinger
Clerk-treas

VILLAGE BOARD MEETING

December 5, 1988

Meeting called to order by Pres. M Myers with all trustees present.

Public Notice approval on motion by D. Salisbury, 2nd by William Jones.

Clinton Roberts was asked to attend a Public Officials Conference on Emergency Management on Dec. 14, 1988.

Duane Kettleson appeared before the board concerning the 4 lots adjoining the "airstrip". The lots are zoned as residential but, Duane said that hookups for water and sewer do not go to the lots. He felt these lots were unfairly taxed because of this reason. The Board advised Duane to discuss this matter with the Planning Commission.

Candy Wood appeared before the Board representing the Barneveld/Brigham Rescue Squad. She asked the Board to support the "One for Life" proposal. The proposal would add \$1.00 to the application for a new title on a car to support non-profit emergency medical services. Support was approved on motion by William Jones, 2nd by Bob Jabs and carried.

Donald Brindley was directed to attend a Highway Safety Meeting at Dodgeville with Bill Jones to accompany him on January 4, 1988. Motion by C. Roberts, 2nd by M. Ojibway and carried.

Gary Becker representing the BBDC reported that a 2nd hearing was scheduled for Wisconsin Farm Care on Dec. 19, 1988 at 6:30 pm to review their application. Also, in the works is a Small Business Incubator and a Medical Clinic.

Bill and Charlie Aschliman came before the Board asking for the Village is a Tractor Salvage would be allowed on their property in the Village. This would be allowed by the Board as long as it is compatible with the surrounding businesses. They also asked as another option if the Village would purchase this property if the Tractor Salvage was built in the Aschliman Commercial Park. The Board responded that they could not purchase their property.

Jim Owens will be asked to keep the library sidewalk free of snow.

Donald Brindley reported that all of the hydrants have been repaired except for #27.

cont' 12/5/88

Engineer for sewer ponds and dike repair tabled until DNR contacts the Village.

David L. Scott and Associates proposal for 1989 as auditor, ok'd on motion by C. Roberts, 2nd by R. Jabs and carried.

The Board was informed that tickets are now being issued for illegal parking.

January meeting scheduled for Tuesday January 3, 1989 at 7:00 pm. The caucus will be held at 8:00 pm.

Barneveld sign on Lot 1, Arneson Addition to be moved by the Barneveld Advancement Association as asked by the Barneveld State Bank.

Sand for roads to be purchased from the Brigham Township as needed.

Minutes approved as printed by M. Ojibway, 2nd by C. Roberts and carried.

Bills approved by Doug Salisbury, 2nd by Wm Jones and carried.

Wisconsin Power and Light to be contacted on a street light for the corner of Oak Park Drive and Hwy ID.

The Board would like to thank everyone for their Christmas lights. Also, thanks to Tony Ley and the FFA for helping to put up the Village Christmas Decorations and lights.

Meeting closed on motion by M. Ojibway, 2nd by C. Roberts and carried.

The following bills were paid:

CK#	To:	For:	Amount:
9899	Donald Brindley	Labor	\$710.77
9900	Shirley Brindley	Water and Sewer	382.94
9901	Earlene O'Keefe	Library	396.98
9902	Sue Hellenbrand	Sewer, Vill & BHC	184.98
9903	Pat Messinger	Village	412.62
9904	Richard Ehlert	Police	379.01
9905	Barneveld State Bank	Don's retirement	100.00
9906	Purdential VIP	Pat's retirement	100.00
9907	Ley Electric	School Sign and Park	247.91
9908	Decker Supply Co, Inc	Street Sign	480.25
9909	David L. Scott & Assoc	1987 Audit	595.00
9910	Barneveld Shopper	Oct publications	135.00
9911	Ellis Arneson Co	Library Bond	117.00
9912	Ellis Arneson Co	Insurance	7,992.20
9913	Barn/Brig Fire Rescue Dis Bd	2nd half 1988 budget	18,275.00
9914	Iowa County Sheriff's Dept	Court Cost	7.50
9915	Ron's Store	Library	5.33
9916	GTE No., Inc	Office	87.02
9917	GTE No., Inc	Lab & Garage	41.19
9918	Wis Dept of Revenue	Assessment Manual	20.00
9919	UW Madison	Hwy Safety Course	50.00
9920	Barn Disaster Fund	Balance	15,000.00
9921	Wis Power and Light	Electricity	862.99

Sue Hellenbrand
Sue Hellenbrand
Pro Tem

VILLAGE BOARD MEETING

December 19, 1988

Meeting called to order at 6:16 pm by Pres. Myers with all trustees present.

Public notice approved on motion by R. Schaller, 2nd by D. Salisbury & carried.

Minutes approved as amended and corrected on motion by Wm. Jones, 2nd by M. Ojibway and carried.

Clerk reported that the Iowa County Treasurer had called stating that the taxes on Iowa County Chrysler had not been paid for 1984. This property is now the Barneveld Memorial Park. Board instructed Clerk to look into why this was not taken care of at the time of purchase.

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

Ck#	To:	From:	Amount:
9922	Quad County Coop	Garage & Lab	\$115.20
9923	Iowa County Highway Comm	Valders Boulevard Railing	84.46
9924	Barneveld Shopper	Shopper	70.00
9925	Ranney Excavating	Valders & School flashing sign	280.00
9926	Wis. Dept of Revenue	Assessment	13.00
9927	GTE North, Inc	Library	31.14
9928	Wm Partners of SW WI	November	1,049.90
9929	Ley Electric	Shop	38.20
9930	Sw Wis. Regional Planning	Barneveld Comprehensive Plan	2,500.00
9931	Iowa County Treasurer	Dog Tags	49.00
9932	Robert Schaller	Board of Appeals	15.00
9933	Wm. Aschliman	Board of Appeals	15.00
9934	Doug Salisbury	Board of Appeals	15.00
9935	G. J. Williams	" " "	15.00
9936	Janette Reeson	" " "	15.00
9937	Mary Ann Myers	Pres. 4th qtr.	258.05
9938	Wm. Jones	Trustee 4th qtr.	99.89
9939	Mary Ojibway	" " "	124.86
9940	Robert Jabs	" " "	124.86
9941	Clinton Roberts	" " "	124.86
9942	Robert Schaller	" " "	124.86
9943	Doug Salisbury	" " "	124.86
9944	Donald Brindley	Advance	200.00
9945	Barneveld Post Master	Postage - 2 rolls	50.00
9946	G. A. Watson, Inc	Valder Blvd	5,400.00
9947	Jones Hardware	Supplies	55.23
9948	Barneveld Utilities	Fire Pro, lib, lab, shop, parks	8,062.01
9949	GTE North, Inc	Office	75.52
9950	GTE North, Inc	Garage & Lab	38.12
9951	Micron Business Products	Calculator	199.00
9952	Barneveld State Bank	Checks for General Acc't	44.29
9953	M. G. & E.	Library	72.08
9954	Quill Corp	Supplies	21.79
9955	Leo Clerkin	Library	20.00
9956	Village Tax Account	Taxes on Burkhalter lot	56.12
9957	Wis. Dept of Revenue	December State Taxes	73.60
9958	Barneveld State Bank	Deposit of Federal & Soc Sec	1,002.33
9959	WM Partners of SW WI	December Rubbish Pickup	1,049.90

HEARING - 8pm

A Hearing was held regarding Wisconsin Farm Care's application for a loan from Wisconsin Development Fund. No one appeared in opposition. Gary Becker went through the projected activity and expense for Wis. Farm Care. A copy is on file at the Village for inspection.

Patricia J. Messinger
 Pat Messinger
 Treasurer/Clerk

VILLAGE BOARD MEETING
 January 3, 1989
 7 pm

Meeting called to order by Pres. Myers with all trustees present.

Public notice approved on motion by D. Salisbury, 2nd by R. Jabs and carried.

Minutes approved as printed on motion by W. Jones, 2nd by C. Roberts & carried.

1988 4th quarter financial report approved.

Addition to Chapter 14.01 Building Code approved on motion by M. Ojibway, 2nd by C. Roberts and carried.

Cont' 1/3/89

FmHA is again asking that Municipalities with loans make an attempt to sell them. Utility Clerk, Sue Hellenbrand will contact various Bonding Companies.

Village Sewer Ponds need dredging. Contact DNR for recommendations.

On motion by M. Ojibway, 2nd by R. Schaller, Sue Hellenbrand will attend a workshop at Brooklyn on January 12, 1989. Time and mileage will be paid for.

An agreement between the Village and Ron Jabs in regard to water main extension to his residence with future hookups resulting in a refund of the cost; was signed by President Myers and Clerk Messinger on motion by W. Jones, 2nd by D. Salisbury and carried.

A letter was read from the newspaper Capital Times requesting that all notifications of meetings, hearings, etc. be sent to them also.

Don reported on the water main break on Arneson Road.

Discussion on sidewalk along Summit Apt., Inc. property. Also several complaints have been received on icy sidewalks.

The Village Skating Rink is now useable, thanks to D. Brindley, R. Schaller, and J. Owens.

President Myers reported that Police Chief Ehlert had explained that in order for him to give a dog owner a ticket he has to have a report as to time & where the dog was seen running and a statement signed that the person reporting the dog would appear in court if necessary.

Permission was given for a dog trial at Birch Lake on the last weekend of April for the same cost as last year.

A load of salt is to be purchased, if available, and put on the bad spots.

Peg Jones, FmHA District Office, appeared stating that the Self Help TA Grant needs to be renewed. Board agrees the project should be continued if possible.

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

Ck#	To:	For:	Amount:
9959	Wm Partners of SW Wis.	December pickup	\$1,049.90
9960	Robert Aulik	Mileage	300.00
9962	Donald Brindley	Labor	909.95
9961	Barneveld Post Master	Postage	25.00
9963	Shirley Brindley	Sewer & Water	379.55
9964	Earlene O'Keefe	Librarian	391.53
9965	Pat Messinger	Clerk-Treasurer	431.69
9966	Susan Hellenbrand	Water, Village & BHC	199.78
9967	William Dimpfl	Oct, Nov, Dec	172.03
9968	Aleta Hughes	Nov. & Dec.	65.90
9969	Richard B. Ehlert	Police	454.45
9970	Wis Power & Light Co	Electricity Pole	106.00
9971	League of Wis Municipal	Membership	276.06
9972	Wright's Feed Service	Deicer	36.96
9973	Village of Barn. Tax Fund	Tax on part of Barn Implement	178.75
9974	Wis Debt of Revenue	January State Taxes	101.50
9975	Barneveld State Bank	Fed, Soc Sec deposit	1,009.92
9976	Donald Brindley	Advance	200.00
9977	Wisconsin Power & Light	Elect	990.15
9978	Barneveld State Bank	Don's retirement	100.00
9979	Prudential VIP	Pat's "	100.00
9980	Barneveld Public School	Share of taxes Collected	50,000.00

Meeting adjourned on motion by C. Roberts, 2nd by M. Ojibway and carried.

Patricia J. Messinger
Clerk-Treasurer

CAUCUS
1/3/89

On motion by M. Ojibway, 2nd by C. Roberts, Carla Gordon & Debbie Tomah (visiting School students) were appointed as tellers for the Caucus.

As Pres. Myers is an incumbent, she called for nominations for Chairman of Caucus. On motion by D. Salisbury, 2nd by R. Jabs, R. Schaller was appointed Chairman.

Nominations for President were: (by ballot)

Mary Ann	8	
Jim Owens	1	Declined
Douglas Salisbury	2	Declined

Nominations for Trustee were:

2nd vote

Wm. Jones	8	
Mary Ojibway	6	
Clinton Roberts	5	
Jim Owens	7	
Robert Forbes	2	
Daniel Williams	1	2
Sue Seeliger	1	6
Randy Danz	1	3

Caucus adjourned on motion by C. Roberts, 2nd by M. Ojibway and carried.

Patricia J. Messinger

Patricia J. Messinger
Clerk-Treasurer

VILLAGE BOARD MEETING
February 6, 1989
7 pm

Meeting called to order by Pres. M. Myers with all trustees present.

Public notice approved on motion by M. Ojibway, 2nd by D. Salisbury & carried.

Minutes approved as printed on motion by R. Jabs, 2nd by Wm. Jones & carried.

Tony Ley appeared before the Board asking permission to place an aircel for his mobile phone on the water tower. Board asked that he contact the Cable TV Company as to whether they would be needing the tower. On motion by C. Roberts 2nd by R. Jabs, Tony will be given a 5 year lease at \$200.00 annual fee which includes electricity and subject to review every year. Motion carried.

Bartender applications for Angie Pollock and John Ojibway were approved on motion by Wm. Jones, 2nd by D. Salisbury and carried.

Discussion on putting plexiglass window in the Shelter House panels. Board decided to try taking off a panel or two for the rest of the season to let in light.

Jon Harlow; representative fo the BBD Corporation; gave an update. Gary Becker is writing an application for A Grant for an incubator building. Jon reported the BBDC will be asking for \$2000 commitment from the 1990 budget for a predevelopment pool of funds for a hospital project. Their next meeting will be 2/13/89. He also asked that the Board consider a donation of \$500 (matched by the Township) to the BBDC for interim of 6 mos. until the next Grant is in place.

Cont' 2/6/89

Fire Chief Tom Arneson, Jr., presented the year end report from the Dept. done by their Treasurer D. Salisbury. Board accepted as presented. Tom asked if, during an emergency, the Village generators could be used to heat the Municipal Building. It would be a place for those without heat in their homes to come to. The BBFR Board has funds to convert the electrical outlets to use both the small or large generator. Consent given on motion by Wm. Jones, 2nd by R. Jabs and carried.

Pete Krueger & Gene Kalb of Quad County Coop presented plans for a Convenience Store and Gas Station to be placed on their lot in Aschliman Commercial Park. They will meet with the Barneveld Planning Commission on 2/28/89 at 7 pm.

Re: Dredging of the sewer ponds. On motion by R. Schaller, 2nd by M. Ojibway, Sue is to call Aspen Service, Inc., Milwaukee and have Barneveld put on their list for spring dredging. Motion carried.

On motion by C. Roberts, 2nd by R. Jabs, Wm. Jones and Don Brindley will attend a Road Maintenance meeting at Dodgeville with registration fees paid. Motion carried.

Wm. Jones will attend an Asphalt meeting to be held in Madison.

Tim Liebmann, Bill & Charles Aschliman presented their plans for future development on the south side of Highway 18 & 151. A cement forms plant will be building there and a Convenience Store is being considered. The Village and Township Boards will meet in a Joint Meeting on March 6, 1989 at 8:15 pm to discuss Extra Territorial Zoning Control.

Discussion on cars being repaired in residential districts. Building Inspector Bob Aulik will be asked to look into.

The quarterly fee charged for a sprinkling system is mandated by the Public Service Commission.

1 or 2 JTPA boys from school will be hired this spring to help Don.

There will be a meeting on Waste Control in Mt. Horeb at 7:30 pm on Wednesday 8th.

Clerk reported that there are back taxes due on that part of Memorial Park that was Iowa Kounty Chrylser. Board agreed this amount will be taken out of the Disaster Fund. Clerk reported this may be considered a tornado expense and refunded by the CDBG Funds.

M. Ojibway reported she had some residents express concern about the materials being placed in the swamp at Birch Lake. They would rather see it remain as it is in its natural state.

Don reported that grease is building up at the lift station in the Aschliman Commercial Park.

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

Ck#	To:	For:	Amount:
9981	Donald Brindley	Labor	\$847.24
9982	Shriley Brindley	Water & Sewer	344.50
9983	Earlene O'Keefe	Librarian	379.02
9984	Pat Messinger	Clerk-Treasurer	584.71
9985	Sue Hellenbrand	Sewer, Village & BHC	283.67
9986	Barneveld State Bank	Don's retirement	100.00
9987	Prudential VIP	Pat's retirement	100.00
9988	Tom Kuehne Landscaping	Deposit on Lots 5 & 6 return	200.00
9989	Richard B. Ehlert	Police	418.28
9990	State Document Sales	Booklets on underage drinking	7.50
9991	WM Partners of SW WI	Rubbish pickup	1,049.90
9992	Summit Apts, Inc.	Bulbs for library	18.75
9993	Barneveld Library	Supplies, etc.	117.38
9994	G T E North, Inc.	Office	67.32
9995	" " "	Library	62.80
9996	" " "	Lab & Garage	43.41
9997	David L. Scott & Assoc.	1988 Audit	1,425.00
9998	Wright's Feed Service	Library & sidewalks	38.88
9999	Madison Gas & Electric	Library	132.21
10000	Barneveld Shopper	Publishing	133.00

ck#	To:	For:	Amount:
10001	Gray, Inc.	Snow Plow Blade	102.50
10002	Decker Supply Co	Signs	393.20
10003	Iowa County Sheriff's Dept	Court costs	7.50
10004	Barneveld Implement	Snow plow parts	34.50
10005	Ellis Arneson	Auto, Comprehensive, W. C.	3,774.90
10006	Quad County Coop	Gas & Fuel	639.82
10007	Ron's Store	Library	24.15
10008	UW Madison	Road Maintenance meeting	50.00
10009	Anderson Law Offices	Attorney fees	272.95
10010	Donald Brindley	Advance	200.00
10011	Barneveld School	2nd tax monies	71,500.00
10012	V.T.A.E. Fennimore	1st tax monies	12,500.00
10013	Wis. Dept of Revenue	State tax for Feb	120.80
10014	Barneveld State Bank	Federal & Soc Sec deposit	1,077.51

Adjourned on motion by Wm. Jones, 2nd by C. Roberts and carried.

Patricia J. Messinger

Patricia J. Messinger
Clerk/Treasurer

EXCERPTS OF MINUTES OF OPEN MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF
BARNEVELD

2/22/89

A duly-convened meeting of the Village Board of the Village of Barneveld, Iowa County, Wisconsin, was held in open session on Feb. 16, 1989 and called to order at 7:00 pm, Central Time. The following trustees were present: Bob Schaller, Doug Salisbury, Bob Jabs, and Clinton Roberts

The following Trustees were absent: Mary Ojibway and Bill Jones.

The President opened the meeting by announcing that this was an open meeting of the Village Board. Notice of this meeting was given to the public at least 24 hours in advance of the meeting by forwarding the complete agenda to the official Village newspaper, the Dodgeville Chronical and to all news media who have requested the same as well as posting. Copies of the complete agenda were available for inspection at the Village Clerk's office. Anyone desiring information as to forthcoming meetings should contact the Village Clerk's office.

FmHA has a loan Discount Purchase Program that would allow a discount on the Sewer's two revenue bonds if the Village purchases the loans. An open sale was not required for revenue bonds and because of the time bids were recieved from 3 firms.

Marilyn Briest appeared before the board representing Eherls & Associates, Inc. from Minneapolis and Waukesha. They came in with the highest Discount, giving a total estimated savings of \$122,022.92. The revenue bonds combined would be at an NIC rate of 7.95759 and would mature in 20 years. The net present value saings would be at \$19,138.78. The revenue would have a call date in 8-9 years. At this time, any money available could be used to pay off toward principal. A 30 day notice would have to be given in a nationally circulated paper (The Bond Buyer). This could be done as often as semiannually.

The following resolution was then introduced and moved by Trustee Doug Salisbury. Roll Call: Bob Schaller - aye, Doug Salisbury - aye, Bob Jabs - aye, Clinton Roberts - aye, Mary Ann Myers - aye.

Motion was made that Ehlers and Associates be offered the revenue bond for issue with anticipated future savings of \$122,022.92 from the purchase of the FmHA Discount Loan Program.

Harold Zander has 125 acres available to spread the sludge on from the sewer ponds. Village Clerk to contact DOT on current status of purchase of land at corner of 18-151 and ID.

Board asked Utility Bookkeeper to send letter for all delinquent Utility bills.

Motion made to close meeting by Bob Schaller, 2nd by Doug Salisbury and carried.

Sue Hellenbrand

Sue Hellenbrand - Utility Bookkeeper
ProTem

VILLAGE BOARD MEETING

March 6, 1989

7 pm

Meeting called to order by Pres. M. Myers with R. Jabs absent.

Public notice approved on motion by D. Salisbury, 2nd by R. Schaller and carried.

Scott Carmody, Data Mile, asked permission to use Barneveld Brigham ambulance and fire trucks in pictures for brochures he plans to have made up. Board has no objections. Suggested he ask the Town Board and the Barneveld Brigham Fire Recue District Board.

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

Marilyn Breist, Ehlers Bond Council, went over FmHA refunding comparison figures showing the difference in savings on Tax Exempt Bonds (\$124,563) vs Taxable Bonds (\$108,464). The Board agreed to go with the Tax Exempt Bonds and on motion by C. Roberts, 2nd by R. Schaller; adopted a Resolution AUTHORIZING THE ISSUANCE AND SALE OF \$385,000 SEWER SYSTEM MORTGAGE REVENUE REFUNDING BONDS OF THE VILLAGE OF BARNEVELD, IOWA COUNTY, WISCONSIN, AND PROVIDING FOR THE PAYMENT OF THE BONDS AND OTHER DETAILS WITH RESPECT TO THE BONDS. Resolution was adopted unanimously by roll call vote.

Gary Becker, Vierbicher Associates, Inc., announced that Iowa County Chrysler would like to make application to Wisconsin Development Fund for a loan and needs to be sponsored by the local unit of government. They plan to expand their business which would create 3-4 new jobs. On motion by C. Roberts, 2nd by Wm. Jones the Village will sponsor application for Iowa County Chrysler was signed with the amendment that the Village will not be responsible for fees if Iowa County Chrysler defaults. Motion carried. Clerk can use existing Revolving Loan Account for all W.D.F. loans made.

JOINT MEETING:

Lewis Randall described the Walking Tour Brochure he is having made up. This is paid for out of the WDF Grant. He was given the go-ahead to order 5000.0

Tom Tomah, BBFRD Chairman, reported that the furnace is not working properly. Boards agreed he should have someone look at it and report back to them.

Boards agreed that Scott Carmody could use the ambulance and fire trucks for brochures.

Discussion on developing an Industrial Park on Aschliman property.

The WDF Grant for BBDC runs out 3/31/89. Gary Becker asked that the Boards consider donating funds so they can continue.

Town Chairman Dale Theovald reported that they are out of sand and salt.

Meeting adjourned on motion by D. Theobald, 2nd by J. Ryan. Motion carried.

C. Roberts reported on the Planning Commission meeting concerning the Convenience Store on Quad Countu Coop lot. The Commission recommends that the building be allowed. Board accepted recommendation.

Clerk to reply to letter from Platteville regarding boys for the summer under a Work Study program. None will be needed as Village may get someone from school.

Board agreed to call Mid States for an engineer for the sewer ponds on motion by R. Schaller, 2nd by W. Jones and carried.

Discussion with Police Chief Ehlert regarding the enforcing of alternate parking, ticketing those who do not stop at stop signs and running dogs. They asked that he do so.

Bartender application for Joanie Hogan was approved on motion by W. Jones, 2nd by R. Schaller and carried.

Wm. Jones reported on the two meetings he and Don had attended in December and January.

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

Ck#	To:	For:	Amount:
10015	Acne Photo	Walking tour - BBDC expense	\$64.00
10016	Aletha Myers	Election	36.85
10017	Clara Koenig	"	36.85
10018	Sue Hellenbrand	"	36.85
10019	Village Tax Account	Tilley's lot	168.38
10020	Wis. Power & Light Co	Electricity	675.52
10021	Donald Brindley	Labor	849.99
10022	Shirley Brindley	Water & sewer	352.43
10023	Iarlene O'Keefe	Librarian	404.35
10024	Pat Messinger	Clerk/treasurer	647.25
10025	Sue Hellenbrand	Water, Village & BHC	263.32
10026	Richard B. Ehlert	Police	423.14
10027	Prudential VIP	Pat's retirement	100.00
10028	Barneveld State Bank	Don's retirement	100.00
10029	Barneveld Sewer Utility	Tax roll collections	2,759.10
10030	Barneveld Water Utility	" " "	1,744.32
10031	Barneveld Library	1989 budget - books	500.00
10032	Barneveld Brigham Fire Res.	1/2 1989 budget	18,950.00
10033	Iowa County Treasurer	Tax settlement	34,137.81
10034	" " "	Dog tags	171.00
10035	Barneveld Public School	Tax monies	29,648.22
10036	S.W.Wi. V.T.A.E. - Fenn	Tax monies	2,571.88
10037	Aleta Hughes	Hall & library - 2mos.	83.24
10038	Madison Gas & Electric	Library	146.30
10039	Bob Schneider Co., Inc	Vouchers	62.49
10040	Iowa County Highway Comm.	Tailings mix	38.38
10041	Randy's Auto Service	Diesel fuel	9.00
10042	GTE North, Inc	Garage & lab	37.74
10043	" " "	Library	32.01
10044	Valley View Agency	Mileage	178.00
10045	" " "	Inspections	863.00
10046	Wright's Feed Service	Dog food	8.70
10047	WM Partners of Sw WI.	February	1,049.90
10048	Gray's Inc.	Snow plow parts	15.02
10049	Barneveld Shopper	Publishing	35.00
10050	State Historical Society	Records manual	20.80
10051	Quad County Coop	Fuel - lab & garage	269.80
10052	GTE North, Inc	Office	78.43
10053	Bob Schneider Co., INC	License forms	15.72
10054	Iowa County Chrysler	Police car	17.88
10055	Myers Oil Company	Garage furnace	30.00
10056	Don Brindley	Advance	200.00
10057	Barneveld Post Master	Postage	25.00

Meeting adjourned on motion by M. Ojibway, 2nd by C. Roberts and carried.

Patricia J. Messinger
Patricia J. Messinger,
Clerk-treasurer

VILLAGE BOARD MEETING

April 3, 1989

7 pm

Meeting called to order by Pres. Myers with all trustees present.

Public notice approved on motion by R. Jabs, 2nd by C. Roberts and carried.

HEARING: Published in newspaper 3/9/89. Initial Hearing was held on 8/22/88. Iowa County Chrysler wishes to expand their operations: Used car inventory increase, blacktop extension and tool shed. Resolution to accept Iowa County Chryslers request approved contingent on Villages present mortgage not subordinated, on motion by Wm. Jones, 2nd by R. Schaller and carried. unanimously by roll call vote.

Gary Becker gave an update on the Industrial Park procedure. Any development will have to go through the Regional Planning Commission. There are no EDA funds available for the fiscal year ending Sept. 30, 1989.

State Trust Funds can be used for development loans. Funds also available from the Dept. of Transportation Economic Development Program for $\frac{1}{2}$ the cost of the frontage road.

Members of the Blue Mounds 4-H Club appeared asking permission to plant trees in the Memorial Park. They have received a grant and with added financial help from the Village businesses plan to plant trees plus erect a sign (3' X 4') stating that they have done the planting. Approved on motion by M. Ojibway, 2nd by R. Jabs, and carried.

Mid-States Engineering representative Jim Owen and Gil Gerdman, appeared concerning improvements at the sewer ponds. They presented their proposed schedule with an estimated cost of under \$5,000 for their services. On motion by D. Salisbury, 2nd by C. Roberts, Mid States will be hired to engineer this project. Motion carried.

A representative of Aspen Services explained the procedure that has to be done when sludge is removed from sewer ponds. They would like a chance to bid the job if it is warranted.

3 business people appeared concerning the high taxes. Asked that the Board make every effort to keep the taxes from raising.

On motion by M. Ojibway, 2nd by R. Schaller, Beulah Manteufel was appointed to the Housing Commission replacing Aletha Myers. Motion carried.

Tom Forbes asked if the alley between he and Kittleson had been closed. It has not. Asked if a layer of gravel could be laid. He questioned Police Chief Ehlerts hours and the lack of control of speeding cars. On motion by W. Jones, 2nd by R. Schaller a letter of reprimand will be written to Ehlert. Motion carried.

Clerk reported that there are no children available from school for summer help. She will contact Platteville.

Pres. Myers, Clerk Messinger and Park attendant Ron Kostichka had met and suggest the following fees for Birch Lake: Use of Shelter Houses - \$15; large campers - \$10; tent campers - \$7.50 and pup tents - \$5. Board approved the fees. The Park sign needs to be redone. Pres, Myers will contact the school.

Application for a beer picnic license for dog trials on April 29th & 30th was approved on motion by M. Ojibway, 2nd by R. Schaller & carried.

New Assessor's contract approved on motion by M. Ojibway, 2nd by R. Jabs and carried.

On motion by C. Roberts, 2nd by R. Jabs a \$50 contribution from the Barneveld Disaster Fund will be sent to the Iowa County Critical Stress Debriefing Program.

Minutes approved as printed on motion by D. Salisbury, 2nd by Wm. Jones and carried.

Pres. Myers read a letter from the Iowa County Law Enforcement stating the various laws regarding hiring officers for gatherings.

The Board agreed to go with AT & T as before for long distance calling.

Shirley Brindley went over her Sewer Compliance Report for DNR. Adoption of Resolution accepting this report was done on motion by M. Ojibway, 2nd by Wm. Jones and carried unanimously by roll call vote.

Discussion on damage done at Birch Lake. The Board agreed to pursue the offender for damages done. Discussed the possibility of public service being done. Estimates on repairs will be obtained and turned over to the juvenile court on motion by D. Salisbury, 2nd by M. Ojibway and carried.

Agreement with Tony Ley regarding the radio tower on water tower was tabled until the next meeting.

Memorial Park needs repairs; paths need fixing and car ruts need filling.

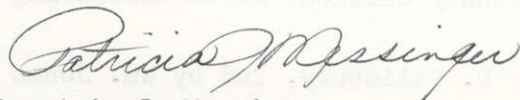
Discussion on salt shed for storage for next winter.

The following bills were paid on motion by M. Ojibway, 2nd by Wm. Jones:

Ck#	To:	For:	Amount:
10058	Barneveld State Bank	Loan	\$2,750.00

10059	Barneveld State Bank	Loan	7,831.25
10060	" " "	"	8,700.00
10061	Dept of Health & Social Sec.	Camping license for Lake	70.00
10062	Wis Dept of Revenue	March State taxes	116.10
10063	Barneveld State Bank	Federal & Soc. Sec. deposit	1,082.39
10064	Void		
10065	Robert Jabs	Trustee - 1st qtr.	74.92
10066	William Jones	" " "	74.92
10067	Mary Ojibway	" " "	74.92
10068	Clinton Roberts	" " "	99.89
10069	Douglas Salisbury	" " "	99.89
10070	Robert Schaller	" " "	99.89
10071	Donald Brindley	Labor	958.93
10072	Shirley Brindley	Water & sewer	415.50
10073	Earlene O'KKeefe	Librarian	445.68
10074	Pat Messinger	Clerk-treasurer	502.87
10075	Richard B. Ehlert	Police	327.21
10076	Sue Hellenbrand	Sewer, water, Vill & BHC	326.46
10077	Mary Ann Myers	Pres - 1st qtr.	233.07
10078	GTE North, Inc	Library	28.11
10079	" " "	Office	83.94
10080	" " "	Garage & lab	30.41
10081	Myers Oil Company	Gas	510.00
10082	WM Partners of SW WI, Inc	March rubbish pickup	1,049.90
10083	United Sales Associated	Weed killer	317.89
10084	Madison Gas & Electric	Library	184.26
10085	Barneveld Shopper	Feb. publishing	70.00
10086	Wis Power & Light Co	Electricity - 2 mos.	1,703.76
10087	Barneveld Implement	Parks	60.77
10088	Municipal Services Corp	Update Ordinances	137.39
10089	Municipal Utilities	Fire pro, lab, gar, lib & park	8,055.39
10090	Jones Hardware CO, Inc	Parks	11.96
10091	Gardiner & Clark	Jan, Feb & March	393.75
10092	Barneveld State Bank	Don's retirement	100.00
10093	Prudential	Pat's retirement	100.00
10094	John Liebmann	Computer books	40.00
10095	Clara koenig	Election	23.45
10096	Aletha Myers	"	23.45
10097	Sue Hellenbrand	"	30.98
10098	Marie Dimpfl	"	23.45
10099	Mildred Forseth	"	23.45
10100	Doris Raisbeck	"	23.45
10101	Barneveld Disaster Fund	Police car (final)	4,635.00
10102	Donald Brindley	Advance	200.00
10103	Wis Dept of Revenue	State taxes for April	122.10
10104	Void		
10105	Barneveld state Bank	Federal & Social Security depl	204.86

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



Patricia J. Messinger
Clerk-treasurer

VILLAGE BOARD MEETING May 1, 1989

Meeting called to order by Pres. Myers with the following trustees present: Robert Forbes, Robert Jabs, William Jones, Mary Ojibway, Douglas Salisbury, and Robert Schaller.

Public notice approved on motion by R. Jabs, 2nd by Wm. Jones & carried.

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

Pres. Myers welcomed new trustee R. Forbes and expressed appreciation for C. Roberts many years of time and effort in serving the Village.

Jim Myers appeared presenting a bid on Lot 3, CMS #290 of \$8,150.00. He hopes to build a mini storage building (42' x 100'). On motion by Wm. Jones, 2nd by

R. Schaller the Village accepted his offer, contingent on approval of the Planning Commission. Motion carried by roll call vote unanimously.

On motion by M. Ojibway, 2nd by Wm. Jones the Board approved the liability proposal presented by Tony Ley in regard to his antenna on the water tower. Motion carried.

On motion by M. Ojibway, 2nd by R. Jabs, Trevarrow's bid was accepted to trim the trees on Village property. Motion carried.

Barneveld Housing Commission will meet on May 11th to consider the mortgagees income/payments. JoEllen Uptegraw has asked to be replaced. On motion by D. Salisbury, 2nd by Wm. Jones, Sue Seeliger was appointed to take her position.

Sally Olson, Monica Jenson, Sue Seeliger & Jean Ann Swenson asked permission to use the Memorial Park for a summer recreation program during the week of June 5th and 2 weeks in July for 3 days each week. Permission granted on motion by M. Ojibway, 2nd by R. Jabs and carried.

Monica Jenson & Jean Ann Swenson asked if the end of dead end Lin Mar Drive could be barricaded to prevent traffic from crossing the airport which would also slow the traffic down. Don was directed to do so on motion by R. Forbes, 2nd by D. Salisbury and carried.

A few of the shrubbery on green has died and needs replacing. Board approved \$250. to replace and mulch; funds to be used from the Barneveld Disaster Fund.

Channel 15 requested permission to close part of Orbison and Jones Street to present a news broadcast from that intersection. Granted on motion by Wm. Jones, 2nd by M. Ojibway contingent on permission from Iowa Co. Hwy Comm. Motion carried.

Because of vandalism the bathrooms at the Memorial Park Shleter House will be locked at 8 pm. D. Salisbury offered to do so. This fact and the Curfew Ord. will be published in the Shopper.

A revised Self Help T. A. Grant agreement was approved on motion by Wm. Jones, 2nd by R. Schaller. This agreement gives the Village until June 1, 1989 to sign 6 families in this program. Motion carried.

* A revised Self Help Budget was approved on motion by M. Ojibway, 2nd by D. Salisbury and carried.

Board members are to let the Clerk know if they and their spouses/friends can attend the League of Wis. Mun. dinner at Don Q's on Monday, May 23, 1989.

The new list of committees was approved on motion by D. Salisbury, 2nd by R. Jabs and carried.

Quarterly report for Jan - March was approved on motion by D. Salisbury, 2nd by R. Schaller and carried.

Complaints have been received on the unfinished work on Arneson road. Clerk to call Iverson Construction Co.

Fire Chief T. Arneson reported the hydrants had been tested. One needs replacing on Jenniton Ave. To be done on motion by M. Ojibway, 2nd by Wm. Jones and carried.

On motion by R. Schaller, 2nd by R. Jabs, a new push mower will be purchased.

Discussion on sweeping the streets. Costs of renting, hiring, and purchasing new are to be looked into.

It has been reported that the shrubbery at South Jones and Douglas Street is blocking traffic vision. Clerk to send Ordinance to owner.

Clerk to look up Ordinances we have on Utilities crossing Village streets.

D. Salisbury, representing the Fire Board, reported the Board is considering putting a road behind the Municipal Building on the North side of the hydrant. They will be contacting DNR as to property boundaries.

On motion by W. Jones, 2nd by R. Jabs, the week of May 7 - 13th, 1989 is proclaimed Municipal Clerks Week. Motion carried.

Sunday, June 4th - Is Bike Trail Day. No fees will be charged that day. The Milwaukee Journal will be carrying a report on Barneveld 5 years after the tornado on that day also.

Discussion on police matters. An executive session will be held on May 22nd at 6:30 pm for this purpose. An open meeting will follow.

Board of Review members will be R. Schaller, M. Myers and P. Messinger.

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

CK#	To:	For:	Amount:
10106	Donald Brindley	Labor	\$883.20
10107	Shirley Brindley	Water & Sewer	336.46
10108	Earlene O'Keefe	Librarian	388.36
10109	Pat Messinger	Clerk-Treasurer	543.41
10110	Richard B. Ehlert	Police	335.06
10111	Sue Hellenbrand	Water, Village, BHC	272.48
10112	Barneveld State Bank	Don's retirement	100.00
10113	Prudential	Pat's retirement	100.00
10114	William Dimpfl	Rubbish	33.30
10115	Aleta Hughes	Library & Hall (2 Mos)	79.77
10116	Town of Brigham	1/3 cost of EMT dinner (1988)	133.00
10117	Madison Gas & Elec.	Library	128.43
10118	Dodgeville Chronicle	Election notice & ballots	119.19
10119	Ley Electric	School flasher fuses	5.40
10120	Ellis Arneson Co.	Auto, WC, Bond, liability	3,783.90
10121	The McFerren Group, Inc	Assessor supplies	35.43
10122	Gardiner & Clark	Maintenance for April	131.25
10123	Barneveld Implement, Inc	Streets	7.60
10124	G T E North, Inc.	Garage & Lab	31.64
10125	G T E North, Inc.	Office	94.58
10126	Wm Partners of SW WI	April pickup	1,049.90
10127	Wis Power & Light Co	Elect	933.88
10128	Iowa Co. Sheriff Dept	Traffic Court	7.50
10129	Barneveld State Bank	Federal, SocialSec. deposit	966.48
10130	WI Dept of Revenue	May state taxes	93.60
10131	League of WI Mun	13 dinners (2 refunded)	136.50
10132	Kevin Hoffman	Sign for Birch Lake	33.29
10133	Donald Brindley	Advance	200.00
10134	Ran Kostichka	Camper collection	63.00

Meeting adjourned on motion by M. Ojibway, 2nd by D. Salisbury and carried.

Patricia J. Messinger

Patricia J. Messinger
Clerk/Treasurer

BOARD OF REVIEW

May 8, 1989
10 am

Pres. Myers called the Board of Review to order. Meeting adjourned until 10 am Tuesday, May 9, 1989.

Patricia J. Messinger

Patricia J. Messinger
Clerk/Treasurer

BOARD OF REVIEW

May 9, 1989
10 am

Present: Pres. Myers, Robert Schaller, Pat Messinger & Assessor Jim Clark. Pres. Myers opened meeting. Clerk witnessed the signing of the Assessment Roll and signed. No one appeared. Closed for noon. Reconvened at 1 pm. Craig Humphrey appeared at 1:45 pm. Declared he felt his assessment was too high as the appraised figure he had gotten was lower. Also, the cost to build his house was much less. Assessor Clark reported they had lowered his assessment by \$7,100 from the 1988 figure because the original basement had a crack in it.

R. Schaller moved the amount be left at figure Assessor Clark had entered for 1989. P. Messinger seconded. Motion carried. Notification was sent be certified mail.

Meeting adjourned at 3 pm on motion by R. Schaller, 2nd by P. Messinger and carried.



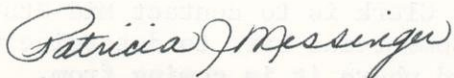
Patricia J. Messinger
Clerk/Treasurer

PUBLIC SAFETY COMMITTEE MEETING
May 22, 1989

Present: Pres. Myers, Douglas Salisbury, Robert Schaller & William Jones.

Meeting called to order by Pres. Myers at 7:30 pm.

Bernie Bober appeared before the Committee regarding his shubbery at the corner of South Jones & Douglas Street. He feels his situation is not as dangerous as the fact that cars have to pull out into the intersection to see around the Masonic Hall. Reported that many people do not stop at the stop sign and that may exceed the speed limit when traveling on South Jones (County Trk 'K'). The Committee will take a look at the situation and make a decision at the Village Board meeting June 5, 1989.



Patricia J. Messinger
Clerk/Treasurer

PUBLIC WORKS COMMITTEE MEETING
May 22, 1989

Present: Pres. Myers, Robert Forbes, Robert Jabs, & Robert Schaller.


Discussion on size and place for salt shed. Lot 7 in Commercial Park was suggested. Committee to look at Town of Blue Mounds new shed. Recommended mixture is 75 lbs. salt per cubic yard of gravel.

Discussed sweeping streets. Clerk to call Village of Webster on used sweeper. Also call Dodgeville for cost of hiring them. Wm. Jones to get cost from a private firm in Madison.

Committee determined that a job description should be written for the Villages parttime help.

Doug Salisbury and Bob Schaller offered to fertilize the Memorial Park.

Motion to adjourn be Wm. Jones, 2nd by R. Jabs and carried.



Patricia J. Messinger
Clerk/Treasurer

VILLAGE BOARD MEETING
June 5, 1989

Meeting called to order by Pres. Myers with all trustees present.

Public notice approved on motion by D. Salisbury, 2nd by R. Schaller and carried.

Minutes approved as printed on motion by M. Ojibway, 2nd by R. Forbes and carried.

Committee and Board of Review minutes approved on motion by M. Ojibway, 2nd by R. Jabs and carried.

Cont' June 5, 1989

On motion by W. Jones, 2nd by D. Salisbury, the following liquor applications were approved: Betsy's Kitchen, 1000 Island Bar, & Eveland Trainor Post #433 - Class B Class A - Ron's Store.

On motion by W. Jones, 2nd by R. Schaller, the following cigarette applications were approved: Betsy's Kitchen, 1000 Island Bar, Eveland Trainor Post #433, Ron's Store, Randy's Auto Repair, and R Place.

Discussion on Birch Lake repairs required by Dept. of Health & Social Services in order for the Village to allow campers in Park. Motion to complete list of corrections by R. Jabs, 2nd by R. Forbes and carried.

Mid-State Associates reps, Jim Owen and Dan Solchenberger appeared with their results of a study of the Village sewer system. They had 3 suggestions:

- 1) Request 30 mg/SS for summer months only. May - October.
- 2) Consider another type of aireator - Approx. cost of \$5,000 new.
- 3) Interior lagoon berms should be regraded & ripped.

Copy of their report will be sent to Jack Saltes, DNR.

Carl & Richard Yde of G.E.S. appeared selling chemicals for the sewer system. Guarantees a 20/20 test result in a months time. They also have a used aireator of the type suggested by Mid State Eng. On motion by W. Jones, 2nd by D. Salisbury the aireator will be placed in the second pond for a trial period with the decision whether to purchase for \$2,300 to be made at the next meeting. Motion carried.

Pete Dyreson asked that the owners of vacant lots be reminded they should mow their lots. Clerk to do so.

On motion by D. Salisbury, 2nd by R. Forbes, Clerk is to contact Mid State Eng. asking them to test the sewer lines at the Commercial Park to determine what kind of grease is going into that manhole and where it is coming from. Motion carried.

Don Brindley is to contact an electrician to check the lift pump at the Library.

It was suggested that "Rest Room" signs be placed on the outside of the Memorial Park Shelter House so bikers would know where they are available. Tabled until next meeting.

R. Jabs gave a report on the salt shed. Morton Building does not have black treated wood that is needed for a salt shed. Going to contact Wick Bldrs. Discussed placing building on Lot 7, Commercial Park. Tabled until next meeting.

On motion by W. Jones, 2nd by R. Schaller, a job description for the Village part-time help was adopted. Motion carried.

No one appeared with information about hiring JTPA people but Board agreed if someone was available they would be interested.

In regard to hiring someone on AFDC, further information is needed.

Discussion on recycling. Harold Ruef will be asked to appear at the next meeting with details on the various ways available. It was suggested that the residents that pick up their lawn mowings be asked to place them at one specified area down on the land below the sewer ponds. On motion by M. Ojibway, 2nd by D. Salisbury, a notice will be placed in the Shopper that grass clippings will no longer be picked up after June 16th. Motion carried.

On motion by D. Salisbury, 2nd by R. Schaller, Dodgeville will be asked to sweep the Village streets as soon as possible. Motion carried.

Police Ehlert presented his report on duties for past month.

Discussion on cars sitting around town both on the streets and in yards.

Pres. Myers read letter from Wright's Feed Service with offer to purchase Lot 6 at Aschliman Commercial Park. Sold on motion by M. Ojibway, 2nd by R. Jabs and carried.

Discussion on purchasing shrubbery that has died. Clerk to contact Amble Landscaping.

Village Board agreed with the Zoning Administrator that the hedge at Douglas and South Jones must be cut.

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

Ck#	To:	For:	Amount:
10135	Donald Brindley	Labor	\$898.64
10136	Shirley Brindley	Sewer & Water	365.51
10137	Earlene O'Keefe	Librarian	395.42
10138	Pat Messinger	Clerk-Treas	620.44
10139	Sue Hellenbrand	Sewer, Vill, BHC	310.12
10140	Richard B. Ehlert	Police	534.75
10141	Barneveld State Bank	Don's Retirement	100.00
10142	Wis. Power & Light Co	Elect	916.99
10143	Prudential	Pat's retirement	100.00
10144	William Dimpfl	Labor	99.59
10145	Randy's Auto Service	Parks	28.82
10146	Wm Partners of SW WI	Rubbish & Lake	1,099.40
10147	GTE North, Inc	Library	63.68
10148	" " "	Office	83.35
10149	" " "	Garage & Lab	36.89
10150	Grell Lumber Co., Inc.	Park - Parks	28.00
10151	Wi Municipal Clerks Assoc	Membership for Pat & Sue	40.00
10152	UW/Green Bay	Clerk's Institute	339.00
10153	Ellis Arneson Co	Police bond	50.00
10154	Town of Brigham	Sand and Gravel	2,143.00
10155	Oimoen Electric	Birch Lake & Ball park	118.00
10156	Iowa County Treasure	Envelopes for tax mailing	14.83
10157	Deluxe Distributors	Parks	160.93
10158	M G & E	Library	62.56
10159	Iowa County Sheriff's Dept	Court costs	7.50
10160	Ron's Store	Supplies	53.73
10161	Barneveld Shopper	March & April	170.00
10162	Preferred Industries Corp	Parks	54.62
10163	Mueller Implement, Inc	Mower Parts	162.57
10164	Land O Lakes Ag Center	Memorial Park	65.00
10165	Dodgeville Chronicle	Liquor Appl. ad	25.91
10166	Mary Ann Myers	Pres. 2nd qtr.	233.07
10167	Robert Forbes	Trustee - 2nd qtr.	74.92
10168	Robert Jabs	" " "	99.89
10169	William Jabs	" " "	99.89
10170	Mary Ojibway	" " "	74.92
10171	Clinton Roberts	" " "	24.97
10172	Douglas Salisbury	" " "	99.89
10173	Robert Schaller	" " "	99.89
10174	Donald Brindley	Advance	200.00
10175	Barneveld State Bank	Federal & Social Security dep.	1,309.78
10176	Wis. Dept of Revenue	State Tax for June	126.70
10177	Gardiner & Clark Appraisers	Assessor maintenance	131.25
10178	Farm & Fleet	Paint for park bathrooms	41.96

Meeting adjourned on motion by W. Jones, 2nd by R. Jabs and carried.

Patricia J. Messinger

Patricia J. Messinger
Clerk/Treasurer

VILLAGE BOARD MEETING

July 3, 1989

Meeting called to order by President Mary Ann Myers at 7:00 pm with all trustees present.

Public notice approved by D. Salisbury, 2nd by R. Schaller and carried.

Bartender applications for Ruby Oimoen and Sue Aschliman were approved on motion by W. Jones, 2nd by R. Jabs and carried.

Sue Aschliman representing the Barneveld Jaycees asked permission to place seasonal porta-pots at Birch Lake. Approved by D. Salisbury, 2nd by R. Schaller and carried.

BARNEVELD PUBLIC LIBRARY

P.O. Box 92
Barneveld, WI 53507
608/924-3711

June 30, 1989

Mary Ann Myers, President
Village of Barneveld
P. O. Box 7
Barneveld, WI 53507

Dear Mary Ann:

The Board of Trustees of the Barneveld Public Library wishes to recommend the reappointment of Aletha Myers to the Library Board for an additional 3-year term, beginning 7-1-89, to expire 7-1-92.

Thank you for your favorable consideration.

Respectfully submitted,



Lois M. Arneson
Trustee and Secretary
BARNEVELD PUBLIC LIBRARY

lma

Village
Office

BARNESVILLE PUBLIC LIBRARY
P.O. Box 25
Barnesville, Md. 21810
(301) 224-7111

June 30, 1959

Mr. and Mrs. [Name]
Village of [Name]
P.O. Box 2
Barnesville, Md. 21810

Dear Mr. and Mrs. [Name]:

The Board of Trustees of the Barnesville Public Library wishes to recommend
the resignation of Alvin Myers to the Library Board for an additional
year term, beginning 7-1-59, to expire 7-1-61.

Thank you for your favorable consideration.

Sincerely,
[Signature]

[Signature]

John H. [Name]
President and Secretary
BARNESVILLE PUBLIC LIBRARY

Harold Ruef's, Ruef's Sanitary Service, appeared before the Board to explain a recycling program for Barneveld. Nine types of recycling waste is picked up in clear plastic bags the same day as garbage pick-up. Harold noted that it can reduce the amount of waste in landfills by 30%. Motion made by D. Salisbury, 2nd by M. Ojibway to adopt a recycling plan to be effective as of October 1, 1989, with pick-ups on the 1st and 3rd Fridays of every month at an added cost of \$1.20 per household per month with a conditional ordinance pending. Motion carried.

Gary Woodruff from Morton Builders came to explain his bid to build a salt shed for the Village. Board is waiting for second bid to come in. Tabled until next meeting.

Becky Dimpfl and Sue Hellenbrand appeared before the board to complain about the condition of Helen Lein's lot. It was reported that garbage is piling up. The County Health Officer would be contacted to look into the matter.

A complaint was made of a young man's disruptive behavior in the Village. Police Officer Dick Ehlert reported that the matter was being taken care of.

Picnic licenses for the Barneveld Legion for July 4 & 5 and Aug. 4-6 approved on motion by M. Ojibway, 2nd by D. Salisbury and carried.

Picnic licenses for the Barneveld Jaycees for July 8 & 9 and July 22 & 23 approved on motion by R. Jabs, 2nd by R. Schaller and carried.

Esther Lenherr would be responsible for blacktopping from her driveway to the alley.

Don Brindley reported that the repairs at Birch Lake were about 1/2 done. The lights and fans in the bathrooms are being repaired and the one set of bathrooms still needs to be torn down. Work to be completed as soon as possible.

Sue Hellenbrand reported on the PSC's audit. The water utility needs to set up a meter testing program. The Ford Meter Testing Equipment Company would be called to calibrate the meter testing bench.

Shirley Brindley reported that the air was down to 2.1 in the sewer ponds, but explained that the aireator has not been set up for a week. She will report the efficiency of the aireator at the next meeting.

Clerk was given permission to attend Self Help program in Atlanta, Georgia. To be funded by the Grant. Dates July 17-20.

On motion by D. Salisbury, 2nd by R. Schaller, Clerk is directed to borrow \$20,000 from the Disaster Fund and as needed to pay bills until November. Motion carried.

Aletha Myers was appointed for another term on the Library Board on motion by M. Ojibway, 2nd by R. Jabs and carried.

Richard Wilson, Sr. had evergreen trees to give away if his construction goes as planned.

Barneveld, New York sent a letter asking for support to oppose a possible landfill and Energy Recovery Facility to be placed in their Village. A letter and donated funds from the trustees 3rd qtr. wages to be sent.

Motion made by M. Ojibway, 2nd by R. Forbes and carried to replace toilet at lab.

Minutes approved as printed by W. Jones, 2nd by R. Jabs and carried.

Camping fees at Birch Lake to remain as posted.

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

Ck#	To:	For:	Amount:
10179	Donald Brindley	Labor	\$820.25
10180	Shirley Bindley	Water & Sewer	455.84
10181	Earlene O'Keefe	Library	421.37
10182	Richard Ehlert	Police	406.55
10183	Patricia Messinger	Clerk/Treas., parks	584.75

Ck#	To:	For:	Amount:
10184	Sue Hellenbrand	Water, Vill, BHC, parks	319.20
10185	William Dimpfl	Labor	412.80
10186	Aleta Hughes	Library, Hall	73.99
10187	Wisconsin Power & Light	Electricity	835.64
10188	Iowa Cty. Chrysler Sales	Repair Police Car	25.00
10189	Iowa Cty. Sheriff's Dept	Court	7.50
10190	United Sales Assoc.	Parks	71.28
10191	Wm Partners of SW WI, Inc.	Rubbish	1,099.40
10192	Barneveld Shopper	Publication for May	130.00
10193	Bob Schneider Co, Inc	Bartender licenses	49.63
10194	City of Dodgeville	Sweeping streets	990.00
10195	GTE North, Inc	Office	62.61
10196	GTE North, Inc	Garage & Lab	35.40
10197	MG&E	Library	23.02
10198	Barneveld Utilities	Water & Sewer, fire protec	8,058.54
10199	Quad County Coop	Streets	133.30
10200	Neutron Industries, Inc.	parks	123.88
10201	Barneveld State Bank	Don's retirement	100.00
10202	Prudential	Pat's retirement	100.00
10203	Mary Ann Myers	Fennimore meeting	19.65
10204	Gardiner & Clark	Maintenance Assessor	131.25
10205	Mueller Implement	Mower parts	10.18
10206	Randy's Auto Service	Parks	23.39
10207	GTE North, Inc	Library	29.85
10208	Bill's Sanitation	Parks	75.00
10209	Oimoen Electric	Birch Lake	48.10
10210	Citizens for Appropriate landfill	Donation	525.00
10211	Donald Brindley	Advance	200.00
10212	WMC Seminar	Seminar at Eau Claire	55.00
10213	GTE North, Inc	Office	85.35
10214	GTE North, Inc	Garage & Lab	37.75
10215	MG & E	Library	7.00
10216	Wis Dept of Revenue	State Tax July	117.20
10217	Barneveld State Bank	Federal and Social Sec	1,207.98
10218	Iowa County Treasurer	State Property Tax Credit	31,910.72

Meeting adjourned on motion by M. Ojibway, 2nd by D. Salisbury and carried.

Sue Hellenbrand

Sue Hellenbrand
Pro Tem

VILLAGE BOARD MEETING August 8, 1989

Meeting called to order by Pres. Myers with all Trustees present.

Public notice approved as revised on motion by M. Ojibway, 2nd by R. Jabs and carried.

Expanding Municipal Building Driveway - Trustee D. Salisbury asked the Board to go out to the parking lot and he explained the widening of the driveway. The Town of Brigham will do the work if Village will split the cost. It will be blacktopped at a later date. Clerk to put notice in Shopper that driveway is not a thru street. Board asked that work should proceed as proposed by the Barneveld Brigham Fire District Board.

Salisbury reported that bids had been received to have the chimney in the Municipal Building rebuilt correctly. Top Hat of Baraboo had the lowest bid at \$2,995 with a 10 year warrantee. On motion by M. Ojibway, 2nd by R. Schaller Top Hat will awarded the bid. Because this project was not in the Fire Districts budget the cost will be split between the Township and Village. Motion carried.

Discussion on salt shed. The Board agreed that if an agreement with the Township to continue to use from their shed is possible this would be the way to go. Pres. Myers is to contact Chairman Theobald and discuss the

Cont' 8/8/89

matter. If not acceptable Clerk to advertise for bids on motion by D. Salisbury, 2nd by W. Jones and carried.

Minutes approved as printed on motion by D. Salisbury, 2nd by R. Forbes & carried.

On motion by M. Ojibway, 2nd by W. Jones a contract with Ruef's for garbage and recycling pickup was signed by Pres. and Clerk. Recycling will begin on October 1, 1989.

On motion by D. Salisbury, 2nd by R. Schaller Ordinance 11.07 Collection of Garbage and Refuse was adopted. Motion carried.

On motion by M. Ojibway, 2nd by R. Schaller the bid from Jim Rule Construction Co. of \$9,178 was accepted to revamp the banks on the two sewer ponds. Motion carried.

Utility Clerk Sue Hellenbrand reported the Sewer Utility has funds that should be invested. She presented options that were available. On motion by M. Ojibway, 2nd by R. Forbes she is to invest the funds at the Barneveld State Bank to the limit that they would be protected. Motion carried.

A letter from Bernie Bober concerning the cutting of his shrubbery for safety at the intersection was discussed. Att. Rickie Anderson presented a letter he had directed to the Board with his interpretation of Ordinances 17.25 - 17.51 (3). There is a discrepancy in the Ordinance that needs correcting but the main message is clear. The Clerk was directed to respond to the Bobers.

Glenn Thronson appeared on behalf of Betsy of Betsy's Kitchen regarding the renewal of the \$10,000 note they have with the Barneveld Revolving Loan Fund. He asked that it be renewed for 18 mos. with the same terms with the option that if the funds are needed he be given 30 days notice to procure the funds from elsewhere. Note renewed on motion by W. Jones, 2nd by R. Forbes and carried.

Quarterly report for April -- June was approved on motion by R. Jabs, 2nd by W. Jones and carried.

Clerk to contact Iverson Construction regarding Arneson Road. She is to call the League of Wisconsin Municipalities as to steps that can be taken to complete job.

Shirley reported that the dissolved oxygen test at sewer ponds are ok. Algae not improving.

The next Board meeting will be on Tuesday, Sept. 5, 1989. Since R. Forbes is taking the EMT course on Monday nights the Board agreed to hold the Oct, Nov, and possibly Dec. meetings on the first Tuesday night.

Board and employees are invited to a Mid State Assoc. meeting on Thursday, Sept. 7th. Expenses not paid for spouses.

Recycling meeting on August 23rd. Board members to try to attend.

Discussion on Health - Public Nuisances Ordinance. Clerk to draw up an Ordinance on junk cars, debris, etc. to be examined at next meeting.

Maintenance contract with Gordon Flesch on copier was signed on motion by M. Ojibway, R. Forbes and carried.

Board ok'd a \$25 registration fee for a Highway Supervisory Workshop that Pres. M. Myers will attend.

Village office to call Shopping News regarding the placement of Shopping News boxes without permission and regard for the gas lines.

It was reported that the inside of the Shelter House needs painting.

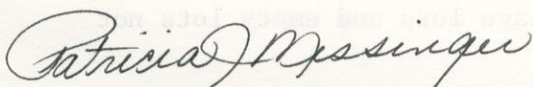
On motion by W. Jones, 2nd by R. Schaller, Clerk Messinger is to apply for a Notary Public Stamp. Motion carried.

Don asked permission to carry his 3 weeks of vacation over until next year if he does not take them between now and the end of the year. Permission granted.

The following bills were paid on motion by M. Ojibway, 2nd by R. Jabs:

Ck#	To:	For:	Amount:
10219	Donald Brindley	Labor	\$769.90
10220	Shirley Brindley	Water & Sewer	554.89
10221	Earlene O'Keefe	Librarian	419.09
10222	Pat Messinger	Clerk-Treasurer	297.36
10223	Sue Hellenbrand	Sewer, BHC & Village	309.03
10224	William Dimpfl	Labor	245.72
10225	Richard Ehlert	Police	503.44
10226	Gardinar & Clark	Assessor's	131.25
10227	Highway Supervisory	Workshop	25.00
10228	G T E North, Inc	Library phone	42.32
10229	Wis Power & Light Co	Elect.	863.72
10230	Madison Gas & Electric	Library	7.48
10231	Oimoen Electric	Well at Birch Lake	24.00
10232	Demco	Library supplies	126.51
10233	Iowa County Sheriff's	Court (2 in July)	15.00
10234	Inkwell Printers	Library	56.90
10235	Deluxe Distributors	Parks	187.00
10236	Valley View Agency	Mileage for inspector	52.20
10237	Amble Service & Products	Shrubbery	120.00
10238	Gordon Flesch Co	Maintenance contact	344.30
10239	WM Partners of SW Wis	July pickup & lake	1,133.90
10240	Barneveld Shopper	June	90.00
10241	Jones Hardware	Parks & Shop	61.30
10242	Barneveld Implement	Parks & new mower	557.06
10243	Donald Brindley	Advance	200.00
10244	Barneveld State Bank	Don's retirement	100.00
10245	Prudential	Pat's retirement	100.00
10246	Randy's Auto Service	Parks	106.45
10247	G T E, North	Garage & Lab	37.42
10248	G T E, North	Office phone	62.76
10249	Barneveld Disaster Fund	Repay ½ loan	10,000.00
10250	The Crusaders	Return for clean park	100.00
10251	Mike Zradicka	Return for clean park	100.00
10252	Mid State Assoc	Seminar for 10	50.00
10253	Barneveld State Bank	Federal & Soc. Sec. deposit	1,069.66
10254	Wis Dept of Revenue	State taxes for August	102.70

Meeting adjourned on motion be R. Forbes, 2nd by W. Jones and carried.



Patricia J. Messinger
Clerk/Treasurer

VILLAGE BOARD MEETING

September 5, 1989

Meeting called to order by Pres. M. Myers at 7:08 pm with all trustees present.

Public notice approved by D. Salisbury, 2nd by R. Forbes and carried.

Minutes approved as corrected on motion by W. Jones, 2nd by R. Schaller. Motion carried.

Ordinance on junk vehicles and debris to be corrected and tabled until next meeting.

Sue Hellenbrand, Utility Clerk, reported that the sewer funds had been invested into CD's at the Barneveld State Bank. The Municipality is covered by the FDIC and State up to \$500,000 in one bank.

On motion by M. Ojibway, 2nd by R. Forbes, Sue Hellenbrand was given permission to attend a Utility Workshop on Oct. 24-25. Motion carried.

Iverson Construction was contacted and they will be finishing Arneson Road within the next two weeks.

On motion by R. Forbes, 2nd by D. Salisbury, 2 reservations will be sent in for Donald Brindley and a Board Member to attend a Winter Road Maintenance meeting in Dodgeville on Oct. 31. Motion carried.

A job description needs to be written up for the cleaning person for the Municipal Building and Library. Two applications have been requested. Joe Ryan from the Brigham Township Board will be contacted as to when the interviewing will occur.

Pat Messinger graduated from the Municipal Clerk's School in Green Bay. She also was elected for another year as Treasurer for the Wisconsin Municipal Clerks Assoc.

On motion by D. Salisbury, 2nd by R. Jabs, the County will be contacted about placing 25 mile speed limit signs on Co. Trk. 'T'. There have been problems with vehicles driving on the hill.

Pat Messinger and Sue Hellenbrand are to go over the Barneveld Revolving Loan Fund to answer questions from the DOD on the annual report.

On motion by D. Salisbury, 2nd by R. Forbes application for a Beer Picnic License for the Advancement Assoc. for Sept. 30 and Oct. 1. Motion carried.

On motion by W. Jones, 2nd by R. Jabs, there will be a charge of \$150.00 for the Coon Dog Trials for Birch Lake on Sept. 30 - Oct. 1.

The Barneveld Village Board would like to thank the Advancement Assoc. for blacktopping the driveway at Birch Lake.

The State License for Birch Lake (to allow campers) has been approved and will be sent to the Village.

Rent for the Library Basement was raised to \$160.00 per month.

The County is to be contacted by the Clerk and asked to put gravel along Co. Trk. 'T' to the bridge.

It was the consensus of the Board, that Ann Zepplin may dig up the sidewalk on her property as she requested.

The Cable Company is to be contacted about lines laying across the yards and the school has not yet received their free cable service.

Complaints have been received about the Village lots and empty lots not being mowed.

Peggy Jones representing the Barneveld Girl Scouts, appeared before the Board to explain their involvement with the Drug Free Week of Oct. 22-29. The Board supported their plans for this week and on motion by M. Ojibway, 2nd by R. Jabs, they adopted the Girl Scouts Red Ribbon Campaign for a Drug Free America. Motion carried.

Also, the Girl Scouts, the Cadet Troop, have volunteered to paint the Park Shelter House if the Village would supply the paint.

The Town of Brigham will supply sand and salt again this winter for the Village of Barneveld. The Village will pay for their percentage of sand and salt that the Township receives in October. After this the Village will be billed monthly.

On motion by D. Salisbury, 2nd by R. Forbes, the Barneveld Village Board acknowledges the expiration date on the extension of the Barneveld Self Help Grant and voted that the Program be dropped at this time. Motion carried.

Police Officer Dick Ehlert reported that complaints regarding the nuisance ordinance are being taken care of. A letter had been sent to the property owner. Also, a letter is being sent from the Iowa County Health Officer as to his findings. Complaints have been made about the excessive speeding and spinning in parking lots. Dick is to look into this matter.

A complaint was made of burning in the Village. Clerk to look up ordinance.

On motion by W. Jones, 2nd by R. Forbes, clerk is allowed to purchase coffee pot for the Village Office. Motion carried.

The Board directed that Police Officer Dick Ehlert fill out detailed time sheets and record mileage monthly.

Donald Brindley reported that the new aerator is not working. It needs to be pulled and checked.

Following bills approved for payment by M. Ojibway, 2nd by R. Jabs & carried:

Ck#	To:	For:	Amount:
10255	Barneveld State Bank	Loan payment	\$1,582.50
10256	Donald Brindley	Labor	829.75
10257	Shirley Brindley	Water & Sewer	490.42
10258	Pat Messinger	Clerk/treasurer	506.03
10259	Earlene O'Keefe	Library	429.41
10260	Sue Hellenbrand	Water, BHC, & parks	315.13
10261	Richard Ehlert	Police	466.17
10262	William Dimpfl	Labor	138.43
10263	Aleta Hughes	Hall/Library	65.90
10264	Barneveld State Bank	Don's retirement	100.00
10265	Prudential	Pat's retirement	100.00
10266	Wisconsin Power & Light	Elect	906.44
10267	Barneveld Implement Inc	Parks	58.02
10268	US Associates	Parks	54.30
10269	Jack Parman	Zoning Administrator	44.40
10270	Iowa County Sheriff's Dpt	Court	7.50
10271	Decker Supply Co., Inc.	Sign Posts	238.80
10272	M G & E	Library	7.00
10273	GTE North, Inc.	Library	29.48
10274	Ellis Arneson Co.	Errors & Omissions	2,060.00
10275	Ganser Co, Inc	Roof repair-library	144.71
10276	Oimoen Electric	Library	78.30
10277	Wm Partners of Sw Wis, Inc.	Rubbish, Parks	1,149.40
10278	Wrights Feed Service	Streets	23.75
10279	Donald Brindley	Advance	200.00
10280	Town of Brigham	Hotel room - Eau Claire	48.00
10281	Mary Ann Myers	3rd qtr. - Vil. Pres.	208.10
10282	Robert Jabs	3rd qtr. - Vil. Trustee	74.92
10283	William Jones	" " " "	74.92
10284	Mary Ojibway	" " " "	74.92
10285	Douglas Salisbury	" " " "	74.92
10286	Robert Schaller	" " " "	74.92
10287	Robert Forbes	" " " "	74.92
10288	Wis Dept of Revenue	Sept State Taxes	118.10
10289	Barneveld State Bank	Fed & Soc Sec Taxes Deposit	1,256.70
10290	Menards	Paint for Shelter House	57.95
10291	Engineering Registration	Highway maintenance	50.00

Meeting adjourned on motion by R. Forbes, 2nd by M. Ojibway and carried.

Sue Hellenbrand

Sue Hellenbrand
Pro Tem

VILLAGE BOARD MEETING

October 3, 1989

7 pm

Meeting called to order by Pres. Myers with R. Jabs and W. Jones absent.

Public notice approved on motion by M. Ojibway, 2nd by R. Schaller & carried.

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

Clerk is to call Cable TV Company on hookup at school and loose cable at various places.

Gary Becker representing Wisconsin Farm Care appeared requesting that the Village subordinate its first position on their mortgage and agree to 2nd position. Also requested an additional loan from the Barneveld Revolving Loan Fund of \$11,500 holding a 3rd mortgage. D. Salisbury moved the requests be granted with the stipulation that the Village hold the 2nd mortgage on both loans. If turned down by Iowa County Revolving Loan they should return

for reconsideration. R. Schaller 2nd. Motion carried.

A Special Meeting will be held on Monday, October 16, 1989 at 7 pm to prepare the Budget to be presented at a Hearing to be held on Tuesday, November 7th at 8 pm.

Sewer pond banks are finished. Aerator motors in Pond #2 are new. May have to purchase new aerator for Pond #1 next spring.

a 10% penalty will added to all sewer & water bills placed on the tax roll as stated in Ordinance 13,17 (5) on motion by R. Schaller, 2nd by M. Ojibway and carried. The Utility Bookkeeper has been directed to do so.

On motion by D. Salisbury, 2nd by R. Schaller a contract with Steve Webster will be signed hiring him to help the Clerk prepare the necessary paper work required by the Department of Development in regard to Revolving Loans. Motion carried.

Don to go to a Street signing meeting to be held on October 26th.

Clerk Messinger reported the County will gravel along County 'K' and will bill Village. They have cable, hardware & posts for Don to install along Birch Lake. Village must post speed signs along County roads entering Village.

Board is to consider a donation to S.W. Regional Planning Commission for a Revolving Loan Fund during the budget preparation meeting.

On motion by D. Salisbury, 2nd by M. Ojibway the Cleaning Personnel Job description was adopted. Motion carried.

Municipal Building chimney has been rebuilt and inspected by R. Aulik.

Clerk to call Ruef's with various questions concerning church suppers and businesses.

Board went over the list from DHLR concerning safety in the Village. Don is working on correcting items listed.

On motion by D. Salisbury, 2nd by R. Forbes Ordinance 7.07 - Junk Vehicles and Debris was adopted. Motion carried.

Clerk to write letter to owner of property with tenant who parks car across sidewalk.

Motion to go into Closed Session with option to return to Regular Session was made by M. Ojibway, 2nd by R. Forbes to discuss wages and Utility bills. Ayes - M. Ojibway, R. Forbes, R. Schaller, D. Salisbury & Pres. Myers. No - none.

Resumed Regular Session:

Police Chief Ehlert reported the radar gun needs repair.

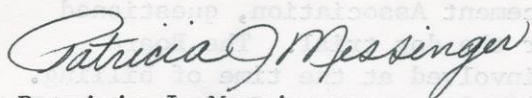
The following bills were paid on motion by D. Salisbury, 2nd by M. Ojibway:

Ck#	To:	For:	Amount:
10292	Donald Brindley	Labor	\$801.60
10293	Shirley Brindley	Water & sewer	311.10
10294	Earlene O'Keefe	Librarian	404.73
10295	Pat Messinger	Clerk/treasurer	421.31
10296	Sue Hellenbrand	Deputy Clk, BHC & sewer	303.89
10297	William Dimpfl	Labor	182.83
10298	Richard Ehlert	Police	534.75
10299	Barneveld State Bank	Don's retirement	100.00
10300	Prudential	Pat's retirement	100.00
10301	Mt Horeb Lumber Company	Cement for street signs	23.70
10302	Barneveld Utility	Fire protection, lib, lab,	8,062.96
10303	G T & E North, Inc	Office	82.36
10304	" " "	Library	30.86
10305	" " "	Garage & lab	37.14
10306	Mueller Implement, Inc	Parks	10.96
10307	Barneveld Implement, Inc	Parks & sewer	38.85
10308	Anderson Law Offices	Attorney fees	238.90
10309	WM Partners of SW WI, Inc	Rubbish pickup	1,099.40
10310	Ron's Store	Supplies	45.50
10311	O'Keefe Supply Co., Inc	Library	35.15
10312	Barneveld Post Master	Postage	25.00
10313	United Sales Association	Streets	516.42
10314	Wisconsin Power & Light Co	Electricity (2 mo)	1,568.23
10315	Randy's Auto Service	Parks	27.47
10316	G. A. Watson, Inc	Gravel for Mun. Bldg. road	510.00
10317	Barneveld Shopper	Publishing for July & Aug	125.00
10318	Iverson Construction	Arneson Road	9,700.00
10319	" " "	" "	6,800.00

10/3/89 con't

10320	Donald Brindley	Advance	200.00
10321	United States Postal	Stamped envelopes (1000)	275.00
10322	Barneveld Post Master	Box rent	17.00
10323	G T E North, Inc.	Garage & lab	34.47

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



Patricia J. Messinger
Village Clerk/treasurer

VILLAGE OF BARNEVELD
October 16, 1989

Special Board meeting called to order by Pres. M. Myers with all trustees present.

Public notice approved on motion by W. Jones, 2nd by D. Salisbury & carried.

Minutes approved as printed on motion by M. Ojibway, 2nd by R. Jabs & carried.

Several tools are needed for the Village shop. Purchase of tools approved on motion by W. Jones, 2nd by R. Schaller & carried.

The Board went over the Fire District Agreement between the Village and the Town of Brigham. The limit of 1 mil per year was questioned. The consensus of the Board is that the 1 mil should remain in agreement. Deputy Clerk, Sue, is to call Public Service Commission on what arrangement should be made regarding the Fire Protection Fee that is required from the Village. Clerk Messinger is to call the League of Wisconsin Municipalities for copies of agreements drawn for other Fire Districts.

Clerk is to draw up a sample Ordinance regarding dumpsters at new construction sites for Boards approval.

Discussion on a donation to S. W. Regional Planning Commission for a Revolving Loan Program. Amount of \$110 requested was approved by Board.


Clerk reporting there will be a Barneveld Planning Commission meeting on Monday, November 6, 1989 at 6:30pm regarding Lot 7 in the Aschliman Commercial Park. Clerk to send copy of Junk Car Ordinance to Richard Wilson, Jr.

On motion by W. Jones, 2nd by M. Ojibway the Budget for 1990, prepared by the Board will be presented to the public on Monday, Nov. 6, 1989 for approval at 8pm. Motion carried.

The following bills were paid on motion by R. Jabs, 2nd by R. Schaller:

Ck	To:	For:	Amount:
10324	Barneveld State Bank	Federal & Soc Sec Dep.	\$1,089.92
10325	Wisconsin Dept of Revenue	State Tax for Oct	100.60
10326	Madison Gas & Elect	Library	7.00
10327	Randy's Auto Service	Parks	51.76
10328	Robert G. Aulik	Mileage	167.80
10329	Barneveld Brg. Dist. Bd	Repair of Chimney	1,497.50
10330	Barneveld Rescue Squad	County for ambulances	1,418.07
10331	G T & E, North, Inc	Office	70.70

Meeting adjourned on motion by M. Ojibway, 2nd by D. Salisbury & carried.



Patricia J. Messinger
Village Clerk/Treasurer

VILLAGE BOARD MEETING

November 6, 1989

Meeting called to order by M. Myers, with all trustees present at 7 pm.

Public notice approved on motion by R. Schaller, 2nd by R. Jabs & carried.

Wm. Carden, representing the Barneveld Advancement Association, questioned the \$150.00 fee for the use of Birch Lake for the dog trial. The Board stated they were not aware that the BAA was involved at the time of billing. On motion by W. Jones, 2nd by D. Salisbury, \$75.00 will be refunded to the BAA. Motion carried.

Bids were opened for Village insurance. Sentry and Ellis Arneson Companies Bid. The Ellis Arneson Company was low bidder. On roll call vote Ellis-Arneson will remain our insurer. Aye - D. Salisbury, M. Ojibway, R. Jabs, R. Forbes. R. Schaller, W. Jones & M. Myers. No - None.

BUDGET HEARING:

Public notice approved on motion by M. Ojibway, 2nd by R. Forbes & carried. Budget, with a possible adjustment in Public Safety, was approved on motion by W. Jones, 2nd by R. Jabs and carried.

JOINT MEETING:

Chairman D. Theobald chaired the meeting. The Barneveld Brigham Fire-Rescue District Agreement is up for review. Discussion on whether the budget should be 50-50 or based on equalization evaluation. Pres. M. Myers moved the budget be based on equalized evaluation, 2nd by W. Jones. Roll call vote was: Aye - M. Ojibway, R. Forbes, R. Jabs, M. Myers and W. Jones. Nay - D. Salisbury, R. Schaller, D. Theobald and J. Ryan. Both Boards agreed there should be a representative from the Village, Township, Fire Dept & EMS Squad plus one at large on the District Board. It was agreed that the phrase 'no greater than one mil shall be assessed each Municipality' will be omitted. An Attorney should be hired to draw up a new agreement.

Glen Thronson, County Highway Commissioner, appeared before both Boards requesting that Short Cut Road become Highway K. Existing K from Short Cut to the Village will be a Village Street. Both Boards approved the change on motion by M. Ojibway, 2nd by J. Ryan and carried.

Motion by M. Ojibway, 2nd by J. Ryan to adjourn the Joint Meeting.

Resumed Regular Meeting:

Don reported the snow plow needs checking over. Will take to Erickson's in Verona.

It was reported that animal carcasses are not being taken care of properly. Police Chief Ehlert to give notice.

On motion by R. Schaller, 2nd by R. Forbes, the lights in the Village garage will be replaced as the existing lights are too noisy. Motion carried.

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

Ck#	To:	For:	Amount:
10332	Nelco, Inc.	Tax Forms	\$ 29.10
10333	Donald Brindley	Labor	775.80
10334	Shirley Brindley	Water & Sewer	320.36
10335	Earlene O'Keefe	Librarian	414.69
10336	Richard Ehlert	Police	386.87
10337	Pat Messinger	Clerk/Treas	526.65
10338	Sue Hellenbrand	Water, Vill, BHC	316.15
10339	GTE, North, Inc	Library	33.81
10340	Monica Jenson	Hall & Library	71.68
10341	Barneveld State Bank	Don's retirement	100.00
10342	The Prudential	Pat's retirement	100.00
10343	Wis. Power & Light Co	Elect	885.55
10344	Sears	Socket Set	105.47
10345	Jones Hardware	Supplies	86.14
10346	David L. Scott & Assoc	Audit	300.00
10347	Ridgeway Lumber	Street signs (cement)	49.50

Cont.' Nov. 6 1989

Ck#	To:	For:	Amount:
10348	Decker Supply Co., Inc.	Street Equip, etc	69.40
10349	Barneveld Implement, Inc.	Mower	25.95
10350	Business Equip. Tech	Library typewriter repair	58.00
10351	Quill Corporation	Office Supplies	8.93
10352	Iowa County Sheriff Dept	Court	7.50
10353	Midwest Radar	Police radar repair	136.60
10354	Wm Partnership	Rubbish & recycling	1,301.90
10355	Barneveld Shopper	Publishing-Sept	100.00
10356	Ellis-Arneson Co	Librarian Bond	126.00
10357	Lawson Products	Shop Supplies	221.17
10358	Myers Oil Co	Garage & lab fuel	390.00
10359	Madison Gas & Oil Co	Library	23.03
10360	Barneveld Advancement Assoc	Refund on Park fee	75.00
10361	Iowa County Treasurer	Dog Licenses	64.00
10362	Donald Brindley	Advance	200.00
10363	Barneveld State Bank	November Soc. Sec. & Fed.	996.91
10364	Wis. Dept of Revenue	Nov. State Tax	96.50
10365	Iverson Construction Co	Contract #4886	7,900.00
10366	Iverson Construction Co	Contract #4887	9,800.00
10367	Barneveld Disaster Fund	Repay Loan	10,000.00
10368	Barneveld Brigham Dist BD	2nd 1/2 of 1989 Budget	18,950.00
10369	Ellis Arneson Company	Insurance	4,953.00

Motion to go into Closed Session as per ss 19.85 (1) Ayes - R. Forbes, R. Jabs, M. Ojibway, W. Jones, R. Schaller, D. Salisbury & M. Myers. No - none.
Motion made to return to regular session on motion by M. Ojibway, 2nd by R. Forbes and carried.

Regular meeting adjourned on motion by R. Jabs, 2nd by R. Schaller and carried.

Patricia J. Messenger

Patricia Messenger
Clerk/Treasurer

VILLAGE OF BARNEVELD
December 4, 1989

Meeting called to order by Pres. M. Myers with W. Jones absent.

Public notice approved on motion by R. Forbes, 2nd by R. Schaller & carried.

Minutes from 11/6/89 meeting approved as printed on motion by R. Forbes, 2nd by D. Salisbury and carried.

Caucus and January meeting is scheduled for Tuesday, January 2, 1990.

It was the consensus of the Board that the agneda be published a week before the meeting.

The minutes will be published without the list of bills but will include the total disbursements for the month. This will be done for a 3 month trial basis. The savings will be figured for this time.

On motion by D. Salisbury, 2nd by R. Schaller, the audit agreement from David L. Scott and Assoc. is acceptable. Motion carried.

On motion by R. Forbes, 2nd by R. Jabs, the utility billing will be done by the Deputy Clerk (as discussed at the past meeting). Motion carried.

On motion by D. Salisbury, 2nd by R. Schaller, Tim Meyer is appointed to the Barneveld/Brigham Fire District Board. Motion carried.

The Board received a letter from the Iowa County Commission Health Nursing Agency asking support for a county wide public health nuisance ordinance. The ordinance would allow the county to work with communities to enforce such a ordinance. The Board is in favor of such an ordinance and the clerk will write to the county for a copy of their proposed ordinance.

VILLAGE OF BARNEVELD

RESOLUTION R89-01

RESOLUTION TO ESTABLISH SALARY AND FRINDGE BENEFITS FOR FULLTIME EMPLOYEES OF THE VILLAGE OF BARNEVELD FOR THE PERIOD OF JANUARY 1, 1990- DECEMBER 31, 1990.

THE VILLAGE BOARD of the VILLAGE OF BARNEVELD, IOWA COUNTY, WISCONSIN does hereby resolve to establish wages for the following employees for the period of January 1, 1990 - December 31, 1990 as follows:

BRINDLEY, Donald	<u>\$1,500.00/mo</u>
MESSINGER, Patricia	<u>7.50/hr</u>

AND DOES FURTHERMORE RESOLVE to allow Donald Brindley an advance of \$400.00 made on the 15th of the month; except that the the 15th of the month falls on Saturday or Sunday the advance will be paid on the Friday preceding or the Monday next following the 15th of the month.

AND DOES FURTHERMORE RESOLVE to allow Patricia Messinger 2 weeks paid vacation per year.

AND DOES FURTHERMORE RESOLVE that disbursement of wages shall be made on the first day of the month; except that if the first day of the month falls on a Saturday or Sunday wages will be paid on the Monday next falling the first day of the month.

12/5/89
date

Mary Ann Myers
Mary Ann Myers, Pres.
Patricia Messinger
Patricia Messinger, Clerk

This Resolution adopted on the 4th day of December, 1989
by the Barneveld Village Board.

Patricia Messinger
Patricia Messinger, Clerk

VILLAGE OF BARNEVELD

RESOLUTION R89-02

RESOLUTION TO ESTABLISH SALARY AND FRINDGE BENEFITS FOR
PERMANENT PARTTIME EMPLOYEE FOR THE PERIOD JANUARY 1, 1990-
DECEMBER 31, 1990

THE VILLAGE BOARD of the VILLAGE OF BARNEVELD, IOWA COUNTY,
WISCONSIN does hereby resolve to establish wages for the following
employees for the period January 1, 1990 - December 31, 1990 as follows:

HELLENBRAND, Susan	\$6.00/hr	
DIMPFL, William	5.00/hr	
BRINDLEY, Shirley	7.50/hr	
O'KEEFE, Earlene	6.00/hr	as recommended by the Library Board

AND DOES FURTHERMORE RESOLVE to allow Shirley Brindley one week paid
vacation based on an average weeks hours.

AND DOES FURTHERMORE RESOLVE that disbursement of wages will be
made monthly on the first day of the month, unless that day of the
month shall fall on Saturday or Sunday in which case wages will be
paid on the Monday following the first day of the month.

12/5/89
Date

Mary Ann Myers
Mary Ann Myers, Pres.

Patricia Messinger
Patricia Messinger, Clerk

This resolution adopted on the 4th day of December, 1989
by the Barneveld Village Board.

Patricia Messinger
Patricia Messinger, Clerk

Cont' 12/4/89

A letter was received from Jack Saltes, DNR, commending the Village Board for moving ahead and revamping the sewer pond banks.

A state inspector was in to reinspect the Village shop and well houses. Motion was made by M. Ojibway, 2nd by R. Schaller for Village Clerk to contact qualified companies (bid) to come out yearly to inspect the fire extinguishers. Motion carried. The Barneveld/Brigham Fire District Board will be contacted about the Township/Village hall's extinguishers. Don was given permission to purchase chaps. Also, WP & L will be contacted to dig holes to install post around the gas tank.

Spraying for weeds will be eliminated because of the complex procedures and costs to set up a program.

A level 2 confined space program (for entering manholes-as per state requirements) was tabled until next meeting. Clerk to contact plumbers on their procedures and costs for level 2 confined spaces.

Donald Brindley is to get bids for a new Kobota.

Tony Namio is to be hired as a part-time police officer at \$5.50/hr for a 1 month trial. Combined hours (Dick Ehlert and Tony Namio) will not exceed the 20 hours budgeted per week for law enforcement. Motion made by D. Salisbury, 2nd by R. Forbes and carried. Clerk to contact insurance company regarding coverage.

Dick Ehlert is to look into complaints on coon carcasses. Also, three complaints were made of junk cars.

Dick will proceed with the nuisance complaint by taking the matter to the Village Attorney for prosecution.

New flags are needed for the park and the Barneveld/Brigham office.

Bills approved on motion by R. Jabs, 2nd by M. Ojibway & carried.

Don will put up panels on park shelter.

Closed session minutes approved as corrected on motion by R. Forbes, 2nd by R. Schaller & carried.

On motion by M. Ojibway, 2nd by R. Jabs, Resolutions 89-01 and 89-02 were accepted.

Ck#	To:	For:	Amount:
10370	Iowa County Treasurer	Dog License Refund	\$ 11.75
10371	Donald Brindley	Labor	801.61
10372	Shirley Brindley	Water & Sewer	379.09
10373	Richard Ehlert	Police	423.14
10374	Monica Jenson	Hall, Library	55.49
10375	Sue Hellenbrand	Vill., Sewer, BHC	301.57
10376	Pat Messinger	Clerk, Treas	367.13
10377	GTE North, Inc.	Lab & Garage	38.21
10378	Wis. Dept of Revenue	Assessor's Manual inserts	20.00
10379	GTE North, Inc.	Office	60.18
10380	The Valley View Agency	Mileage	56.40
10381	The Valley View Agency	Inspections	1,258.00
10382	John Erickson Chev.	Snow Plow	380.45
10383	The Ellis-Arneson	Police	927.00
10384	Wm Partners of SW Wis	Rubbish, Recycling	1,339.00
10385	Barneveld Shopper	Nov. Publishing	160.00
10386	Myers Oil Co	Streets	545.40
10387	Gray's Inc.	Snow Plows	25.50
10388	Iowa Co Hwy Comm	Co Trk 'T'	126.94
10389	Earlene O'Keefe	library	428.24
10390	The Ellis Arneson Co	Police bond incorrect	50.00
10391	Donald Brindley	Partial payment	224.19
10392	Barneveld Post Master	Stamps	50.00
10393	GTE North, Inc	Shop & lab	32.84
10394	GTE North, Inc	Library	31.61
10395	MG & E	Library	98.44
10396	Barneveld Utilities	Shop, Lab, Lib, Park, Fire Prot.	8,058.96
10397	Mary Ann Myers	Pres.	233.07
10398	Robert Jabs	Trustee	74.92

Highway Committee

James Murn
Dodgeville

Lambert Palzkill
Mineral Point

Dale Theobald
Barneveld

Paul Finkelmeyer
Mineral Point

Daniel Bentzler
Linden

IOWA COUNTY HIGHWAY COMMISSION
1215 N. Bequette Street, Dodgeville, WI 53533
(608) 935-3381

Glenn L. Thronson
Commissioner

John Heun
Patrol Superintendent

Shirley Quincy
Office Manager

Resolution No. 90 - 1

WHEREAS it was recommended by the Jurisdictional Road Study Committee to change some of the roads in Iowa County.

THEREFORE BE IT RESOLVED that the Village of Barneveld take over CTH "K" from the intersection of CTH "ID" and "K" south to the intersection of CTH "K" and Short Cut Road.

FURTHERMORE BE IT RESOLVED that this section of CTH "K" be designated South Jones Street.

Respectfully Submitted:

Mary Ann Myers

Robert Jabs

Robert Schaller

Board of Supervisors
Village of Barneveld

1-5-90
Date

Cont' Dec 4, 1989

Ck#	To:	For:	Amount:
10399	William Jones	Trustee	49.94
10400	Mary Ojibway	"	74.92
10401	Mary Ojibway	"	24.97
10402	Douglas Salisbury	"	99.89
10403	Robert Schaller	"	74.92
10404	Robert Schaller	"	24.97
10405	Robert Forbes	"	99.89
10406	GTE North	Office	64.90
10407	Barneveld State Bank	Tax & Soc. Sec. Deposit	1,100.52
10408	Wis Dept of Revenue	State Tax	94.70
10409	WP & L	Elect	970.67
10410	Barneveld Shopper	Publishing	55.00

Meeting closed on motion by R. Forbes, 2nd by D. Salisbury & carried.

Sue Hellenbrand

Sue Hellenbrand
Pro Tem

VILLAGE BOARD MEETING January 2, 1990

Meeting called to order by Pres. Myers at 7 pm at the Barneveld Brigham Building with all trustees present.

Public notice approved on motion by D. Salisbury, 2nd by R. Forbes & carried.

Revised agenda approved on motion by M. Ojibway, 2nd by W. Jones & carried.

Minutes of December 6, 1989, with addition of Resolutions that were adopted, were approved on motion by R. Jabs, 2nd by R. Forbes and carried.

On motion by M. Ojibway, 2nd by W. Jones the following adjustments were made to the 1989 Budget:

\$4,000 transferred from Transportation with the following placements:
\$1,000 in Public Safety; \$2,000 in Health & Santation & \$1,000 in Leisure Activities. Motion carried.

Discussion on 1990 street work. Valders, North Kenzie and Main Streets were mentioned.

Resolution #90 - 1 (attached) was passed on motion by W. Jones, 2nd by R. Jabs with the stipulation that the County Highway Commissioner be informed the Village would like to have guard rails placed at the bridge at Lin-Mar Drive and the hole just South of Lin-Mar Drive be filled and and blacktopped.

Bartenders application for Kathleen Collins was approved on motion by R. Forbes, 2nd by D. Salisbury and carried.

Iowa County Ordinance ABATING PUBLIC HEALTH NUISANCES WHICH AFFECT THE PUBLIC HEALTH has the Village Boards full support.

Barneveld Housing Commission bookkeeper Sue Hellenbrand reported on of the loan participants is 6 months behind in payments and a letter from the Board is needed to start foreclosure. President to do so.

OASHA requirements were gone over. Chaps have been ordered. Fire Chief Tom Arneson will take fire extinguishers to Madison for recharging. Approved on motion by W. Jones, 2nd by M. Ojibway and carried. W.P.&L. is to be contacted to drill holes for posts at gas pump. NO SMOKING signs are ready to be put up. A new grinder will be purchased with guards as required. Bob Cat has been moved. Kubota with roll bars has been orderd. Resolutions needing a adoption will be acted on at the next meeting. Agreement with Dave Jones Plumbing will be sent for signing in regard to entering level 2 confined spaces.

Discussed Barneveld Brigham Fire Rescue District Board agreement.

On motion by M. Ojibway, 2nd by R. Forbes the Village Utilities will send the registration fee for January 16th for Don & Shirley to attend a Workshop conducted by the DNR. Motion carried.

William Trainor appeared before the Board regarding a Drive-up window at the former 'R' Place. The Board felt it may not be feasible but would be a matter to be brought before the Planning Commission.

Tim Liebmann appeared regarding hooking 5-- 10 businesses to the Villages sewer system. Clerk to contact Mid State Engineers for recommendation and let Tim know.

Don is to purchase a new blade for the snow plow.

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

Ck#	To:	For:	Amount:
10411	Computerland	Village share of computer	\$879.65
10412	WM Partners of SW Wis, Inc	Rubbish	1,339.00
10413	Gardiner & Clark Appraisal	Assessor maintenance	656.25
10414	Barneveld Post Master	Postage	25.00
10415	Barneveld State Bank	Don's retirement	100.00
10416	Prudential	Pat's retirement	100.00
10417	Donald Brindley	Labor	848.79
10418	Shirley Brindley	Water & sewer	372.16
10419	Earlene O'Keefe	Librarian	380.16
10420	Richard Ehlert	Police	382.39
10421	Pat Messinger	Clk/treasurer	484.42
10422	Sue Hellenbrand	Deputy Clerk, BHC & water	299.30
10423	Monica Jenson	Hall & Library cleaning	55.41
10424	US Postal Service	Stamped envelopes	136.90
10425	Iowa County Highway Comm	Sanding Birch Lake hill	72.88
10426	Barneveld State Bank	Don's retirement	100.00
10427	The Prudential	Pat's retirement	100.00
10428	GTE North, Inc .	Library	30.91
10429	Oimoen Electric, Inc	Christmas lights & Library	89.28
10430	Schwabb, Inc	Tax stamp	37.50
10431	League of Wisconsin Mun.	1990 dues	268.35
10432	Myers Oil Company	Shop & Lab	448.26
10433	Town of Brigham	Snow removal & Hall road	1,520.00
10434	William R. Dimpfl	October	54.89
10435	Mac's Big Rolls	Shop	30.10
10436	Wrights Feed Service	Library & Parks	25.16
10437	United Sales Associated	Fuel conditioner	85.01
10438	Quill Corporation	Office supplies	69.33
10439	Ron's Store	Library & Hall	41.06
10440	Jones Hardware Co., Inc	Supplies	68.76
10441	Gray's Inc.	Snow removal	161.19
10442	Wis Dept of Revenue	Assessor's manufacturing	13.00
10443	Iowa County Chrysler	Squad car repairs	67.95
10444	Gardiner & Clark Appraisal	Monthly maintenance	131.25
10445	Barneveld Public School	January settlement	49,476.60
10446	V.T.A.E. Fennimore	" "	4,538.51
10447	Iowa County Treasurer	" "	10,049.06
10448	Treasurer-Stat of Wis	" "	469.86
10449	White Snowmobile Sales & Ser	Chaps for shop	69.90
10450	Donald Brindley	Partial payment	400.00
10451	William Dimpfl	Correction on ck. #10434	7.91
10452	Barneveld State Bank	Federal & Soc Sec deposit	1,022.42
10453	Wis Dept of Revenue	January taxes	102.20
10454	Barneveld Library	1990 budget	500.00
10355	Registry	Notary stamp	23.00
10456	Wis Power & Light Co	Electricity	998.99

Meeting adjourned on motion by W. Jones, 2nd by R. Forbes & carried.

Patricia J. Messinger
 Patricia J. Messinger
 Village Clerk

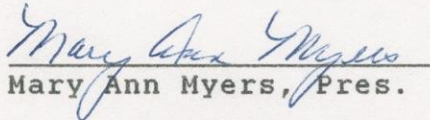
RESOLUTION 90-2

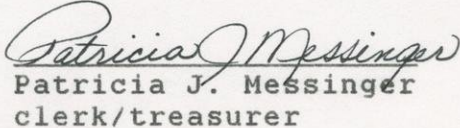
WHEREAS the OASHA standards for entering manholes require 4 people to be involved;

WHEREAS those 4 people are required to have CPR training;

WHEREAS the Village would not have enough trained personnel available;

THEREFORE BE IT RESOLVED that the Village will contract out for this service.


Mary Ann Myers, Pres.


Patricia J. Messinger
clerk/treasurer


Dated February 5, 1990

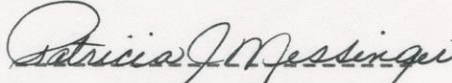
RESOLUTION 90-3

WHEREAS OASHA has extensive requirements regarding the spraying of weeds;

WHEREAS the Village has concerns regarding the hazards to employees health;

THEREFORE BE IT RESOLVED employees of the Village will not be authorized to spray weeds.


Mary Ann Myers Pres


Patricia J. Messinger
clerk/treasurer

Dated February 5, 1990

January 8, 1990

Village of Barneveld
% Pat Messinger PO Box 7
Barneveld, Wis., 53507

Dear Pat:

Thank-you for the nomination as a candidate for trustee,
Village of Barneveld. I do not wish to run for this
position at this time. Please accept this letter of
resignation.

Sincerely,

Timothy J. Meyer

RMM / rmm

Caucus was called to order by Pres. Myers. Nominated and elected to act as tellers were Sue Hellenbrand and Shirley Brindley. Nominations for 3 trustee positions by ballot were as follows:

Douglas Salisbury	4	2nd ballot
Robert Schaller	9	
Robert Jabs	6	
Renee Myer	1	1
Randy Danz	1	
Jim Owens	6	
Tim Meyers	1	9
Lana Dyreson	1	3
Dave Gehrke	1	2
Sue Seelinger	1	5

The following will appear on the April ballot: Douglas Salisbury, Robert Schiller, Robert Jabs, Jim Owens, Tim Meyers (withdrew) and Sue Seeliger.

VILLAGE BOARD MEETING
February 5, 1990

Meeting called to order by Pres. M. Myers with Trustees R. Jabs, M. Ojibway, W. Jones, D. Salisbury & R. Forbes present. Absent: R. Schaller.

Public Notice approved on motion by D. Salisbury, 2nd by W. Jones and carried.

Revised agenda approved on motion by M. Ojibway, 2nd by R. Forbes and carried.

A bartenders application for Cheryl Heuer was approved on motion by W. Jones, 2nd by R. Jabs and carried.

Gary W. Becker of Vierbicher Associates, Inc. appeared requesting the Village sponsor an application for funds from Wis. Development Funds for a new business wishing to locate in Barneveld. Sponsorship approved on motion by W. Jones, 2nd by R. Forbes and carried. Two Public Hearings will be held; March 5, 1990 at 6:45pm and March 19, 1990 at 6:45 pm at the Barneveld Brigham Municipal Building.

The Board asked that a letter be sent to the School suggesting that the Community Calendar be consulted when preparing the school functions as several of the Board Members would have liked to have attended the Concert held the same evening as the Board Meeting.

Minutes were approved on motion by W. Jones, 2nd by M. Ojibway and carried.

Resolution 90-2 was adopted on motion by D. Salisbury, 2nd by R. Jabs and carried.

Resolution 90-3 was adopted on motion by D. Salisbury, 2nd by R. Jabs and carried. (attached to minutes)

On instruction by DNR 12% of the houses in Barneveld must be checked for cross connections valves. This is to be done by May 15, 1990. Pres. Myers to ask W. Dimpfl to help Don check cross connections. The Village will have the connections specified on hand for sale for the residents needing them. They will also have the sampling bottles for sale for those with private wells needing testing. Motion to do so by M. Ojibway, 2nd by D. Salisbury and carried.

The floor in Well #2 needs redoing so it drains properly. Sue to contact Bob Thompson for an estimate if interested.

Shirley requested permission to purchase a portable compressor for use at the sewer ponds for taking samples. Approval given on motion by R. Forbes, 2nd by M. Ojibway and carried.

A Hazardous Chemical report is due March 1, 1990. Clerk to contact Fire Chief Tom Arneson.

A new Kubota will be purchased from Barneveld Implement on motion by D. Salisbury, 2nd by R. Forbes and carried. (1989 budget item)

A letter from DNR regarding the sewer lab is being taken care of by Shirley.

Kaul Communications has purchased Ley Communications with radio tower on top of water tank. A new agreement needs to be drawn up for them. On motion by D. Salisbury, 2nd by R. Forbes the lease was raised to \$400 a year.

The billing of water and sewer for the Summit Apts is to be changed according to the PSC rules.

Rural fire bills must be billed from the Village Office according to PSC requirements. Late charges will be added to water & sewer bills 30 days after due date; Oxberger bill and a bankruptcy bill on books are forgiven on motion by R. Jabs, 2nd by D. Salisbury and carried.

Clerk reported there are 3 delinquent Personal Property taxes. Clerk to notify them that is not paid by April 1, 1990 a 12% interest charge will be added and if amounts are not paid in 6 months further action will be taken.

On motion by D. Salisbury, 2nd by W. Jones, Don is to attend two workshops: Madison - 2/20/90 and Dodgeville - 3/16/90 with W. Jones accompanying him to Dodgeville,

Police Chief R. Ehlert reported an auto repair/junk-abandoned cars. New junk ordinance to be enforced.

Tim Liebmann & Larry Schmidt appeared regarding the Barneveld Industrial Park. Engineer Schmidt reported that the businesses now being considered would not release amounts to sewer to extend the limits new stated in the Village permit. The Board pledged their support on motion by D. Salisbury, 2nd by W. Jones and carried.

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

Ck#	To:	For:	Amount:
10457	Notary Records	Notary public app. fee	15.00
10458	Donald Brindley	Labor	959.82
10459	Shirley Brindley	Water & Sewer	456.95
10460	Earlene O'Keefe	Librarian	478.02
10461	Pat Messinger	Clerk/Treas.	735.24
10462	Sue Hellenbrand	Sewer, Vill & BHC	367.88
10463	Monica Jenson	Hall & Library	66.65
10464	Richard Ehlert	Police	401.94
10465	Anthony Namio	Police	162.24
10466	Treasurer - St of WI	Feb. Settlement	1,108.93
10467	Iowa County Treas.	Feb. Settlement	23,716.85
10468	Barneveld School	Feb. Settlement	116,769.99
10469	V.T.A.E.	Feb. Settlement	10,711.37
10470	Iowa County Treas.	Dog Licenses	136.00
10471	Barn. Mun. Sewer Utility	Tax Collections	2,808.67
10472	Barn. Mun. Water Utility	Tax Collections	749.97
10473	Quad County Coop	Fuel and Gas	798.06
10474	GTE North, Inc	Office	72.54
10475	GTE North, Inc	Garage & Lab	36.96
10476	GTE North, Inc	Library	38.81
10477	Barneveld State Bank	Don's retirement	100.00
10478	The Prudential	Pat's retirement	100.00
10479	CESA #3 Machine Rep	Library	40.95
10481	Gray, Inc.	Plow blade and bolts	143.95
10482	David L. Scott & Assoc	1989 Audit (partial)	880.00
10483	Barneveld Implement	Shop	12.94
10484	Barneveld Implement	Kubota	6,650.00
10485	Oimoen Electric	New Garage lights	774.26
10486	Quill Corporation	Office, sewer & water	300.23
10487	W. S. Darley Co	Shop Signs	50.97
10488	I. I. M. C.	Pat & Sue's membership	80.00
10489	Randy's Auto Repair	Squad car	14.00
10490	Workhorse Software	Vill share Acc't & Pay	2,130.00
10491	Ellis Arneson Co	Liab, auto & WC	3,752.40
10492	Wm Partners of SW WI	Rubbish & recycling	1,339.00

Cont' 2/5/90

Ck#	To:	For:	Amount;
10493	Gardiner & Clerk	Assessors	648.75
10494	Donald Brindley	Partial payment	400.00
10495	GTE North, Inc	Garage & lab	32.06
10496	UW-Madison	Workshop	50.00
10497	GTE North, Inc	Office	67.85
10498	Gardiner & Clark	Maintenance-Feb	131.25
10499	BSB	Federal & Soc Sec	1,419.91
10500	State of WI	State tax-Feb	171.10

Meeting adjourned on motion by W. Jones, 2nd by M. Ojibway and carried.

Patricia J. Messinger

Patricia J. Messinger
Clerk/treasurer

VILLAGE BOARD MEETING

March 5, 1990

HEARING: 6:45 pm. Regarding WDF application for Quantum Devices-Ron Ignatius. Gary Becker appeared representing Ron Ignatius. This is the 1st of 3 hearings. WDF loans are for creating new businesses and only units of government may apply. This first hearing is held to explain the process and use. The 2nd hearing will be held on March 19th, 1990 at 6:45 pm to review the specific project. The 3rd Hearing will be held in a year to review the progress of the business. Hearing closed on motion by M. Ojibway, 2nd by W. Jones and carried.

Patricia J. Messinger
Patricia J. Messinger
Clerk/treasurer

VILLAGE BOARD MEETING March 5, 1990

Meeting called to order by Pres. Myers at 7 pm with all Trustees present.

Public notice approved on motion by M. Ojibway, 2nd by R. Schaller and carried.

Agenda stands as published.

Minutes approved as printed on motion by R. Forbes, 2nd by R. Jabs and carried.

Office staff to contact Gary Moyer in regard to cementing floor at Well #2.

Don Brindley reported on the two meetings he had attended on street signing and lighting and chlorination at sewer ponds.

Clerk to return form for Work Study to UW-Platteville for summer help requesting 2 boys if available.

Discussion on progress of Barneveld Industrial Park.

Public Service Commission has directed the Water Utility to bill the Summit Apartments for 3 meters, rather than one, for the 3 original buildings.

R. Schaller asked if Village still planned to erect a Village sign at edge of Village. Barneveld Advancement Association would like to help. Clerk to contact DOT again about property at edge of Village that we had indicated in 1988 we wished to purchase. Barneveld Brigham Development Corporation has also been in contact with them.

The water and sewer due date on bills is to be published in the Shopper because of the change.

There will be a Closed Session at 9pm on April 2, 1990. (ss 19.85 (1)(f) for update on status of Revolving Loan Fund participants.

Grease is once again building up in the lift station on Commercial Street and on Pond #2. Sue to contact someone for advice.

Resolution to accept Compliance Report for sewer system was passed on motion by W. Jones, 2nd by R. Jabs and carried.

Discussion with Police Chief R. Ehlert on Village Squad car leaving Village. Most is result of mutual aid.

Shirley reported her Hazardous Report was ready to send in.

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

Ck#	To:	For:	Amount:
10501	Donald Brindley	Labor	\$678.39
10502	Shirley Brindley	Sewer & Water	536.12
10503	Earlene O'Keefe	Librarian	458.91
10504	Pat Messinger	Clerk/treasurer	719.34
10505	Sue Hellenbrand	Deputy Clerk	373.73
10506	Monica Jenson	Hall & Library	48.18
10507	Richard Ehlert	Police	432.28
10508	Anthony J. Namio	"	96.21
10509	Barneveld Municipal Water	Rebate on computer	50.00
10510	Barneveld Municipal Sewer	" " "	50.00
10511	GTE North, Inc.	Library	78.05
10512	W P & L Co.	Electricity	1,978.22
10513	Barneveld Utilities	Fire Protectio, Etc.	8,052.82
10514	Madison Gas & Electric	Library	146.88
10515	Ron's Store	Supplies	39.82
10516	Quill Corporation	"	294.90
10517	WM Partners of SW, WI	Rubbish	1,339.00
10518	Iowa County Sheriff	Court Costs	7.50
10519	Gardiner & Clark Appr.	March maintenance	131.25
10520	Barneveld State Bank	FICA	1,452.35
10521	State of Wisconsin	State taxes	150.40
10522	Donald Brindley	Partial pay & OT	502.76
10523	Barneveld State Bank	Loans	7,542.50
10524	" " "	"	8,390.62
10525	" " "	"	2,600.00
10526	B B F R District	1/2 1990 budget	19,518.50
10527	Barneveld State Bank	Don's retirement	100.00
10528	The Prudential	Pat's retirement	100.00
10529	Mary Ann Myers	President - 1st qtr	232.72
10530	Robert D. Forbes	Trustee - 1st qtr	99.74
10531	Robert O. Jabs	"	99.74
10532	William J. Jones	"	99.74
10533	Mary Ojibway	"	99.74
10534	Douglas G. Salisbury	"	99.74
10535	Robert C. Schaller	"	74.80

Meeting adjourned on motion by W. Jones, 2nd by R. Jabs and carried.

Patricia J. Messinger

Patricia J. Messinger
Clerk/treas.

VILLAGE OF BARNEVELD
March 19, 1990

Meeting called to order by Pres. M. Myers with all trustees present.

This is the second hearing for the grant application of Ron and Judy Ignatius of Quantum Devises. Gary Becker of Vierbicher Associates, Inc. appeared before the board in their behalf.

Dr. Beulah from the UW-Madison Horticulture Dept., who has been working with Ron on developing LED (Solid State Light Source), presented a demonstration on the hi-tech light. Ron would be manufacturing these lights in his plant.

The Board ask that a representative from the Wisconsin Business Development come to the next board meeting to explain the possible construction of a building in Barneveld through the grant application.

RESOLUTION 90 - 4
Authorizing Submission of the Application

Relating to the Village of Barneveld's participation in the Wisconsin Development Fund Grant Program.

WHEREAS, Federal monies are available under the Wisconsin Development Fund economic development program, administered by the State of Wisconsin, Department of Development, for the purposes of economic development; and

WHEREAS, after public meeting and due consideration, the Barneveld Village Board has recommended that an application be submitted to the State of Wisconsin for the following project:

QUANTUM DEVICES, INC. FINANCING

WHEREAS, it is necessary for the Village Board to approve the preparation and filing of an application for the Village to receive funds from this program; and

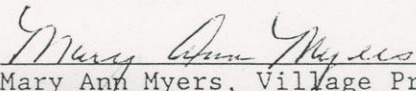
WHEREAS, the Village Board of Village of Barneveld has reviewed the need for the proposed projects and the benefits to be gained therefrom;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Barneveld does approve and authorize the preparation and filing of an application for the above-named project; and

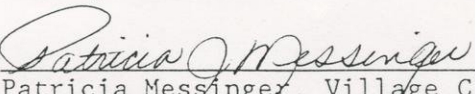
BE IT FURTHER RESOLVED, that the Village President and Village Clerk are hereby authorized to sign all necessary documents on behalf of the Village; and

BE IT FURTHER RESOLVED, that authority is hereby granted to the Village Board to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Passed and approved this 2nd day of April, 1990.



Mary Ann Myers, Village President



Patricia Messinger, Village Clerk

The above resolution has been authorized by the governing body of the Village of Barneveld by Resolution No. _____, dated _____

STATEMENT OF ASSURANCES

I, Mary Ann Myers, Village President of the Village of Barneveld, certify that the Village of Barneveld:

1. Will minimize displacement as a result of activities associated with WDF funds;
2. Will conduct and administer its program in conformance with Title VI and Title VIII, and affirmatively further fair housing;
3. Will develop and implement a citizen participation plan in accordance with the provisions of Section 104 (a) (3) of the Housing and Community Development Act of 1974 as amended;
4. Will not use assessments or fees to recover the capital costs of WDF funded public improvements from low and moderate income owner occupants; and
5. Has identified its housing and community development needs, including those of low and moderate income persons, and the activities to be undertaken to meet such needs.
6. Will comply with 24CFR 570.608 regarding notification, inspection, testing, and abatement procedures concerning lead-based paint.
7. Will comply with the other provisions of the Wisconsin Development Fund program.
8. Documentation of compliance with the above certifications will be maintained in the Community's files.

Mary Ann Myers
Mary Ann Myers, Village President
Village of Barneveld

April 2, 1990
Date

cont' 3-19-90

It was a most interesting and "enlightening presentation". We are anticipating that the WDF will find it a project worthy of their funding.

Meeting adjourned on motion by M. Ojibway, 2nd by W. Jones.

Sue Hellenbrand
Pro Tem

VILLAGE BOARD MEETING

April 2, 1990

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

Pulic notice approved on motion by M. Ojibway, 2nd by R. Forbes and carried.

Revised agenda approved on motion by W. Jones, 2nd by R. Forbes and carried.

Minutes of Hearing of 3/5/90 and minutes of 3/19/90 were approved as printed on motion by D. Salisbury, 2nd by R. Schaller and carried.

Discussion on littered yards. Letter and copy of Ordinance to be sent to offenders on motion by R. Forbes, 2nd by R. Jabs and carried.

Susan Krause appeared asking that the Village sponsor an Environmental campaign - Operation Earth, which is to held this spring. Families, school children and Scouts will be involved. Village will sponsor on motion by R. Schaller, 2nd by M. Ojibway and carried. This will be held in conjunction with the Friends of Military Ridge group who are planning a trail clean-up project for Sat., April 21 from 9 am to 1pm.

Dave Manteufel appeared to discuss cleaning along the Bike Trail and the West entrance to the Village. He stated that Ralph Thoni will donate the black dirt, Romie Schlimgen will do the bulldozing for \$200.00 and the cost of seed will run about \$100. Approved by the Board.

Clerk is to follow up on previous contact of DOT regarding placing a Village sign on the corner of Highway 18 & 151 and County Trunk ID.

RESOLUTION AUTHORIZING SUBMISSION OF THE APPLICATION TO WDF for Quantum Devises, Inc. was adopted on motion by W. Jones, 2nd by M. Ojibway with the following roll call vote: R. Forbes - aye; M. Ojibway - aye; R. Jabs - aye; R. Schaller - aye; D. Salisbury - aye; W. Jones - aye & M. Myers - aye. Motion carried unaimously. Gary Becker of Vierbicher Associates, Inc., reported that the building can be owned by the business or the Village.

On motion by R. Jabs, 2nd by Wm. Jones permission was given to burn debris, with the help off the Fire Dept, on Kittleson Krest Subdivision. Motion carried.

Ted I. Arneson, representing the Summit Apartment Board, asked that the Board consider billing the Summit Apt. (sewer only) for 2 base charges, as before, instead of 4 as is now being done. The Board needs more information so was tabled until next meeting.

Street repair was discussed. Board will walk the streets on April 16th at 6:30 pm. to assess needed work. Clerk to contact Mid-States Engineering.

Don and W. Jones reported on the street maintenance meeting they had attented. They reported it is very important to keep streets maintained to avoid major repairs.

Clerk to contact County Supervisor Glenn Thronson concerning fill dirt available from bank on So. Jones Street if needed when doing intersection at So. Jones and County Trunk 'K'.

Jim Webb, Ridgeway was given the go-ahead from the Board to apply for a TA Grant for Self Help Housing for 1991-92.

Fire Chief Tom Arneson presented a report on the fire calls for the last 3 years.

The Barneveld School Girls Soft Ball Team has permission to use the Birch Lake Ball Park from Barneveld Advancement Association but the gate will not be unlocked until May 1st (?).

It was reported that a Barneveld resident has been disposing of used oil on his property which is against the State and Village laws.

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

Ck#	To:	For:	Amount:
10536	Donald Brindley	Labor	637.82
10537	Shirley Brindley	Water & Sewer	454.02
10538	Earlene O'Keefe	Librarian	523.12
10539	Pat Messinger	Clerk-Treasurer	733.38
10540	Sue Hellenbrand	Deputy Clerk	326.95
10541	Richard Ehlert	Police	463.53
10542	Anthony J. Namio	"	147.00
10543	Farm & Fleet	Grinder & chain saw	405.90
10544	William Dimpfl	Labor	82.81
10545	Barneveld State Bank	Don's retirement	100.00
10546	The Prudential	Pat's retirement	100.00
10547	Monica Jenson	Hall & Library cleaning	52.80
10548	Barneveld Shopper	Jan, Feb & March	121.00
10549	Wis. Power & Light	Electricity	947.55
10550	Ridgeway Lumber Co.	Cement	27.50
10551	Gardiner & Clark	Assessing maintenance	131.25
10552	David L. Scott & Assoc	1989 Audit	795.00
10553	Madison Gas & Elect	Library	92.34
10554	W. M. Partners of SW	Rubbish pickup	1,339.00
10555	GTE North, Inc	Office	67.15
10556	GTE North, Inc	Garage & lab	35.72
10557	GTE North, Inc	Library	29.44
10558	Share Corporation	Car wash & wax	107.57
10559	Ellis-Arneson Co	Notary public bond	50.00
10560	Jones Hardware, Inc	Shop supplies	17.17
10561	Dodgeville Chronicle	Zoning ad & ballots	75.91
10562	Aletha Myers	Election	22.80
10563	Clara Koenig	"	22.80
10564	Marie Dimpfl	"	22.80
10565	Harold Roethlisberger	Election	26.60
10566	Joyce Thompson	"	26.60
10567	Gelaine Roberts	"	26.60
10568	Madison Gas & Electric	Library	96.72
10569	W. M. C. A.	Payroll class	35.00
10570	Donald Brindley	Partial payment	400.00

Meeting adjourned on motion by W. Jones, 2nd by D. Salisbury and carried.

Patricia J. Messinger

Patricia Messinger
Clerk/Treasurer

SPECIAL VILLAGE BOARD MEETING
April 16, 1990

6:30 pm. President Myers and Board inspected the Village streets for needed repairs.

President Myers opened meeting at 7:30 pm with Trustees R. Forbes, D. Salisbury, R. Schaller, M. Ojibway, R. Jabs, and Wm. Jones present. Also present were: Ron & Judy Ignatius, John Giegel, Bernie Bober, Jim Owens, Jackie Oimoen & Ann Burreson.

Public notice approved on motion by R. Jabs, 2nd by R. Schaller and carried.

Revised agenda approved on motion by R. Forbes, 2nd by D. Salisbury and carried.

John Giegel, Executive Director of Wisconsin Business Development Corporation, reported that Ron Ignatius has applied for a loan of \$125,000 for a building. In order for WBD Corp. to approve the loan and apply to S.B.A. for guarantee, they need a commitment from the Village that the Village will backup Quantum Devices, Inc.; meeting monthly debt services plus maintenance; should Quantum Devices fail. The Village could rent the building to another firm to cover this cost. Financing can be arranged so Village would receive real estate taxes. WDF will own the building until the financing term has ended. Village agreed to commitment on motion by M. Ojibway, 2nd by W. Jones. Roll call vote was as follows: R. Forbes - aye; D. Salisbury - aye; R. Schaller - aye; M. Ojibway - aye; R. Jabs - aye; Wm. Jones - aye and Pres. Myers - aye. Motion carried unanimously.

Cont' April 16, 1990

Bartender application for Jeanna Jones was approved on motion by R. Jabs, 2nd by R. Schaller and carried.

Al Wright, Wrights Feed Service, presented personal property tax figures showing and error had been made in 1988, resulting in Wrights Feed Service paying more than they should have. The Village Board of Review will be directed to give the correct D. Salisbury, 2nd by Wm. Jones and carried.

Minutes approved as corrected on motion by Wm. Jones, 2nd by D. Salisbury and carried.

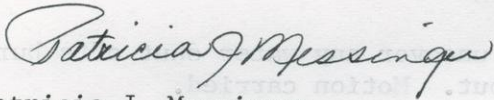
Street report: The lower part of Lin Mar Drive from Kari Krest to South Jones Street will be redone. Mid-State Engineers are to be consulted on changing the intersection at Kari Krest and S. Jones St. Cracks on Hillcrest Avenue need filling. The sidewalk on west side of Kenzie Street will be completed. Cost estimates for these various projects will be coming from the engineers.

Clerk is to pursue contacts regarding Village sign design.

The City of Dodgeville will be contacted to sweep streets as soon as possible on motion by R. Forbes, 2nd by R. Jabs and carried.

A Joint Meeting with the Town of Brigham Board will be held May 7, 1990 at 8:30 pm if agreed by Town Board.

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



Patricia J. Messinger
Clerk/Treasurer

VILLAGE BOARD MEETING MAY 7, 1990

Meeting called to order by Pres. M. Myers with Trustees R. Forbes, R. Schaller, D. Salisbury, M. Ojibway, Wm. Jones and J. Owens.

Public notice approved on motion by M. Ojibway, 2nd by R. Schaller and carried.

Pres. Myers welcomed Jim Owens to the Village Board. Thanks was also expressed for the years of dedicated service given by Bob Jabs.

Gary Becker reported on the Wisconsin Business Development progress in regard to Quantum Devices, Inc. Board questioned whether a letter of credit would be required. Resolution signed by the Village should be sufficient. Att. Anderson, with Board approval, is to proceed with the necessary paper work. The Citizen Participant Plan of 1988 was revised to include non-english speaking people. Revised Resolution was adopted on motion by W. Jones, 2nd by M. Ojibway and carried.

Gary reported there are funds available from DNR for playground equipment. He suggested Darlene Karow be contacted for the necessary papers. The Legion is interested in matching funds for such a project.

Revised agenda approved on motion by M. Ojibway, 2nd by R. Schaller and carried.

Minutes approved as printed on motion by R. Forbes, 2nd by W. Jones and carried.

Board of Review will be held on Wednesday, May 16th. No Board members are available so Pres. Myers will appoint 2 people.

In regard to Garcia's dog: On motion by W. Jones, 2nd by M. Ojibway the Garcias are to build a 6' pen or dispose of the dog in 7 days. (contingent on examination of dog by Vet). If either of the choices are not pursued Chief of Police R. Ehlert and Att. Anderson will be instructed to proceed with a citation under Ordinance 12.06(3) which may result in a forfeiture of \$500. Att. Anderson is to deliver the letter in person accompanied with a Spanish speaking person. Roll call vote was as follows: Ayes: M. Ojibway, R. Forbes, D. Salisbury, J. Owens, R. Schaller, W. Jones & Pres. Myers. Nays: None

Trailers on Lot 2 & 10, Block 1, Original Village must be moved. Clerk to contact persons responsible.

League of Wisconsin Municipalities meeting will be held in Fennimore at the Cottonwood Restaurant on Monday, May 21, 1990. Trustees M. Ojibway and J. Owens will attend.

Reynolds of Boscobel is to be contacted for a bid on the sidewalk and curb and gutter work needing done on motion by J. Owens, 2nd by R. Schaller and carried.

Don & Pat have the ok to trim Village trees and put down composted peat moss where needed.

Deputy Clerk S. Hellenbrand presented the audit figures for the Sewer Utility. She also reported 2nd delinquent water and sewer notices will be deleted.

Students at Taliesin, Spring Green are interested in designing a "Welcome" sign for the Village for a nominal donation. Pres. Myers to pursue.

JOINT MEETING: Jerry Gaffney, Bob Zwerg & Robert Stauber presented plans for a golf course on the Arneson & Segebrecht farms. A feasibility study needs to be done. On motion by D. Salisbury, 2nd by R. Forbes a letter of support for this project will be sent to Wis. Power and Light and Madison Gas & Electric for funds for this study.

Pres. Myers asked Chairman D. Theobald if they were ready to discuss the Fire District agreement between the Town and Village. Theobald stated they were not ready.

Joint meeting adjourned. Returned to regular meeting.

On motion by M. Ojibway, 2nd by J. Owens, Don is to uncover any water shut offs buried and have the culverts on Valders Boulevard cleaned out. Motion carried.

Discussion on delinquent dog licenses. On motion by R. Schaller, 2nd by D. Salisbury a \$50 fine (10% of normal forfeiture) shall be imposed on those owners not purchasing licenses. Motion carried.

Brief discussion on playground equipment for Barbara Circle as many small children play in this park.

On motion by W. Jones, 2nd by R. Forbes, the Summit Apartments will continue to be charged 4 water & sewer charges. Roll call vote: Ayes - W. Jones, R. Forbes, J. Owens, R. Schaller & Pres. Myers. Nays - M. Ojibway, D. Salisbury.

A hydrant testing report will be given at the next meeting.

Police Chief Ehlert reported the radio in the squad car needs replacing. On motion by D. Salisbury, 2nd by R. Schaller, a radio and antenna for \$962. plus \$60 a year maintenance contract is to be purchased. Motion carried.

On motion by R. Forbes, 2nd by R. Schaller, the following bills were approved:

ck:	To:	For:	Amount:
10571	GTE North, Inc	Lab & Shop	\$31.13
10572	GTE North, Inc	Office	73.16
10573	Decker Supply Co, Inc	Street signs	236.65
10574	Donald Brindley	Labor	883.35
10575	Shirley Brindley	Water & Sewer	439.87
10576	Earlene O'Keefe	Librarian	496.90
10577	Pat Messinger	Clerk/treasurer	680.37
10578	Richard B. Ehlert	Police Chief	494.88
10579	Sue Hellenbrand	Deputy clerk/treas.	303.69
10580	Monica Jenson	Hall & library	41.26
10581	William Dimpfl	Labor	122.06
10582	Barneveld State Bank	April taxes	1,276.78
10583	Wis. Dept of Revenue	April State taxes	140.50
10584	Barneveld State Bank	Don's retirement	100.00
10585	The Prudential	Pat's retirement	100.00
10586	Anthony J. Namio	Police	157.16
10587	David Manteufel	Cement for school sign	12.00
10588	Ridgeway Lumber co	Cement for gas pumps	33.20
10589	Barneveld Implement	Kubota repair	249.19
10590	Wis. Power & Light co	Electricity	917.10
10591	David L. Scott & Assoc	April audit	70.00
10592	Randy's Auto Service	Parks	38.48
10593	Ron's Store	Supplies	62.92
10594	Iowa County Chrysler	Squad car	33.00

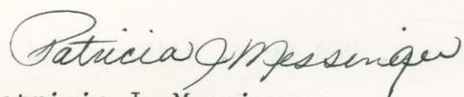
Ck:	To:	For:	Amount:
10595	Void		
10596	Wm Partners of SW WI	Rubbish & Recycling	1,339.00
10597	Menards	Parks	23.90
10598	GTE North, Inc	Library	35.23
10599	Barneveld Post Master	Postage	25.00
10600	Town of Brigham	Sand/salt	1,139.25
10601	Deluxe Distributors	Parks	167.64
10602	Ellis-Arneson Co	Insurance	3,752.40
10603	Quad County Coop	Shop-fuel	350.36
10604	Gardiner & Clark App	Assessing maintenance	131.25
10605	Rick Anderson	Attorney fees	356.00
10606	Expert Asphalt Main	1 ton cold mix	26.00
10607	Bruce Company	Composted peat moss	89.90
10608	Madison Gas & Electric	Library	73.52
10609	Donald Brindley	Partial payment	400.00
10610	League of Wis mun	Dinner at Fennimore	40.00
10611	Theodore Tilley	Board of Review	30.00
10612	Harold Roethlisberger	" " "	30.00
10613	Wis. Dept of Revenue	May state taxes	119.50
10614	Barneveld State Bank	May Fed & Soc Sec	1,170.91
10615	GTE North, Inc	Office	73.22
10616	GTE North, Inc	Shop & lab	34.40
10617	Ron Kostichka	Parks	30.00

Board to go into Closed Session - ss 19.85(f) with roll call vote. Ayes - R. Forbes, R. Schaller, J. Owens, & W. Jones.

Nays - none

Board returned to regular meeting on motion by R. Forbes, 2nd by R. Schaller and carried.

Meeting adjourned on motion by M. Ojibway, 2nd by W. Jones and carried.



Patricia J. Messinger
Clerk/Treasurer

VILLAGE BOARD MEETING

June 4, 1990

7 pm

Meeting called to order by Pres. Myers with Trustees R. Forbes, Wm. Jones, M. Ojibway, J. Owens, D. Salisbury & R. Schaller present.

Public notice approved on motion by D. Salisbury, 2nd by R. Schaller and carried.

Revised agenda approved on motion by Wm. Jones, 2nd by J. Ownes and carried.

Attorney Anderson's letter regarding the Garcia dog was read. On motion by R. Forbes, 2nd by Wm. Jones clerk to call Att. directing him to proceed with action of letter of 5/30/90 and start legal procedures to collect \$500 fine. Motion carried.

On motion by Wm. Jones, 2nd by R. Forbes, the Village will sponsor the Eveland Trainor Post #433 in applying for a Grant as requested by Shelby Raisbeck, to obtain playground equipment for Birch Lake. D. Hofstetter, DNR, is to be contacted after August 1, 1990 for the forms that will have to be filled out. Motion carried.

Letter from Joseph Behlen, DNR, regarding the placement of aerators was read. Don to contact him requesting that he appear at the next Board meeting to discuss what they require. Don reported that blades in the comminutor need sharpening and adjusting.

Gary Becker, Vierbicher Associates, Inc., introduced Fred Zietz, DDS, who is considering locating in Barneveld on a parttime basis, setting up a shop in the Barneveld Commercial Enterprises Building. He will need funds for equipment. He would like to be considered for a loan from the Barneveld Revolving Loan Fund. More information will be forthcoming in August or September.

Taliesin, Spring Green, has been contacted and are interested in designing a "Welcome" sign for the Village will be located at the intersection of ID and Hwy. 18 & 151. Pres. Myers and Clerk Messinger will be meeting with them during June. A donation of \$500 will go toward a scholarship at this school of architecture is design is accepted.

Gary Becker reported he had received approval from DOD for the Village to place \$20,000 in an Escrow account in lieu of a Letter of Credit which would be a savings of approximately \$1,200 a year. Once the building is paid off the money would be returned to the Village. Board asked that a letter from Marc Williamson, WDF, stating these facts be requested and placed in Village files.

Scott Carmody, Data Mile, appeared asking that his loan from the Barneveld Revolving Loan be extended for another year. He has been paying interest only. Extended approved on motion by M. Ojibway, 2nd by D. Salisbury and carried.

Gunther Strauhbaar, EMS Squad, appeared asking approval from the Board to purchase a new ambulance at a cost of \$92,801. Trade in of old ambulance - \$15,000; funds on hand - \$13,092.; and loan from County of \$30,000 would leave a balance of \$34,209 which would be divided between the Town of Brigham and Village of Barneveld. M. Ojibway moved the Village approve purchase contingent on loan from County and approval from Town Board. D. Salisbury seconded. Motion carried.

On motion by D. Salisbury, 2nd by R. Schaller, Don is to have sewer lift stations pumped by company with the lowest bid. Motion carried.

M. Ojibway and J. Owens gave report on League of Wis. Mun. meeting.

On motion by R. Forbes, 2nd by R. Schaller, D. Ehlert and Health Officers Wm. Jones and J. Owens are to investigate complaint regarding Ordinance 10.03(7). They will hand deliver a letter stating the residents have 10 days to eliminate the problem including a copy of Ordinance 10.12 stating the penalties. Motion carried.

Discussion on other nuisances in the Village.

Complaint from Tom Forbes regarding delinquent dog license; the fact that he appeared in Dodgeville for Court date which was not held. Compensation for mileage will be a free dog license for 1990.

New Committee schedule was approved on motion by Wm. Jones, 2nd by M. Ojibway and carried.

Liquor (as published), cigarette and bartenders applications were approved on motion by M. Ojibway, 2nd by R. Forbes and carried. List of applicants are on file in Village office.

On motion by Wm. Jones, 2nd by J. Owens, Reynolds of BoScobel will be contacted to install sidewalk on South Kenzie Street and put in concrete wings on Valders Boulevard. Motion carried.

Clerk to call Mid States Engineers to have them look at the end of Jenniton Street for completion when other street work is done.

Channel 21; Educational TV & K-Mart will be giving the Village a tree due to participation of Al Antonson's classes at Barneveld School in Operation Earth Day. Board will plant on June 18th at 6:30 pm.

Mrs. Elizabeth Ihm asked permission to block off North Garfield Street for an auction to be held on June 9th. Approved on motion by J. Owens, 2nd by R. Schaller and carried.

Discussion on licensing cats. Clerk to call Municipal Services for samples of Ordinance.

Bills approved on motion by R. Forbes, 2nd by D. Salisbury and carried.

Board went into Closed Session per ss 19.85(1)(f) on motion by M. Ojibway, 2nd by Wm. Jones and carried. Roll call vote: Ayes: M. Ojibway, Wm. Jones, R. Schaller, R. Forbes, J. Owens, D. Salisbury & M. Myers. No - none.

On motion by D. Salisbury, 2nd by M. Ojibway, Board returned to Regular Session.

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

The following bills were paid:

Ck:	To:	For:	Amount:
10618	Donald Brindley	Labor	451.67
10619	Shiarley Brindley	Water & Sewer	481.92
10620	Earlene O'Keefe	Librarian	472.06
10621	Richard B. Ehlert	Police	383.51

Ck#	To:	For:	Amount:
10622	Pat Messinger	Clerk-Treasurer	815.51
10623	Sue Hellenbrand	Deputy Clerk-Treas	303.12
10624	William Dimpfl	Labor	340.25
10625	Monica Jenson	Hall & Library	50.79
10626	Anthony J. Namio	Police	100.08
10627	Barn. Implement	Parks	277.91
10628	Barneveld State Bank	Don's Retirement	100.00
10629	The Prudential	Pat's retirement	100.00
10630	United Sales Assoc.	Shop & Streets	123.45
10631	WM Partners of Sw Wis	Rubbish	1,372.72
10632	Demco	Library	113.36
10633	The Mcferrin Group	Assissor suppl	45.91
10634	Barneveld Shopper	Publishing	106.00
10635	Wis Power & Light	Electricity	862.50
10636	Folgers	Flags for park	234.00
10637	Is. Co Sheriff	Court costs	15.00
10638	GTE North, Inc	Library	27.11
10639	Evans Industrial	Police radio, etc	1,130.00
10640	Ron's Store	Hall	7.17
10641	Oimoen Electric	Birch Lake	763.49
10642	WMCA Seminar	Pat & Sue-Madison	125.00
10643	WMCA	Pat & Sue Memberships	40.00
10644	Dept of Health	Camping permit for lake	70.00
10645	Ia Co Treasurer	Tax Envelopes	18.55
10646	City of Dodgeville	Sweeping streets	1,440.00
20647	Mennards	Parks	31.66
10648	Ridgeway Lumber	Streets	55.00
10649	Cox Welding	Parks	25.00
10650	Dodgeville Chronicle	Publishing	15.04
10651	MG & E	Library	24.29
10652	Donald Brindley	Partial Payment	400.00
10653	Gardiner & Clark	Assessor Maintenance	131.25
10654	GTE North, Inc	Garage & Lab	33.58
10655	UW/Green Bay	Advanced Education-Pat	255.00
10656	Mary Ann Myers	President - 2nd qtr.	232.72
10657	Robert Forbes	Trustee - 2nd qtr	99.74
10658	Robert Jabs	" " "	49.87
10659	William Jones	" " "	99.74
10660	Mary Ojibway	" " "	99.74
10661	Robert Schaller	" " "	99.74
10662	Douglas Salisbury	" " "	99.74
10663	James Owens	" " "	49.87
10664	Wis DOR	June State Taxes	132.47
10665	Barneveld State Bank	Fed & FICA deposit	1,415.45
10666	GTE North, Inc	Office	75.02

Patricia J. Messinger

Patricia J. Messinger
Clerk/Treasurer

VILLAGE BOARD MEETING

July 2, 1990

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

Public notice approved on motion by R. Forbes, 2nd by R. Schaller and carried.

Revised agenda approved on motion by M. Ojibway, 2nd by W. Jones and carried.

Minutes, with additions, approved on motion by D. Salisbury, 2nd by J. Owens and carried.

Bartender applications for Mildred Forseth and Jerrod Jabs were approved on motion by R. Forbes, 2nd by M. Ojibway and carried.

Randy Cox appeared requesting a loan from the Barneveld Revolving Loan Fund, if and when funds are available, to help set up his welding business. Request granted by Board.

Jim Webb, Self Help Housing, Ridgeway, reported since there are not any lots

ORDINANCE NO. 12.08

AN ORDINANCE TO INCLUDE CATS IN THE REGULATION
AND LICENSING REQUIREMENTS OF §12.06 OF
THE MUNICIPAL CODE OF ORDINANCES

The Village Board of the Village of Barneveld, Wisconsin,
hereby ordains as follows:

Section 1. Section 12.06 of the Municipal Code of the Village of Barneveld, Wisconsin, is hereby amended to include the term "and cat" or "and cats" in this section in all cases except where the inclusion would clearly be inappropriate to the intent of the section and this ordinance.

Section 2. Subsection (1) of §12.06 of the Municipal Code shall be amended by adding the following sentence to the end of such section: "All licenses required under this section shall be obtained before January 31st of each calendar year; except where a dog or cat is brought into the Village after that date or when a kitten or puppy has not reached the required age by that date, such license shall be obtained within 14 days of such event."

Section 3. This ordinance shall become effective the day after posting as provided by law.

THE VILLAGE BOARD:

By: Mary Ann Myers
Village President

ATTEST:

Patricia Messinger
Village Clerk

Adopted: July 2, 1990
Posted: July 16, 1990

available in Ridgeway, FmHA has given him permission to relocate those eligible families to Barneveld under the Ridgeway TA Grant. An agreement between Ridgeway and Barneveld will have to be drawn up. He would like to have a committee of 3 board members plus Pres. Myers that he can contact &/or meet with when necessary. R. Schaller, Wm. Jones & J. Owens volunteered to serve with Pres. Myers. Agreement to be signed by Pres. Myers on motion by R. Schaller, 2nd by J. Owens and carried.

Ordinance 90-1, updating existing Ordinances, was adopted on motion by Wm. Jones, 2nd by R. Forbes and carried.

Discussion on street repair recommendations received from Mid-States Engineering. Any major changes of Lin Mar Drive will be tabled due to lack of funds. Board will meet with Mid-States July 9, 1990 at 7 pm to discuss repairs on North Kenzie and Jenniton Ave.

John Nelson would like to improve his driveway. He questioned whether he was responsible for cost from his lot line to alley which it is.

Pres. Myers reported on the progress regarding the Village sign. The architect, Tom Peyton, needs a topographic map of the area. Clerk to call DOT for one. He will be meeting with Pres Myers & Clerk Messinger on Monday, July 9, 1990 at 11:30 am.

In regard to water running on the Todd Gullickson property, it was decided the Board should look the situation over.

Gary Becker reported on the progress of the dentist, Dr. Zietz; presenting the necessary paper work for the loan from the Barneveld Revolving Loan Fund. On motion by J. Owens, 2nd by R. Forbes, Dr. Zietz will be granted a \$10,000 loan. Motion carried.

~~so Ron Ignatius is looking elsewhere. He will have an update in a few weeks.~~

Leland Pollock, representing the Legion, made application for a beer picnic license for the 4th of July which approved on motion by M. Ojibway, 2nd by R. Schaller and carried.

On motion by R. Forbes, 2nd by D. Salisbury, the tractor purchased by the Legion will be placed on the Village's insurance and the Legion charged accordingly as requested by Leland Pollock. Motion carried.

A "Thank You" was extended to the Legion for having shot and cover placed on the Birch Lake parking lot. Also to Romie Schlimgen, Ellard Kelly and all who help in any way at the park.

There will be an NCALL meeting for information on the Self Help Program on July 19th at 7 pm at the Barneveld Legion Hall. All Board Members were encouraged to attend.

Pres. Myers read a letter from the Muscoda Recycling Center regarding the State Grant all Municipalities will receive. Barneveld received \$819.43.

An application from the Barneveld Jaycee's for a beer picnic license for their Band Fest on July 14 - 15th was approved on motion by M. Ojibway, 2nd by D. Salisbury and carried.

Deputy Clerk Hellenbrand presented an application for a private well permit for Ron Jabs which was approved on motion by R. Schaller, 2nd by Wm. Jones and carried.

Don is to trim the tree at the intersection of Oak Park Drive and Jenniton as it obstructs the view for traffic.

Application for a beer picnic license for the Legion for the Luau on August 4-5th was approved on motion by M. Ojibway, 2nd by J. Owens and carried.

On motion by D. Salisbury, 2nd by R. Forbes, Ordinance 12.08 REGULATING AND LICENSING OF CATS was adopted. Fees will be collected starting 1/1/91. Motion carried.

Any water provided from the Barneveld Municipal Water Utility for the rural area will require Board approval.

Don reported he had been in contact with 2 outfits that could pump the sewer lift stations. He was directed to contact the one with the lower bid; Roto Router.

Pres. Myers is to find out if there has been a fund set up for the flood victims at Darlington.

Bills will be paid on motion by R. Forbes, 2nd by Wm. Jones and carried.

Meeting adjourned on the motion of M. Ojibway, 2nd by R. Forbes and carried.

Patricia J. Messinger

Patricia J. Messinger
Clerk/Treasurer

* CORRECTION: Wisconsin Business Development Corporation proposed a new plan in financing Quantum Deviced building adding addition debt to the original not. As result Quantum Devices is looking for an alternative to the proposed restructuring.

SPECIAL BOARD MEETING

July 9, 1990

7 pm

Present: Pres. Myers, D. Salisbury, R. Schaller, J. Owens, M. Ojibway & Dan Solchenberger from Mid States. Absent: Wm Jones & R. Forbes.

The Board with Engineer Solchenberger walked the streets that will be repaired. North Kenzie will be picked up, ground and overlay put down. Jenniton Ave will be overlaid from Arneson driveway to barn driveway with curb and gutter installed. If funds are available Lin Mar will be ground off and overlay put down.

Returned to office where meeting was called to order by Pres. Myers. Mid States to advertise for bids to be opened at 6 pm on August 6, 1990 on motion by D. Salisbury, 2nd by J. Owens and carried.

Solchenberger presented estimated figures for work at sewer lagoon. A new aerator, electrical work and cable will be approximately \$15,000. Will bring firmer estimates to next Board Meeting.

A bartender application for Dave Schlimgen was approved on motion by R. Schaller, 2nd by D. Salisbury and carried.

JOINT MEETING WITH TOWN BOARD

Barneveld Brigham Fire Rescue District Chairman Tom Tomaw went over agreement between the Village and Township. The State Statute numbers had to be changed. A few minor changes had to be made. (A copy is on file at office). Motion to accept agreement was made by Joe Ryan, 2nd by J. Owens with the following roll call vote: Ayes - R. Schaller, J. Owens, M. Ojibway, R. Lease, J. Ryan, and D. Salisbury, No - Pres. Myers. Chairman Tomaw asked Myers her reasons for voting no. She stated she would be remiss if she did not vote no when the majority of municipalities use the assessed values to determine the percent paid by each unit of government. She stated she would find a 60-40 ration acceptable, The current ratio of assessed values is 68% Township and 32% Village) with each municipality compromising 8% of the present ratio and had requested that at several previous meetings of the Fire District Board.

Returned to regular meeting.

Public notice approved on motion by M. Ojibway, 2nd by D. Salisbury and carried. Minutes with additions were approved on motion by M. Ojibway, 2nd by R. Schaller and carried.

Clerk is to write to Jim and Sharon Evans asking that they clean behind their horses when riding in the Village.

Numerous complaints have been received by all the Board on the noxious weeds on various lots in the Village. Clerk called Attorney Anderson for his opinion as to what can be done. On motion by D. Salisbury, 2nd by R. Schaller, the land owners will be fined \$50 per day per lot after 6 days from receiving the notice from Village Office or they are to receive a summons asking that they appear in court whichever in the Attorney's opinion is the legal way to proceed. Motion carried.

Don reported that Birch Lake was left a mess after the doings on the 4th of July.

On motion by J. Owens, 2nd by D. Salisbury, Clerk is to borrow an additional \$10,000 from the Barneveld Disaster Fund to meet current bills. Will repay the account after receipt of State Funds in November. Motion carried.

Cars and trucks parked on the street for over 72 hours are not being ticketed.

Meeting adjourned on motion by D. Salisbury, 2nd by M. Ojibway and carried.

The following bills were paid on motion by R. Forbes, 2nd by Wm. Jones and carried.

Ck#	To:	For:	Amount:
10667	Donald Brindley	Labor	\$651.67
10668	Wm. Dimpfl	"	430.96
10669	Richard B. Ehlert	Police	358.04
10670	Sue Hellenbrand	Deputy Clerk	325.05
10671	Pat Messinger	Clerk-treasurer	707.56
10672	Anthony J. Namio	Police	55.87
10673	Earlene O'Keefe	Librarian	474.29
10674	Shirley Brindley	Water & Sewer	567.71
10675	Monica Jenson	Hall & Library	48.48
10676	Ron Kostichka	Camping fees collecting	34.00
10677	Pat Messinger	Ribbon for computer	77.70
10678	Business Equipment Tech	Office typewriter repair	70.00
10679	Randy's Auto Service	Parks & police	131.55
10680	W.P. & L.	Electricity	938.55
10681	Bill's Sanitation	Parks	75.00
10682	Oimoen Electric	Library	51.50
10683	GTE North, Inc	Library	46.09
10684	Iowa Co. Sheriff's Office	Court Costs	7.50
10685	Municipal Service Corp	Updating Ordinances	468.18
10686	Wisconsin DOT	Traffic Citations	7.54
10687	Barneveld Implement	Machinery Repair	65.43
10688	Ranney Excavating	Storm sewers	437.50
10689	Barneveld Shopper	Publishing	60.00
10690	Donald Brindley	Partial payment	400.00
10691	Barneveld State Bank	Don's retirement	100.00
10692	Prudential	Pat's retirement	100.00
10693	Boscobel Excavating, Inc	Streets, sidewalks & C & G	9,999.00
10694	GTE North, Inc	Garage & lab	45.57
10695	GTE North, Inc	Office	71.54
10696	Madison Gas & Electric	Library	8.36
10697	Bruce	Mulch for Shrubbery at Hall	44.95
10698	Void		
10699	Barneveld State Bank	Fed & Soc Sec deposit	1,294.43
10700	Wisconsin Dept of Revenue	State tax	131.42
10701	Iowa Co. Treasurer	Tax Credit from State	34,551.06
10702	Anderson Law Office	Attorney fees	444.25
10703	Consolidated Plastics	Streets	42.43
10704	Wm Partners of SW WI	Rubbish & recycling	1,398.50
10705	Gardiner & Clark	Assessing	131.25

Patricia J. Messinger
 Patricia J. Messinger
 Clerk-treasurer

VILLAGE BOARD MEETING
 August 6, 1990

6:00 pm: Opened bids for street work which were as follows:

Contractor	Proposal #1	Proposal #2	Proposal #3
Iverson Construction	13,896.80	8,283.50	10,939.00
Payne & Dolan	9,690.00	6,970.00	13,651.00

Contract to be awarded to lowest bidder after examination by Mid-States Engineers on motion by D. Salisbury, 2nd by R. Forbes and carried. Final awarding will be done at Special Meeting on August 20, 1990.

Dan Solchenberger of Mid-States presented literature on a new aerator for Sewer Pond #1; which with extra wiring, moving of aerator in Pond #2 and installation of new aerator; would run approximately \$10,000.

7:00 pm: Village Board Meeting

Present: Pres. Myers, D. Salisbury, R. Forbes, J. Owens, & Wm. Jones

Meeting called to order by Pres. Myers.

Public notice approved on motion by D. Salisbury, 2nd by Wm. Jones and carried.

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

Bonnie Hodgson, Cuttin Corral, asked for an extension to her loan from the Barneveld Revolving Loan Fund. On motion by Wm Jones, 2nd by J. Owens, Bonnie's note was extended for 5 years at current interest rate of 5%. Motion carried.

Linda Clerkin appeared for approval of an application for a bartender license. Because Linda is 18 it was questioned if she was eligible for a license. Clerk assured Board she was, as she had contacted the league of Wis. Municipalities on the matter. They questioned if someone of legal drinking had to be on the premises. To assure there will not be a problem the Clerk is to find out, so approval was tabled until next meeting August 20th.

On motion by Wm. Jones, 2nd by R. Forbes, the design and construction of the Village "Welcome" sign; contingent that the cost of the total project (wiring, etc) be under \$5000; was approved. Ayes - Wm. Jones, R. Forbes, J. Owens, M. Myers. No - D. Salisbury. Motion carried.

On motion by D. Salisbury, 2nd by J. Owens, Don is to attend a Hazardous Materials meeting in Dodgeville in Sept. with the fee of \$25 paid by the Village.

A Special Meeting will be held on August 20th to adopt a wage policy for the Village employees. September's meeting will be Tuesday the 11th and October's meeting will be Tuesday the 9th.

Clerk Messinger reported there will be a class for Lotus 123 in Madison at a cost of \$195. On motion by R. Forbes, 2nd by D. Salisbury, Pat and Sue are to attend with Pat's fee paid by Village and Sue's by the Water and Sewer Dept. Motion carried.

It has been requested that the dead trees in the Village be removed. Don is to do so.

Discussion on where the Sundial, as a Memorial for Norman Duesler, should be placed. Minutes of past Town Board meeting shall be reviewed for further information regarding the memorial.

Dale Theobald, Brigham Town Chairman, informed the Board that bids are let out for the reconstruction of intersection Cty Hwy ID and Hwy 18 & 151.

Susan Milz, County Nurse, appeared before the Board to explain the importance of the Hepatitis B Vaccine. She hoped that all the EMT's and Firemen would participate in the vaccine. The costs is a total of \$112 for 3 shots. There are 51 total between 2 departments. The EMT's stated that they could cover the costs. The Fire Department would vote at their August 9 meeting on the covering the costs fo their department.

Tom Arneson approached the Board requesting support in opposition of ILHR30 (state code setting up minimum requirements for fire fighters and EMT's) He stated that BBFD meets many of the standards now, but others are impossible for small departments to achieve. The Board agreed to contact the League of Municipalities and see if they have further suggestions to fight ILHR30. Also, letters would be sent to legislators in opposition of the state code.

Complaints have been made about the corner of Jones and Douglas. The Board would look into the situation.

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

Ck#	To:	For:	Amount:
10706	Donald Brindley	Labor	\$651.67
10707	William R. Dimpfl	Labor	443.64
10708	Sue Hellenbrand	Deputy Clerk	385.68
10709	Monica Jenson	Hall & Library	46.17
10710	Pat Messinger	Clerk-treasurer	605.55
10711	Earlene O'Keefe	Library	459.07
10712	Shirley Brindley	Water & Sewer	590.57
10713	Richard B. Ehlert	Police	469.72
10714	Centurian MC Club	Refund on park fee	100.00
10715	Eveland Trainor #433	Refund on beer license	20.00
10716	Barneveld State Bank	Don's retirement	100.00
10717	The Prudential	Pat's retirement	100.00
10718	Barneveld Implement	Machinery repair	254.81

Ck#	To:	For:	Amount:
10719	Barneveld Shopper	Publishing-June & July	148.00
10720	Ron's Store	Supplies	42.80
10721	Quad County Coop	Fuel-Shop & Lab	511.01
10722	Oimoen Electric	Parks	263.20
10723	Cox Welding	Parks & Machine	60.00
10724	Western Builder	Ad for street work	142.36
10725	Dodgeville Chronicle	Advertising	124.10
10726	Jones Hardware	Shop	3.96
10727	Mennards	Parks	14.88
10728	W.P. & L.	Electricity	181.67
10729	Wright's Feed Service	Library & park	18.93
10730	Bob Schnieder Co.	Office Supplies	23.84
10731	Gordon Flesch Co.	Maintenance program	360.14
10732	Wm. Partners of WI	Rubbish	1,398.50
10733	Valley View Agency	Mileage	322.60
10734	Gardiner & Clark	Assessor maintenance	131.25
10735	UW/Madison	Hazardous meeting	25.00
10736	GTE North, Inc	Library	31.44
10737	Donald Brindley	Partial payment	400.00

There being no further business, the meeting adjourned at 9:30pm.

Patricia J. Messinger

Patricia J. Messinger
Clerk-Treasurer

VILLAGE BOARD MEETING
August 20, 1990

Meeting called to order by Pres. Myers with Trustees R. Forbes, R. Schaller, D. Salisbury, and Wm. Jones present. M. Ojibway & J. Owens absent.

Public notice approved on motion by Wm. Jones, 2nd by R. Schaller and carried.

Revised agenda approved on motion by D. Salisbury, 2nd by R. Forbes and carried.

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

On motion by Wm. Jones, 2nd by D. Salisbury all 3 contracts for street repair will be awarded to Payne & Dolan. Pres. Myers to sign Notice of Award. Roll call vote: R. Schaller, D. Salisbury, & Wm. Jones - aye. No - none. Jenniton Ave will need staking. Cost of inspection by Mid-States will be between \$1000-\$1500. Decision will be made next meeting.

Dan of Mid States, went over figures, test results now and projected future needs in regard to the aerators needed at the sewer ponds. Projected costs would be \$8,970. Mid-States is to submit plans to DNR for approval on motion by D. Salisbury, 2nd by R. Forbes and carried.

Clerk presented an agreement form DOT in regard to the maintenance of property where sign is to be placed. Pres. to sign on motion by Wm. Jones, 2nd by R. Schaller and carried.

On motion by R. Schaller, 2nd by D. Salisbury, Lois Arneson and Margaret Twiton were reappointed to the Library Board for a term of two years. Motion carried.

The Board decided it would be in the best interest of everyone involved, that the application for a bartender license for Linda Clerkin be denied. They felt it would be setting a precedent; leaving an 18 year old tending bar could present problems that the Board feels should be avoided.

Clerk to contact WP&L concerning brush left along Oak Park Drive.

Discussion on water runoff from Municipal Building property causing problems for neighboring houses. Barneveld Brigham Fire Rescue District Board to be informed.

On motion by D. Salisbury, 2nd by R. Forbes, Expert Asphalt Maintenance Co. will fix several holes in the streets. Roll call vote: Aye - R. Forbes, D. Salisbury, R. Schaller, & M. Myers. No - none. Wm Jones abstained. Motion carried.

There will be a meeting held in September to instruct applicants on how to fill out an application for DNR Grant monies for playground equipment. Information to be

turned over to the Barneveld Legion.

The Fire Department will pay for 1/3 of the cost of the inoculation for Hepatitis for their members. EMT's will fund their inoculations from their budget.

Employees will be evaluated yearly by employee and employers. Forms to be made up and sent to all Village employees.

The following bills were paid on motion by W. Jones, 2nd by R. Forbes and carried:

Ck#	To:	For:	Amount:
10738	Barneveld Utilities	Water & Sewer	\$8,056.69
10739	Barneveld Disaster	Payment of Loan	10,000.00
10740	Madison Gas & Electric	Library	7.00
10741	Barneveld Implement	Machine repair	303.06
10742	Quill Implement	Office supplies	48.05
10743	Randy Auto Repair	Parks & Machines	344.40
10744	Ranney Excavation	Driveway to Arnesons	21.00
10745	GTE, North	Shop & Lab	35.23
10746	GTE, North	Office	78.21
10747	G. A. Clerkin	Memorial Park	44.30
10748	WP&L	Electricity	789.97

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

Patricia J. Messinger

Patricia J. Messinger
Clerk/treasurer

VILLAGE BOARD MEETING
September 11, 1990

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

Public notice approved on motion by D. Salisbury, 2nd by J. Owens and carried.

Carl F. Arneson asked that handicap parking stalls be identified in front of the or near the Masonic Hall. Board will consider.

He also asked that the meter at the car wash be reinstalled. On motion by Wm. Jones 2nd by J. Owens, the water meter will be hooked up, with the Bank responsible for the pumping of the pits. D. Salisbury voted no. Motion carried.

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

Clerk to call Wis. Power & Light Company concerning the brush left along Oak Park Drive.

On motion by D. Salisbury, 2nd by R. Forbes, Mid States will do the inspection during the street work at an approximate cost of \$1,500 to \$2,000. Motion carried.

On motion by M. Ojibway, 2nd by R. Forbes, \$100 will be donated to S.W. Wis. Technical College for debriefing sessions available for EMS volunteers. Motion carried.

Don is to attend a meeting on winter street maintenance on October 29, 1990 at Dodgeville; the Village paying the \$25 registration fee.

On motion by M. Ojibway, 2nd by D. Salisbury, handicap parking will be marked on both streets at the corner of South Jones and Douglas Street by the Masonic Hall. There will be no parking on all 4 corners within 25' feet of corner. Motion carried. Expert Asphalt Maintenance will see marking will be done. Also a sign will be placed in front of school stating no parking from 7:30 am to 4:30 pm on school days. Board will measure the height of the shrubbery in rock beds; if higher than allowed they will be moved to pocket park.

Notice to be put in Shopper for contributions to be sent to IL. for tornado victims.

Clerk have an update on the Village sign. Tom Payton, Talliesin, has the plans completed and will be submitted for bids.

On motion by Wm. Jones, 2nd by R. Schaller, the Village will join computer software Workhorse's Annual User Support Services (AUSA) at \$400 annually. Motion carried.

Pat or Sue are to review Lotus 123 tapes before the Village will approve payment.

Application for beer 'picnic' license by Barneveld Advancement Association for October 6th & 7th was approved on motion by D. Salisbury, 2nd by M. Ojibway and carried.

Don reported he is putting in a new floor drain in Well #2 house.

On motion by D. Salisbury, 2nd by M. Ojibway; people that have received letters concerning their "junk" yards and those with lots not mowed are to receive citations. Motion carried.

Trailer on Randy Cox's lot has not been moved.

Electricity at Birch Lake will be shut off on October 15th.

On motion by M. Ojibway, 2nd by R. Schaller, the Board moved into Closed Session. Roll call vote: Aye - Pres. Myers, R. Schaller, D. Salisbury, M. Ojibway, Wm. Jones & R. Forbes. No - none.

Returned to regular session.

On motion by Wm. Jones, 2nd by D. Salisbury, the part time policeman, Tony Namio will no longer be employed by the Village. Motion carried.

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

Ck#	To:	For:	Amount:
10749	Donald Brindley	Labor	640.29
10750	William Dimpfl	Labor	347.98
10751	Richard B. Ehlert	Police	408.14
10752	Sue Hellenbrand	Deputy Clerk	395.23
10753	Monica Jenson	Hall & Library	48.48
10754	Pat Messinger	Clerk-Treasurer	646.20
10755	Earlene O'Keefe	Librarian	507.90
10756	Shirley Brindley	Water & Sewer	564.82
10757	Aletha Myers	Election	22.80
10758	Clara Koenig	"	22.80
10759	Sue Seeliger	"	22.80
10760	Joyce Thompson	"	26.60
10761	Gelaine Roberts	"	26.60
10762	Anna Zepplin	"	26.60
10763	WM Partners of SW WI	Rubbish & recycling	1,478.00
10764	Anderson Law Office	Unmowed lots	70.00
10765	Mid States Associates	Engineering for street	3,141.36
10766	State Historical Soc.	Books	108.00
10767	Barneveld Utilities	Water & Sewer	8,062.89
10768	Madison Gas & Electric	Library	7.00
10769	Dodgeville Chronicle	Ad for Bd mtgs	15.04
10770	GTE North, Inc	Library	26.35
10771	O'Keefe Supply	Library	37.00
10772	Iowa County Sheriff	Court Costs	15.00
10773	Ron's Store	Supplies	35.96
10774	The Valley View Agency	Mileage	77.00
10775	SW WI Technical College	Donation	100.00
10776	Engineering Registration	Winter Maintenance mtg	25.00
10777	Workhorse Software	Registration and AUSA	254.00
10778	Barneveld State Bank	Don's retirement	100.00
10779	The Prudential	Pat's retirement	100.00
10780	Gardiner & Clark	Assessor maintenance	131.25
10781	Don Brindley	Partial payment	400.00
10782	Robert Forbes	Trustee	99.74
10783	Wm. Jones	"	99.74
10784	Mary Ann Myers	President	257.66
10784	Mary Ojibway	Trustee	74.80
10786	Douglas Salisbury	"	124.67
10787	Robert C. Schaller	"	99.74
10788	James E. Owens	"	99.74
10789	Wis Dept of Revenue	State tax - August	131.49
10790	Barneveld State Bank	Federal & Soc Sec	1,315.32
10791	Wis Dept of Revenue	State tax - Sep	135.64
10792	Barneveld State Bank	Federal & Soc Sec	1,445.12
10793	U.S. Postal Service	Envelopes	273.80
10794	Barneveld Post Master	Roll of Stamps	25.00

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

Patricia J. Messinger
Patricia J. Messinger

VILLAGE BOARD MEETING
October 9, 1990

Meeting called to order by Pres. Myers with R. Schaller & M. Ojibway absent.

Public notice approved on motion by R. Forbes, 2nd by D. Salisbury and carried.

Harold Ruef, WM Management of SW WI, stated that Barneveld is one of his best and cleanest customers as far as recycling goes. He presented a bin that will be distributed the last week in December. He requested a \$.70 raise per house per month for rubbish pickup giving the Board two choices for recycling pickup. 1) \$1.55 per house if Ruef provides the bin. 2) \$1.30 per house if resident or Village provides the bin. D. Salisbury made the following motion: Ruef is granted the \$.70 raise for rubbish pickup; that the Village purchase the bins at \$6 a piece charging Village residents a one time charge of \$6 on their December Utility bill; the Village paying \$1.30 per house for recyclable pickup. Bins to be used the first Friday in January. Seconded by J. Owens and carried.

Minutes were approved as corrected on motion by D. Salisbury, 2nd by J. Owens and carried.

Discussion on a charge for the party requesting a Board of Appeals meeting. Clerk is to check other communities; also the wages paid to the members of the Board of Appeals per meeting.

R. Forbes reported he had attended the Town of Brigham meeting regarding purchasing salt/sand from them as we have in past years. We will have an answer after their next meeting.

The fill adjacent to the sidewalk on South Kenzie Street will be completed soon.

Sue explained she had made an error in the water and sewer billing in regard to the Theodore I. Arneson house. The correct meter reading had not been entered in the computer at the June billing so the Arneson's received a duplicate of the prior quarter. During this time a leak had developed and without the correct bill they did not realize they had a leak until receiving the Sept. billing. They asked that an adjustment be made for the Sept. quarter as the leak could have been repaired if they had known.

Also, Ginney Arneson had asked for an adjustment in her sewer bill as she had a leak that was not going into the sewer system. D. Salisbury moved there be no forgiveness in either case. Seconded by R. Forbes. Motion carried.

Both Sue and Pat reported they had watched the tapes on the computer system and felt they should be purchased. Board agreed.

Clerk Messinger reported Iowa County Chrysler is requesting that the Board relinquish the Village mortgage on the new cars so they can receive financial help from Chrysler for their floor plan. Board felt that Mark should appear at the next meeting on October 22nd to discuss this.

The Barneveld Brigham Fire Rescue District Agreement will be signed.

John & Jeff Jenson, Barneveld Fire Dept, went over their budget of \$31,700 with the Board. Gunther Strauhbaar, Barneveld Rescue Squad, presented their budget of \$3,100 Stating that approximately \$15,800 will be due from the Village for their share of the new ambulance around the end of December/first of January. T. Tomaw, Barneveld Brigham Fire Rescue District Board Chairman, went over their part of the budget (\$43,850). Motion by D. Salisbury to accept budget (Village share-\$38,680), 2nd by R. Forbes, with roll call vote as follows: Ayes - D. Salisbury, R. Forbes, M. Myers, & J. Owens. Nays - Wm. Jones. Motion carried.

A special meeting will be held on October 22nd at 7pm to set up the budget and evaluate the employees.

BUDGET HEARING Will be held on Monday, November 5th at 8 pm.

Pres. Myers read a letter from William Dimpfl resigning as part-time maintenance man. Resignation regretfully accepted on motion by R. Forbes, 2nd by J. Owens and carried.

Pres. Myers brought greetings from Barneveld, New York, having visited there recently.

Village received authorization from DNR to purchase and install a new aerator.

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

Ck#	To:	For:	Amount:
10795	Donald Brindley	Labor	\$640.29
10796	William Dimpfl	Labor	133.91
10797	Sue Hellenbrand	Deputy Clerk	365.77
10798	Monica Jenson	Hall & Library	36.94
10799	Pat Messinger	Clerk-treasurer	664.96
10800	Earlene O'Keefe	Librarian	436.67
10801	Shirley Brindley	Water & Sewer	411.50
10802	The Prudential	Pat's retirement	100.00
10803	Barneveld State Bank	Don' retirement	100.00
10804	Richard B. Ehlert	Police	401.98
10805	Madison Gas & Electric	Library	7.00
10806	WM Partners of SW WI	Rubbish pickup	1,339.00
10807	G. A. Clerkin Electric	Traffic Lights	12.00
10808	Pat Messinger	Mileage & Postage	65.10
10809	United Sales Assoc.	Streets & Sewer	121.02
10810	GTE North	Library	25.26
10811	" "	Office	77.01
10812	" "	Shop & Lab	31.13
10813	" "	Bd of Appeal, Pl Comm	52.64
10814	Wis Power & Light	Electricity	862.09
10815	Gordon Flesch	Drum for copier	106.00
10816	The Hoover Company	Library & Hall	48.55
10817	Mac's Big Roll	Shop	27.95
10818	Eveland Trainor #433	Garbage bags	14.00
10819	Marks & Stripes	Street marking	75.00
10820	Randy's Auto Service	Parks	47.75
10821	Mun. Treas. Assoc.	Mtg.	11.50
10822	John Liebman	Computer tapes	34.64
10823	Mun. Treas. Assoc.	Sue's membership	25.00
10824	Pat Messinger	Clerk's Assoc mtg	14.00
10825	Donald Brindley	Partial payment	400.00
10826	Barneveld State Bank	Federal, Soc Sec	1,141.93
10827	Wis. Dept of Revenue	Oct. State Taxes	118.78

Meeting adjourned on motion by R. Forbes, 2nd by W. Jones and carried.

Patricia J. Messinger

Patricia J. Messinger
Clerk-treasurer

VILLAGE BOARD MEETING
October 22, 1990

Meeting called to order by President M. Myers at 7pm with all trustees present.

Public notice approved on motion by R. Forbes, 2nd by R. Schaller and carried.

Revised agenda approved on motion by Wm. Jones, 2nd by D. Salisbury and carried.

Mark DeSmet, Iowa County Chrysler, appeared regarding his request that the Village relinquish their 1st mortgage on the new and used cars on his floor plan. Chrysler will then finance the floor plan which would result in a \$15,000 - \$20,000 savings for Iowa County Chrysler. Motion to take 2nd mortgage on cars by Wm. Jones, 2nd by J. Owens and carried.

Several residents from the Anton Arneson Addition appeared regarding debris in their area. They stated not only is it unsightly but mice and rats have been seen. The Iowa County Health Officer will be asked to inspect the premises. On motion by D. Salisbury, 2nd by R. Schaller, Police Chief Ehlert will be instructed to serve a citation and follow through giving the Village the right to clean it up.

A Hot Air Balloon Company, From Cattails to Clouds, asked permission to use Birch Lake as a lift off site. Approved on motion by M. Ojibway, 2nd by R. Schaller and carried.

Motion to adjourn to Closed Session as posted was made by J. Owens, 2nd by Wm. Jones per SS 19.85 (1)(C). Roll call vote was as follows: Ayes - J. Owens, Wm. Jones, M. Ojibway, D. Salisbury, R. Schaller, R. Forbes, and Pres. Myers. Nay - none.

OPEN MEETING RECONVENED

Minutes approves as printed on motion by D. Salisbury, 2nd by Wm. Jones and carried.

On motion by R. Schaller, 2nd by Wm. Jones, Swede Roethlisberger will be charged \$200 for the ground blacktop put on his farm driveway that came off the Village streets. Motion carried.

The Board set up the Budget for 1991 except for a few figures to be filled in by Clerk. Budget Hearing will be held on November 5th at 8 pm.

The alley off Wood street between Tom Forbes and Jeff Meudt needs repair. Will be included in next years budget.

The following bills were paid on motion by R. Schaller, 2nd by M. Ojibway and carried:

Ck#	To:	For:	Amount:
10828	Quill Corporation	Office supplies	\$ 79.68
10829	David L. Scott & Assoc	Audit	655.00
10830	Decker Supply Co.	Street Signs	129.00
10831	BarneveId Implement	Machinery	102.40
10832	Expert Asphalt Main	Street repair	804.00
10833	Randy's Auto Service	Parks	43.65
10834	G T E North, Inc	Shop & Lab	36.91
10835	G T E North, Inc	Office	66.34

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

Patricia J. Messenger

Patricia J. Messenger
Clerk-treasurer

VILLAGE BOARD MEETING November 5, 1990

Meeting called to order by Pres. Myers at 7:10 pm with all trustees present.

Public notice approved on motion by M. Ojibway, 2nd by R. Schaller and carried.

Revised agenda approved on motion by M. Ojibway, 2nd by R. Forbes and carried.

Minutes of Special meeting held October 22, 1990 were approved on motion by Wm. Jones, 2nd by J. Owens and carried.

Closed session minutes of 11/3/89; 5/7/90; 6/4/90; 9/11/90 & 10/22/90 approved on motion by J. Owens, 2nd by R. Schaller and carried.

Harold (Swede) Roethlisberger appeared regarding his bill for ground blacktop. He felt \$200 was too high. Board felt this was a fair price.

Clerk presented final figures for 1991 budget with street capital outlay at \$5000 versus the usual \$25,000. The Board felt streets need to be maintained every year. D. Salisbury moved the Village tax levy be set at \$115,000, 2nd by M. Ojibway and carried. The additional \$15,000 will result in an increase tax of \$1.04 per \$1,000.

BUDGET HEARING: Present besides the Board: Carol & Corrine Kaiser, Don & Shirley Brindley, Becky Dimpfl, and Sue Hellenbrand. Clerk Messenger read through the proposed budget. She was asked to explain what was included in some of the figures. With no objections from the floor, D. Salisbury moved the budget of \$240,238 be approved. Seconded by M. Ojibway and carried. Budget hearing adjourned on motion by J. Owens, 2nd by Wm. Jones and carried.

Board meeting reconvened:

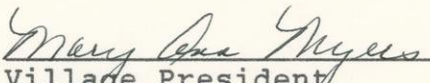
Residents present asked is citation had been served on the two yards. Rodent problem has not improved. They would like to see it cleaned up before debris freezes down. Police Chief Ehlert expected later and residents were asked to

RESOLUTION FOR ADDITIONAL HOUSING BY THE VILLAGE BOARD OF
THE VILLAGE OF BARNEVELD, IOWA COUNTY, WISCONSIN

WHEREAS:

1. The replacement and renovation of old and lost housing stock and needed expansion of housing stock is consistent with established Village Policy and is in the best interest of the Village of Barneveld; and
2. The Village needs to construct new homes for low and moderate income families; and
3. The Village of Barneveld approves an agreement with Southwest Wisconsin Housing, Inc. to provide assistance in meeting the needed housing objectives.
4. Southwest Wisconsin Housing, Inc., located in Iowa County, Wisconsin. The address of principal office is 115 Keane Street, Ridgeway, WI 53582. Mr. Roland James Webb, Executive Director.

Adopted by the Village of Barneveld, Iowa County, Wisconsin,
this fifth day of November, 1990.


Village President


Village Clerk

stay until he could answer their questions.

On motion by M. Ojibway, 2nd by Wm. Jones, the Village will join the computer support program with Workhorse for one more year giving Pat and Sue time to become more familiar with the programs which are Accounting, Payroll and Utility billing at a cost of \$900 a year split between the two utilities and general fund. Motion carried.

Pres. Myers asked for suggestions for a replacement for Randy Danz on the Barneveld Brigham Fire Rescue District Board. She will appoint someone before the next meeting.

Police Chief Ehlert stated the procedure that would be followed regarding the 2 yards. Citations had been served and a court date of November 19, 1990 had been set up. The residents present stated they would be more than glad to help with the cleanup if the owners would be willing to accept it.

A Resolution from Southwest Wisconsin Housing, Inc., regarding new housing was signed by Pres. Myers on the motion by R. Schaller, 2nd by J. Owens and carried.

Motion to pay Payne & Dolan for contracts on street work when money becomes available by D. Salisbury, 2nd by R. Forbes and carried.

1991 Audit Agreement with Johnson Block Company was signed on motion by M. Ojibway, 2nd by Wm. Jones and carried. Johnson Block has purchased David L. Scott and Associates auditing firm.

The Barneveld School would like to put up "Drug Free Area" signs. Mr. Banfi to see Don for State rules regarding installation.

Discussion on rent for lower level of Library. D. Salisbury moved the rent be raised \$20 a month, M. Ojibway 2nd. Motion failed. Wm. Jones moved the rent be raised to \$200 per month because of increasing expenses, R. Forbes seconded. Roll call vote: Ayes-Wm. Jones, R. Schaller, R. Forbes, and Pres. Myers. Nays-J. Owens, D. Salisbury, and M. Ojibway. Motion carried. The Board will recommend raising the rent to the Library Board according to State Statute Chapter 42.)

The Town of Brigham Board informed the Village that salt/sand will not be available from them as in the past.

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

Ck#	To:	For:	Amount:
10836	Donald Brindley	Labor	\$747.34
10837	Sue Hellenbrand	Deputy Clerk	387.85
10838	Monica Jenson	Hall & Library cleaning	336.94
10839	Pat Messinger	Clerk-treasurer	725.90
10840	Earlene O'Keefe	Librarian	530.55
10841	Shirley Brindley	Water & Sewer	426.52
10842	Richard B. Ehlert	Police	703.24
10843	M & I Bank	Don's retirement	100.00
10844	The Prudential	Pat's retirement	100.00
10845	Gardiner & Clark	Assessor maintenance for 2 mo.	262.50
10846	Mt. Horeb Auto	Snow removal lights	86.89
10847	G T E North, Inc.	Library	47.58
10848	Dodgeville Chronicle	Planning Commission	18.80
10849	American Business Forms	Toner for copier	81.41
10850	Barneveld Shopper	August	109.00
10851	Midwest Radar	Test radar	45.00
10852	Wm Partners of SW	Rubbish pickup	1,339.00
10853	Dæcker Supply	Signs	193.08
10854	Payne & Dolan	Contracts	30,361.29
10855	W P & L	Electricity	888.33
10856	Clara Koenig	Election Worker	21.90
10857	Aletha Myers	" "	21.90
10858	Sue Seeliger	" "	31.03
10859	Gelaine Roberts	" "	27.38
10860	Joyce Thompson	" "	27.38
10861	Anna Zeppin	" "	27.38
10862	M & I Bank	Tax Deposit	1,389.45
10863	Dept of Revenue	State tax for November	166.02
10864	Donald Brindley	Partial payment	400.00

Meeting adjourned on motion by D. Salisbury, 2nd by Wm. Jones and carried.

Patricia J. Messinger
Patricia J. Messinger-Clerk/Treasurer

VILLAGE BOARD MEETING
JANUARY 7, 1991
7 PM

Meeting called to order by President Myers with all trustees present with the exception of Robert Forbes.

Public notice approved on motion by M. Ojibway, 2nd by J. Owens and carried.

Agenda stands as published.

Minutes of 11/5/90 approved on motion by D. Salisbury, 2nd by J. Owens and carried.

List of poll workers for a two year term was presented and approved on motion by J. Owens, 2nd by Wm. Jones and carried.

Board acknowledged letter from Library regarding rent of Library.

Randy Cox presented his application for Cox Welding for \$15,000 from the Barneveld Revolving Loan Fund. Application approved, contingent that there be no cost to the Village, on motion by Wm. Jones, 2nd by M. Ojibway and carried.

President Myers expressed thanks for the work done during the Holidays by Don Brindley and David Ranney fixing broken water mains.

Recycling - a few bins will be put in the Summit Apartments for the residents to use. Businesses are exempt for the time being.

Gunther Straubhaar, EMS rep., reported the ambulance will not be delivered until the middle of February.

Discussion on procedure after snow storms. It was agreed machines from Barneveld Implement will be rented to help with snow removal.

Bill Acshliman and Tim Liebmann appeared stating they plan to complete Industrial Drive in the near future and would like permission to intersect with South Jones Street between the overpass bridge on Highway 18 & 151 and Annens driveway. Motion to support this project made by D. Salisbury, 2nd by J. Owens and carried. A letter of endorsement will be sent to them.

CAUCUS:

On motion by M. Ojibway, 2nd by Wm. Jones, Carol Kaiser & Wm. Aschliman will act as tellers.

On motion by M. Myers, 2nd by Ojibway, D. Salisbury acted as Chairman.

Nominations for President by ballot were as follows:

Mary Ann Myers	8
Souglas Salisbury	8
Alvin Wright	1

Nominations for 3 trustee positions by ballot were as follows:

		<u>2nd ballot</u>
William J. Jones	11 (on ballot)	
Carol Kaiser	7 (on ballot)	
Jeff Jensen	4 (on ballot)	
Sue Seeliger	3	12 (on ballot)
Keith Hurlbert	3	13 (on ballot)
Gunther Straubhaar	3	12 (on ballot)
John Jensen	3	9
Ralph Kleppe	1	
William Aschliman	3 withdrew	
Al Wright	3 withdrew	
Corrine Kaiser	1	
Joe Wood	1	
Randolph Cox	2	
David Manteufel	2	
James Miller	1	
David Gehrke	1	
Thomas Arneson	1	

Motion to adjourn by Wm. Jones, 2nd by J. Owens and carried.

Cont' 1/7/91

Clerk to write to Spring Green Cable Company asking for a financial report for Barneveld only.

Resolutions 91-1 and 91-2 concerning wages were adopted on motion by M. Ojibway, 2nd by R. Schaller. Roll call vote as follows: - Ayes - D. Salisbury, J. Owens, M. Ojibway, R. Schaller, Wm. Jones and Pres. Myers. Nays - none. Motion carried.

Pres. Myers announced she had contacted Tom Forbes about serving on the Barneveld Brigham Fire Rescue Protection District Board. Approved on motion by W. Jones, 2nd by R. Schaller and carried unanimously.

A copy of resume from Terry Connell, DeForest, for part time position, had been sent to the trustees for review. Terry hopes to build a Self-Help home in Barneveld. Resume to be put on file until when/if he is a resident.

Discussion on car wash. Drains have froze. If not corrected the water shall be shut off.

Discussion on cars on streets, alternate parking and yards. Police Chief Ehlert will be asked to appear in closed session at the end of February meeting.

On motion by M. Ojibway, 2nd by Wm. Jones, a trash pump for water main breaks will be evaluated and considered for purchase. Carried unanimously. J. Owens abstained.

Clerk went over a few items in Budget report. Final Budget comparison will be available after auditors adjustments have been made.

Clerk to call D. A. on New Years Eve Party.

Discussed a small blade and salting vehicle.

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

Ck:	To:	For:	Amount:
10865	Donald Brindley	Labor	\$640.29
10866	Susan Hellenbrand	Deputy Clerk-treasurer	405.24
10867	Monica Jensen	Hall & Library	41.56
10868	Earlene O'Keefe	Librarian	465.82
10869	Shirley Brindley	Water & Sewer	440.25
10870	Richard Ehlert	Police	482.03
10871	Pat Messinger	Clerk-treasurer	359.23
10872	Wis Power & Light	Electricity	1,370.94
10873	Barneveld Utilities	Water & Sewer	8,058.14
10874	Barneveld Disaster	Repaid Loan	20,000.00
10875	Madison Gas & Electric	Library	96.19
10876	Barneveld Shopper	Publishing-Sept & Oct	242.50
10877	M & I Bank	Don's retirement	100.00
10878	The Prudential	Pat's retirement	100.00
10879	Gardiner & Clark	Assessor's	131.25
10880	Iowa County Treasurer	Dog licenses	172.00
10881	Randy's Auto Service	Streets, ect	354.19
10882	Wayne Manufacturing	Christmas lights	32.17
10883	Valley View Agency	Building mileage	256.80
10884	Valley View Agency	Building inspections	1,502.50
10885	Ron's Store	Supplies	37.21
10886	Meier GMC Truck Sales	Plow Chains, etc.	123.11
10887	Menards	Christams lights	43.34
10888	Mid State Associates	Engineering	2,693.55
10889	G T E North, Inc.	Library	40.87
10890	G T E North, Inc.	Office	74.49
10891	G T E North, Inc.	Lab and Shop	46.64
10892	Wis Power & Light Co.	Electricity	150.42
10893	Wm Partners of SW WI	Rubbish	1,477.40
10894	St. Paul Stamp Works	Cat licenses	50.20
10895	Barneveld Implement	Snow Removal	14.16
10896	Anderson Law Offices	Attorney Fees	355.55
10897	Ellis Arneson Co.	Insurance	7,931.40
10898	Pres. M. Myers	Pres. 4th qtr.	232.72
10899	William Jones	Trustee 4th qtr.	74.80
10900	Robert Forbes	" " "	74.80
10901	Mary Ojibway	" " "	49.87
10902	Jim Owens	" " " & Bd of appeals	130.21
10903	Douglas Salisbury	" " " " "	130.21
10904	Robert C. Schaller	" " "	91.43

Cont' 1/7/91

Ck	To:	For:	Amount:
10905	David Gehrke	Bd of Appeals	\$ 45.00
10906	Gale Manteufel	" " "	15.00
10907	Sue Seeliger	" " "	60.00
10908	Ted Swenson	" " "	15.00
10909	Void		
10910	Barneveld Postmaster	Postage	50.00
10911	Donald Brindley	Partial Payment	342.36
10912	Clinton Roberts	Zoning administrator	138.52
10913	Iowa County Chrysler	Police car	88.00
10914	Barneveld Implement	Snow Plow	97.96
10915	G T E North Inc	Office	48.95
10916	G T E North Inc	Shop & Lab	37.49
10917	Wis Dept of Wisconsin	Dec. state tax	107.96
10918	M & I Bank - Barneveld	Dec. Fed & Soc Sec	1,231.70
10919	American Legion Barneveld	U S Flag	24.00
10920	Wis Dept of Revenue	Manufacture appraisal	13.00
10921	Southwest Mechanical	Library	89.88
10922	Decker Supply Co.	Light	98.95
10923	Quad County Coop	Gas	676.78
10924	Barneveld Brigham Fire Dist.	2nd 1/2 of budget	19,518.50
10925	WM Partners of SW WI	Rubbish	1,477.50
10926	Ranney Escavating	Snow removal	661.50
10927	Donald Brindley	Labor	970.86
10928	Susan Hellenbrand	Deputy Clerk-treasurer	351.85
10929	Monica Jenson	Hall & Library	30.01
10930	Pat Messinger	Clerk-Treasurer	482.20
10931	Earlene O'Keefe	Librarian	434.62
10932	Shirley Brindley	Water & Sewer tech	476.62
10933	Treasurer- St. of WI	1st tax settlement	229.36
10934	Iowa County Treasurer	" " "	7,065.08
10935	Barneveld School	" " "	34,745.72
10936	V. T. A. E.	" " "	3,113.45
10937	Richard Ehler	Police	420.46
10938	M & I Bank Barneveld	Don's retirement	100.00
10939	The Prudential	Pat's retirement	100.00
10940	Ellis Arneson Co.	Library bond	126.00
10941	League of WI Mun.	Yearly dues	287.29
10942	WI Dept of Revenue	Assessor manual	20.00
10943	WI Dept of Revenue	Assessor supplies	13.00
10944	Cox's Welding	Streets	40.00
10945	Menards	Supplies	74.15
10946	Iowa County Sheriff	Court costs - 2 mo.	15.00
10947	Quad County Coop	Fuel	478.17
10948	Wis Power & Light Co.	Electricity	973.80
10949	G T E North, Inc.	Library	34.31
10950	Workhorse	AUSA	240.00
10951	Randy's Auto Service	Streets	54.53
10952	Ron's Store	Supplies	16.33
10953	Donald Brindley	Partial payment	400.00
10954	M & I Bank-Barneveld	Jan Fed & Soc Sec	1,311.52
10955	Wi Dept of Revenue	Jan. State Tax	154.90
10956	Barneveld Library	Donation	500.00
10957	I. I. M. C.	Book	7.95
10958	WMCA Continuing Ed	Pat & Sue - class	70.00

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

Patricia J. Messinger

Patricia J. Messinger

VILLAGE BOARD MEETING

February 4, 1991

7 pm

Meeting called to order by Pres. M. Myers with trustees R. Schaller and Wm. Jones absent.

Public notice approved on motion by R. Forbes, 2nd by D. Salisbury and carried.

Revised agenda approved on motion by M. Ojibway, 2nd by J. Owens and carried.

Scott Hosler of Mt. Horeb presented his application for part-time work. Village will advertise for other applications.

RESOLUTION 91 - 1

WHEREAS the positions of Clerk & Treasurer have been combined into one and

WHEREAS a Deputy Clerk-treasurer position is in place, therefore

BE IT RESOLVED that all Village of Barneveld checks be changed to require only two signatures which will be that of the President and Clerk-treasurer.

Mary Ann Myers
Mary Ann Myers, President

Patricia J. Messinger
Patricia J. Messinger, Clerk

RESOLUTION 91-2

WHEREAS, the State of Wisconsin has created a Local Government Pooled Investment Fund, and
WHEREAS, it may prove beneficial for the Village of Barneveld to participate in the program,
BE IT RESOLVED, that the Village of Barneveld participate in the State of Wisconsin's Local Government Pooled Investment Fund, pursuant to the provisions of Section 25.50 of the Wisconsin Statutes,
BE IT FURTHER RESOLVED, that the following officers and officials be designated as the "Local Official" authorized to transfer funds to the State Treasurer for deposit in the Fund. Notification of changes in authorized officials may be made to the State Treasurer in writing without modification to this resolution.

Patricia J. Messinger

Patricia J. Messinger, Clerk-Treasurer

Susan Hellenbrand

Susan Hellenbrand, Deputy Clerk-Treasurer

BE IT FURTHER RESOLVED, the State Treasurer to accept telephone requests including facsimile transmissions, for withdrawal of funds. This is to certify that the foregoing resolution was adopted by

The Barneveld Village Board at a meeting held on the 4th day of March, 1991.

By Mary Ann Myers
Mary Ann Myers, Village President

By Patricia J. Messinger
Patricia J. Messinger, Clerk-Treasurer

The 1990 Fire Department report presented by Treasurer Doug Salisbury was accepted.

Gunther Strauhbaar, EMT Chairman, reported that he would be going to get the new ambulance the next day. The remaining amount due is \$31,400; which divided between the Township and Village would be \$15,700. On motion by D. Salisbury, 2nd by M. Ojibway this amount will be borrowed from the Barneveld Disaster Fund and replaced over the next three years. Motion carried.

On motion by R. Forbes, 2nd by J. Owens the bid for installation of a damper in the Library furnace room from Pikes Peak Electric was accepted. The Library Board had contacted other firms but they were not interested or could not bid this job. Motion carried.

Board read letter from DNR regarding corrections to be done at the sewer plant. Shirley and Don reported most of the matters mentioned had been corrected.

Don reported that a layer of grease is building up in the lift station on Commerce Street.

On motion by D. Salisbury, 2nd by R. Forbes, Don will attend a Roadway Maintenance meeting which will be held in Barneveld on March 21st with a fee of \$25.

The Board, in support of the Self Help Housing, ok'd a one time ad in the Shopper with a 1/4 page ad.

Clerk reported she had received a call from MCI asking if the Board would be interested in using their services for the Village long distance calls. Board agreed they have been satisfied with AT&T.

A letter will be sent to the Horners, a recipient of a loan from Barneveld Housing Commission, giving them a deadline to bring their house payments up to date or action will be taken.

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

A big thank you to Wm. Jones for helping to put up and take down the Christmas decorations.

Motion by R. Forbes, 2nd by D. Salisbury to move into Closed Session ss. 19.85 (1)(c) Employee discipline matters. Roll call vote was as follows: Ayes - M. Myers, D. Salisbury, R. Forbes, M. Ojibway, & J. Owens. Nays - none.

Returned to regular session. Meeting adjourned on motion by M. Ojibway, 2nd by R. Forbes and carried.

Patricia J. Messinger
Patricia J. Messinger
Clerk-Treasurer

VILLAGE BOARD MEETING
March 4, 1991

Meeting called to order by Pres. Myers at 7pm with Trustess D. Salisbury, J. Owens, R. Schaller, Wm. Jones & M. Ojibway present. R. Forbes absent.

Public notice approved on motion by J. Owens, 2nd by R. Schaller and carried.

Revised agenda approved on motion by M. Ojibway, 2nd by Wm. Jones and carried.

Minutes as corrected approved on motion by M. Ojibway, 2nd by R. Schaller and carried.

Minutes of Closed Session of 2/4/91 approved on motion by D. Salisbury, 2nd by J. Owens and carried.

Resolution 91-1 TWO SIGNATURES REQUIRED ON VILLAGE CHECKS (RATHER THAN 3) was passed on motion by Wm. Jones, 2nd by M. Ojibway with the following roll vote: Ayes - Wm. Jones, M. Ojibway, R. Schaller, J. Owens, D. Salisbury & M. Myers. Nays - none.

Clerk to request 2 workers through the UW/Platteville Work Study Program if they are available.

APRIL BILLS:

CK#	TO:	FOR:	AMOUNT:
144	DONALD BRINDLEY	LABOR	869.52
145	RICHARD EHLERT	POLICE	149.61
146	SUSAN HELLENBRAND	DEPUTY CLERK	411.17
147	BRADLEY HILL	POLICE	106.66
148	MONICA JENSON	HALL	25.40
149	PATRICIA MESSINGER	CLERK/TREASURER	702.04
150	EARLENE O'KEEFE	LIBRARY	560.17
151	SHIRLEY BRINDLEY	WATER & SEWER	483.35
155	FARMERS IMPLEMENT STORE	STREETS	114.95
156	ALETHA MYERS	ELECTION	25.50
157	VALERIE HENNING	ELECTION	25.50
158	JOYCE THOMPSON	ELECTION	29.75
159	ANNA ZEPPLIN	ELECTION	29.75
160	BARNEVELD SHOPPER	PUBLISHING	136.10
161	CLARA KOENIG	ELECTION	25.50
162	DONALD BRINLEY	PARTIAL PAYMENT	400.00
163	ELLIS-ARNESON CO	INSURANCE	50.00
164	GARDINER & CLARK APPRAI	APPRAISORS	131.25
165	GELAINE ROBERTS	ELECTION	29.75
166	GORDON FLESCH CO	LIBRARY	178.00
167	GTE NORTH, INC	LIBRARY	30.10
168	GTE NORTH, INC	LAB & GARAGE	34.82
169	GTE NORTH, INC	OFFICE	63.73
170	IOWA COUNTY CHRYSLER	VILLAGE TRUCK	188.50
171	JOHNSON BLOCK & CO	1990 AUDIT	1,258.00
172	JONES HARDWARE	LIBRARY	67.10
173	M & I BANK-BARNEVELD	MUNICIPAL BUILDING	2,450.00
174	M & I BANK-BARNEVELD	CURB & GUTTER	7,253.75
175	M & I BANK-BARNEVELD	LIBRARY	8,081.25
176	M & I BANK-BARNEVELD	MARCH SOC SEC & FED TAX	1,252.20
177	M & I BANK-BARNEVELD	DONALD RETIREMENT	100.00
178	MADISON GAS & ELECTRIC	UTILITIES	126.64
179	MUNICIPAL SERVICE CORP	ORDINANCES UPDATE	177.41
180	MYERS OIL COMPANY	FUEL OIL & GAS	1,007.82
181	R.A.K. INDUSTRIES	STREETS SIGNS	184.98
182	RANDY'S AUTO REPAIR SERV	FUEL & ANTIFREEZE	63.30
183	SMD, INC	REFUND	785.50
184	THE PRUDENTIAL	PAT'S RETIREMENT	100.00
185	WIS DEPT OF REVENUE	STATE TAXES	167.12
186	WISCONSIN FARM CARE	LIVE TRAPS	79.90
187	WM MANAGEMENT OS SW WI	RUBBISH	1,500.30
188	WMCA-CONTINUING ED PROG	PAT & SUE MEETING	70.00

SEWER

1506	JONES HARDWARE	MAINTENANCE	8.85
1507	VILLAGE OF BARNEVELD	1ST QTR BILLS	2,961.28
1508	JOHNSON BLOCK & CO	1990 AUDIT	503.00

WATER

1512 VILLAGE OF BARNEVELD	1ST QTR BILLS	1,829.99
1513 JOHNSON BLOCK & CO	1990 AUDIT	490.50

THE BILLS LISTED ABOVE WERE PAID ON MOTION BY Mary Ojibway,
2ND BY Robert Forbes, AND CARRIED UNANIMOUSLY AT MEETING HELD
ON APRIL 1, 1991.

PATRICIA J. MESSINGER, VILLAGE CLERK TREASURER

BILLS FOR 3/4/91

CK #	TO:	FOR:	AMT:
10994	IOWA CO TREAS	DOG LICENSES	134.00
10995	M & I BANK	DON'S RETIREMENT	100.00
10996	THE PRUDENTIAL	PAT'S RETIREMENT	100.00
10997	GARDINER & CLARK	ASSESSOR'S MAINT (2 MOS)	262.50
10999	WMCA MIST #4	DISTRICT MTG.	17.00
11000	M & I BANK	FEDERAL & SOC SEC FOR FEB	1,443.63
11001	WI DEPT OF REV	STATE TAXES FOR FEB	229.84
11002	DONALD BRINDLEY	PARTIAL PAYMENT	400.00
11003	BARNEVELD UTIL	BILLS COLLECTED ON TAX TOLL	423.95
11004	UW/MADISON	DON'S MAINTENANCE MTG	25.00
102	DONALD BRINDLEY	LABOR	808.62
103	SUSAN HELLENBRAND	DEPUTY CLERK-UTILITY CLERK	426.38
104	MONICA JENSON	HALL CLEANING	27.70
105	PAT MESSINGER	CLERK-TREASURER	742.34
106	EARLENE O'KEEFE	LIBRARIAN	479.78
107	SHIRLEY BRINDLEY	WATER & SEWER	545.66
111	BARNEVELD UTIL.	FIRE PROT, PARK, LIB, ETC	8,052.84
130	W P & L	ELECTRICITY	898.48
119	GTE NORTH, INC	LIBRARY PHONE	28.62
120	GTE NORTH, INC	OFFICE PHONE	56.56
121	GTE NORTH, INC	SHOP & LAB PHONE	33.32
125	M G & E	LIBRARY FUEL	154.13
117	DODGEVILLE CHRON	PL COMM & BALLOTS	94.10
112	AM BUSINESS FORM	NEW CHECKS (1000)	127.95
128	RON'S STORE	HALL & LIBRARY	34.93
126	PIKES PEAK ELECT	LIBRARY DAMPER	350.00
131	WM PARTNERS	RUBBISH PICKUP	1,500.30
115	BARNEVELD IMPL	SNO REM & MACHINE PARTS	514.87
123	LANGE ENTERPRISES	SIGN HOLDERS	30.50
122	IA CO HWY COMM	SNOW REMOVAL	403.01
113	B B FIRE & RESCUE	VACCINATIONS	1,016.82
116	BARNEVELD SHOPPER	JANUARY PUBLISHING	56.00
127	QUILL CORPORATION	OFFICE SUPPLIES(BINDERS)	17.43
124	M & I BANK	DON'S RETIREMENT (MARCH)	100.00
129	PRUDENTIAL	PAT'S RETIREMENT (MARCH)	100.00
114	B B FIRE DISTRICT	1ST HALF OF 91 BUDGET	19,340.00
118	DONALD BRINDLEY	PARTIAL PAYMENT	400.00
132	WM PARTNERS	RECYCLING BINS	1,302.00

WATER BILLS TO BE PAID

1503	QUILL CORPORATION	OFFICE SUPPLIES	17.43
327	VILLAGE OF BARN	TAXES LEVIED & INSURANCE	12,625.20
1504	AM BUS FORMS	CHECKS	88.37
1505	WATER PRODUCTS	CLAMPS & CORPORATIONS	473.75
148	M & I BANK	LOAN (FINAL)	12,461.50

1424	R A K INDUSTRIES	PICK, SHOVEL, SHIPPING	129.35
149	VILLAGE OF BARN	TAXES	14,000.00
1506	WIS POWER & LIGHT	ELECTRICITY	683.02
1502	GTE NORTH, INC	WATER TOWER	8.50
1501	POSTMASTER	POSTAGE	29.00

SEWER TO BE PAID

1144	WATER UTILITY	METER COSTS	1,269.05
1146	VILLAGE OF BARN	RUBBISH BINS	1,248.00
1145	VILLAGE OF BARN	INSURANCE	2,557.00
1501	AM BUS FORMS	CHECKS	88.37
1502	HYDROTRONICS CONT	CALIBRATION OF FLOWMETERS	150.00
1503	QUILL CORPORATION	OFFICE SUPPLIES	17.43
1504	WIS POWER & LIGHT	ELECTRICITY	631.46
	POSTMASTER	POSTAGE	34.04

THE BILLS LISTED ABOVE WERE PAID ON MOTION BY DOUGLAS SALISBURY,
2ND BY WILLIAM J. JONES, AND CARRIED UNANIMOUSLY AT MEETING HELD
ON MARCH 4, 1991.

PATRICIA J. MESSINGER, CLERK-TREASURER

Letter to Spring Green Cable TV requesting financial report has been forwarded to home office in Denver, CO.

Letter from Att. Anderson on update of yard debris problem is placed on file.

On motion by D. Salisbury, 2nd by Wm. Jones a request for a street name change was turned down. Motion carried.

On motion by D. Salisbury, 2nd by J. Owens purchase agreement for Lot 7 with earnest money paid, should be signed and in place by the next Board meeting. Motion carried.

Don is to go to Water Products meeting in Madison on March 13.

Utility Bookkeeper, Sue H. reported on Wis. State Fund investing, on advice of the accountant. Because of better interest rates and availability of funds she suggested, as the CD's mature, the funds be placed in this fund. Board would like to look into so was tabled until next meeting.

The water utility is debt free so on motion by D. Salisbury, 2nd by R. Schaller the water redemption account will be discontinued with funds going into the water O & M and Water Depreciation accounts. Sue is to advertise for bids for painting the water tower this summer. She is also to contact Mid States Engineers instructing them to examine the comminutor at the sewer plant; suggest corrections, and recommend someone to do the work.

Shirley B. presented her Sewer Compliance Maintenance Report required by the DNR. Approved on motion by M. Ojibway, 2nd by J. Owens and carried.

The Summit Apartments have requested 3 more bins for recycling products. Don is to deliver.

Village sign design and cost discussed. Dick Amble will be contacted for a new design and estimate.

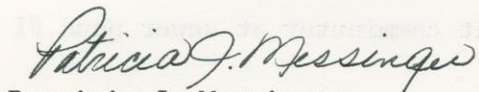
Application for Village job was gone over. Clerk to advertise in Dodgeville Chronicle.

Sue reported one of the Housing Commission mortgagees ~~is~~ still behind on their house payments and their insurance has expired. She will give update at the next meeting.

Clerk to put one more warning ad in Shopper concerning loose cats and dogs. \$25 will be charged to reclaim an animal. They will be held for 4 days only with an additional \$5 per day for care. (Ordinance 12.06(5)).

List of bills attached.

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



Patricia J. Messinger
Clerk/Treasurer

VILLAGE BOARD MEETING

April 4, 1991

7 pm

Meeting called to order by President M. Myers with all trustees present.

Public notice approved on motion by R. Forbes, 2nd by R. Schaller and carried.

Revised agenda approved on motion by M. Ojibway, 2nd by R. Schaller and carried.

Minutes approved with correction on motion by Wm. Jones, 2nd by M. Ojibway and carried.

Candance Wood appeared regarding notice given to residents on dog licenses due during tax time in January. Board to review; may send with utility bill in December.

Peg Jones asked for the use of the Municipal Building in April for 3 CPR classes. Board approved with permission from the BBFRD Board.

ORDINANCE NO. 91-3

AN ORDINANCE TO AMEND THE GENERAL ORDINANCES
OF THE VILLAGE OF BARNEVELD, WISCONSIN

WHEREAS, it is deemed expedient and necessary that the Municipal Code of the Village of Barneveld be brought up-to-date; and

WHEREAS, ordinances adopted through Ordinance #1208, dated July 2, 1990, and changes necessitated by changes in State law have now been incorporated into the Municipal Code; and

WHEREAS, a copy of such amended Code has been on file and open for public inspection in the office of the Village Clerk for not less than 2 weeks, as required by §66.035, Wis. Stats., and notice thereof was given by posting on April 3, 1991, in Bank, Store & Post Office;

NOW, THEREFORE, the Village Board of the Village of Barneveld do ordain as follows:

Section 1. That the Code of Ordinances in book form entitled, "Municipal Code of the Village of Barneveld, Wisconsin," as amended, shall be and hereby is adopted as the general ordinances in and for the Village of Barneveld, Wisconsin.

Section 2. This ordinance shall take effect the day after passage and publication as provided by law.

PASSED, ADOPTED AND APPROVED this 1 day of April, 1991.

Mary Ann Myers
Village President

Patricia J. Messinger
Village Clerk

The Barneveld Auxiliary asked for permission to put flags on the light poles from Memorial Day to Labor Day. W P & L has given their OK. Board commended the Auxiliary for the thought.

An application for a bartender license for Kerri Roberts was approved on motion by M. Ojibway, 2nd by J. Owens and carried.

Board of Review will be held May 17, 1991. Board will appointed by next meeting.

Resolution 91-3 to INVEST MONIES IN THE LOCAL GOVERNMENT POOLED INVESTMENT FUND was adopted on motion by M. Ojibway, 2nd by D. Salisbury; with the following roll call vote: Ayes - M. Myers, D. Salisbury, M. Ojibway, R. Forbes, J. Owens, R. Schaller & Wm. Jones. Nays - none.

Ordinance 91-3 AN ORDINANCE TO AMEND THE GENERAL ORDINANCE OF THE VILLAGE OF BARNEVELD was adopted on motion by J. Owens, 2nd by W. Jones & carried.

No action on Village sign. Wm Jones will pursue.

Update on Lot 7, Aschliman Commercial Park next meeting.

Bids on weed control and fertilizing the Village greens and parks will be opened at the May meeting.

Jim Evans asked if Garfield Street between Orbison and Douglas St. could be closed on May 4 for an Auction. OK'd on motion by D. Salisbury, 2nd by R. Forbes and carried. Clerk to publish in Shopper.

On motion by D. Salisbury, 2nd by R. Forbes, Jonathon Armato will be hired through the JTPA program available from the school. His wages will be paid entirely by JTPA. Motion carried.

Zoning meeting for Zoning Administrator Clinton Roberts in Madison. Village will pay expenses.

Friends of the Military Trail are having a clean up day on April 20, 1991. All are welcome to help.

Sue reported the Housing participant is trying to bring his payments up to date. A letter is to be sent to them asking them to clean up their yard.

Discussion on Building Inspector for Self Help Homes. Board to see if one can be found.

Ben Jones appeared asking if the basketball court in the Memorial Park could have lights installed. Cost will be looked into.

Expenses for Pat & Sue to attend a WMCA Continuing Education Class at Portage on May 3, 1991 was approved.

Mid State Engineering will be asked to look at comminutor at sewer pond #1 and recommend corrections by next meeting.

Sue reported she had received only one bid for painting the tower.

Don reported the carcasses have not been taken care. He's to report this to Policeman Brad Hill.

The applications for part-time job were discussed. Three were picked to be interviewed. A personnel committee; D. Salisbury, Wm. Jones and Jim Owens; will meet with them on April 8, 1991. It was agreed that starting wages would be \$5 an hour with a review in 60 days. Maximum hours would be 40 with a minimum of 20 hours in the summer.

President Myers thanked R. Forbes and M. Ojibway for their faithful work during the past.

Bills were paid on motion by M. Ojibway, 2nd by R. Forbes and carried.

Meeting adjourned on motion by R. Forbes, 2nd by M. Ojibway and carried.

Patricia J. Messenger
Patricia J. Messenger

The bills listed below were paid on motion by William J. Jones,
 2nd by Robert C. Schaller, and carried unanimously at meeting
 held on May 6, 1991.

Patricia J. Messinger, Clerk-treasurer

BILLS TO BE PAID
 MAY 6, 1991

193	Donald Brindley	Labor	\$808.62
194	Harold Hellen	"	77.57
195	Susan Hellenbrand	Deputy Clerk	395.83
196	Bradley W. Hill	Police	29.09
197	Ann Hudson	Library	72.73
198	Monica Jenson	Hall	27.70
199	Patricia J. Messinger	Clk/treasurer	803.42
200	Earlene O'Keefe	Librarian	527.66
201	Shirley Brindley	Water & sewer	487.42
203	Richard B. Ehlert	Police	329.82
204	Bradley Hill	Police	96.97
213	Barneveld Shopper	Ads for Mar & Apr	104.00
209	McFerren Group, Inc	Assessor cards	31.06
232	Ellis-Arneson Co	Bond for Police	50.00
231	WM Management of SW	Rubbish	1,500.30
226	Quill Corporation	Office supplies	59.21
223	M & I Bank-Dodgeville	Federal & Soc Sec	837.73
229	Dept of Revenue	State taxes	169.88
210	Barneveld Rescue Squad	State funds	3,661.00
212	Barneveld Implement	Machine parts	22.65
211	Menards	Paint, brushes, etc	99.14
214	Cox Welding	Fix benches	80.00
225	Madison Gas & electric	Library	76.30
216	Dodgeville Chronicle	Publishing	18.01
227	Ron's Store	Supplies	48.15
224	M & I Bank-Barneveld	Don's retirement	100.00
228	The Prudential	Pat's retirement	100.00
233	Gardiner & Clark	May's maintenance	131.25
230	W. P. & L.	Electricity	918.07
222	Iowa co. Sheriff	Court costs	7.50
234	G. T. E. North	Library	29.89
235	" " " "	Shop & lab	34.70
236	" " " "	Office	62.65
206	Donald Brindley	Partial Payment	400.00
207	League of WI Mun	League dinner	36.00
208	" " " "	New trustee mtg	75.00
215	Dodgeville Chronicle	Subscription	15.00

WATER BILLS

1520	G T E North , Inc	Water Tower	8.50
1519	Water Products	Meter bottoms	15.67
1521	Hydrite Chemical	Fluoride	189.75
1522	Quill Corporation	Supplies	59.20

C:\WP50\BILLS569

SEWER BILLS

Doc 1 Pg 1 Ln 5" Pos 1.6"

1515	St. of Hygiene	Lab supplies	75.00
1513	Oimoen Electric	Airator installed	178.25
1512	Deluxe Distributors	Degreaser, etc	729.36
1514	Quill Corporation	Office supplies	59.20

1516	W P & L	Electricity	604.94

Proclamation

Municipal Clerks' Week

May 5 through May 11, 1991

- Whereas:** it is imperative to the democratic process that a well-informed citizenry participate in the operation of their local government; and
- Whereas:** the office of Municipal Clerk provides the communication link between the citizens, the local government legislative body and administrative departments, and agencies of government at other levels; and
- Whereas:** the Municipal Clerks serve as the information center on the functions of their local government by making available the records of local government, distribution of published materials and reports, presentations before community and school groups, and answering questions on the government activities and programs; and
- Whereas:** the Municipal Clerks and their staff have upon their own initiative participated in education programs, seminars, workshops and the annual meetings of their state, province, and international professional organizations which not only improved the operation of their office but through their achievements and awards have brought favorable publicity to the communities that they serve.

Now, Therefore, I Douglas G. Salisbury, Mayor of Barneveld, do recognize the week of May 5 through May 11, 1991, as Municipal Clerks' Week, and further extend appreciation to our Municipal Clerk,s, Pat and Sue, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 22 day of April, 1991

Attest: Patricia Messinger

Douglas G. Salisbury
Mayor

IIMC *The International Institute of Municipal Clerks*

The International Institute of Municipal Clerks has negotiated a special low rate for members who wish to subscribe to *What to Buy for Business*, the consumer guide to business equipment.

What to Buy for Business is a no-advertising independent publication that evaluates office machines and recommends the best buys. Subjects covered include fax, copiers, typewriters, word processors, phone systems, personal computers and computer printers.

What to Buy for Business is a highly-regarded publication. Recently, it has been featured in "Newsweek," "Business Week" and "US News & World Report." Its guide to fax machines was recently named by "Inc." magazine as the best on the market.

A year's subscription covering all the subjects usually costs \$95, but the special rate we have arranged for members is just \$66 - a saving of 30 per cent. ***This is the lowest rate available anywhere and it is not normally offered even in special promotions.***

In addition, we have arranged a low price for members who subscribe and who also wish to purchase recent back issues. Providing you take out a subscription at the same time, you may request single issues for just \$10 each (plus \$2 shipping) - a saving of almost 45 per cent on the usual \$18 price.

In addition, there is a full money-back guarantee - you may request a no-questions-asked refund if you are not satisfied with the publication when you first receive it, and you may cancel at any time after that and receive a full refund of the unused portion of your subscription.

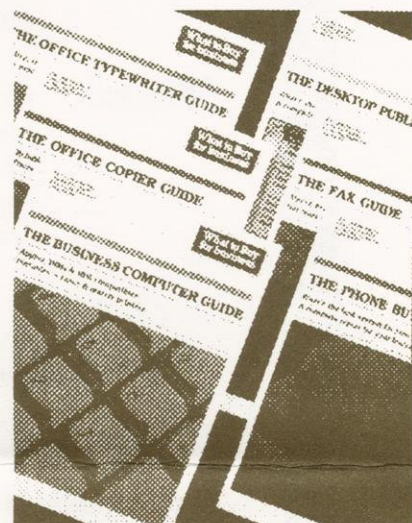
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|-----------------------------|--------------------------|
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| Computers/computer printers | <input type="checkbox"/> |
| Copiers | <input type="checkbox"/> |
| Phone systems | <input type="checkbox"/> |
| Typewriters | <input type="checkbox"/> |
| Word processing software | <input type="checkbox"/> |



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Company/organization: _____

Address: _____

City/state/zip: _____

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VILLAGE BOARD MEETING

May 6, 1991

7 pm

Meeting called to order by Pres. D. Salisbury with Trustees J. Owens, Wm. Jones, R. Schaller, Gunther Strauhbaar & Keith Hurlbert present.

Public notice approved on motion by R. Schaller, 2nd by J. Owens and carried.

Revised agenda approved on motion by G. Strauhbaar, 2nd by R. Schaller and carried.

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

Closed Session minutes of 2/4/91 were approved on motion by R. Schaller, 2nd by G. Strauhbaar and carried.

APPOINT NEW TRUSTEE. Wm Jones made the motion that the candidate with the next highest votes on the April ballot, Sue Seeliger, be appointed to replace vacated D. Salisbury's trustee position on the Board. 2nd by G. Strauhbaar. Motion carried.

SUE AND KEITH SEELIGER. Appeared in regard to their connection to Village utilities. Church Street and part of Main Street will be closed until the connection has been made. Board asked that they make residents in area aware of this before digging. They will be expected to bring street up to grade with the Village paying for blacktop.

BUILDING INSPECTOR JOHN CROOK. John had been asked to appear in regard to inspecting Self-Help Homes. John stated he would be willing to do so on his way home from his work at the City of Fitchberg. He stated his charges and would not charge for mileage as long as it was a usual trip.

APPROVE COMMITTEES. Those placed on various committees by Pres. D. Salisbury were approved on motion by G. Strauhbaar, 2nd by K. Hurlbert and carried.

CARROL & CORRINE KAISER. Appeared regarding the placement of their fence. Would like to appear at the Board of Appeals meeting and obtain permission to do so. Asked that their gas & water shut off valve be raised. Need to contact Madison Gas & Electric to do gas.

YARDS. Kaisers and Dimpfls inquired as to the progress in cleaning up littered yards in Village. K. Hurlbert has been appointed the new Health Officer and will talk to parties.

COMMITTEE REPORT. Committeemen D. Salisbury, K. Hurlbert & Wm. Jones recommended the hiring of Harold Hellen for part-time job. Board agreed. He will be paid \$5.25 an hour with a review in 2 months.

BIDS FOR WEED CONTROL. Only one bid had been received from Cedar Hills Landscaping, Inc. at \$72.50 per treatment of Village greens. Board decided not to do so at this time. On motion by Wm. Jones, 2nd by J. Owens, \$200 will be spent for weed and feed to be put on Memorial Park and the lot next to Cuttin' Corral. Clerk is to call DNR asking that they weed and feed their property from Myers Oil Co. to the west.

STREETS SWEPT. Don reported the streets had been swept and 9 - 1 1/2 yd. loads had been picked up at a cost of \$80.00 an hour.

Clerk and Deputy Clerk asked that the Village subscribe to the Dodgeville Chronicle as they are the legal paper for the Village and the clerks need to keep copies of any advertising that is published. Approved on motion by R. Schaller, 2nd by K. Hurlbert and carried.

WELCOME SIGN. Clerk to contact Open Wood Studios for cost and designs for a 'welcome sign'.

BOARD OF REVIEW. Suggested names for Board were: M. Myers, C. Roberts, B. Tilley, and S. Roethlisberger. (Myers & Roberts agreed)

RESOLUTION. Designated Public Depository and Authorizing Withdrawal of Village Money, giving Pres. D. Salisbury authority to sign checks, was passed on motion by Wm. Jones, 2nd by J. Owens and carried.

WORKSHOP. On motion by Wm. Jones, 2nd by R. Schaller, registration will be paid for Deputy Clerk Sue H., Sue S. and G. Strauhbaar who will attend a workshop for new Board members. Motion carried. (Gunther was unable to attend).

LEAGUE MEETING. On motion by J. Owens, 2nd by G. Strauhbaar, Board member registration will be paid for Pres. Salisbury, Clerk P. Messinger, and Deputy Clerk S. Hellenbrand for Wis. League of Mun. meeting. Motion carried.

WELLS. Dep. Clk. Sue reported there are three wells that have not been filled and two being used that need testing again. On motion by Wm. Jones, 2nd by G. Strauhbaar she is to send letter giving them until June 1, 1991 to do so or the Board will take action.

EXTRA DAY. Clerk Messinger asked that Deputy Clerk Hellenbrand be allowed to work an extra day per week starting as of June 1, 1991 allowing Pat to take an extra day off which results in no extra expense to Village. Approved on motion by J. Owens, 2nd by R. Schaller and carried.

CROSS CONNECTIONS. 50% of the businesses and 12% of residents must be checked for cross connections per year. Dep. clk Sue to put notice in Shopper.

WATER TOWER PAINTING BIDS. Bids for cleaning and painting the tower were presented to Board as follows:

Pittsburg Tank & Tower Company	\$8,900.00
G & M Painting Enterprise, Inc.	9,500.00
Watertower Paint & Repair Co., Inc.	6,415.00

Awarded to Watertower Paint & Repair Co., Inc from Clearlake, IA. on motion by K. Hurlbert, 2nd by S. Seeliger and carried. Wm. Jones moved the Village retain 10% of total fee until all claims are settled for max of 60 days 2nd by G. Strauhbaar and carried.

JAYCEES. Jackie Oimoen, representing the Jaycees asked permission to close off street behind 1000 Island Bar for a street dance on a Saturday night in June. Approved on motion by K. Hurlbert, 2nd by G. Strauhbaar if the following stipulations were done:

- Beer and pop outside only
- Entire area fenced in
- Contact DNR for permission to close off trail
- Fire hydrant cannot be fenced off
- Contact all neighbors within a 2 block area
- Music to be over at midnight

Motion carried.

COMMUNOTOR. Tabled until next meeting when more information will be available.

RUBBISH PICKUP. Letter from Gullickson with garbage pickup available through him was discussed. Board agreed to stay with Waste Management of SW, WI.

NEW STREET LIGHT. Request for street light on Swiss Lane. Board to look into.

JTPA - Jon Armato will be done the 1st of June.

DON'S CONTRACT - Accepted on motion by Wm Jones, 2nd by R. Schaller and carried.

NOISE - Complaints have been received concerning noise on South Street. Police to talk to party.

On motion by G. Strauhbaar, 2nd by Wm. Jones, Dep Clk Sue H. will sit in on closed sessions.

WATERING - Permission was asked if the Fire Dept. could water at the White Cemetary, if needed, as they have new seeding there. Ok'd with no charge on motion by J. Owens, 2nd by K. Hurlbert and carried.

CLOSED SESSION - Motion by R. Schaller, 2nd by S. Seeliger to go into closed session as stated in agenda. Roll vote - Ayes- R. Schaller, S. Seeliger, K. Hurlbert, G. Strauhbaar, J. Owens, Wm. Jones & D. Salisbury. Nays - none.

Cont' 5-6-91

Returned to regular meeting:

DECLARATION - A Declaration declaring the Week of May 12-18th as EMT week was signed by Pres. Salisbury and a copy put in Shopper.

THANKS - A special thanks was extended to Mary Ann Myers for her years of service to the Village as Trustee and President. The Auxiliary was also thanked for the trees in the pocket park and to Virgil Jabs for planting them. All "thanks" will be put in Shopper.

Don is to now the banks along Co. Hwy ID in the Ralph Thoni Subdivision.

Barneveld Lutheran Church asked that someone represent the Village Board in Pastor Bob's farewell program on June 9, 1991. Wm Jones volunteered to do so.

ALLEY - Upon request Don will blade the alley between Tom Forbes and Jeff Meudt's.

Motion to pay bills by Wm. Jones, 2nd by R. Schaller and carried.

Meeting adjourned on motion by Wm. Jones, 2nd by S. Seeliger at 10:45.

Patricia J. Messinger

Patricia J. Messinger
Clerk/Treasurer

VILLAGE OF BARNEVELD SPECIAL BOARD MEETING

Tuesday, May 14, 1991

Meeting called to order by President D. Salisbury.

Present: K. Hurlbert, G. Strauhbaar, Wm. Jones.

BUILDING INSPECTIONS

Bob Aulik, Barneveld Building Inspector, appeared before the Board. Bob agreed to do the building inspections for the Self Help Project. Bob also suggested that a contract be written for his employment for the Village of Barneveld.

MOTION

On motion by K. Hurlbert, Bob Aulik will be retained to inspect the Self Help Project. Bob is asked to write a letter stating that he will work with the Executive Director of the Self Help and follow the State Uniform Building Code. Seconded by G. Strauhbaar.

ROLL CALL VOTE

Ayes: D. Salisbury, K. Hurlbert, G. Strauhbaar

Nays: Wm. Jones

Sue Hellenbrand

Sue Hellenbrand
Pro Tem

VILLAGE BOARD MEETING

June 3, 1991

7 pm

Meeting called to order by President D. Salisbury with the following Trustees present: Wm. Jones, J. Owens, K. Hurlbert, G. Strauhbaar, S. Seeliger & R. Schaller.

PUBLIC NOTICE approved on motion by Wm. Jones, 2nd by R. Schaller and carried.

REVISED AGENDA approved on motion by J. Owens, 2nd by K. Hurlbert and carried.

Minutes of 5/6/91 were approved on motion by G. Strauhbaar, 2nd by R. Schaller and carried.

We, the residents of Jones street, are signing this petition because we believe additional efforts must be made by the village to control the local traffic. Living on South Jones, we observe daily the lack of respect for the 25 m.p.h. speed limit by many drivers. We are convinced that the excessive speeds create a hazard for school children, and our own children. The noise created by fast moving vehicles decreases our ability to peacefully enjoy our homes. Unless measures are taken to control the traffic, we expect the situation to worsen as the population expands, but especially in the near future, when the road opening up ~~GRK~~ to the gas station is completed. We are signing this petition to collectively request that immediate and substantial changes are made in the way the traffic is regulated in town. We are convinced that the present situation is courting catastrophe. We recommend the following:

- 1) A four way stop at the corner of Jones & Douglas Street.
- 2) Greater emphasis on law enforcement.
- 3) Plainly visible "slow children signs".

Signed

Autumn Copus

Everett Burrison

Anna Gepplin

William O'Keefe

Diane Bober

William Copus

Jeanette Humphrey

Scott Campbell

Scott Campbell

Peggy Connolly

Michael Connolly

Ina Archer

Doris Schultz

Doreen Schultz

Paul H.

207- S. Jones St. Barneveld.

301 S. Jones St. Burrison

303 S. Jones St. Barneveld, Wis.

208. S. Jones St. Barneveld, Wis.

202 S. Jones St.

207 S Jones

205 S Jones

202 S. Jones

302 S. Jones

206 S Jones

206 S Jones

201 S. Jones

203 S. Jones St.

203 S. Jones St.

105 S Jones St

The following bills were paid on motion by W. Jones, 2nd by G. Strauhbaar and carried:

6-3-91	239	DONALD L. BRINDLEY	808.62✓
6-3-91	240	RICHARD BLAIR EHLERT	417.33✓
6-3-91	241	HAROLD J. HELLEN	585.95✓
6-3-91	242	SUSAN CAROLYN F. HELLENBR	431.46✓
6-3-91	243	BRADLEY W. HILL	187.47✓
6-3-91	244	ANN HUDSON	18.47✓
6-3-91	245	MONICA S. JENSON	18.47✓
6-3-91	246	PATRICIA J. MESSINGER	685.24✓
6-3-91	247	EARLENE O'KEEFE	522.13✓
6-3-91	248	SHIRLEY MAE BRINDLEY	482.19✓
6-4-91	249	ROBERT D. FORBES	24.93
6-4-91	250	KEITH D. HURLBERT	81.00
6-4-91	251	WILLIAM J. JONES	99.74
6-4-91	252	MARY ANN MYERS	69.26
6-4-91	253	MARY OJIBWAY	24.93
6-4-91	254	JAMES E OWENS	74.80
6-4-91	255	DOUGLAS G. SALISBURY	188.39
6-4-91	256	ROBERT CLAIR SCHALLER	74.80
6-4-91	257	SUSAN ANN SEELIGER	54.00
6-4-91	258	GUNTHER STRAUHBAAR	81.00
5-10-91	00259	SEARS	130.78
5-10-91	00261	AMERICAN LEGION HALL	27.50
5-10-91	00262	Anderson Law Offices	165.00
5-10-91	00263	BARBARA THOMPSON	12.00
5-10-91	00264	BARNEVELD AREA RESCUE SQ	1,150.00
5-10-91	00265	BARNEVELD IMPLEMENT	123.73
5-10-91	00266	BOB SCHNEIDER CO, INC	12.78
5-10-91	00267	CITY OF DODGEVILLE	1,280.00
5-10-91	00268	DODGEVILLE CHRONICLE	36.09
5-10-91	00269	DONALD BRINDLEY	400.00
5-10-91	00270	ELLIS-ARNESON CO.	3,678.30
5-10-91	00271	GARDINER & CLARK APPRAIS	131.25
5-10-91	00272	GTE NORTH, INC.	71.90
5-10-91	00273	GTE NORTH, INC.	33.25
5-10-91	00274	M & I BANK - BARNEVELD	1,280.79
5-10-91	00275	M & I BANK - BARNEVELD	100.00
5-10-91	00276	MADISON GAS & ELECTRIC	45.13
5-10-91	00277	MUN. TREAS. ASSOC. WI.	28.00
5-10-91	00278	OIMOEN ELECTRIC	54.00
5-10-91	00279	R. A. K. INDUSTRIES	126.54
5-10-91	00280	RANDY'S AUTO REPAIR SERV	50.12
5-10-91	00281	RANNEY'S EXCAVATING	150.50

5-11-91 01:41 p.m. BANK STATEMENT RECONCILIATION REPORT Page: 2

CHECKING ACCOUNT: 10 - GENERAL FUND CHECKING

5-10-91	00282	STATE OF WISCONSIN	70.00
5-10-91	00283	THE PRUDENTIAL	100.00
5-10-91	00284	UW/GREEN BAY	210.00
5-10-91	00285	UW/GREEN BAY/PUB. AFFAIRS	65.00
5-10-91	00286	VALLEY VIEW AGENCY	1,083.40
5-10-91	00287	VERNON OIMOEN	35.00
5-10-91	00288	WIS DEPT OF REVENUE	171.15
5-10-91	00289	WIS. MUN. CLERKS ASSOC.	40.00
5-10-91	00290	WISCONSIN POWER & LIGHT	820.48
5-10-91	00291	WM MANAGEMENT OF SW WI	1,561.80
5-10-91	00292	WRIGHT'S FEED SERVICE	156.83

MINUTES of Special mtg. 5/14/91 were approved on motion by Wm. Jones, 2nd by K. Hurlbert and carried.

CLOSED SESSION (5/6/91) minutes were approved on motion by G. Strauhbaar, 2nd by J. Owens and carried.

APPLICATIONS for beer picnic licenses were approved for the Legion for July 4th and August 2,3,4 & 5, 1991 on motion by J. Owens, 2nd by R. Schaller and carried.

APPLICATIONS for bartender licenses for Janna Jabs, Alan Curtis, Patti Oimoen & Tim Anderson were approved on motion by Wm. Jones, 2nd by S. Seeliger and carried.

JAYCEES rep, Jackie Oimoen presented a list of signatures of the neighbors approving the parking lot dance at 1000 Island Bar. Application approved on motion by R. Schaller, 2nd by J. Owens and carried.

UNMOWED LOTS - Jim Miller appeared regarding the unmowed lots in the Village. He stated he felt they should be mowed automatically every year without someone having to complain first. On motion by G. Strauhbaar, 2nd by R. Schaller, all owners shall be notified that lots will be restricted to 6" tall grass, with 10 days to comply or a \$50 fine per lot will be imposed. Motion carried.

BARNEVELD IMPLEMENT, INC. reps Tim Liebmann & Bill Aschliman appeared regarding the back taxes that had been paid over the past 8 years for land that had been sold to the State. Since the State does not have to file sales or purchases the Village had not received a transfer. It is up to the land owner to contact the local assessor regarding any changes in ownership. Clerk is to give Tim the telephone number of person at the Dept. of Revenue to contact. Decision tabled until the next meeting.

VILLAGE SIGN - Clerk presented a list of sizes and costs of double sided sign. On motion by S. Seeliger, 2nd by G. Strauhbaar, Clerk is to obtain prices and sizes for one sided sign.

APPLICATION from Luetta Forbes for police position was placed on file.

BARTENDER APPLICATION for Raymond Harris for the Centurian MC for July 27 & 28 was approved on motion by G. Strauhbaar, 2nd by J. Owens and carried. Application for beer/picnic license for those dates was approved on motion by R. Schaller, 2nd by Wm. Jones and carried.

DON'S CONTRACT, with designated IRA depository removed, was approved by Board and signed by Pres, Clerk & Don.

WELL #2 floor must have a layer of cement put down so it drains correctly. Wm. Jones will contact Buechner about job.

THE GAS PUMP in Well #1 will be removed within the next two weeks.

Installation of GUARD RAIL at the bottom of Lin Mar Drive was discussed. Pres. Salisbury to get prices.

CABLE - supplies for cable along Birch Lake is available from the County but Village has to install.

BERNIE BOBER & AUTUMN COPUS presented a petition signed by residents along South Jones Street asking that a 4-way stop signs be placed at the intersection of South Jones and Douglas Street. Also more "Slow Children Present" signs are needed. It was suggested that all cross walks be painted. All of the above were approved on motion by S. Seeliger, 2nd by K. Hurlbert and carried.

MID STATE ENGINEER rep Tim Kingman explained what needs to be done at the sewer pond in order to measure the fluid intake correctly. The cost will be over \$10,000 so bids will be advertised and opened on July 1, 1991 at 8 pm. Instructed to proceed on motion by J. Owens, 2nd by R. Schaller and carried.

NEW WATER TURN ON POLICY - On motion by G. Strauhbaar, 2nd by K. Hurlbert if water has been disconnected because of none payment of bill, this bill must be paid by 3 pm that day or water will not be turned on until the next day during working hours. Motion carried.

METER TESTING - Well #2 meter needs to be tested. Deputy Clerk Hellenbrand will contact someone to do so.

INTERVIEW PART-TIME HELP - Those board members available will interview new applicants for part-time job on June 12th.

Clerk handed out first draft of CONTRACT with Building Inspector Bob Aulik for Board to go over by next meeting.

LIGHTS AT LIBRARY need replacing. Public Works committeemen K. Hurlbert, J. Owens, & R. Schaller are to contact Oimoen Electric for his recommendation.

BID FOR LIGHTS at basketball court in Memorial Park from Oimoen Electric (\$2,550) was approved on motion by Wm. Jones, 2nd by J. Owens and carried. Funds to come out of Disaster Fund.

SHELTER HOUSE has had someone enter the storage room and turn off breaker for the Solar Voltaic panels. Discussed having the locks changed. Don to get a plumber to pull toilet to unplug it.

PRIVATE WELLS - Don reported one more had been filled. The others have the supplies to do so.

BERNIE ARNESON asked that the curb and gutter in front of her property be back filled with dirt and seeded. Don to do so.

TOOLS - Don & Doug will purchase necessary tools from Sears on motion by Wm. Jones, 2nd by R. Schaller and carried.

COMPLAINT on yard on Oak Park Drive. Gunther & Keith to talk to them.

TV CABLE at P & H Apartments needs burying. Clerk to contact Spring Green Cable Co.

BILLS attached to minutes were paid on motion by Wm. Jones, 2nd by G. Strauhbaar and carried.

Motion by J. Owens, 2nd by S. Seeliger, to go into CLOSED SESSION. Roll call vote was as follows: Ayes- J. Owens, S. Seeliger, R. Schaller, G. Strauhbaar, K. Hurlbert and D. Salisbury. Nays - none.

Returned to regular meeting. Meeting adjourned on motion by R. Schaller, 2nd by Wm. Jones and carried.

Patricia J. Messinger

Patricia J. Messinger
Clerk/Treasurer

SPECIAL BOARD MEETING June 12, 1991

INTERVIEWS for Village maintenance job

Board members present; D. Salisbury, K. Hurlbert, J. Owens, G. Strauhbaar, Wm. Jones & S. Seeliger.

Interviewed the following: Bob Sullivan, Tim Brandemuehl, Steve Harwood, LeAnn Arneson & Gary Ranney.

Discussed with each applicant:

-Wages \$5.25 per hr. - mainly mowing - possible winter work

--in 2-3 years might take over Don's job, after retirement - what the hours would be per day/week - possibly taking C.D.L. test in the future. Talked with LeAnn about work study program through Platteville school for the summer.

Discussion on who was most interested in the job and who may become long term employee.

Motion made to hire Steve Harwood by G. Strauhbaar, 2nd by Wm. Jones and carried.

WATER BILLS

1526	DNR	SHIRLEY'S RECERTIFICATION	80.00
1528	WATER PRODUCTS	METER PARTS	91.35
1529	HYDRITE CHEMICAL	FLOURIDE	221.50
1527	VILLAGE OF BARNEVELD	2ND QUARTER	1,968.76
1530	WP & L	ELECTRICITY	509.03
1531	GTE NORTH	WATER TOWER	8.50
1532	STATE LAB OF HYGIENE	REFERENCE MATERIAL	75.00
1533	QUILL	OFFICE SUPPLIES	10.44
1534	GORDON FLESCH CO.	COPIER MANTENACNE	125.91
1535	SEWER UTILITIES	DEPOSIT TO WATER	607.75
1536	MENARDS	SUPPLIES	96.37

SEWER BILLS

1521	VILLAGE OF BARNEVELD	2ND QUARTER	2,788.64
1522	TECHNICAL EQUIPMENT	LAB SUPPLIES	96.07
1523	DNR	ENVIRONMENTAL FEE	600.00
1524	GORDON FLESCH	COPIER MAINTENANCE	125.92
1525	QUILL	OFFICE SUPPLIES	10.44

4/1/91

THE FOLLOWING BILLS WERE PAID ON MOTION BY S. SEELIGER, 2ND BY J. OWENS AND CARRIED:

CHECK #	TO:	FOR:	AMOUNT:
293	ANN HUDSON	LIBRARY	4.62
294	DONALD BRINDLEY	WAGES	920.25
295	RICHARD EHLERT	POLICE	414.07
296	STEVEN HARWOOD	WAGES	335.81
297	SUE HELLENBRAND	DEPUTY CLERK	509.36
298	BRADLEY HILL	POLICE	219.79
299	PATRICIA MESSINGER	CLERK/TREASURER	605.20
300	EARLENE O'KEEFE	LIBRARY	568.79
301	COLLEEN PARMAN	LIBRARY	23.09
302	SHRILEY BRINDLEY	WATER & SEWER	788.22
322	QUILL	OFFICE SUPPLIES	10.45
307	BILL'S SANITATION	PARKS	50.00
327	WP & L	LIBRARY, GARAGE, PARK	141.10
320	MENARDS	STREETS, PARKS	209.17
328	WM PARTNERS OF SW WIS	RUBBISH	1,578.70
316	M & I BANK	APRIL SOC SEC	746.74
317	M & I BANK	JUNE SOC SEC & FED	1,487.72
325	WIS DEPT OF REVENUE	FED TAXES	168.34
310	GARDINER & CLARK	MAINTENANCE AGREEMENT	131.25
318	M & I BANK	DON'S RETIREMENT	100.00
324	PRUDENTIAL	PAT'S RETIREMENT	100.00
321	MT. HOREB ACE HARDWARE	SUPPLIES	74.71
313	GTE NORTH	OFFICE PHONE	77.59
314	GTE NORTH	GARAGE PHONE	34.45
311	GORDON FLESCH	MAINTENANCE AGREEMENT	125.92
304	BARNEVELD IMPLEMENT	STREETS	17.50
323	RANDY'S AUTO SERVICE	GAS & OIL	109.09
303	ANDERSON LAW OFFICES	LEGAL FEES	378.78
312	GTE NORTH	LIBRARY	51.75
305	BARNEVELD SHOPPER	PUBLICATIONS	67.00
308	BOB SCHNEIDER CO.	OFFICE SUPPLIES	22.53
306	BARNEVELD UTILITIES	WATER & SEWER	7,618.36
326	WIS MUNICIPAL CLERKS SEM	PAT & SUE CONFERENCE	140.00
319	MG & E	LIBRARY	16.31
315	JONES HARDWARE	PARKS	37.50
309	CRUSADERS	REFUND FOR PARK	100.00

Steve to start on Monday, June 17.

Motion made by J. Owens, 2nd by Wm. Jones to approve Class A beer and liquor license for Ron's Store and Class B beer and liquor licenses for American Legion, Betsy's Kitchen, and 1000 Island Bar. Cigarette licenses for Randy's Auto Service, Betsy's Kitchen, Legion Hall, 1000 Island Bar, and Ron's Store were approved on motion by S. Seeliger, 2nd by G. Strauhbaar and carried.

Motion made by Wm. Jones, 2nd by G. Strauhbaar and carried to approve current Operator licenses with previous License holders to re-apply.

D. Salisbury made a motion to adjourn meeting, 2nd by K. Hurlbert and carried.

Patricia J. Messinger
Patricia J. Messinger
Clerk Treasurer

SPECIAL BOARD MEETING

June 27, 1991

7 pm

Meeting called to order by Pres. Salisbury with Trustees G. Strauhbaar, Wm. Jones & R. Schaller present.

Proof of Public Notice approved on motion by Wm. Jones, 2nd by R. Schaller and carried.

On motion by G. Strauhbaar, 2nd by R. Schaller the Village will bid up to \$10,000 for Lot 8, Aschliman Commerical Park, known as Duf's Car Wash, which will be for sale by Sheriff's office on June 28, 1991 at 9 am. It is understood the Village will be responsible for back taxes for 1989 & 1990 which would amount to \$2,959.29. The building on this property could be used for a salt shed.

Meeting adjourned on motion by Wm. Jones, 2nd by G. Strauhbaar and carried.

Patricia J. Messinger
Patricia J. Messinger
Clerk/Treasurer

BOARD OF REVIEW

May 17, 1991

10 am

PRESENT: Assessor David J. Toennies of Gardiner and Clark Appraisal, Mary Ann Myers, Clinton Roberts and Clerk Patricia J. Messinger.

Meeting opened by Clerk P. Messinger. Clerk witnessed the signing of the Assessment Roll by Assessor and signed herself. No one appeared at the morning session or the afternoon session. Meeting adjourned by Clerk Messinger.

Patricia J. Messinger
Patricia J. Messinger
Clerk/Treasurer

VILLAGE BOARD MEETING

July 1, 1991

Meeting called to order by Pres. D. Salisbury at 7 pm with all Trustees present.

PUBLIC NOTICE approved on motion by R. Schaller, 2nd by Wm. Jones, and carried.

REVISED AGENDA approved on motion by Wm. Jones, 2nd by G. Straubhaar and carried.

RESOLUTION 21-5

WHEREAS, a public road has been proposed which will be located upon lands owned by Barneveld Implement, Inc. and the State of Wisconsin in the Southwest $\frac{1}{4}$ of Section 10, Township 6 North, Range 5 East, and which is situated both in the Town of Brigham and the Village of Barneveld; and

WHEREAS, Barneveld Implement, Inc. has agreed to establish and lay out said road to meet the standards for a public road in the Town of Brigham; and

WHEREAS, the Town of Brigham has adopted a resolution concerning this matter, the same being attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Village of Barneveld, Iowa County, Wisconsin, as follows:

1. The plans and specifications for the above described road are hereby approved.
2. An intersection of the proposed road with South Jones Street is hereby authorized. Curb shall (not) be required at the corners of said intersection.
3. This resolution is adopted with the following understanding:
 - a. The Village of Barneveld currently has in place certain utility installations within the boundaries of what is to be dedicated as a "Town Highway" and the said Village shall retain and continue to have whatever easement or access to such utilities as is necessary to repair, maintain or replace the same, or which is in any way necessary for the full utilization of said utilities.
 - b. The Town of Brigham shall be responsible for all necessary maintenance of or repairs to said road or highway.

Introduced and passed this 4th day of September, 1991.

VILLAGE OF BARNEVELD

Approved: _____

Douglas D. Salisbury
Douglas Salisbury, Village President

ATTEST:

Patricia J. Messinger

Patricia J. Messinger, Village Clerk

MINUTES of 6/3, 6/12, and 6/27 were approved on motion by G. Straubhaar, 2nd J. Owens and carried.

CLOSED SESSION minutes approved on motion by Wm. Jones, 2nd by R. Schaller and carried.

RESOLUTION 91-4 AUTHORIZATION FOR APPLICATION FOR DNR GRANT was passed on motion by Wm. Jones, 2nd by K. Hurlbert and carried.

VILLAGE SIGN (16' x 4'10") will be purchased on motion by S. Seeliger, 2nd by Wm. Jones and carried. On motion by K. Hurlbert, 2nd by R. Schaller an ad will be put in Shopper asking for donations. Motion carried.

BUILDING INSPECTOR - On motion by G. Straubhaar, 2nd by J. Owens, Village Building Inspector Bob Aulik shall be paid a salary of \$50 per month so as a Village employee he will be covered for liability insurance. Motion carried.

WEEDS - Jim Miller & Mike & Linda Goth appeared regarding the lots next to their homes that have not been mowed. On motion by G. Straubhaar, 2nd by K. Hurlbert, a citation will be served to Pente Partners and Weeks. Roll vote - Aye - G. Straubhaar, K. Hurlbert, J. Owens, & S. Seeliger. No - R. Schaller & Wm. Jones.

CHANGING ORDINANCES - Clerk to call Municipal Services and have Ordinance regarding cutting grasses changed to residential unimproved lots and street right of ways. Noxious weeds must be sprayed or cut.

ALLEY - The alley between Wood and Main Street in Block 11 needs to be redone. Wm. Jones will get a couple bids, contact Pres. Salisbury and proceed with blacktopping.

STRIP PAINTING - On motion by R. Schaller, 2nd by G. Straubhaar, the bids of \$2,589 from Marks & Stripes to restripe curbs (except driveways), stalls for cars by Bank, crosswalks and stop bar at 4 way stop signs at South Jones and Douglas Street will be put in Shopper for 2 weeks.

ASPHALT EXPERTS will patch blacktop where repair work has been done.

LEO CLERKIN to be contacted to install shelves in janitor closet at Library.

NEW POLICY - Hereafter anyone hired by Village or obtaining bartender licenses will have their past records checked.

THE BID OPENING for sewer work will be delayed until August 5, 1991.

Sue and Pat got the go-ahead on maintenance work in Village.

PARTIAL PAYMENT for Steve Harwood of \$200 was approved. As of January 1, 1992 employees of the Village will be paid bimonthly.

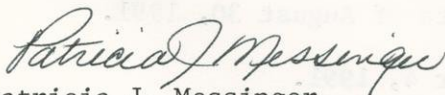
Clerk to call WP & L to have the dead branches in tree at Douglas and Jones trimmed.

BOARD IS INVITED to a meeting at Muscada regarding the incinerator.

A RECHARGEABLE FLASHLIGHT will be purchased for the squad car.

BILLS were paid on motion by S. Seeliger, 2nd by J. Owens and carried.

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



Patricia J. Messinger
Clerk/Treasurer

BARNEVELD PUBLIC LIBRARY

P.O. Box 92
Barneveld, WI 53507
608/924-3711

July 24, 1991

Doug Salisbury, President
Village of Barneveld
P. O. Box 7
Barneveld, WI 53507

Dear Doug:

The Board of Trustees of the Barneveld Public Library wish to recommend the reappointment of Barbara Arneson and Judy Anderson to the Library Board for an additional 3-year term, retroactive from 7-1-91, to expire 7-1-94.

This is also to recommend the appointment of Mary Williams to the Library Board for a 2-year term, retroactive from 7-1-91, to expire 7-1-93, to fill the unexpired term of Margaret Twiton who recently resigned due to moving out-of-state.

Thank you for your favorable consideration.

Respectfully submitted,



Barbara A. Arneson
President and Trustee
BARNEVELD PUBLIC LIBRARY

lma

8/1/91
The following bills were paid on motion by Wm. Jones, 2nd by S. Seeliger and carried:

BILLS FOR AUGUST

333	Donald Brindley	Labor	\$960.84
334	Steve Harwood	"	715.64
335	Sue Hellenbrand	Deputy Clerk	554.44
336	Brad Hille	Police	135.75
332	Pat Messinger	Clerk/trasurer	573.75
337	Earlene O'Keefe	Librarian	542.81
338	Colleen Parman	Cleaning Library	36.94
339	Shirley Brindley	Water & Sewer	812.31
360	Mary Ann Myers	Board of Review	24.00
345	Clinton Roberts	" " "	24.00
348	Don Brindley	Partial payment	400.00
368	Steve Harwood	" "	200.00
356	M & I Bank	Don's retirement	100.00
369	The Prudential	Pat's retirement	100.00
349	Gardiner & Clark	Assessing maintenancer	131.25
372	Wis Dept of Revenue	State taxes for July	203.88
357	M & I Bank	Fed & FICA for July	1,566.69
366	Ron Kostichka	Park registrations	5.10
355	County Treasurer	State tax credits	38,457.43
341	Barn. Advancement Assoc	Insurance-damage at Lake	259.64
344	Centurians MC	Refund on park fee	100.00
354	Iowa Co. Chrysler	Maintenance-police car	78.02
353	Ia. Co. Sheriff's Dept	Court costs	15.00
373	W P & L	Electricity	908.50
347	Dodgeville Chronicle	Bd. of Appeals notice	8.42
343	Barneveld Shopper	Publishing	203.00
350	GTE North, Inc	Library	27.64
351	" " "	Office	69.90
352	" " "	Lab & shop	37.73
363	Oimoen Electric Inc	Fix flood lights-Library	64.00
346	Decker Supply Co, Inc	Street signs	109.40
374	WM Partners of SW WI	Rubbish	1,281.00
374	" " " " "	Recycling	297.70
358	Mac's Construction	Roll of toweling	50.60
362	Mueller Implement	Diaphram pump	1,500.00
361	Mennards	Supplies	130.11
364	PIC Chemical Co	Weed killer	475.60
371	UW/Platteville	LeAnn's wages	74.93
342	Barneveld Implement	Repairs	131.34
359	M G & E	Library	8.23
365	Ranney Excavating	Cleaning culverts	94.50
367	Ruef's Sanitary Service	12 bins	72.00
370	United Sales Associates	Park supplies	85.22
BDF	Openwood Studios, Inc	Remainder of sign -BDF	2,707.50 BDF

8/5/91

WATER - BILLS

CK#	TO:	FOR:	AMOUNT:
1537	POSTMASTER	STAMPS	29.00
1538	DNR	TRAINING SESSION	60.00
1539	WATERTOWER PAINT & REP.	PAINT TOWER	\$5,773.50
1540	NCL OF WIS	LAB SUPPLIES	60.27
1541	RIDGEWAY LUMBER	WELL HOUSE	25.25
1542	BARNEVELD SHOPPER	PUBLISHING	24.00
1543	WP & L	ELECTRICITY	530.93
1544	GTE NORTH	TOWER	8.50
1545	MYERS OIL CO.	VENTS FOR WELL HOUSE	55.80
1546	RANNEY EXCAVATING	MAIN BREAKS	535.50
1547	BARNEVELD IMPLEMENT	GRAVEL	63.00
1548	VIKING OFFICE PROD	LAB SUPPLIES	68.31

SEWER - BILLS

1526	VIKING OFFICE PROD	LAB SUPPLIES	68.31
1527	WP & L	ELECTRICITY	876.81
1528	OIMOEN ELECTRIC	AIRATOR MAINTENANCE	110.65
1529	MED SYSTEMS TECN.	CALIBRATE SCALE	60.00
1530	COX WELDING	MANHOLE	29.00
1531	RANNEY EXCAVATING	SEWER LINE	469.00
1532	WIS SUPPLY CORP	LAB SUPPLIES	392.32
1533	HACK COMPANY	LAB SUPPLIES	302.15
1534	UNITED SALES ASSOCIATES	CHEMICALS	277.74
1535	TES	SAMPLES REPAIR	338.50
1536	NCL OF WIS	LAB SUPPLIES	179.72
1537	WIS STATE TREAS	REINVEST CD	21,632.00
64	FIRST TRUST	INTERST PAYMENT	14,207.50

VILLAGE BOARD MEETING
August 5, 1991

MEETING called to order by Pres. D. Salisbury at 7 pm with R. Schaller absent.

PUBLIC NOTICE approved on motion by S. Seeliger, 2nd by G. Strauhbaar and carried.

MINUTES approved as printed on motion by J. Owens, 2nd by K. Hurlbert and carried.

UNMOWED LOTS-Lana Dyreson appeared regarding the lots adjacent to her property that need mowing. Letter to owners to be sent tomorrow.

4 WAY STOP SIGN - Lana expressed concern that the corner is not marked well enough. Board explained that stripes and "stop" will be painted on blacktop in very short time.

JAYCEES - Cheryl Heuer asked permission for the Jaycees to sell brats along the parade route on the day of the School Fair. No Village ordinances would be violated so consent was given.

JERRY WILLIAMS - appeared stating that his driveway washed out during every heavy rain. Asked that this be corrected. Board to look into.

GARVEL ALLEY - Jerry stated he felt it is a waste of taxpayers money to gravel the alley adjacent to his property. The Board will get a survey of the feelings of the people along this alley and then make their decision.

BARNEVELD BRIGHAM DEVELOPMENT CORPORATION - Sue Seeliger volunteered to serve on the BBDC representing the Board.

DNR LAB LETTER - Pres. D. Salisbury explained that all the matters listed in the letter have or will be taken care of by Shirley.

INDUSTRIAL DRIVE - Tim Liebman appeared asking for a Resolution authorizing the industrial drive to connect to South Jones but be maintained by the Township. The Board would like the Town Board to annex this small parcel of land to the Township.

LIBRARY BOARD appointments were approved on motion by Wm. Jones, 2nd by J. Owens. They are as follows: Barbara Arneson & Judy Anderson for a 3 year term and Mary Williams for a 2 year term to replace Margaret Twiton. Motion carried.

LIBRARY CARPET - 2 bids were opened for cleaning the carpet at the Library. Sutter Carpet & Furniture Cleaning - \$349.44 and Towne Cleaning - \$400. On motion by S. Seeliger, 2nd by G. Straubhaar, Sutter was awarded the contract. Motion carried.

8 pm OPEN BIDS - Bids were opened for sewer project. Mendota Contractors - \$38,256.00 and Rule Construction - \$31,219.00 were the bids presented. On motion by Wm. Jones, 2nd by G. Strauhbaar, Rule Construction was awarded the contract. Motion carried.

INSPECTOR CONTACT - On motion by G. Strauhbaar, 2nd by J. Owens, the contract was accepted contingent on Village employee being reimbursed when they do the plumbing inspection. Must also have an attached statement regarding salary. Motion carried.

RON JABS WELL - On motion by K. Hurlbert, 2nd by J. Owens, the test results on his private well were accepted. Motion carried.

BOARD approved Village employees wages pay date of August 30, 1991.

NEXT MEETING will be held Wednesday, September 4, 1991.

MID-STATES Seminar will be attended by several members of the Board.

ON MOTION by G. Strauhbaar, 2nd by S. Seeliger, a fee of \$70 will be paid for Sue and Pat to attend the 1991 Conference put on by Workhorse Software Service. Motion carried.

A SALT SHED must be built this fall. Bids to be obtained and approved by Board by phone is not over \$5,000. On motion by J. Owens, 2nd by S. Seeliger and carried.

The following bills were paid on motion by Gunther Strauhbaar, 2nd by Robert Schaller and carried.

379	Donald Brindley	Labor	828.92
380	Richard B. Ehlert	Police	331.47
381	Steve Harwood	Labor	86.41
382	Sue Hellenbrand	Deputy Clerk	532.36
383	Brad Hill	Police	252.12
384	Patricia J. Messinger	Clerk/treasurer	654.26
385	Earlene O'Keefe	Librarian	562.46
386	Colleen Parman	Library	27.70
387	Shirley Brindley	Lab Technician	587.10
426	WM Partners of SW WI	Garbage pickup	1,595.20
389	Anderson Law Office	Attorney	309.95
390	Barneveld Implement	Repair on tractor	748.23
404	GTE North, Inc.	Office phone	62.56
405	GTE North, Inc.	Shop & lab phone	40.70
419	Sutter's Carpet Cleaning	Library carpet	349.92
415	Menards	Supplies	46.55
396	Decker Supply Co., Inc	Signs	292.90
409	Lange Enterprises	Sign posts	112.50
414	Maintenance Engineers	Bulbs for shop	33.53
420	The Handiman-Leo Clerkin	Shelves for Library	77.03
401	Earlene O'Keefe	Supplies for Library	13.66
422	UW/Platteville	Leann's wages	184.77
413	Madison Recharging Serv	Hall, Library & Garage	22.40
417	Randy's Auto Repair	Park fuel	39.64
416	Oimoen Electric	Library	68.00
412	M G & E	Library	7.00
392	Bill's Sanitation	Birch Lake	50.00
407	Iowa County Sheriffs	Traffic Court costs	7.50
376	Steve Harwood	Partial payment	300.00
377	Mid-State Assoc.	Seminar	100.00
378	Workhorse	Conference	69.00
423	Wis Dept of Revenue	August State taxes	243.86
411	M & I Bank-Dodgeville	FICA & Federal taxes	1,700.74
410	M & I Bank- Dodgeville	Don's retirement	100.00
421	The Prudential	Pat's retirement	100.00
402	Gardiner & Clark	Assessor's maintenance	131.25
399	Donald Brindley	Partial payment	400.00
418	Steve Harwood	" "	200.00
388	Aletha Myers	Election	25.50
393	Clara Koenig	"	25.50
408	Joyce Thompson	"	21.25
403	Gelaine Roberts	"	21.25
400	Doris Raisbeck	"	21.25
406	GTE North, Inc	Library	32.72
424	Wis Farm Care	Lime for park	5.20
394	Cox's Weding, Inc	Parks	50.00
397	Deluxe Distributors	Sewer & streets	958.85
398	Dodgeville Chronicle	Sewer & Bd of Appeals	108.40
395	Marks & Stripes	Streets	2,996.00
391	Barneveld Utilities	Water & sewer	8,112.68
425	Wis Power & Light Co	Electricity	763.44

SEPTEMBER 4, 1991

SEWER BILLS

CK#	TO:	FOR:	AMOUNT:
1538	POSTMASTER	POSTAGE	38.00
1539	WP & L	ELECTRICITY	\$ 489.81
1540	AMERICAN BUSINESS FORMS	BILLS	157.61
1541	WESTERN BUILDER	PUBLISHING	59.60
1542	WP & L	NEW POLE	367.00
1543	WISCONSIN FARM CARE	CHEMICALS	16.95

SEWER DEPRICIATION ACCT.

166	JAMES C. RULE CONST.	PARTIAL BID	9,900.00
167	WIS. STATE TREASURER	REINVEST CD	14,090.91
168	WIS. STATE TREASURER	REINVEST CD	23,500.00

WATER BILLS

CK#	TO:	FOR:	AMOUNT:
1549	WP & L	ELECTRICITY	424.66
1550	POSTMASTER	STAMPS	29.00
1551	GTE NORTH	TOWER	8.50
1552	CTW CORP	REPAIRS	197.95
1553	AMERICAN BUSINESS FORMS	BILLS	157.61
1556	WATERTOWER PAINT & REPAI	REMAINDER 10%	641.50
1554	RANNEY EXCAVATING	KAISER SHUT-OFF	168.00
1555	EXPERT ASPHALT MAIN	STREET PATCHING	2,432.00
1557	PUBLIC SERVICE COMM	REMAINDER ASSESSMENT	74.32

WATER DEPRECIATION ACCT.

328	WIS STATE TREAS.	INVEST MONIES	10,000.00
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RESOLUTION 91-5

WHEREAS, a public road has been proposed which will be located upon lands owned by Barneveld Implement, Inc. and the State of Wisconsin in the Southwest $\frac{1}{4}$ of Section 10, Township 6 North, Range 5 East, and which is situated both in the Town of Brigham and the Village of Barneveld; and

WHEREAS, Barneveld Implement, Inc. has agreed to establish and lay out said road to meet the standards for a public road in the Town of Brigham; and

WHEREAS, the Town of Brigham has adopted a resolution concerning this matter, the same being attached hereto and incorporated herein by reference.

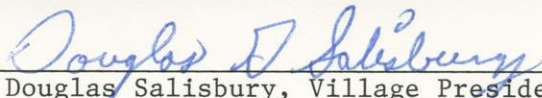
NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Village of Barneveld, Iowa County, Wisconsin, as follows:

1. The plans and specifications for the above described road are hereby approved.
2. An intersection of the proposed road with South Jones Street is hereby authorized. Curb shall (not) be required at the corners of said intersection.
3. This resolution is adopted with the following understanding:
 - a. The Village of Barneveld currently has in place certain utility installations within the boundaries of what is to be dedicated as a "Town Highway" and the said Village shall retain and continue to have whatever easement or access to such utilities as is necessary to repair, maintain or replace the same, or which is in any way necessary for the full utilization of said utilities.
 - b. The Town of Brigham shall be responsible for all necessary maintenance of or repairs to said road or highway.

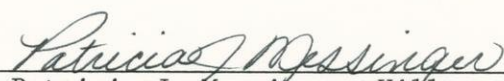
Introduced and passed this 4th day of September, 1991.

VILLAGE OF BARNEVELD

Approved: _____


Douglas Salisbury, Village President

ATTEST:


Patricia J. Messinger, Village Clerk

RESOLUTION

WHEREAS, a public road has been proposed which will be located upon lands owned by Barneveld Implement, Inc. and the State of Wisconsin in the Southwest $\frac{1}{4}$ of Section 10, Town 6 North, Range 5 East, and which is situated both in the Town of Brigham and the Village of Barneveld; and

WHEREAS, Barneveld Implement, Inc. has agreed to establish and lay out said road to meet the standards for a public road in the Town of Brigham; and

WHEREAS, Barneveld Implement, Inc. has requested that after said road has been constructed and meets the standards for a public road in the Town of Brigham, that the Town Board accept the same as a "Town Highway" as provided for under Chapter 81, Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED, by the Board of the Town of Brigham, as follows:

1. After construction, pursuant to plans presented at a Town Board meeting on August 13, 1991, and upon meeting the standards for a public road in the Town of Brigham, the said Town Board shall accept that certain road located in the Southwest $\frac{1}{4}$ of Section 10, Town 6 North, Range 5 East, Town of Brigham and Village of Barneveld, Iowa County, Wisconsin, as a "Town Highway" as that term is defined in Chapter 81, Wis. Stats. Thereafter, the Town of Brigham shall be responsible for all necessary maintenance of or repairs to said road or highway.

2. This resolution is not to become effective until and unless the Village of Barneveld grants approval of the following:

- a. The plans and specifications for said road;
- b. An intersection of the proposed road with the Village street known as South Jones Street; and
- c. Maintenance and repair standards shall be those deemed appropriate by the Town of Brigham regardless of the maintenance and repair standards customary for Village of Barneveld streets.

3. It is understood that the Village of Barneveld currently has in place certain utility installations within the boundaries of what is to be dedicated as a "Town Highway" and it is agreed that the said Village will retain and continue to have whatever easement or access to such utilities as is necessary to repair, maintain or replace the same, or which is in any way necessary for the full utilization of said utilities.

Introduced and passed this 27th day of August, 1991.

TOWN OF BRIGHAM

By: Dale Theobald
Dale Theobald, Town Chairman

Ray Lease

Ray Lease, Supervisor

Joe Ryan

Joe Ryan, Supervisor

ATTEST:

Audrey Rue

Audrey Rue, Town Clerk

RESOLUTION 1991-4

A RESOLUTION ACCEPTING THE IOWA COUNTY BOARD OF SUPERVISORS DISTRICT PLAN BASED ON THE 1990 CENSUS PLACING THE WHOLE VILLAGE OF BARNEVELD IN DISTRICT 12.

WHEREAS, in recognition of the constitutional requirement that all elected bodies must reflect the "one person-one vote" concept, and the interrelationship between town, village, city and county plans of representation, the Wisconsin Legislature has enacted Chapter 4, of the Laws of 1981, relating to municipal subdistricting into wards and creation of aldermanic and county supervisory districts; and

WHEREAS, s 59.03 (2) (a) and (3) of the Statutes have been recreated to require that each county board adopt and transmit to each municipal governing body in the county a tentative county supervisory district plan, dividing the county into districts and designating the approximate location and population of each ward proposed to effectuate the division of the county into districts; and

WHEREAS, as amended, these laws require that each municipality make a good faith effort to accommodate the tentative plan submitted by the county, designated by consecutive number, geographical description and population, the various wards to be created within the municipality; and

WHEREAS, the Village of Barneveld, being only 651 in population does not divide the Village into wards.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF THE VILLAGE OF BARNEVELD, IOWA COUNTY, WISCONSIN, THAT, the Village accepts Iowa County's determination that the entire municipality be included in the District 12 ward division county supervisory district.

BE IT FURTHER RESOLVED THAT, upon passage, a copy of this resolution shall be filed with the Village Clerk, who shall transmit a copy to the County Clerk within five days of its adoption and that this resolution shall remain in effect for each election until modified or rescinded, in accordance with Statute, or until a new division is made following the next federal decennial census.

Adopted this 4th day of September, 1991.

Douglas Salisbury
Douglas Salisbury, Village President

Patricia J. Messinger
Patricia J. Messinger, Village Clerk

I hereby certify that the foregoing resolution was duly adopted by the Barneveld Village Board at a legal meeting held on the 4th day of September, 1991.

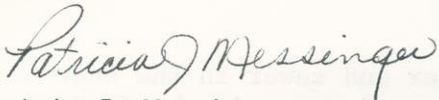
VILLAGE ARM MOWER is for sale at Barneveld Implement. Village will rent a tractor and mower from them until next spring.

GREASE is building up in the lift station off of Commerce Street. Clerk to call Mid-State Associates for advise.

CULVERT at Birch Lake needs to be cleaned out. Ranney Excavating will be hired to do so.

Bills were paid on motion by Wm. Jones, 2nd by S. Seeliger and carried.

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



Patricia J. Messinger
Clerk - Treasurer

VILLAGE BOARD MEETING
September 4, 1991

MEETING called to order by Pres. D. Salisbury with all trustees present.

PUBLIC NOTICE approved on motion by J. Owens, 2nd by R. Schaller and carried.

REVISED AGENDA approved on motion by Wm. Jones, 2nd by S. Seeliger and carried.

MINUTES approved as printed on motion by S. Seeliger, 2nd by Wm. Jones and carried.

GRAVEL ALLEY SURVEY results were more no's from property owners adjacent to alley than yes's so alley will not be graveled.

REVISED WEED ORDINANCE was changed to 'all weeds' instead of 'noxious weeds' and adopted on motion by Wm. Jones, 2nd by K. Hurlbert and carried.

SCOTT CARMODY, Transportation Recording System, & Gary Becker of Vierbicker Associates, Inc., appeared requesting a \$50,000 loan from the Barneveld Revolving Loan account for Scott's recording equipment. They will be assembled in Barneveld, with salespersons working from here. He will be asking for \$30,000 from the County. George Stauffer will guarantee the loans. There are a few documents needed to complete the paper work for this loan. Loan approved, contingent on these being in place, on motion by Wm. Jones, 2nd by K. Hurlbert and carried.

RESOLUTION 91-5, regarding the Industrial Drive, was adopted motion by K. Hurlbert, 2nd by Wm. Jones and carried. (See attached copy).

RESOLUTION 91-4, Accepting Iowa Counties redistricting plan, was adopted on motion by S. Seeliger, 2nd by G. Strauhbaar and carried. (See attached copy)

FINAL DRAFT of Building Inspector contract was approved.

WATER TOWER - The Board agreed, instead of having a contract for an amount each year to repair & paint the water tower, a certain amount will be set aside in a separate account for this purpose.

BOARD OF APPEALS - because of the cost of advertising, postage, etc. for Board of Appeals meeting a fee of \$50 will be charged. If meeting is not canceled the \$50 will be returned. Passed on motion by Wm. Jones, 2nd by G. Strauhbaar and carried.

SALT SHED - J. Owens, Wm. Jones, K. Hurlbert and Pres. D. Salisbury will meet Monday, September 9th at 6:30 pm to look for a location to place a salt shed.

Whoever operates the concession stand at Birch Lake next summer will have to obtain a FOOD STAND LICENSE from the Department of Health and Social Services.

ROAD MAINTENANCE WORKSHOP to be held in Barneveld will be attended by Don and Steve for a fee of \$50 on motion by R. Schaller, 2nd by J. Owens and carried.

The SPEED SIGNS on South Jones will be changed from 25 mph to 35 mph from Co. Trk. K to Kari Krest.

On motion by G. Strauhbaar, 2nd by K. Hurlbert, the Village office will apply for a charge card from OFFICE DEPOT with a limit of \$100 per month. Motion carried.

SEWER BILLS - OCTOBER 7, 1991

Ck#	To:	For:	Amount:
1554	Ron's Store	Lab Supplies	33.14
1545	Village of Barneveld	3rd Quarter	4,682.01
1546	Bunch Distributing Co.	Lab Supplies	7.75
1547	Eagle Chemical	Degreaser	703.00
1548	Wisconsin Power & Light	Electricity	578.61
Sewer Depreciation Account			
169	Mid-State Engineers	Grinder	5,328.00

WATER BILLS - OCTOBER 7, 1991

1558	Menards	Lab Supplies	21.99
1559	GTE North	Tower	8.50
1560	Wisconsin Power & Light	Electricity	365.74
1561	Village of Barneveld	3rd Quarter bills	3,673.57
1562	Ridgeway Lumber Co.	Concrete	16.50

Board Meeting 7:00 p.m. 10-7-91

We the undersigned would like
a street light in the alley between,
Hendrickson's + Nelson's; Osborn's

Jim + Loni Starr

John J. Nelson

Harvey + Lencie Doescher

Margarette Osborn

Tom Osborn

Joann Manteyel

Anni M. Broll

ORDINANCE NO. ____

AN ORDINANCE TO AMEND THE GENERAL ORDINANCES
OF THE VILLAGE OF BARNEVELD, WISCONSIN

The Village Board of the Village of Barneveld ordains as follows:

Section 1. Section 10.03(6) of the Code of Ordinances is hereby repealed and recreated to read as follows:

(6) NOXIOUS WEEDS. All weeds and other rank growth of vegetation in residential areas shall be kept cut to a height not to exceed 6". All weeds and other rank growth of vegetation on unplatted, wooded or other areas shall be cut or sprayed a minimum of twice a year. The Village Board may cause all weeds and grass to be cut and removed, brush to be removed and the cost thereof charged to the property under §66.60 (16), Wis. Stats. In addition to the costs of removal, the owner of any property in violation of this subsection may be subject to a penalty as provided in §25.04 of this Code of Ordinances.

Section 2. This ordinance shall take effect the day after passage and posting as provided by law.

Dated this 4th day of Sept, 1991.

THE VILLAGE BOARD

BY

Douglas D. Schilling

Village President

ATTEST:

Patricia J. Messinger
Patricia J. Messinger
Village Clerk-Treasurer

October

The following bills were paid on motion by R. Schaller, 2nd by S. Seeliger and carried:

427	KEITH HURLBERT	TRUSTEE	124.67
428	WILLIAM J. JONES	"	124.67
429	JAMES E. OWENS	"	99.74
430	DOUGLAS G. SALISBURY	PRESIDENT	257.66
431	ROBERT C. SCHALLER	TRUSTEE	74.80
432	SUSAN ANN SEELIGER	"	99.74
433	GUNTHER STRAUBHAAR	"	124.67
434	VOID		
435	VOID		
436	UW/MADISON ENG. REG	MEETING	25.00
437	RON KOSTICHKA	PARK	66.00
438	DONALD BRINDLEY	LABOR	843.14
439	STEVEN J. HARWOOD	"	345.15
440	SUSAN C. HELLENBRAND	DEPUTY CLERK	561.72
441	BRADLEY W. HILL	POLICE	320.54
442	PATRICIA J. MESSINGER	CLERK/TREASURER	547.96
443	EARLENE O'KEEFE	LIBRARIAN	521.90
444	COLLEEN PARMAN	LIBRARY	33.48
445	GARY RANNEY	HALL	189.00
446,	447 & 448 VOID		
449	SHIRLEY M. BRINDLEY	LAB TECHNICIAN	424.87
450	ALETHA MYERS	ELECTION	25.50
451	ANNA ZEPPLIN	"	22.32
452	ANDERSON LAW OFFICES	ATTORNEY	429.48
453	BARNEVELD DISASTER FUND	AMBULANCE PAY'T	5,700.00
454	BARNEVELD IMPLEMENT	PARKS	42.56
455	BARNEVELD IMPLEMENT	PROPERTY TAXES	613.86
456	BARNEVELD SHOPPER	PUBLISHING	113.50
457	BARNEVELD UTILITIES	2 BINS	6.00
458	CLARA KOENIG	ELECTION	25.50
459	COX'S WELDING	FUEL TANK	12.00
460	DECKER SUPPLY CO	STREET SIGNS	669.30
461	DODGEVILLE CHRONICLE	BD OF APPEALS	16.92
462	DONALD BRINDLEY	PARTIAL PAYMENT	400.00
463	DORIS RAISBECK	ELECTION	22.32
464	EAGLE MART	FUEL	185.49
465	GARDINER & CLARK	ASSESSOR MAIN.	131.25
466	GELAINE ROBERTS	ELECTION	22.32
467	GTE NORTH	LIBRARY	28.41
468	GTE NORTH	OFFICE	68.84
469	GTE NORTH	SHOP & LAB	38.19
470	IOWA CNTY SHERIFF	COURT COSTS	15.00
471	JEFFERSON FIRE & SAFETY	FLASHLIGHT	96.00
472	JONES HARDWARE CO	SCHOOL FLASHER	35.74
473	LANGE ENTERPRISES	STREET SIGNS	144.17
474	M & I BANK	FED & SOC SEC	1,775.09
475	M & I BANK	DON'S RETIREMENT	100.00
476	MADISON GAS & ELECTRIC	LIBRARY	7.00
477	MUNICIPAL SERVICE CORP	ORDINANCE UPDATE	101.02

478	MUNICIPAL TREASURER	MEETING	13.00
479	OIMOEN ELECTRIC	LIGHTS & WELL	2,878.98

480	PATRICIA J. MESSINGER	MOTEL AT ST PT	170.00
481	RANNEY'S EXCAVATING	WELL AT BIRCH LAKE	92.00
482	RON'S STORE	SUPPLIES	42.12
483	STEVE HARWOOD	PARTIAL PAYMENT	200.00
484	THE PRUDENTIAL	PAT'S RETIREMENT	100.00
485	UW/PLATTEVILLE	LEANN'S WAGES	123.13
486	VALERIE HENNING	ELECTION	25.50
487	VALLEY VIEW AGENCY	INSPECTIONS	822.00
488	VALLEY VIEW AGENCY	MILEAGE	379.30
489	WIS DEPT OF REVENUE	STATE TAXES	208.26
490	WISCONSIN POWER & LIGHT	ELECTRICITY	885.08
491	WIS SUPPLY CORP	SNOW & ICE	21.59
492	WM PARTNERS OF SW WI	RUBBISH PICKUP	1,578.70

VILLAGE INSURANCE will not be bid out this year.

APPLICATION for a bartender license for Ralph Kleppe was approved on motion by R. Schaller, 2nd by Wm. Jones and carried.

POLICE RADIO purchase was tabled until next meeting.

FmHA requires that the curb and gutter on Teman Trace to be completed in order for Lot 16 to be accepted for a Self Help House. Clerk is to inform Pente Partners.

BEER AND WINE LICENSE application for Barneveld Advancement Association for September 7th & 8th was approved on motion by S. Seeliger, 2nd by J. Owens and carried.

DAVID MANTEUFEL asked permission to run his water and sewer in the same ditch. This is permissible if they are 12" apart. Approved on motion by J. Owens, 2nd by K. Hurlbert and carried.

BILLS were approved on motion by G. Strauhbaar, 2nd by R. Schaller and carried.

A TIMER is to be placed on the Memorial Park basketball court lights to go off at 10 pm.

MEETING ADJOURNED to Closed Session on motion by K. Hurlbert, S. Seeliger and carried.

RECONVENE - Meeting adjourned on motion by R. Schaller, 2nd by K. Hurlbert and carried.

Patricia J. Messinger

Patricia J. Messinger
Clerk/Treasurer

VILLAGE BOARD MEETING
October 7, 1991

MEETING called to order by Pres. D. Salisbury with all trustees present.

PUBLIC NOTICE approved on motion by G. Strauhbaar, 2nd by R. Schaller and carried.

REVISED AGENDA approved on motion by S. Seeliger, 2nd by G. Strauhbaar and carried.

PRINTED MINUTES were approved on motion by J. Owens, 2nd by R. Schaller and carried.

WELL at Birch Lake has had a new pump installed.

A STREET LIGHT has been requested on the alley running parallel with North Grove and North Kenzie Streets between Lots 7 & 8, Block 13, Simpson's Addition. Approval on motion by G. Strauhbaar, 2nd by J. Owens, if the existing pole can be used. Motion carried.

PORTABLE POLICE RADIO - More information is needed before purchase approval can be made to matter was tabled until next meeting.

STEVE HARWOOD was granted a raise of \$.75 an hour on motion by G. Strauhbaar, 2nd by S. Seeliger and carried.

CURB AND GUTTER on Teman Trace will be installed next spring.

ORDINANCE UPDATE RESOLUTION was passed on motion by Wm. Jones, 2nd by J. Owens and carried

Clerk reported the SELF HELP HOME owners will receive a grant from Madison Gas & Electric of \$3,250 for each home if energy efficient windows, doors, insulation, etc. are used.

Deputy Clerk Sue reported with the sale of the FRANK JOHNSON house the loan from Barneveld Housing Commission had been paid in full.

Cont' Oct. 7, 1991

Harold Ruef of WM MANAGEMENT OF SW WI appeared regarding his contract with the Village. No increase in contract was requested. Appreciation was expressed. Contract addendum was signed by President and Clerk.

A PRELIMINARY BUDGET meeting will be held on October 21st.

The following WAGES INCREASES were requested:

Water & Sewer Lab Technician Shirley Brindley - \$.50 an hour and a second weeks paid vacation. Granted on motion by S. Seeliger, 2nd by R. Schaller and carried. Wm. Jones voted no.

Street Supervisor Donald Brindley - \$.75 an hour and on hourly wage instead of salaried. \$.50 an hour & hourly wage granted on motion by G. Strauhbaar, 2nd by J. Owens and carried.

Deputy Clerk Sue Hellenbrand - \$.25 an hour and pension of \$50 per month. Granted on motion by Wm. Jones, 2nd by K. Hurlbert and carried.

Clerk/Treasurer Pat Messinger - 6 paid Holidays. Granted on motion by J. Owens, 2nd by G. Strauhbaar and carried.

On motion by K. Hurlbert, 2nd by G. Strauhbaar all employees will be paid \$15 when attending an entire Board meeting.

Pres. Salisbury and Village Board did not request a raise in wages.

JOINT MEETING with Town Board. Barneveld Brigham Fire Rescue District budget was reviewed. District asked for an increase from \$10,000 to \$20,000 a year for a replacement reserve funds to be used for replacement of fire trucks when needed. Brigham Town Board voted to lower reserve amount to \$15,000. Barneveld Village Board voted to do the same. Budget accepted with decrease on motion by G. Strauhbaar, 2nd by K. Hurlbert and carried. Joint meeting adjourned.

THE BOARD asked that the Village Office be opened every day of the week with Thursday office hours from 9am to 12 & 1 pm to 3pm. Sue and Pat agreed they could do so between the two of them.

Clerk to call OIMOEN ELECTRIC to set the timer on lights over the basketball court to shut off at 10 pm and check the school timer.

Sue H. to call MID STATE ENGINEERS regarding the holdup at the sewer pond.

THE BILLS presented were paid on motion by R. Schaller, 2nd by S. Seeliger and carried.

NOTICE to go in Shopper regarding water shut off hours.

Meeting ADJOURNED TO CLOSED SESSION on motion by G. Strauhbaar, 2nd by R. Schaller and carried.

Returned to regular session at 10:35pm. Meeting adjourned on motion by K. Hurlbert, 2nd by R. Schaller and carried.

Patricia J. Messinger

Patricia J. Messinger

SPECIAL BOARD MEETING October 20, 1991

Present: Pres. Salisbury, K. Hurlbert, R. Schaller, Wm. Jones, G. Strauhbaar, & J. Owens. Absent: Sue Seeliger.

Discussion on request from Shawn Helgeson to purchase the property at the north end of South Grove at the edge of Orbison Street. On motion by Wm. Jones, 2nd by J. Owens an agreement can be drawn up whereby Shawn may terrace to conform to his yard providing he does not disturb utility lines and culvert on this property. He would maintain this area and agreement would be for as long as he owns the property.

Deputy Clerk Sue presented the Water Utility budget for 1992 of \$63,500.

BUDGET WORKSHEET REPORT
FUND: 10 GENERAL FUND

PROPOSED BUDGET SUMMARY

		'90 YEAR-END BALANCE	'91 PROJECTED YEAR-END BALANCE	'91 BUDGET	'92 PROPOSED BUDGET	% CHANGE

**** REVENUES ****						
ACCOUNT: 41000	TAXES	120,426.28	138,306.29	135,178.00	135,125.00	0
ACCOUNT: 43000	INTERGOVERNMENTAL REVENUES	110,312.29	121,076.85	119,445.00	127,810.25	7
ACCOUNT: 44000	LICENSES AND PERMITS	4,440.34	6,004.35	3,500.00	3,975.00	14
ACCOUNT: 45000	FINES, FORFEITS & PENALTIES	729.50	1,865.00	600.00	1,100.00	83
ACCOUNT: 46000	PUBLIC CHARGES FOR SERVICE	1,340.70	388.90	525.00	1,185.00	126
ACCOUNT: 48000	MISCELLANEOUS REVENUE	5,159.22	3,585.34	3,140.00	3,275.00	4
	TOTAL REVENUES	242,408.33	271,226.73	262,388.00	272,470.25	4
**** EXPENDITURES ****						
ACCOUNT: 51000	GENERAL GOVERNMENT	41,070.32	39,848.41	44,900.00	44,548.00	(1)
ACCOUNT: 52000	PUBLIC SAFETY	80,481.32	83,521.18	82,861.00	87,749.00	6
ACCOUNT: 53000	PUBLIC WORKS	107,834.14	56,692.16	95,650.00	102,750.00	7
ACCOUNT: 55000	CULTURE, RECREATION & EDUCAT.	15,904.20	17,488.70	19,100.00	18,825.00	(1)
ACCOUNT: 56000	CONSERVATION & DEVELOPMENT	608.38	142.56	350.00	400.00	14
ACCOUNT: 58000	DEBT SERVICE	18,533.12	17,785.00	17,785.00	17,036.88	(4)
ACCOUNT: 59000	MISC. EXPENDITURES	208.00	0.00	1,642.00	1,161.37	(29)
	TOTAL EXPENDITURES	264,639.48	215,478.01	262,288.00	272,470.25	4
*** EXCESS OF REVENUES OVER (UNDER) EXPENDITURES *** (22,231.15) 55,748.72 100.00 0.00						

The following bills were paid on motion by G. Straubhaar, 2nd by S. Seeliger
and carried at the November 4, 1991 meeting:

NOVEMBER BILLS

493	DONALD BRINDLEY	LABOR	808.62
494	LUETTA FORBES	POLICE	24.24
495	STEVEN J. HARWOOD	LABOR	394.75
496	SUSAN C. HELLENBRAND	DEPUTY CLERK	534.16
497	BRADLEY W. HILL	POLICE	293.47
498	PATRICIA J. MESSINGER	CLERK/TREASURER	699.26
499	EARLENE O'KEEFE	LIBRARIAN	575.14
500	COLLEEN PARMAN	LIBRARY	45.02
501	GARY RANNEY	HALL	157.15
502	SHIRLEY M. BRINDLEY	LAB TECHNICIAN	463.10
503	BARNEVELD IMPLEMENT	RENT & WELDING SUP	800.15
504	BARNEVELD POSTMASTER	BOX RENT	21.50
505	BARNEVELD SHOPPER	OCTOBER PUBLISHING	112.00
506	COX'S WELDING	SNOW PLOW	132.00
507	DONALD BRINDLEY	PARTIAL PAYMENT	400.00
509	ENGINEERING REGISTRATION	MEETING	25.00
508	EAGLE CHEMICAL	SUPPLIES	142.12
510	GARDINER & CLARK	ASSESSOR MAINTEN	131.25
511	GARON PRODUCTS	CHUCK FIL	122.12
512	GTE NORTH, INC	OFFICE PHONE	79.21
513	GTE NORTH, INC	LIBRARY PHONE	33.00
514	GTE NORTH, INC	LAB & SHOP PHONE	38.35
515	JONES HARDWARE CO	SCHOOL LIGHTS	35.74
518	MADISON GAS & ELECTRIC	LIBRARY	8.61
516	M & I BANK	FED & SOC SEC	1,424.94
517	M & I BANK	DON'S RETIREMENT	100.00
519	MT. HOREB AUTO PARTS	PICKUP	123.25
520	OFFICE DEPOT	OFFICE SUPPLIES	72.46
521	OIMOEN ELECTRIC	PARK & LIBRARY	313.10
522	RANDY'S AUTO SERVICE	POLICE & PARKS	72.44
523	RIDGEWAY LUMBER CO	HOOKS	3.90
524	SHARE CORPORATION	DERUSTER	36.34
525	STEVEN HARWOOD	PARTIAL PAYMENT	200.00
526	THE HANDIMAN	LIBRARY FOUNTAIN	15.50
527	THE PRUDENTIAL	PAT'S RETIREMENT	100.00
528	UW/PLATTEVILLE	LEANN'S SOC SEC	59.99
529	WI DEPT OF REVENUE	STATE TAXES	180.88
530	W P & L	ELECTRIC	204.06
531	WM PARTNERS OF SW WI	GARBAGE PICKUP	1,517.20

VILLAGE OF BARNEVELD

NOVEMBER 4, 1991

WATER BILLS

Ck#	To:	For:	Amount:
1563	Postmaster	stamps	\$ 29.00
1564	GTE North	water tower	8.50
1565	Water Products Co.	meter and supplies	534.99
1566	WP & L	electricity	409.03

SEWER BILLS:

1549	NCL of Wis.	supplies	91.88
1550	Eagle Chemical	chemicals	29.30
1551	Deluxe Distributors	chemicals	554.39
1552	WP & L	electricity	606.24

Cont' 10/20/91

Approved on motion by Wm. Jones, 2nd by G. Strauhbaar and carried.

She then presented the Sewer Utility budget for 1992 of \$93,350. Budget approved on motion by J. Owens, 2nd by K. Hurlbert and carried.

The Board went over the General Fund budget with the final figure to be presented at the Public Hearing November 4, 1991 of \$272,470.25. (Report Attached)

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

Patricia J. Messinger

Patricia J. Messinger

VILLAGE BOARD MEETING
November 11, 1991

PUBLIC NOTICE approved on motion by R. Schaller, 2nd by S. Seeliger and carried.

REVISED AGENDA approved on motion by Wm. Jones, 2nd by J. Owens and carried.

MINUTES of 10/7/91 were approved as printed on motion by G. Strauhbaar, 2nd by K. Hurlbert and carried.

CLOSED SESSION MINUTES OF 10/7/91 were approved on motion by Wm. Jones, 2nd by R. Schaller and carried.

MINUTES OF SPECIAL MEETING on 10/20/91 were approved on motion by G. Strauhbaar, 2nd by J. Owens and carried.

MILITARY TRAIL representatives are needed to serve on the Trail Board. Pres. D. Salisbury volunteered, with G. Strauhbaar volunteering to be the alternate.

WISCONSIN FARM CARE owner, Jim Helgeson, appeared regarding his Revolving Loan which is up for renewal. On motion by Wm. Jones, 2nd by J. Owens the loan will be renewed for 5 years at 5% interest. Motion carried.

BETSY'S KITCHEN - Glen and Betsy Thronson appeared regarding the renewal of their loan. On motion by R. Schaller, 2nd by Wm. Jones the loan was renewed of 5 years at 5% interest. Motion carried. Regarding their second loan - on motion by J. Owens, 2nd by K. Hurlbert this loan will be renewed for 5 years, payments of interest only, with interest rate at 5%. Motion carried.

DEPUTY CLERK S. HELLENBRAND asked for the Friday after Thanksgiving off. Approved. Clerk P. Messinger will be on vacation from 11/27/91 until 12/8/91.

Clerk is to call the City of Lodi to see what Grant they received for subdivision street work.

CONTRACT with Johnson Block Co. for 1991 Audit was renewed on motion by G. Strauhbaar, 2nd by R. Schaller and carried.

BILLS were paid on motion by G. Strauhbaar, 2nd by S. Seeliger and carried.

Don is to attend a CULVERT AND BRIDGE MAINTENANCE meeting to be held in Barneveld on November 19, 1991.

BUDGET HEARING - Only residents present besides Board were S. Hellenbrand & Don & Shirley Brindley. Budget approved on motion by Wm. Jones, 2nd by K. Hurlbert and carried.

TIM LIEBMANN appeared regarding taxes from the property of Barneveld Implement, Inc. that had been sold to the State of Wisconsin in 1982. Pres. D. Salisbury will contact Ralph Taylor for the law regarding this situation.

December 2, 1991

Bills

Water

Ck#	To:	For:	Amount:
1567	Water Products	Supplies	\$ 108.64
1568	Johnson Block & Co.	Finish 1990 Audit	309.50
1569	WP & L	Electricity	597.21
1570	GTE	Tower	8.50

Sewer

1553	Postmaster	Stamps	87.00
1554	Menards	Insulation	173.88
1555	Johnson Block & Co.	Finish 1990 Audit	297.00
1556	LW Allen	Lift Station	4,913.89
1557	WP & L	Electricity	660.46

Depreciation Account

170	Wis State Treasurer	DNR Replacement Acct.	2,320.00
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The following bills were paid on the motion by G. Strauhbaar, 2nd by J. Owens and carried:

DECEMBER BILLS

533	DONALD BRINDLEY	LABOR	\$	976.07
534	STEVEN J. HARWOOD	LABOR		201.01
535	SUSAN F. HELLENBRAND	DEPUTY CLERK		553.17
541	BRADLEY W. HILL	POLICE		274.74
536	PATRICIA J. MESSINGER	CLERK/TREASURER		576.75
537	EARLENE O'KEEFE	LIBRARIAN		513.80
538	COLLEEN PARMAN	LIBRARY		36.94
539	GARY RANNEY	MUNICIPAL HALL		144.98
540	SHIRLEY MAE BRINDLEY	WATER & SEWER TECHNICIAN		463.10
542	BARNEVELD DISASTER	PAYMENT OF LOAN		20,000.00
543	BARNEVELD IMPLEMENT	PARKS		64.79
544	BARNEVELD POSTMASTER	POSTAGE		58.00
545	BARNEVELD UTILITIES	WATER & SEWER		8,070.16
546	BOB'S ELECTRIC	LIBRARY VACUUM		20.25
547	COX'S WELDING	SNOW PLOW		34.00
548	DONALD BRINDLEY	PARTIAL PAYMENT		400.00
549	EAGLE MART	STREETS		43.00
550	ELLIS-ARNESON COMPANY	LIBRARY BOND		126.00
551	GARDINER & CLARK	ASSESSING MAINTENANCE		131.25
552	GTE NORTH INC, WI	LAB-SHOP		37.37
553	GTE NORTH INC, WI	OFFICE		77.91
554	GTE NORTH INC, WI	LIBRARY		27.25
555	IOWA COUNTY TREASURER	DOG LICENSES		135.00
556	IOWA COUNTY TREASURER	TAX ENVELOPES		12.00
557	JOHNSON BLOCK & CO, INC	1990 AUDIT		1,242.00
558	KAR PRODUCTS	SUPPLIES		94.47
560	M & I BANK-BARNEVELD	FED, FICA TAXES-NOV		1,534.37
559	M & I BANK-BARNEVELD	DON'S RETIREMENT		100.00
561	MADISON GAS & ELECTRIC	LIBRARY		116.79
562	MENARDS	STREET LIGHTS		43.94
563	MID STATE BLADE & CHAIN	STREET SUPPLIES		223.83
564	MYERS OIL COMPANY	STREETS & HEATING		698.28
565	THE PRUDENTIAL	PAT'S RETIREMENT		100.00
566	UW-MADISON	SAFETY MEETING		50.00
567	VALLEY VIEW AGENCY	MILEAGE		773.00
568	VALLEY VIEW AGENCY	INSPECTIONS		175.20
	VIERBICHER ASSOCIATES	TRANSPORTATION SYSTEMS		682.49 BRLE
570	WP & L	ELECTRICITY		1,700.32
569	WI DEPT OF REVENUE	STATE TAXES - NOV		197.72
571	WM PARTNERS OF SW WI	RUBBISH-RECYCLING		1,540.19

Meeting adjourned on motion by K. Hurlbert, 2nd by G. Straubhaar and carried.

Patricia J. Messinger
Patricia J. Messinger
Clerk/Treasurer

VILLAGE BOARD MEETING
December 2, 1991

MEETING OPENED by Pres. D. Salisbury, with all trustees present.

PUBLIC NOTICE approved on motion by J. Owens, 2nd by B. Schaller and carried.

REVISED AGENDA approved on motion by K. Hurlbert, 2nd by J. Owens and carried.

MINUTES approved on motion by G. Straubhaar, 2nd by S. Seeliger and carried.

On motion by W. Jones, 2nd by G. Straubhaar the CAUCUS is set for January 8th, 1992 at 8:00pm. Motion carried.

TIM KINGMEN, Mid-State Associates, appeared before the Board, to explain that the original FLOW METERING EQUIPMENT does not work with the new comminutor. The meter company is no longer in business, but he can get replacement part for \$612.00 with no guarantee. New metering equipment from L. W. Allen is \$4,721.00. Tim hoped to negotiate this price. Motion made by K. Hurlbert, 2nd by B. Schaller to purchase the new flow meter from L. W. Allen with Tim Kingmen to negotiate the price. Motion carried.

Sue Hellenbrand, Deputy Clerk, is to look into yearly calibration of well meters.

Board asked that clerk to check if cul-de-sac on Oak Park Drive is now in the Village's right-of-way. If this is so, to be left as is.

Clerk or Deputy Clerk to call DOT on grant deadline for street maintenance plan.

HIGHWAY SAFETY MEETING approved by S. Seeliger, 2nd by G. Straubhaar. Don Brindley and Steve Harwood will attend the Jan. 21, 1992 meeting at a cost of \$25.00 each. Motion carried.

Don Brindley is to check into the cost of a salt and sand mix. The Village Engineers are concerned with the amount of gravel in the sewage system.

Clerk to call Unemployment Office for Steve Harwood. They have no record of his employment with the Village.

Contacting Southwest Wisconsin Regional Planning Commission on future street planning tabled until Jan. meeting.

The Board discussed Barneveld Implement's request for refunding of taxes. Tabled until January meeting.

Bills approved on motion by G. Straubhaar, 2nd by J. Owens and carried.

Meeting closed on motion by W. Jones, 2nd by J. Owens and carried.

Sue Hellenbrand
Sue Hellenbrand
Pro Tem

