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Village of Barneveld. No. 6 January 1992/December 1995

[s.l.]: [s.n.], January 1992/December 1995

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VILLAGE OF BARNEVELD

No. 6

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

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

BILLS- January

572	KEITH HURLBERT	TRUSTEE	\$93.54
573	WILLIAM J. JONES	"	93.54
574	JAMES E. OWENS	"	93.54
575	CLINTON JOHN ROBERTS	ZONING ADMINISTRATOR	230.87
576	DOUGLAS G. SALISBURY	PRESIDENT	232.72
577	ROBERT CLAIR SCHALLER	TRUSTEE	74.80
578	SUSAN ANN SEELIGER	"	70.67
579	GUNTHER STRAUHBAAR	"	93.54
580	BARN BRIG FIRE RESCUE	FINAL ON 1991 BUDGET	19,340.00
581	DAVID GEHRKE	BOARD OF APPEALS	75.00
582	GARDINER & CLARK APPR	ASSESSING MAINTENANCE	131.25
583	M & I BANK	DEC SOC SEC & FED TAX	1,587.19
584	WIS. DEPT OF REVENUE	DECEMBER STATE TAXES	185.95
585	BARNEVELD IMPLEMENT	SNOW PLOW PARTS	10.00
586	BARNEVELD SHOPPER	NOVEMBER ADS	125.00
587	COX'S WELDING	BIRCH LAKE GATES	107.00
588	DODGEVILLE CHRONICLE	ADS	45.12
589	GYE NORTH, INC	SHOP & LAB	40.39
590	GTE NORTH, INC	OFFICE	67.59
591	IOWA CO. SHERIFF DEPT	COURT COSTS	15.00
592	MT HOREB FARMERS	NO HUNTING SIGNS	17.72
593	RANDY'S AUTO REPAIR	POLICE & STREETS	72.99
594	RON KOSTICHKA	HUNTERS AT PARK	8.40
595	THE HANDIMAN	LIBRARY	25.00
596	VIKING HARDWARE	CHRISTMAS BULBS	23.98
597	WIS DEPT OF REVENUE	MANUFACTURE ASSESS	13.00
598	WM PARTNERS OF SW WI	RUBBISH PICKUP	1,551.70
600	DONALD BRINDLEY	LABOR	1,040.62
601	STEVEN J. HARWOOD	LABOR	132.22
602	SUSAN C. F. HELLENBRAND	DEPUTY CLERK	539.75
603	BRADLEY W. HILL	POLICE	346.70
604	PATRICIA J. MESSINGER	CLERK/TREASURER	532.96
605	EARLENE O'KEEFE	LIBRARIAN	540.82
606	GARY RANNEY	MUN. HALL	188.39
607	SHIRLEY MAE BRINDLEY	LAB TECHNICIAN	498.25
608	AMERICAN BUSINESS FORMS	W-2'S & 1099'S	35.81
609	BARNEVELD POST MASTER	POSTAGE	29.00
610	BARNEVELD SHOPPER	DECEMBER ADS	4.00
611	GARDINER & CLARK	ASSESS MAINTENANCE	131.25
613	GENERAL CASUALTY	INSURANCE	3,184.69
612	GTE NORTH INC	LIBRARY	36.58
614	IOWA CO. HWY. COMMISSION	SNOW REMOVAL	558.04
615	LEAGUE OF WIS. MUN.	YEARLY DUES	287.29
617	M & I BANK	DON'S RETIREMENT	100.00
616	M & I BANK	RUBBER STAMP-TAX	8.03
618	MYERS OIL COMPANY	FUEL AND GAS	820.61
619	OFFICE DEPOT	OFFICE SUPPLIES	20.73
621	ST. PAUL STAMPS WORKS	CAT TAGS	45.15

620	OFFICE OF STATE TREAS	1991 BUDGETED MONIES	20,000.00
622	THE NECKERMAN AGENCY	INSURANCE	3,065.00
623	THE PRUDENTIAL	PAT'S RETIREMENT	100.00
BRL	VIERBICHER ASSOCIATES	TRS LOAN APPLICATION	547.84
624	WIS DEPT OF REVENUE	ASSESSMENT MANUAL	30.00
625	WORKHORSE SOFTWARE	ANNUAL FEE	

BILLS PRSENTED TO JANUARY 8, 1992 VILLAGE BOARD MEETING

WATER

Ck#	To:	For:	Amount:
1571	Village of Barneveld	4th Qtr. expenses	\$1,850.93
1572	GTE North	Tower	8.50
1573	Workhorse	Annual User Support Agr.	408.32
1574	Office Depot	Office Supplies	20.74
1575	WP & L	Power	612.51
1576	Johnson Block & Co.	Nov Charges	18.00

SEWER

1558	Village of Barnevels	4th Qtr. expenses	2,309.85
1559	James Rule Construction	Breakers on grinder	120.00
1560	Wisconsin Farm Care	Lab	19.40
1561	Workhorse	Annual User Support Agr.	408.32
1562	Office Depot	Office Supplies	20.74
1563	WP & L	Power	879.73
1564	James C. Rule Construc	Final Payment	1,319.00

Depreciation Acct.

171	James Rule Construction	Final Payment	20,000.00
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VILLAGE BOARD MEETING

January 8, 1992

Present: Pres. Salisbury, Trustees: Jones, Owens, Hurlbert, Schaller, Seeliger, & Strauhbaar, D & S. Brindley & Hellenbrand

PUBLIC NOTICE approved on motion by G. Strauhbaar, 2nd by R. Schaller and carried.

REVISED AGENDA approved on motion by Wm. Jones, 2nd by J. Owens and carried.

MINUTES of 12/2/91 were approved on motion by J. Owens, 2nd by G. Strauhbaar and carried.

SOUTHWEST WIS. PLANNING COMMISSION representative Frank Huntington appeared regarding the State Funded Local Roads Entitlement Program. Final rules are being set up and will be effective by May. A committee of 5 along with Village President should be set. Members can be from the community. This program is 50% local match of costs. A 5 year plan is to be submitted by June. Iowa County has been allotted \$50,000 to be dispursed within County for 1992. SW WI Planning Commission would do a study for this 5 year plan for approximately \$1,800. Wm. Jones volunteered to be the coordinator with the County committee. Final decision tabled until later.

As far as FUTURE STEEET PLANNING - Don Rosenbrook of SW WI Planning Commission will contact the office with an approximate cost to help draw up a future street map.

BARNEVELD IMPLEMENT, INC. back taxes- The Village has refunded the one year required by the State Dept. of Revenue. Wm. Jones moved the Village not refund for prior years, 2nd by G. Strauhbaar. Roll call vote was as follows: Ayes: Wm. Jones, G. Strauhbaar, J. Owens, S. Seeliger, R. Schaller, & D. Salisbury. K. Hurlbert abstained. Motion carried.

Board gave Clerk Messinger permission to invest unused street improvement funds in the LOCAL GOVERNMENT INVESTMENT FUND.

In regard to the former CUL DE SAC on Oak Park Drive - Because of the cost involved Wm. Jones moved that the transfer to adjoining property owners be left until this land changes hands. 2nd by K. Hurlbert and carried.

COMMINUTOR CONTRACT - Rule Construction will be back in the spring to gravel the road and level the dirt piles. He has agreed to put in a cement stoop in front of building at no charge if he receives full payment of contract at this time. Agreed on motion by R. Schaller, 2nd by J. Owens and carried.

TESTING WELL METERS - Don is to find out the cost of caps for pipes to be used while meters are being tested.

FIRE DEPT. asked for the use of Memorial Park; the lot next to Cuttin' Corral and permission to close off Arneson Road between ID and Main street for the Fire Dept. Muster on June 20, 1992. Approved, contingent on an 'ok' from Bonnie Hodgson, on motion by G. Strauhbaar, 2nd by S. Seeliger and carried.

LETTER OF COMPLAINTS: Parking ticket recipients complained of legality of tickets. Clerk to contact Policeman Hill.

BILLS were paid on motion by G. Strauhbaar, 2nd by J. Owens and carried.

A new AERATOR will be needed next spring. Bids are to be obtained.

Clerk to send letters to several dog owners who are letting their dogs run loose.

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

FEBRUARY 3, 1992

The following bills were paid on the motion by S. Seeliger, 2nd by J. Owens and carried.

638	DONALD BRINDLEY	LABOR	812.13
639	SUE HELLENBRAND	DEPUTY CLERK	282.64
640	BRADLEY HILL	POLICE	190.73
641	PATRICIA J. MESSINGER	CLERK/TREASURER	354.70
642	EARLENE O'KEEFE	LIBRARIAN	308.15
643	COLLEEN PARMAN	LIBRARY	30.01
644	GARY RANNEY	MUNICIPAL HALL	113.59
645	SHIRLEY MAE BRINDLEY	WATER & SEWER	259.99
647	ANDERSON LAW OFFICES	ATTORNEY FEES	53.38
648	BADGER WELDING SUPPLIES	CUTTING TIPS	71.30
649	BARNEVELD LIBRARY	YEARLY BUDGET	500.00
650	BARNEVELD SHOPPER	JANUARY NOTICES	56.00
651	BOB'S ELECTRIC	LIBRARY VACUUM REPAIR	18.00
652	BRITE PRODUCTS CORP	SOAP & ODOR CONTROL	176.65
653	DELUXE DISTRIBUTORS	GARBAGE BAGS	33.00
654	DODGEVILLE CHRONICLE	BOARD OF APPEALS	15.04
655	ELLIS-ARNESON COMPANY	LAW ENFORCEMENT LIAB	27.00
656	GARDINER & CLARK APPR.	ASSESSMENT - FEBRUARY	131.25
657	GENERAL CASUALTY	WORKMAN'S COMPENSATION	1,063.59
658	GTE NORTH INCORPORATED	LAB & SHOP	35.43
659	GTE NORTH INCORPORATED	OFFICE	71.38
660	GTE NORTH INCORPORATED	LIBRARY	28.30
661	INTERNATIONAL INST. OF MUNCLEKKS ASSOCIATION		90.00
662	IOWA COUNTY HWY COMMISSION	MINE TAILINGS & SAND	1,207.11
663	M & I BANK	JANUARY FEDERAL & SOC SEC	1,339.03
664	M & I BANK	DON'S RETIREMENT	100.00
665	MADISON GAS & ELECTRIC	LIBRARY	143.56
666	THE PRUDENTIAL	PAT'S RETIREMENT	100.00
667	WIS DEPT OF REVENUE	JANUARY STATE TAXES	184.32
669	WM PARTNERS OF SW WI	RUBBISH PICKUP	1,551.70
668	WISCONSIN POWER & LIGHT	UTILITY BILLS	1,280.43

VILLAGE BOARD MEETING
FEBRUARY 3, 1992

BILLS PRESENTED TO THE BOARD:

WATER

CHECK#	TO	FOR	AMOUNT
1577	Postmaster	Postage	76.50
1578	GTE North	Water Tower	8.50
1579	Water Products Co.	Supplies	336.94
1580	WPL	Electricity	564.71

SEWER

1565	L. W. Allen	Lift Station	33.69
1566	WP&L	Electricity	831.49
1567	Deluxe Distributors	Degreaser	1,313.25

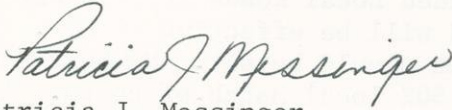
Sewer Redemption Acct.

65	First Trust	Bonds	24,207.50
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VILLAGE CAUCUS
January 8, 1992

Pres. Salisbury announced that Caucus was being held for the purpose of nominating 6 persons to run for 3 trustee positions. He appointed Jeff Jenson and Keith Seeliger as tellers. The balloting results were as follows:

	1st ballot	2nd ballot
Robert Schaller	11	
James E. Owens	10	
Sue Seeliger	9	
Jeff Jenson	3	
Cecil Sickels	1	5
Roger Hallett	1	9
Gordon Dimpfl	1	10



Patricia J. Messinger
Clerk/Treasurer

VILLAGE BOARD MEETING
February 3, 1992

Meeting called to order by Pres. Salisbury at 7pm with Trustee R. Schaller absent.

PUBLIC NOTICE approved on motion by G. Straubhaar, 2nd by J. Owens and carried.

REVISED AGENDA approved on motion by K. Hurlbert, 2nd by W. Jones and carried.

MINUTES of 1/6/92 approved on motion by J. Owens, 2nd by W. Jones and carried.

A BARTENDER APPLICATION was approved for Betty Lou Haefer on motion by K. Hurlbert, 2nd by G. Straubhaar and carried.

STEVE DEAL related to the Board that he plans to build a 25,000 sq. ft. storage building in the Aschliman Industrial Park in the Town of Brigham. A sprinkling system will be required so he is asking to hook up to the Village Water system. The line could go through the cattle pass under Hwy. 18 & 151. On motion by Wm. Jones, 2nd by J. Owens, upon written permission from the State, at Steve's expense, a water line will be approved to his lot only. Motion carried. PSC will be contacted as to rates for outside the Village. A sewer line might be considered at this time.

A request came to the Board that the ALLEY between C. Roberts and D. Brindley be made useable for access to property north of these lots. G. Straubhaar made the motion this be done. Motion withdrawn until legal matters have been solved. Tabled until next meeting.

Sue H. reported cost of meter plates to be used in wells while meters are being checked. Cost approved by Board.

Wm. Jones gave a report on GRANTS FOR STREET IMPROVEMENTS. He had contacted Ia. Co. Hwy. Commissioner Glen Thronson; a committee is to be formed and a meeting held on February 6 at 7pm at the Courthouse. Sue Seeliger volunteered to attend.

Clerk to file for matching funds for PARKS on motion by G. Straubhaar, 2nd by S. Seeliger and carried.

Cont.' 2-3-92

Sue reported that the cost for a new aerator needed at the sewer ponds will run approximately \$4,810. On motion by G. Strauhbaar 2nd by J. Owens, Sue will contact DNR for approval and order one. Mid-States will not have to be notified.

Copies of a letter regarding the LIBRARY ROOF repairs was handed out to Board. The company will stand behind the warranty.

On motion by K. Hurlbert, 2nd by W. Jones \$4,000. will be switched in the 1991 BUDGET from Public Works to Culture, Rec and Education. Motion carried.

It has been requested that WHITE LINES be painted at the stop signs on Kittleson Krest. Will be done when lines are repainted.

Jim Webb asked that a HOUSING COMMITTEE be set up and meet with him. Pres. D. Salisbury, G. Strauhbaar, J. Owens & Wm. Jones will be on the committee and will meet with Webb on Saturday at 6:30am.

Pres. Salisbury read letter from DNR regarding LATE REPORTS from the Sewer Dept. Shirley is to call Saltes if the reports will be late. She sometimes receives the forms too late.

Wm. & Charles Aschliman & Tim Liebmann appeared regarding BACK TAXES on Barneveld Implement, Inc. property that had been sold to State in 1981. Clerk to figure Village's share for the past 10 years. They were informed they could have a rep. from the Dept. of Revenue at the next meeting if they so wished.

Fire Chief Tom Arneson presented the FIRE DEPT. EXPENSES for 1991.

The Board agreed not to switch phone service to MCI.

Request for STREET LIGHT on alley between School and Orbison Street. Clerk to call WP & L.

Bills were paid on motion by Sue Seeliger, 2nd by J. Owens and carried,

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

Next meeting on March 9th.

POI: I will be gone on vacation AGAIN from March 19th to April 4th.

Patricia J. Messinger
Patricia J. Messinger
Clerk/Treasurer

VILLAGE BOARD MEETING
March 9, 1992

PRESENT: Pres. Salisbury, all trustees, D. Brindley, S. Brindley, S. Hellenbrand & Policemen D. Ehlert & B. Hill.

MEETING called to order by Pres. Salisbury at 7pm.

PUBLIC NOTICE approved on motion by K. Hurlbert, 2nd by R. Schaller and carried.

REVISED AGENDA approved on motion by J. Owens, 2nd by S. Seeliger and carried.

MINUTES approved as printed on motion by G. Strauhbaar, 2nd by W. Jones and carried.

LOT 7, Aschliman Commercial Park will be sold to Ray Jackson on motion by J. Owens, 2nd by K. Hurlbert and carried. Clerk to instruct Attorney Anderson to draw up papers with the usual arrangement.

STEVE DEAL appeared expressing his appreciation for the consideration he had been given in regard to extending water under the highway. He will not be needing this service.

Village Of Barneveld

P. O. Box 7
Barneveld, WI 53507

RESOLUTION 92-1

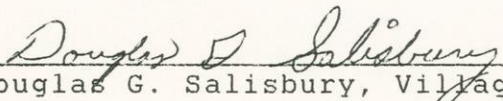
AUTHORIZING FILING AND SIGNING OF APPLICATION FOR STATE GRANT

WHEREAS, the Village of Barneveld, Wisconsin proposes to apply for a Wisconsin State Grant to assist in Small Improvement Projects at Wastewater Treatment Plants; and

WHEREAS, one requirement of such a grant is that a representative be authorized by formal action of the Village to sign and fill a grant application and related documents;

NOW, THEREFORE BE IT RESOLVED that the Village of Barneveld hereby authorize Douglas G. Salisbury, Village President, to sign and file a Wisconsin State Grant Application and related documents.

Passed and adopted this 9th of March, 1992.



Douglas G. Salisbury, Village President

CERTIFICATE

This to certify the foregoing resolution is a true and correct copy of action taken by the Village



Susan Hellenbrand, Deputy Clerk

DATE: 3/10/92

NO NOTARIAL
NECESSARY

JANUARY, FEBRUARY & MARCH BILLS

626	BARNEVELD PUBLIC SCHOOL	TAX MONIES	73,288.56
627	V. T. A. E.	" "	6,647.14
628	IOWA COUNTY TREASURER	" "	20,411.22
630	DONALD BRINDLEY	LABOR	669.86
631	SUSAN HELLENBRAND	DEPUTY CLERK	276.11
632	BRADLEY W. HILL	POLICE	174.71
633	PATRICIA J. MESSINGER	CLERK-TREASURER	481.63
634	EARLENE O'KEEFE	LIBRARIAN	257.31
635	COLEEN PARMAN	CLEAN LIBRARY	31.17
636	GARY RANNEY	CLEAN HALL	77.57
637	SHIRLEY BRINDLEY	LAB TECHNICIAN	240.97
670	IOWA COUNTY TREASURER	FINAL TAX STLEMENT	31,191.22
671	VOID		
672	C.S.T. GROWTH	SUE'S RETIREMENT	100.00
673	IOWA COUNTY TREASURER	DOG LICENSE FEES	384.00
674	BARNEVELD PUBLIC SCHOOL	TAX MONIES	111,995.23
675	V. T. A. E.	TAX MONIES	10,157.78
676	WILLIAM O'KEEFE	REFUND ON TICKET	5.00
677	BARNEVELD POSTMASTER	POSTAGE	49.00
678	DONALD BRINDLEY	LABOR	614.34
679	SUE HELLENBRAND	DEPUTY CLERK	286.57
680	BRADLEY HILL	POLICE	161.16
681	PATRICIA MESSINGER	CLERK-TREASURER	219.78
682	EARLENE O'KEEFE	LIBRARIAN	259.39
683	GARY RANNEY	CLEAN HALL	91.43
684	SHIRLEY BRINDLEY	LAB TECHNICIAN	268.35
685	WMCA CONTINUING EDUCATION	REEDSBURG	70.00
686	DONALD BRINDLEY	LABOR	750.97
687	SUSAN HELLENBRAND	DEPUTY CLERK	262.91
688	BRADLEY HILL	POLICE	119.59
689	PATRICIA MESSINGER	CLERK-TREASURER	352.21
690	EARLENE O'KEEFE	LIBRARIAN	295.68
691	COLLEEN PARMAN	CLEAN LIBRARY	43.87
692	GARY RANNEY	CLEAN HALL	94.20
693	SHIRLEY BRINDLEY	LAB TECHNICIAN	337.27
694	BARNEVELD POSTMASTER	\$.04 STAMPS	12.40
695	BARBARA ARNESON	PHONE FOR LIBRARY ROOF	15.03
696	BARN BRIG FIRE RESCUE DIST	1ST PAYMENT BUDGT	20,886.67
697	BARNEVELD IMPLEMENT, INC	PARTS, ETC	98.21
698	BARNEVELD SEWER UTILITY	TAX MONIES	1,465.66
699	BARNEVELD SHOPPER	FEBRUARY ADVER.	63.50
700	BARNEVELD UTILITIES	1ST QUARTER	7,918.12
701	BARNEVELD WATER UTILITY	TAX MONIES	154.06
702	COMMON SENSE SHAREHOLDER	SUE'S RETIREMENT	100.00
703	ELLIS-ARNESON COMPANY	WORKMAN'S COMP	1,063.59
704	GARDINER & CLARK APPRAISAL	ASSESS MAINTENANCE	131.25
705	GTE NORTH, INC	SHOP & LAB	35.91
706	GTE NORTH, INC	OFFICE	99.73
707	GTE NORTH, INC	LIBRARY	39.39
708	IOWA COUNTY HWY COMMISSION	SNOW REMOVAL	256.37
709	M & I BANK DODGEVILLE	LOAN FOR MUN BLDG	2,300.00
710	M & I BANK DODGEVILLE	LOAN FOR CURB & GUT	6,965.00
711	M & I BANK DODGEVILLE	LOAN FOR LIBRARY	7,462.50
712	M & I BANK DODGEVILLE	DON'S RETIREMENT	100.00

713	M & I BANK DODGEVILLE	FEDERAL & SOC SEC	2,158.66
714	MADISON GAS & ELECTRIC	LIBRARY	224.98
715	OFFICE DEPOT CARD PLAN	OFFICE SUPPLIES	15.61
716	OIMOEN ELECTRIC	LIBRARY	39.00
717	QUAD COUNTY COOP	GAS & FUEL	914.95
718	RON KOSTICHKA	% OF PARKS FEES	32.00
719	RON'S STORE	SUPPLIES	19.56
720	SCHWAAB	"PAID" STAMP	12.77
721	THE PRUDENTIAL	PAT'S RETIREMENT	50.00
722	WIS DEPT OF REVENUE	STATE TAX FOR FEB.	297.60
723	WIS POWER & LIGHT CO	ELECTRICITY	1,702.62
724	WM PARTNERS OF SW WIS	FEBRUARY RUBBISH	1,551.70

BARNEVELD VILLAGE BOARD MEETING

MARCH 9, 1992

WATER:

Ck#	To:	For:	Amount:
1581	Water Products	Meters, supplies	\$856.11
1582	Schwaab	Stamps	6.39
1583	L W Allen	Meter repair	484.37
1584	State Lab of Hygiene	Lab	75.00
1585	WP & L	Electricity	540.60
1586	GTE	Tower	8.50
1587	Viking Office Prod.	Lab	108.37
1588	Brite Prod. Corp.	Chemicals	240.00

Water Depreciation Acct:

329	Village of Barneveld	Payable & taxes	25,694.08
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SEWER:

1574	WP & L	Electricity	676.42
1575	Schwaab	Stamps	6.39
1578	Deluxe Distributors	Chemicals	599.00
1579	L W Allen	Lift Station	290.02
1568	Mid-State	Flow Meter	907.00
1569	Mid-State	Betsy's Kitchen	602.00
1570	Aeromix	Aerator	5,310.00
1571	James C. Rule Constr.	Flow Meter	4,550.00
1572	Village of Barneveld	Payable	3,781.07
1573	Wis. State Treasurer	Reinvest CD	11,000.00

Sewer Redemption Acct.

66	Depreciation Acct.	Correct Deposit	208.41
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cont' March 9, 1992

TOM FORBES appeared explaining that in order for him to attend police school he must be employed by a Municipality. On motion by W. Jones, 2nd by S. Seeliger, Tom will be hired for the duration of his schooling at \$5 an hour with any expenses occurred by the Village to be reimbursed by Tom. Motion carried. There is no guarantee as to number of hours he will work. Most work will be as assistant to our policemen.

On motion by W. Jones, 2nd by S. Seeliger a resolution was passed accepting the COMPLIANCE REPORT Shirley had filled out for the DNR. Motion carried.

LARRY MYERS appeared asking if he bought land on the east edge of the Village could he have permission to put in a private well and septic system as it would be cost prohibitive to hook up to the Village systems. On motion by K. Hurlbert, 2nd by R. Schaller permission was given to do so.

DAVID MANTEUFEL as rep. from the Barneveld Fire Dept. reported that we still have the old fire siren from before the tornado but it needs fixing. Maybe could be used on Kittleson Krest. Board asked David to find out the cost of repairing and report at the next meeting.

STEVE HARWOOD reported that he had other employment. He thanked the Board for the opportunity of working for the Village.

On motion by W. Jones, 2nd by G. Straubhaar the Clerk is to send in the form to Platteville for a college student to work for the Village under the WORK STUDY PROGRAM. Motion carried.

SUMMER RECREATION PROGRAM is in need of someone to be director. More information is needed. Tabled until next meeting.

On motion by G. Straubhaar, 2nd by R. Schaller the fee for dog and cat licenses will be raised to \$8 and \$3. Motion carried.

In regard to Barneveld Implement, Inc. back taxes: Since the Board feels all obligations have been fulfilled; W. Jones moved they not be paid. 2nd by R. Schaller. Roll call vote was as follows: Ayes: Pres. Salisbury, W. Jones, R. Schaller, S. Seeliger, J. Owens & G. Straubhaar. K. Hurlbert abstained. Motion carried.

Board to think of someone who might be interested in becoming a finance counselor for low income families. Instruction from the Iowa County Extension Office.

The V.T.A.E. school is looking for someone to run for their Board.

Clerk to check with engineers what the cost would be to open the ALLEY from Front Street.

On motion by G. Straubhaar, 2nd by K. Hurlbert, S. Hellenbrand will attend a computer seminar put on by Municipal Treasurers Association.

Sue and Pat will attend the District 4 meeting at Fennimore on March 18 on motion by W. Jones, 2nd by R. Schaller and carried.

A new BABY SEAT for the swings at Memorial Park is needed. One to be purchased on motion by R. Schaller, 2nd by S. Seeliger and carried.

A RESOLUTION to apply for a Sewer Grant was passed on motion by W. Jones, 2nd by G. Straubhaar and carried.

Sue reported she had drawn \$10,000 from the sewer account in the State Trust Fund to pay for the improvements at the sewer pond.

On motion by S. Seeliger, 2nd by G. Straubhaar a citation will be sent to all dog owners who have not purchased a dog license. Motion carried.

Letters of warning will be sent to those dog owners who are letting their dogs run free.

The following bills were paid on motion by Wm. Jones, 2nd by G. Straubhaar and carried:

BILLS TO BE PAID:

790	ALETHA MYERS	ELECTION	25.50
792	ANDERSON LAW OFFICES	ATTORNEY	240.00
791	ANNA ZEPPLIN	ELECTION	31.87
794	BARNEVELD POST OFFICE	POSTAGE	29.00
793	BARNEVELD IMPLEMENT	SUPPLIES	\$21.70
795	CLARA KOENIG	ELECTION	25.50
797	DECKER SUPPLY COMPANY	STREET SIGNS	121.10
798	DEMCO	LIBRARY SUPPLIES	26.06
799	DODGEVILLE CHRONICLE	PUBLISHING	82.64
800	EAGLE CHEMICALS	PARKS	424.00
796	COMMON SENSE SHAREHOLDER	SUE'S RETIREMENT	100.00
801	GARDINER & CLARK APPRAISERS	ASSESSMENT	131.50
802	GELAINE ROBERTS	ELECTION	31.87
803	GENERAL CASUALTY CO	INSURANCE	2,124.18
804	GTE NORTH INCORPORATED	OFFICE	67.84
805	GTE NORTH INCORPORATED	SHOP-LAB	35.05
806	GTE NORTH INCORPORATED	LIBRARY	45.04
808	IOWA COUNTY 4-H LEADERS	PLAT BOOK	13.50
809	IOWA COUNTY HWY COMMISSION	SALT & SAND	255.78
807	IOWA COUNTY SHERIFF'S OFF	COURT COSTS	8.50
810	JOHNSON BLOCK & CO	1991 AUDIT	84.50
811	JOYCE THOMPSON	ELECTION	31.87
812	LEAGUE OF WI MUNICIPALITIES	MEETING - FENN	55.00
813	M & I BANK	DON'S RETIREMENT	100.00
814	M & I BANK	FED, SOC. SEC.	1,640.74
815	MADISON GAS & ELECTRIC	LIBRARY	82.56
816	MUNICIPAL SERVICE CORP	ORDINANCE UPDATE	64.02
817	NATIONAL SUPPLY CENTER	COPIER TONER	298.90
818	RANDY'S AUTO SERVICE	REPAIRS & FUEL	755.19
819	THE PRUDENTIAL	PAT'S RETIREMENT	100.00
822	VILLAGE OF MT HOREB	STREETS	600.00
820	VALLEY VIEW AGENCY	MILEAGE	471.90
821	VALLEY VIEW AGENCY	INSPECTIONS	1,962.60
823	WI DEPT OF REVENUE	STATE TAX-APRIL	265.15
824	W P & L	ELECTRICITY	932.03
825	WM MANAGEMENT SOUTHWEST	RUBBISH	1,551.70
826	BARNEVELD SHOPPER	PUBLISHING	115.00
827	DODGEVILLE CHRONICLE	2 YR SUBSCRIB	28.00

VILLAGE OF BARNEVELD

Bills presented to board on May 4, 1992

WATER

Ck	To:	For:	Amount:
1596	Ron's Store	lab supplies	\$6.68
1597	Postmaster	stamps	87.00
1598	Wis. Rural Water Assoc.	membership	160.00
1599	GTE North	tower	8.50
1600	WP & L	electricity	591.49

SEWER

1585	Deluxe Distributors	chemicals	760.87
1586	Brite	chemicals	240.00
1587	Sewer Utility	meter expenses	1447.31
1588	Oimoen Electric	lift station	26.00
1589	Aeromix	cable	125.22
1590	WP & L	electricity	733.90
1591	United Sales Assoc.	chemicals	760.97

Cont' 3/3/92

W. Jones will take care of the broken blacktop at Mrs. Ruth Cushmans.

Policeman D. Ehlert reported he hopes to be back part time next week. He introduced Brad Hill, our part time policeman, to Board. The POLICE PORTABLE RADIO is 20 years old and needs replacing. New one to be purchased on motion by G. Straubhaar, 2nd by R. Schaller and carried. Dick also asked that the Board think about purchasing a new squad car.

Clerk reported that she had talked to Don Rosenbrook of SW Regional Planning regarding FUTURE STREETS. An estimate of the cost to have them do so should be here for the next meeting.

Several pot holes need filling with cold mix until warmer weather allows hot mix to be used.

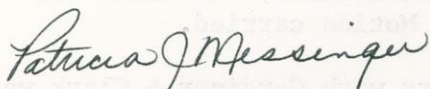
The Board has been invited to a Highway meeting on March 18th at Don Q's from 4 - 7 pm.

Grant available for low income contractor built homes. Need a bookkeeper/grant writer.

Bills were paid on motion by J. Owens, 2nd by R. Schaller and carried.

On motion by S. Seeliger, 2nd by J. Owens the Board moved to Closed Session.

Returned to regular meeting. Adjourned on motion by R. Schaller, 2nd by S. Seeliger. Motion carried.



Patricia J. Messinger
Clerk/Treasurer

VILLAGE BOARD MEETING
April 6, 1992

Present: Pres. Salisbury, Trustees J. Owens, K. Hurlbert, R. Schaller, S. Seeliger, & G. Straubhaar. Also Village employees D. Brindley & S. Hellenbrand.

MEETING called to order by Pres. Salisbury at 7 pm.

PUBLIC NOTICE approved on motion by K. Hurlbert, 2nd by S. Straubhaar and carried.

REVISED AGENDA approved on motion by R. Schaller, 2nd by J. Owens and carried.

LIBRARY BOARD - Pres. of Library Board Barbara Arneson introduced the Library Board - Lois Arneson, Aletha Myers, Mary Williams and Judy Anderson. Also present was Librarian Earlene O'Keefe.

UPDATE ON ROOF - Barb reported the Library roof had been inspected. A few cracked tiles were found. Both Ganzer, the Contractor and Thern, the architect, agreed the roof would be fixed under the guarantee.

J. Anderson gave the Board a short HISTORY of the Library. Thanked the Board for their past support. Lois and Barb presented a Resolution asking the County to exempt the Village from the County Library Tax Levy as the Village has a Library. (s.s. 43.64(2)). Resolution passed on motion by K. Hurlbert, 2nd by J. Owens and carried.

The LIBRARY BOARD asked that the Library be allowed to keep the income from the rent received from the lower level under s.s. 43.58(1). On agreement by the Board they will present a budget and have \$ expended as stated in s.s. 43.58(2).

Clinton & Hazel Roberts & Mary Ann Brindley appeared asking that the

Cont. 4-6-92

ALLEY between their properties be closed. The Board ask that they submit a formal petition. The Village engineers had looked over the possibility of opening the alley. The cost would be prohibitive unless a large development would require access.

Cheryl Heuer, of the JAYCEES, appeared asking permission to use various streets for a bikathon. They need insurance for the participants. Board suggested, because of safety reasons, she ask the School Board about using the school parking lot.

Clerk P. Messinger & Deputy Clerk S. Hellenbrand had attended a meeting on ADA (AMERICANS WITH DISABILITIES ACT). All public buildings in the Village have to be assessed for accessibility. Disabled parking signs must be installed at the Library & Municipal Building.

No PROVISIONAL LICENSE ORDINANCE for temporary operators licenses will be drawn up at this time as there has never been a need for one.

Clerk P. Messinger reported that S.W.W.H. is trying to get a 912 sq. ft. floor plan approved by FmHA so SELF HELP HOMES can be constructed in the Village without a variance.

WELL #2 needs to be wired so generator can be hooked up to run in case of power loss. WELL #1 must be pulled for repairs. Don to take care of these two matters. Bids for Well #1 will be opened at next meeting.

On motion by G. Straubhaar, 2nd by J. Owens, Don & Shirley will attend a RURAL WATER MEETING at Middleton on Tuesday, April 28. Motion carried.

Clerk reported the papers for the SALE OF LOT 7 are ready to be signed.

On motion by K. Hurlbert, 2nd by G. Straubhaar, the rates for OUTSIDE SEWER SERVICE will increase to \$60. Motion carried.

A CONTRACT FOR ASSESSING for two years with Gardiner & Clark was approved on motion by J. Owens, 2nd by S. Seeliger and carried.

Discussion on another basketball court or installation of volleyball net in MEMORIAL PARK resulted in no action at this time. Clerk to contact Oimoen Electric to set timer so lights will not go on after 10 pm. The bathrooms will be opened. A stainless steel bubbler will be installed. David Manteufel will paint bathrooms if needed.

On motion by G. Straubhaar, 2nd by R. Schaller, Sue & Pat will attend a CONTINUING ED class at Fond du Lac on May 1, 1992.

Firemen asked if Village SAFETY EQUIPMENT for entering sewer manholes could be kept at Fire Station with Don teaching them how to use in case of an emergency. Ok'd on motion by S. Seeliger, 2nd by G. Straubhaar and carried.

Don reported the PICKUP TRUCK needs brake repairs and new tires. He's to have Randy to this.

One AERATOR needs to be removed and repaired; a new one put together and installed. Don to get Ranney to help.

Sue H. reported there will be BOARD OF APPEALS meeting on Mondays, 13th and 20th.

SPEED LIMIT on South Jones Street will remain as is. Clerk to contact W P & L to determine how many STREET LIGHTS should be installed on So. Jones.

MINUTES were approved on motion by J. Owens, 2nd by K. Hurlbert and carried.

BILLS were paid on motion by G. Straubhaar, 2nd by R. Schaller and carried.

MEETING ADJOURNED on motion by S. Seeliger, 2nd by J. Owens and carried.

BILLS APPROVED AT APRIL 6, 1992 BOARD MEETING ON MOTION BY G. STRAUHBAAR, 2ND BY R. SCHALLER AND CARRIED.

Ck#	To:	For:	Amount:
725	Keith Hurlbert	Trustee	74.80
726	William Jones	Trustee	74.80
727	James Owens	Trustee	74.80
728	Douglas Salisbury	Village President	207.79
729	Robert Schaller	Trustee	74.80
730	Susan Seeliger	Trustee	74.80
731	Gunther Strauhbaar	Trustee	74.80
732	Donald Brindley	Wages	650.43
733	Sue Hellenbrand	D. Clerk, Water & Sewer	292.76
734	Bradley Hill	Police	136.68
736	Earlene O'Keefe	Library	285.83
737	Gary Ranney	Municipal Building	80.34
738	Shirley Brindley	Water & Sewer	387.85
739	Iowa Country Treasurer	Lottery Credit	31,128.77
740	Donald Brindley	Wages	836.04
741	Sue Hellenbrand	Deputy Clerk, Water, Sew	334.61
742	Bradley Hill	Police	155.15
743	Patricia Messinger	Clerk-Treasurer	307.18
744	Earlene O'Keefe	Library	312.32
745	Colleen Parman	Library	35.79
746	Gary Ranney	Municipal Building	113.59
747	Shirley Brindley	Water & Sewer	398.77
748	Barneveld Shopper	Publishing	\$ 53.00
749	Brite Products Corp.	Weed Control	172.50
750	Common Sense Shareholder	Sue's Retirement	100.00
750	Dodgeville Chronicle	Ballots	56.00
752	Gardiner & Clark Assessors	Assessor Maintenance	133.25
753	General Casualty	Auto, Workers Comp, Com 1,	063.59
754	Gordon Flesch	Maintenance Agree.	178.00
755	GTE North	Village	84.05
756	GTE North	Garage	33.92
757	GTE North	Library	32.87
758	Iowa County Chrysler	Police car-oil change	38.45
759	Johnson Block & Co.	1991 Audit	1,100.75
760	League of Wis. Municipalities	ADA Handbook	10.00
761	M & I Bank	Fed & Soc Sec	1,559.62
762	M & I Bank	Don's Retirement	100.00
763	Menards	Supplies	106.38
764	Office Depot	Office Supplies	10.32
765	Quality Industries	Baby Swing	79.83
766	R. A. K. Industries	Drill set	270.00
767	Register of Deeds	Plot map	1.00
768	The Prudential	Pat' retirement	100.00
769	Wis. Dept of Revenue	March State tax	214.56
770	Wisconsin Power & Light Co	Electricity	250.20
771	Waste Management-SW WI	Rubbish & Recycling	1,451.70
772	Wright's Feed Service	Deicer salt	16.96

Bills presented to the Village Board on April 6, 1992:

Water

Ck#	To:	For:	Amount:
1589	Water Products	Supplies	\$632.70
1590	GTE North	Water Tower	8.50
1591	State Lab of Hygiene	Supplies	225.00
1592	Village of Barneveld	1st Quarter	2,677.71
1593	WP & L	Electricity	677.43
1594	Johnson Block & Co.	Audit	606.25

Sewer

1580	Johnson Block & Co.	Audit	353.00
1581	Village of Barneveld	1st Quarter	3,751.14
1582	Hack Co.	Chemicals	129.65
1583	Brite Products Co.	Weed Control & Soap	262.40
1584	WP & L	Electricity	605.92

Bills approved on motion by Guther Straubhaar, 2nd by Robert Schaller and carried.

Cont. 4-6-92

The Planning Commission will be meeting before the Board meeting at 6:00. Don Rosenbrook of the SW Wis Regional Planning Commission plans to attend to discuss development of the Village. You may want to attend this meeting.

Patricia J. Messinger

Patricia J. Messinger
Clerk/Treasurer

VILLAGE OF BARNEVELD

PUBLIC WORKS COMMITTEE MEETING

Thursday, April 23, 1992

PRESENT: D. Salisbury, R. Schaller, J. Owens, and K. Hurlbert

Met to go over the 8 applicants for the part-time maintenance position. Picked 5 applicants to interview on April 28th at 6:30 pm, at 1/2 hour intervals.

Meeting adjourned

Susan Hellenbrand

Susan Hellenbrand
Deputy Clerk

VILLAGE OF BARNEVELD

PUBLIC WORKS COMMITTEE MEETING

Tuesday, April 28, 1992

PRESENT: D. Salisbury, R. Schaller, J. Owens, and K. Hurlbert

Interviewed 4 of the applicants: Bruce Hosack, David Hall, Timothy Haag and Danny Myhre. Doug will try to get hold of Bernard Casper to interview at another time.

Meeting adjourned.

Susan Hellenbrand

Susan Hellenbrand
Deputy Clerk

VILLAGE BOARD MEETING

May 4, 1992

Meeting called to order by Pres. Salisbury with all trustees present. Also present were D. & S. Brindley & S. Hellenbrand.

PUBLIC NOTICE approved on motion by S. Seeliger, 2nd by G. Straubhaar and carried.

APPROVAL OF MINUTES on motion by Wm. Jones, 2nd by J. Owens and carried.

BIDS FOR PULLING WELL # 1 were examined. They were as follows:

Layne-Northwest, Pewaukee, WI	\$2,200 - 2,700
Milaeger Well & Pump, Brookfield, WI	1,750.00
Municipal Well & Pump, Inc Waukesha, WI	2,865.00

Because of clarity of bill and past reputation the contract was awarded to Layne-Northwest on motion by G. Straubhaar, 2nd by J. Owens and carried.

On motion by S. Seeliger, 2nd by R. Schaller WP & L will be directed to place 2 STREET LIGHTS below the bridge on South Jones Street. Motion carried.

ORDINANCE 92-1 UPDATING the Ordinance Book was adopted on motion by Wm. Jones, 2nd by G. Straubhaar and carried.

Discussion on renewal of REVOLVING LOAN to Scott Carmody. On motion by K. Hurlbert, 2nd by R. Schaller, if agreeable with Scott, loan will be paid up in 5 years. Motion carried.

APPLICATIONS FOR BEER & WINE PICNIC LICENSES for the Firemen's Muster were approved for June 20 & 21, 1992 on motion by S. Seeliger, 2nd by Wm. Jones and carried.

Village Board will remain on the same COMMITTEES as they were.

S. Seeliger was appointed to serve on the BOARD OF REVIEW. Pres. Salisbury to appoint someone from the community.

R. Schaller, J. Owens & P. Messinger will be attending the LEAGUE OF WI MUNICIPALITIES dinner meeting at the Cottonwood Club, Fennimore on Monday, May 11, 1992.

Clerk read letter from the DEPT OF HEALTH & SOCIAL SERVICES regarding the concession stand at Birch Lake.

Don is to order signs "NO CARS BEYOND THIS POINT" and place at Birch Lake.

On motion by G. Straubhaar, 2nd by R. Schaller LeAnn Arneson will be hired through the WORK STUDY PROGRAM at \$5 an hour with the agreement she will be given more hours. When she is unable to work outside she will help E. O'Keefe at the Library. Motion carried.

On motion by J. Owens, 2nd by G. Straubhaar Don, Pat & Sue are to try to find MULCHING for the Village shrubbery. Motion carried.

Don reported HUGHES FENCING had repaired the fence at the sewer ponds at a cost of \$300 plus any outside expenses. Board approved.

The BARNEVELD BRIGHAM MUNICIPAL HALL back yard will be repaired by Romie Schlimgen.

S. Brindley reported the FLOW METER at the 2nd sewer pond had quit. Village has DNR approval if we purchase one similar to the one we have. Shirley to order one on motion by S. Seeliger, 2nd by J. Owens and carried.

The PERSONAL COMMITTEE reported they had interviewed 3 men for the Village job. By majority vote they recommend Dan Myhre be hired with Tim Haag the second choice. Clerk to notify Myhre on motion by J. Owens, 2nd by R. Schaller and carried.

Police Chief Ehlert reported the ANTENNA ON RADAR GUN is no longer working. Cost to repair is approximately \$250. A new one costs \$750 to \$1000. On motion by G. Straubhaar, 2nd by K. Hurlbert he is to have this one fixed and money for new one is to be put in the budget for 1993. Motion carried.

Don is to remove the mound of dirt at the end of North Grove Street.

A SPECIAL THANKS goes to Aletha Myers & Erica Straubhaar for their donation of 6 new pine trees for along the Bike Trail.

On motion by J. Owens, 2nd by Wm. Jones the Village will ask that the Fire Department be REEVALUATED at the time the Town of Brigham is done. A lowering of one point would benefit the businesses. Motion carried.

BILLS were paid on motion by Wm. Jones, 2nd by G. Straubhaar and carried.

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

Patricia J. Messinger
Patricia J. Messinger
Clerk/Treasurer

JUNE 1, 1992

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

BILLS FOR JUNE			
828	Donald Brindley	Labor	725.70
829	Sue Hellenbrand	Deputy Clerk	250.38
830	Pat Messinger	Clerk/treasurer	372.99
831	Earlene O'Keefe	Librarian	279.84
832	Gary Ranney	Municipal Hall	116.36
833	Shirley Brindley	Water & Sewer	259.57
834	WMCA	Clerks meeting	14.50
835	LeAnn Arneson	Parks	100.00
836	Donald Brindley	Labor	642.51
837	Richard Ehlert	Police April & May	277.36
838	Tim Haag	Labor	417.86
839	Sue Hellenbrand	Deputy Clerk	255.64
840	Brad Hill	Police	142.22
841	Pat Messinger	Clerk-treasurer	267.04
842	Earlene O'Keefe	Librarian	281.61
843	Colleen Parman	Library	19.62
844	Gary Ranney	Municipal Building	129.06
845	Shirley Brindley	Water & Sewer	272.82
846	Barneveld Implement	Machinery repair	557.93
847	Barneveld Shopper	Publishing	15.00
848	Betsy's Kitchen	Refund on bartender lic	15.00
849	Common Sense Shareholder	Sue's retirement	100.00
850	Dept of Health, Soc Ser	Birch Lake Park	70.00
851	Dodgeville Chronicle	Publishing	34.21
852	Evans Industrial Commun	Portable radio	676.00
853	Gardiner Appraisal	Assessment maintenance	131.25
854	GTE North, Inc	Office	112.41
855	GTE North, Inc	Library	29.80
856	GTE North, Inc	Shop & lab	43.59
857	Iowa County Treasurer	Tax envelopes	7.89
865	Ron Kostchka	Park commission	60.00
858	Lange Enterprises	Signs & posts	501.26
859	M & I Bank	Don's retirement	100.00
860	M & I Bank	Fed, Soc Sec deposit	1,344.78
861	Madison Gas & Electric	Library	57.39
862	Midwest Radar	Radar repair	200.00
863	Municipal Treasurer's	Sue's dues	28.00
864	Office Depot	Office supplies	61.33
866	The Prudential	Pat's retirement	100.00
867	United State Postal Serv	Stamped envelopes	160.00
868	Wis. Dept of Revenue	May's State taxes	216.27
869	WI Mun. Clerks Assoc	Sue & Pat's membership	50.00
870	W P & L	Electricity	881.08
871	WM Partners of SW WI	Rubbish pickup	1,616.70

Bills presented the Barneveld Village Board on June 1, 1992

Water

Ck#	To:	For:	Amount:
1601	L. W. Allen	Well Meter	\$296.50
1602	Ranney Excavating	Curb Stop-Watson	144.00
1603	WP & L	Electricity	551.64
1604	Water Products Co.	Supplies	35.88
1605	GTE North	Water Tower	8.50
1606	Layne-Northwest Co.	Pull and Inspect Well	2,550.00
1607	State Lab of Hygiene	Reference Samples	75.00

Sewer

1592	Ranney Excavating	Aerator	88.00
1593	Hughes Fencing	Fence at Sewer Ponds	309.52
1594	Barneveld Implement	Supplies	34.70
1595	Hart Forms & Systems	Disconnection Notices	79.41
1596	L. W. Allen	Calibrate Flowmeter	46.60
1597	WP & L	Electricity	773.55
1598	Oimoen Electric	Aerator	98.80
1599	Eagle Chemical	Lab Chemicals	25.89

BOARD OF REVIEW

May 11, 1992

Clerk Patricia J. Messinger called the Board of Review to order.
Meeting adjourned until June 4, 1992.

P. Messinger
Patrici J. Messinger
Village Clerk/Treasurer

BOARD OF REVIEW

June 4, 1992

PRESENT: Clerk Pat Messinger, Assessor Dave Toennis, Deputy Clerk Sue Hellenbrand, Trustee Sue Seeliger, and Ben Tilley.

Clerk witnessed the signing of the Assessment Roll and signed. No one appeared before the Board. Adjourned at 4pm.

PM
Patrici J. Messinger
Village Clerk/Treasurer

VILLAGE BOARD MEETING

June 1, 1992

Present: All trustees, Don & Shirley Brindley, Tim Haag, Richard Ehlert & Sue Hellenbrand.

Meeting called to order by Pres. Salisbury at 7pm.

PUBLIC NOTICE approved on motion by G. Strauhbaar, 2nd by R. Schaller and carried.

REVISED AGENDA approved on motion by J. Owens, 2nd by Wm. Jones and carried.

MINUTES approved as printed on motion by K. Hurlbert, 2nd by G. Straubhaar and carried.

On motion by G. Straubhaar, 2nd by S. Seeliger, ALETHA MYERS was appointed to the LIBRARY BOARD for a term of three years. Motion carried.

On motion by J. Owens, 2nd by Wm. Jones, an application for an OPERATORS LICENSE for Raymond Harris, Centurions MC, was approved. Motion carried.

Applications for CLASS B LIQUOR & MALT beverage licenses for Betsy Thronson, Lori Thousand and Shelby Raisbeck, agent for Eveland Trainor Post #433, were approved on motion by G. Straubhaar, 2nd by R. Schaller and carried.

Application for CLASS A LIQUOR & MALT beverage license for Ron Jabs was approved on motion by Wm. Jones, 2nd by S. Seeliger and carried.

Applications for OPERATORS LICENSES for the following were approved on motion by R. Schaller, 2nd by K. Hurlbert and carried.

Dorothy McSherry	Diane Oimoen
Kathryn Thousand	Jerrold Jabs
Mildred Forseth	Anita Jabs
Jeanna Jones	Gale Manteufel
Ruby Oimoen	Alan Curtis
Angie Pollock	Gordon Dimpfl
Tom Forbes	Janna Lee Jabs
Dave Manteufel	Vernon Oimoen
Tim Anderson	Dave Schlimgen
Leland Pollock	John Ojibway

Applications for CIGARETTE licenses for Eveland-Trainor Post #433, Betsy's Kitchen, 1000 Island Bar, Ron's Store & Randy's Auto Repair were approved on motion by G. Straubhaar, 2nd by J. Owens and carried.

TIM HAAG was hired as assistant maintenance man on motion by G. Straubhaar, 2nd by K. Hurlbert and carried. His wages are \$6.50 an hour with a review in October regarding a raise for inclusion in the budget. Anything over 40 hours a week will be time & one-half with insurance supplied for him. He will be going on a rearranged vacation June 29-July 5th with no pay.

WELL #1 is in need of major repairs at a cost of approximately \$25,000. Pres. Salisbury had contacted 4 Board members for a majority agreement that this should be done. Decision approved on motion by G. Straubhaar, 2nd by S. Seeliger and carried. Board questioned the cost of installing well. Doug to talk to contractor.

In regard to the PURCHASE of LOT #7: After several attempts to contact interested party with no reply, on motion by R. Schaller, 2nd by K. Hurlbert, the Board directs Attorney Anderson to give him 10 days to contact the Village Attorney or office or the offer is no longer in place. Motion carried.

ORDINANCE RE: MOBIL HOME PARK was tabled until other examples can be examined.

Clerk to figure FIRE DEPT PHONE CALLS made in regard to the Fireman's Muster and give to the Treasurer Doug Salisbury.

Parts for the AERATOR at Pond #2 have been ordered.

A few TREES have died. Have to wait until next spring to replace.

Discussion on DAMAGE AT MEMORIAL PARK. If destruction continues the bathrooms will have to be locked up and the water shut off.

Don is to check on renting a tractor and mower to mow ditches.

Motion to go into CLOSED SESSION by J. Owens, 2nd by S. Seeliger with roll call vote as follows: Ayes - D. Salisbury, K. Hurlbert, G. Straubhaar, J. Owens, R. Schaller, Wm. Jones & S. Seeliger. Nays - none.

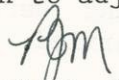
RETURNED TO REGULAR SESSION.

Leland Pollock appeared asking for approval of applications for PICNIC LICENSES for the Eveland Trainor Post #433 for July 4th and August 1st & 2nd. Approved on motion by Wm. Jones, 2nd by R. Schaller and carried.

Discussion on repair of street. The STREET COMMITTEE had walked the Village streets and marked on a map those needing repairs. Three streets need to be redone. Wm. Jones to contact contractors for bids for two with the third as a possibility.

POLICEMAN VON HILLER has asked for part-time work as policeman. Clerk to contact him asking him to appear at the next Board meeting.

Motion to adjourn by Wm. Jones, 2nd by S. Seeliger and carried.


Patricia J. Messinger
Clerk/Treasurer

The following bills were paid on motion by S. Seeliger, 2nd by G. Straubhaar and carried:

JUNE 15, 1992

835	LeAnn Arneson	Wages for interim	100.00
872	Barneveld Implement	Machinery repair	41.84
873	Barneveld Utilities	Water & sewer	8,056.98
874	Ben Tilley	Board of Review	30.00
875	Bill's Sanitation Serv	Birch Lake	50.00
876	Expert Asphalt Main	Mrs Cushman's	50.00
877	GTE North Incorp	Shop & lab	40.84
878	M G & E	Library	14.98
879	National Supply Center	Toner for copier	328.80
880	R. A. K. Industries	Tamper with handle	69.99
881	Randy's Auto Service	Mower & squad car	89.08
882	Ron's Store	Lab & office	13.12
883	Ron Kostichka	Camper fee retainer	9.00
884	Traffic & Parking contr	V-Loc w/wedge	113.70
885	Wis. Power & Light	New street lights	322.00
886	Donald Brindley	Labor	659.27
887	Timothy Haag	Labor	493.21
888	Sue Hellenbrand	Deputy Clerk	279.27
889	Brad Hill	Police	113.13
890	Pat Messinger	Clerk/treasurer	428.59
891	Earlene O'Keefe	Librarian	323.35
892	Gary Ranney	Municipal Hall	121.90
893	Shirley Brindley	Water & Sewer	368.75
894	Keith Hurlbert	Trustee	124.67
895	William J. Jones	"	99.74
896	James E. Owens	"	124.67
897	Douglas G. Salisbury	President	257.66
898	Robert C. Schaller	Trustee	124.67
899	Susan Seeliger	"	124.67
900	Gunther Straubhaar	"	124.67

Water

1600 Wisconsin DNR

Lab Certification

\$956.21

VILLAGE BOARD MEETING

June 15, 1992

SPECIAL MEETING

Meeting called to order by Pres. D. Salisbury with all trustees present.

PUBLIC NOTICE approved on motion by G. Straubhaar, 2nd by J. Owens and carried.

Pat Messenger, Clerk/Treasurer, explained the alternatives for borrowing for the proposed subdivision. The State Trust Fund for 10 years is at 5.25% with a 90 day loan processing time. The State Bank of Mt. Horeb is at 6.25% for 10 years and is sending more information. For interim borrowing, the M & I Bank would lend \$100,000 to the Village at 4.25% for up to 1 year.

The utilities would be involved with paying for water and sewer lines. Streets and curb and gutter covered by the general fund.

Objections were voiced against the Village investing half the costs of the developing. Other options were suggested.

Motion to adjourn by G. Straubhaar, 2nd by R. Schaller and carried.

Susan Hellenbrand
Susan Hellenbrand
Pro tem

SPECIAL VILLAGE BOARD MEETING

June 15, 1992

7pm

Meeting called to order by Pres. Salisbury with the following present: Trustees K. Hurlbert, J. Owens, S. Seeliger, Wm. Jones, R. Schaller, & G. Straubhaar, Deputy Clerk S. Hellenbrand, Attorney R. Anderson, R. Ignatius, B. Bober & Wm. Aschliman.

PUBLIC NOTICE approved on motion by K. Hurlbert, 2nd by R. Schaller and carried.

REVISED AGENDA approved on motion by G. Straubhaar, 2nd by J. Owens and carried.

APPROVAL OF MINUTES of June 1st and 9th as printed on motion by Wm. Jones, 2nd by S. Seeliger and carried.

APPROVAL of application for picnic beer & picnic wine LICENSE for Crusaders Motorcycle Club was approved on motion by S. Seeliger, 2nd by K. Hurlbert and carried.

CARMODY HEIGHTS PLAT PLAN. Mid States engineer, Jim Owen stated he felt the plan was well drawn except the existing sewer line would run through two of the lots. The Cul de sac could easily be changed. Their estimated cost of the project is \$540,000 while Grenlie's is \$515,750 which did not include a rock estimate.

RON IGNATIUS questioned if the Board was prepared to make a decision. ATTORNEY ANDERSON questioned if investing \$250,000 would be worth the growth. He suggested Scott start with 18 to 20 lots and see how it goes. He also suggested that the Board require a letter of credit from Scott. ENGINEER J. OWEN agreed a smaller subdivision would be smarter. He stated their firm has seen communities borrow money for developers which is at a lower interest rate than an individual could get. Wm. Jones suggested the Village borrow monies for development at no interest but developer would repay entire \$500,000. He questioned the front footage of 80 ft. on some of the lots. BERNIE BOBER stated he agreed with the development but that the Village not finance. Feels growth at too fast a rate can be unhealthy.

Cont. June 15, 1992

The Board suggested Scott go back to the drawing board for a smaller subdivision. That the Clerk publish the Shopper and Board hold a PUBLIC HEARING at 8 pm.

Pres. Salisbury stated the Self Help Program is asking for a variance in the size of a single person house from 900 sq. ft. to 864 sq. ft. which is allowed by FmHA. Must appear before the Board of Appeals for such a decision.

Engineer Jim Owen explained that there has been very poor performance in the testing at the sewer ponds. DNR Saltes wants a report on how much the aerators are run. Jim suggested they run all the time and see if that helps. Saltes would like to run some tests with Shirley. Discussion on having an outside firm do the testing for Village. Village would still have to have a certified person to take samples, send them in and run daily tests in Village lab. Another aerator will be ordered for Pond #2.

A bill from Wis. DNR for LAB CERTIFICATION of \$956.21 was approved on motion by K. Hurlbert, 2nd by R. Schaller and carried.

CLERK to call U/W Platteville regarding LeAnn's WORK STUDY program.


Wm. Jones reported none of the contractors he had contacted to do street work had even showed up to look over jobs.

The BILLS were paid on motion by S. Seeliger, 2nd by G. Straubhaar and carried.

BRUCE WIEMANN has asked that the street in front of his place be finished so he can blacktop his driveway. Clerk to contact Pente Partners on finishing all the stubs.

It was reported that the sink at Birch Lake CONCESSION STAND had not been installed correctly. Clerk to notify the Barneveld Advancement Association.

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


Patricia J. Messinger
Clerk/Treasurer

VILLAGE BOARD MEETING

July 6, 1992

MEETING CALLED to order by Pres. D. Salisbury with all trustees except R. Schaller present. Also D. & S. Brindley & S. Hellenbrand and several interested parties.

PUBLIC NOTICE approved on motion by K. Hurlbert, 2nd by G. Straubhaar and carried.

REVISED AGENDA approved on motion by Wm. Jones, 2nd by J. Owens and carried.

APPROVAL OF MINUTES for June 15th as printed on motion by S. Seeliger, 2nd by K. Hurlbert and carried.

BOARD OF APPEALS: Motion by Wm. Jones, 2nd by G. Straubhaar that D. Gehrke be replaced by Tom Hodgson. Motion carried.

Mark DeSmet of Iowa County Chrysler appeared regarding the renewal of his BUSINESS LOAN. Loan renewed for 2 years under existing terms on motion by S. Seeliger, 2nd by K. Hurlbert and carried.

Application for beer/wine PICNIC LICENSE for July 18th & 19th for the Centurian Mortorcycle Club was approved on motion by G. Straubhaar,

Cont' July 6, 1992

2nd by J. Owens and carried.

Application for beer/wine PICNIC LICENSE for July 11th and 12th for Capital City Motorcycle Club was approved on motion by Wm. Jones, 2nd by K. Hurlbert and carried.

On motion by G. Straubhaar, 2nd by S. Seeliger, expenses for Pat & Sue to attend the 1992 WMCA Seminar at Oshkosh on August 19, 20 & 21st will be paid. Motion carried.

On motion by Wm. Jones, 2nd by G. Straubhaar, the MAINTENANCE CONTRACT with Gordon Flesch for \$392.48 a year for copier was renewed. Motion carried.

On motion by K. Hurlbert, 2nd by G. Straubhaar, the REFUND usually given to the Crusader Motorcycle Club will not be sent for the following reasons:

They failed to pick up and pay for their beer picnic license.

The trash cans had to be emptied into the dumpster.

Burning is not allowed north of Hwy without permit.

Motion carried.

On motion by Wm. Jones, 2nd by S. Seeliger, the BERNIE ARNESON PLAT was approved. Motion carried.

Clerk Messinger reported the paperwork for LeAnn Arneson had been received from U/W PLATTEVILLE and returned.

AN AGREEMENT between the Village and Tim Haag is to be drawn up by Attorney Anderson regarding term of employment and schooling. Insurance was tabled until next meeting.

Clerk to contact Mid State Assoc. & SW Regional Planning for an estimated cost of A FUTURE STREET STUDY on motion by G. Straubhaar, 2nd by J. Owens and carried.

SAMPLERS at the sewer ponds are not working correctly. Contact Bob's Electric. One may have to be moved. Jim Owen of Mid-State Assoc. stated that a new one would run \$2,500.

SPLIT TESTING will be done during July & August, 1992 & February & March of 1993 as suggested by DNR Jack Saltes. Cost per month will run \$231.84 and done through Mid State Engineering.

Shirley reported the TOTALIZER is in and running. She also stated she has turned in enough points so she is still certified until October, 1993.

Discussed installing another new AERATOR in Pond 2.

PUBLIC HEARING - 8PM - 9:30 PM

On motion by Wm. Jones, 2nd by K. Hurlbert, CARMODY HEIGHTS PLAT (lots 1-18) was accepted contingent on locating sewer line and relocate if necessary, subject to all easements recorded, subject to Subdivision Ordinance and final plat be required to show 10' easements for utilities on lot lines. Roll call vote - Aye - Wm. Jones, J. Owens, G. Straubhaar, K. Hurlbert & D. Salisbury. No - S. Seeliger. Motion carried.

FINANCING: Motion by Wm. Jones: Develop & improve lots 1-18 in Carmody Heights - use borrowed monies - pay Scott for acquisition of land for 18 lots plus platting costs not to exceed \$50,000. Scott will repay improvements by special assessments on lots at 1% over Village interest, over a 5 year term (minimum of 20% per year). As lots are sold special assessments must be paid to Village. Price of lots to be \$12,500. Seconded by K. Hurlbert. After a lengthy discussion a roll call vote was taken. Roll call vote - Aye - Wm. Jones, D. Salisbury. No - S. Seeliger, J. Owens, G. Straubhaar & K. Hurlbert. Motion declared lost.

FINANCING: Motion by S. Seeliger: Village finance all of the costs of Carmody Heights (lots 1-18) including costs of purchasing land and platting. Scott will repay entire costs at 1% interest over Village interest with special assessments on lots for all but the cost of land which will be a separate agreement with mortgage on land. Payments will be over 5 year

The following bills were paid on motion by Gunther Straubhaar 2nd by
Jim Owens and carried:

901	DONALD BRINDLEY	LABOR	636.99
902	RICHARD B. EHLERT	POLICE	303.22
903	TIMOTHY J. HAAG	LABOR	428.73
904	SUSAN C. HELLENBRAND	DEPUTY CLERK	283.60
905	BRADLEY W. HILL	POLICE	161.61
906	PATRICIA J. MESSINGER	CLERK-TREASURER	339.35
907	EARLENE O'KEEFE	LIBRARIAN	289.33
908	GARY RANNEY	MUN. BLDG.	112.21
909	SHIRLEY M. BRINDLEY	WATER & SEWER	374.01
910	ARNIE OLSON	REFUND ON BLDG PER	50.00
911	BILL'S SANITATION SERV	PUMP PARKS	46.95
912	BOB SCHNEIDER CO, INC	OPERATOR LIC	28.68
913	COMMON SENSE	SUE'S RETIREMENT	100.00
914	GORDON FLESCH CO	MAINTENANCE PROG	392.48
916	COX'S WELDING	WELL AT LAKE	30.00
917	DEMCO	LIBRARY	155.32
918	DODGEVILLE CHRONICLE	PUBLISHING	50.76
919	ELKAY MANUFACTURING	BUBBLER AT PARK	45.28
920	GARDINER & CLARK	ASSESSING MAIN	131.25
921	GENERAL CASUALTY	INSURANCE	1,063.59
922	GTE NORTH INC	OFFICE	104.08
923	GTE NORTH INC	LIBRARY	27.25
924	LARRY MYERS	REFUND ON BLDG. PER	50.00
925	LEANN ARNESON	ADVANCE IN WAGES	50.00
927	M & I BANK- DOGEVILLE	DON'S RETIREMENT	100.00
926	M & I BANK-DODGEVILLE	FEDERAL & SOC SEC	1,870.96
928	MENARDS	PARKS - PAINT	135.11
929	MID-STATES BLADE & CHAIN	PLOW EDGE	284.00
930	R. A. K. INDUSTRIES	FREIGHT ON SIGNS	15.90
931	THE PRUDENTIAL	PAT'S RETIREMENT	100.00
932	VALLEY VIEW AGENCY	BLDG INSPECTIONS	950.00
935	WM PARTNERS OF SW WI	RUBBISH	1,616.70
933	WISCONSIN DEPT OF REVEN	JUNE'S STATE TAX	260.89
934	W P & L CO	ELECTRICITY	876.24

Bills presented to the Village Board on 7/6/92:

Sewer:

Ck:	To:	For:	Amount:
1600	Wis. DNR	lab certification	956.21
1601	Municipal Pipe Tool	clean lift stations	312.50
1602	United Sales Assoc.	chemicals	92.95
1603	Maintenance Engineering	lab supplies	212.82
1604	Ranney Excavating	aerators	168.00
1605	Deluxe Distributors	chemicals	602.70
1606	Wisconsin Entrek	aspirators	227.50
1607	Wisconsin Power & Light	electricity	904.43

Sewer Depreciation Acct:

172	Village of Barneveld	2nd quarter bills	3,254.47
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Water

1608	Village of Barneveld	2nd quarter bills	2,576.34
1609	GTE North	water tower	8.50
1610	Wisconsin Power & Light	electricity	672.35
1611	E & S Electric	Well #1	189.74
1612	Layne-Northwest Co.	Well #1	4,916.00

Water Depreciation Acct.

330	Layne-Northwest Co.	Well #1	20,000.00
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Cont' July 6, 1992

term. (Formal agreements attached) Seconded by G. Straubhaar. Roll call vote- Aye - S. Seeliger, Wm. Jones, J. Owens, G. Straubhaar, K. Hurlbert & D. Salisbury. No - none. Motion carried.

On motion by J. Owens, 2nd by G. Straubhaar, the Board accepted the recommendation from the Planning Commission that the land for CARMODY HEIGHTS BE REZONED from A-T to R-1. Motion carried.

BILLS were paid on motion by G. Straubhaar, 2nd by J. Owens and carried.

Complaints are being received on the condition of the MEMORIAL PARK bathrooms. Young people are misusing the grounds. Board asking Village residents to help catch these youngsters and contact parents. If this continues the park will have to be closed down.

The FLUIRIDE MACHINE is not functioning correctly. Must be fixed or replaced. If not the public needs to be informed so parents can take necessary steps to ensure that their children receive the fluide needed.

Clerk to send a copy of PUBLIC NUTANES AFFECTING HEALTH Ordinance to Cox's Welding.

Adjourned at 11:00 pm on motion by Wm. Jones, 2nd by J. Owens and carried.



Patricia J. Messinger
Clerk-Treasurer

PUBLIC HEARING
CARMODY HEIGHTS
July 6, 1992
8 PM

Scott Carmody presented his plan for Carmody Heights: Affordable lots and affordable homes for families of moderate income hopefully bringing more children for our school. This plat has 18 lots from 14,000 to 44,000 sq. ft. starting at \$12,500. He stated Miles Homes and Cross Plains Bank have an excellant package for anyone interested in building a house. He explained that he needed help financially but felt it was something good for Barneveld. He would like the Village to install the improvements up to the amount of \$50,000.

PROS: Would rather see the Village take a change on helping someone than see it die.

We have an excellant school and need more children to help keep the taxes where they are.

Village engineer Jim Bongard stated he had compared this plat to other areas and it is very compatible.

Feel Scott would have no trouble selling lots at that price.

CONS: Lots should be at a minimum of \$15,000

Be sure the people coming into Village are here because they like the Village, not because the land was cheap.

Lets go up one step in size and cost of homes.

Village should not be a private developer.

Village should not give money to a developer enabling him to make money.

Returned to regular meeting at 9:30 pm.



Patricia J. Messinger
Clerk/Treasurer

VILLAGE BOARD MEETING
AUGUST 3, 1992
7 pm

PUBLIC NOTICE approved on motion by S. Seeliger, 2nd by J. Owens and carried.

REVISED AGENDA approved on motion by R. Schaller, 2nd by Wm. Jones and carried.

Approval of PRINTED MINUTES on motion by G. Strauhbaar, 2nd K. Hurlbert and carried.

Ted Swenson was reappointed to the BOARD OF APPEALS on motion by Wm. Jones, 2nd by J. Owens and carried.

Henry Eckel and Tom Heuerman of the MT. HOREB STATE BANK appeared presenting the various services they have available. The Board thanked them for coming. No action was taken at this time.

Three members of the CRUSADERS MC appeared regarding their refund on their park fee. They stated they did not understand they were to empty the barrels into the dumpster; they thought they had their license and that it had been paid for. They would still like the 3rd weekend in June. Refund approved and date reserved on motion by Wm. Jones, 2nd by J. Owens and carried.

On motion by J. Owens, 2nd by G. Strauhbaar the Board accepted a letter of resignation from Richard B. Ehlert as Police Chief effective October 5, 1992 due to medical problems. Motion carried. Board to ask Brad Hill if he'd like to work more hours and also contact Vonne Hiller if he'd like to work part-time.

On motion by S. Seeliger, 2nd by K. Hurlbert the Board; as recommended by the Planning Commission; approved the CONDITIONAL USE for Jim and Loni Starr for a single family residence in an R-2 Zoned area. Motion carried.

A number of DOGS are running loose and the Board has received complaints on barking dogs. Brad is to check on license and ticket owners.

A request to bring a double wide MOBILE HOME into the the Village and place on a cement basement was received by the Board. The Village Ordinances state no mobile home can be placed in the Village unless in a mobile home park. Clerk to check to see if home is on a steel frame. Tabled until next meeting.

Discussed parking in street on COMMERCE STREET. Board to talk to Fire Chief Tom Arneson. Tabled until next meeting.

Disabled signs and street marking will be done as soon as possible as required by ADA.

Clerk to contact owners of lots that need mowing to take care of this matter.

Clerk reported that there are people available from the Social Services office to work for the Village at no expense to the Village. No action taken.

Board read letter from LAWCON on repairs that are to be made at the Memorial Park. (Village received \$167,000 from LAWCON to develop park).

On motion by G. Straubhaar, 2nd by R. Schaller both Pat and Sue will attend STATE TREASURER'S CONFERENCE in Madison on September 3rd at a cost of \$40. Motion carried.

On motion by J. Owens, 2nd by K. Hurlbert Don & Tim will attend a WINTER MAINTENANCE meeting at Barneveld at a cost of \$50.00.

On motion by S. Seeliger, 2nd by G. Straubhaar Tim will be attending various water & sewer meetings for CERTIFICATION from October, 92 through May, 93. Motion carried.

The Board will give Tim the choice of two INSURANCE POLICIES, the amount of deductible, with the Village paying 1/2 the premium.

BILLS PAID IN AUGUST

936	DONALD BRINDLEY	LABOR	693.02
937	TIM HAAG	LABOR	380.19
938	SUE HELLENBRAND	DEPUTY CLERK	304.11
939	BRAD HILL	POLICE	193.93
940	EARLENE O'KEEFE	LIBRARIAN	293.56
941	GARY RANNEY	CLEAN HALL	48.02
943	VOID		
944	VOID		
945	PAT MESSINGER	CLERK-TREASURER	347.93
942	SHIRLEY BRINDLEY	WATER & SEWER	336.72
946	CARMODY REALTY INC	LOAN FOR LAND	27,500.00
947	DONALD BRINDLEY	LABOR	684.53
948	RICHARD B. EHLERT	POLICE	296.75
949	TIM HAAG	LABOR	526.17
950	SUE HELLENBRAND	DEPUTY CLERK	269.96
951	BRAD HILL	POLICE	129.29
952	PAT MESSINGER	CLERK-TREASURER	361.88
953	EARLENE O'KEEFE	LIBRARIAN	308/95
954	GARY RANNEY	MUN HALL CLEANING	60.03
955	SHIRLEY BRINDLEY	WATER & SEWER LAB	436.39
956	BARNEVELD IMPLEMENT	MACHINERY	135.67
957	BARNEVELD SHOPPER	PUBLISHING	172.00
958	CAPITOL RIDERS MC	REFUND ON PARK	100.00
959	CENTURIANS MC	" " "	100.00
960	COMMON SENSE SHAREHOLDERS	SUE'S RETIREMENT	100.00
961	CRUSADERS MC	" " "	????
962	DECKER SUPPLY CO., INC	PAINT	73.00
963	DEMO	SUPPLIERS-LIB	21.09
964	GARDINER & CLARK	ASSESS MAINTENANCE	131.25
965	GENERAL CASUALTY INSUR	AUTO & LIAB	1,063.59
966	GTE NORTH, INC	OFFICE	109.86
967	GTE NORTH, INC	LIBRARY	38.49
968	GTE NORTH, INC	SHOP & LAB	48.16
970	IOWA COUNTY TREASURER	STATE TAX CREDIT	45,037.17
969	IOWA CO. SHERIFF DEPT	COURT COSTS	8.50
971	M & I BANK	TAXES FOR JULY	1,703.40
972	M & I BANK	DON'S RETIREMENT	100.00
973	MADISON GAS & ELECTRIC	LIBRARY	7.00
974	MENARDS	SUPPLIES	107.90
984	MUN CLERK WORKSHOP	ADVANCED CLASS	65.00
975	MYERS OIL COMPANY	GAS FOR STREETS, ET	600.00
976	OFFICE DEPOT	OFFICE SUPPLIES	88.72
977	PATRICIA J. MESSINGER	ADVANCED CLASS	65.00
978	RON KOSTICHKA	PARKS	16.00
979	RON'S STORE	SUPPLIES	123.32
980	SHARE CORP	RUST CONVERTER	46.39
981	STATE TREASURY CONFERENCE	PAT & SUE	40.00
982	THE HANDIMAN	FIXED WATER FOUNTAIN	22.70
983	THE PRUDENTIAL	PAT'S RETIREMENT	100.00
985	UW/MADISON	HWY MAINTENANCE	50.00
986	UW/PLATTEVILLE	LEANN'S WAGES	360.75
987	VALLEY VIEW AGENCY	MILEAGE & FORMS	422.10

988	WI DEPT OF REVENUE	STATE TAX	257.61
989	WI POWER & LIGHT	ELECTRICITY	875.87
990	WM PARTNERS OF SW WI	RUBBISH	1,688.70
991	TOM FORBES	POLICE SCHOOL	133.79
992	VALLEY VIEW AGENCY	WAGES	138.52
993	DONALD BRINDLEY	LABOR	600.07
994	TIMOTHY HAAG	LABOR	455.53
995	SUSAN HELLENBRAND	DEPUTY CLERK	253.01
996	BRAD HILL	POLICE	142.22
997	PATRICIA J. MESSINGER	CLERK-TREASURER	309.28
998	EARLENE O'KEEFE	LIBRARIAN	268.08
999	GARY RANNEY	MUNICIPAL HALL	48.02
1000	SHIRLEY M. BRINDLEY	WATER & SEWER	397.10
1001	PIONEER INN-OSHKOSH	PAT & SUE'S ROOM	130.00
1002	MID AMERICA INSURANCE	INSURANCE FOR TIM	97.50

BILLS PRESENTED TO THE BOARD ON AUGUST 3, 1992

WATER:

Ck	To:	For:	Amount:
1613	Computerland	Memory Upgrade & Battery	431.00
1614	Postmaster	Postage	61.30
1615	GTE North	Water Tower	8.50
1616	WP & L	Electricity	491.31

SEWER:

Ck	To:	For:	Amount:
1609	Jones Hardware Co, Inc	Lift Station	35.96
1610	Liqui-Systems, Inc.	Lift Station	44.50
1611	Cox's Welding	Lift Station	26.00
1612	Consolidated Platics	Lab Supplies	83.49
1613	L. W. Allen	Flowmeter	4,195.73
1614	WP & L	Electricity	1,039.73
1616	Bob's Electric	Sampler	34.82
1615	Wisconsin Farm Care	UPS	3.09

Sewer Redemption Account

67	First Trust	Interest on Revenue Bonds	13,867.50
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Scott presented his revised PRELIMINARY PLAT for approval. S. Seeliger questioned the ability to change the plat. Motion by Wm. Jones, 2nd by K. Hurlbert to accept revised plat. Roll call vote: Ayes - Wm. Jones, K. Hurlbert, G. Straubhaar, R. Schaller & J. Owens. No - S. Seeliger. Motion carried.

S. Brindley reported the BOD TESTS are gradually getting better but are not down to the limit of 30. Fluoride machine is functioning properly.

Next BOARD MEETING will be held on Tuesday, September 8th.

Ron Jabs asks for a \$7,800 loan from the BARNEVELD REVOLVING LOAN FUND to make improvements in his store. Loan approved on motion by G. Straubhaar, 2nd by R. Schaller and carried.

BILLS: Board questioned bill of \$1,665. for Carmody Heights Subdivision from Anderson Law Offices. Board directed Clerk to write letter to Rickie asking that he itemize his bill. If he has any questions or explanations he is to appear at next Board meeting or call President Salisbury, on his own time. The remaining bills are to be paid on motion by Wm. Jones, 2nd by G. Straubhaar and carried.

DOGS: Clerk to check on legality of disposing of dogs.

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

Patricia J. Messinger
Clerk-Treasurer

VILLAGE BOARD MEETING September 2, 1992

Meeting called to order by Pres. Salisbury at 7 pm with Trustees K. Hurlbert, G. Straubhaar, J. Owens, Wm. Jones & R. Schaller present. Absentee - S. Seeliger. Also present were S. Hellenbrand, S. Brindley & D. Brindley.

PUBLIC NOTICE approved on motion by J. Owens, 2nd by G. Straubhaar and carried.

REVISED AGENDA approved on motion by G. Straubhaar, 2nd by K. Hurlbert and carried.

MINUTES APPROVED AS PRINTED on motion by R. Schaller, 2nd by J. Owens and carried.

LYNN SCHLIMGEN appeared regarding the construction of a Day Care Center for 40 children. She plans to hire 3 besides herself and asked to borrow \$20,000 from the Barneveld Revolving Loan Fund. She is going to ask the Iowa County Board for a loan from their Revolving Fund and also contacting SBA for a loan. The Board agreed to support her in any way they could.

The JAYCEES would like to buy park equipment for a park. In order to obtain a grant from DNR for park property the Village needs to add several projects together. The Clerk is to contact Ted Arneson regarding the resurfacing of the tennis court.

AMENDED RESOLUTION regarding Carmody Heights loan for the land was passed on the motion by K. Hurlbert, 2nd by W. Jones and carried. Cecil Sickels would like to start building September 15th. The Board gave the go ahead to do so at his own risk.

On motion by J. Owens, 2nd by W. Jones, Randy Cox and Jerry Buol were appointed to the BARNEVELD HOUSING COMMISSION. Motion carried.

On motion by K. Hurlbert, 2nd by G. Straubhaar, Lois Arneson was appointed to serve as an ELECTION WORKER when needed. Motion carried.

Cont' 9-2-92

The Village INSURANCE will be put out for bids this year.

On motion by R. Schaller, 2nd by J. Owens, Wm. Jones was appointed to the PLANNING COMMISSION. Motion carried.

Harold Ruef of Ruef's Sanitation introduced his son, Irving Ruef who will be representing WASTEMANAGEMENT OF SOUTHWEST WISCONSIN in the future. Irving presented a 5 year contract with a cap of 4% increase per year. The new rate is \$7.30 per house as compared to \$6.90 in 1992. Contract signed on motion by W. Jones, 2nd by K. Hurlbert and carried.

Pat & Sue to attend ADVANCED EDUCATION CLASS in Appleton September 25th on motion by G. Straubhaar, 2nd by R. Schaller and carried.

Shirley B. asked if Mid-states Engineering could do the BOD, Suspended Solids and Fecal Coliform testing for the Village. She would rather not put in the hours and is running low on chemicals. The cost would be approximately the same. She would still record daily flows and testing of pH. On motion by K. Hurlbert, 2nd by J. Owens Mid-States and agreement will be signed. Motion carried.

NEW SAMPLERS AND AERATORS will be discussed at the Special Meeting to be held on September 14th. A boat is needed to take care of the maintenance on the aerators. Don to get prices.

On motion by K. Hurlbert, 2nd by R. Schaller, there will be 'NO PARKING' on both sides from the corner of ID and Commerce Street to Iowa County Chrysler's driveway. Motion carried.

C. Aschliman, Barneveld Implement, Inc., presented prices on new KUBOTA MOWERS. Tabled until next meeting.

On motion by G. Straubhaar, 2nd by K. Hurlbert, a BUILDING POLICY was adopted. (Policy on file) Motion carried.

Clerk was given Board approval to transfer funds on hand to State Trust Fund.

Board asked Don to mow road sides and sewer property once more before winter.

Von Hiller would like to meet with 3 or 4 Board members in regard to part-time POLICE POSITION. G. Straubhaar, J. Owens, K. Hurlbert and R. Schaller will meet with him.

Board went over letter from DNR on repairs needed at Birch Lake. Don and Time to take care of.

An estimate of the cost to draw up a FUTURE STREET map was received from Southwest Regional Planning Commission. Mid-State to send one and Board will examine at October meeting.

Discussion on using salt only on icy streets for one year. It may be possible to rent space from Steve Deal for tractor and loader.

Gary Moyer had expressed concern regarding the water runoff from the new neighbors property. Board suggested he talk to Jim Webb.

Bid coming in for NEW COPIER from Gordon Flesch Co. Board suggested Richland Center Office Supply be contacted for a bid also.

Don is to get prices for a NEW SANDER.

Bills except Anderson Law Offices were approved on motion by G. Straubhaar, 2nd by J. Owens and carried. A second letter from Board will be sent to R. Anderson regarding itemization of bill.

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



Patricia J. Messinger
Clerk-Treasurer

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

1004 Donald Brindley	Labor	\$660.76
1005 Tim Haag	Labor	454.16
1006 Sue Hellenbrand	Deputy Clerk	231.64
1007 Brad Hill	Police	227.73
1008 Pat Messinger	Clerk-treasurer	361.88
1009 Earlene O'Keefe	Librarian	331.76
1010 Gary Ranney	Mun. Bldg.	48.02
1011 Shirley Brindley	Water & sewer	288.20
1012 American Business Forms	Checks for Gen. Acct	150.48
1013 Barneveld Disaster Fund	Repay loan	10,000.00
1014 Barneveld Implement	Machinery parts	120.50
1015 Barneveld Utilities	Water & sewer	8,118.02
1016 Business Equipment	Typewriter repair	50.00
1017 Common Sense Sharehold	Sue's retirement	100.00
1018 Dodgeville Chronicle	Planning Commission	178.53
1019 Eagle Mart	Diesel	46.35
1020 Gardner Appraisal	Assessment main.	131.25
1021 General Casualty	Insurance paid up	2,121.18
1022 GTE North Corp	Library	34.48
1023 GTE North Corp	Office	71.96
1024 GTE North Corp	Shop & lab	36.03
1025 Iowa County Sheriff	Court costs	8.50
1026 Lois Arneson	Library repair	50.00
1027 M & I Bank	Don's retirement	100.00
1028 M & I Bank	Taxes for August	1,806.68
1029 M G & E	Library	7.00
1030 Menard's	Supplies	119.90
1031 Mid-state Associates	Engineers	1,680.25
1032 Office of State Treas.	Funds for St. rep	10,000.00
1033 Randy's Auto Service	Police & parks	264.08
1034 Sue Hellenbrand	Mileage to Oshkosh	60.25
1035 The Prudential	Pat's retirement	100.00
1036 Trollway Music	VCR repair - lib	25.00
1037 UW/Platteville	S.S. & wages for Lean	665.47
1038 USA Associates	Streets & sewer	351.25
1039 WI Dept of Revenue	State tax	278.11
1040 WMCA	Appleton Ad Class	70.00
1041 WI Farm Care	Dog pound	11.95
1042 W P & L	Electricity	883.45
1043 WM Partners of SW WI	Rubbish pickup	1,616.70

BILLS PRESENTED TO THE BOARD ON SEPTEMBER 2, 1992

WATER

CK#	TO	FOR	AMOUNT
1617	GTE North	Tower	\$ 8.50
1618	WaterPro	Meters, Curb Boxes	1,082.18
1619	WP & L	Electricity	508.16

SEWER

1617	Barneveld Implement	UPS	25.08
1618	Deluxe Distributors	Chemicals	980.96
1619	WP & L	Electricity	997.33

BID TALLY

**VILLAGE OF BARNEVELD
CARMODY HEIGHTS
BID DATE: SEPTEMBER 14, 1992
PROJECT #259230.BID**

[illegible]

VILLAGE OF BARNEVELD
SPECIAL COMMITTEE MEETING

Tuesday, September 8, 1992

COMMITTEE MEETING called to order at 7:00 pm.

PRESENT: K. Hurlbert, J. Owens, G. Straubhaar, B. Schaller

The committee interviewed Von Hiller for a part-time police officer position.

Von Hiller explained that Mineral Point was his first priority, but that he would be interested in limited hours. He could not start until October 1. The starting wage is negotiable (between \$6.50 and \$8.50).

Meeting adjourned at 8:00 pm.

K. Hurlbert
sfh

VILLAGE BOARD MEETING
September 14, 1992

Meeting called to order by Pres. Salisbury with all trustees present. Also present were Mid-State engineers Jim Owen & Chuck Bongard, Jack Saltes of DNR, D. Brindley & S. Hellenbrand.

PUBLIC NOTICE approved on motion by R. Schaller, 2nd by K. Hurlbert and carried.

REVISED AGENDA approved on motion by G. Straubhaar, 2nd by Wm. Jones and carried.

Approval of MINUTES as printed on motion by K. Hurlbert, 2nd by R. Schaller and carried.

Chuck Bongard presented BIDS for Carmody Heights that had been opened at 10 am this morning. Bids on file with minutes. Approval from DNR has not been received. Bid awarded to Watson & Rule pending approval from DNR, on motion made by Wm. Jones, 2nd by R. Schaller and carried. unanimously.

Churck presented the latest TEST RESULTS taken at the sewer ponds which are very good.

Jack Saltes stated he appreciated the cooperation he has received from the Board in regard to trying to keep the sewer system up to date. He suggests a new sampler be placed by the discharge weir. He wishes to hear from Mid-States the decision made by the Board in regard to new samplers and aerators. Our system is at 60% CAPACITY and feels there will be no trouble obtaining approval for the new subdivision. New CODE CHANGES to the Compliance Maintenance rules will be soon. The effluent and inffluent METERS MUST BE TESTED YEARLY and oftener if they break down.

Mid-State J. Owen recommended we order 2 STREAMLINE SAMPLERS and purchase another TORNADO aerator for the second pond. Don to do so on motion by J. Owens, 2nd by G. Straubhaar and carried. unanimously. Approximate cost between \$11,000 - \$12,000.

Insurance company requires that someone be designated CHIEF OF POLICE. Pres. Salisbury will talk to Brad Hill.

Don presented costs of PADDLE BOATS to use to oil, grease & repair aerators. On motion by G. Straubhaar, 2nd by S. Seeliger, Don is to order the large boat at \$400 and purchase 2 life jackets. Motion carried unanimously.

BILLS FOR OCTOBER 5, 1992

1044	Donald Brindley	Labor	653.97
1045	Tim Haag	Labor	446.53
1046	Sue Hellenbrand	Deputy Clerk	308.27
1047	Brad Hill	Police	190.70
1048	Patricia J. Messinger	Clerk-treasurer	389.68
1049	Earlene O'Keefe	Librarian	264.40
1050	Gary Ranney	Municipal Building	60.03
1051	Shirley Brindley	Water & sewer	196.57
1052	Shirley Brindley	Water & sewer	237.70
1053	Blue Cross & Blue Shield	Tim's insurance	71.00
1054	Keith Hurlbert	Trustee	99.74
1055	William J. Jones	"	99.74
1056	James E. Owens	"	99.74
1057	Douglas G. Salisbury	President	232.72
1058	Robert C. Schaller	Trustee	74.80
1059	Sue Seeliger	"	74.80
1060	Gunther Straubhaar	"	99.74
1061	Donald Brindley	Labor	636.99
1062	Tim Haag	Labor	493.21
1063	Sue Hellenbrand	Deputy Clerk	278.66
1064	Brad Hill	Police	174.54
1065	Pat Messinger	Clerk-treasurer	405.77
1066	Earlene O'Keefe	Librarian	293.57
1067	Gary RAnney	Municipal Building	48.02
1068	Aletha Myers	Election	22.31
1069	Anna Zepplin	Election	26.56
1070	Anderson Law Office	Partial payment	1,312.76
1072	Barneveld Ambulance	\$.10 per \$1,000	1,150.00
1071	Barneveld Implement	Sewer & parks	\$225.74
1073	Barneveld Shopper	Publishing	149.00
1074	Clara Koenig	Election	22.31
1075	Common Sense Shareholder	Sue's retirment	100.00
1076	David Cerqua	Marking streets	304.00
1077	Decker Supply Co. Inc	Signs	75.60
1078	Demco	Library supplies	18.82
1079	Document Sales,	Labor Law Posters	11.08
1080	Dodgeville CHronicle	Publishing	35.72
1081	Doris Raisbeck	Election	22.31
1082	Eagle Chemical	Weed killer- st. & ponds	464.00
1083	Eagle Mart	Parks	101.34
1084	Engineering Registration	Meeting for Don & Tim	50.00
1085	Gardiner Appraisal	Assessment maintenance	131.25
1086	Gelaine Roberts	Election	26.56
1087	Grell Lumber Co	Wood chips	68.00
1088	GTE North, Inc	Library	36.49
1089	GTE North, Inc	Office	94.35
1090	GTE North, Inc	Shop & lab	74.59
1091	Harbor Freight Tools	Wrench set	19.55
1092	Johnson Block & Co, Inc	Final on 1991	357.50
1093	Joyce Thompson	Election	26.56

1096	Madison Gas & Electic	Library	7.00
1095	M& I Bank	Don's retirement	100.00
1094	M & I Bank	Taxes for September	1,727.58
1097	Maintenance Engineering	Lights for shop	235.80
1098	Mid-state Engineers	Carmody Heights	10,200.00
1099	Office Depot	Office supplies	75.12
1100	Ron Kostichka	Park fee	13.00
1101	The Prudential	Pat's retirement	100.00
1102	Tom Forbes	Mileage to Police School	276.00
1103	UW/Platteville	Leann's wages & soc sec	526.39
1104	Valley View Agency	Inspections	340.00
1105	Western Builder	Carmody Heights adver.	60.06
1108	Wastemanagement	Rubbish pickup	1,616.70
1106	Wis Dept of revenue	State tax for Sept	247.25
1107	Wis Power & Light	Electricity	874.83
1109	WMCA Dist. #4	Mtg. at Muscoda	13.00
1110	Workhorse AUSA program	Computer maintenance	310.00

BILLS PRESENTED TO THE VILLAGE BOARD ON OCTOBER 5, 1992:

SEWER:

CK#	TO:	FOR:	AMOUNT:
1620	MID-STATE ASSOC.	JULY LAB WORK	\$ 275.00
1622	RON'S STORE	SUPPLIES	14.85
1623	VILLAGE OF BARNEVELD	3RD QUARTER	3,312.15
1624	JOHNSON BLOCK & CO.	SERVICES FOR AUG.	50.00
1625	JACK'S SERVICE CENTER	5 SEAT BOAT	400.00
1626	WISCONSIN POWER & LIGHT	ELECTRICITY	909.39
1627	OIMOEN ELECTRIC	SEWER PLANT	431.03
1628	WORKHORSE	AUSA	354.00

WATER:

CK#	TO:	FOR:	AMOUNT:
1620	GTE NORTH	WATER TOWER	\$ 8.50
1621	HYDRITE CHEMICAL CO.	FLUORIDE	310.80
1622	JOHNSON BLOCK & CO.	SERVICES FOR AUG.	50.00
1623	WATERPRO	SUPPLIES	23.08
1624	SCHWAAB	STAMP	43.80
1625	WISCONSIN POWER & LIGHT	ELECTRICITY	435.84
1626	VILLAGE OF BARNEVELD	3RD QUARTER	2,099.69
1627	PUBLIC SERVICE COMM.	REMAINDER ASSESSMENT	85.37
1628	G. A. WATSON	WATER LINE	709.50
1629	WORKHORSE	AUSA	353.00

I would like to ask the Village Board for 50¢ a hour raise and 25 gal gas a month, because I have to use our truck for going to the sewer pond daily as the other truck is in use.

Shirley Brindley

I would like to ask the
Village Board for a \$1.00 a
hour raise as the living
costs and taxes have increased.

Don Brindley

Request for Wage Increase
Tim Haag

I am submitting this request for a wage increase for my current position. The following are some jobs that I am currently doing:

- Mowing
- Cleaning parks (sweeping, cleaning public restrooms, picking up trash)
- Reading water meters
- Painting (curbs, streets, well house)
- Helping at sewer pond (fixing aerators, checking flow levels)
- Working on mowers (changing blades, oil filters, fuel filters)
- Cutting and burning brush and cutting up trees for disposal
- Helping with animal control

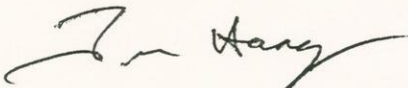
Along with these, I have been told that I will be acquiring a few more jobs in the near future. They include:

- Plowing snow
- Attending school for water and sewer certification
- Taking over running the sewer plant
- Learning more about the water works, i.e., how to put water meters on and checking water meters to make sure they are accurate
- Learning how to test hydrants

I would like to make a career out of this position and enjoy working in the Village of Barneveld. I feel that I have accepted this challenge so far and have proven to be a reliable employee (always on time, no sick days). The wage I started with was the lowest on a recent survey submitted to us (Wisconsin Rural Water Association Bulletin), which showed wages ranging from \$6.50 per hour for the lowest wage up to \$11.55 per hour.

I am requesting an increase to \$8.00 per hour. I feel with my commitment to the village, and my willingness to accept the increasing responsibility my job will offer, this is a reasonable figure.

Sincerely,



Tim Haag

BUDGET WORKSHEET REPORT
 FUND: 10 GENERAL FUND
 EXPENDITURES

	'91 YEAR-END BALANCE	'92 Y-T-D BALANCE	'92 PROJECTED YEAR-END BALANCE	'92 BUDGET	'93 PROPOSED BUDGET
DEPARTMENT: 00					
ACCOUNT: 52400-330-000					
INSPECTIONS					
MILEAGE	1,003.90	894.00	0.00	500.00	1,000.00
TOTALS - PUBLIC SAFETY	79,405.84	53,063.96	0.00	87,749.00	0.00

I would like to make a career out of this position and enjoy working in the Village of Barneveld. I feel that I have accepted this challenge so far and have proven to be a reliable employee (always on time, no sick days). The wage I started with was the lowest on a recent survey submitted to us (Wisconsin Rural Water Association Bulletin), which showed wages ranging from \$6.50 per hour for the lowest wage up to \$11.25 per hour.

Learning how to test hydrants
 checking water meters to make sure they are accurate
 Learning more about the water works, i.e., how to put water meters on and
 taking over running the sewer plant
 Attending school for water and sewer certification
 Plowing snow

Along with these, I have been told that I will be acquiring a few more jobs in the near future. They include:

Sincerely,

 Tim Haag

BARNEVELD PUBLIC LIBRARY

P.O. Box 92
Barneveld, WI 53507
608/924-3711

September 30, 1992

Village Board of Trustees
Village of Barneveld
P. O. Box 7
Barneveld, WI 53507

Dear Trustees:

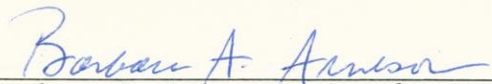
The Barneveld Library Board respectfully requests that Librarian Earlene O'Keefe's salary be increased from \$6.00 to \$7.00 per hour, beginning January 1, 1993.

Earlene has had only two raises in 7 years of employment as our Librarian. She is a dedicated and competent Certified Public Librarian, and we recommend that she receive a \$1.00 per hour wage increase, starting with the new budget year in 1993.

Thank you in advance for your favorable consideration of this request.

Respectfully submitted,

LIBRARY BOARD OF TRUSTEES


Barbara A. Arneson, President

lma

Cont' 8-14-92

APPLICATION FOR PICNIC BEER LICENSE for Advancement Association for October 2nd & 3rd was approved on motion by Wm. Jones, 2nd by R. Schaller and carried unanimously.

Committee reported they had talked to VON HILLER regarding a part-time POLICE POSITION. His first priority is Mineral Point but will help out when needed. On motion by R. Schaller, 2nd by K. Hurlbert, he is hired at \$7 an hour with a guarantee of 4 hours each time. Motion carried unanimously.

A letter of APPRECIATION will be sent to R. Ehlert.

Don reported that an electrician is needed at MEMORIAL PARK. Not only had the light for the flag been pulled off but the toilets were running over after the weekend.

Complaints have been received by the Board regarding unnecessary NOISE AND MUD on Sylvia Circle. Clerk to write letter for Pres. to sign.

MEETING ADJOURNED on motion by Wm. Jones, 2nd by K. Hurlbert and carried.



Patricia J. Messinger

VILLAGE BOARD MEETING

October 5, 1992

PRESENT: Pres. Salisbury, Trustees J. Owens, G. Straubhaar, R. Schaller, K. Hurlbert, S. Seeliger & Wm. Jones. D. Brindley, S. Brindley, S. Hellenbrand, T. Haag & Ron Ignatius.

PUBLIC NOTICE: Approved on motion by G. Straubhaar, 2nd by J. Owens and carried.

REVISED AGENDA: Approved on motion by R. Schaller, 2nd by Wm. Jones and carried.

MINUTES of 9/14/92 AS PRINTED: Approved on motion by S. Seeliger, 2nd by K. Hurlbert and carried.

COMMITTEE MINUTES OF 9/8/92: Approved on motion by G. Straubhaar, 2nd by J. Owens and carried.

FINAL PLAT of Carmody Heights was approved on motion by K. Hurlbert, 2nd by Wm. Jones and carried unanimously.

CONDITIONAL USE change in B-1 district in Zoning Ordinance was approved, as recommended by the Planning Commission, on motion by K. Hurlbert, 2nd by R. Schaller and carried unanimously. Planning Commission asked that the records be examined and promises that were made be enforced.

CONDITIONAL USE change in R-1 district was postponed until later to enable people who may be in opposition to appear.

Chuck Sulik of Mid-States, presented their proposal for updating existing COMPREHENSIVE PLAN and future street mapping for entire Village and some outer limits. The Board thanked him for coming and will make a determination at a later date.

On motion by K. Hurlbert, 2nd by S. Seeliger, Pat & Sue will attend a BUDGET MEETING at Dodgeville on October 6th. (Were not able to attend).

Trustee Wm. Jones presented a proposal in regard to making sewer available to the three new lots on BERNIE ARNESON'S ADDITION. Bill, Don & Romie Schlimgen will install at no cost if Village will supply the materials. Approved on motion by G. Straubhaar, 2nd by J. Owens and carried. Wm. Jones abstained.

On motion by Wm. Jones, 2nd by S. Seeliger Brad Hill was appointed

CHIEF OF POLICE to replace Richard Ehlert who resigned as of October 5, 1992. Motion carried.

On motion by K. Hurlbert, 2nd by R. Schaller the Village will purchase a NEW SANDER for \$1,566 which was in 1992 budget. Motion carried.

On motion by G. Straubhaar, 2nd by Wm. Jones, the Village will purchase a 24 hp KUBOTA MOWER for \$6,800 with trade in; a budgeted item. Motion carried. K. Hurlbert abstained.

On motion by R. Schaller, 2nd by J. Owens, Don and Tim will attend a HAZARDOUS MATERIALS meeting at Barneveld on November 2nd. Motion carried.

Sue H. will apply for a NOTARY PUBLIC SEAL on motion by S. Seeliger, 2nd by G. Straubhaar and carried.

On motion by J. Owens, 2nd by K. Hurlbert an agreement with L.W. Allen to calibrate the FLOW METERS twice a year for \$480 is to be signed. Motion carried.

On motion by Wm. Jones, 2nd by S. Seeliger a NEW COPIER will be included in the 1993 budget with the water & sewer utilities sharing the cost. Motion carried.

JOINT MEETING: Chaired by Town of Brigham Chairman Dale Theobald. Chairman Norbert Karr of the Barneveld Brigham Fire Rescue District Board went over the District budget. On motion by J. Ryan, 2nd by Fire Chief Tom Arneson, Jr. went over the Fire Dept. budget. On motion by S. Seeliger, 2nd by R. Lease the budget of \$32,700 was approved. Motion carried with J. Owens voting no. EMT G. Straubhaar presented the Rescue Squad budget. On motion by Wm. Jones, 2nd by J. Owens the budget for the Village, Township, Town of Ridgeway & Village of Ridgeway of \$4000 was approved. Motion carried. The total budget for Village & Township is \$87,383.33.

REGULAR SESSION: 9:15 pm No one appeared regarding CONDITIONAL USE FOR R-1 so on motion by Wm. Jones, 2nd by J. Owens conditional use for 2 family residences on Lot 1-5 in the Carmody Heights Subdivision, as recommended by Planning Commission, was approved. Motion carried with S. Seeliger voting no.

On motion by G. Straubhaar, 2nd by R. Schaller FIXED ASSETS SOFTWARE will be placed in the 1993 budget with water & sewer sharing the cost. Motion carried.

Updating of COMPREHENSIVE PLAN & FUTURE STREETS was postponed until the next meeting.

Clerk Messinger reported that State Statutes mandate that the Village have a POLICIES & PROCEDURES MANUAL for the Police Dept. on hand. She had gotten a bid of \$895 from Community Codes. The Board ask that she get a bid from Municipal Services who prepared our Ordinance Manual.

The following wage increases for 1993 were approved:
 EARLENE O'KEEFE - Motion by S. Seeliger, 2nd by K. Hurlbert - \$1 increase. \$6 to \$7 an hour. Motion carried.
 DONALD BRINDLEY - motion by Wm. Jones, 2nd by K. Hurlbert - increase of \$.50. \$10.50 to \$11 an hour. Motion carried with D. Salisbury voting no.
 SHIRLEY BRINDLEY - motion by J. Owens, 2nd by R. Schaller - increase of \$.50. \$8.50 to \$9. Motion carried.
 TIM HAAG - motion by S. Seeliger, 2nd by J. Owens - increase of \$1.50. \$6.50 to \$8. Motion carried.
 SUE HELLENBRAND - motion by Wm. Jones, 2nd by K. Hurlbert - increase of \$.25. \$7.25 to \$7.50. Motion carried.
 PAT MESSINGER - motion by Wm. Jones, 2nd by K. Hurlbert - increase of \$.25. \$8 to \$8.25. Motion carried.
 BRAD HILL - motion by R. Schaller, 2nd by Wm. Jones - increase of \$1.50. \$7 to \$8.50. Motion carried.
 PART TIME POLICEMAN - remains at \$7 an hour.
 VILLAGE PRESIDENT - motion by K. Hurlbert, 2nd by J. Owens - increase of \$200. \$1,100 a year. Motion carried.

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

BILLS FOR OCT. 19, 1992

1111	DONALD BRIDLEY	LABOR	\$645.48
1112	TIM HAAG	LABOR	461.69
1113	SUE HELLENBRAND	DEPUTY CLERK	284.27
1114	BRAD HILL	POLICE	181.01
1115	PAT MESSINGER	CLERK-TREASURER	395.24
1116	EARLENE O'KEEFE	LIBRARIAN	286.99
1117	GARY RANNEY	MUN BLDG	60.03
1118	SHIRLEY BRINDLEY	WATER & SEWER	196.57
1119	BARNEVELD DISASTER FUND	SCOTT'S PAYMT ON LAND	1,500.00
1120	BARNEVELD IMPLEMENT, INC	SEWER & PARTS	300.31
1121	BARNEVELD POST MASTER	BOX RENTAL	21.50
1122	BARNEVELD SHOPPER	PUBLISHING	128.00
1123	DOUG RULE WHOLESALE	LAB & SHOP	105.00
1124	GTE NORTH, INC	SHOP & LAB	51.93
1125	GTE NORTH, INC	OFFICE	81.33
1126	HARBOR FREIGHT TOOLS	AIR HOSE	39.12
1127	JOHNSON BLOCK & CO	1991 AUDIT	543.50
1128	MADISON GAS & ELECTRIC	LIBRARIAN	14.07
1129	MONROE TRUCK EQUIPMENT	SANDER	1,566.00
1130	MUNICIPAL SERVICE CORP	SENDING MANUAL	10.00
1131	MYERS OIL COMPANY	FUEL FOR SHOP & LAB	323.00
1132	O'KEEFE SUPPLY CO	LIBRARY SUPPLIES	31.40
1133	RANDY'S AUTO SERVICE	POLICE	29.65
1134	UNITED SALES ASSOCIATIES	YELLOW TRAFFIC PAINT	70.95

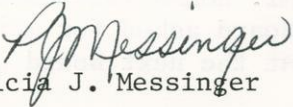
This will not take effect until after the April Election.

Bills presented will be paid on motion by Wm. Jones, 2nd by K. Hurlbert and carried.

In regard to Rick and Jan Starr's house. According to R. Aulik, building inspector, this house is a double-wide modular home approved by the State.

Clerk to order 20 loads of salt and 3 loads of sand from Iowa County Highway Commission.

On motion by J. Owens, 2nd by S. Seeliger the meeting is postponed to October 19th at 7pm to complete the unfinished agenda. Motion carried.



Patricia J. Messinger

VILLAGE BOARD MEETING
October 19, 1992

Meeting called to order by Pres. Salisbury at 7:10 pm with all trustees present. Also present were D. Brindley & S. Hellenbrand

PUBLIC NOTICE approved on motion by G. Straubhaar, 2nd by K. Hurlbert and carried.

REVISED AGENDA approved on motion by K. Hurlbert, 2nd by R. Schaller and carried.

APPROVAL OF MINUTES of 10/5/92 on motion by G. Straubhaar, 2nd by J. Owens and carried.

Board asked that a letter from the manufacturing of Rick Starr's DOUBLE WIDE MOBILE house be obtained for the Village records.

Scott Carmody appeared regarding bills for CARMODY HEIGHTS that he will be charged for. Board stated that he would be expected to pay for the legal paper work only. He will be charged for advertising in the Western Builder. On motion by G. Straubhaar, 2nd by Wm. Jones a basic release of special assessments for sales of each lot the Village was being fair with all residents when it came to the installation of sewer lines to lot lines.

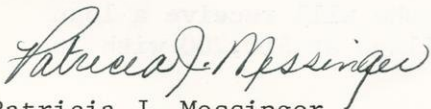
Board went over budget figures. BUDGET HEARING set for November 2, 1992 at 8:45 pm.

On motion by R. Schaller, 2nd by K. Hurlbert, Veronica Jones was appointed as an ELECTION WORKER. Motion carried.

Don asked for permission to take the SNOW PLOW down to Monroe to have the sander installed. Board ok'd.

Bills paid on motion by J. Owens, 2nd by G. Straubhaar and carried.

Meeting adjourned on motion by K. Hurlbert, 2nd by S. Seeliger and carried.



Patricia J. Messinger
Clerk-Treasurer

11-3-92

THE FOLLOWING BILLS WERE PAID ON MOTION BY G. STRAUBHAAR, 2ND BY
R. SCHALLER AND CARRIED:

1135 DONALD BRINDLEY	LABOR	645.48
1136 TIM HAAG	LABOR	486.14
1137 SUE HELLENBRAND	DEPUTY CLERK	299.18
1138 BRAD HILL	POLICE	225.97
1139 KELLY PARMAN	LIBRARY	40.00
1140 PAT MESSINGER	CLERK-TREASURER	376.88
1141 EARLENE O'KEEFE	LIBRARIAN	284.05
1142 GARY RANNEY	MUNICIPAL HALL	48.02
1143 SHIRLEY BRINDLEY	WATER & SEWER	186.50
1145 COMMON SENSE SHAREHOLD	SUE'S RETIREMENT	100.00
1146 DODGEVILLE CHRONICLE	PUBLISHING	35.72
1147 GARDINER APPRAISAL	ASSESS MAINTENANCE	131.25
1148 GTE NORTH, INC	LIBRARY	30.44
1150 M & I BANK	TAXES FOR OCTOBER 1,	538.12
1149 M & I BANK	DON'S RETIREMENT	100.00
1151 MONROE TRUCK EQUIPMENT	INSTALL SANDER	233.00
1152 OFFICE DEPOT	OFFICE SUPPLIES	23.44
1153 THE PRUDENTIAL	PAT'S RETIREMENT	100.00
1154 WIS DEPT OF REVENUE	STATE TAXES	238.92
1155 W P & L	ELECTRICITY	860.78
1156 WM SW WIS	RUBBISH	1,688.70

WATER:

CK:	TO:	FOR:	AMOUNT:
1630	POSTMASTER	ROLL OF STAMPS	\$ 29.00
1631	GTE	WATER TOWER	8.50
1632	JOHNSON BLOCK & CO.	AUDIT FINAL	100.00
1633	WP & L	ELECTRICITY	680.34
1634	POSTMASTER	2 ROLLS OF STAMPS	
58.00			

SEWER

CK:	TO:	FOR:	AMOUNT:
1621	FARM AND FLEET	SUPPLIES	\$ 95.85
1629	WIS DNR	TIM'S TESTS	20.00
1630	WILLIAM J. HUGHES	TRAINING COURSES	200.00
1631	WISCONSIN SUPPLY CORP.	SEWER LINE ON OAK PARK	605.17
1632	DOUG RULE WHOLESALE	LAB SUPPLIES	52.50
1633	JOHNSON BLOCK & CO.	AUDIT FINAL	300.00
1634	WP & L	ELECTRICITY	879.21

SEWER DEPRECIATION ACCT.

173	MID-STATE ASSOC.	CONSULTATION, TESTING	1423.65
174	AEROMIX	AERATOR	5359.00

VILLAGE BOARD MEETING

November 2, 1992

PRESENT: Pres. D. Salisbury, all trustees, D. & S. Brindley & S. Hellenbrand

PUBLIC NOTICE approved on motion by K. Hurlbert, 2nd by G. Straubhaar and carried.

REVISED AGENDA approved on motion by G. Straubhaar, 2nd by J. Owens and carried.

APPROVAL OF MINUTES of October 19, 1992 approved on motion by R. Schaller, 2nd by Wm. Jones and carried.

Doug Eisele of WAUSAU INSURANCE CO.; Sam and Tony Arneson of NECHERMAN INSURANCE CO.; and Roger Young & Greg Steiner of MT. HOREB INSURANCE CO.; presented their various coverages and premiums. Board asked for more time to study the bids; will make their decision at the next Board meeting to be held on Monday, November 9, 1992.

Wm. and Wendy Peterson appeared with their daughter with a complaint that Don had accused their children of vandalism at Memorial Park. Children present had been standing on the picnic tables and had been out on the roof. Both parties admitted they had said things that were not necessary. The Petersons have been trying to monitor the Park to keep the vandalism down.

At the request of the Board Attorney Paul Angel appeared to discuss working for the Village as their attorney. On motion by G. Straubhaar, 2nd by Wm. Jones, Att. Angel will be hired on an as needed basis. Motion carried unanimously. On motion by K. Hurlbert, 2nd by J. Owens a letter will be sent to Att. Anderson that his services are no longer required and to release the Village files to Att. Angel. Letter will also ask that Att. Anderson appear before the Board in regard to his last bill. Motion carried unanimously.

SHERIFF TOM DEVOSS will be asked to appear at the next meeting regarding the letter received by the Board as to whether an officer from the County would be used instead of the officers we now have.

On motion by Wm. Jones, 2nd by S. Seeliger, Larry Myers well permit was approved. Motion carried.

TIM'S AGREEMENT - An addendum will be added to the original agreement that states that after 6 months Tim will be eligible for 1 week vacation, paid holidays, sick leave (6 days a year) and retirement.

8:45 pm BUDGET HEARING - After reviewing the budget figures the 1993 budget was accepted on motion by R. Schaller, 2nd by J. Owens and carried.

On motion by K. Hurlbert, 2nd by R. Schaller the 1993 SEWER BUDGET was accepted. Motion carried.

On motion by J. Owens, 2nd by S. Seeliger the 1993 WATER BUDGET was accepted. Motion carried.

BUILDING INSPECTOR contract was tabled until November 9th.

Scott Carmody appeared to inform the Board that a Revolving Loan Fund for LYNNIES LITTLE LAND. She had the necessary papers filled out. On motion by Wm. Jones, 2nd by G. Straubhaar she will receive a loan of \$20,000. She will buy 2 lots from the Village at \$10,200 with 20% down. Motion carried unanimously.

POLICE POLICIES & PROCEDURES MANUAL was tabled until November 9th in case this would not be necessary if Village goes with County.

On motion by K. Hurlbert, 2nd by S. Seeliger, the Village will have Southwest Regional Planning Commission draw up a map of FUTURE STREETS and register with the County. Funds for this project are in 1993 budget. Motion carried unanimously.

Cont' 11-2-92

On motion by R. Schaller, 2nd by Wm. Jones, a request to have a SEWER BILL AVERAGED because of watering a new yard was turned down. Motion carried with S. Seeliger abstaining.

It was brought to the Board's attention that Cox's Welding does not conform to the Zoning Ordinance because his former request had not been properly processed. On motion by S. Seeliger, 2nd by G. Straubhaar Planning Commission Clerk S. Hellenbrand is to inform him he must apply for either a CONDITIONAL USE under B-1 or REZONING to B-2. Motion carried unanimously.

A request to use the VILLAGE TRUCK for Waushara County cleanup was turned down as this is the only vehicle the Village has to plow snow.

On motion by J. Owens, 2nd by K. Hurlbert, the PROCEDURE FOR VOTING for Nursing homes according to SS 6.875 was adopted. Motion carried unanimously.

The Village office will be closed November 27, 1992. Clerks to post.

Purchase of FLOURIDE MACHINE for Well #1 was tabled until the bids come in.

UPDATE ON SEWER LINE on Bernie Arneson's Addition - According to State Plumbing inspector Wayne Buss the line will have to be inspected in at least 3 places and a clean out put where the line changes from an 8" to 4" pipe. Board questioned if easements had been obtained. Had not, so everything is on hold until this is done.

Don asked where his sanding materials should be stored. An agreement has been made with Steve Deal.

D. & S. Brindley reported they will be taking vacation the week of Thanksgiving. She will get her tests in on Monday.

BILLS will be paid on motion by G. Straubhaar, 2nd by R. Schaller and carried.

Meeting adjourned until November 9th at 6:30 pm.



Patricia J. Messinger
Clerk-Treasurer

VILLAGE BOARD MEETING
November 9, 1992

Meeting called to order by Pres. D. Salisbury at 6:30 pm with all trustees present. Also present S. Hellenbrand, Sheriff Tom DeVoss and Keith Seeliger.

Keith Seeliger, Vice Pres. of Lucky Star 3 Corporation, made application for a loan of \$10,000 from the BARNEVELD REVOLVING LOAN FUND to update Barneveld Manor. Equipment, remodeling and new hired help is needed. On motion by G. Straubhaar, 2nd by K. Hurlbert the loan was approved. Motion carried with S. Seeliger abstaining. Clerk gave Keith the necessary papers to fill out. On motion by R. Schaller, 2nd by J. Owens the sidewalk at Barneveld Manor will be fixed with the Village sharing the cost. Motion carried with S. Seeliger abstaining.

Iowa County Sheriff Tom DeVoss reported the Iowa County Sheriff's office may have a COUNTY OFFICER available to the Village at \$16.82 an hour. This amount includes, wages, benefits, insurance, car, etc. The Village would have to state the hours they want an officer a month ahead for scheduling. The Village would receive the same share of the fines as they do now. If acase goes to court the Village would pay for the officer's time. The contract for one year would begin in January. On motion by K. Hurlbert, 2nd by R. Schaller the Board agreed unanimously to participate in this program if it becomes available. Clerk to advise Tom of the Board's decision.

**NOVEMBER 16, 1992, SPECIAL MEETING OF THE
VILLAGE OF BARNEVELD BOARD ADOPTING A
RESOLUTION AUTHORIZING EXTENSION OF SEWER MAIN**

The sewer main which is the subject of this Resolution presently terminates at a manhole in the Northeast corner of Lot 1 of Iowa County Certified Survey Map #419. This Resolution will authorize the extension of said sewer main from its present terminus to the Northeast corner of Lot 3 of Iowa County Certified Survey Map #419. All references to Lots 1, 2 and/or 3 shall refer to the lots in Iowa County Certified Survey Map #419.

RECITALS

WHEREAS, Oak Park Drive was extended in a Northwesterly-Southeasterly direction along Lots 1, 2 and 3 of Iowa County Certified Survey Map #419 (hereinafter "Extension"), in 1984; and,

WHEREAS, Oak Park Drive was extended, surfaced, and curb and gutter installed, as a direct response to the Tornado which occurred in the Village in June of 1984, the residents in the adjoining neighborhoods were concerned that they did not have an appropriate escape route, and the extension was paid for by grant monies; and,

WHEREAS, the road extension was to include the construction of both sewer and water mains under the Extension; and,

WHEREAS, Greg Held of Held Associates in Madison prepared a document entitled Eveland Area Water and Sewer Extension, dated 11/28/84, which showed as an improvement the construction of a sewer lateral from the existing manhole as described above to serve the Extension; and,

WHEREAS, the Village of Barneveld (hereinafter "Village") and current owners of Lots 1, 2 and 3 believed that the sewer had been installed and that Lots 1, 2 and 3 were served by both sewer and water; and,

WHEREAS, on or about October 5, 1992, the Village was informed by Bill Jones, who had begun construction of a residence on Lot 3 and by Donald Brindley, the Village street superintendent, that they were unable to locate a sewer lateral for said lot; and,

WHEREAS, as an alternative to the sewer main being extended along the street abutting the Extension, Bill Jones secured the consent of the Village at a board meeting on October 5, 1992, to construct a sewer lateral over Lots 1 and 2 to connect with the North side of his home on Lot 3; and,

WHEREAS, as a consequence of the construction by Bill Jones of a private sewer lateral, the owners of Lots 1 and 2 subsequently determined that the location of homes on their properties (now vacant) would be compromised; and,

WHEREAS, a special meeting of the Village was held on November 16, 1992, to consider the alternatives available to the property owners in the Extension and the Village with respect to provision of sewer services; and,

WHEREAS, at this meeting, the owners of Lot 3, Bill Jones and Peg Jones, stated that they have substantially completed construction of a home on said lot and expect to occupy the same in approximately three months, that is during the winter months of 1992/1993; and,

WHEREAS, the owner of Lot 2, Sarah Ranney, intends to construct a home as soon as possible in 1992, and her V.A. loan is in jeopardy unless her lot is properly served by sewer; and,

WHEREAS, the owner of Lot 1, Bernie Arneson, expects to sell said lot to Jerry Wright of Barneveld, who was present at the meeting and who intends to construct a home on said lot; and,

WHEREAS, the owners of lots in the Extension all indicated to the Village that they had expected that the sewer was available to each of their lots and had been paid for by the Village; and,

WHEREAS, the time limit for filing any claim against the person(s) or entity(ies) responsible for not installing the sewer had expired, and that the Village had no alternative as to recovery of damages for the failure to install said sewer in the Extension; and,

WHEREAS, Robert Aulik, the building inspector for the Village, also appeared at the meeting and indicated that the existing sewer lateral serving Lot 3 could be abandoned if capped on either end in accordance with State statutes and regulations; and,

WHEREAS, the Village Ordinances do not make specific provision for payment of the extension, except by special assessment, which would require a substantial delay in the provision of sewer and which would create great hardship for and be unfair to the owners of lots in the Extension; and,

WHEREAS, the Village Board considers the provision of sewer services under the foregoing circumstances to be a special responsibility of the Village because of the singular and special facts as set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Barneveld, Iowa County, Wisconsin, as follows:

1. The Village Clerk shall contact Midstates Engineering to secure and pay for immediate engineering services and plans for the extension of the sewer main from its present terminus at the manhole on Oak Park Drive to the Northeast corner of Lot 3.

2. The Village Clerk is directed to contact James Rule of Rule Construction, Dodgeville, Wisconsin, for the purpose of constructing the sewer extension as aforesaid, and by reason of the fact that the cost of construction is estimated to be \$6,000.00, this matter need not be the subject of public bidding.

3. The entire cost of the sewer project shall be paid by the Village of Barneveld, without contribution of the abutting landowners in the Extension, for the reasons set forth in the Recitals above.

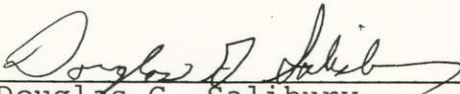
4. The policy of the Village regarding payment for water and sewer extension by abutting property owners for extension thereof shall not be modified by this Resolution, because this Resolution has been enacted by reason of the unique circumstances set forth in the Recitals above.

5. Bill Jones did not participate as a Board member in this decision.

ADOPTED AND APPROVED THIS 16th DAY OF NOVEMBER, 1992, but executed this 7th day of December, 1992.

VILLAGE OF BARNEVELD

By:


Douglas G. Salibury
Village President

Attest:


Patricia J. Messinger
Village Clerk

Cont' 11-9-92

After careful examination of the INSURANCE BIDS, on motion by G. Straubhaar, 2nd by R. Schaller, the Board agreed unanimously to accept Wausau Insurance Company and the Local Government bid of \$14,282.

On motion by R. Schaller, 2nd by S. Seeliger a one year contract was signed with Robert G. Aulik as BUILDING INSPECTOR. There were no changes in the contract. Motion carried.

Don reported that the grease is building up in the lift station on Commerce Street again. It had been doing well. Board instructed Don to have it pumped which runs approximately \$380.

No bids received for a FLUORIDE MACHINE yet. Sue to contact Mid-States for names of other companies.

Don was instructed to put gravel in the strip in the road from Ron's Store to Ninneman's where a water line had been laid.

Board recessed into CLOSED SESSION on motion by G. Straubhaar, 2nd by S. Seeliger. Roll call vote: Ayes - D. Salisbury, G. Straubhaar, S. Seeliger, J. Owens, K. Hurlbert, Wm. Jones & R. Schaller. No-none.

Board returned to regular meeting.

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

SPECIAL VILLAGE BOARD MEETING November 16, 1992

Present: Pres. D. Salisbury, Trustees: R. Schaller, G. Straubhaar, K. Hurlbert, S. Seeliger, J. Owens, & Wm. Jones; Al & Jerry Wright, Peg Jones, Bernie Arneson, Sara Ranney, Attorneys Rickie L. Anderson & Paul Angel.

PUBLIC NOTICE approved on motion by R. Schaller, 2nd by G. Straubhaar and carried.

REVISED AGENDA approved on motion by K. Hurlbert, J. Owens and carried.

CLOSED SESSION MINUTES of 11/9/92 on motion by G. Straubhaar, 2nd by R. Schaller and carried.

ATT. ANDERSON appeared regarding his bill explaining that he felt he should attend the Miles Homes as it was part of the package deal of Scott Carmody's Subdivision. The conferences with interested parties was when he questioned various business people of the Village how they felt about the project. He also asked what the reason was for him being replaced by Att. Angel. The Board stated that they felt he had a conflict of interest in regard to the Carmody Heights subdivision financing. They felt he was representing the Village business people rather than the Board. He also questioned why he was not contacted before another lawyer was hired. The Board has asked him to appear at several meetings prior to this, especially to discuss his bill.

SEWER LINE AT BERNIE ARNESON SUBDIVISION: Peg Jones reported there are many conflicting stories regarding the sewer line. Problems relating to line are: Line was not inspected by licensed plumber. No easements had been obtained before digging was done, therefore mortgages could not be acquired for a loan. Line crosses in center of lots. A clean out manhole needs to be where lines change sizes. Laterals to these lots were thought to have been installed at the time of the extension in 1985 but were not. Board cannot pursue any claims because of time factor. Since the Village Ordinances do not address such a situation a Resolution was passed on motion by J. Owens, 2nd by G. Straubhaar that the Village install a sewer line along the street right-of-way. Mid-States will be contacted

December 1992 Bills

Ck#	To:	For:	Amount:
1157	Donald Brindley	Labor	\$ 589.10
1158	Tim Haag	Labor	493.34
1159	Susan Hellenbrand	D. Clerk-Treas.	304.63
1160	Brad Hill	Police	222.26
1161	Patricia Messinger	Clerk-Treas.	317.18
1162	Earlene O'Keefe	Library	261.44
1163	Gary Ranney	Municipal Bldg.	48.02
1164	Shirley Brindley	Lab	215.03
1165	Iowa County Treas.	Dog licenses	236.00
1166	Donald Brindley	Labor	784.05
1167	Tim Haag	Labor	494.21
1168	Susan Hellenbrand	D. Clerk-Treas.	243.48
1169	Brad Hill	Police	153.07
1170	Patricia Messinger	Clerk-Treas.	322.90
1171	Earlene O'Keefe	Library	277.38
1172	Void		
1173	Gary Ranney	Municipal Bldg.	48.02
1174	Shirley Brindley	Lab	206.56
1175	Kelly Parman	Library	46.17
1176	Aletha Myers	Election	25.50
1178	Anderson Law Offices	Legal fees	1,697.96
1177	Anna Zepplin	Election	36.12
1180	Barneveld Disaster fund	Ambulance	5,000.00
1179	Barneveld Fire Dist.	Budget	20,866.67
1181	Barneveld Implement	New Kubota	6,800.00
1182	Barneveld Shopper	Ads	190.00
1183	Barneveld Utilities	Utilities	8,064.90
1184	Clara Koenig	Election	25.50
1185	Cox's Welding	Plow	60.00
1186	Dodgeville Chronicle	Publishing	39.48
1187	Doug Rule	Oil filters	31.59
1188	Fidelity Advisor Funds	Don's retirement	100.00
1189	Fortis Investors, Inc	Sue's retirement	100.00
1190	G. A. Watson Co	Carmody Heights	60,164.35
1191	Gardiner Appraisals	Assessing maintenance	131.25
1193	GTE North	lab	48.14
1194	GTE North	Office	79.16
1195	GTE North	Library	28.83
1192	Gelaine Roberts	Election	36.12
1196	Johnson Block & Co.	Auditors	513.75
1197	Joyce Thompson	Election	36.12
1198	Lange Enterprises	Signs	37.84
1199	M & I	Soc Sec and State taxes	1,475.65
1200	MG & E	Library	28.39
1201	Madison Recharging	Fire Extinguishers	34.56
1202	Menards	supplies	25.68
1203	Mt. Horeb Farmers Coop	supplies	35.26
1210	Neckerman Agency	bonds	126.00
<hr/>			
1204	Office Depot	Office supplies	43.90
1205	Pike's Peak Electric	Library furnace	146.90
1206	Ridgeway Lumber Co.	Supplies	85.10
1207	Ron Kostichka	Camping fees	10.00
1208	Southwest Wis. Tech	Reports for T. Forbes	16.00
1209	St. Paul Stamp Works	Cat Tags	42.20
1211	The Prudential	Pat's retirement	100.00
1212	The Valley View Agency	B. Aulik's mileage	720.70
1213	Veronica Jones	Election	25.50
1214	Wausau Insurance Co	Errors & Omissions	2,569.00
1215	Wausau Insurance Co	Automobiles	950.00
1219	Waste Management SW	Rubbish, Recycling	1,551.70
1216	Wisconsin Dept of Revenue	Wis taxes	208.46
1217	Wisconsin Dept of Revenue	Assessors	13.00
1218	Wisconsin Power & Light	Electricity	1,616.48

VILLAGE OF BARNEVELD

BILLS PRESENTED TO VILLAGE BOARD ON DECEMBER 7, 1992

WATER:

Ck#	To:	For:	Amount:
1635	Gordon Flesch	copier	\$910.00
1636	Postmaster	roll of stamps	29.00
1637	Maintenace Engineering	light bulbs-lab	263.19
1638	WaterPro	curb box, flags for hydrants	386.80
1639	Johnson Block & Co.	auditors	193.75
1640	Menards	supplies	73.97
1641	WP & L	watertower	8.50
1642	WP & L	wells	857.08

SEWER:

175	Gordon Flesch	copier	910.00
1635	American Sigma	samplers	6,330.00
1636	Eagle Chemical	chemicals	46.38
1637	Johnson Block & Co.	auditors	447.00
1638	William/Reid, Ltd.	startup service-aerator	150.00
1639	Menards	supplies	25.34
1640	Barneveld Implement	UPS-lab	23.30
1641	Deluxe Distributors	degreaser	637.80
1642	Oimoen Electric	sewer plant	186.30
1643	Mid-State Associates	sewer lab testing	228.25
1644	Tim Haag	mileage for sewer classes	72.50
1645	WP & L	electricity	1,028.32
1646	State Treasurer	DNR equipment replacement	2,320.00
1647	Ken-Jo Plumbing and Htg	Ojibway Sewer Main	332.13
1648	G. A. Watson	Ojibway Sewer Main	427.26

cont. 11-16-92

to draw up plans, send to DNR for approval, contact Rule Construction for installation (bids not required for contracts under \$10,000) and the existing line will be plugged and abandoned. Roll call vote: Ayes - D. Salisbury, R. Schaller, J. Owens, G. Straubhaar, K. Hurlbert, & S. Seeliger. Nays: None Wm. Jones abstained. Resolution attached to minutes. Motion carried.

Payment of G. A. Watson's bill of \$48,149.26 was approved on motion by Wm. Jones, 2nd by J. Owens, borrowing the money from Mt. Horeb State Bank. Motion carried.

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

Patricia J. Messinger

Patricia J. Messinger
Clerk-Treasurer

VILLAGE BOARD MEETING
December 7, 1992

PRESENT: Pres. Salisbury, all Trustees and D. & S. Brindley.

PUBLIC NOTICE approved on motion by K. Hurlbert, 2nd by R. Schaller and carried.

REVISED AGENDA approved on motion by J. Owens, 2nd by G. Straubhaar and carried.

MINUTES from 11/16/92 approved on motion by W. Jones, 2nd by Sue Seeliger and carried.

Chuck Bongard, Mid-State Associates, appeared before the Board updating the CARMODY HEIGHTS SUBDIVISION project. The Change Order was presented to do the road and utilities at a cost of \$10,186.70. The black dirt will be spread this spring for erosion control reasons. A second pay request was presented of \$12,015.59 from G. A. Watson. Motion made by K. Hurlbert, 2nd by J. Owens to accept the change order. Motion carried. Motion made by W. Jones, 2nd by S. Seeliger to pay G. A. Watson's second request. Motion carried.

Chuck also presented the bid from Rule Construction, Ltd. for the sewer main on OAK PARK DRIVE for the Bernadette Arneson Subdivision. The total was \$6,731.00 with an additional cost of \$30.00/cubic yard for rock excavation. There could be \$900 subtracted from the bid. Motion made by G. Straubhaar, 2nd by R. Schaller with W. Jones abstaining. Motion carried. The existing line will have to be plugged at both ends.

LYNN SCHLIMGEN appeared to explain that the State Bank of Mt. Horeb wanted the position of the first mortgage on the land loan for her day care center with the Village taking the second position. Motion made by W. Jones, 2nd by K. Hurlbert to accept the second mortgage, pending the Village attorney's opinion and carried. Lynn will not be closing until spring, so she will have her attorney draw up a Option to Purchase to bring to the January meeting.

Rick Starr appeared to ask if he could push the SNOW from his driveway across the road into the median. The Board ask that he make sure it is pushed to the middle.

A bill was not presented for Jim Starr's sidewalk. Postponed until January meeting. Clerk to request bill.

Maotion made by W. Jones, 2nd by J. Owens to sell copier for \$300. Motion carried.

Motion made by W. Jones, 2nd by S. Seeliger to pay \$427.26 for the sewer line on JOHN OJIBWAY's LOT on Grove Street. The lot is in the Original Village and there was suppose to have been a lateral to the lot line. Motion carried.

Motion made by G. Straubhaar, 2nd by R. Schaller to borrow \$150,000 from the State Bank of Mt. Horeb for the Carmody Heights Subdivision. Motion carried. The 1st draw will be \$40,000 on motion by J. Owens, 2nd by K. Hurlbert and carried.

The Planning Commission recommended that RANDY COX's lots 2, 8, 9, and 10, Block 1, Original Village be rezoned from B-1 to B-2. Randy explained that he had appeared before the Commission in 1990 and thought the rezoning was done. But the recommendation had not gone to the Board for final approval. Motion made by K. Hurlbert, 2nd by G. Straubhaar to rezone the above lots from B-1 to B-2 and motion carried. The Board asked that Randy clean up behind the building.

Motion by R. Schaller, 2nd by W. Jones to accept the contract from JOHNSON BLOCK AND CO. as auditors for 1993. Motion carried.

Motion by S. Seeliger, 2nd by R. Schaller to pay ATTORNEY ANDERSON's final bill in full. Motion carried with W. Jones voting no.

Board suggested 4 residents to contact to see if they would be interested in being on the Barneveld/Brigham Fire District Board. Appointed will be made at the January meeting.

Motion made by S. Seeliger, 2nd by J. Owens to accept the list of ELECTION WORKERS for 1993-1994. Motion carried.

VILLAGE CAUCUS AND THE JANUARY BOARD MEETING will be scheduled for January 11, 1993 on motion by G. Straubhaar, 2nd by W. Jones and carried.

The bid on the FLUORIDE MACHINE for Well #2 is postponed until the tests results come back.

Don is to get bids to fix roof on the garage and lab.

Don is to try to take his remaining week of vacation in December, if not he can carry it over to January.

Motion made by J. Owens, 2nd by G. Straubhaar to pay the BILLS. Motion carried.

Meeting ADJOURNED on motion by K. Hurlbert, 2nd by R. Schaller and carried.

Sue Hellenbrand
Deputy Clerk

VILLAGE BOARD MEETING January 11, 1993

PRESENT: Pres. Salisbury, Trustees J. Owens, Wm. Jones, S. Seeliger, R. Schaller & G. Straubhaar. Absent: K. Hurlbert.
Also present: S. Hellenbrand, D. & S. Brindley.

PUBLIC NOTICE: Approved on motion by G. Straubhaar, 2nd by J. Owens and carried.

REVISED AGENDA: Approved on motion by R. Schaller, 2nd by S. Seeliger and carried.

MINUTES: Approval of minutes of 12/7/92 on motion by J. Owens, 2nd by Wm. Jones and carried.

CARMODY HEIGHTS: Scott Carmody appeared requesting curb and gutter be installed along East Orbison Street on the South side. Village policy is that the Village and owner split the cost. The installation can be added to the existing contract. On motion by S. Seeliger, 2nd by G. Straubhaar curb and gutter will be installed with Scott's share added to his loan. Motion carried unanimously.

SEWER EXTENSION: Mary Ojibway appeared regarding the extension of the sewer main to Jim & Loni Starr's property. The bill from Watson Construction exceeded the bid and she ask that the Board take the responsibility of paying the bill to release monies held

BILLS FOR JANUARY 11, 1993

1255	Donald Brindley	Labor	\$ 806.34
1256	Timothy J. Haag	Labor	513.61
1257	Susan Hellenbrand	Deputy Clerk	299.66
1258	Bradley W. Hill	Police	192.32
1259	Kelly Parman	Library	36.19
1260	Patricia J. Messinger	Clerk/treasurer	325.76
1261	Earlene O'Keefe	Librarian	270.98
1262	Shirley Mae Brindley	Lab technician	255.30
1263	Barneveld Disaster Fund	Lots 2, 9 & 10	4,500.00
1264	Barneveld Postmaster	Postage	29.00
1265	Barneveld School	Taxes	74,818.82
1266	Barneveld Shopper	Publishing	71.00
1267	David Gehrke	Bd of Appeals	45.00
1268	Deputy treasurer	VTAE taxes	6,724.71
1269	DILHR - UC	Unemployment	15.00
1270	Fidelity Advisors Fund	Tim's retirement	100.00
1271	Fortis Investment Fund	Sue's retirement	100.00
1272	Gardiner Appraisal	Assessment main	131.25
1273	Gordon Flesch Company	Village share	914.00
1274	Gordon Flesch Company	Maintenance contr	299.26
1275	GTE North, Inc	Library phone	30.18
1276	Investment Products	Don's retirement	100.00
1277	Iowa County Treasurer	St & Co taxes	21,672.20
1278	Jim & Loni Starr	Sidewalk	142.04
1279	Kevin Salisbury	Shoveling snow	30.00
1280	League of Wisconsin Municipalities	1993 dues	290.16
1281	Myers Oil Company	Shop & lab	339.72
1282	Neckerman Agency	Tax bond	104.00
1283	Randy's Auto Service	Police & snow rem	81.70
1284	The Prudential	Pat's retirement	100.00
1285	Tom Hodgson	Bd of Appeals	15.00
1286	Wausau Insurance Company	Insurance	929.00
1287	Barneveld Water Utility	Water main exten.2,	115.82
1288	Secretary of State	Sue's notary	15.00
1289	Nationwide Life Insur	Tim's retirement	100.00
1290	Fidelity Distributors	Don's retirement	100.00
1291	Donald Brindley	Labor	767.98
1292	Timothy J. Haag	Labor	586.55
1293	Sue Hellenbrand	Deputy Clerk	301.07
1294	Brad Hill	Police	207.40
1295	Patricia J. Messinger	Clerk-treasurer	380.34
1296	Earlene O'Keefe	Librarian	267.18
1297	Shirley Brindley	Lab technician	249.48

BILLS PAID ON DEC. 29TH, 1992

1239	AMERICAN BUSINESS FORMS	W-2'S & 1099'S	37.26
1240	BARNEVELD DISASTER FUND	CARMODY HEIGHTS	10,000.00
1241	GTE	SHOP & LAB PHONE	46.28
1242	GTE	OFFICE PHONE	89.75
1243	HMO OF WISCONSIN	TIM'S INSURANCE	10.00
1244	IOWA CO HWY COMM	SANDING SUPPLIES	358.79
1246	M G & E	LIBRARY	133.96
1245	M & I BANK	FEDERAL & SOC SEC - DEC	1,911.33
1247	MENARDS	CHRISTMAS LIGHTS	67.71
1248	USA	FUEL CONDITIONER	62.07
1249	VALLEY VIEW AGENCY	BUILDING INSPECTIONS	3,805.00
1250	WAUSAW INSURANCE	INSURANCE FOR NOV-DEC	1,553.00
1251	WI DEPT OF REVENUE	DECEMBER STATE TAX	247.69
1252	WIS POWER & LIGHT	ELECTRICITY FOR DEC	1,000.96
1253	WM OF SW WI	DEC PICKUP	1,551.70
1254	WRIGHT'S FEED SERV	DOG FOOD & DEICER	15.39

BILLS PRESENTED TO THE VILLAGE BOARD ON JANUARY 10, 1993:

SEWER

CK#	TO	FOR	AMOUNT
1649	VILLAGE OF BARNEVELD	4TH QUARTER BILLS	\$ 3,747.91
1650	OIMOEN ELECTRIC	SEWER PLANT	1,069.95
1651	MID-STATE	LAB TESTING	154.00
1652	BARNEVELD IMPLEMENT	UPS	130.89
1653	IOWA COUNTY COMM HEALTH	TIM'S HEPATITIS SHOT	90.00
1654	JOHNSON BLOCK & CO.	1992 AUDIT	147.00
1655	MT. HOREB CO-OP	SUPPLIES FOR SAMPLERS	21.95
1656	RULE CONSTRUCTION	OAK PARK DRIVE SEWER LINE	11,188.90
1657	ANGEL, WALKER & GUNDLACK	OAK PARK DRIVE SEWER LINE	518.50
1658	WP & L	ELECTRICITY	911.47

WATER

CK#	TO	FOR	AMOUNT
1643	VILLAGE OF BARNEVELD	4TH QUARTER BILLS	\$1,807.13
1644	JOHNSON BLOCK & CO.	1992 AUDIT	93.75
1645	SCHWAAB, INC.	STAMP	23.35
1646	ENVIRONMENTAL HEALTH	WELL #1 TESTING	1,390.00
1647	RANNEY'S EXCAVATING	BROKEN WATER MAIN	208.00
1648	WP & L	ELECTRICITY	926.44
1649	VOID		
1650	GTE NORTH	TOWER	8.50

in escrow at the Anderson Law Office. The Village will receive \$213.63 from this account as the Ojibway's share of the cost. On motion by Wm. Jones, G. Straubhaar this will be done, instructing Sue H. to contact Watson Construction, Inc. regarding the excess amount. Motion carried unanimously.

SIDEWALK: On motion by G. Straubhaar, 2nd by J. Owens the Village's share (\$142.04) which is half the cost of the installation of the sidewalk at Jim & Loni Starr's will be paid. Motion carried.

Clerk Messinger reported she had been holding a check for \$100 as a downpymment for part of DOWNTOWN LOT 2, CSM #305, for 6 months. On motion by G. Straubhaar, 2nd by Wm. Jones, Pat was instructed to return the check. Motion carried. Steve Deal stated he would be interested in the property and questioned if there were any stipulations regarding the setback from the DNR Trail. Clerk to contact Greg Pittz.

Roxanne Edge appeared regarding the CLOSING OF THE ALLEY between them and Everett Burreson's. The nieghbors will be contacted and results will be brought to the next meeting.

On motion by G. Straubhaar, 2nd by R. Schaller Ralph Kleppe was appointed to the BARNEVELD BRIGHAM FIRE RESCUE DISTRICT BOARD. A letter of thanks to Bob Klemp and Bob Walton who had also accepted the nomination will be sent. Motion carried with J. Owens abstaining.

On motion by Wm. Jones, 2nd by S. Seeliger the ADA EVALUATION report prepared by Deputy Clerk Hellenbrand was accepted. Motion carried.

One bid for the REROOFING of the GARAGE and LAB was received. On motion by Wm. Jones, 2nd by S. Seeliger the award went to Pride Construction to roof over existing roof after weight is known and specifying no fiberglass. Motion carried.

S. Brindley reported that the test results of WELL #1 are ok. She is trying to find a DIRECT FEED FLUORIDE machine.

Motion to recess for CAUCUS was made by J. Owens, 2nd by R. Schaller and carried.

Motion to return to regular session by Wm. Jones, 2nd by S. Seeliger and carried.

RESOLUTION 92-1 regarding the installation of sewer main on Oak Park Drive was adopted on motion by J. Owens, 2nd by R. Schaller and carried with Wm. Jones abstaining.

ORDINANCE UPDATE for the Municipal Utilities, Chapter 13, was approved on motion by Wm. Jones, 2nd by R. Schaller and carried.

Discussion of fee for EROSION CONTROL. Board agreed there should not be an additional fee charged.

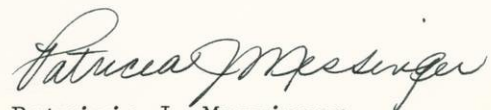
Request for PRIVATE PARKING on public street is not permitted.

Clerks request for new office phone was approved on motion by S. Seeliger, 2nd by J. Owens and carried.

Clerk Messinger explained that the office number in the letter from Spring Green Cablevision is by FCC regulations.

BILLS were paid on motion by R. Schaller, 2nd by J. Owens and carried.

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



Patricia J. Messinger
Clerk-Treasurer

CAUCUS
January 11, 1993

Since Pres. Salisbury is an incumbent he called for nominations for a chairman. Wm. Jones nominated R. Schaller, 2nd by S. Seeliger and carried. R. Schaller appointed S. Brindley & K. Seeliger as tellers.

The ballot for nominations for President was as follows:

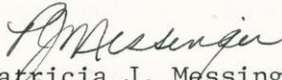
Douglas G. Salsibury	12	Corinne Kaiser	1
Mary Ann Myers	2	Bernie Bober	1
William Jones	1	Mary Ojibway	1

D. Salisbury and M. Myers will be given 5 days to return their nomination papers.

Voting for trustees was as follows:

Trustees	1st ballot	2nd ballot
Wm. Jones	9 (withdrew)	
Gunther Straubhaar	15	
Keith Hurlbert	11 (withdrew)	
Rick Starr	5	
Lana Dyreson	1	8
Robert Klemp	1	9
Robert Walton	2	
Gordon Dimpfl	2	
Corinne Kaiser	2	1 (nomination)
Steve Deal	1 (withdrew)	
Doug Salisbury	1 (withdrew)	

Caucus adjourned


Patricia J. Messinger
Clerk-Treasurer

CAUCUS
January 21, 1993

The Village Board reconvened to caucus at 7:00 pm.

William Jones was absent.

PUBLIC NOTICE approved on motion by G. Straubhaar, 2nd by R. Schaller and carried.

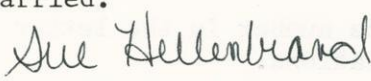
Rick Starr and Lana Dyreson were appointed at ballot clerks.

The ballot nominations for President was as follows:

Corinne Kaiser	7
Gunther Straubhaar	2 (withdrew)
Rick Starr	1 (withdrew)
Robert Schaller	1 (withdrew)
Bob Walton	1

Corinne Kaiser and Bob Walton will be given 5 days to return their nomination papers.

Caucus ADJOURNED on motion by S. Seeliger, 2nd by J. Owens and carried.


Sue Hellenbrand
Deputy Clerk-Treasurer

February 1, 1993

The following bills were paid on motion by S. Seeliger, 2nd by K. Hurlbert and carried.

BILLS TO BE PAID

1298	Donald Brindley	Labor	709.68
1299	Tim Haag	Labor	498.88
1300	Sue Hellenbrand	Deputy Clerk	292.30
1301	Brad Hill	Police	184.96
1302	Kelly Parman	Library	39.25
1303	Pat Messinger	Clerk/treasurer	274.24
1304	Earlene O'Keefe	Librarian	294.11
1305	Colleen Parman	Municipal building	39.25
1306	Shirley Brindley	Sewer & water	305.62
1307	Von Hiller	Police	25.86
1308	Dodgeville Chronic	Board of Appeals	18.92
1309	Fidelity	Tim's retirement	100.00
1310	Fortis Investors	Sue's retirement	100.00
1311	Gardiner Appraisal	Assessor's maintenance	131.25
1312	GTE North, Inc	Shop & lab	42.75
1313	GTE North, Inc	Office	72.35
1314	GTE North, Inc	Library	36.66
1315	I. I. M. C.	Membership dues	90.00
1316	Iowa County Chrysl	Police car	20.00
1317	Iowa Co Hwy Comm	Snow removal	924.64
1318	M & I Bank	Fed & Soc Sec taxes	1,844.20
1321	Nationwide Life	Don's retirement	100.00
1319	Madison Gas & Elect	Library	126.12
1320	Maintenance Engineer	Lights	56.35
1322	Office Depot Card	Office supplies	31.98
1323	Ron's Store	Supplies	69.95
1324	U. S. Postal Serv	Stamped envelopes	160.00
1325	WI Dept of Revenue	State taxes	276.08
1326	WM SW WI	Rubbish pickup	1,904.10

BILLS PRESENTED TO VILLAGE BOARD ON FEBRUARY 1, 1993:

SEWER

SEWER REDEMPTION ACCOUNT

CK#	TO:	FOR:	AMOUNT:
68	FIRST TRUST	BOND PAYMENT	\$23,867.50
1660	MID-STATE ASSOCIATES	LAB TESTING	154.00
1661	BARNEVELD IMPLEMENT	UPS	20.35
1662	OIMOEN ELECTRIC	SEWER PLANT	26.00
1663	DELUXE DISTRIBUTORS	DEGREASER	637.80
1664	WISCONSIN POWER & LIGHT	ELECTRICITY	2,075.65
1665	TIM & RENEE MEYER	REFUND ON SEWER BILL	82.01
176	MID-STATES ASSOCIATES	OAK PARK SEWER LINE	1,221.55

WATER:

1651	RON AND ANITA JABS	SHARE OF SPECAIL ASSEMENT	763.82
1652	MADISON AREA TECHNICAL	TIM WATER CLASS	50.83
1653	MADISON AREA TECHNICAL	WORKBOOK	8.44
1654	WATERPRO	METERS AND SUPPLIES	988.26
1655	RANNEY EXCAVATING	BROKEN WATER VALVE	40.00
1656	GTE NORTH	WATER TOWER	8.50
1657	POSTMASTER	POSTAGE	76.50
1658	REMARKABLE PRODUCTS	FED LAW POSTERS	17.95
1659	WISCONSIN POWER & LIGHT	ELECTRICITY	1,089.92

VILLAGE BOARD MEETING

February 1, 1993

Meeting called to order by Pres. Salisbury with Trustee R. Schaller absent. Present were Don & Shirley Brindley & S. Hellenbrand.

PUBLIC NOTICE approved on motion by K. Hurlbert, 2nd by Wm. Jones and carried.

REVISED AGENDA accepted on motion by K. Hurlbert 2nd by J. Owens and carried.

MINUTES of 1/11/93 approved as printed on motion by Wm. Jones, 2nd by J. Owens and carried.

On motion by K. Hurlbert, 2nd by S. Seeliger \$6,000 was switched from PUBLIC WORKS TO PUBLIC SAFETY In the 1992 budget. Motion carried.

On motion by G. Straubhaar, 2nd by Wm Jones \$4,000 was switched from PUBLIC WORKS TO PUBLIC SAFETY in the 1992 budget. Motion carried.

On motion by G. Straubhaar, 2nd by J. Owens the ALLEY between Burreson's, Zeppelin, Czerwonka and Edge's will be closed. Motion carried. The Burreson's, Zeppelin and Czerwonka do not wish to own that part of the alley abutting their property so the Edge's will be responsible for any legal work that needs to be taken care of.

Deputy Clerk S. Hellenbrand reported G. A. Watson had settled for the original bid on the SEWER LINE to Jim & Loni Starr.

On motion by J. Owens, 2nd by G. Straubhaar Tim will attend the WATER CLASSES offered in February. Motion carried.

On motion by Wm. Jones, 2nd by K. Hurlbert \$80,000 will be borrowed from the State Bank of Mt. Horeb at 7% to PAY OFF TWO NOTES at M & I Bank of Dodgeville that would have come due in April. Motion carried.

Discussion on STREET WORK to be done in 1993. Clerk to call Mid-states for an estimate of the cost for engineering. Keep Efferlin, Black Earth in mind for crack filling bid.

According to State Statutes any offers to buy VILLAGE PROPERTY must go before the Planning Commission for a recommendation from them. Property must be appraised. Mr. Ignatius stated he was not notified until after the January meeting that his downpayment of \$100 was no longer in effect. He wishes to erect a building for office space, research and developing on Lot 2, CSM #305. Steve Deal would also like to build retail stores on this lot. Both parties will be contacted as to when the Planning Commission will be meeting and what will be required of them.

BUILDING INSPECTOR R. Aulik appeared regarding the charges for erosion control which took effect December 1, 1992. He will be examining site plans and on site inspections. On motion by K. Hurlbert, 2nd by S. Seeliger a charge of \$65 will be included in the building permit. Motion carried with D. Salisbury voting no.

BILLS were paid on motion by S. Seeliger, 2nd by K. Hurlbert and carried.

Meeting adjourned on motion by G. Straubhaar, 2nd by K. Hurlbert and carried.


Patricia J. Messinger,
Village Clerk

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

March 1, 1993

1288 Secretary of State	Notary seal	\$15.00
1327 The Prudential	Pat's retirement	100.00
1328 Iowa County Treasurer	Dog licenses	238.00
1329 Iowa County Treasurer	St. & Co. taxes	32,995.72
1330 M & I Bank-Barneveld	Paid up loan	41,235.09
1331 M & I Bank - Barneveld	Paid up loan	44,180.47
1332 Barneveld School	Tax monies	113,910.94
1333 V. T. A. E.	Tax monies	10,238.31
1334 Donald Brindley	Labor	711.95
1335 Tim Haag	Labor	542.07
1336 Sue Hellenbrand	Deputy Clerk-treasurer	259.03
1337 Brad Hill	Police	286.60
1338 Pat Messinger	Clerk-treasurer	378.04
1339 Earlene O'Keefe	Librarian	355.01
1340 Shirley Brindley	Lab technician	259.19
1341 Workhorse Software Service	Share of fixed asset	498.00
1342 Department of Administration	Uniform dwelling code	10.55
1343 Donald Brindley	Labor	714.35
1344 Tim Haag	Labor	458.02
1345 Sue Hellenbrand	Deputy Clerk-treasurer	276.76
1346 Brad Hill	Police	243.49
1347 Pat Messinger	Clerk-treasurer	227.72
1348 Earlene O'Keefe	Librarian	267.18
1349 Colleen Parman	Clean Mun. Bldg.	30.01
1350 Shirley Brindley	Lab technician	302.80
1351 Aletha Myers	Election	25.50
171 Angel, Walker & Gundlach	Attorney fees (RLF)	59.50
1352 Barneveld Shopper	Publishing	19.00
1353 Clara Koenig	Election	25.50
1355 Doris Raisbeck	Election	23.37
1354 Dodgeville Chronicle	Publication	18.92
1356 Eagle Mart	Gas for police car	11.00
1357 Evans Industrial Communicat	Radio	19.58
1358 Fidelity Advisors Fund	Don's retirement	100.00
1359 Fortis Investors, Inc	Sue's retirement	100.00
1360 Gelaine Roberts	Election	23.37
1361 GTE North	Office	78.00
1362 GTE North, Inc	Library	39.87
1363 GTE North, Inc	Lab & shop	40.05
1364 HMO of Wisconsin Insurance	Tim's insurance	96.00
1365 Joyce Thompson	Election	23.37
1366 Kevin Salisbury	Municipal sidewalk	35.00
1368 Madison Gas & Electric	Library	133.32
1367 M & I Bank - Barneveld	Soc. Sec. & fed taxes	1,706.09
1369 Myers Oil Company	Fix furnace & fuel	432.69
1370 Myers Oil Company	Gas for streets	575.00
1371 Nationwide Life Insurance	Tim's retirement	150.00
1372 Oimoen Electric	Birch Lake Dust to Dawn	137.60

1373 Sutter's Carpet Cleaning	Library	25.00
1374 The Neckerman Agency	Two bonds	100.00
1375 The Prudential	Pat's retirement	100.00
1376 Veronica Jones	Election	25.50
1377 Wausau Insurance Co	Monthly payment	1,858.00
1378 WI. Dept of Revenue	State tax	220.11
1379 Wisconsin Farm Care	Mouse bait	4.95
1380 W P & L	Electricity	1,086.09
1381 WM of SW WI	Rubbish pickup	1,904.10
1382 Wright's Feed Service	Salt for library	17.00

Bills presented to the Village Board on March 1, 1993:

Water

Ck#	To:	For:	Amount:
1660	Workhorse Software	Assets Program	\$499.00
1661	WaterPro	Supplies	311.44
1662	Ranney Excavating	Shut-off	40.00
1663	Wisconsin Power & Light	Electricity	887.18
1664	GTE North	Water Tower	8.50

Water Depreciation

331	Village of Barneveld	92 Taxes & Expenses	21,147.00
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Sewer

1666	MATC	Tim Class	11.70
1667	MATC	Tim Class	11.60
1668	Wis. Rural Water Assoc.	Spring Conference	130.00
1669	Barneveld Implement	UPS	19.82
1670	Unites Sales Associates	Drainzyme	540.65
1671	Mid-State Associates	Plant & aerators	293.50
1672	Mid-State Associates	Lab	192.50
1673	Wisconsin Power & Light	Electricity	1,489.35

Sewer Depreciation

177	Workhorse Software	Assets Program	498.00
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VILLAGE BOARD MEETING

March 1, 1993

Meeting called to order by Pres. Salisbury with all Trustees present except Wm. Jones. Also present were D. & S. Brindley and S. Hellenbrand.

PUBLIC NOTICE approved on motion by R. Schaller, 2nd by G. Straubhaar and carried.

REVISED AGENDA approved on motion by K. Hurlbert, 2nd by J. Owens and carried.

Approval of MINUTES of 2/1/93 on motion by G. Straubhaar, 2nd by K. Hurlbert and carried.

Fire Chief Tom Arneson presented the YEAR END REPORT for the Fire Dept for 1992. \$27,250.02 was spent out of the \$31,700 budget. The Board complemented the department for staying under the budget.

Mid-States sent estimates of STREET WORK to be done in 1993. Parts of Main & Jones Streets and part of Oak Park Drive would be completely redone. On motion by K. Hurlbert, 2nd by S. Seeliger the Clerk is to notify engineers to proceed with the bidding. Monies from the 1991, 91 & 93 budgets will be used. Motion carried.

Clerk Messinger reported that on Pres. Salisbury's ok Gardiner Appraisal had been hired to appraise the two lots that the Village will be selling for a cost of \$100 each.

On motion by G. Straubhaar, 2nd by R. Schaller Tim will be attending a SEWER CLASS on May 6, 1993 at MATC. Motion carried.

Steve Deal appeared with a request to purchase Lot 7, Aschliman Commercial Park for the construction of a mini-storage building. Referred to the Planning Commission. Sue will set up the meeting.

Update on ALLEYS - The alley to Lori's is a 12' exit alley. Was never registered. Att. Angel is working on it. Clerk reported she had the necessary paper work in hand to have the alley between lots 2 & 3, Block 7, Simpson's Addition closed.

Deputy Clerk Sue asked the Board for a 60 day EXTENSION from this date on the Planning Commission decision regarding the sale of part of Lot 2, CSM #350 Extension granted on motion by R. Schaller, 2nd by J. Owens and carried.

UW/Platteville sent paper work for SUMMER HELP if needed. Village would pay 25% of wages. Clerk to fill out on motion by G. Straubhaar, 2nd by Sue Seeliger and carried

On motion by J. Owens, 2nd by K. Hurlbert Don & Shirley will attend the RURAL WATER Conference at Stevens Point on March 31, April 1 & 2. They will receive 12 points each in connection with their certification. Motion carried.

Street committee will look over drainage problem on LIN MAR Drive in front of Roger Buttchen's.

S. Brindley presented her year end COMPLIANCE MAINTENANCE REPORT for the sewer system to be approved by Board. Approved on motion by K. Hurlbert, 2nd by R. Schaller and carried.

a bid of \$70 per sq. ft. from Tony Rikli, Rikli Roofing, had been received for the ROOFING OF THE GARAGE, SHOP & WELL HOUSE. The job had been awarded at a previous meeting.

A request from Jim Webb to name the alley between Outlot 2, Assessor's Plat #2 and Lots 2 & 10, Block 4, Simpson's Addition WEBB COURT was tabled until next month.

Deputy Clerk S. Hellenbrand handed out the PERSONNEL POLICY she had drawn up for the Board to exam before the next meeting.

Regarding ZONING ADMINISTRATOR Clinton Roberts 1992 wages - Since the Board had set a precedence in 1991, R. Schaller moved he be paid \$25. per building permit he had checked on. 2nd by G. Straubhaar and carried.

BILLS FOR APRIL 1, 1993

1383	M & I BANK-DODGEVILLE	LOAN PAYMENT (final)	\$2,150.00
1384	M & I BANK-DODGEVILLE	LOAN PAYMENT (final)	4,059.38
1385	WORKHORSE SOFTWARE	CONFERENCE	69.00
1386	ROBERT G. AULIK	BLDG INSPECTOR	138.52
1387	DONALD BRINDLEY	LABOR	764.86
1388	TIMOTHY J. HAAG	LABOR	494.07
1389	SUE HELLENBRAND	DEPUTY CLERK/TREASURER	333.32
1390	BRAD W. HILL	POLICE	258.89
1391	KELLY PARMAN	LIBRARY	36.94
1392	PATRICIA J. MESSINGER	CLERK/TREASURER	354.78
1393	EARLENE O'KEEFE	LIBRARIAN	330.36
1394	SHIRLEY M. BRINDLEY	LAB TECHNICIAN	268.87
1395	JAMES E. OWENS	TRUSTEE	74.80
1396	CLINTON ROBERTS	ZONING ADMINISTRATOR	461.41
1397	ROBERT C. SCHALLER	TRUSTEE	49.87
1398	SUSAN A. SEELIGER	TRUSTEE	74.80
1399	GUNTHER STRAUBHAAR	TRUSTEE	74.80
1400	HMO OF WISCONSIN	TIM'S INSURANCE	96.00
1401	DONALD BRINDLEY	LABOR	813.95
1402	TIMOTHY HAAG	LABOR	589.00
1403	SUSAN HELLENBRAND	DEPUTY CLERK/TREASURER	405.88
1404	BRADLEY HILL	POLICE	280.44
1404	KELLY PARMAN	LIBRARY	46.17
1405	PATRICIA MESSINGER	CLERK/TREASURER	371.21
1406	EARLENE O'KEEFE	LIBRARY	375.21
1407	SHIRLEY BRINDLEY	LAB	300.99
173	ATT. PAUL ANGEL	ATTORNEY (RLF)	569.50
174	GARDINER APPRAISAL SERV	APPRAISAL OF LOTS (RLF)	200.00
1409	BARNEVELD IMPLEMENT, INC	MACHINE PARTS	180.76
1410	BARNEVELD LIBRARY	1993 BUDGET	500.00
1411	BARNEVELD SCHOOL DISTRICT	LOTTER CREDIT PAYMENT	19,532.79
1412	BARNEVELD SHOPPER	PUBLISHING	55.00
1413	BARNEVELD UTILITIES	SEWER & WATER	8,140.19
1415	DODGEVILLE CHRONICLE	PRINTING BALLOTS	56.00
1416	DODGEVILLE CHRONICLE	PUBLISHING FOR MARCH	153.36
1417	EAGLE MART	FUEL FOR POLICE CAR	10.75
1418	FIDELITY ADVISOR FUNDS	DON'S RETIREMENT	100.00
1419	FORTIS MONEY FUND, INC	SUE'S RETIREMENT	100.00
1420	GENERAL CASUALTY INSUR	WC -SURVEY OF 1992	268.00
1422	GTE NORTH WI	SHOP & LAB	43.02
1423	GTE NORTH WI	VILLAGE OFFICE	84.92
1424	GTE NORTH WI	LIBRARY	30.04
1421	GORDON FLESCH	LIBRARY COPIER MAINT. AGR.	178.00
1425	IOWA CO. HWY COMMISSION	SANDING MATERIAL	1,024.47
1426	IOWA COUNTY TREASURER	LOTTER CREDIT PAYMENT	5,657.92
1427	JEFFERSON FIRE & SAFETY	POLICE AUTO PARTS	96.00
1428	JOHNSON BLOCK & CO	AUDIT FOR 1992	1,117.30
1429	KEVIN SALISBURY	SHOVELING SIDEWALK	20.00
1430	M & I BANK-DODGEVILLE	FED & SOC. SEC. FOR MARCH	2,064.09
1432	MAINTENANCE ENGINEERING	LIGHT BULBS	362.58
1433	MID-STATE ASSOCIATES	CARMODY HEIGHTS	7,700.00
1431	MADISON GAS & ELECTRIC	LIBRARY	131.93

1434	MT. HOREB FARMERS COOP	OIL	26.09
1438	NECKERMAN AGENCY	POLICE BOND	50.00
1435	RANDY'S AUTO SERVICE	FUEL FOR SQUAD & SHIRLEY	383.50
1414	SOUTHWEST WI VTAE	LOTTERY CREDIT PAYMENT	1,755.61
1437	THE MCFERREN GROUP, INC	ASSESSMENTS	49.00
1439	THE PRUDENTIAL	PAT'S RETIREMENT	100.00
1440	TOWN OF BRIGHAM	MOWING 7-3-93	182.00
1441	VALLEY VIEW AGENCY	AULIK MILEAGE	525.30
1442	WAUSAU INSURANCE COMPAN	INSURANCE	929.00
1443	WESTERN BUILDER	BIDS	134.48
1436	WIS DEPT OF REVENUE	ALCOHOL BEVERAGE LAW BOOKLET	7.50
1444	WIS PROPERTY ASSESS MAN	UPDATE PAGES	30.00
1445	WIS DEPT OF REVENUE	STATE TAXES FOR MARCH	293.91
1446	WIS POWER & LIGHT CO	ELECTRICITY	1,284.71
1447	WM OF SW WISCONSIN	RUBBISH PICKUP	1,904.10
1448	WMCA	ADVANCED EDUCATION CLASS	35.00
1449	WMCA DISTRICT IV	APRIL 15 MEETING	18.00

BILLS PAID 4/8/93

1450	Aletha Myers	Election worker	\$25.50
1451	Barn Brig Fire Dist	1st half of 1993 budget	21,845.84
1452	Barneveld Post Master	Roll of stamps	29.00
1454	Barneveld Sewer Ut	Tax collections	11.59
1453	Barneveld Water Ut	Tax collections	750.62
1455	Clara Koenig	April election	25.50
1456	Doris Raisbeck	April election	35.06
1457	Gardiner Appraisal	Assessor maintenance	262.50
1458	Gelaine Roberts	April election	35.06
1459	Joyce Thompson	April election	35.06
1460	Office St. Treasurer	For street improvements	10,000.00
1461	Veronica Jones	April election	25.50

BILLS PRESENTED TO VILLAGE BOARD ON APRIL 5, 1993:

WATER

CK#	TO:	FOR:	AMOUNT:
1665	DNR	TIM'S CERTIFICATION	\$ 25.00
1666	HOLIDAY INN & HOLIDOME	WRWA ASSOC.	147.18
1667	VILLAGE OF BARNEVELD	1992 AUDIT	3,823.30
1668	GTE NORTH	WATER DEPT	8.50
1669	VIKING OFFICE PRODUCTS	OFFICE SUPPLIES-LAB	78.04
1670	JOHNSON BLOCK & CO.	1992 AUDIT	858.50
1671	POSTMASTER	STAMPS	29.00
1672	WISCONSIN POWER & LIGHT	ELECTRICITY	937.51
1673	STATE EMERGENCY RESPONSE	CHEMICAL INVENTORY FEE	180.00
1674	MATC	TIM'S COURSE	11.70

SEWER

1674	BARNEVELD IMPLEMENT	UPS	17.32
1675	VILLAGE OF BARNEVELD	1992 AUDITE	2,103.60
1676	MCCANN'S SEWER SERVICE	PUMP SEWER LINE	525.00
1677	WATER UTILITIES	1992 AUDIT	1,499.00
1678	VIKING OFFICE SUPPLIES	OFFICE SUPPLIES-LAB	78.04
1679	MID-STATES	LAB TESTING	168.00
1680	JOHNSON BLOCK & CO.	1992 AUDIT	432.90
1681	WISCONSIN POWER & LIGHT	ELECTRICTY	1,554.01

RESOLUTION OF THE VILLAGE OF BARNEVELD

The Village Board of the Village of Barneveld, Iowa County, Wisconsin at a Village Board meeting on April 5, 1993 had considered a Real Estate Sale Agreement of Stephen M. Deal dated April 5, 1993 to purchase Lot 7, Aschliman Commercial Park, Village of Barneveld, Iowa County, Wisconsin. Furthermore, the Village Board has received the recommendation of the Planning Commission of the Village of Barneveld that said lot be sold, arising out of a meeting on April 1, 1993. The following motions were unanimously carried.

BE IT RESOLVED, THEREFORE, that the Village of Barneveld, sell Lot 7, Aschliman Commercial Park, Village of Barneveld, Iowa County, Wisconsin, to Stephen M. Deal for the sum of \$13,029.00 in accordance with the terms and conditions of a Real Estate Sale Agreement dated April 5, 1993 and that the said agreement be executed by the Village President and attested by the Village Clerk.

BE IT FURTHER RESOLVED that said lot is unnecessary for any present or contemplated village use and that it is in the best interests of the Village of Barneveld that said property be sold.

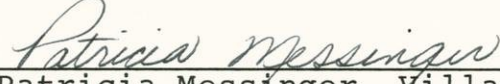
BE IT FURTHER RESOLVED that the Village President and the Village Clerk are hereby authorized on behalf of the Village of Barneveld to issue a deed for the aforesaid property according to the terms of sale, upon full cash payment and upon the full performance of the terms of the Real Estate Sale Agreement by the purchaser.

Dated this 3rd day of May, 1993.

Approved:


Corinne Kaiser, Village President

I hereby certify that the above Resolutions were adopted by the Village Board of the Village of Barneveld at its regular meeting held on the 3rd day of May, 1993.


Patricia Messinger, Village Clerk

BILLS are to be paid on motion by S. Seeliger, 2nd by J. Owens and carried.

Don asked that he be allowed to start changing WATER METER HEADS which would enable the meters to be read with a reading gun. On motion by G. Straubhaar, 2nd by R. Schaller he is to report on the cost of gun, meter heads, etc. at the next meeting. Motion carried.

Leland Pollock asked that the Board take a look at the DRIVEWAY in front of his house. They will do so.

Trustee S. Seeliger asked that the PUBLIC SERVICE COMMISSION rules regarding installation of water meters in new construction be presented to the Board at the next meeting.

Discussion on EQUIPMENT to remove snow. Don is to get costs of new and used trucks and endloaders. Also rental costs.

Tim Haag's deadline for CDL driving test is March 31, 1993. Don will see to it he gets some practice and takes the test.

Sue & Pat requested that they be allowed to be gone on vacations at the same time. Board ok'd if they put notice in Shopper. Dates are March 22, 23 & 24. Sue will be back in office in afternoon of March 25th.

Due to other committee obligations Scott Carmody was unable to appear regarding a second subdivision.

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


Patricia J. Messinger, Clerk

VILLAGE BOARD MEETING April 5, 1993

Meeting called to order by Pres. Salisbury with Trustees Wm. Jones, G. Straubhaar, R. Schaller, J. Owens, & K. Hurlbert present. Absent - Sue Seeliger. Also present D. & S. Brindley & S. Hellenbrand.

PUBLIC NOTICE approved on motion by K. Hurlbert, 2nd by R. Schaller and carried.

REVISED AGENDA approved on motion by J. Owens, 2nd by G. Straubhaar and carried.

MINUTES of 3/1/93 accepted as printed on motion by G. Straubhaar, 2nd by Wm. Jones and carried.

RE: SALE OF PART OF LOT 2 - No action was taken as a Writ of Certiorari had been delivered to the Village office at 4:30 pm.

RE: SALE OF LOT 7 - Aschliman Commercial Park - Clerk presented an offer from Steve Deal. The Planning Commission recommended that Lot 7 be sold. (Mtg. of 4/1/93) On motion by Wm. Jones, 2nd by G. Strabhaar the offer was accepted. Roll call vote was as follows: Ayes - Wm. Jones, K. Hurlbert, J. Owens, G. Straubhaar & R. Schaller. Nays - none. Motion carried.

WATER & SEWER BILL - Darryl Schultz, 203 South Jones Street, appeared regarding his large utility bill of over \$500. He reported that the meter & outside reader had not been recording the same, that the outside hose had been turned on by someone while they were gone but felt that this could not be a correct bill. After discussion Wm. Jones moved the water bill be lowered to \$134.60, with the sewer at his average bill of \$81.20 for a total of \$215.80. 2nd by R. Schaller. Motion carried. He also reported there is a drainage problem on the alley. The street committee is look at next Wed. evening.

BOB PROCHASKA, 113 Arneson Road, reported a 3 ft. triangle had been broken out of his new cement driveway by the snow removal equipment. Street committee to look at Wed. evening.

Cont. 4-5-93

PERSONNEL POLICY - amendment: Delete 160 hours vacation after 15 years. Insert part time average hours per week. Policy adopted on motion by G. Straubhaar with these admendments, 2nd by K. Hurlbert and carried.

Tim Liebmann, Barneveld Implement, Inc., presented a plan of 9 acres they wish to be REZONED to R-1. The referred the matter to the Planning Commission.

On motion by R. Schaller, 2nd by J. Owens, Sue & Pat will attend the Seminar on April 29th and 30th put on by Workhorse Software. Motion carried. Total cost \$69.00.

RE: METER GUN & METER HEADS - Don is to bring a new proposal to next meeting.

BIDS on snow removal equipment was tabled. On motion by G. Strauhbaar, 2nd by Wm. Jones, Don is to purchase a new weed eater from Barneveld Implement, Inc. Motion carried with K. Hurlbert abstaining.

Deputy Clerk S. Hellenbrand is to check prices for a RECORDER.

The tree in front of Rudolf Straubhaar's needs to be removed. Gunther will do. WM. of SW WI, Inc will donate a TREE on April 21st. Aletha Myers and Erika Straubhaar will donate 5 NEW TREES to be placed along the DNR Bike Trail. Board approved and thanked everyone involved.

Because of conflicting meetings the Board will not be attending the League of WI Municipalities meeting. Deputy Clerk S. Hellenbrand will attend the Advanced Education Class on May 14, 1993.

On motion by R. Schaller, 2nd by J. Owens, T. Haag will be reimbursed the fee of \$20 for renewal of his CDL license permit. Motion carried. If he can't get into Dodgeville for final test he is to try the Verona bus barn.

Clerk P. Messinger is to find out the cost Mid-State Engineers would charge for the preparation of a GRANT APPLICATION for park funds from DNR.

Lab technician S. Brindley reported that bids are coming for a new FLUORINDE MACHINE for well #2.

Clerk is to send a copy of streets needing CRACK FILLING to Efferling for a bid. Street Committee recommended that the hole in front of Leland Pollock be filled.

Pea gravel and oil will be placed on the Lynn Fargo driveway only where it has been scuffed by the snow plow.

Now that the snow is gone the Street Committee will check to see where water runs at Roger Buttchen's, 401 Lin Mar Drive, during a hard rain.

Chuch Bongard, of Mid-State Engineers, appeared with a recommendation that the Board award the STREET IMPROVEMENT contract to G. A. Watson, Inc. for \$57,739.00. So moved by Wm. Jones, 2nd by R. Schaller and carried. Chuck asked that the Street Committee walk with him over the contracted streets so both are clear what needs to be done. Don had concerns about the runoff on Agnes Circle. Chuck assured him it would be ok after the project was completed.

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

Patricia J. Messinger
Clerk-Treasurer

Bills presented to the Village Board on May 3, 1993:

Water:

Ck#	To:	For:	Amount:
1675	GTE North	Water Tower	8.50
1676	Village of Barneveld	1st quarter bills	\$2,067.57
1677	Wis. Rural Water Association	Membership renewal	160.00
1678	Village of Barneveld	1992 Audit	3,608.30
1679	Johnson Block & Co.	Bal of 1992 Audit	28.80
1680	WP & L	Electricity	901.80

Sewer:

1682	Village of Barneveld	1st quarter bills	2,602.02
1683	Mid-State Associates	Testing	168.00
1684	Hydrite Chemical Co.	Fluoride	170.80
1685	Barneveld Implement	UPS	23.50
1686	Oimoen Electric Inc.	Sewer pond	143.00
1687	Johnson Block & Co.	Bal of 1992 Audit	28.80
1688	WP & L	Electricity	1,236.45

BILLS TO BE PAID

1462 US Postal Service	Stamped envelopes	\$322.00
1463 Donald Brindley	Labor	674.60
1464 Tim Haag	Labor	514.75
1465 Sue Hellenbrand	Deputy Clerk treasurer	319.92
1466 Brad Hill	Police	218.41
1467 Pat Messinger	Clerk-treasurer	295.89
1468 Earlene O'Keefe	Librarian	304.46
1469 Colleen Parman	Cleaning Mun. Bldg.	25.40
1470 Shirley Brindley	Lab Technician	352.02
1471 Keith Hurlbert	Trustee - 3 meetings	74.80
1472 Wm. Jones	Trustee - 3 mtgs	74.80
1473 Doug Salisbury	President - 1/3 year	277.05
1474 Shirley Brindley	Mileage to Green Bay	72.00
1476 Donald Brindley	Labor	684.78
1477 Tim Haag	Labor	454.11
1478 Sue Hellenbrand	Deputy Clerk treasurer	336.24
1479 Brad Hill	Police	243.49
1480 Pat Messinger	Clerk-treasurer	329.87
1481 Earlene O'Keefe	Librarian	344.74
1482 Colleen Parman	Clean Mun. Bldg	32.32
1483 Shirley Brindley	Lab technician	246.84
1511 Robert G. Aulik	Inspections	730.00
BRLF Attorney Paul Angel	Revolving Loan Fund	664.00
BRLF Barneveld Disaster fund	Lot 13	1,500.00
1484 Barneveld Implement	Supplies	101.18
1485 Barneveld Shopper	Publishing	167.00
1486 Cox's Welding	Weld snow plow	80.00
1487 Eveland Trainor #433	Garbage bags	25.30
1488 Fidelity Advisor	Don's retirement	100.00
1489 Fortis Investors, Inc	Sue's retirement	100.00
1490 Gardiner Appraisal	Assessor's maintenance	131.25
1492 GTE North, WI	Office phone	93.16
1493 GTE North, WI	Shop & lab	49.32
1491 GTE North, WI	Library phone	28.30
1494 HMO Insurance Co	Tim's Insurance	96.00
1495 Ia. County Hwy. Comm	Sand & salt	199.48
1496 Johnson Block Co	1992 audit	223.20
1497 League of WI Municipal	Workshop for new officials	90.00
1498 M & I Bank	Soc Sec & Fed for April	2,205.11
1500 Mennards	Supplies	19.27
1499 M G & E	Library	112.02
1502 Midwest Radar & Equip	Radar certification	45.00
1501 Myers Oil Co	Shop & lab	276.00
1503 Nationwide Life Ins	Tim's retirement Apr &	200.00
1504 Office Depot	Office supplies	70.41
1505 Pat Messinger	Mileage to Wausau	88.00
1506 R. A. K. Industries	Barricades (ask Bd)	374.87
1507 Ron's Store	Supplies	34.01
1508 The Prudential	Pat's retirement	100.00
1509 The Sargent Sowell Co	Key holders	34.59
<hr/>		
1510 Tim Haag	Mileage to water school	15.00
1513 Wausau Insurance Co	Village insurance	929.00
1514 WI Dept of Revenue	State taxes for April	330.48
1517 WM of SW WI	Rubbish & recycling	1,904.10
1515 WI Power & Light Co	Electricity	966.52
1516 WI Power & Light Co	Carmody Estates	8,902.00
1512 W. M. C. A.	District 4 mtg. 5/6/93	14.00

VILLAGE OF BARNEVELD

May 3, 1993

7:00 pm

Barneveld/Brigham Municipal Building

Meeting called to order by Pres. Corinne Kaiser with Trustees R. Schaller, J. Owens, G. Straubhaar, S. Seeliger, R. Klemp and R. Starr present. Also present D. & S. Brindley & S. Hellenbrand.

PUBLIC NOTICE approved on motion by G. Straubhaar, 2nd by R. Klemp and carried.

Approval of MINUTES as corrected of 4/5/93 on motion by R. Schaller, 2nd by R. Starr and carried. Correction: Pea gravel and oil will be placed on the Lynn Fargo driveway only where it has been scuffed by the snow plow.

Regarding the REZONING of properties adjacent to the Aschliman Commercial Park from B-2 to R-1: At the Plan Commission meeting held 5/3/93 at 6:00 pm, due to lack of information, the Commission recommended that the property not be rezoned. On motion by R. Klemp, 2nd by J. Owens the Board asks that the Plan Commission discuss further with Barneveld Implement as to the future plans for this property. Motion carried.

BIDS FOR CRACK FILLING were received and examined. On motion by R. Klemp, 2nd by R. Starr, Crack Filling Service Corp., Cross Plains was awarded the bid. Motion carried.

Pres. C. Kaiser will be appointing members for the Board of Review.

On motion by S. Seeliger, 2nd by G. Straubhaar, the new officials will attend a League meeting for NEW OFFICIALS. Motion carried.

On motion by G. Straubhaar, 2nd by R. Klemp, the property behind Well #2 will not be sold. Motion carried.

Various Village COMMITTEE APPOINTMENTS were approved on motion by S. Seeliger, 2nd by R. Schaller and carried.

Carrol Kaiser, representing the Barneveld Advancement Association, appeared inquiring about insurance coverage if the Association puts in new PLAY GROUND EQUIPMENT. Deputy Clerk S. Hellenbrand will check on coverage.

Carrol also stated the Association is concerned about dandelions. The Village will consider hiring a LICENSED WEED SPRAYER.

On motion by R. Schaller, 2nd by S. Seeliger, Don is to purchase a METER GUN & METER HEADS for the start of a new meter reading program. Motion carried.

On motion by R. Starr, 2nd by R. Klemp, Clerk-Treasurer P. Messinger & Deputy Clerk-Treasurer S. Hellenbrand will be CHANGING TITLES and positions as Messinger is semi-retiring as of June 1, 1993. Motion carried.

Charles Aschliman, Barneveld Implement, Inc. presented a 5 year lease agreement on a W14C LOADER. On motion by G. Straubhaar, 2nd by R. Klemp, the decision will be held off until the machine is available and can be tried out. Motion carried.

On motion by J. Owens, 2nd by R. Schaller a SNAPPER TRIMMER is to be purchased from Barneveld Implement, Inc. Motion carried.

Steve Deal presented a RENTAL PROPOSAL for the Village to store their equipment in a section of the new storage building he will be building on Lot 7, Aschliman Commercial Park. He would also build a salt shed that would be included in the deal. R. Klemp moved the matter be tabled until the Board had time to consider the proposal. J. Owens seconded and motion was carried.

Cont' 5/3/93

Don reported that 6 TREES need to be replaced. Pres. Kaiser had prices for 2 sizes of trees from Wright's Feed Service. Trees are guaranteed to grow if watered. On motion by G. Straubhaar, 2nd by R. Starr, that 8 - 1 1/4" trees for \$47.50 each be purchased, the cost to be paid out of the Disaster Fund. Motion carried.

Due to the number of DOGS & CATS running loose the Board has declared on motion by R. Starr, 2nd by S. Seeliger, that after 2 written complaints within a 12 month period have been received the owner shall be served with a citation and fined \$25, second offense in the next 12 months will be a \$50 fine and doubled from there on. Motion carried.

The STOP SIGN at the intersection of Orbison and Arneson Road will be replaced.

On motion by R. Schaller, 2nd by S. Seeliger, the owners of unsafe TRACTOR will receive a letter asking them to remove or stabilize. Motion carried.

On motion by R. Klemp, 2nd by S. Seeliger, Policeman Brad will be asked if he can work 8 more hours per week. Motion carried. The Street Committee will look over the situation on Valders Blvd as to whether a MEDIAN SIGN, CHILDREN AT PLAY SIGN, etc. would help the confusion and the speeding.

On motion by R. Starr, 2nd by R. Klemp, NUMBERS will be placed on the Municipal Buildings. Motion carried.

On motion by S. Seeliger, 2nd by G. Straubhaar, the Clerks are to purchase an ANSWERING MACHINE for a cost of between \$40 - \$50. Motion carried.

Bob Prochaska presented an estimate for the repair of this DRIVEWAY of \$435. R. Schaller of the Street Committee recommended that the CURB AND GUTTER be repaired at the same time for an estimated cost of \$180. G. Straubhaar so moved, 2nd by R. Klemp and carried.

On motion by R. Schaller, 2nd by G. Straubhaar, the bills presented are to be paid. Motion carried.

On motion by G. Straubhaar, 2nd by R. Schaller, the Board will move into CLOSED SESSION per Section ss 19.85(1)(g) to discuss legal matters with Attorney Paul Angel. Roll call vote: Ayes-R. Schaller, J. Owens, G. Straubhaar, S. Seeliger, R. Starr and R. Klemp. Motion carried unanimously.

On motion by R. Klemp, 2nd by R. Starr to return to open session per Sec. 19.85(2) to discuss business of closed session. Motion carried.

On motion by R. Klemp, 2nd by G. Staurbhaar, the Board directed Attorney Paul Angel to commence with legal proceedings to clarify if there are any LEGAL CLAIMS against Village property. Motion carried.

On motion by R. Klemp, 2nd by R. Schaller, the Board authorizes Att. Paul Angel to resolve through court action if the Plan Commission actions were done correctly.

R. Klemp reported he had found a LOUD SPEAKER SYSTEM for an audience for approximately \$300. G. Straubhaar moved more prices be obtained and brought to the next meeting. 2nd by R. Klemp and carried.

On motion by R. Starr, 2nd by G. Staurbhaar, Don is to attend a Class on LEAD IN WATER in residential homes at Mt. Horeb. Motion carried.

It was brought to the Board's attention that the end of RUSTE ROAD needs to be finished.

Board suggested Health Officer R. Starr contact Joe Wood for EXTERMINATION of pests in vacant house at 215 Arneson Road. Bill will be placed on the tax roll.

RESOLUTION regarding the sale of Lot 7, Aschliman Commercial Park, was signed by Pres. & Clerk on motion by R. Klemp, 2nd by R. Schaller and carried.

BILLS PAID 5/17/93

1518	Donald Brindley	Labor	\$628.87
1519	Tim Haag	Labor	454.11
1520	Sue Hellenbrand	Clerk-treasurer	306.50
1521	Brad Hill	Police	289.68
1522	Pat Messinger	Deputy Clerk-trea	324.99
1523	Earlene O'Keefe	Librarian	284.70
1524	Shirley Brindley	Lab Technician	262.41

BILLS PAID 6/1/93

1525	Donald Brindley	Labor	666.12
1526	Tim Haag	Labor	500.10
1527	Sue Hellenbrand	Clerk-treas	332.34
1528	Brad Hill	Police	225.01
1529	Pat Messinger	Deputy Clk-tr	255.53
1530	Earlene O'Keefe	Librarian	239.53
1531	Colleen Parman	Mun Bldg.	25.40
1532	Shirley Brindley	Lab Technician	271.90
1533	Von Hiller	Police	38.79

BILLS PAID 6/7/93

Angel, Walker & Gundlach, S.C.	Attorney(RLF)	\$1,042.00
1534 Barneveld Disaster Funds	Lot 13	1,500.00
1535 Barneveld Implement, Inc	Supplies	294.75
1536 Barneveld Shopper	Publishing	101.00
1537 Barneveld Utilities	Village	8,143.21
1538 Business Equipment Tech	Typewriter repair	100.00
1539 Decker Supply Co., Inc	Signs	233.50
1540 Dept. of Health & Soc Ser	Lake permit	70.00
1541 Eagle Mart	Diesel fuel	53.51
1542 Eveland Trainor Post #433	Flag	30.00
1543 Fidelity Advisor	Don's retirement	100.00
1544 Fortis Investors, Inc	Sue's retirement	100.00
1545 G. A. Watson, Inc.	Carmody Real	18,506.00
1546 Gardiner Appraisal	Assessing mainte	131.25
1547 GTE North WI	Office phone	89.51
1548 GTE North WI	Shop & lab phone	49.04
1549 GTE North WI	Library	45.71
1550 HMO of Wisconsin	Tim's insurance	96.00
1551 Iowa Co. Treasurer	Tax envelopes	8.68
1552 John Ring Sanitation	Pumping toilets	90.00
1553 Johnson Block and Company	Audit for 1992	72.00
1554 M & I Bank-Dodgeville	Fed & Soc Sec	1,976.23
1555 Void		
1556 Maintenance Engineering	Bulbs for lab	112.56
1557 Marr's Landscape	Library	90.00
1558 Mt. Horeb Farmers Coop	Shop operations	7.50
1559 Nationwide Life Insur	Tim's retirement	100.00
1560 Robert Walton	Board of Review	24.00
1561 Rule Construction	Carmody Estates	1,882.00
1562 Schwaab, Inc	'Copy' stamp	13.95
1563 Thom R. Grenlie	Carmody Realty	11,233.00

1475	Walmart	Phone & answer mach	96.32
1564	Wausau Insurance	Insurances	929.00
1565	WI Mun Clerk Assoc	Luncheon	14.00
1566	WI Mun Clerk Assoc	Membership dues	50.00
1568	WP & L	Electricity	1,609.23
1567	WI Dept of Revenue	State tax	330.60
1569	WM of SW WI	Rubbish	1,904.10
Wright's Feed Service	Trees(Disaster Fund)		108.72

WAGES PAID 6/16/93

1570	Corinne Kaiser	President	253.96
1571	Robert L. Klemp	Trustee	74.80
1572	James E. Owens	Trustee	99.74
1573	Robert C. Schaller	Trustee	99.74
1574	Susan Seeliger	Trustee	49.87
1575	Richard E. Starr	Trustee	49.87
1576	Gunther Straubhaar	Trustee	99.74
1577	Donald Brindley	Labor	749.30
1578	Tim Haag	Labor	500.10
1579	Sue Hellenbrand	Clerk-treasurer	478.81
1580	Brad Hill	Police	218.41
1581	Kelly Parman	Library (2 mos)	83.11
1582	Pat Messinger	Deputy	360.15
1583	Earlene O'Kefe	Librarian	299.96
1584	Colleen Parman	Mun. Bldg.	40.17
1585	Shirley Brindley	Lab Technician	408.72

BILLS PRESENTED TO VILLAGE BOARD ON JUNE 7, 1993

WATER

Ck:	To:	For:	Amount:
1681	Department of Admin	Commission Code Book	\$ 24.00
1682	Postmaster	Postage	87.00
1683	Ranney Excavating	Replace Curb Stops	212.00
1684	GTE	Tower	8.50
1685	Wisconsin Power & Light	Electricity	847.16
332	WaterPro	Meters, Curb Stops, Meter Gun	2396.32

Sewer

178	Barneveld Implement	UPS	22.92
182	Deluxe Distributors	Chemicals	206.44
179	Mid-State Associates	Testing	225.00
180	Oimoen Electric	Sewer	26.00
181	Wisconsin Power & Light	Electricity	945.32
183	Jim & Loni Starr & FMHA	Reimburse for seed & dirt	100.00

Cont' 5/3/93

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

Patricia J. Messinger
Clerk-Treasurer

VILLAGE OF BARNEVELD

June 7, 1993 Board Meeting
7:00 pm

Meeting CALLED TO ORDER by Village President C. Kaiser with the following trustees present: R. Klemp, G. Straubhaar, J. Owens, R. Schaller, R. Starr. Absent: S. Seeliger

A MOMENT OF SILENCE was noticed for the victims of the 1984 tornado.

1. PUBLIC NOTICE approved on motion by R. Schaller, 2nd by R. Starr and carried.

2. A REVISED AGENDA was presented.

3. 5/3/93 MINUTES approved on motion by G. Straubhaar, 2nd by R. Starr and carried.

4. 5/3/93 CLOSED SESSION MINUTES approved on motion by R. Klemp, 2nd by J. Owens and carried.

5. Chuck Bongard, Mid-State Associates reported on the STORM DAMAGE at the Carmody Subdivision. It will be the contractors responsibility to fix the broken curb and gutter and clean up the Blvd. A PAY REQUEST of \$18,500 to G. A. Watson was approved by R. Klemp, 2nd by G. Straubhaar. Five percent will be retained. The STREET COMMITTEE will meet to look at the cul-de-sac.

The 1993 STREET IMPROVEMENT PROJECT is coming in under bid. The Board agreed to do additional work on Oak Park.

6. LIQUOR LICENSES, OPERATOR'S LICENSES AND BARTENDER LICENSES approved on motion by R. Starr, 2nd by R. Schaller and carried. Motion made by R. Starr, 2nd by G. Straubhaar to grant Scott Carstensen a PROVISIONAL LICENSE, subject to Scott attending a Responsible Beverage Servers Class.

7. Temporary Class B licenses - hours minors allowed was tabled.

8. TEMPORARY CLASS B LICENSES:

FIRE DEPARTMENT for June 19-20, motion made by J. Owens, 2nd by R. Klemp and carried.

CRUSADERS for June 19-20, motion made by R. Schaller, 2nd by R. Klemp and carried. Subject to a certificate of insurance and operator's license.

EVELAND TRAINOR POST #433 for July 4th and Aug. 6-8, motion made by G. Staurbhaar, 2nd by R. Schaller and carried.

Board was unable to grant a license to the BARNEVELD HORSESHOE CLUB due to state law requiring a club to be in existence for 6 months.

9. Insurance and fencing on horseshoe tournament tabled.

10. Duane Kittleson was unable to attend. Proposal for PARK in Kittleson Krest Subdivision scheduled for July 5 meeting.

11. Brian Roth appeared to discuss putting house on the 8 acres north of Kittleson Krest. The Board referred the REZONING to the Plan Commission.

12. Mary Ann Myers read a letter from BARNEVELD, NEW YORK. The city is having a Bicentennial celebration Sept. 10-12.

13. On motion by R. Starr, 2nd by R. Klemp, the 2 openings on the LIBRARY BOARD will be published asking for volunteers.

14. On motion by G. Straubhaar, 2nd by R. Klemp, the Village will lease for 5 years, from Steve Deal, at \$495 per month a SALT SHED AND STORAGE UNIT contingent on the modification to a 14' door. Roll call vote: Ayes: R. Klemp, G. Straubhaar, J. Owens, S. Schaller, C. Kaiser. R. Starr-abstain. Motion carried.

15. Street Committee is to look at PARKING on Village streets.

16. Clerk presented letter from Attorney on Village LOT 2. Sale of lot has been put on hold.

17. On motion by R. Klemp, 2nd by R. Starr, Clerk is to contact Rural Water Association on selling the LAB EQUIPMENT. Motion carried.

18. On motion by R. Klemp, 2nd by R. Starr, the Village to purchase a PA SYSTEM contingent that Radio Shack will install and instruct the Clerk on the system. Motion carried.

19. A letter will be sent to the contractor that the GARAGE, LAB AND WELL HOUSE #1 ROOFS must be started in 10 days and finished by July 4.

20. ORDINANCE 11.04 (1)(2) was amended on motion by R. Starr, 2nd by R. Klemp and carried.

21. HEALTH OFFICER REPORT: property on Arneson Road
A release was signed by the owners, so the grass has been mowed and the clean up has been started.

22. The engineer will look at the ALLEY between Douglas and South streets.

23. Motion by R. Starr, 2nd by R. Schaller, to allow Village employees a FAMILY HEALTH INSURANCE PLAN. Motion carried.

24. Motion by J. Owens, 2nd by G. Straubhaar, to REIMBURSE Jim Starr \$100 for black dirt and grass seed to the fix the street right-of-way of 208 N. Grove St. Motion carried.

25. The Health and Public Welfare committee is to look into the need of a Village DUMPSTER for a spring and fall cleanup day. Clerk to check prices.

26. On motion by R. Starr, 2nd by R. Klemp, because of the exchange of titles the Clerk is granted a RAISE of .75 a hour and the Deputy Clerk's wages will remain as is. All benefits will be allowed as per the personnel manual.

27. The Board instructed the police officers to talk to childred and also encourages parents to discuss with their children the dangers of playing in the streets.

28. Concerns have been brought to Board members re: the MOWING at Birch Lake Park. A letter will be sent to the Advancement Association.

29. Junk is being dumped in the Village's SHRUB PILE. Only tree branches and shrub clippings are allowed. The Board will ask the Fire Department to burn it.

30. On motion by R. Schaller, 2nd by R. Starr the BILLS were approved. Motion carried.

Meeting ADJOURNED on motion by R. Schaller, 2nd by R. Starr and carried.

Susan Hellenbrand

Susan Hellenbrand
Clerk-Treasurer

RESOLUTION SETTING THE TIME FOR A HEARING ON A
RESOLUTION TO DEDICATE AS AN ALLEY A PART OF LOT 2
OF CERTIFIED SURVEY MAP #305, AS RECORDED IN VOLUME
2 OF CERTIFIED SURVEY MAPS, PAGES 34-36, IOWA COUNTY
REGISTER OF DEEDS OFFICE, DIRECTING REFERRAL TO THE
VILLAGE OF BARNEVELD PLANNING COMMISSION AND
PUBLICATION OF NOTICE OF LIS PENDENS

A resolution to dedicate an alley located in part of Block
2 of Certified Survey Map #305, as recorded in Volume 2 of
Certified Survey Map, pages 34-36, Iowa County Register of Deeds
Office, having been introduced at a regular meeting of the Board
of the Village of Barneveld, Iowa County, Wisconsin, on
July 5, 1993; and,

Wisconsin Statute 840.11 requiring that notice of lis
pendens be filed in the form attached hereto; and,

The Ordinances of the Village of Barneveld requiring that
the matter be submitted to the Village Planning Commission for
recommendation pursuant to Ordinance No. 1.22, and pursuant
thereto, a hearing on the foregoing Resolution shall be conducted
by the Village Board, pursuant to Ordinance 1.22(8), which shall
include a Class 1 publication of the aforesaid resolution under
Chapter 985 Wisconsin Statutes;

THEREFORE, IT IS RESOLVED BY THE VILLAGE BOARD OF THE
VILLAGE OF BARNEVELD, IOWA COUNTY, WISCONSIN, AS FOLLOWS:

1. That a public hearing on the above-described resolution
to dedicate the aforesaid unnamed alley shall be held on
September 7, 1993, at 8:30 p.m., at the Village Hall in
the Village of Barneveld, Iowa County, Wisconsin;

2. That this matter shall be referred to the Village
Planning Commission pursuant to Barneveld Ordinance 1.22 for its
consideration and report before final action is taken by the
Village Board;

3. That the Village Clerk shall cause notice of such
public hearing to be published as required by Village Ordinance
1.22(8), and to file with the Iowa County Register of Deeds a
lis pendens in accordance with Wisconsin Statute 840.11.

4. That the Village Clerk shall order from a title
insurance company a title insurance policy in the name of the
Village of Barneveld for said 20 foot parcel, so it can be
determined that the Village has the sole ownership of said
parcel.

*Amended to
Sept. 7*


5. That this resolution and attachments shall be personally served by the Village Marshall on the owners of all lands abutting said alley at least thirty (30) days prior to the Village Board hearing.

Dated this 5th day of July, 1993.

We hereby certify that the foregoing is a true and correct copy of the resolution passed, with 4 favorable and 0 unfavorable votes at the July 5, 1993, meeting of the Village Board of the Village of Barneveld.

VILLAGE OF BARNEVELD

By:


Corrinne Kaiser
Village President

Countersigned:


Susan Hellenbrand
Village Clerk

RESOLUTION SETTING THE TIME FOR A HEARING ON A
RESOLUTION TO DISCONTINUE A PORTION OF AN ALLEY IN THE
VILLAGE OF BARNEVELD, DIRECTING REFERRAL TO THE VILLAGE
OF BARNEVELD PLANNING COMMISSION AND SERVICE AND
PUBLICATION OF NOTICES OF SAID HEARING

A resolution to discontinue the alley located in Block 7 of the Original Plat of the Village of Barneveld, Iowa County, Wisconsin, having been introduced at a regular meeting of the Board of the Village of Barneveld, Iowa County, Wisconsin, on July 5, 1993, pursuant to Sec. 66.296, Wisconsin Statutes, and said statute requiring that a public hearing on the question of adopting such a resolution be held not less than forty days after the introduction thereof; and,

Said statute further requiring that a notice of the hearing be served pursuant to Sec. 801.11, Stats., on the owners of all of the frontage of the lots and lands abutting upon the portion of said alley to be discontinued at least thirty days before such hearing; and,

Said statute further requiring that notice of hearing be published as a Class 3 notice under Chapter 985, Stats.; and,

Said statute further requiring that notice of lis pendens be filed in the form attached hereto, pursuant to Wisconsin Statute 840.11; and,

The Ordinances of the Village of Barneveld further requiring that the matter be submitted to the Village Planning Commission for recommendation pursuant to Ordinance No. 1.22;

THEREFORE, IT IS RESOLVED BY THE VILLAGE BOARD OF THE VILLAGE OF BARNEVELD, IOWA COUNTY, WISCONSIN, AS FOLLOWS:

1. That a public hearing on the above-described resolution to discontinue the aforesaid an unnamed alley shall be held on September 7, 1993, at 8:00 p.m., at the Village Hall in the Village of Barneveld, Iowa County, Wisconsin;

2. That this matter shall be referred to the Village Planning Commission pursuant to Barneveld Ordinance 1.22 for its consideration and report before final action is taken by the Village Board;

3. That the Village Clerk shall cause notice of such public hearing to be served and published as required by Sec. 66.296, Stats., by causing to be served on the owners of all the frontage of the lots and lands abutting upon the portion of said alley sought to be discontinued a copy of this resolution at

*Amended to
Sept. 7*

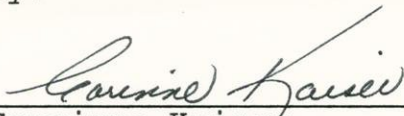
least thirty days before such hearing, and by causing a copy of this resolution stating when and where the resolution will be acted upon and stating what alley is proposed to be discontinued, to be published as a Class 3 notice under Chapter 985, Stats., in the Dodgeville Chronicle, the official newspaper of this Village.

Dated this 5th day of July, 1993.

We hereby certify that the foregoing is a true and correct copy of the resolution passed, with 4 favorable and 0 unfavorable votes at the July 5, 1993, meeting of the Village Board of the Village of Barneveld.

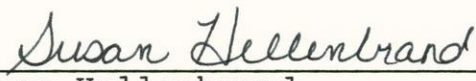
VILLAGE OF BARNEVELD

By:



Corrinne Kaiser
Village President

Countersigned:



Susan Hellenbrand
Village Clerk

ANGEL, WALKER & GUNDLACH, S.C.

ATTORNEYS AT LAW

110 W. FOUNTAIN ST.

P.O. BOX 139

DODGEVILLE, WISCONSIN 53533

PAUL F. ANGEL

RONALD N. WALKER

MARGARET M. GUNDLACH

(608) 935-2338

FAX 935-9691

July 6, 1993

Ms. Susan Hellenbrand, Village Clerk
Village of Barneveld
P.O. Box 7
Barneveld, WI 53507

RE: Alteration of Village Board Meeting Time

Dear Sue:

Reference is made to our telephone conference this morning concerning the change in meeting time for the regular September, 1993 Village Board meeting. The resolutions I prepared for the alleys had erroneously assumed that the Village would be meeting on the first Monday of September, which is the normal time under Ordinance 2.01.

It was brought to your attention after the meeting that the Board would probably change the meeting to the next day, Tuesday, September 7, 1993, at the same time.

You asked whether you had the authority to make the a ministerial correction on the resolutions which were passed last evening to reflect the correct meeting date. In my judgment, this is not a substantive change, but merely a correction of an error in a date. The purpose for the resolutions was to give notice to all concerned of the appropriate time and place of a meeting. By your making the correction, you are simply following the instructions of the Board and correctly inserting the date of the meeting. You are not invading the province of the Board by doing so.

I do recommend that the correction be put on the agenda for the August meeting, under Ordinance 2.02, which allows correction of the minutes of the previous meeting. I would then have the Board confirm what you have done at the August meeting.

I also suggest you send a copy of this letter to all Board members so they are aware of my advice. An alternative to the foregoing is to hold a special meeting of the Board to confirm the correct date. Attorney Curtis Witynski of the League of Wisconsin Municipalities concurs with the foregoing.

If you have any further questions, do not hesitate to contact me.

Very truly yours,

ANGEL, WALKER & GUNDLACH, S.C.

By:


Paul F. Angel

PFA/law

cc: Corinne Kaiser

BILLS FOR JULY

1587	Robert G. Aulik	Bldg. inspector	138.52
1588	Donald Brindley	Labor	666.12
1589	Tim Haag	labor	513.03
1590	Sue Hellenbrand	Clerk-treasurer	434.51
1591	Brad Hill	Police	335.86
1592	Kelly Parman	Library	18.47
1593	Pat Messinger	Deputy	206.97
1594	Earlene O'Keefe	Librarian	361.89
1595	Colleen Parman	Mun. Bldg.	29.09
1596	Shirley Brindley	Lab technician	317.97
1597	Att Paul Angel	Attorney fees	558.00
1598	Barneveld Disaster Fund	Lots 3,4,12 & 17	6,000.00
1599	Barneveld Implement, Inc	Supplies	108.23
1600	Barneveld Water Utility	Lots 3 & 4	4,231.64
1601	Bill's Sanitation Service	Pump pit toilets	50.00
1602	Brite Products Corp	Can liners & rust	158.40
1603	Bob Schneider Co., Inc	Office supplies	21.43
1604	Crack Filling Service	Per contract	5,000.00
1605	Crusaders M. C.	Refund on park fee	100.00
1606	Demo	Library bulbs	18.90
1607	Dodgeville Chronicle	Zoning publishing	20.79
1608	Fidelity	Don's retirement	100.00
1609	Fortis Investors, Inc	Sue's retirement	100.00
1610	Gardiner Appraisers	Assessment maint.	101.25
1611	GTE North - WI	Shop & lab	43.80
1612	GTE North - WI	Office	92.90
1613	GTE North - WI	Library	26.10
1614	HMO of Wisconsin (2 mos)	Tim's insurance	192.00
1615	League of WI Municipalities	Handbooks	32.00
1616	M & I Bsnk	Fed & Soc Sec	2,137.93
1617	Madison Gas & Electric	Library	66.00
1619	Mid-states Associates, Inc	Engineering	5,992.45
1618	Myers Oil Co	Gas	585.00
1620	Nationwide Life Ins., Co	Tim's retirement	100.00
1621	Precision Cleaning, Inc	Carter's house	350.00
1622	Pride Construction	Roofing	1,646.00
1623	Randy Auto Service	Gas for April & May	147.61
1625	State Document Sales	Bartender booklets	15.00
1626	The Prudential	Pat's retirement	100.00
1626	Wausaw Insurance	Insurances	929.00
1627	WI Dept of Revenue	State taxes	310.35
1628	Wi. Mun. Clerks Seminar	2 registrations	140.00
1629	W P & L	Electricity	855.08
1630	WM of SW WI	Rubbish pickup	2,046.10

Bills presented to Village Board July 5, 1993

Water:

Ck#	To:	For:	Amount:
1686	Village of Barneveld	2nd Qtr. Expenses	\$3,148.78
1687	GTE	Water Tower	8.50
1688	WaterPro	Supplies	922.00
1689	Mid-State Associates	Testing	285.00
1690	Wisconsin Power & Light	Electricity	1,041.38
1691	Ranney Excavating	Replace water shut off	232.00
1692	Pride Construction	Replace roof-well house	250.00

Sewer:

1689	Barneveld Implement	UPS	21.85
1690	Village of Barneveld	2nd Qtr. Expenses	3,445.47
1691	Wisconsin Power & Light	Electricity	1,156.42
1692	Pride Construction	Replace roof-lab	385.00

VILLAGE OF BARNEVELD
SPECIAL BOARD MEETING

June 11, 1993
5:30 pm

Meeting CALLED TO ORDER by Village President C. Kaiser.

PRESENT: G. Straubhaar, R. Klemp, S. Seeliger, R. Schaller, J. Owens.
ABSENT: R. Starr.

1. PUBLIC NOTICE approved on motion by G. Straubhaar, 2nd by R. Klemp and carried.
2. On motion by R. Klemp, 2nd by S. Seeliger, the DEPUTY CLERK will be allowed 20 hours per week or more as needed. The wages will remain as is and the benefits will be prorated to half time. Motion carried.

On motion by G. Straubhaar, 2nd by R. Klemp, the CLERK'S wages will remain as awarded at the June 7 Board meeting.

3. On motion by R. Schaller, 2nd by G. Straubhaar, a change order was granted to put an apron on the end of the WATERWAY. Also, the waterway will be sodded. Scott Carmody will be paying for the apron and a portion of the sodding, contingent on the original bid for the seeding. The cul-de-sac will be widened with an additional cost just for the gravel.

Meeting ADJOURNED on motion by G. Straubhaar, 2nd by R. Klemp and carried.

Susan Hellenbrand

Susan Hellenbrand
Clerk-Treasurer

VILLAGE OF BARNEVELD

July 5, 1993 Board Meeting
7:00 pm
Barneveld/Brigham Municipal Building

PRESENT: S. Seeliger, J. Owens, G. Straubhaar, R. Starr, C. Kaiser.
ABSENT: R. Schaller, R. Klemp

1. PUBLIC NOTICE approved on motion by S. Seeliger, 2nd by J. Owens and motion carried.
2. REVISED AGENDA presented to Board.
3. MINUTES from 6/7/93 approved on motion by G. Straubhaar, 2nd by R. Starr and carried.
4. MINUTES from 6/11/93 SPECIAL BOARD MEETING approved on motion by J. Owens, 2nd by G. Straubhaar and carried.
5. GARY BECKER FROM VIERBICHER ASSOCIATES appeared to submit a proposal for an OUTDOOR RECREATION PLAN. The plan is needed to apply for a park grant. The Village's current plan expires in December. Public works committee to meet to discuss proposal.
6. CHERYL STEINBERG FROM MID-STATE ASSOCIATES appeared to ask questions concerning the revamp of the Village ZONING ORDINANCES AND COMPUTER MAPPING. She will be doing a proposal.
7. Duane Kittleson could not appear due to the weather.
8. LORI THOUSAND appeared to ask permission to hold a dance outside the Thousand Island Bar on July 17. Approval granted contingent on written approval from the neighbors and the area fenced. Motion made by G. Straubhaar, 2nd by R. Starr and carried.
9. A report was presented on the CARMODY HEIGHTS loan. The loan is prepaid into 1995.
10. The REVOLVING LOAN FUNDS ACCOUNTS were presented for the Board to look over.

11. KEITH SEELIGER appeared representing LUCKY STAR CORP. 3 applying for a \$10,000 loan from the REVOLVING LOAN FUND. The loan would be for the Barneveld Manor. The application was postponed till the August meeting.
12. On motion by R. Starr, 2nd by S. Seeliger a TEMPORARY CLASS B license was granted to the Centurians MC for July 31 - August 1. Motion carried.
13. On motion by G. Straubhaar, 2nd by J. Owens, an OPERATOR'S LICENSE was renewed for Raymond Harris. Motion carried.
14. SCOTT CARMODY appeared to discuss with the Board the second half of his subdivision. The original map is going to be redone to allow larger lots. The Village engineers will be contacted to discuss the matter.
15. The PLAN COMMISSION recommendation from July 1, 1993 to REZONE 1 acre of the SE 1/4 OF THE NW 1/4 was granted on motion by G. Straubhaar, 2nd by J. Owens and motion carried.
16. On motion by R. Starr, 2nd by S. Seeliger, approval was granted to allow the above property to connect to the Village utilities.
- Bryan Roth is to send more information on the Sectional Manufactured home. A meeting will be set up with the Building Inspector.
- **Trustee G. Straubhaar dismissed due to ambulance call.
17. On motion by J. Owens, 2nd by S. Seeliger, an OPERATOR'S LICENSE was granted to Tammie Thronson. Motion carried.
18. On motion by S. Seeliger, 2nd by R. Starr, and OPERATOR'S LICENSE was granted to Linda Clerkin. Motion carried.
- On motion by R. Starr, 2nd by J. Owens, an OPERATOR'S LICENSE was granted to Lowell Thronson. Motion carried.
18. The LIQUOR LICENSE request from Steve Deal was postponed to the August meeting.
19. On motion by R. Starr, 2nd by S. Seeliger, ORDINANCE 2.01(2) on SPECIAL BOARD MEETINGS was amended. Motion carried.
20. On motion by J. Owens, 2nd by R. Starr, ORDINANCE 12.06(6) on THE ISSUANCE OF CITATIONS ON COMPLAINTS OF DOGS AND CATS was adopted. Motion carried.
21. On motion by S. Seeliger, 2nd by J. Owens, ORDINANCE 12.03(3)(h) ON PROVISIONAL LICENSES was adopted. Motion carried. On motion by S. Seeliger, 2nd by R. Starr, the PROVISIONAL LICENSE fee was set at \$5.00. Motion carried.
22. On motion by R. Starr, 2nd by J. Owens, ORDINANCE 18.04(4) on ALLEYS was amended. Motion carried.
23. On motion by R. Starr, 2nd by S. Seeliger, a VOLLEYBALL COURT will be put in at MEMORIAL PARK. The public works committee is to meet with D. Brindley on volleyball court and playground equipment.
24. The POLICE REPORT was presented to the Board.
25. On motion by J. Owens, 2nd by R. Starr, 2 badges and 10-15 stock emblems will be purchased for the police officers. Motion carried.
26. On motion by R. Starr, 2nd by J. Owens, a mower will be rented from the Barneveld Implement to mow S. Jones St. and Co. Trk. T. Motion carried.
27. On motion by R. Starr, 2nd by S. Seeliger, the fees for mowing and cleaning the residence on Arneson Road is set at \$30.00 per hour. The fees will be a special assessment against the property.
28. Clerk is to contact Waste Management for information on a dumpster for a FALL CLEANUP.

BILLS FOR AUGUST

1631 DONALD BRINDLEY	LABOR 7/16	\$ 693.27
1632 TIMOTHY HAAG	LABOR 7/16	506.57
1633 SUE HELLENBRAND	CLERK-TREASURER	489.28
1634 BRAD HILL	POLICE	341.95
1635 PAT MESSINGER	DEPUTY	302.85
1636 EARLENE O'KEEFE	LIBRARIAN	354.74
1637 SHIRLEY BRINDLEY	LAB TECHNICIAN	354.41
1638 DONALD BRINDLEY	LABOR 8/1	684.78
1639 TIMOTHY J. HAAG	LABOR	500.10
1640 SUE HELLENBRAND	CLERK-TREAS	459.35
1641 BRAD HILL	POLICE	157.69
1642 KELLY PARMAN	LIBRARY	18.47
1643 PAT MESSINGER	DEPUTY CLK-TREAS	242.54
1644 EARLENE O'KEEFE	LIBRARIAN	327.10
1645 COLLEEN PARMAN	MUN BLDG.	38.79
1646 SHIRLEY BRINDLEY	LAB TECHNICIAN	597.21
1647 BARNEVELD IMPLEMENT	GRAVEL & TIRE	89.00
1648 BARNEVELD POST MASTER	POSTAGE	29.00
1649 BARNEVELD SHOPPER	PUBLISHING	95.00
1650 CENTURIANS	REFUND ON PARK	100.00
1651 DECKER SUPPLY CO.	PUNCH POSTS & ANCHOR	105.92
1652 DODGEVILLE CHRONICLE	PUBLISHING	111.40
1653 EAGLE MART	FUEL	96.75
1654 FIDELITY ADVISOR	DON'S RETIREMENT	100.00
1655 FORTIS INVESTORS, ICN	SUE'S RETIREMENT	100.00
1656 GARDINER APPRAISAL	ASSESSING MAINTENAN	131.25
1657 GTE NORTH	SHOP & LAB	43.78
1658 GTE NORTH	OFFICE	130.85
1659 GTE NORTH	LIBRARY	32.19
1660 H M O INSURANCE	TIM'S INSURANCE	96.00
1661 IOWA CO. HWY COMMISSION	SALT	1,255.82
1662 IOWA COUNTY TREASURER	STATE TAX CREDIT	45,357.46
1663 M & I BANK	FED, SOC SEC	2,161.77
1664 M. D. ROOFING	REPAIR LIBRARY	800.00
1665 MADISON GAS & ELECTRIC	LIBRARY	7.00
1667 MENARDS	SUPPLIES	134.54
1669 OFFICE DEPOT	OFFICE SUPPLIES	16.28
1666 MEMORIAL HOSPITAL OF IA	BLOOD TEST FOR ALCOH	23.50
1668 NATIONWIDE LIFE INSUR	TIM'S RETIREMENT	100.00
1670 RANNEY EXCAVATING	CLEAN CULVERTS	128.00
1671 RON KOSTICHA	% OF CAMPERS	73.00
1672 RON'S STORE	SUPPLIES	53.53
1673 ST. BANK OF MT. HOREB	PAYMENT ON LOAN	10,000.00
1674 THE PRUDENTIAL	PAT'S RETIREMENT	100.00
1675 TUXALL UNIFORM & EQUIP	POLICE PATCHES	48.75
1676 WAUSAU INSURANCE	INSURANCES	929.00
1677 WIS DEPT OF REVENUE	STATE TAX FOR JULY	331.93
1678 WIS POWER & LIGHT CO	ELECTRICITY	898.03
1679 WM OF SW WI	RUBBISH & CARTERS	2,349.40

Bill presented to Village Board August 2, 1993.

Water

Ck#	To:	For:	Amount:
1693	Ron & Anita Jabs	Special Assessment	\$1,527.62
1694	GTE	Tower	8.50
1695	Mt. Horeb Utilities	Valve Box Top Section	36.30
1696	Ranney Excavation	Water main valve	136.00
1697	Engelhard	Supplies	34.45
1698	WP & L	Electricity	761.25
1699	Postmaster	Postage	67.00
1700	Stamped Envelope	Envelopes	161.00

Sewer

1693	L. W. Allen	Calibrate flow meters	270.80
1694	Barneveld Implement	UPS	26.50
1695	Oimoen Electric	Aerators	58.25
1696	WP & L	Electricity	1,089.62
1697	Water O & M	Correct Ck 1689	285.00
1698	Mid-State Assoc.	Lab work	228.00

Sewer Redemption Acct.

69	First Trust	Interest	13,522.50
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Cont.' 7/5/93

29. The public safety committee will meet to look over a sample MOBILE HOME PARK ORDINANCE.
30. Mary Williams and Lois Arneson were appointed to the LIBRARY BOARD. The terms for library board members will be limited to 2 terms (6 years). Motion made by R. Starr, 2nd by S. Seeliger and carried.
31. The public works committee will meet to go over the Department of Natural Resources's investigation report on the WATER UTILITY.
32. RESOLUTION 93-2 was adopted on motion by R. Starr, 2nd by J. Owens, setting the public hearing at 8:00 pm for the September Board meeting. Motion carried.
33. RESOLUTION 93-3 was adopted on motion by R. Starr, 2nd by S. Seeliger, setting the public hearing at 8:30 pm for the September Board meeting. Motion carried.
34. On motion by S. Seeliger, 2nd by R. Starr, P. Messinger and S. Hellenbrand will attend the WISCONSIN MUNICIPAL CLERK'S ASSOCIATION CONFERENCE August 18-19. Motion carried.
35. The alley behind Darryl Schulz's has been fixed.
36. On motion by J. Owens, 2nd by R. Starr, the Legion's TEMPORARY CLASS B LICENSE is extended to July 10-11. Motion carried.
37. On motion by S. Seeliger, 2nd by J. Owens, BILLS were approved. Motion carried.
38. Meeting ADJOURNED on motion by R. Starr, 2nd by J. Owens and carried.

Susan Hellenbrand

Susan Hellenbrand
Clerk-Treasurer

Village of Barneveld

BOARD MEETING

Monday, August 2, 1993
Barneveld/Brigham Municipal Building

MEETING CALLED TO ORDER 7:00 PM

ROLL CALL: Present - Robert Klemp, Gunther Straubhaar, Robert Schaller, Sue Seeliger, Jim Owens, Rick Starr and Pres. Corinne Kaiser

1. PUBLIC NOTICE approved on motion by R. Schaller, 2nd by G. Straubhaar and motion carried.
2. A REVISED AGENDA was presented.
3. 7/5/93 MINUTES approved on motion by G. Straubhaar, 2nd by J. Owens and carried.
4. STEVE WEBSTER appeared to discuss the status of the BARNEVELD REVOLVING LOAN FUND. Some of the loans are out of compliance with the Village's loan fund manual. Steve proposed that he would help the Village Board with the loans and go over the paperwork. On motion by G. Straubhaar, 2nd by J. Owens, Steve Webster is hired as a consultant for the Revolving Loan Fund at \$50.00 per hour and the Board will meet in executive session at a later date to go over all the loans. Motion carried.
5. Duane Kittleson did not appear before the Board.
6. Bryan Roth appeared to discuss the DRIVEWAY AND UTILITY EASEMENTS to his property. B. Roth will need to obtain the

Cont' 8-2-93

easements from the property owner.

7. Scott Carmody asked for permission to install cement LIGHT POLES with latern-style tops in the Carmody Heights Subdivision. The proposed poles would not be purchased from WP&L. S. Carmody will contact WP&L to see who is responsible for the poles after installation.

8. On motion by J. Owens, 2nd by R. Starr, a PROVISIONAL OPERATOR'S LICENSE was granted to Randal Ewing. Motion carried.

9. LOIS AND RICHARD WILSON, SR. appeared to ask permission to allow a BED AND BREAKFAST in their home. Board referred the matter to the Plan Commission.

10. Three bids were received on the repair of the LIBRARY ROOF.

Vande Hey's Roofing Tile Co., Inc.	\$3,285.00
Enlightened Roofing Tile Co.	3,300.00
M. D. Roofing	2,800.00

On motion by R. Starr, 2nd by J. Owens the bid was awarded to M. D. Roofing. Motion carried.

11. On motion by R. Starr, 2nd by S. Seeliger, the SEPTEMBER BOARD MEETING will be Tuesday, September 7. Motion carried.

12. On motion by R. Schaller, 2nd by R. Starr, RESOLUTION 93-2 AND 93-3 were amended to the correct hearing date of 9-7-93. Motion carried.

13. Keith Seeliger did not appear regarding the Revolving Loan Fund.

14. Charlie Aschliman, Barneveld Implement, informed the Board that the W14C LOADER has been discontinued and another loader that size will not be available for a year or two. The implement will make available a loader for D. Brindley to try. The second option is to find a used loader.

15. On motion by G. Straubhaar, 2nd by R. Klemp, Ron Jabs' PRIVATE WELL PERMIT was renewed. Motion carried.

16. PUBLIC WORKS COMMITTEE REPORT: The committee presented a bid from Ranney Excavating on the VOLLEYBALL COURT. The court will be put on the east side of the shelter house. A berm will be installed around the court which will make it easier to flood as an ice skating rink. The bid does require use of the Village truck and employees to haul out the fill. Bid accepted on motion by R. Klemp, 2nd by S. Seeliger and carried.

17. The PUBLIC SAFETY COMMITTEE REPORT postponed until September meeting.

18. HEALTH OFFICER REPORT postponed until September meeting.

19. Board referred zoning ordinance change for MANUFACTURED HOMES to Plan Commission.

20. Zoning ordinance 17.27(3)(h) on house dimensions referred to Plan Commission.

21. When the Village acquired Lots 2 and 3, CSM, the description was done incorrectly by including Lot 1. On motion by R. Klemp, 2nd by G. Straubhaar, a QUIT CLAIM DEED for Lot 1 was signed, dissolving and Village claim. Motion carried.

22. A letter from Village Attorney, Paul Angel, was presented outlining the alternatives to proceed to establish a clear title on Pt. of Lot 2, CSM 305. On motion by R. Klemp, 2nd by G. Straubhaar the Board directed Attorney Angel to request the Court to determine if another party has any interest in

BILLS FOR SEPTEMBER

1680	M. D. ROOFING	LIBRARY ROOF REPAIR	2,000.00
1681	MARRIOTT HOTEL	CLERKS CONFERENCE	70.00
1682	DONALD L. BRINDLEY	LABOR	651.83
1683	TIMOTHY J. HAAG	LABOR	454.11
1684	SUSAN C. HELLENBRAND	CLERK/TREASURER	399.59
1685	BRADLEY W. HILL	POLICE	231.17
1686	PATRICIA J. MESSINGER	DEPUTY CLERK/TREASURER	233.65
1687	EARLENE O'KEEFE	LIBRARY	270.57
1688	SHIRLEY MAE BRINDLEY	LAB TECHNICIAN	478.75
1689	VON HILLER	POLICE	90.50
1690	DONALD BRINDLEY	LABOR	715.91
1691	TIM HAAG	LABOR	546.10
1692	SUE HELLENBRAND	CLERK/TREASURER	406.49
1693	BRAD HILL	POLICE	305.08
1694	PAT MESSINGER	DEPUTY CLERK/TREASURER	306.72
1695	EARLENE O'KEEFE	LIBRARY	328.05
1696	COLLEEN PARMAN	MUNICIPAL BUILDING	36.02
1697	SHIRLEY BRINDLEY	LAB TECHNICIAN	291.52
1698	ATTORNEY ANGEL	ORD, ALLEY & MANUFAC. HOMES	837.00
1699	BARNEVELD IMPLEMENT,	PARTS, & RENT OF MOWER	794.05
1700	BARNEVELD UTILITIES	WATER & SEWER	8,257.67
1701	DECKER SUPPLY CO., IND	SIGNS & BRACKETS	94.80
1702	DELUXE DISTRIBUTORS	WEED KILLER	762.17
1703	DODGEVILLE CHRONICLE	PUBLISHING	114.03
1704	DOUG RULE WHOLESALE	SHOP SUPPLIES	99.00
1705	EAGLE MART	DIESEL	51.25
1706	FIDELITY ADVISOR	DON'S RETIREMENT	100.00
1707	FORTIS INVESTMENT	SUE'S RETIREMENT	100.00
1709	GARDINER APPRAISAL	ASSESSING MAINTENANCE	131.25
1708	G. A. WATSON INC	VILLAGE STREET WORK	52,134.55
1710	GTE NORTH	OFFICE PHONE	78.83
1711	GTE NORTH	SHOP & LAB	44.38
1712	GTE NORTH	LIBRARY	30.96
1713	HMO OF WISCONSIN	TIM'S INSURANCE	96.00
1714	IA. CO. HWY COMMISSION	SALT	294.37
1715	M & I BANK-DODGEVILLE	FED & SOC. SEC.	2,084.48
1716	MADISON GAS & ELECTRIC	LIBRARY	7.00
1717	MADISON RECHARGING SE	HALL, LIBRARY & GARAGE	23.20
1718	MIDSTATE ASSOCIATES	CARMODY HEIGHTS ENGINEERING	6,600.00
1719	MT HOREB FARMERS COOP	STREETS & PARK	15.00
1720	MUNICIPAL SERVICE	ORDINANCE UPDATE	81.31
1721	OFFICE DEPOT CARD	OFFICE SUPPLIES	124.10
1722	RANDY'S AUTO SERVICE	POLICE, SHIRLEY & STREETS	98.67
1723	THE PRUDENTIAL	PAT'S RETIREMENT	100.00
1724	TUXALL UNIFORM & EQUIP	POLICE PATCHES, ETC	82.00
1725	U.S. POSTAL SERVICE	ENVELOPES	241.80
1726	VALLEY VIEW AGENCY	INSPECTIONS	1,245.00
1727	WAUSAU INSURANCE	INSURANCE	928.00
1728	WIS DEPT OF REVENUE	STATE TAXES	329.43
1729	W P & L	CARMODY HEIGHTS	641.00
1730	W P & L	ELECTRICITY	910.81
1731	WASTE MANAGEMENT	GARBAGE PICKUP	2,001.40

BILLS PRESENTED TO THE BOARD FOR APPROVAL ON SEPTEMBER 7, 1993.

WATER:

Ck	To:	For:	Amount:
1701	Wal-Mart	Phones	52.69
1703	WaterPro	Meter supplies	\$ 211.51
1704	GTE	Water tower	8.50
1705	Public Service Comm.	Remainder Assessment	119.76
1706	Oimoen Electric	Well #2 pump	29.00
1707	WP & L	Electricity	332.32

SEWER:

1699	Barneveld Implement	UPS	35.40
1700	Deluxe Distributors	Degreaser	639.60
1701	WP & L	Electricity	1,123.42

Pt. of Lot 2 and to seek damages. Motion carried with S. Seeliger opposed.

23. A report was made to the Village of an individual being hit by a bike in the Downtown District. Police Chief Hill will be asked to provide safety information to publish in the shopper. The Board also asked that parents instruct their children to be careful when riding on sidewalks.

24. The dumpster costs for a SPRING/FALL CLEAN UP will be negotiated in Waste Management's contract for next year's budget.

25. A quote was presented from Mid-State Associates on a storm sewer for VALDERS BLVD. They felt the best solution would be to tube the entire boulevard, the second option is to cement the waterway. The Board will look into the matter.

26. The SPECIAL ASSESSMENTS charged to the property at 215 Arneson Road will remain as is.

27. On motion by R. Klemp, 2nd by S. Seeliger, the ETHICS CODE presented will be put on the September meeting agenda. Motion carried.

28. The POLICE REPORT for July was presented to the Village Board.

29. On motion by R. Starr, 2nd by S. Seeliger, a new CALCULATOR AND PHONE will be purchased for the Village office and a PHONE will be purchased for the lab. Motion carried.

30. BILLS approved on motion by R. Klemp, 2nd by J. Owens and carried.

Meeting ADJOURNED at 9:49 pm.

Susan Hellenbrand

Susan Hellenbrand
Clerk-Treasurer

VILLAGE OF BARNEVELD

BOARD MEETING

Tuesday, September 7, 1993

Barneveld/Brigham Municipal Building

MEETING CALLED TO ORDER 7:00 PM

ROLL CALL: Present - Sue Seeliger, Gunther Straubhaar, Jim Owens, Bob Schaller, Rick Starr and Pres. Corinne Kaiser. Absent - Bob Klemp

1. PUBLIC NOTICE approved on motion by R. Schaller, 2nd by G. Straubhaar and motion carried.

2. The REVISED AGENDA was approved on motion by R. Schaller, 2nd by G. Straubhaar and motion carried.

3. 7/5/93 MINUTES approved on motion by S. Seeliger, 2nd by J. Owens and carried.

4. DUANE KITTLESon appeared to discuss with the Board the possibility of the Village obtaining one of his lots for a PARK in the Kittleson Krest Subdivision. Further discussion will be needed to decide the placement and costs of the park.

5. CHUCK BONGARD, MID-STATE ASSOCIATES presented the final costs for the Carmody Heights Subdivision and 1993 Street Rehabilitation. On motion by R. Starr, 2nd by J. Owens, G.A. Watson will be paid \$50,300.93. Motion carried. There

is some reseeding and clean-up work needed in the subdivision, so the check is to be held until a final inspection has been done. On motion by G. Straubhaar, 2nd by S. Seeliger, G.A. Watson will be paid \$52,134.55 for the 1993 Street Rehabilitation project. Motion carried.

Chuck explained the three options of repairing VALDERS BLVD. He had sent costs of a full length storm sewer and a concrete drainage channel. The third option would be to concrete the spill way section of each culvert. He felt this option would work at a much lower cost. He will look into this option more thoroughly.

6. Ken DeSmet appeared to ask for the rezoning of Lots 4 and 5, Block 2, Original Village from B-2 to R-2. On motion by R. Starr, 2nd by J. Owens, the rezoning will be referred to the Village Plan Commission.

7. On motion by G. Straubhaar, 2nd by R. Schaller, school bus stop signs will be put before the intersection of S. Jones and Lin Mar Drive. C. Kaiser and S. Seeliger will meet with Gwen O'Cull and Bill Dimpfl to discuss possible changes in the bus stop to make it safer. Also, the Clerk is to get bids for a sidewalk on S. Jones.

8. On motion by R. Starr, 2nd by G. Straubhaar, Lori Thousand is allowed to have music outside on September 25, contingent that she contact all the neighbors and fence the area. Motion carried.

9. Jerry Gaffney and Sharon Christian of CGL Partnership appeared to discuss the REZONING of LOTS 3 AND 4, CARMODY HEIGHTS SUBDIVISION from R-1 conditional use to R-2. They would like to put up a 4 unit on the 2 lots. The Plan Commission made the recommendation at the 9/2/93 meeting to approve the rezoning. Neighbors appeared in opposition of the rezoning. On motion by S. Seeliger, 2nd by R. Schaller the zoning will remain as R-1 conditional use. ROLL CALL VOTE: Ayes - S. Seeliger, G. Straubhaar, J. Owens, R. Schaller. No - R. Starr, C. Kaiser. Motion carried.

On motion by R. Starr, 2nd by S. Seeliger, BED AND BREAKFAST will be added to R-2 conditional uses as per the Plan Commission's recommendation (Ordinance 17.28(2)). Motion carried.

On motion by R. Starr, 2nd by S. Seeliger, the MANUFACTURED DWELLING ORDINANCE was adopted. Motion carried.

On motion by R. Starr, 2nd by G. Straubhaar, Ordinance 17.27(3)(h) was amended as recommended by the Plan Commission to read as follows: (h) MINIMUM FLOOR AREA. All sides of a single family home shall be a minimum of 22' with a minimum total square footage of 900'. Motion carried.

8:27 PUBLIC HEARING - Discontinuance of alley - Block 7, Simpson's Addition. No one appeared in opposition. The Plan Commission on 7/29/93 recommended that the alley be discontinued. On motion by R. Starr, 2nd by R. Schaller, RESOLUTION 9306 was approved to discontinue the alley. Motion carried.

8:30 PUBLIC HEARING - Dedication of alley - Lot 2, CSM 305 No one appeared in opposition. The Plan Commission on 7/29/93 recommended that the alley be dedicated. On motion by G. Straubhaar, 2nd by J. Owens, RESOLUTION 93-7 was approved to dedicate the alley. Motion carried.

10. Judy Anderson has resigned as a LIBRARY BOARD MEMBER. On motion by G. Straubhaar, 2nd by R. Starr, Mary Ojibway will fill her term ending July 1, 1994. Motion carried.

11. On motion by G. Straubhaar, 2nd by R. Schaller the lease from Steve Deal for the SALT SHED AND STORAGE BUILDING was adopted as amended to \$495.00 per month. Motion carried.
12. The ETHICS ORDINANCE was adopted on motion by R. Starr, 2nd by G. Straubhaar and carried.
13. PUBLIC WORKS COMMITTEE REPORT - On motion by R. Starr, 2nd by G. Straubhaar, the street committee is to repair N. Jones Street as needed, the edge of the street has broken up. Motion carried.
14. PUBLIC SAFETY COMMITTEE REPORT on the Mobile Home Park Ordinance is postponed until the October meeting.
15. The Birch Lake Park Inspection report was presented. D. Brindley and T. Haag to do repairs.
16. On motion by R. Starr, 2nd by J. Owens, a Wisconsin clock and plant were sent to BARNEVELD, NY in celebration of their bicentennial celebration. The costs not to exceed \$150. Motion carried.
17. G. Straubhaar will contact equipment dealers on bids and lease programs for SNOW REMOVAL EQUIPMENT.
18. The POLICE REPORT was presented. On motion by G. Straubhaar 2nd by R. Starr, the TRAFFIC VIOLATION AND REGISTRATION PROGRAM will be applied for. The program will suspend plates to anyone neglecting to pay a parking ticket. Motion carried.
19. Clerk is to call the League of Wisconsin Municipalities for sample LOITERING ORDINANCES.
20. On motion by G. Straubhaar, 2nd by R. Schaller, the Village Attorney will be in contact with the homeowner refusing to comply with the Uniform Dwelling Code. Motion carried.
21. BILLS approved on motion by G. Straubhaar, 2nd by R. Schaller and carried.

Meeting ADJOURNED on motion by R. Starr, 2nd by R. Schaller and carried.

Susan Hellenbrand

Susan Hellenbrand
Clerk-treasurer

VILLAGE OF BARNEVELD

SPECIAL BOARD MEETING

Monday, September 20, 1993

Barneveld/Brigham Municipal Building

MEETING CALLED TO ORDER 7:09 PM

ROLL CALL: Present - Robert Klemp, Gunther Straubhaar, Jim Owens, Robert Schaller, and Pres. Corinne Kaiser. Absent - Sue Seeliger and Rick Starr.

1. PUBLIC NOTICE approved on motion by G. Straubhaar, 2nd by R. Schaller and motion carried.
2. The AGENDA was presented.
3. The MINUTES from 9/7/93 will be presented at the 10/4/93 meeting for approval.
4. DR. STEVE WEBSTER appeared to review his findings on the REVOLVING LOAN FUND.

Some of the loans are not secured. Steve has contacted these businesses and they have agreed to sign mortgages.

There has been a problem with loans meeting the job creation requirements. The interest rates on these loans may have to

con't 9/20/93

be raised as per the Revolving Loan Fund outline requires.

Steve suggested that an individual with banking experience be hired to do the notes and mortgages for future loans. On motion by R. Schaller, 2nd by G. Straubhaar, the Village Attorney will be authorized to recruit a banker. Motion carried. Att. Angel will send a report for the Oct. 4th Board meeting.

The interest rate charged by the Revolving Loan Fund may need to be adjusted. This will be looked into.

On motion by R. Klemp, 2nd by J. Owens, Steve Webster's report was accepted and the Village Attorney and Clerk are to implement the recommendations. Motion carried.

Meeting ADJOURNED on motion by R. Schaller, 2nd by R. Klemp and carried.

Susan Hellenbrand
Susan Hellenbrand
Clerk-Hellenbrand

VILLAGE BOARD MEETING

SPECIAL BOARD MEETING

Monday, September 27, 1993

Barneveld/Brigham Municipal Building

MEETING called to order 7:00 PM.

ROLL CALL: G. Straubhaar, S. Seeliger, R. Starr, Pres. C. Kaiser

ABSENT: R. Klemp, R. Schaller, J. Owens.

1. PUBLIC NOTICE approved on motion by R. Starr, 2nd by Straubhaar and motion carried.
2. The AGENDA was presented.
3. Steve Vasen, Miller-Bradford, appeared to present a bid for a loader. The bid was for a 1994, 621B Case loader at a cost of \$75,000 with an additional \$4,000 for a quick coupling.

Bark River turned in a bid for a 1993, Dresser, Model 518 at a cost of \$74,500. They also had a 1993 demonstrator, Dresser, Model 518 payloader at a cost of \$72,000.

Brooks presented a bid of \$84,000 on a 1993 John Deere 544G Wheel loader.

Charlie Aschliman, Barneveld Implement, presented a bid on a 1980 W14 loader with 1525 hours at a price \$25,000.

Steve Deal appeared to present a leasing option on a Case 621B. The cost would be \$1,300 per month.

On motion by R. Starr, 2nd by G. Starubhaar, with the low interest rates and the needs of the Village growing so quickly, the Village will be purchasing a new loader. The three companies that put in bids will be asked to appear at the October 4th meeting with the same specs on their loaders. Motion carried.

On motion by R. Starr, 2nd by S. Seeliger, the Clerk can contact the bank to start the paperwork for the loan. Motion carried.

The Board would like to thank Steve Deal and Charlie Aschliman for their proposals.

Meeting adjourned on motion by S. Seeliger, 2nd by R. Starr and carried.

Susan Hellenbrand
Susan Hellenbrand
Clerk-treasurer

10/4/93

BILLS TO BE PAID

1732 BARNEVELD DISASTER FUND	LOTS SOLD	\$10,500.00
1733 NATIONWIDE LIFE INSUR	TIM'S RETIREMENT	100.00
1734 STATE BANK OF MT HOREB	CARMODY NOTE	25,000.00
1735 DONALD BRINDLEY	LABOR	683.94
1736 TIM HAAG	LABOR	500.10
1737 SUE HELLENBRAND	CLERK/TREASURER	465.84
1738 BRAD HILL	POLICE	243.49
1739 PAT MESSINGER	DEPUTY CLK/TREAS	272.18
1740 EARLENE O'KEEFE	LIBRARIAN	334.00
1741 SHIRLEY BRINDLEY	LAB TECHNICIAN	299.66
1742 REGISTER OF DEEDS	REGISTRATION OF ALLEY	30.00
1743 DONALD BRINDLEY	LABOR	674.60
1744 TIM HAAG	LABOR	500.10
1745 SUE HELLENBRAND	CLERK/TREASURER	514.31
1746 BRAD HILL	POLICE	225.01
1747 KELLY PARMAN	LIBRARY FOR 2	55.41
1748 PAT MESSINGER	DEPUTY CLERK/TREAS	230.68
1749 EARLENE O'KEEFE	LIBRARIAN	348.04
1750 COLEEN PARMAN	MUN. BLDG.	30.48
1751 SHIRLEY BRINDLEY	LAB TECHNICIAN	299.61
1752 VON HILLER	POLICE	35.55
1753 CORINNE KAISER	PRESIDENT	303.83
1754 ROBERT KLEMP	TRUSTEE	49.87
1755 JAMES OWENS	"	99.74
1756 ROBERT SCHALLER	"	74.80
1757 SUE SEELIGER	"	99.74
1758 RICK STARR	"	99.74
1759 GUNTHER STRAUHBAAR	"	124.67
ATT PAUL ANGEL	REVOLVING LOAN FUND	426.25
1760 ATT. PAUL ANGEL	CONFERENCE WITH AULIK	65.00
1763 BARNEVELD EMT'S	YEARLY DUES	1,150.00
1761 BARNEVELD IMPLEMENT	SUPPLIES	159.77
1764 BARNEVELD SHOPPER	PUBLISHING	151.00
1762 BARNEVELD POST MASTER	POSTAGE	29.00
1765 BRITE PRODUCTS CORPORARION	TRASH CAN LINERS	59.95
1766 BUECHNER CONSTRUCTION	PROCHASKA DRIVEWAY	615.00
1767 DODGEVILLE CHRONICLE	PUBLISHING	71.16
1768 FIDELITY ADVISOR FUNDS	DON'S RETIREMENT	100.00
1769 FORTIS FUNDS	SUE'S RETIREMENT	100.00
1770 GARDINER APPRAISAL	ASSESSING MAINTENANCE	131.25
1771 GTE NORTH, INC	OFFICE	80.14
1772 GTE NORTH, INC	SHOP & LAB	38.04
1773 GTE NORTH, INC	LIBRARY	33.16
1774 IOWA COUNTY CHRYSLER	POLICE DEPARTMENT	19.56
1775 M & I BANK	FEDERAL & STATE TAXES	2,071.60
1776 M. G. & E.	LIBRARY	7.07
1777 MARY ANN MYERS	CLOCK FOR BARNEVELD, NY	27.10
1778 MT.HOREB FARMERS COOP	SUPPLIES	158.16
1779 NATIONWIDE LIFE INSUR	TIM'S RETIREMENT	100.00
1780 OIMOEN ELECTRIC, INC	LIBRARY LIGHTS	118.35
1781 OLSON'S FLOWERS	BARNEVELD, NY	103.00
1782 RANDY'S AUTO SERVICE	GAS, ETC	36.45

BDF RANNEY EXCAVATING	VOLLEY BALL COURT	1,375.00
RLF DR. STEPHEN WEBSTER	REVOLVING LOAN	1,250.00
1783 SHARE CORPORATION	PENETRATING OIL	71.89
1785 STEVE M. DEAL	RENT FOR BUILDINGS	495.00
1786 THE PRUDENTIAL	PAT'S RETIREMENT	100.00
1784 U. S. POSTAL SERVICE	STAMPED ENVELOPES	320.00
1787 WIS. DEPT OF REVENUE	STATE TAX	319.11
1788 W. P. & L.	ELECTRICITY	891.16
1789 WM OF SW WIS	RUBBISH PICKUP	1,991.40

Bills presented to the Village Board for on approval on October 4,
1993

Sewer:

Ck#	To:	For:	Amount:
1702	Ranney Excavating	Repair gravel at lift	\$ 84.00
1703	Barneveld Implement	UPS	23.10
1704	Mid-State Associates	Testing	1,059.00
1705	L. W. Allen	Lift station repair	1,411.45
1706	Village of Barneveld	3rd quarter billing	3,612.77
1707	WP & L	Electricity	938.00

Water:

1708	DNR	Don's certification	20.00
1709	DNR	Shirley's certification	40.00
1710	WP & L	Electricity	662.60
1711	GTE	Tower	8.50
1712	Village of Barneveld	3rd quarter billing	3,540.22
1713	WaterPro	Meters	1,583.39

VILLAGE BOARD MEETING

Monday, October 4, 1993
Barneveld/Brigham Municipal Building

MEETING CALLED TO ORDER AT 7:00 PM.

ROLL CALL: Robert Klemp, Rick Starr, G. Straubhaar, J. Owens, R. Schaller, Sue Seeliger, Pres. Corinne Kaiser.

1. The PUBLIC NOTICE was posted in 4 places: the Municipal Building, Ron's Store, M & I Bank, and the Post Office.

2. The REVISED AGENDA was approved on motion by R. Schaller, 2nd by J. Owens and carried.

3. 9/7/93 MINUTES approved on motion by S. Seeliger, 2nd by G. Straubhaar and carried.

4. Deleted.

5. ADAM POLLOCK appeared requesting an Operator's License. He has taken the Responsible Server's Class. Request granted on motion by R. Starr, 2nd by J. Owens and carried.

6. ERVING RUEF, WASTE MANAGEMENT, appeared asking for a 4% increase in the garbage and recycling fees (as allowed by the contract). The garbage fees will increase from \$5.80 to \$6.00 and recycling from \$1.50 to \$1.60 per month per month for each residence. Contract increase allowed on motion by R. Starr, 2nd by G. Straubhaar. Motion carried. The increase effective 1/1/94.

7. The following bids were taken for LOADERS:

Brooks - 544G John Deere Wheel Load	\$79,900
12 months - unlimited hours warranty	
Miller-Bradford & Risberg - 621B Case Loader	\$79,400
12 months warranty on parts and labor	
2 year warranty on engine	
Bark River - 518 Dresser Loader	\$74,500

On motion by G. Straubhaar, 2nd by R. Starr, the Village will be purchasing the 621B Case, contingent on a written guarantee that a loader will be provided for use until delivery can be made. The financing will be obtained from M & I Bank of Dodgeville. Financing is intended to be bank qualified and following applicable statutes. The Village will be looking into utilizing the Municipal Swap Program. Motion carried.

8. R. Klemp reported on a meeting he attended for a LIBRARY COMPUTER. The Dynix system would allow the library to develop a computer network on all titles in the system. The Library Board hopes to find funding through grants and donations. The system is in development stages available in 1-1.5 years.

On motion by G. Straubhaar, 2nd by R. Starr, Librarian Earlene O'Keefe will receive a raise of \$.50 an hour, increasing her wages to \$7.50. Motion carried.

On motion by S. Seeliger, 2nd by R. Schaller, Kelly Parman will receive a \$.25 raise, increasing her wages to \$5.25 for cleaning the library. Motion carried, R. Klemp opposed.

19. EMPLOYEE RAISES:

On motion by S. Seeliger, 2nd by R. Klemp, Donald Brindley was given a raise of \$.50 increasing his wages to \$11.50 per hour. Motion carried.

Shirley Brindley was given a raise of \$.50, increasing her wages to \$9.50 per hour. Motion made by R. Schaller, 2nd by R. Starr and carried.

On motion by G. Straubhaar, 2nd by J. Owens, Tim Haag will receive a \$.50 raise, increasing his wages to \$8.50 per hour. Motion carried.

9. The BUDGET HEARING was set for Monday, November 1, 1993 at 8:00 pm. Motion made by R. Schaller, 2nd by S. Seeliger. Motion carried.

10. A SPECIAL BOARD MEETING will be set for Monday, October 18, 1993 at 7:00 for Scott Carmody's 2nd phase of the subdivision on motion by G. Straubhaar, duly seconded and carried. On motion by R. Klemp, 2nd by

G. Straubhaar, the meeting time was amended to 7:30 pm. Motion carried.

11. The Village Attorney sent a letter recommending Carl Arneson be hired to assist with the REVOLVING LOAN FUND. The contract between Carl and the Village was accepted on motion by R. Klemp, 2nd by R. Schaller & carried.

12. On motion by R. Starr, 2nd by R. Klemp, the recommendation from the Barneveld Plan Commission to rezone Lot 16, A. S. Arneson's Addition from R-1 to R-2 conditional use for a Bed and Breakfast was allowed. Motion carried.

13. Request has been made to allow a SIGN on a R-2, conditional use zoning. Matter referred to the Plan Commission.

14. The BARNEVELD HOUSING COMMISSION report was presented to the Village Board. On motion by R. Klemp, 2nd by R. Schaller, a letter will be sent to David Lease on his delinquent payments. Motion carried.

15. The PUBLIC SAFETY COMMITTEE's report on the Mobile Home Park Ordinance was postponed until the November meeting.

16. The PUBLIC WORKS COMMITTEE will meet with Donald Brindley to do a Street Priority report for snow removal.

17. On motion by R. Starr, 2nd by S. Seeliger, lots 11 and 22, Kittleson Krest Subdivision will be purchased at \$15,000 for a PARK. The Disaster Account funds will be used. Motion carried. Matter referred to the Barneveld Plan Commission.

18. On motion by R. Starr, 2nd by R. Klemp, Village employees using their personal vehicles will be paid mileage at the federal IRS rate. Employees will file a copy of their insurance with the office. Motion carried.

20. Bills approved on motion by R. Schaller, 2nd by R. Klemp and carried.

MEETING ADJOURNED at 11:37 PM.

Susan Hellenbrand

Susan Hellenbrand
Clerk-treasure

VILLAGE OF BARNEVELD

SPECIAL BOARD MEETING

Monday, October 18, 1993

Barneveld/Brigham Municipal Building

MEETING CALLED TO ORDER AT 7:45 PM

ROLL CALL: Robert Klemp, Gunther Straubhaar, Jim Owens, Sue Seeliger, Pres. Corinne Kaiser. Absent: Robert Schaller, Rick Starr.

1. The PUBLIC NOTICE was posted in four places as per Village Ordinance 2.06(2).

2. The agenda was presented.

3. 9/20/93, 9/27/93, and 10/4/93 minutes approved on motion by R. Klemp, 2nd by G. Straubhaar and motion carried.

4. Scott Carmody appeared to discuss the second phase of CARMODY HEIGHTS SUBDIVISION. He would like to go through the Village for financing (as per the first subdivision), with the Village possibly involved with some of the development costs. He also will be getting information on Bonding.

The Board felt they were concerns such as future development, limits of the sewer system, the zoning ordinances and the waterway problem in Valders Blvd. that need to be addressed before progress can begin on the second phase. Southwest

BILLS TO BE PAID IN NOVEMBER

1790	WISCONSIN CENTER	CLASS	\$90.00
1791	VOID		
1792	ROBERT AULIK	BLDG. INSPECTOR	138.52
1793	DONALD BRINDLEY	LABOR	674.60
1794	TIM HAAG	LABOR	482.86
1795	SUE HELLENBRAND	CLERK-TREASURER	457.74
1796	BRAD HILL	POLICE	268.13
1797	PAT MESSINGER	DEPUTY CLK-TREAS	259.24
1798	EARLENE O'KEEFE	LIBRARIAN	359.18
1799	SHIRLEY BRINDLEY	LAB TECHNICIAN	262.41
1800	VON HILLER	POLICE	77.57
BDF	ARTHUR REAL ESTATE & APPRAIS	APPRAISAL OF LOT	125.00
1801	DONALD BRINDLEY	LABOR	606.95
1802	TIM HAAG	LABOR	222.48
1803	SUE HELLENBRAND	CLERK-TREASURER	429.79
1804	BRAD HILL	POLICE	249.64
1805	KELLY PARMAN	CLEANING LIBRARY	36.94
1806	PAT MESSINGER	DEPUTY CLERK-TREAS	195.14
1807	EARLENE O'KEEFE	LIBRARIAN	347.48
1808	COLLEEN PARMAN	MUN. BLDG.	31.86
1809	SHIRLEY BRINDLEY	LAB TECHNICIAN	334.95
1810	BARNEVELD DISASTER FUND	AMBULANCE	5,000.00
1811	BARNEVELD POST MASTER	BOX RENT	21.50
1812	BARNEVELD SHOPPER	PUBLISHING	111.00
1813	BRITE PRODUCTS CORPORATION	FUEL CONDITIONER	101.58
1814	COX'S WELDING	EDGE ON SNOW PLOW	125.00
1815	DECKER SUPPLY CO., INC	SIGNS	138.60
1816	EAGLE MART	DIESEL	33.60
1817	EXPERT ASPHALT MAINTENANCE	NO. JONES ST	250.00
1818	FIDILITY ADVISOR	DON'S RETIREMENT	100.00
1819	FORTIS FUNDS	SUE'S RETIREMENT	100.00
1820	G. A. WATSON	CARMODY HEIGHTS	50,300.93
1821	GARDINER APPRAISAL	ASSESS MAINTENANCE	131.25
1823	G.T.E. NORTH	OFFICE PHONE	94.85
1824	G.T.E. NORTH	SHOP & LAB	50.23
1822	G.T.E. NORTH	LIBRARY	
1825	HMO OF WISCONSIN	TIM'S INSURANCE	192.00
1826	JOHNSON BLOCK & CO, INC	1992 AUDIT	975.25
1827	M & I BANK-DODGEVILLE	FED & SOC. SEC	2,170.03
1828	MAINTENANCE ENGINEERING	LIGHTS FOR SHOP	210.84
1829	MID-STATE ASSOCIATES, INC	1993 STREET PROJ	2,505.95
1830	MONROE TRUCK EQUIPMENT	BEARING	30.04
1831	MYERS OIL COMPANY	FURNACE REPAIR	84.00
1832	NATIONWIDE LIFE INSUR	TIM'S RETIREMENT	100.00
1833	OFFICE DEPOT	OFFICE SUPPLIES	50.35
1834	STEVE DEAL	RENT OF BAY	495.00
RLF	SECRETARY OF STATE	FORMS	22.00
1835	THE NECKERMAN AGENCY	LIBRARIAN BOND	100.00
1836	THE PRUDENTIAL	PAT'S RETIRMENT	100.00
1837	VALLEY VIEW AGENCY	MILEAGE & INSPECT	1,355.85
1838	WIS DEPT OF REVENUE	OCTOBER STATE TAX	305.61
1840	WASTEMANAGEMENT	RUBBISH & RECY	1,991.40
1839	WIS POWER & LIGHT CO	ELECTRICITY	911.26
1841	WORKHORSE SOFTWARE	SUPPORT FEE FOR 93	920.00
1842	VOID		
1843	DONALD BRINDLEY	LABOR	693.27
1844	TIMOTHY HAAG	LABOR	500.10
1845	SUSAN HELLENBRAND	CLERK-TREASURER	522.64
1846	BRADLEY HILL	POLICE	268.13
1847	PATRICIA J. MESSINGER	DEPUTY CLERK-TREAS	147.17
1848	EARLENE O'KEEFE	LIBRARIAN	347.43
1849	SHIRLEY BRINDLEY	LAB TECHNICIAN	295.10

Bills presented to the Village Board on November 1 for approval:

Water:

Ck#	To	For	Amount
1708	DNR	D. Brindley's certification	\$ 20.00
1709	DNR	S. Brindley's certification	40.00
1714	Postmaster	Postage	29.00
1715	Deluxe Distributors	Meter Cleaner	80.47
1716	Wright's Feed	Ear tags for hydrants	9.00
1717	WaterPro	Supplies	182.49
1718	Postmaster	3 rolls of stamps	87.00
1719	Johnson Block & Co	Audit	16.50
1720	WP & L	Electricity	1,057.15
1721	GTE	Water Tower	8.50

Sewer:

1709	Barneveld Implement	UPS	19.05
1710	Johnson Block & Co.	Audit	16.50
1711	Mid-State Asso.	Testing	114.00
1712	WP & L	Electricity	867.19

Regional Planning Commission and Mid-State & Associates have been contacted to assist the Village with these concerns.

Meeting ADJOURNED on motion by R. Klemp, 2nd by G. Straubhaar and motion carried.

Susan Hellenbrand

Susan Hellenbrand
Clerk-Treasurer

VILLAGE BOARD MEETING

Monday, November 1, 1993
Barneveld/Brigham Municipal Building

Meeting called to order at 7:00 pm.

ROLLCALL: Rick Starr, Sue Seeliger, Jim Owens, Robert Schaller, Gunther Straubhaar, Bob Klemp & Pres. Corinne Kaiser.

1. The PUBLIC NOTICE was posted in four places as per Village Ordinance 2.06(2).
2. The AGENDA was presented.
3. 10/18/93 MINUTES approved on motion by R. Klemp. 2nd by R. Starr and motion carried.
4. Chuck Bongard, Mid-state Associates appeared to explain the final costs of the CARMODY HEIGHTS SUBDIVISION. The original bid had been by unit prices and any differences were due to scale compared to actual measurements. There had been two add-ons. Scott Carmody was contacted on all add-ons and costs of project.

Mr. Bongard reported that he had met with Southwestern Wisconsin Regional Planning Commission to assist them with proposing FUTURE STREETS. This would involve mapping only major corridors. On motion by G. Straubhaar, 2nd by R. Klemp, Mid-States is hired to assist SWRPC at a cost of \$500 per route. This will involve two routes. The Board asked that the proposed street connecting Valders Blvd with County ID be shown on the map. Motion carried.

Mr. Bongard was unable to find a contractor to do the short extension of RUSTE ROAD. The project will be postponed until spring.

The SIDEWALK on S. Jones, from Arneson Road to Lin Mar, may be more costly than expected. There is a major waterway at the corner of S. Jones and Lin Mar and under Hwy 18-151 bridge may take more work. Mid-States will study the project and report to the Board for a possible early spring start.

5. Scott Carmody asked to be withdrawn from the agenda.
6. On motion by R. Starr, 2nd by S. Seeliger, Randall Ewing was granted an OPERATOR'S LICENSE. Motion carried.
7. On motion by G. Straubhaar, 2nd by S. Seeliger, the BUILDING INSPECTOR'S CONTRACT will be sent to the Village Attorney for review. If approved by Attn. Angel, the contract will be presented to Robert Aulik. Motion carried.
8. The AUDITOR'S BIDS were postponed until December 6th meeting.
9. The Plan Commission recommended to the Board that Lots 11 and 12, Kittleson Krest be purchased for a PARK. On motion by R. Klemp, 2nd by G. Straubhaar, the Village will purchase the lots for \$15,000 with the Disaster Fund. Motion carried.

8:09 PM OPENED PUBLIC HEARING

The PUBLIC HEARING was opened to discuss the 1994 budgets. Corinne Kaiser appointed to chair joint hearing. On motion by D. Theobald, 2nd by R. Klemp, because the Barneveld Brigham Fire Rescue District Board budget was received late, the hearing was adjourned until the December 6th meeting. Motion carried.

Returned to meeting.

10. It was reported the TRANSPORTATION RECORDING SYSTEMS has not met the hiring conditions as required by the Revolving Loan Fund. On the recommendation of Patricia Messinger and Carl Arneson, the note will be called and a new note will be done increasing the interest to 8% with a due date of October 18, 1998. Motion made by R. Schaller, 2nd by G. Straubhaar and carried.

11. The Resolution Agreement with M & I Bank on borrowing is postponed until the December 6th meeting.

12. The Village's waterway in the Carmody Subdivision was damaged by a Building Contractor. Approximately 1/3 of the sod was dug up. On motion by R. Klemp, 2nd by R. Schaller, the Clerk is to contact the Village Attorney to proceed to seek reimbursement of damages. Motion carried.

13. On motion by R. Klemp, 2nd by G. Straubhaar, a \$200 deposit for a DUMPSTER will be collected with the building permit fees. If proof can be shown that it is included in the contractor's bid, the deposit will be waived. Roll Call Vote: Ayes - R. Klemp, G. Straubhaar, R. Schaller, C. Kaiser. NAYS: - S. Seeliger, J. Owens, R. Starr. Motion carried.

14. D. Brindley persented a procedure that he follows for SNOW REMOVAL

The Clerk is to contact the Department of Natural Resources for recommendations for the tanks buried on the Village garage property. The tanks are monitored for leaks.

15. On motion by J. Owens, 2nd by G. Straubhaar, a aerator will be purchased at a cost of \$5,107.00 for Pond #2. Motion carried.

16. On motion by R. Starr, 2nd by G. Straubhaar, the January 3rd meeting will be changed to January 10, 1994. Motion carried.

17. The Clerk is to obtain cost of recording equipment.

18. On motion by R. Starr, 2nd by G. Straubhaar, the general fund will borrow \$30,000 from the sewer utility for approximately 2 weeks and BILLS were approved. Motion carried.

19. Meeting ADJOURNED at 10:10 pm on motion by G. Straubhaar, 2nd by R. Starr and carried.

Susan Hellbrand

Susan Hellbrand, Clerk Treasurer

SPECIAL MEETING - JOINT MUNICIPALITIES

Tuesday, November 30, 1993

Barneveld/Brigham Municipal Building

Town Chairman Dale Theobald called the meeting to order with all Village, Fire District & Town Boards present. Also present were firemen and EMT's plus interested parties with a total of 29 attending.

Chairman Theobald stated the meeting had been called to consider the budget the Fire District had presented. He further stated that the budget should have been presented in October giving the Boards time to study it. He also questioned if all meetings held in regard to the disbursement of tax monies should be posted. Deputy Clerk-treasurer Messinger is to call the League for answer.

It was reported that the Fire District has a balance of \$88,202.21 in the replacement fund with Local Gov't Investment Program. The Fire Dpet was questioned about their Capitol Outlay Account. It was explained that a new and lighter 'jaws of life' is needed. A new training program for rope rescue in confined spaces will be attended in 1994. It was questioned who approved the EMS and Fire Dept budgets within the Fire District Budget. Deputy Clerk to look up bi-laws. The budget was approved on motion by Joe Ryan, 2nd by R. Klemp and carried.

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

Patricia J. Messinger, Deputy Clerk Treasurer

X

BILLS TO BE PAID IN DECEMBER

BRLE	CARL F. ARNESON	LOANS	\$335.00
"	IOWA CO. ABSTRACT OFF	LOT #2	240.00
"	ANGEL, WALKER & GUND	ATTORNEY FEES	108.00
"	SEC OF STATE	DEBT SEARCH	52.00
1850	DONALD BRINDLEY	LABOR	666.12
1851	TIMOTHY HAAG	LABOR	213.02
1852	SUSAN HELLENBRAND	CLERK-TREASURER	461.60
1853	BRADLEY W. HILL	POLICE	249.64
1854	KELLY PARMAND	LIBRARY	36.94
1855	PATRICIA J. MESSINGER	DEPUTY CLERK-TREAS	273.37
1856	EARLENE O'KEEFE	LIBRARIAN	345.37
1857	COLLEEN PARMAN	MUN. BLDG.	38.79
1858	SHIRLEY BRINDLEY	SEWER & WATER	306.77
1859	ANGEL, WALKER & GUND	ATTORNEY	596.00
1865	CARL F. ARNESON	CARMODY HEIGHTS	70.00
1863	BARNEVELD FIRE DIST	2ND 1/2 OF BUDGET	21,845.84
1860	BARNEVELD IMPLEMENT	RENT, PARTS, ETC	357.75
1861	BARNEVELD SHOPPER	PUBLISHING	182.00
1862	BARNEVELD UTILITIES	WATER & SEWER	8,200.27
1866	DODGEVILLE CHRONICLE	PUBLISHING	38.10
1864	CRIME INFORM. BUREAU	POLICE DEPT	8.00
1867	FIDELITY ADVISOR	DON'S RETIREMENT	100.00
1868	FORTIS FUNDS	SUE'S RETIREMENT	100.00
1869	GARDINER APPRAISAL	MAINTENANCE	131.25
1870	GTE NORTH, INC	OFFICE PHONE	125.31
1871	GTE NORTH, INC	SHOP & LAB	55.47
1872	GTE NORTH, INC	LIBRARY	39.24
1873	IOWA CO. ABSTRACT	ALLEY-BONNIE'S	150.00
1874	IOWA CO. HWY COMM	SALT	101.39
1875	JOHNSON BLOCK & CO	AUDIT 1992	212.25
1876	VOIDED		
1877	LEAGUE OF MUNICIPAL	HIGHWAY MEETING	35.00
1878	M & I BANK DODGEVILLE	FED & SOC SEC TAX	1,775.09
1879	M G & E	LIBRARY	33.52
1880	MID-STATES BLADE & CHN	SNOW PLOW	461.90
1881	MT. HOREB FARMERS COOP	MACHINERY	15.36
1882	OFFICE DEPOT	OFFICE SUPPLIES	4.17
1883	OFFICE OF ST. TREAS	SEWER LOAN	30,000.00
1884	RANDY'S AUTO SERVICE	GAS	497.56
1885	RON KOSTICHKA	CAMPER FEES	22.50
1886	RON'S STORE	SUPPLIES	31.91
1887	STATE BANK OF MT. HOREB	LOAN FOR CARMODY	7,402.07
1888	STEVE DEAL	RENT FOR BLDGS	495.00
1889	THE PRUDENTIAL	PAT'S RETIREMENT	100.00
1890	VALLEY VIEW AGENCY	INSPECTIONS	790.00
1895	WM OF SW WI	RUBBISH	1,921.40
1893	WI DEPT OF REVENUE	STATE TAXES	268.34
1891	WI DEPT OF TRANSPORTAT	CITATION BOOKS	4.89
1892	WI MUN CLERK ASSOC	DIST 4 MTG	21.00
1894	WI POWER & LIGHT CO	ELECTRICITY	1,010.69

Bills presented to Village Board for approval on December 6, 1993:

Sewer

Ck	To	For	Amount
1713	Barneveld Implement	UPS	69.56
1714	Johnson Block & Co	Audit	371.80
1715	Mid-State Associates	Testing	192.00
1716	M & I Bank	Fax	6.00
1717	WP & L	Electricity	925.51

Depreciation Acct.

185	State Treasurer	DNR replacement acct	2,320.00
186	Aeromix	Aerator	5,306.00

Water

1722	Farm & Fleet	Heaters	79.01
1723	GTE North	Tower	8.50
1724	Johnson Block & Co.	Audit	46.20
1725	Hack	Chemicals	55.10
1726	WP & L	Electricity	877.25

VILLAGE OF BARNEVELD

Monday, December 6, 1993

Barneveld/Brigham Municipal Building

Meeting called to order at 7:00 pm.

ROLL CALL: Robert Klemp, Robert Schaller, Jim Owens, Sue Seeliger, Gunther Straubhaar, Pres. Corinne Kaiser. Absent: Rick Starr.

1. The PUBLIC NOTICE was posted as per Village Ordinance 2.06(2).
 2. The AGENDA was presented.
 3. 11/1/93 MINUTES approved on motion by R. Klemp, 2nd by G. Straubhaar and motion carried.
 4. DUANE KITTLESON appeared to ask that improvements be done this spring for Lots 10, 11, 22 & 23 - KITTLESON KREST. Lots 11 and 22 are proposed for the VILLAGE PARK. Mr. Kittleson will share the costs of improvements with the Village as required by the Village Ordinances. The Village Board agreed with the proposal and will be applying for a grant for developing the park.
 5. TOM FORBES appeared to ask if a position was open for a police officer. Police Chief Hill felt he had enough help.
 6. A letter from Attn. Angel was presented on the BUILDING INSPECTOR'S CONTRACT. Attn. Angel has contacted Wausau Insurance on the liability coverage of Bob Aulik. Wausau will cover only employees not companies hired as outside services. Clerk to contact Bob Aulik to appear at the January 10th meeting to discuss his contract.
 7. Carl Arneson and Pat Messinger reported on the REVOLVING LOAN FUND. Seven loans have been reviewed. The following is the status of all the notes: 8 current, 4 past due 30-90 days, 2 past due over 90 days, 3 notes have matured and no action for more than 6 months. Mr. Arneson felt the review was going very well.
 8. Carl Arneson presented a loan agreement on the CARMODY HEIGHTS SUB-DIVISION. Mr. Arneson and Pat Messinger will meet with Scott Carmody to discuss the figures in the agreement. On motion by R. Klemp, 2nd by J. Owens Mr. Arneson is to negotiate on the loan rate set in the agreement. Motion carried.
- 8:00 pm - PUBLIC HEARING
- BUDGET HEARING
- On motion by R. Klemp, 2nd by R. Schaller the General Fund, Sewer and Water Budgets were accepted. Motion carried.
9. On motion by G. Straubhaar, 2nd by R. Klemp, James Frechetts's bid was accepted as VILLAGE AUDITOR. Clerk is to contact Mr. Frechette on fees for auditing the books of the Barneveld Brigham Fire Rescue District Board, Fire Department and Barneveld Area Rescue Squad. Motion carried.
 10. On motion by R. Klemp, 2nd by G. Straubhaar, the AGREEMENT AND MUTUAL RELEASE on the alley behind the Cuttin' Corral was signed. Motion carried.
 11. The RESOLUTION AGREEMENT with M & I Bank for borrowing funds for the CASE LOADER was adopted on motion by J. Owens, 2nd by R. Schaller and motion carried. unanimously.
 12. The Clerk is to contact Jefferson Fire & Safety, Inc. to attend the January meeting to discuss the bid on the siren for the Kittleson Krest Subdivision.
 13. On motion by S. Seeliger, 2nd by R. Schaller, the POLICE POLICIES AND PROCEDURES MANUAL was accepted on G. Straubhaar's and Police Chief Hill's recommendations. Motion carried.
 14. On motion by R. Klemp, 2nd by G. Straubhaar, the DNR RECYCLING ORDINANCE 11.07 was adopted. Motion carried.

12/6/93 con't

15. The VILLAGE CAUCUS is set for January 10, 1994 at 8:00 pm on motion by J. Owens, 2nd by R. Klemp and motion carried.

16. BIRCH LAKE PARK will be open from 5/1-9/30 for CAMPING. Motion by G. Straubhaar, 2nd by R. Schaller and carried.

17. On motion by S. Seeliger, 2nd by R. Klemp, LOT2, ORIGINAL VILLAGE will be put up for bids. The Clerk is to advertise the sale of the lot with bids due in by March 1, 1994. Dr. Steve Webster will be contacted to assist with the review of bids on the land use. Motion carried.

18. ALTERNATE PARKING will not be enforced on Valders Boulevard because of the special situation the boulevard creates. This is an alternative to emergency snow enforcement for the entire Village.

19. On motion by G. Straubhaar, 2nd by S. Seeliger, a person will be hired part-time for SNOW REMOVAL at \$8.00 per hour. Motion carried. On motion by R. Klemp, 2nd by G. Straubhaar, the Public Works committee will meet on December 11 at 8:00 am to review the applications. Motion carried.

20. On motion by R. Schaller, 2nd by R. Klemp, Bruce Wiemann and Wendy Peterson are appointed to the PLAN COMMISSION to fill the vacancies. Motion carried.

21. It has been proposed that the Village exchange the snow plowing of C. T (from Oak Park Drive to the bridge) for Co. ID, which the County now plows. On motion R. Klemp, 2nd by J. Owens, the Board recommends to Glenn Thronson, County Highway Commissioner, to draw up resolution.

22. Kittleson Landscaping will not be able to resod the waterway in the CARMODY SUBDIVISION this year. The Board asks that Kittleson be contacted to put down material to prevent erosion this spring. Eagle Builders will be contacted on the additional costs of the project.

23. On motion by R. Klemp, 2nd by G. Straubhaar, a tape deck will be purchased at approximately \$85.00 to record Board meetings. Motion carried.

24. The purchase of a FAX MACHINE is postponed.

25. On motion by S. Seeliger, 2nd by J. Owens, 2 tires will be purchased for the Police car. Motion carried.

26. On motion by G. Straubhaar, 2nd by R. Klemp, Donald Brindley is to attend a Highway Safety Meeting on January 5. Motion carried.

27. Frank Fridono has volunteered to assist with putting in an ice rink this winter. Don Brindley and Board members will meet with Mr. Fridono.

28. Questions have been asked of Board members of the 4 unit apartment unit being built on South Grove Street. The current zoning of the lots is R-2 (no zoning change was needed). The unit is in compliance with zoning, required square footage and parking requirements.

29. Bills approved for payment on motion by G. Straubhaar, 2nd by R. Schaller and carried.

Meeting adjourned at 10:12 on motion by G. Straubhaar, 2nd by S. Seeliger and carried.

Susan Helfbrand

Susan Helfbrand, Clerk-treasurer

BILLS PAID IN DECEMBER & JANUARY BILLS

1896	BARNEVELD POST MASTER	POSTAGE	\$87.00
1897	IOWA COUNTY TREASURER	DOG LICENSES	234.00
1898	TOWN OF MADISON	FINES	255.00
1899	DONALD BRINDLEY 12/16	LABOR	674.60
1900	TIMOTHY J. HAAG	LABOR	188.57
1901	SUSAN HELLENBRAND	CLERK-TREASURER	504.87
1902	BRADLEY W. HILL	POLICE	292.76
1903	PATRICIA J. MESSINGER	DEPUTY CLERK	285.82
1904	EARLENE O'KEEFE	LIBRARIAN	343.78
1905	SHIRLEY M. BRINDLEY	LAB TECHNICIAN	268.87
1906	MILLER-BRADFORD & RISEBERG	NEW CASE LOADER	79,400.00
1907	CORINNE KAISER	PRESIDENT	303.83
1908	ROBERT L. KLEMP	TRUSTEE	124.67
1909	JAMES E. OWENS	"	124.67
1910	CLINTON ROBERTS	ZONING ADMINISTRAT	614.45
1911	ROBERT C. SCHALLER	TRUSTEE	99.74
1912	SUSAN A. SEELIGER	"	124.67
1913	RICHARD E. STARR	"	74.80
1914	GUNTHER STRAUBHAAR	"	124.67
1915	BARNEVELD SHOPPER	PUBLISHING	80.00
1916	DOUGLAS SALISBURY	BD OF APPEALS	105.00
1917	GALE MANTEUFEL	" " "	45.00
1918	GARDINER APPRAISAL	APPRAISAL OF LOTS	225.00
1919	IOWA CO. HWY COMMISSION	SNOW & ICE REMOVAL	622.18
1920	MADISON GAS & ELECTRIC	LIBRARY	104.01
1921	MENARDS	CHRISTMAS LIGHTS	44.66
1922	MID-STATES BLADE & CHAIN	SNOW & ICE REMOVAL	284.00
1923	RANDY'S AUTO REPAIR	POLICE & STREETS	27.55
1924	THOMAS HODGSON	BD OF APPEALS	60.00
1925	VALLEY VIEW AGENCY	INSPECTIONS	730.00
1926	WIS. POWER & LIGHT CO	ELECTRICITY	1,048.30
1927	WM PARTNERS OF SW WI	RUBBISH	1,921.40
1928	ROBERT G. AULIKQ	OCTOBER WAGES	46.17
1929	DONALD L. BRINDLEY	12/30/93	871.54
1930	SUSAN C. HELLENBRAND	CLERK-TRESURER	455.45
1931	BRADLEY W. HILL	POLICE	261.96
1932	PATRICIA J. MESSINGER	DEPUTY CLERK-TREAS	280.39
1933	EARLENE O'KEEFE	LIBRARIAN	381.17
1934	SHIRLEY M. BRINDLEY	LAB TECHNICIAN	342.16
BRLF	ANGEL, WALKER & GUNDLACH	ATTORNEY	153.00
BRLF	CARL F. ARNESON	UPDATING LOANS	395.00
1936	COMPANIES AGENCY, INC	ERRORS & OMISSIONS	2,200.00
1937	GOVERNMENT PROPERTY	PROPERTY INSURANCE	1,049.00
1938	SECRETARY OF STATE	PAT'S NOTARY	15.00
1939	WAUSAU INSURANCE	DECEMBER & JAN	2,889.00
1940	AMERICAN BUSINESS FORMS	W-2'S & 1099'S	152.14
1941	ANGEL, WALKER & GUNDLACH	ATTORNEY	279.00
1942	BARNEVELD EMS SQUAD	GRANT-STATE	3,664.89
1943	BARNEVELD POST MASTER	POSTAGE	45.00
1944	BARNEVELD SHOPPER	PUBLISHING	100.00
1945	DODGEVILLE CHRONICLE	PUBLISHING	79.80
1946	FIDELITY ADVISOR	DON'S RETIREMENT	100.00

1947	FORTIS FUNDS	SUE'S RETIREMENT	100.00
1948	GARDINER APPRAISAL	ASSESS MAINTENANCE	131.25
1949	GORDON FLESCH CO., INC	COPIER MAINTENANCE	561.00
1950	G T E NORTH, INC.	LIBRARY	32.29
1951	G T E NORTH, INC.	OFFICE	94.44
1952	G T E NORTH, INC	SHOP & LAB	56.10
1953	LEAGUE OF WI MUNICIPALITIES	LEAGUE DUES	307.39
1054	M & I BANK-DODGEVILLE	SOC SEC & FED TAX	3,079.30
1955	MYERS OIL COMPANY	GAS & FUEL OIL	850.11
1956	OFFICE DEPOT	REAMS OF PAPER	39.11
1957	RANDY'S AUTO SERVICE	FUEL, PARTS, ETC	666.82
1958	THE PRUDENTIAL	PAT'S RETIREMENT	100.00
1962	WIS FARM CARE	DOG FOOD	11.95
1959	WAUSAU INSURANCE	FEB. - MAR, 94	1,214.00
1960	WI DEPT OF REVENUE	ASSESS AGREEMENT	13.00
1961	WI DEPT OF REVENUE	STATE TAXES	455.39

BILLS PRESENTED TO VILLAGE BOARD ON JANUARY 10, 1994

WATER

CK:	TO:	FOR:	AMOUNT:
1702	Best Buy	Tape Deck and Tapes	\$108.55
1733	Ranney's Excavating	Water main break	342.00
1734	WP & L	Electricity	179.69
1735	GTE North	Tower	8.50
1736	Village of Barneveld	4th quarter bills	3,771.16

SEWER

1718	Barneveld Implement	UPS	32.44
1719	Mid-State Associates	Testing	147.00
1720	WP & L	Electricity	1,538.79
1721	Postmaster	Roll of stamps	29.00
1722	Village of Barneveld	4th quarter bills	4,356.63
1723	Collins & Hying, Inc.	Furnace in lab	296.93
1724	Mid-State Assoc.	Lab	189.00

VILLAGE OF BARNEVELD

Monday, January 10, 1994
Barneveld/Brigham Municipal Building

Meeting called to order at 7:00 pm.

ROLL CALL: Rick Starr, Bob Klemp, Jim Owens, Gunther Straubhaar, Bob Schaller, Pres. Corinne Kaiser, Sue Seeliger

1. The PUBLIC NOTICE was posted in four places as per Village Ordinance 2.06(2).
2. The AGENDA was presented.
3. 11/30/93 and 12/6/93 MINUTES approved on motion by R. Starr, 2nd by G. Straubhaar. Motion carried unanimously.
5. Craig Mathews, Jefferson Fire & Safety, Inc., explained the bid of \$9,039.00 for a SIREN proposed for Kittleson Krest. He suggested that the siren be placed near the corner of Kari Krest and Ty Trail to achieve the best coverage. Also included was a bid of \$4,281.00 for a pole and the installation of the pole and siren. The Board suggested that bids from WP & L and a local electrician be obtained for this. The final item was upgrading the current two sirens from low-band receivers with VHF hi-band receivers at a cost of \$550. This would receive better tones from Dodgeville and the county dispatching center is urging the change. Postponed until other bids are received.
4. BUILDING INSPECTOR BOB AULIK appeared requesting that he be hired as a part-time employee. Mr. Aulik has been hired as an outside contractor in the past. Clerk is to contact the Village Attorney to draw up a contract with inspection rates included. Item to be placed on February agenda.
6. The SALE AGREEMENT FOR THE KITTLESON KREST PARK was accepted with a change to number 2 from 'approval of the Village Plan Commission' to recommendation of the Village Plan Commission'. Motion by R. Starr, 2nd by B. Schaller and motion carried.
7. Carl Arneson reported that 7 of the 10 accounts with the REVOLVING LOAN FUND were current as of end of 1993. Three of the accounts are seriously past due. Mr. Arneson requested that letters of demand be sent. On motion by R. Klemp, 2nd by G. Straubhaar, Mr. Arneson is directed to do the letters. Motion carried.
8. Scott Carmody was unable to attend the meeting. Item to be placed on the February agenda.
9. 1993 BUDGET REPORT - On motion by R. Klemp, 2nd by J. Owens, the following surplus funds will be transferred: \$4,663.81 from acct. 56000 Debt Service to 51000 General Government; \$297.36 from acct. 55000 Culture, Recreation and Education to 51000 General Government; and \$1,197.84 from 55000 Culture, Recreation and Education to 52000 Public Safety. Motion carried.
10. The request for forgiveness on a PARKING TICKET was turned down. The clerk is to send a letter of the decision and copy of alternate parking requirements.

8:00 VILLAGE CAUCUS

On motion by S. Seeliger, 2nd by B. Schaller, Steve Deal and Carl Arneson were appointed as tellers. Motion carried.

Results of caucus:

Jim Owens	12	Steve Deal	5 (withdrew)
Mike Hogan	2	William Jones	2
Pete Dyreson	4	Bruce Wiemann	2
Ralph Kleppe	2	Carl Arneson	2 (withdrew)
Lori Jenson	1	Bernie Bober	1
Roman Schlimgen	1	Tom Forbes	1
Peggy Jones	1	Lana Dyreson	1
Dave Manteufel	1	Undetermined	1

Cont.' 1/10/94

The following people will be contacted on nominations:
Jim Owens, Mike Hogan, William Jones, Pete Dyreson, Bruce Wiemann, Ralph Kleppe. They have 5 days to return papers to be placed on the April ballot.

Returned to meeting at 8:15 pm.

11. On motion by R. Starr, 2nd by R. Klemp, the Resolutions on trading Hwy T for Hwy ID were approved. Motion carried.
12. On motion by G. Straubhaar, 2nd by R. Klemp, the Resolution for REFINANCING the note with St. Bank of Mt. Horeb for the Carmody Heights Subdivision for \$35,000 at 5% for 6 months was accepted. Motion carried.
13. On motion by R. Klemp, 2nd by R. Starr, the REAL ESTATE SALE AGREEMENT for Lot 2 was approved. Motion carried.
14. On motion by R. Klemp, 2nd by G. Straubhaar, the \$80,000 note with State Bank of Mt. Horeb will be REFINANCED with the State Bank of Cross Plains for 10 years at 5.05%. The note is currently at 7%. Motion carried with B. Schaller opposed.
15. GRANT BIDS postponed until February meeting.

16. PUBLIC WORKS COMMITTEE REPORT
The Community Outdoor Recreation Plan update will be reviewed for the February meeting.

After reviewing the traffic record of the individual hired by the committee in December a letter was sent releasing him from the position. He has the option to appear before the Village Board. Clerk has been unable to reach the person at this time.

17. Don Brindley requested that heat be put in at the rented garage on Commerce Ct. He explained that the tractor will not start. On motion by R. Starr, 2nd by G. Straubhaar, a new block heater is to be purchased for the tractor. Motion carried.

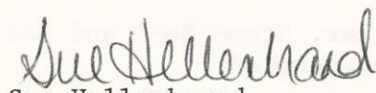
18. On motion by R. Klemp, 2nd by R. Starr, Don Brindley is allowed to carry over 40 hours of VACATION time which must be used by March 31. The remaining 18 hours will be paid to Don. Motion carried with G. Straubhaar opposed.

On motion by R. Starr, 2nd by J. Owens, Earlene O'Keefe has the option to carry over her remaining 28 hours of VACATION or be paid for the time. Motion carried.

19. Dr. Steve Webster has agreed to work as an outside consultant for the selling of LOT 2, ORIGINAL VILLAGE. He has suggested that a development proposal be included with the sale agreement. The proposal will be presented to the Board at the February meeting.

20. On motion by R. Starr, 2nd by R. Klemp, the presented BILLS were approved for payment. Motion carried.

21. On motion by R. Klemp, 2nd by R. Starr, the Board went into CLOSED SESSION as per SS 19.85(1)(c) to consider employment for the part-time position. ROLL CALL VOTE: Ayes - R. Starr, R. Klemp, J. Owens, G. Straubhaar, B. Schaller, C. Kaiser, S. Seeliger. Motion carried.


Sue Hellenbrand
Clerk-Treasurer

FEBRUARY BILLS

1963 Donald Brindley	Labor	\$992.91
1964 Susan Hellenbrand	Clerk-treasurer	444.08
1965 Brad Hill	Police	287.65
1966 Patricia J. Messinger	Deputy Clerk/treas	281.36
1967 Earlene O'Keefe	Library	364.16
1968 Colleen Parman	Clean library	19.39
1969 Shirley Brindley	Lab Technician	275.84
1970 Von Hiller	Police	58.18
1971 Cosmos Computer	Computer repair	69.95
1972 VOID		
1973 Robert Aulik	Inspections	1,352.93
1974 Donald Brindley	Labor	968.15
1975 Susan Hellenbrand	Clerk-treasurer	479.19
1976 Brad Hill	Police	275.33
1977 Joseph Jordee	Labor	633.41
1978 Patricia J. Messinger	Deputy Clerk/treas	284.26
1979 Earlene O'Keefe	Librarian	568.97
1980 Shirley Brindley	Lab Technician	322.39
1981 Scott Carmody	Advance taxes	2,440.12
1982 Angel, Walker & Gunlach	Attorney	36.00
1983 VOID		
1984 VOID		
1985 Dodgeville Chronicle	Publishing	17.58
1986 Fidelity Advisors Fund	Don's retirement	100.00
1987 Fortis Investors	Sue's retirement	100.00
1988 Gardiner Appraisals	Maintenance	131.25
1989 GTE North	Shop & lab	41.95
1990 GTE North	Office	99.78
1991 GTE North	Library	36.15
1992 Intern'l Institute	Sue's membership	45.00
1993 Ia. Co. Hwy Commission	Salt & loading	764.42
1994 Ia. Co. Treasurer	Tax envelopes	8.96
1995 Jeremy Dimpfl	Mun. Bldg. snow	60.00
1996 M & I Bank-Dodgeville	Copies received	3.00
1997 M & I Bank-Dodgeville	Taxes	1,068.67
1998 Madison Gas & Electric	Library	148.36
1999 Myers Oil Company	Shop & Lab	376.71
2000 News Publishing	Ad for employee	10.60
2001 Office Depot	Office supplies	31.63
2002 R. A. K. Industries	Blade	145.70
2003 Scott Carmody	Remaining tax moni	11,559.88
2004 State Bank of Mt Horeb	Loan payments	11,390.20
2005 Stephen Deal	Rent of stall	990.00
2006 The Prudential	Pat's retirement	100.00
2007 Valley View Agency	Mileage	113.95
2008 Wausaw Insurance co.	Insurance	863.00
2009 WI Dept of Revenue	Assessment manual	30.00
2010 WI Dept of Revenue	State taxes for Feb	178.63
2011 WI Dept of Revenu	Manufact. assist	13.00
2012 WI Mun Clerks Assoc	Pat & Sue to Dist	22.00
2013 W P & L	Electricity	1,127.58
2014 WM Partners of SW	Rubbish pickup	3,842.80

BILLS PRESENTED TO THE VILLAGE BOARD ON FEBRUARY 7, 1994:

WATER

CK#	TO	FOR	AMOUNT
1737	GTE NORTH	TOWER	\$ 8.50
1738	WATERPRO	METERS	992.00
1739	RANNEY EXC.	WATER MAIN BREAK	479.00
1740	POSTMASTER	STAMPS	87.00
1741	OIMOEN ELECTRIC	WELL PUMP	43.50
Depreciation Acct.			
200	WP & L	ELECTRICITY	4,335.95

SEWER

1725	DELUXE DISTRIBUTORS	CHEMICALS	860.02
1726	BARNEVELD IMPLEMENT	UPS	19.74
1727	P.I.C./KEY CHEMICAL	CHEMICALS	519.80
1728	WIS. DNR	WASTEWATER FEE	255.73
1729	OIMOEN ELECTRIC	CHLORIDE BLDG	72.80
Depreciation Acct.			
200	WP & L	ELECTRICITY	1,316.37

SEWER REDEMPTION ACCT.

200	FIRST TRUST	BONDS	23,522.50
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RESOLUTION 94-1

FEBRUARY 7, 1994, BOARD MEETING OF THE
VILLAGE OF BARNEVELD BOARD ADOPTING A
RESOLUTION FOR THE PROPOSALS OF LOT 2

WHEREAS, the Village of Barneveld is selling a portion of Lot 2, Certified Survey Map No. 305, which is presently vacant land and is in the B-1, DD district of Barneveld, and which may be appropriate for sale and commercial development consistent with present Village zoning requirements; and,

WHEREAS, the proposals require certain criteria to include: the degree to which the proposal enhances the long term economic development of the Village, the degree to which the proposal enhances the long term economic development of the Village, the extent to which the proposal results in the creation of new jobs, and the past experience and credibility of the person(s) making the proposal and their capacity to execute their plans and such other factors as may be relevant.

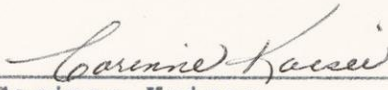
NOW, THEREFORE, it has been advised by the Village Attorney that the following items be included in the package to present to prospective purchasers:

1. Real Estate Sale Agreement
2. Request for Proposals (RFP) for the Development of Lot #2 - Village of Barneveld
3. The Appraisal of Lot #2.


ADOPTED AND APPROVED THIS 7TH DAY OF FEBRUARY, 1994.

VILLAGE OF BARNEVELD

By:


Corinne Kaiser
Village President

Attest:


Susan Hellenbrand
Village Clerk

RESOLUTION ADOPTING UPDATED OUTDOOR RECREATION PLAN

WHEREAS, the Village of Barneveld has need for a continuing outdoor recreation planning program based on sound planning principles and long-range goals and objectives for the community's recreational development; and

WHEREAS, this recreation plan needs to be updated to maintain Barneveld's eligibility for participation in state and federal recreation aid programs; and

WHEREAS, the Iowa County Board of Supervisors has requested the Southwestern Wisconsin Regional Planning Commission for assistance in preparing an updated county-wide Outdoor Recreation Plan which includes all of the communities in Iowa County; and

WHEREAS, the updated Outdoor Recreation Plan has been prepared by the Barneveld Park Committee and thoroughly reviewed and adopted by the Village Board of the Village of Barneveld; and

WHEREAS, the Plan will serve as a guide for making future decisions related to the expansion and development of recreational areas in the Village of Barneveld.

NOW, THEREFORE, BE IT RESOLVED that the Village Board does hereby request the Department of Natural Resources to provide eligibility to the Village of Barneveld for participation in the LAWCON and State Stewardship Program administered by the Department of Natural Resources.

Dated this 7th day of February, 1994.

VILLAGE OF BARNEVELD

Corinne Kaiser
Village President

Susan Heunbrand
Village Clerk

ATTEST:

I hereby certify that the above is a true and correct copy of a resolution passed by the Village of Barneveld at a meeting held thereof on the 7th day of February, 1994.

Susan Heunbrand
Village Clerk

VILLAGE OF BARNEVELD

Monday, February 7, 1994
Barneveld/Brigham Municipal Building

Meeting called to order at 7:00 pm

PRESENT: Robert Klemp, Gunther Straubhaar, Jim Owens, Rick Starr, Sue Seeliger, Pres. Corinne Kaiser. ABSENT: Robert Schaller

1. The PUBLIC NOTICE was posted in four places as per Village Ordinance 2.06(2).
2. The AGENDA was presented.
3. 1/10/94 MINUTES approved on motion by R. Klemp, 2nd by G. Straubhaar and motion carried.
4. Ken DeSmet appeared to inquire on the status of LOTS 4 & 5, ORIGINAL VILLAGE. He would like to purchase the lots for a duplex. The current zoning is B-1. The lots will have to be rezoned to R-2. Ken also requested a Board of Appeals be set up for a variance on the side yard. The Board asked that Ken draw up an agreement for the Plan Commission.
5. Patricia Messinger, reported on the BARNEVELD REVOLVING LOAN FUND. Of the 17 loans, 10 are up to date. Carl Arneson is going to be in contact with the other 7.
6. Matthew Cory appeared before the Board on a problem with water flooding his basement. Water is running from adjacent property into his basement. Clerk is to contact the Village engineers to see who's responsibility it is to fix the problem.
7. Scott Carmody questioned the Board on engineer costs on the first 170' of Agnes Circle. Clerk is to contact the Village engineers to see if the correct parties were billed.
8. Scott Carmody was concerned on the PARKING in front of his office on Orbison Street. An adjacent business's employees use the parking. He questioned if the Village had any limits on business parking. Ordinance 7.04 limits the parking of vehicles to 48 hours.
9. Randy Cox appeared requesting the release of his REVOLVING LOAN FUND lien for lots 8, 9 & 10. He has a possibility of selling the northeast 1/2 of the lots. The proceeds of the sale will go to delinquent taxes and his first mortgage. On motion by G. Straubhaar, 2nd by R. Klemp the lien would be released on the above lots conditional that Randy provides the information requested by Carl and that the Village receives a copy of the closing statement before the closing. Motion carried with R. Starr abstaining.
10. On motion by R. Starr, 2nd by S. Seeliger, the motion hiring DR. STEVE WEBSTER to assist in the selling of Lot 2, is amended releasing him from this service. Motion carried.
11. On motion by R. Starr, 2nd by J. Owens, RESOLUTION 94-1 listing the information required for the sale of Lot 2 was adopted. Motion carried.
12. The SIREN BIDS were postponed until the March 7 meeting.
13. On motion by R. Starr, 2nd by G. Straubhaar, BUILDING INSPECTOR Bob Aulik will be required to follow the Personnel Policies for Village employees. This would allow him to be paid mileage from the Village office to the job site as of 1/10/94. His request to be paid mileage to Attorney Paul Angel's office to discuss his contract was denied. Motion carried.

MARCH BILLS

2015 VTAE Deputy Treasurer	Taxes	\$12,469.16
2016 Barneveld Schoolt	Taxes	143,062.44
2017 Ia. Co. Treasurer	Taxes	39,869.99
2018 Ia. Co. Treasurer	Dog licenses	230.75
2019 Cosmos Computers	Software programs	374.95
2020 Donald Brindley	Labor	918.07
2021 Sue Hellenbrand	Clerk-treasurer	462.64
2022 Brad Hill	Police	232.22
2023 Joe Jordee	Labor	689.92
2024 Kelly Parman	Clean library	63.03
2025 Pat Messinger	Deputy Clerk-treasurer	291.12
2026 Earlene O'Keefe	Librarian	316.80
2027 Shirley Brindley	Lab technician	316.80
2029 Donald Brindley	Labor	785.93
2030 Sara Buttchen	Clean Mun Bldg	50.79
2031 Sue Hellenbrand	Clerk-treasurer	394.70
2032 Brad Hill	Police	165.54
2033 Joe Jordee	Police	509.85
2034 Kelly Parman	Clean library	29.09
2035 Pat Messinger	Deputy Clerk-treasurer	238.28
2036 Earlene O'Keefe	Librarian	353.95
2037 Shirley Brindley	Lab technician	307.06
2038 Attorney Angel	Attorney	306.00
2039 Barneveld Implement	Machine parts	55.79
2042 Barneveld Sewer Utility	Tax collections	136.58
2040 Barneveld Shopper	Publishing	178.00
2041 Barneveld Utilities	Water & sewer bills	8,000.79
2043 Business Equip Tech Ser	Repair of typewriter	80.90
2044 Clerk of Courts	Employee deduction	113.00
2045 Dodgeville Chronicle	Publishing	142.28
2046 Dodgeville Printing	Election ballots	56.34
2047 Doug Rule Wholesale	Shop supplies	19.37
2048 Fidelity Advisor	Don's retirement	100.00
2049 Fortis Funds	Sue's retirement	100.00
2050 Gardiner Appraisal	Maintenance	131.25
2055 Jeremy Dimpfl	Snow shoveling	70.00
2051 GTE North	Shop & lab	43.40
2052 GTE North	Office	89.37
2053 GTE North	Lab & shop	35.22
2054 Iowa County Hwy Comm	Salt & loading	656.94
2056 M & I Bank-Dodgeville	Taxes	2,504.51
2057 M G & E	Library	182.20
2058 Mid-state Associates	Engineering	1,425.00
2059 Mid-States Blade & Chain	Blade for loader	180.50
2060 Mt Horeb Farmers Coop	Superlube	25.20
2061 Myers Oil Company	Fuel, gas & fix furna	1,022.54
2068 Neckerman Agency	Bond for Pat	50.00
2062 Pastor Lil Belusa	Replace mailbox	27.36
2063 Pat Messinger	Dog license	3.00
2064 Paul Sutherland	Overpaid dog license	3.00
2065 Randy's Auto Service	Snow removal, machinery	289.87
2066 Schaab Stamp	Address stamp	23.45
2067 Stephen M. Deal	Rent for loader	495.00
2069 The Prudential	Pat's retirement	100.00
2070 Wausau Insurance	Insurances	1,159.00
2071 WI Dept of Revenue	State tax	378.69
2072 W P & L	Electricity	988.72
2073 WM Partners of SW Wi	Rubbish pickup	1,739.60

BILLS PRESENTED TO THE VILLAGE BOARD FOR APPROVAL ON MARCH 7, 1994:

WATER

CK#	TO	FOR	AMOUNT
1742	POSTMASTER	POSTAGE	\$ 57.00
1743	GTE NORTH	TOWER	8.50
1744	HILTON'S TRUCKING & EXC	THAWING WATER PIPES	275.00
1745	RANNEY EXCAVATING	DIGGING WATER LINES	439.50
1746	HYDRITE CHEMICAL	FLUORIDE	201.85
1747	WIS. RURAL WATER ASSOC	DON & SHIRLEY CONFERENCE	130.00
1748	WP & L	ELECTRICITY	1,422.41
1749	OIMOEN ELECTRIC	WELL #2	223.90
1750	WATERPRO	SUPPLIES	54.65

SEWER

1730	BARNEVELD IMPLEMENT	UPS	24.69
1731	MID-STATE ASSOCIATES	TESTING	252.00
1732	WP & L	ELECTRICITY	1,342.27

CARL F. ARNESON, CONSULTANT
306 E. Orbison Street
Barneveld, WI 53507

MARCH 7, 1994

RECOMMENDATIONS TO BARNEVELD VILLAGE BOARD REGARDING THE
IOWA COUNTY CHRYSLER SALES INC (ICC) - REVOLVING LOAN FUND
(RLF).

HISTORY - IOWA COUNTY CHRYSLER (ICC) WAS ORGANIZED
AFTER THE JUNE 1984 TORNADO FOR A BUYOUT OF THE PREVIOUS
CHRYSLER FRANCHISE AUTO BUSINESS AND RELOCATED THE BUSINESS
TO THE NEW COMMERCIAL PARK ON THE WEST END OF TOWN. LOCAL
BANK FINANCING VIA THE US SMALL BUSINESS ADMINISTRATION
PROVIDED THE BASE FOR ADDITIONAL REVOLVING LOAN FUNDING.

THE BUSINESS APPEARS TO BE SUCCESSFUL AND HAS PROVIDED
MANY JOB OPPORTUNITIES, WHICH IS THE ULTIMATE GOAL OF THE
RLF.

PRESENT CONSIDERATION - A BUSINESS LOAN (SECURED BY A
REAL ESTATE MORTGAGE), WHICH IS AN EXTENSION OF A \$72,500.
NOTE DATED ORIGINALLY 3/20/1987, IS NOW DUE IN FULL. THE
BALANCE OF THIS NOTE AS OF THE DATE OF LAST PAYMENT IS
\$58,750.66 WITH INTEREST AT 5.0%, MONTHLY PAYMENT OF \$478.50.

BOARD OPTIONS:

1. DEMAND PAYMENT IN FULL OF THE UNPAID BALANCE. (This
is not a recommended option due to the timely payments in the
past and the positive effect that this business has made in
the community)

2. RENEW THE UNPAID BALANCE ON THE SAME TERMS FOR AN
ADDITIONAL TWO (2) TO FIVE (5) YEAR PERIOD. (Based on the
original note the final maturity of this obligation, if paid
timely on these terms thruout its lifetime, would be
3/20/2009)

continued

3. RENEW THE UNPAID BALANCE FOR AN ADDITIONAL TWO (2) YEAR PERIOD OF TIME AT THE SAME INTEREST RATE BUT WITH AN INCREASED MONTHLY PAYMENT TO \$515.00 TO BRING THE FINAL MATURITY TO 3/20/2007. (This would bring the obligation to a more realistic 20 year term and if the business continues to prosper, the term should be shortened further)

A TWO YEAR EXTENSION IS RECOMMENDED FOR CONVENIENCE OF REVIEW OF INTEREST RATE CHANGES BY THE BOARD AND TO ELIMINATE EXCESSIVE PAPERWORK FOR THE BUSINESS.

BECAUSE OF THE POSITIVE EFFECT THIS BUSINESS HAS BEEN IN THE VILLAGE, THRU EMPLOYMENT OPPORTUNITIES, THE IMAGE OF GOOD BUSINESS PRACTICES (being on the 18/151 corridor), AND LOCAL OWNERSHIP, I WOULD RECOMMEND OPTION THREE (3) AT THIS TIME AS BEING MUTUALLY BENEFICIAL TO THE BUSINESS AND THE COMMUNITY.

Respectfully,

A handwritten signature in black ink, appearing to be 'CA' followed by a long horizontal stroke.

Carl F. Arneson, Consultant.
3/3/94

Cont' 2-7-94

19. The Barneveld School sent a letter asking if the Village was interested in obtaining the FENCE from the school tennis courts. Clerk is to contact Greg Pitz from the DNR to see if the fence could be placed along the northeast side of the basketball court in Memorial Park. The park committee will meet to look at the condition of the fence.
14. On motion by R. Starr, 2nd by G. Straubhaar, the resolution adopting the COMMUNITY OUTDOOR RECREATION PLAN was accepted. Motion carried.
15. The Clerk is to contact the League of Municipalities to request information on the ADA EVALUATION of the Village parks.
16. On motion by R. Starr, 2nd by R. Klemp, because of the cost of preparing the DNR PARK GRANT, all bids were refused. The Board felt that the money should be used in the parks. Clerk is to contact a landscaper to help with a site plan for the Kittleson Krest park.
17. On motion by C. Kaiser, 2nd by R. Klemp, the Village representative on the BARNEVELD BRIGHAM FIRE RESCUE DISTRICT will be Bob Walton. Motion carried.
18. On motion by G. Straubhaar, 2nd by R. Starr, the clerk is to purchase QUATRO PRO AND WORD PERFECT from Cosmos Computers. Motion carried.
20. On motion by R. Klemp, 2nd by R. Starr, there will be a \$75.00 charge for BOARD OF APPEALS hearings. This is to cover the board member's and clerk's pay.
21. On motion by G. Straubhaar, 2nd by R. Klemp, Don and Shirley Brindley may attend the Wisconsin Rural Water Association's conference on April 3-5. Motion carried.
22. On motion by R. Klemp, 2nd by R. Starr, the BILLS were approved to be paid with an adjustment to Bob Aulik's mileage bill and a \$90 bill from Attorney Paul Angel will be sent to the EMT's. Motion carried.

Meeting ADJOURNED at 9:50 pm on motion by G. Straubhaar, 2nd by R. Starr and carried.

Sue Hellenbrand
Sue Hellenbrand
Clerk-Treasurer

VILLAGE OF BARNEVELD

Monday, March 7, 1994
Barneveld/Brigham Municipal Building

Meeting called to order at 7:00 pm.

ROLL CALL: Robert Klemp, Gunther Straubhaar, Robert Schaller, Rick Starr, Pres. Corinne Kaiser ABSENT: Sue Seeliger, Jim Owens

1. The PUBLIC NOTICE was posted in four places as per Village Ordinance 2.06(2).
2. The AGENDA was presented.
3. 2/7/94 MINUTES approved on motion by R. Klemp, 2nd by G. Straubhaar and carried.
4. Chuck Bongard, Mid-State Associates, reported on 3 options to repair and prevent more damage in the waterway of VALDERS BLVD. The first option would be to install a storm sewer the full length of the boulevard. This option would be extremely costly and could create a problem after the water passes under Hwy 18-151. The second option would be to concrete the bottom of the waterway. The

Cont' 3-7-94

3rd option would be to place special mats where the water is digging out trenches and to resod. In addition, cement boxes could be built in front of each culvert allowing the water to drop before entering the culverts. This would allow some slowing of the water. A report will be presented at the April meeting.

Mr. Bongard was not able to inspect the CORY PROPERTY because of the snow cover. He felt that a nearby storm sewer could be extended into Cory's yard to pick up excess water runoff. He will look into the problem further.

Last fall, Bruce Wiemann requested that RUSTE ROAD be extended so that he can blacktop his driveway. Mr. Bongard reported that the curb would only need to be put in on one side. He will be contacting Ted Arneson on the extension.

5. On Carl Arneson's recommendation, Iowa County Chrysler's business loan will be renewed for an additional 2 year period at the same interest rate of 5% but with an increased monthly payment to \$515.00 to bring the final maturity to 3/20/2007. Motion made by R. Schaller, 2nd by R. Starr and carried.

6. Dan Ramsey, Department of Development, will be reviewing the REVOLVING LOAN FUND on April 28. Communities are picked at random each year for auditing.

7. Bob Aulik, Building Inspector, appeared to discuss the proposed employee contract and permit fees. He agreed upon the contract but would like to negotiate the permit fees. On motion by G. Straubhaar, 2nd by R. Klemp, setting permit fees was postponed until the April meeting. Motion carried.

8. Because of the acceptance of the proposal guidelines at the February 7 meeting, the Board felt that prospective buyers were not allowed enough time to prepare proposals for LOT 2, CSM 305, ORIGINAL VILLAGE. On motion by R. Starr, 2nd by G. Straubhaar the deadline was extended. Motion carried with R. Klemp opposed. On motion by R. Starr, 2nd by G. Straubhaar, the deadline was extended for 60 days. Motion carried.

9. The clerk is to review the rezoning of Steve Deal's property from B-2 to R-2 along Arneson Road. The property may still be zoned B-2.

10. If the resolution passes for the exchange of Cty Trk T with Cty Trk ID, the street that runs from the intersection of Hwy 18-151 to Hwy K North will be named BUSINESS ID. The name change was requested by the Department of Transportation to prevent any confusion because it would then become a Village street. Motion made by R. Klemp, 2nd by R. Schaller and carried.

11. On motion by R. Klemp, 2nd by G. Straubhaar, Keith Hurlbert will become the Village representative on the Barneveld Brigham Development Corp. Motion carried.

12. On motion by R. Klemp, 2nd by R. Starr, the Board refused Gary Rowley's application for a zoning change from R-1 to R-1, conditional use on Lot 24 less north 20', Arneson Farm Subdivision as per the Plan Commission's recommendation. The change would have allowed for a duplex. Motion carried.

13. On motion by G. Straubhaar, 2nd by R. Schaller, Al Wright's utility bill was averaged. This was due to water mains freezing and it was the Village's request that the water be ran. Motion carried.

14. The public works committee will meet to discuss the plans for the KITTLESON KREST PARK.

15. On motion by R. Starr, 2nd by G. Straubhaar, Corinee Kaiser will fill Tom Hodgson's position on the BOARD OF APPEALS. Motion carried.

16. On motion by G. Straubhaar, 2nd by R. Starr, Clerk is to fill

out the paperwork from the UW-Platteville for a student employee for the summer. The wage is set at \$5.25, with the work study program paying for 75%. Motion carried.

17. Purchase of Pulse Jet De-Icer postponed.

18. A FLUORIDE MACHINE has been purchased for Well #1 and should be installed by 3/11.

On motion by G. Straubhaar, 2nd by R. Schaller, the pump in WELL#2 will be replaced. Motion carried.

On motion by R. Starr, 2nd by G. Straubhaar, the ANNUAL SEWER REPORT was accepted. Motion carried.

19. On motion by R. Starr, 2nd by R. Klemp, Ben Jones was approved for an OPERATOR'S LICENSE contingent on the Police Chief's record check, which is a Village policy for all applicants. Motion carried.

20. On motion by R. Klemp, 2nd by R. Starr, the contracts from Gardiner Appraisal for ASSESSING AND REVALUTION were accepted. Motion carried.

21. On motion by R. Klemp, 2nd by R. Starr, the Clerk is to purchase a FAX MACHINE with a limit of \$400. Motion carried.

22. On motion by R. Klemp, 2nd by R. Schaller, the DOG CATCHER is to report any stray dogs to the Clerk. A letter will be written. A second report will result in a citation. Motion carried.

23. Jack and Deb Davis appeared to report that damage had been done to a retaining wall along their driveway. The street committee will meet to look at the damage.

24. Title insurance will not be ordered for Lots 4 & 5, Block 2, Original Village until the sale terms are agreed upon.

15. Damage occurred at BEN TILLEY's when water mains were being thawed. A report has been filed with the Village insurance company.

25A. On motion by G. Straubhaar, 2nd by R. Klemp, Tom Forbes will be hired temporarily as a POLICE OFFICER to assist the police chief. Motion carried.

26. The BILLS presented were approved on motion by R. Starr, 2nd by R. Klemp. Motion carried.

27. On motion by R. Klemp, 2nd by R. Schaller, the Board went into CLOSED SESSION as per SS 19.85 (b) and (c).

ROLL CALL: Ayes-R. Klemp, G. Straubhaar, R. Schaller, R. Starr, C. Kaiser.

Sue Hellenbrand

Sue Hellenbrand
Clerk-Treasurer

VILLAGE OF BARNEVELD

SPECIAL BOARD MEETING
Monday, March 21, 1994
Barneveld/Brigham Municipal Building

Meeting called to order at 7:30 pm

ROLL CALL: Robert Klemp, Gunther Straubhaar, Sue Seeliger, Pres.
Corinne Kaiser ABSENT: Rick Starr, Jim Owens, Robert Schaller

1. The PUBLIC NOTICE was posted in four places as per Village Ordinances.

2. The AGENDA was presented.

BILLS TO BE PAID IN APRIL

2075	Donald Brindley	Labor	703.31
2076	Thomas Forbes	Police	138.99
2077	Sue Hellenbrand	Clerk-treasurer	576.09
2078	Joe Jordee	Labor	542.37
2079	Pat Messinger	Deputy Clerk-treasurer	248.40
2080	Earlene O'Keefe	Librarian	360.89
2081	Shirley Brindley	Lab technician	322.61
2082	Von Hiller	Police	32.32
2083	Void		
2084	Donald Brindley	Labor	755.37
2085	Sarah Buttchen	Municipal building	50.79
2086	Thomas Forbes	Police	239.97
2087	Susan Hellenbrand	Clerk-treasurer	555.83
2088	Bradley Hill	Police	199.83
2089	Joaseph Jordee	Labor	566.08
2090	Kelly Parman	Library	38.79
2091	Patricia J. Messinger	Deputy Clk-treasurer	394.05
2092	Earlene O'Keefe	Library	460.81
2093	Shirley Brindley	Lab technician	330.34
2094	Corinne Kaiser	President	278.90
2095	Robert L. Klemp	Trustee	99.74
2096	James E. Owens	"	49.87
2097	Robert C. Schaller	"	74.80
2098	Susan Seeliger	"	74.80
2099	Richard E. Starr	"	74.80
2100	Gunther Straubhaar	"	99.74
2101	Void		
2121	Iowa Co. Treasurer	Lottery credit	\$4,252.51
2105	Barneveld School	" "	15,258.97
2107	V. T. A. E.	" "	1,329.95
2108	Brite Products Corp	Parts-washer solvent	67.80
2103	Barneveld Implement	Snowplow parts	21.84
2106	Barneveld Shopper	Publishing	177.00
2102	Angel, Walker & Gundlach	Attorney	216.00
2104	Barneveld Post Master	Postage	58.00
2109	Clerk of Courts	Employee deductions	226.00
2110	Cox Welding	Snow plow	112.00
2111	DILHR	Bldg. permit seals	268.00
2112	Fidelity Advisor	Don's retirement	100.00
2113	Fortis Funds	Sue's retirement	100.00
2114	Gardiner Appraisal	Assess maintenance	131.25
2115	Gordon Flesch	Toner for copier	182.30
2116	GTE North, Inc	Office phone	84.46
2117	GTE North, Inc	Shop & lab phone	42.73
2118	GTE North, Inc	Library phone	33.79
2119	Intn'l Instit of Mu Clerks	Sue's membership	10.00
2120	Iowa Co. Hwy. Comm	Retroactive bill	31.81
2122	Kittleson Landscaping	Waterway- Carmody Heights	150.00
2123	Local Gov't Property insue	Property insurance	32.00
2124	M & I Bank-Dodgeville	Fed & soc Sec taxes	1,802.49
2125	M & I Bank-Dodgeville	Fax copies	49.00
2127	Miller-Bradford & Risberg	Curb shoe for plow	115.54

2126 M G & E	Library fuel	190.55
2128 Randy's Auto Service	Fuel	312.11
2129 Stephen Deal	Rent of stall	495.00
2130 The Prudential	Pat's retirement	100.00
2131 Wausau Insurance	Insurance for April	863.00
2135 Waste Management-Darling	Rubbish pickup	2,300.80
2132 WI Municipal Clerks Assoc	Computer program for lic	5.00
2134 W P & L	Electricity	1,049.87
2133 WI Dept of Revenue	State taxes	
279.77		

Bills presented to the Board for approval on April 4, 1994:

Sewer

Ck#	To	For	Amount
1733	Village	1st quarter expenses	\$3,027.74
1734	Brite	Chemicals	240.00
1735	Barneveld Implement	UPS	19.35
1736	Mid-State Associates	Testing	336.00
1737	Viking Office Products	Supplies	21.56
1738	Wisconsin Power & Light	Electricity	1,284.43
1739	Deluxe Distributors	Degreaser	641.10

Water

1752	Village	1st quarter expenses	3,940.18
1753	GTE	Water Tower	8.50
1754	Liqui-Systems	Fluoride machine	694.35
1755	Brite	Chemicals	64.95
1756	Jones Hardware	Curb stop	60.00
1757	Viking Office Products	Supplies	21.57
1758	Wisconsin Power & Light	Electricity	990.38
1759	Layne-Northwest	Well #2	4,490.00

3. The following bids were presented for the WARNING SIREN for Kittleson Krest Subdivision:

Jefferson Fire and Safety	\$8,589.00
Oshkosh Fire and Police	8,719.00
W. S. Darley	6,754.00

On motion by G. Straubhaar, 2nd by R. Klemp, the warning siren will be ordered from W.S. Darley provided that the bid is equivalent to the other bids. Motion carried.

On motion by R. Klemp, 2nd by S. Seeliger, the bids from Oimoen Electric of \$800 for electrical installation and WP & L for \$673 for the pole and installation were accepted. Motion carried.

Bob Schaller present.

4. On motion by R. Klemp, 2nd by G. Straubhaar, the BUILDING PERMIT FEES will remain as set on 2/7/94, other than increasing the mobile home/manufactured home fee from \$50 to \$125.

On motion by R. Klemp, 2nd by S. Seeliger the BUILDING INSPECTOR CONTRACT is on hold until the Board is advised by the Village Attorney on the DILHR Building Permit Seals. Motion carried.

5. Tennis courts for Memorial Park will be put on the April agenda. There is a possibility of obtaining the fence from the school.

Meeting ADJOURNED on motion by G. Straubhaar, 2nd by R. Klemp and motion carried.

Sue Seeliger

VILLAGE OF BARNEVELD

Monday, April 4, 1994

Barneveld/Brigham Municipal Building

Meeting called to order at 7:00 pm

ROLL CALL: Jim Owens, Robert Schaller, Sue Seeliger, Gunther Straubhaar, Robert Klemp, Rick Starr, Pres. Corinne Kaiser

1. The PUBLIC NOTICE was posted in four places as per Village Ordinances.

2. The AGENDA was presented.

3. 3/7/94 and 3/21/94 MINUTES approved on motion by G. Straubhaar and duly seconded. Motion carried. 3/7/94 CLOSED SESSION MINUTES approved on motion by G. Straubhaar, 2nd by R. Starr and motion carried.

4. Don Rosenbrook, Southwestern Wisconsin Regional Planning Commission, presented the proposed land use plan and revised land use maps. He also explained the zoning ordinance changes and Village map ordinance. On motion by R. Klemp, 2nd by G. Straubhaar, a PUBLIC HEARING will be held May 2, 1994 at 8:00 pm presenting the above information. Motion carried.

5. Chuck Bongard, Mid-State Associates, explained that he believed that water was jumping the curb during a hard storm and running on to Matthew Cory's property. On motion by S. Seeliger, 2nd by G. Straubhaar, a berm will be built to prevent this problem. Motion carried.

Mr. Bongard suggested the best possible solution for the waterway in VALDERS BLVD. is to build cement boxes at the culvert inlets and resod the remaining ditch. The street committee will meet to review the plans for 1994 street maintenance. Item postponed until next meeting.

6. 7:40 pm JOINT MEETING WITH THE TOWN OF BRIGHAM

The Barneveld/Brigham Fire department has proposed to hold a RAFFLE OF A HOUSE to raise funds for a Rescue Truck. The current truck is not large enough for the equipment. Eagle Builders would construct the house, the Fire Dept. would never own the house. The tickets would be in packs of 10 at \$10 per ticket. The Fire Dept. has contacted Attorney Paul Angel to look at the legality of the project. The Boards agreed that a meeting should be set up with Attorney Angel, the Barneveld Brigham Fire Rescue District, the Town Board and Village Board.

15 & 16. Ken DeSmet proposed to purchase part of LOT 3 & 4 AND LOT 5, BLOCK 2, ORIGINAL VILLAGE for a duplex. Park of lot 3 will be deeded back to the Village at the time of the sale. The Plan Commission recommended the land be rezoned from B-1 to R-2. On motion by G. Straubhaar, 2nd by S. Seeliger, the land will be rezoned and the sale proposal was accepted. The costs of the lots will be figured as per the appraisals. Motion carried.

7. On motion by R. Klemp, 2nd by G. Straubhaar, Lori Thousand is allowed to hold a party outside of the 1000 Island Bar with the conditions that she provide in writing approval of the neighbors and the area be fenced. Motion carried.

8. The Board received an updated report of the REVOLVING LOAN FUND.

9. Scott Carmody postponed the issue of Lot 1, Carmody Heights Subdivision.

10. Scott Carmody and Kent Johnson appeared to present the development of a second subdivision. Mr. Carmody asked that the water utility contribute half of the costs of water line, which would be \$60,000. They also asked that the rezoning from A-T to R-1 be postponed until the lots are sold. Item postponed.

11. On motion by R. Klemp, 2nd by R. Starr, the bids for Lot 2, CSM 305 will be referred to the Plan Commission. Motion carried. The clerk is to set a meeting before the June 6 Board meeting.

12. A special meeting will be set up for the repair of Well #2.

13. On motion by G. Straubhaar, 2nd by R. Starr, Bid #2 was accepted from Kleen Sweep at \$700 to sweep the streets. Motion carried.

14. Steve Deal has contacted someone to put a door on the SALT SHED.

17. PUBLIC WORKS COMMITTEE REPORTS:

A landscape pole and blacktop driveway were damaged last winter by snow removal equipment at 105 Ruste Road. On motion by R. Schaller, 2nd by J. Owens the blacktop will be repaired after the owners have replaced the pole. Motion carried. All residents who have landscaping in the Village right-of-way or mailboxes extending over the curb will be contacted stating that the Village will not be responsible for any damage.

Bids were presented for the Kittleson Krest Park. Clerk is to obtain another bid for playground equipment.

18. The tennis court in Memorial Park was postponed.

19. On motion by R. Klemp, 2nd by R. Starr, the bid from Jefferson Fire and Safety for the WARNING SIREN and the upgrade of the other sirens from Advanced Mobile Comm. were accepted. The bid accepted at the March meeting from W.S. Darley was rejected because the siren did not the specs. Motion carried.

20. The Board did not feel a CROSSING GUARD at S. Jones and Douglas was necessary.

21. Board members able to attend a League meeting will sign up with the Clerk at the May Board meeting.

22. On motion by J. Owens, 2nd by G. Straubhaar, Don Brindley is to purchase a push mower from Barneveld Implement. Motion carried.

23. The vandalism done at Birch Lake Park will be repaired.

24. On motion by R. Klemp, 2nd by R. Schaller, the bills presented will be paid. Motion carried.

25. On motion by S. Seeliger, 2nd by R. Klemp, Bob Aulik's contract as Building Inspector will not be renewed. Motion carried.

Meeting ADJOURNED on motion by R. Starr, 2nd by R. Klemp and carried.

Sue Hellenbrand

Sue Hellenbrand - Clerk/Treasurer

Special Board Meeting
Friday, April 8, 1994

PRESENT: Gunther Straubhaar, Robert Klemp, Rick Starr, Jim Owens

The PUBLIC NOTICE was posted as per Village Ordinances.

Gary Dombrowski, Layne Northwest Company, presented the results from the plumbness and alignment test and TV inspection of the WELL #2. On the plumbness test, the first direction, the well casing was straight, the second direction the casing appeared to be kinked in a couple places. Because of this the 75 hp pump may be difficult to install. The TV inspection showed mineral deposits on the casing and a break where the 10" and 12" casing overlap.

Mr. Dombrowski presented a plan of cleaning the mineral deposits by wire brushing the casing and treating the well with a process called Aqua-Freed. The process would involve injecting carbon dioxide into the well. This would remove the mineral deposits and improve the production and quality of the water. The process also avoids the handling and disposal of chemicals in an acid treatment. After the treatment the company will drop an 8" test pump to 500'. Mr. Dombrowski will begin the application for approval from the DNR.

Meeting ADJOURNED on motion by R. Klemp, 2nd by J. Owens and carried.

Sue Hellenbrand

Sue Hellenbrand
Clerk-Treasurer

VILLAGE OF BARNEVELD

Wednesday, April 13, 1994
Barneveld/Brigham Municipal Building

Special Board Meeting

ROLL CALL: Robert Klemp, Rick Starr, Jim Owens, Robert Schaller,
Gunther Straubhaar, Pres. Corinne Kaiser, Sue Seeliger

The PUBLIC NOTICE was posted as per Village Ordinances.

Gary Dombrowski, Layne Northwest, presented the cost proposal for the Aqua-Freed process. The bid includes the wire brushing. The total costs of repairing Well #2 is estimated at \$32,735 including the Franklin pump or \$37,716 which includes the Pleuger pump. An extra 70-80' of pipe may need to be added.

Tom Geothel, CTW Corporation, presented a proposal for repairing Well #2 at an estimated cost of \$19,731 with an added cost of \$1,800 - 2,200 for a test pump. The proposal did not include the Aqua-Freed. His company cannot do this process.

On motion by R. Starr, 2nd by R. Klemp, Layne Northwest was granted the bid for the Aqua-Freed process. Motion carried.

After the test pump is ran, the Board will decide which pump to purchase from Layne-Northwest.

Meeting ADJOURNED on motion by R. Klemp, 2nd by J. Owens and motion carried.

Sue Hellenbrand

Sue Hellenbrand
Clerk-Treasurer

VILLAGE OF BARNEVELD

Thursday, April 21, 1994
 Barneveld/Brigham Municipal Building
 7:30 pm

Special meeting of the Village of Barneveld, Town of Brigham and Barneveld Brigham Fire Rescue District Boards.

ROLL CALL: Bruce Wiemann, Bob Klemp, Jim Owens, Pete Dyreson, Gunther Straubhaar, Rick Starr, Village Pres. Corinne Kaiser, Joe Ryan, Town Chairman Dale Theobald, Raymond Lease.

1. PUBLIC NOTICE posted as per Village ordinances.
2. The AGENDA was presented.
3. Attorney Paul Angel has drawn up a contract for the HOUSE RAFFLE. Eagle Builders will be building the house and conveying the title to the winner. The contract will set a \$105,000 to be collected or the monies will be returned to the ticket holders. It was suggested that the tickets or entry blanks state the amount of Federal tax to be paid by the winner at the closing. Attn. Angel will contact the builder's insurance company to list the BBFRD as additional insured.

The Boards support the Fire Department's house raffle because there is a need for a heavy rescue truck. The Barneveld/Brigham Fire Department has the highest possible rating and the Boards support their time put into the volunteer unit. The truck will also aid the Barneveld Area Rescue Squad by carrying backup equipment. Any money earned from the raffle will lessen the burden on the taxpayers.

On motion by R. Starr, 2nd by D. Theobald, the Village and Township Boards grant the Fire Department permission to hold the lottery. The Barneveld Brigham Fire Rescue District will be signing the contract as sponsor. JoAnne Manteufel as Secretary/Treasurer will handle all funds collected. The profits will be used to purchase a heavy rescue unit. Motion carried unanimously.

Attn. Angel requested that a resolution be drawn to present to the Boards. A joint meeting will be set up for May 2, 1994.

Meeting ADJOURNED on motion by D. Theobald, 2nd by R. Starr and motion carried.

Sue Hellenbrand
 Sue Hellenbrand
 Clerk-Treasurer

VILLAGE OF BARNEVELD

Monday, May 2, 1994
 Barneveld/Brigham Municipal Building
 7:00 pm

ROLL CALL: Bob Klemp, Bruce Wiemann, Jim Owens, Gunther Straubhaar, Pete Dyreson, Rick Starr, Corinne Kaiser

1. The PUBLIC NOTICE was posted as per Village Ordinances.
2. The AGENDA was presented.
3. 4/4/94, 4/8/94, 4/13/94 and 4/21/94 MINUTES approved on motion by G. Straubhaar, 2nd by R. Klemp and motion carried.
4. Chuck Bongard, Mid-State Associates, presented the plan for the WATERWAY in VALDERS BLVD. The plan involves constructing inlet structures at the upstream end of each of the three road crossings. The cost is estimated at \$35,630.00. Proposal accepted on motion by J. Owens, 2nd by G. Straubhaar. Motion carried.
5. The sewer utility was sent a letter of noncompliance from the DNR. The wastewater treatment plant has not met discharge limits for January,

BILLS FOR APRIL/MAY

2028 Farm & Fleet	Trimmer	\$42.99
2136 Best Buy	Fax machine	303.66
2137 Donald Brindley	Labor - 4/16/94	711.79
2138 Thomas G. Forbes	Police	253.53
2139 Susan C. Hellenbrand	Clerk-treasurer	483.41
2140 Bradley W. Hill	Police	87.05
2141 Patricia J. Messinger	Deputy Clerk-treasurer	282.76
2142 Earlene O'Keefe	Librarian	380.09
2143 Shirley Mae Brindley	Lab technician	390.67
2144 Joseph Jordee	Labor	241.62
2145 Donald Brindley	Labor 5/1/94	635.09
2146 Sarah L. Buttchen	Municipal building	50.79
2147 Thomas Forbes	Police	254.30
2148 Susan C. Hellenbrand	Clerk-treasurer	419.06
2149 Bradley Hill	Police	153.77
2150 Joseph Jordee	Labor	473.04
2151 Kelly Parman	Library	33.94
2152 Patricia J. Messinger	Deputy Clerk-treasurer	260.04
2153 Earlene O'Keefe	Librarian	372.90
2154 SHirley Brindley	Lab technician	355.65
Carl F. Arneson	BRLF-consultant	190.00
2175 Lois Arneson	Election	25.50
2155 Aletha Myers	"	25.50
2159 Clara Koenig	"	25.50
2184 Veronica Jones	"	25.50
2167 Gelaine Roberts	"	25.50
2174 Joyce Thompson	"	25.50
2156 Barneveld Disaster Fund	Lots 5, 14 & 16	4,500.00
2157 Barneveld Implement	Repairs	209.15
2158 Barneveld Water Utility	Assessment on Lot 5	1,306.15
2160 Clerk of Courts	Wage deduction	226.00
2161 DIHLR	State seals for bldg	1,282.00
2162 Dodgeville Chronicle	Publishing	88.26
2163 Eagle Mart	Police car	7.00
2164 Fidelity Advisor	Don's retirement	100.00
2165 Fortis Funds	Sue's retirement	100.00
2166 Gardiner Appraisal	Assessing maintenance	131.25
2169 GTE North	Shop & lab	54.87
2170 GTE North	Office	89.05
2168 GTE North	Library	34.98
2171 Iowa County Chrysler	Police car transmission	100.00
2172 Iowa County Hwy Commission	Salt & loading	1,306.80
2173 Ia. Co. Register of Deed	Register future streets	14.00
2176 M & I Bank-Dodgeville	Soc. Sec. & Fed taxes	2,099.99
2177 Madison Gas & Electric	Library	85.96
2178 Midwest Radar & Equipment	Recertification	45.00
2179 Randy's Auto Service	Fuel, filters, etc	29.70
2180 State Bank of Mt. Horeb	Paym't on Carmody loan	20,000.00
2181 Stephen M. Deal	Rent for loader	495.00
2182 Tapco	Signs, posts, etc	1,078.25
2183 The Prudential	Pat's retirement	100.00
2185 Wausau Insurance	Insurance	863.00

2186	Wisconsin Dept. of Revenue	State taxes for April	313.15
2187	Wisconsin Power & Light Co	Electricity	938.58
2189	WI Mun Clks - Dist 4	Lunch at mtg. 6/1/94	18.00
2188	Waste-Management-Darlington	Rubbish & recycling	2,205.00

BILLS PRESENTED TO THE VILLAGE BOARD FOR APPROVAL ON MAY 2, 1994:

WATER:

CK#	TO	FOR	AMOUNT
1760	Ron and Anita Jabs	Water main assessment	\$ 470.81
1761	Ranney Excavating	Repair winter main breaks	216.00
1762	Mt. Horeb Coop	Supplies	42.62
1763	WP & L	Electricity	440.59
1764	GTE	Tower	8.50
1765	Wis. Rural Water Assoc.	Membership	160.00

SEWER:

1740	McCann's Sewer & Drain	Clean plugged sewer line	800.00
1741	Barneveld Implement	UPS	20.00
1742	WP & L	Electricity	1,313.85
1743	Wis. Farm Care	Lime	6.50

February, and March. This may have been due to one of the aerators in the lower pond not working those 3 months. It was suggested that a backup aerator be purchased. Mid-States will be looking at the matter before the next meeting.

The Village also received a letter of noncompliance for the water department. On motion by R. Starr, 2nd by P. Dyreson, the public works committee will meet to review the letters.

6. On motion by R. Klemp, 2nd by R. Starr, the offer from Ken DeSmet was accepted for the south 32' of LOT 4, BLOCK 2 and LOT 5, BLOCK 2, ORIGINAL VILLAGE. The cost will be figured according to the appraisals. Motion carried. Clerk will order the title policy.

7. The REVOLVING LOAN FUND report was presented.

8. On motion by R. Klemp, 2nd by G. Straubhaar, the BARNEVELD HOUSING COMMISSION will be reviewed by Carl Arneson at the same cost per hour as charged for reviewing the Revolving Loan Fund. Motion carried.

9. On motion by G. Straubhaar, 2nd by R. Starr, RESOLUTION 94-2 Authorizing the Barneveld-Brigham Fire & Rescue Protection District to Conduct a Raffle Authorized by the Wisconsin Gaming Commission was accepted as amended. Motion carried.

8:05 PUBLIC HEARING

Southwest Wisconsin Regional Planning Commission - Proposed land use plan, zoning ordinance changes and Village map ordinance

On motion by R. Starr, 2nd by B. Wiemann, the Proposed Development Plan was accepted. Motion carried.

The proposed zoning map and zoning ordinance changes were presented. Opposition was expressed to adding 'No individual sanitary systems shall be allowed' to Ord. 17.35(7)(a) which reads 'Adequate public facilities to serve the development are present or will be provided'. On motion by R. Starr, 2nd by P. Dyreson, the statement will be added to the ordinance. Roll call vote: Ayes - P. Dyreson, R. Starr, C. Kaiser. No - R. Klemp, B. Wiemann, J. Owens, G. Straubhaar. Motion did not carry.

On motion by G. Straubhaar, 2nd by R. Klemp, the proposed zoning map and zoning ordinance were approved deleting 'No individual sanitary systems shall be added' from Ord. 17.35(7)(a). Roll call vote: Ayes - R. Klemp, B. Wiemann, J. Owens, G. Straubhaar. Nays - P. Dyreson, R. Starr, C. Kaiser. Motion carried.

On motion by R. Klemp, 2nd by J. Owens, the Official Map Ordinance was accepted. Motion carried.

10. The aquafeed treatment for WELL #2 is to be planned for May 3, with the test pump in by possibly May 6. The purchase of the pump will be put on the special meeting agenda. (date to be set)

11. On motion by R. Klemp, 2nd by G. Straubhaar, the building inspector will receive half of the building fees at the time the permit is issued and the remainder when the project is completed. Motion carried.

12. The Village President recommended the following appointments: Bruce Wiemann - Finance Committee, Pete Dyreson - Public Safety and Public Works Committees. Carl Arneson and Wendy Peterson agreed to serve another term on the Plan Commission. Sue Seeliger and Gale Manteufel will remain on the Board of Appeals and Jerry Buol and Randy Cox will serve again on the Housing Commission. Motion made by R. Starr, 2nd by J. Owens, to accept the recommendations. Motion carried.

13. On motion by R. Starr, 2nd by G. Straubhaar, a limit of 3 TREES will be purchased to replace the dead ones. Motion carried.

14. On motion by G. Straubhaar, 2nd by R. Starr, DECORATIVE BARK will be purchased for the municipal building and parks. Motion carried.

15. The public works committee will meet to discuss the development of KITTLESON KREST PARK.

BILLS FOR MAY & JUNE

2190	LEAGUE OF WI MUN	MTG. FOR BD	\$39.00
2191	VOID		
2192	VOID		
2193	DONALD L. BRINDLEY	LABOR	645.53
2194	THOMAS G. FORBES	POLICE	250.48
2195	SUSAN C. HELLENBRAND	CLERK/TREASURER	404.60
2196	BRADLEY W. HILL	POLICE	134.15
2197	JOSEPH C. JORDEE	LABOR	473.04
2198	PATRICIA J. MESSINGER	DEPUTY CLERK/TREAS	261.84
2199	EARLENE O'KEEFE	LIBRARIAN	357.07
2200	SHIRLEY BRINDLEY	LAB TECHNICIAN	279.24
2201	LEAGUE OF WI MUN	MTG. FOR NEW TRUSTEES	30.00
2202	BARN BRIG FIRE RESCUE	1/2 BUDGET MONIES	21,000.00
2203	OFFICE DEPOT CARD CRED	OFFICE SUPPLIES	41.44
2204	JOHN CROOK	BUILDING INSPECTOR	840.04
2205	M & M PROPERTIES	RETURN OF DUMPSTER DEP	200.00
2206	JOE JORDEE	EMPLOYEE ADANCE	1,300.00
	FEDERAL WARNING SYSTEMS	SIREN	8,681.50 DISAS
2207	WM PARTNERS OF SW WI	DUMPSTER ACCT	175.00
2208	DONALD BRINDLEY	LABOR	804.19
2209	SARAH L. BUTTCHEN	CLEAN MUNICIPAL BLDG.	50.79
2210	JOHN T. CROOK	BUILDING INSPECTOR	229.03
2211	THOMAS G. FORBES	POLICE	253.02
2212	SUSAN C. HELLENBRAND	CLERK-TREASURER	453.93
2213	BRADLEY W. HILL	POLICE	165.54
2214	JOSEPH C. JORDEE	LABOR	458.47
2215	KELLY PARMAN	CLEAN LIBRARY	19.39
2216	PATRICIA J. MESSINGER	DEPUTY CLERK/TREAS	311.03
2217	EARLENE O'KEEFE	LIBRARIAN	418.43
2218	SHIRLEY MAE BRINDLEY	LAB TECHNICIAN	399.39
2219	AMERICAN BUSINESS FORMS	W-2'S & 1099'S	74.41
2220	ANGEL, WALKER & GUNDLH	ATTORNEY FEES	270.00
	ANGEL, WALKER & GUNDLACH	" "	118.00 BRLF
2221	BARNEVELD IMPLEMENT, IN	MACHINE REPAIRS	113.38
2222	BARNEVELD IMPLEMENT,	SNAPPER MOWER	350.00
2223	BARNEVELD POST OFF	ROLL OF STAMPS	29.00
2224	BARNEVELD SHOPPER	PUBLISHING	313.50
2225	BRITE PRODUCTS CORP	SUPPLIES	54.38
2226	CLERK OF COURTS	PAYMENT	226.00
2227	DEMCO	LIBRARY SUPPLIES	98.14
2228	DEPT OF HEALTH & SOC S	PARK RENEWAL	70.00
2229	VOIDED		
2230	DODGEVILLE CHRONICLE	PUBLISHING	70.41
2231	DOUG RULE WHOLESAL	SHOP SUPPLIES	7.34
2232	EAGLE MART	POLICE GAS	22.75
2233	FIDELITY ADVISER	DON'S RETIREMENT	100.00
2234	FORTIS FUNDS	SUE'S RETIREMENT	100.00
2235	G. A. WATSON, INC	GRAVEL	210.60
2236	G T E NORTH, INC	SHOP & LAB	11.29
2237	G T E NORTH, INC	OFFICE	86.85
2238	G T E NORTH, INC	LIBRARY	33.58
2239	HARBOR FREIGHT TOOLS	TOOLS, CART, ETC	138.29

2240	HIGHSMITH	LIBRARY SUPPLIES	8.66
2241	IA. CO. HIGHWAY COMMISSION	SALT	394.22
2242	KITTLESON LANDSCAPING	SOD ON WATERWAY	300.00
2247	PIKE'S PEAK ELECTRIC	FIX LIB HUMIDIFIER	87.50
2243	M & I BANK-DODGEVILLE	FED & SOC SEC FOR MAY	1,633.96
2244	M G & E	LIBRARY FUEL	43.99
2245	MCCUTCHIN CRANE SERV	REMOVE FUEL TANK	600.00
2246	VOIDED		
2248	RANDY'S AUTO SERVICE	DIESEL FUEL	43.77
2249	SCHWAAB, INC	"PAID" STAMP	14.05
2250	STATE BANK OF MT HOREB	INTEREST ON CARMODY LOAN	620.55
2251	STEPHEN DEAL	RENT FOR STALL	495.00
2252	THE PRUDENTIAL	PAT'S RETIREMENT	100.00
2253	WAUSAU INSURANCE	MONTHLY PAYMENT	863.00
2254	WI OF ADMINISTRATION	SUBSCRIPTION RENEWAL	12.00
2256	WI DEPT OF REVENUE	STATE TAXES FOR MAY	236.44
2255	WI MUNICIPAL CLERKS ASSOC	SUE & PAT'S MEMBERSHIP	60.00
2257	WIS. POWER & LIGHT CO	ELECTRICITY	849.04
2258	WRIGHT'S FEED & SERVICE	TREES	113.14

16. On motion by R. Starr, 2nd by B. Wiemann, the Village limits will be posted with NO HUNTING signs. Motion carried.
17. On motion by R. Klemp, 2nd by J. Owens, Carl Arneson and Patricia Messinger will serve on the BOARD OF REVIEW. Motion carried.
18. C. Kaiser, P. Dyreson, and B. Wiemann, will attend the May 19, MUNICIPAL LEAGUE MEETING.
19. B. Wiemann and P. Dyreson are to contact the Clerk if they are able to attend the NEW OFFICIALS WORKSHOP.
20. On motion by R. Starr, 2nd by R. Klemp, the BILLS presented will be paid, with the exception of holding Bob Aulik's bill until the mileage can be reviewed. Motion carried.
21. On motion by G. Straubhaar, 2nd by R. Starr, the Board went into CLOSED SESSION as per SS 19.85(1)(c) for a personnel evaluation.
Roll call vote: Ayes: R. Klemp, B. Wiemann, J. Owens, G. Straubhaar, P. Dyreson, R. Starr and C. Kaiser.

Sue Hellenbrand
Clerk-Treasurer

VILLAGE OF BARNEVELD

SPECIAL BOARD MEETING

Monday, May 16, 1994

7:00 pm

Barneveld/Brigham Municipal Bldg.

ROLL CALL: Pete Dyreson, Bruce Wiemann, Bob Klemp, Jim Owens, Gunther Straubhaar, Rick Starr, Pres. Corinne Kaiser

1. The PUBLIC NOTICE was posted as per Village Ordinances.
2. The AGENDA was presented.
3. On motion by J. Owens, 2nd by G. Straubhaar, a SPECIAL CLASS "B" RETAILERS" LICENSE (PICNIC LICENSE) was granted to the Barneveld Fast Pitch League for May 27-May 31. Motion carried.
4. The Aquafreed treatment to WELL #2 has been completed. The specific yield was restored to 6.5 GPM/ft. of drawdown. All but 3 sections of pipe should be replaced. The meter and fluoride machine will be taken out of the pit as per DNR instructions. On motion by R. Starr, 2nd by B. Klemp, the Franklin 75 hp pump will be purchased and dropped to 500 ft. All but 3 sections of pipe will be replaced. The cost is estimated at \$16,745. Motion carried.

Meeting adjourned to closed session as per SS 19.85(1)(c). Personnel matter.

Sue Hellenbrand
Clerk-Treasurer

VILLAGE OF BARNEVELD

June 2, 1994

Barneveld/Brigham Municipal Building

7:30 pm

1. The PUBLIC NOTICE was posted as per Village Ordinances.
2. The AGENDA was presented.
3. Jim Owen, Mid-State Associates, reported the test results for the sewer system for 1994. The tests have been over the DNR limits for January - May.

BILLS FOR JUNE & JULY

2259	ROBERT F. AULIK	BLDG. INSPECTOR	\$1,968.26
2260	DONALD L. BRINDLEY	LABOR	755.73
2261	THOMAS G. FORBES	POLICE	250.71
2262	SUSAN C. HELLENBRAND	CLERK-TREASURER	482.58
2263	JOSEPH C. JORDEE	LABOR	385.51
2264	PATRICIA J. MESSINGER	DEPUTY CLERK-TREASURER	300.46
2265	EARLENE O'KEEFE	LIBRARIAN	391.62
2266	SHIRLEY MAE BRINDLEY	LAB TECHNICIAN	384.54
2267	BRADLEY W. HILL	POLICE	126.30
2268	STATE BANK OF MT. HOREB	FINAL PAYM'T ON CARMODY	15,026.71
2269	VOID		
2270	DONALD BRINDLEY	LABOR	752.11
2271	SARAH BUTTCHEN	CLEANING MUN BLDG.	50.79
2272	JOHN T. CROOK	BLDG. INSPECTOR	564.94
2273	THOMAS G. FORBES	POLICE	321.51
2274	SUSAN C. HELLENBRAND	CLERK-TREASURER	437.59
2275	BRADLEY W. HILL	POLICE	79.20
2276	JOSEPH C. JORDEE	LABOR	385.51
2277	KELLY PARMAN	CLEANING LIBRARY	29.09
2278	PATRICIA J. MESSINGER	DEPUTY CLERK-TREASURER	304.12
2279	EARLENE O'KEEFE	LIBRARIAN	406.01
2280	SHIRLEY MAE BRINDLEY	LAB TECHNICIAN	383.58
2281	BARNEVELD IMPLEMENT, INC	SUPPLIES	113.05
2282	BARNEVELD UTILITIES	WATER & SEWER	8,143.10
2283	BARNEVELD WATER UTLITY	SPEC. ASSESS. ON LOT 1	1,306.14
2284	BILL'S SANITATION SERVICE	PUMP PITS	70.00
	CARL F. ARNESON	BHF-135. - BRL-120.	255.00
2285	CLERK OF COURTS	OTHER DEDUCTIONS	236.00
2286	COX'S WELDING	PARKS (INSURANCE)	55.00
2287	DEMCO	LIBRARY SUPPLIES	23.36
	DEPARTMENT OF DEVELOPMENT	REV. LOAN WORKSHOP	30.00
2288	DODGEVILLE CHRONICLE	PUBLISHING	122.85
2289	EVELAND-TRAINOR POST #433	BARTENDER LICENSE REFUND	5.00
2290	EXPERT ASPHALT MAINTENA	REPAIR OF MAIN & NO. GROVE	300.00
2291	FIDELITY ADVISOR	DON'S BONUS	100.00
2293	G T E NORTH	OFFICE PHONE	62.25
2294	G T E NORTH	GARAGE & SHOP	43.08
2295	G T E NORTH	LIBRARY	44.13
2292	GARDINER APPRAISAL	ASSESSOR MAINTENANCE	262.50
2297	IOWA CO. HWY COMMISSION	SAND PATCH	278.26
2296	IOWA CO. HEALTH DEPT	JOE JORDEE'S SHOTS	70.00
2298	KLEEN SWEEP, INC	SWEEPING STREETS	700.00
2314	LEO CLERKIN	VANDALISM AT LAKE(INSUR)	879.30
2299	M & I BANK-DODGEVILLE	FED & SOC. SEC. TAXES	2,836.99
2300	M & I BANK-DODGEVILLE	SUE'S BONUS	100.00
2302	MAINTENANCE ENGINEERING	PREMIRA	235.11
2304	MID-STATE ENGINEERS	ENG. FOR RUSTE ROAD	205.50
2301	M G & E	LIBRARY	13.44
2303	MENARDS	SUPPLIES	165.56
2305	OFFICE DEPOT	OFFICE SUPPLIES	101.02
2306	PIKES PEAK ELECTRIC	LIBRARY AIR CONDITIONER	100.50
2307	R. A. K. INDUSTRIES	LOG CHAIN	296.74
2308	RANDY'S AUTO SERVICE	FUEL	319.83
2309	RANNEY EXCAVATING	REMOVE FUEL BARREL	144.00
2310	RIDGEWAY LUMBER	6 PICNIC TABLES(INSURANCE)	570.00
2311	RON'S STORE	SUPPLIES	45.51
2312	SCOTT CARMODY	ENGINEERING - PENTE PARTNER	507.92
2313	STEPHEN M. DEAL	RENT OF STALL	495.00
2315	THE PRUDENTIAL	PAT'S BONUS	100.00
2316	VERNON OIMOEN	VANDALISM (INSURANCE)	147.58
2317	WAUSAU INSURANCE CO	INSURANCES	863.00
2318	WI DEPT OF REVENUE	STATE TAX	434.87
2320	WM OF SW WI	RUBBISH & RECYCLING	1,779.27
2319	WI POWER & LIGHT CO	ELECTRICITY	896.28

BILLS PRESENTED TO VILLAGE BOARD FOR APPROVAL ON JUNE 6, 1994:

SEWER

CK#	TO:	FOR:	AMOUNT:
1750	BARNEVELD IMPLEMENT	UPS	\$ 20.75
1751	MID-STATE ASSOCIATES	TESTING	168.00
1752	L.W. ALLEN	LIFT STATION	274.00
1753	WISCONSIN POWER & LIGHT	POWER	1,179.93
1754	POSTMASTER	STAMPS	29.00

WATER

1766	GTE	TOWER	8.50
1767	MENARDS	SUPPLIES	135.97
1768	HYDRITE CHEMICAL	FLUORIDE	310.80
1769	OIMOEN ELECTRIC	WELL	89.50
1770	GA WATSON	GRAVEL	163.80
1771	WISCONSIN POWER & LIGHT	POWER	945.81

Jack Saltes and Nancy Krause, Department of Natural Resources, reported that the Village sewer permit expired in 1993 and could not be reissued at this time.

Possible options were discussed to get the plant operating in compliance.

On motion by B. Klemp, 2nd by J. Owens, Mid-State Associated will update the Operation and Needs Review done in 1992. This will include the options the Village can pursue. This will include the inspection of the lift stations. Motion carried.

A special board meeting will be set up for June 27 to discuss Mid-State's findings.

On motion by G. Straubhaar, 2nd by B. Klemp, the flow meters will be replaced at a cost of \$4,651. Motion carried.

Meeting adjourned on motion by R. Klemp, 2nd by G. Straubhaar. Motion carried.

Sue Hellenbrand

Sue Hellenbrand
clerk-treasurer

VILLAGE OF BARNEVELD

June 6, 1994

Barneveld/Brigham Municipal Building

7:00 pm

Mary Ann Myers presented a memorial for the June 8, 1984 Tornado.

PRESENT: Bob Klemp, Jim Owens, Bruce Wiemann, Gunther Straubhaar,
Pete Dyreson, Pres. Corinne Kaiser ABSENT: Rick Starr

1. The PUBLIC NOTICE was posted as per Village Ordinances.
2. The AGENDA was presented.
3. 5/2/94, 5/16/94 & 6/2/94 MINUTES approved on motion by R. Klemp, duly 2nd. Motion carried.
4. No one appeared.
5. REVOLVING LOAN FUND UPDATE: One account is 90 days past due. A certified letter will be sent. An additional lien and personal guarantee have been done for Loan #9.
BARNEVELD HOUSING COMMISSION REPOART: Of the ten active accounts: 4 have not turned in insurance papers, 8 have not sent in copies of their 1993 Federal tax forms and 3 are behind in payments. On motion by G. Straubharr, 2nd by J. Ownes, certified letters will be signed by the Village President. Motion carried.
6. Scott Carmody appeared due to a \$507 engineering bill for the end of Agnes Circle. On motion by R. Klemp, 2nd by G. Straubhaar the matter will be postponed until the July meeting. Motion carried.
7. On motion by G. Straubhaar, 2nd by R. Klemp, the list of liquor licenses, operator's licenses and cigarette licenses were approved. Motion carried.
8. On motion by P. Dyreson, 2nd by R. Klemp, Barbara Arneson and Mary Ojibway were appointed to 3 year terms on the Barneveld Library Board. Motion carried.
9. Kent Johnson and Attorney Larry Libman appeared to present an explanation of the extension of Carmody Heights Subdivision. The plat includes 37 lots with a 2 acre park. Lots will cost \$20,000-24,000. The total project is estimated at a cost of \$600,000. Mr. Johnson would like the Village to finance \$400,000 for a majority of the public improvements. They have proposed the loan be set up for a 6 year term at $\frac{1}{2}\%$ above the Village's rate. The loan

would be paid as lots are sold or 1/6 each year. A developer's agreement will be sent to the Village's attorney. Mr. Johnson asked that building permits be issued when water, sewer and gravel are in place. The approval will be contingent on the results of the sewer plant study. On motion by R. Klemp, 2nd by J. Owens, the rezoning of the property will be directed to the Plan Commission. Motion carried.

11. On motion by R. Klemp, 2nd by P. Dyreson, the police department can purchase WARNING TICKETS. Motion carried. On motion by G. Straubhaar, 2nd by P. Dyreson, the Village officers are allowed to aid Iowa County officers within one mile radius of the Village limits. Motion carried.

12. The fuel oil tank next to the Village shop has been removed.

10. On motion by R. Klemp, 2nd by P. Dyreson, the SALE of LOT 2, CSM 305 to Steve Deal for \$17,402.05 was approved. Motion carried. Plans of the building will be presented to the Plan Commission.

14. A special meeting was held with the DNR and Village engineers to discuss the letter of noncompliance for the sewer ponds. A study will be presented at a meeting scheduled for June 27th. A cap of \$15,000 was set for the Kittleson Krest Park.

15. On motion by G. Straubhaar, 2nd by P. Dyreson, a FLUORIDE TESTER will be purchased from Haack for \$1,520.45. Motion carried. Bids for cleaning the lift stations will be presented at the June 27th meeting.

13. Tom Arneson presented a preliminary plat for developing lots along Oak Park Drive. The Fire Department may be using Lot 4 for the house raffle. On motion by G. Straubhaar, 2nd by J. Owens the preliminary plat was approved. Motion carried.

16. Due to Well #2 being down, the Clerk is to contact WDMP and post notices asking residents to restrict the watering of their lawns.

17. On motion by G. Straubhaar, 2nd by R. Klemp. Village employee Joe Jordée is to get the series of HEPATITIS shots at the Village's expense. Motion carried.

18. On motion by P. Dyreson, 2nd by G. Straubhaar, the Village will PURCHASE WEED SPRAY for the park and greens. Joe Joedee will be asked to apply the spray. Notices of the spraying will be put in the sjopper and posted on the property. Motion carried.

19. The following will be charged for using the Village FAX MACHINE: Sending - \$3 for the first page and \$1 for additional pages. Receiving - \$1 per page.

20. On motion by R. Klemp, 2nd by G. Straubhaar, the July meeting will be Tuesday, July 5th. Motion carried.

21. On motion by G. Straubhaar, 2nd by R. Klemp, MILEAGE paid in 1993 and 1994 for ROBERT AULIK will be deducted from his inspection fees due. Motion carried. Bills approved on motion by G. Straubhaar, 2nd by R. Klemp and motion carried.

The Clerk will send thank you letters to the Women's Club for all the years that they took care of the Village flower beds.

On motion by R. Klemp, 2nd by B. Wiemann, the Board will go into closed session as per SS 19.85(1) (c) and (f) to discuss personnel matters. Roll call: Ayes - R. Klemp, J. Owens, B. Wiemann, G. Straubhaar, P. Dyreson & C. Kaiser.

Sue Hellenbrand

Sue Hellenbrand
Clerk-treasurer

BILLS FOR JULY & AUGUST

2321	RONALD M. DYRESON	TRUSTEE	\$74.80
2322	CORINNE KAISER	PRESIDENT	353.70
2323	ROBERT L. KLEMP	TRUSTEE	174.54
2324	JAMES E. OWENS	"	174.54
2325	ROBERT C. SCHALLER	"	49.87
2326	SUSAND ANN SEELIGER	"	49.87
2327	RICHARD E. STARR	"	174.54
2328	GUNTHER STRAUBHAAR	"	174.54
2329	BRUCE J. WIEMANN	"	99.74
2330	THOMAS G. FORBES	POLICE	253.02
2331	DONALD L. BRINDLEY	LABOR	739.11
2332	SUSAN C. HELLENBRAND	CLERK-TRESURER	436.14
2333	BRADLEY W. HILL	POLICE	188.67
2334	JOSEPH C. JORDEE	LABOR	487.29
2335	PATRICIA J. MESSINGER	DEPUTY CLERK-TREAS	278.66
2336	EARLENE O'KEEFE	LIBRARIAN	372.41
2337	SHIRLEY MAE BRINDLEY	LAB TECHNICIAN	272.42
2338	VOID		
2339	VOID		
2340	DONALD BRINDLEY	LABOR	635.09
2341	SARAH L. BUTTCHEN	CLEAN MUN. BLDG.	50.79
2342	JOHN T. CROOK	BUILDING INSPECTOR	789.27
2343	THOMAS FORBES	POLICE	279.90
2344	SUSAN HELLENBRAND	CLERK-TREASURER	423.99
2345	BRADLEY W. HILL	POLICE	94.90
2346	JOSEPH C. JORDEE	LABOR	424.43
2347	PATRICIA J. MESSINGER	DEPUTY CLERK-TREASURER	311.03
2348	EARLENE O'KEEFE	LIBRARIAN	396.08
2349	SHIRLEY BRINDLEY	LAB TECHNICIAN	316.87
2350	BARNEVELD IMPLEMENT	PARTS	19.36
2351	BARNEVELD LIBRARY	YEARLY DONATION	500.00
2352	BARNEVELD SHOPPER	PUBLISHING	127.00
	CARL ARNESON	RLF	270.00
2353	CLERK OF COURTS	OTHER DEDUCTIONS PAY	236.00
2354	COX'S WELDING	PICNIC TABLES AT LAKE	230.00
2355	DODGEVILLE CHRONICLE	SUBSCRIPTION	18.00
2356	DODGEVILLE CHRONICLE	PUBLISHING	78.00
2357	EAGLE MART	GAS & DIESEL	26.13
2358	FIDELITY ADVISORS FUND	DON'S RETIREMENT	100.00
2359	GARDINER APPRAISAL	ASSESSMENT MAINTENANCE	131.25
2360	G T E NORTH	OFFICE PHONE	80.90
2361	G T E NORTH	SHOP & LAB	46.70
2362	G T E NORTH	LIBRARY	46.40
2363	IOWA CO. REGISTER DEEDS	REGISTER OFFICIAL MAP	14.00
2364	IOWA COUNTY TREASURER	STATE TAX CREDIT	43,258.84
2368	LAWRENCE E. BECHLER	ATTORNEY	1,304.13
2365	M & I BANK	SUE'S RETIREMENT	100.00
2366	M & I BANK	FED & SOC SEC TAXES	2,448.56
2367	M G & E	LIBRARY	7.00
2369	RANDY'S AUTO SERVICE	FUEL	83.30
2370	RIDGEWAY LUMBER	CEMENT FOR ST SIGNS	5.50
2371	RON KOSTICHKA	PARK	7.00

2372	RON'S STORE	LIBRARY SUPPLIES	42.94
2373	STEPHEN DEAL	RENT - SALT SHED	495.00
2375	THE PRUDENTIAL	PAT'S RETIREMENT	100.00
2374	TEAM LAB CHEMICAL CORP	PARK TOILETS	99.27
2376	TOWN OF BRIGHAM	MOWING STREETS	150.00
2377	WAUSAU INSURANCE	INSURANCES	863.00
2378	WILLIAM PETERSON	PAINT FOR SHELTER	39.04
2379	WI DEPT OF REVENUE	STATE TAXES	375.82
2380	WI POWER & LIGHT	ELECTRICITY	860.54
2381	WM MANAGEMENT	RUBBISH PICKUP	2,110.70

DISASTER FUND		
OIMOEN ELECTRIC	SIREN	800.00

BILLS PRESENTED TO VILLAGE BOARD ON JULY 5, 1994 FOR APPROVAL

WATER:

CK#	TO	FOR	AMOUNT
1772	STATE LAB OF HYGIENE	TESTING	15.00
1774	RANNEY EXCAVATION	BROKEN MAIN	\$256.50
1775	WRIGHT'S FEED	TUGGER APPLICATOR	20.25
1776	VILLAGE OF BARNEVELD	2ND QUARTER BILLING	4,202.40
1777	WATERPRO	CURB BOX	312.00
1778	HACK COMPANY	SPECTROPHOTOMETER	1,523.45
1779	WP & L	POWER	517.42
1780	RON & ANITA JABS	SPECIAL ASSESSMENT	470.80
1781	GTE	TOWER	8.50
204	LAYNE-NORTHWEST	WELL #2	17,465.00

SEWER:

1754	POSTMASTER	STAMPS	29.00
1755	MID-STATE ASSOCIATES	TESTING	738.00
1756	BARNEVELD IMPLEMENT	UPS	52.22
1757	VILLAGE OF BARNEVELD	2ND QUARTER BILLING	3,809.48
1758	DNR	ENVIRONMENTAL FEE	390.67
1759	WP & L	POWER	1,401.11
1760	SUNCOAST CHEMICAL CO.	ENZYMES	706.00

VILLAGE OF BARNEVELD

SPECIAL BOARD MEETING

June 27, 1994

7:30 - Barneveld/Brigham Municipal Building

ROLL CALL: Bruce Wiemann, Jim Owens, Pete Dyreson, Gunther Straubhaar, Rick Starr & Pres. Corinne Kaiser.

1. The PUBLIC NOTICE was posted as per Village Ordinances.
2. The Barneveld Legion - Eveland Trainor Post #433 was granted a SPECIAL CLASS "B" RETAILER'S LICENSE for July 2-4 on motion by G. Straubhaar, 2nd by R. Starr and motion carried.
3. Jim Owen and Amanda Ward, Mid-State Associates, presented the WASTEWATER TREATMENT PLANT AUDIT. It was found in the first pond that oxygen levels are low and sludge has built up. The suggestions were made to install baffles in each pond and add another aerator to the first pond. The costs will be approximately \$15,250 and take about 1½ months to complete. On motion by R. Starr, 2nd by P. Dyreson, the baffles and an aerator with a float will ordered. Motion carried.

Mid-States will be sending a report to the DNR on the findings and solutions taken.

Meeting ADJOURNED on motion by G. Straubhaar, 2nd by J. Owens and carried.

Sue Hellenbrand
Sue Hellenbrand
Clerk-treasurer

VILLAGE OF BARNEVELD'

July 5, 1994

Barneveld/Brigham Municipal Building

7:00 pm

PRESENT: Bob Klemp, Bruce Wiemann, Jim Owens, Pete Dyreson, Gunther Straubhaar, Rick Starr & Pres. Corinne Kaiser.

1. The PUBLIC NOTICE was posted as per Village Ordinances.
2. The AGENDA was presented.
3. 6/6/94 and 6/27/94 MINUTES approved on motion by G. Straubhaar, 2nd by R. Starr and motion carried.
7. The 6/30/94 REVOLVING LOAN REPORT was presented. Loan #8 payments are 90 days over due. On motion by G. Straubhaar, 2nd by B. Wiemann, a certified letter will be sent asking that the loan be brought up to date by next month; if not the note will be called. Motion carried.
10. On motion by R. Klemp. 2nd by P. Dyreson, a SPECIAL CLASS "B" LICENSE was granted to the Eveland Trainor Post #433 for August 5-7. Motion carried.
11. Pat Messinger and Carl Arneson will be attending a meeting on July 14 in Madison presented by the Dept. of Development. On motion by G. Straubhaar, 2nd by R. Klemp, the \$30 fee will be paid for both to attend. Motion carried.
12. On motion by R. Starr, 2nd by G. Straubhaar, McCann's Service will hired at \$800 to clean out the three LIFT STATIONS. Motion carried.
13. Purchasing of replacement tree for Bob Prochaska property postponed until September meeting.
4. On motion by R. Klemp, 2nd by G. Straubhaar, the Board went into CLOSED SESSION as per SS 19.85(1) (e) Investing Public Funds and 19.85(1)(c) employee evaluations.
Roll call: Ayes - R. Klemp, B. Wiemann, J. Owens, P. Dyreson, G. Straubhaar, R. Starr, C. Kaiser. Motion carried.

Reconvened to open session.

5. On motion by R. Klemp, 2nd by R. Starr, AN ORDINANCE FOR REZONING LANDS IN THE VILLAGE OF BARNEVELD was approved and motion carried.

The PRELIMINARY PLAT presented by Kent Johnson has been sent to Mid-State Associates. A special meeting will be set up with the engineers to review the plat. The Board asked that Mr. Johnson expand on the development of the proposed park. A Developer's Agreement was presented to the Board. The following changes will be made: a letter of credit at 125% of development costs will be required and Mr. Johnson will be reimbursing the Village for all engineering, lawyer and office fees incurred. The Board also asked that all equipment enter and exit off of Co. Trk. ID.

8. The mid-year BUDGET REPORT was presented.

11. The playground equipment will be ordered for KITTLESON KREST PARK. The clerk is to check prices for a street light and basketball pole.

Bids will be presented at the August meeting for new sections of sidewalk in front of the school.

9. On motion by R. Klemp, 2nd by G. Straubhaar, the RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF BARNEVELD AUTHORIZING THE SALE OF VILLAGE PROPERTY was approved. Motion carried.

14. On motion by R. Starr, 2nd by G. Straubhaar, the bills were approved for payment.

Meeting ADJOURNED on motion by R. Starr, 2nd by G. Straubhaar and carried.

Sue Hellenbrand

Sue Hellenbrand
Clerk-treasurer

VILLAGE OF BARNEVELD

SPECIAL BOARD MEETING

July 25, 1994

7:30 pm

Barneveld/Brigham Municipal Building

ROLL CALL: Rick Starr, Bruce Wiemann, Pete Dyreson, Jim Owens, Gunther Straubhaar, Bob Klemp & Corinne Kaiser.

1. The PUBLIC NOTICE was posted as per Village Ordinance.

2. The AGENDA was presented.

3. QUAIL RIDGE SUBDIVISION - A new preliminary plat was presented. Due to unexpected costs, the lot size has been decreased from 100' frontages to 80'. This will increase the number of lots from 39 to 48. The subdivision name has been changed to Quail Ridge Subdivision and the streets have been changed to Victoria Court, Victoria Lane and Quail Ridge Road.

Chuck Bongard, Mid-State Associates presented his review of the preliminary plat. The plat should show arrows indicating drainage of lots and landscaping which can not be disturbed when building a house. A flume or storm sewer will need to be installed at the intersection of Victoria Lane and Quail Ridge Road.

A revised draft of the Developer's Agreement was presented. It was suggested that the park plan be further negotiated.

The Preliminary Plat will be presented to the Plan Commission of July 28, 1994 at 7:00 pm.

On motion by B. Klemp, 2nd by R. Starr, the Village engineer and lawyer will proceed with what was discussed. Motion carried.

4. On motion by B. Klemp, 2nd by R. Starr, Glacier Landscape Contractors' bid of \$5,934.38 was accepted for the excavation of Kittleson Krest Park. Other bids presented were: Landforms - \$16,520.00 and Ranney/Kittleson - \$11,540.00. Motion carried.

BILLS PRESENTED TO THE VILLAGE BOARD ON AUGUST 1, 1994:

WATER

CK#	TO	FOR	AMOUNT
207	WATER O & M	ADVANCE	1,000.00
206	VILLAGE	TAXES	\$5,831.10
1782	MID-STATE ASSOC.	TESTING	933.00
1783	WP & L	ELECTRICITY	370.31
1784	GTE	TOWER	8.50

SEWER

1761	DELUXE DISTRIBUTORS	ENZYMES	876.17
1762	BARNEVELD IMPLEMENT	UPS	52.52
1763	HORNET FOUNDATION, INC	TRAINING BOOKS	80.00
1764	WP & L	ELECTRICITY	1,203.50
1765	LW ALLEN	SAMPLERS	4,651.00
1766	POSTMASTER	POSTAGE	76.50

DEPRECIATION ACCT

205	LAYNE-NORTHWEST	WELL #2	20,599.00
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REDEMPTION ACCT

201	FIRST TRUST	INTEREST	13,172.50
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BILLS FOR JULY & AUGUST

2382	DONALD BRINDLEY	LABOR	\$708.19
2383	THOMAS FORBES	POLICE	592.08
2384	SUSAN HELLENBRAND	CLERK-TREASURER	462.85
2385	BRAD HILL	POLICE	165.54
2386	JOE JORDEE	LABOR	487.29
2387	PAT MESSINGER	DEPUTY CLERK-TREAS	159.43
2388	EARLENE O'KEEFE	LIBRARY	406.98
2389	SHIRLEY BRINDLEY	LAB TECHNICIAN	301.80
2390	DONALD BRINDLEY	LABOR	776.42
2391	SARAH BUTTCHIN	CLEAN MUN BLDG	55.41
2392	JOHN T. CROOK	BUILDING INSPECTOR	401.59
2393	THOMAS FORBES	POLICE	344.31
2394	SUSAN HELLENBRAND	CLERK-TREASURER	423.60
2395	BRADLEY HILL	POLICE	102.75
2396	JOSEPH JORDEE	LABOR	599.58
2397	KELLY PARMAN	CLEAN LIBRARY	43.64
2398	PATRICIA J. MESSINGER	DEPUTY CLERK-TREAS	322.83
2399	EARLENE O'KEEFE	LIBRARIAN	395.35
2340	SHIRLEY BRINDLEY	LAB TECHNICIAN	123.62
2401	ANGEL, WALKER & GUNDLACH	ATTORNEY	1,291.00
429	ANGEL, WALKER & GUNDLACH	R.L.FUND	314.12
230	ANGEL, WALKER & GUNDLACH	DISASTER	160.00
2407	BARNEVELD SHOPPER	PUBLISHING	97.50
2402	ARNESON HOUSEHOLD	NEW MAILBOX	72.68
2404	BARNEVELD IMPLEMENT, INC	PARTS, Etc	132.41
2405	BARNEVELD LEGION	GARBAGE BAGS	52.11
2406	BARNEVELD LIBRARY	REMAINDER OF BUDGET	200.00
2403	BARNEVELD AREA RESCUE SQUAD	BUDGET	1,250.00
2409	BARNEVELD UTILITIES	TAX ROLL MONIES	284.64
2408	BARNEVELD UTILITIES	UTILITY BILLS	8,389.59
2410	BILL'S SANITATION SERVICE	PARKS	80.00
2411	CARL F. ARNESON	HOUSING, RLE & GRANT	435.00
2413	CORINNE KAISER	NO HUNTING SIGNS	21.26
2412	CLERK OF COURTS	OTHER DEDUCTIONS	236.00
2414	COX'S WELDING, INC	PARKS	20.00
2415	DODGEVILLE CHRONICLE	PUBLISHING	50.74
2416	EAGLE MART	POLICE	39.10
2417	EXPERT ASPHALT MAINTENANCE	REPAIR RUSTE ROAD	22.94
2418	FIDELITY ADVISOR	DON'S SAVINGS PROG	100.00
2419	GARDINER APPRAISAL	ASSESSOR MAINTENANCE	131.25
2420	GRELL LUMBER CO., INC	PARKS	34.00
2421	G T E NORTH, INC	SHOP & LAB	44.86
2422	G T E NORTH, INC	OFFICE	86.34
2423	G T E NORTH, INC	LIBRARY	32.49
2424	INTERNAL REVENUE SEVICE	CHARGES	141.84
2425	IOWA COUNTY HIGHWAY	LABOR & MACHINE	4.63
2526	JONES HARDWARE	PARK WELL	372.94
2527	M & I BANK- DODGEVILLE	SUE'S SAVING PROG	100.00
2429	M & I BANK-DODGEVILLE	SOC SEC & FED TAX	2,333.24
2428	M & I BANK - DODGEVILLE	JOE'S SAVING PROG	100.00
2430	M G & E	LIBRARY	7.00
2433	MT.HOREB FARMERS COOP	SUPPLIES	54.03

2431	MADISON RECHARGING SERVICE	RECHARGING EXTING	23.20
2432	MID-STATE ASSOCIATES	ENGINEERS	4,069.58
2434	MURPHY & DESMOND, S.C.	ATTORNEY (KENT)	1,970.09
2435	RON KOSTICHKA	CAMPER FEES	15.00
2436	SOUTHWEST PUBLIC SAFETY	CITATION HOLDER	22.94
2437	STEPHEN M. DEAL	RENT OF STALL	495.00
2438	THE PRUDENTIAL	PAT'S SAVING PROG	100.00
2439	US POSTAL SERVICE	ENVELOPES	320.00
2440	WAUSAU INSURANCE	INSURANCE	869.00
2441	WEIER CONSTRUCTION CO	SIDEWALK AT SCHOOL	1,367.50
2442	WI DEPT OF REVENUE	STATE TAXES	411.89
2443	W P & L	ELECTRICITY	900.56
231	W P & L	SIREN - DISASTER	1,034.11
2444	WASTE MANAGEMENT	RUBBISH & RECYCL	2,097.20

5. The RESOLUTION for VACATING PART of OAK PARK DRIVE was accepted on the motion by B. Klemp, 2nd by G. Straubhaar and motion carried. A cul-de-sac had originally been located on Oak Park Drive, but the street was extended through. Part of the cul-de-sac needs to be vacated.

6. On motion by R. Starr, 2nd by R. Klemp, the PUBLIC HEARING for Vacating Part of Oak Park Drive will be held on October 1, 1994 at 8:00 pm. Motion carried.

Meeting adjourned on motion by R. Starr, 2nd by B. Klemp and motion carried.

Sue Hellenbrand

Sue Hellenbrand
Clerk-treasurer

VILLAGE OF BARNEVELD

August 1, 1994
Barneveld/Brigham Municipal Building
7:00 pm

ROLLOCALL: Bob Klemp, Pete Dyreson, Jim Owens, Gunther Straubhaar, Rick Starr, Pres. Corrinne Kaiser. Absent: Bruce Wiemann

Note: The numbers reflect the order in which the agenda items were presented to the Board.

1. The PUBLIC NOTICE was posted as per Village Ordinances.
 2. The REVISED AGENDA was presented.
 3. 7/5/94 and 7/25/94 MINUTES approved on motion by G. Straubhaar, 2nd by R. Starr and motion carried.
 4. The Village of Barneveld Plan Commission recommended to the Board to conditionally accept the Preliminary Plat of the QUAIL RIDGE SUBDIVISION.
 5. Kent Johnson and his lawyer, Larry Libman, presented the revised Developer's Agreement for the proposed QUAIL RIDGE SUBDIVISION. It was agreed to allow the Village to wait until 1995 to pay for any oversized water mains required. On motion by R. Klemp, 2nd by R. Starr, conditional approval was granted on the preliminary plat and Developer's Agreement for the Quail Ridge Subdivision.
 6. Only one bid came in for the VALDERS BLVD. WATERWAY REPAIR. The bid was from Warner Bros. at \$46,480. On the Village Engineers recommendation the bid was refused on motion by B. Klemp, 2nd by J. Owens. The project will be bid for spring 1995 construction. Motion carried.
 7. The FIRST ADDITION TO OAK PARK SUBDIVISION was presented. The property owner will be contacted to provide more information.
 13. The engineers will provide information on the extensions of TY TRAIL AND LIN-MAR DRIVE at the September meeting.
 8. Carl Arneson presented a revised HOUSING COMMISSION MANUAL. The Board will review it for the September meeting. On motion by B. Klemp, 2nd by G. Straubhaar, the revision on page 2 allowing for an outside consultant to advise the Housing Commission was accepted. Motion carried. A certified letter will be sent to David Horner because of delinquent payments.
- The REVOLVING LOAN REPORT was presented. Certified letters will be sent for delinquent payments. On motion by B. Klemp, 2nd by R. Starr, Mr. Arneson will be allowed to attend a workshop in Wis. Dells. Motion carried.
10. On motion by J. Owens, 2nd by R. Starr, the Crusaders were granted a Temporary Class 'B' license for August 20. Motion carried.

11. Examples of Ordinances were presented to Village Board on requirements for holders of Temporary Class 'B' licenses. The Village Board has requested that such license holders check for underage drinking. The Legion has asked everyone to help by reporting any underage drinking to them immediately.

9. Paul Roux, Automation Consultant with the Southwest Library System showed a tape on a library computer system call NET SOUTHWEST. The system will allow library users to find books throughout a large portion of southern Wisconsin and to order the book immediately. On motion by P. Dyreson, 2nd by B. Klemp a letter of intent will be sent to Library Board supporting the purchase of the system and the budgeting of \$2000 per year for five years for the purchase.

12. On motion by G. Straubhaar, 2nd by B. Klemp, the Village will pay for OFFICER FORBES inservice training. Motion carried. On motion by R. Starr, 2nd by R. Klemp, the Village police officers will be allowed 6 more hours per week and hours banked by Officer Forbes will be paid for. Motion carried.

14. The cost of sidewalk repair in front of the school are postponed until bids are received.

15. On motion by R. Starr, 2nd by R. Klemp, Lori Thousand, 1000 ISLAND BAR, is allowed events scheduled for 8/20 and 9/24 to be held outside. A sheet signed by the neighbors must be turned into the Village. Motion carried.

16. On motion by R. Starr, 2nd by G. Straubhaar, the SEPTEMBER MEETING will be held on Tuesday the 6th. Motion carried.

17. The PERSONNEL POLICIES will be put on the September agenda.

18. On motion by B. Klemp, 2nd by G. Straubhaar, the BILLS were approved for payment. Motion carried.

19. On motion by B. Klemp, 2nd by R. Starr, the Village Board went into CLOSED SESSION as per SS 19.85(1)(c) for a personnel evaluation. ROLL CALL VOTE: Ayes - B. Klemp, P. Dyreson, J. Owens, G. Straubhaar, R. Starr, C. Kaiser. Motion carried.

Sue Steinhilber

VILLAGE OF BARNEVELD

SPECIAL BOARD MEETING

August 11, 1994

7:00 pm

ROLL CALL: Gunther Straubhaar, Bruce Wiemann, Jim Owens, Pete Dyreson, Rick Starr & Pres. Corinne Kaiser. Absent: Bob Klemp

PUBLIC NOTICE posted as per village ordinance.

Shirley Brindley turned in her resignation as water and sewer lab technician. Joe Jordee will be training for the position. Mid-State Associates will be overseeing Joe for a couple months. On motion by G. Straubhaar, 2nd by P. Dyreson, Shirley Brindley's resignation was accepted with her last day of employment to be August 15. Motion carried.

SPECIAL JOINT BOARD MEETING WITH TOWN OF BRIGHAM

PRESENT: Gunther Straubhaar, Bruce Wiemann, Jim Owens, Pete Dyreson, Rick Starr, Pres. Corinne Kaiser, Town Chairman Dale Theobald.

The Town of Brigham presented to the Village Board their proposed Land Use Plan. The Town is concerned about residential development and wanted the Village's input on future development surrounding the Village.

Another concern of the Town is police protection. A committee was appointed to study the possible sharing of an officer. Rick Starr, Dale Theobald, Tom Forbes and Sudrey Rue volunteered to serve on the committee. Rick Starr will serve as the chairman.

Meeting ADJOURNED on motion by D. Theobald, 2nd by J. Owens and motion carried.

Sue Hellenbrand
Sue Hellenbrand
Clerk-treasurer

VILLAGE OF BARNEVELD

September 6, 1994
Barneveld/Brigham Municipal Building
7:00 pm

ROLL CALL: Bruce Wiemann, Jim Owens, Guenther Straubhaar, Pete Dyreson, Rick Starr, Pres. Corinne Kaiser Absent: Bob Klemp

1. The PUBLIC NOTICE was posted as per Village Ordinances.
2. The AGENDA was presented.
3. 8/1 and 8/11 MINUTES approved on motion by R. Starr, 2nd by G. Strubhaar and motion carried.
4. The PLAN COMMISSION recommended to the Village Board to accept the final plat of Quail Ridge Subdivision. President and Clerk will sign all papers when all issues are resolved.
5. Kent Johnson appeared to present the final plat of QUAIL RIDGE SUBDIVISION and the Developer's Agreement. The cost estimate was attached. The letter of credit, evidence of title and fees will be presented to the Village when the plat is signed.

VILLAGE BOARD RESOLUTION:

RESOLVED that the plat known as QUAIL RIDGE SUBDIVISION, in the Village of Barneveld, Iowa County, Wisconsin, which has been duly filed for approval with the Village Board of the Village of Barneveld, Iowa County Wisconsin, be and the same is hereby approved as required by Chapter 236 of the Wisconsin Statutes. On motion by R. Starr, 2nd by G. Straubhaar, the resolution was adopted. The Clerk will sign the final plat when the Village engineer and attorney have approved in writing. Motion carried.

6. On motion by G. Straubhaar, and by R. Starr, the proposed name change of Mounds View Road to Victoria Lane will be sent to the Plan Commission. Motion carried.

7. The costs of the extensions of Lin Mar Drive and Ty Trail will be postponed until the October Meeting..

8. Bernie Arneson appeared to answer questions on the FIRST ADDITION TO OAK PARK DRIVE. The Board wanted to know who would develop Oak Park Lane and Oak Park Court. The Board requested that the responsibilities of the extensions be put in the deeds of Lots 8 & 9. On motion by G. Straubhaar, 2nd by J. Owens, the preliminary plat will be sent to the Plan Commission. Motion carried.

9. On motion by J. Owens, 2nd by R. Starr, the BARNEVELD HOUSING COMMISSION Manual revisions were approved. Motion carried.

10. The REVOLVING LOAN FUND report was presented. On motion by G. Straubhaar, 2nd by P. Dyreson, a letter will be sent to Scott Carmody on his delinquent payments. He will be given 30 days to pay in full. Motion carried.

11. JoAnn Manteufel reported that the siren at the fire station was down for 4 weeks while being repaired.

12. On motion by G. Straubharr, 2nd by B. Wiemann, Steve Deal should make an offer on the small piece fo Village property in the Commercial Park. The proposed sale will be sent to the Plan Commission. Motion carried.

RESOLUTION

Relating to the Village of Barneveld participation in the Wisconsin Community Development Block Grant for Public Facilities program.

WHEREAS, Federal monies are available under the Community Development Block Grant program, administered by the State of Wisconsin, Department of Development, for the purpose of the provision or improvement of public facilities; and

WHEREAS, after public meeting and due consideration, the Village Board has recommended that an application be submitted to the State of Wisconsin for the following project:

Funding for the purchase of a motor vehicle for a police squad and the necessary equipment for proper safe useage.

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 the Village of Barneveld has reviewed the need for the proposed project 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 is hereby authorized to sign all necessary documents on behalf of the Village; and

BE IT FURTHER RESOLVED, that authority is hereby granted to the CDBG Application Committee to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

ADOPTED on this 6th day of September, 1994.

ATTEST:

Susan Hellenbrand
Susan Hellenbrand, Village Clerk

The above resolution has been authorized by the governing body of the Village of Barneveld by Resolution No. 94-2, dated September 6, 1994.

Corinne Kaiser
Corinne Kaiser, Village President

BILLS PRESENTED TO THE VILLAGE BOARD ON SEPTEMBER 6, 1994:

WATER:

Ck#	To:	For:	Amount:
1785	Sewer O & M	Correct deposit	\$4,651.00
1786	Menards	Painting supplies	37.70
1787	Hack	Fluoride	13.25
1788	Barneveld Implement	Painting supplies	10.39
1789	WaterPro	Meters	2,486.79
1790	Wisconsin Power & Light	Power	327.53
1791	GTE	Tower	8.50
1792	Mid-State Associates	Testing	855.00

SEWER:

1767	Environetics, Inc.	Baffles	6,248.00
1768	Mid-State Associates	Sewer Audit	4,237.52
1769	Barneveld Implement	UPS	45.22
1770	Mid-State Associates	Testing	744.00
1771	LW Allen	Repair pump	584.28
1772	PIC/Key Chemical	Enzymes	158.80
1773	Suncoast Chemical	Enzymes	566.82
1774	Wisconsin Power & Light	Power	1,130.67
1775	Brite Products Corp.	Sewer Digestant	290.00
1776	Liqui-Systems	Sampler valve and tubing	33.00
1777	K & B Septic Service	Clean lift stations	800.00
1778	Oimoen Electric	Aerator - breaker	104.00

BILLS FOR SEPTEMBER & OCTOBER

2445	DONALD BRINDLEY	LABOR	759.41
2446	JOHN T. CROOK	INSPECTIONS	377.29
2447	TOM FORBES	POLICE	460.75
2448	SUE HELLENBRAND	CLERK-TREASURER	422.76
2449	JOE JORDEE	LABOR	541.64
2450	PAT MESSINGER	DEPUTY CLK/TREAS	349.27
2451	EARLENE O'KEEFE	LIBRARIAN	369.94
2452	SHIRLEY BRINDLEY	LAB TECHNICIAN	261.64
2453	VOID		
2454	BARNEVELD POST OFFICE	2 ROLLS OF STAMPS	58.00
2455	WORKHORSE	CONFERENCE	50.00
2456	DONALD BRINDLEY	LABOR	740.42
2457	SARAH BUTTCHEN	MUN. BLDG.	55.41
2458	JOHN CROOK	BUILDING INSPECTOR	202.31
2459	TOM FORBES	POLICE	455.88
2460	SUE HELLENBRAND	CLERK/TREASURER	435.81
2461	BRAD HILL	POLICE	102.75
2462	JOE JORDEE	LABOR	442.28
2463	PAT MESSINGER	DEPUTY CLK/TREAS	288.11
2464	EARLENE O'KEEFE	LIBRARIAN	421.77
2465	PETE DYRESON	TRUSTEE	124.67
2466	CORINNE KAISER	PRESIDENT	303.83
2467	BOB KLEMP	TRUSTEE	74.80
2468	JIM OWENS	TRUSTEE	124.67
2469	RICK STARR	TRUSTEE	124.67
2470	GUNTHER STRAUBHAARQ	TRUSTEE	124.67
2471	BRUCE WIEMANN	TRUSTEE	99.74
2472	JOE JORDEE	ADJUST. TO WAGES	74.57
2473	ALETHA MYERS	ELECTION	25.50
2474	ANGEL, WALKER & GUNDLACH, S.C.	ATTORNEY	252.00
2475	BARNEVELD IMPLEMENT, INC	PARTS	7.50
2476	BARNEVELD SHOPPER	PUBLISHING	337.00
2477	BUSINESS EQUIPMENT TECH SERV	OFF. & LIB TYPEWRI	96.50
2478	CARL F. ARNESON	GRANT & BD OF REVIEW	29.00
431	CARL F. ARNESON	RLF, FEE & MILEAGE	153.35
208	CARL F. ARNESON	HOUSING COMMISSION	65.00
2479	CLARA KOENIG	ELECTION	25.50
2480	CLERK OF COURTS	OTHER DEDUCTIONS	236.00
2481	DODGEVILLE CHRONICLE	PUBLISHING	142.53
2482	GARDINER APPRAISAL SERVICE	REVALUATION	3,418.28
2483	GELAINE ROBERTS	ELECTION	27.63
2484	G T E NORTH	OFFICE	96.88
2485	G T E NORTH	LAB & SHOP	47.64
2486	G T E NORTH	LIBRARY	32.08
2487	IOWA COUNTY REGISTER OF DEEDS	REGISTER MAP	12.00
2489	JOYCE THOMPSON	ELECTION	27.63
2490	LOIS ARNESON	ELECTION	27.63
2488	JEFFERSON FIRE & SAFETY, INC	FLASHLIGHT	37.50
2497	OFFICE DEPOT	OFFICE SUPPLIES	30.09
2491	M & I BANK-DODGEVILLE	SUE'S SAVINGS	100.00
2492	M & I BANK-DODGEVILLE	FED & SOC SEC	2,461.37
2495	MARY ANN MYERS	BD OF REVIEW	24.00

2493	M G & E	LIBRARY	7.07
2494	MADISON RECHARGING SERVICE	POLICE	32.32
2496	MURPHY & DESMOND, S C	QUAIL RIDGE SUBD	143.08
2498	RANDY'S AUTO SERVICE	FUEL	114.02
2499	RON'S STORE	SUPPLIES	18.19
2500	STEPHEN M. DEAL	RENT	495.00
2501	TAPCO, INCORPORATED	SIGN	18.50
2502	THE PRUDENTIAL	PAT'S SAVINGS	100.00
2503	VERONICA JONES	ELECTION	25.50
2504	WISCONSIN DEPT OF REVENUE	STATE TAXES	425.49
2505	WISCONSIN POWER & LIGHT CO	ELECTRICITY	913.51
2506	WASTE MANAGEMENT-DARLINGTON	RUBBISH PICKUP	2,157.53
2507	IOWA COUNTY REG OF DEEDS	REG. RESOLUTION	12.00

9/6/94 con't

15. The east end of Lin Mar Drive is not placed as originally platted.

On motion by R. Starr, 2nd by B. Wiemann the change to the official map will be sent to the Plan.. Commission. Motion carried.

14. On motion by G. Straubhaar, 2nd by J. Owens, Shirley Brindley will be paid for her remaining vacation, prorated for the 8 months she worked this year. Motion carried. with R. Starr opposed.

8:00 pm PUBLIC HEARING - GRANT FOR PUBLIC FACILITIES FUNDING

Carl Arneson presented information on a grant for purchasing a police squad car. The grant would be matched 50/50. The due date for filing is October 14, and result would be out by December 15,

13. On motion by R. Starr, 2nd by P. Dyreson, the resolution to apply for the grant for a police squad car was approved. Motion carried.

16. The application to rezone Lot 1, Carmody Subdivision from R-1, conditional use to R-2, will be sent to the Plan Commission. Motion made by R. Starr, 2nd by G. Straubhaar and carried.

17. On motion by J. Owens, 2nd by P. Dyreson, the bid from Weier Construction was accepted to replace SIDEWALK in front of the school. The school will be paying for half. Motion carried.

18. The tree on Bob Prochaska's lot will not be replaced for safety reasons. The purchase of a tree for Cornerstone Foundation will be postponed until the October meeting.

19. The CAMPGROUND INSPECTION REPORT for Birch Lake Park was presented.

20. The PERSONNEL POLICIES will be referred to the Finance Committee.

21. On motion by P. Dyreson, 2nd by R. Starr, the taping of closed sessions will be discontinued. Motion carried.

22. The BUDGET WORKSHEETS were handed out to the Board.

23. The KITTLESON KREST SIREN is not working yet. The Clerk is to contact the electrician to test the siren.

24. On motion by R. Starr, 2nd by G. Straubhaar, the Clerk and Deputy Clerk may go to a workshop on Budgets in October.

25. On report on a JOINT POLICE SITRICT between the Town of Brigham and Village of Barneveld was presented. A Commiettee is looking at the possibility of having a bombined police department.

26. Tom Forbes reported that Village streets had been blocked for neighborhood parties without the Board's permission. Clerk is to publish a notice in the spring that anyone wishing to block a street must appear before the Board.

It has been suggested that on East Main (adjacent to the Village Park) the speed limit be reduced to 15 mph. This will be placed on the October agenda.

On August 27, a party was held at Birch Lake. The Village was not aware of the size of the party. A letter will be sent explaining the procedure for using the park and licenses and insurance required for such a party.

Sample skateboard ordinances were distributed to the Board. This was postponed until the October meeting.

27. On motion by G. Straubhaar, 2nd by P. Dyreson, a \$100 charge will be sent to Jason Amidon for not cleaning up the park after a party.

28. Scheduling of a meeting with the DNR on sewer system will be put on the October agenda.

RESOLUTION 94-3

VILLAGE OF BARNEVELD

WHEREAS, application has been made by Kent Johnson to the Village of Barneveld Board to change Mounds View Road to Victoria Lane; and

WHEREAS, a public hearing was held before the Plan Commission on September 29, 1994; and

WHEREAS, the Village Board has reviewed the street name change;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Barneveld approved of the street name change from Mounds View Road to Victoria Lane.

ADOPTED on this 3rd day of October, 1994.

ATTEST:

Susan Hellenbrand
Susan Hellenbrand, Village Clerk

The above resolution has been authorized by the governing body of the Village of Barneveld by Resolution No. 94-3, dated October 3, 1994.

Corinne Kaiser
Corinne Kaiser, Village President

Bills presented to the Village Board on October 3, 1994:

Water

Ck	To:	For:	Amount:
1794	GTE	Tower	\$ 8.50
1795	Oimoen Electric	Well pump	29.00
1796	WaterPro	Supplies	1,053.62
1797	WP & L	Electricity	290.79
1798	PSC	Advance assessment	96.27
1799	Village	3rd quarter bills	3,369.76

Sewer

1779	Brite Products Co.	Degreaser	290.00
1780	Barneveld Implement	UPS	40.65
1781	Mid-State Associates	Sewer	269.05
1782	Mid-State Associates	Testing & site visit	816.00
1783	WP & L	Electricity	1,351.11
1784	Aeromix	Aerator	5,594.50
1785	Village	3rd quarter bills	4,024.02

29. On motion by G. Straubhaar, 2nd by R. Starr, a donation of \$100 will be contributed to the Big Flats tornado. The funds will be taken out of the disaster fund. Motion carried.

30. On motion by R. Starr, 2nd by G. Straubhaar, the bills presented were approved for payment.

31. On motion by G. Straubhaar, 2nd by R. Starr, the Village Board will go into closed session as per SS 19.85(1)(f) to discuss employee evaluations and compensation. ROLL CALL: AYES - B. Wiemann, J. Owens, G. Straubhaar, P. Dyreson, R. Starr, C. Kaiser. Motion carried.

Susan Hellenbrand

Susan Hellenbrand
Clerk-treasurer

VILLAGE OF BARNEVELD

October 3, 1994
Barneveld/Brigham Municipal Building
7:00 pm

ROLL CALL: Robert Klemp, Bruce Wiemann, Jim Owens, Pete Dyreson, Pres. Corinne Kaiser. Absent: Gunther Straubhaar, Rick Starr

Note: The numbers reflect the order in which the agenda items were presented by the Board.

1. The PUBLIC NOTICE was posted as per Village Ordinance.
2. The AGENDA was presented.
3. 9/6/94 MINUTES approved on motion by J. Owens, 2nd by P. Cyreson and motion carried.
4. Clerk is to contact Duane Kittleson and Mid-state Associates on the costs of extending Lin Mar Drive and Ty Trail.
5. The REVOLVING LOAN FUND report was presented. Carl Arneson will send a letter to Lucky Star Corp. asking a representative to be present to discuss the renewal of their loan at the Oct. 20 special meeting.

Scott Carmody and his attorney Jane Zimmerman appeared before the Board. On motion by R. Klemp, 2nd by P. Dyreson, a new note will be written with interest payable quarterly at 7.75% fixed interest rate and the principal due in full in one year (10/3/95). Motion carried.

6. Clerk is to contact a couple landscape companies for bids on redoing the shrubs in the flower beds along Business ID or Orbison Street.

7. The Village had received a bid from Glacier Landscape Contractors for SPRAYING WEEDS at a cost of \$1,673. The Clerk will contact companies in the spring for weed control.

9. The Library Board will be purchasing a computer out of their endowment fund for the WISCAT system. The Village Board has budgeted for a computer system for NET SOUTHWEST. Both systems will automate the Village Library.

8:00 PUBLIC HEARING - To Vacate Part of Oak Park Drive

On motion by R. Klemp, 2nd by J. Owens, part of the cul-de-sac on Oak Park Drive will vacated.

10. No one appeared before the Board the ordinance forbidding HUNTING within the Village limits. The ordinance will be enforced.

8. Randy Danz discussed with the Board his concerns on cost increases for his dumpster from Waste Management of SW Wi. Residential garbage fees are included in the taxes, while commercial businesses pay for their dumpsters. He questioned when the Village discontinued giving credit to businesses for dumpsters. Clerk will look into matter and report at the November meeting.

11. Joint meeting with Town of Brigham

The Barneveld/Brigham Fire Department presented their 1995 BUDGET of \$33,700. There was an increase of \$1,000 for truck maintenance. The Budget was approved on motion by D. Theobald, 2nd by R. Klemp and motion carried. A Committee was appointed to meet with the Fire Department to go over the equipment and develop a long range plan for truck replacement. Committee members Dale Theobald, Joe Ryan, Bob Klemp, Pete Dyreson, Norbert Karr, Bob Walton. The committee will meet October 12th at 8:00 pm.

Gunther Straubhaar in attendance.

The Barneveld Area Rescue Squad presented their 1995 BUDGET of \$8,750. On motion by R. Klemp, 2nd by B. Wiemann, the budget was approved. Motion carried.

The 1995 BUDGET from the Barneveld/Brigham Fire Rescue District was presented. The budget includes the Fire Department and Rescue Squad budgets. On motion by R. Klemp, 2nd by J. Ryan, the budget proposed at \$89,500 was approved. Motion carried.

Joint meeting adjourned on motion by D. Theobald, 2nd by G. Straubhaar and motion carried.

14. Steve Deal presented an offer \$500 on the small piece of property adjacent to his property in the commercial park. He will cover all legal, survey and title fees. Offer approved as recommended by the Plan Commission. Motion made by R. Klemp, 2nd by P. Dyreson and carried.

The Plan Commission recommended at the 9/30 meeting to deny application of Carey and Mia Bomkamp to rezone Lot 1, Carmody Heights Subdivision from R-1, conditional use to R-2. The application was denied on motion by R. Klemp, 2nd by J. Owens and motion carried.

On the Plan Commission's recommendation, motion was made by B. Wiemann, 2nd by G. Straubhaar, to change Mounds View Road to Victoria Lane. Motion carried. Affidavit and Resolution 94-3, changing the street name was approved on motion by G. Straubhaar, 2nd by B. Wiemann and carried.

The Plan Commission recommended to the Village Board to approve the preliminary plat for FIRST ADDITION TO OAK PARK DRIVE contingent on the development of the streets adjacent to Lot 8. The Village engineer reported that it would be unwise to develop the street running west but the north street could be done. On motion by R. Klemp, 2nd by B. Wiemann, the preliminary plat was approved for lots 9-12 and lot 8 should not be considered at this time. Motion carried. The final plat will be presented to the Plan Commission of 10/20 at 6:45 pm.

On motion by R. Klemp, 2nd by B. Wiemann, the Official Village map will be amended to show the correct location of LIN MAR DRIVE with the street adjacent to lots 1 and 3, Kittleson Crest to be left as street right-of way.

12. A preliminary VILLAGE BUDGET was done.

13. The PUBLIC HEARING for the Village budget is set for November 7, 1994 at 8:00 pm on motion by R. Klemp, 2nd by B. Wiemann. Motion carried.

15. A special meeting for the Village Board will be set for October 20, 1994 at 7:00 pm.

16. Questions were raised at the September 6th Board meeting as to the responsibility of sending water reports. It is the water technician's responsibility to forward any reports onto the DNR.

17. The Board was presented with a report from the DNR's ANNUAL WATER UTILITY INSPECTION. Donald Brindley was requested to follow up on items needed to be done.

18. On motion by G. Straubhaar, 2nd by R. Klemp, ORDINANCE 9.07 pertaining to ROLLER DEVICES was adopted. Motion carried.

On motion by R. Klemp, 2nd by B. Wiemann, ORDINANCE 12.05(c) USE OF CIGARETTES AND TOBACCO PRODUCTS PROHIBITED was adopted. Motion carried.

The speed limit on East Main will remain at 25 mph.

The alternate parking fine will remain at \$5.

On motion by B. Wiemann, 2nd by R. Klemp, Officer Tom Forbes will receive a raise of \$.75 after his 6 months probation and \$.75 as of 1/1/95. Motion carried.

19. On motion by J. Owens, 2nd by G. Strubhaar, a tree will not be replace at the corner of Main St. and Kenzie St. Motion carried.

20. A bid of \$2,300 for an in-fra Red heating system for the Village garage from Southwest Mechanical, Inc was approved on motion by G. Straubhaar, 2nd by P. Dyreson and carried. A rebate of \$400 is available from MG & E.

21. Tom's Campground has agreed to allow Birch Lake Camper's to dump waste at their registered station.

22. On motion by R. Klemp, 2nd by G. Straubhaar, Jeff Jenson was appointed to the Plan Commission to fill a vacancy. Motion carried.

23. Deputy Clerk Pat Messinger has requested to cut her hours in 1995 to 16 hours per week and not receive any benefits. Clerk is to advertise for additional part-time office help.

24. On motion by G. Straubhaar, 2nd by R. Klemp, the Village set hours for TRICK OR TREATING from 4:30 - 7:30 pm on Sunday, OCTOBER 30th. Motion carried. Notices will be published and posted.

25. On motion by R. Klemp, 2nd by G. Straubhaar, the BILLS were approved for payment. Motion carried.

Meeting adjourned on motion by G. Straubhaar, 2nd by R. Klemp, and motion carried.

Susan Hellenbrand
Clerk-Treasurer

VILLAGE OF BARNEVELD

SPECIAL BOARD MEETING
OCTOBER 20, 1994
BARNEVELD/BRIGHAM MUNICIPAL BUILDING
7:00 PM

ROLL CALL: Bob Klemp, Bruce Wiemann, Jim Owens, Pete Dyreson, Gunther Straubhaar, Pres. Corinne Kaiser. Absent: Rick Starr

The public notice was posted as per Village Ordinance.

1. Ron Ignatius, Quantum Devices, appeared before the Board with his plans to add onto his current business. It will be a two story block structure attached to the south side of the present business. The building will measure 48' X 60'. Handicap accessibility and a storm sewer will run along the west side of the building. Construction will begin this year. On the Plan Commission's 10/13 recommendation, motion was made by R. Klemp, 2nd by G. Straubhaar, to approve the plans as presented. Motion carried. Mr. Ignatius plans to add 10-12 employees after the addition is finished and possibly that many again in the future.

2. On motion by R. Klemp, 2nd by P. Dyreson, the revised First Addition to the Oak Park Subdivision was approved. Motion carried.

3. On motion by R. Klemp, 2nd by P. Dyreson, Lucky Star's Revolving Loan Fund note will be renewed for the Barneveld Manor (Cornerstone Foundation). The loan will amortized over 5 years at 6.25% interest with a Business Chattel Security Agreement on the personal property, furniture and fixtures signed as security. Motion carried.

BILLS FOR APPROVAL AT 11/7/94 MEETING

2508	DONALD BRINDLEY	LABOR	\$ 702.70
2509	TOM FORBES	POLICE	474.35
2510	SUE HELLENBRAND	CLERK-TREASURER	509.03
2511	JOE JORDEE	LABOR	473.58
2512	PAT MESSINGER	DEPUTY CLERK-TREASURER	260.36
2513	EARLENE O'KEEFE	LIBRARIAN	369.65
2514	UW-MADISON ENG. REG	MTG. ON ROADS	70.00
2515	JUNG'S	TULIP BULBS	38.13
2516	WI MUN CLERKS DIST IV	MTG. REG FOR SUE	10.50
2517	DONALD BRINDLEY	LABOR	753.78
2518	SARAH BUTTCHEN	CLEANING	55.41
2519	JOHN CROOK	BUILDING INSPECTOR	81.27
2520	THOMAS FORBES	POLICE	405.20
2521	SUE HELLENBRAND	CLERK-TREASURER	442.65
2522	JOE JORDEE	LABOR	556.99
2523	PATRICIA MESSINGER	DEPUTY CLERK-TREASURER	308.09
2524	EARLENE O'KEEFE	LIBRARIAN	420.62
2525	DONALD BRINDLEY	LABOR	755.60
2526	THOMAS FORBES	POLICE	462.83
2527	SUSAN HELLENBRAND	CLERK-TREASURER	496.13
2528	JOSEPH JORDEE	LABOR	486.23
2529	PATRICIA MESSINGER	DEPUTY CLERK-TREASURER	184.29
2530	EARLENE O'KEEFE	LIBRARIAN	353.95
2532	ANGEL, WALKER & GUND	ATTORNEY FEES	207.00
432	ANGEL, WALKER & GUND	ATTORNEY FEES - RLF	288.00
2531	ADVANCED MOBILECOMM, IN	SIREN DECODER	145.00
2533	BARN/BRIG FIRE RESCUE	BUDGET FOR 1994	22,050.00
2535	BARNEVELD IMPLEMENT,	SUPPLIES	61.45
2538	BARNEVELD SHOPPER	PUBLISHING	284.00
2534	BARNEVELD AREA RESCUE	SFY93 FUNDS	3,921.61
2536	BARNEVELD POST MASTER	RENT FOR P. O. BOX	21.50
2537	BARNEVELD POST MASTER	STAMPS FOR TAXES	58.00
433	CARL ARNESON	RFL	194.28
2539	CLERK OF COURTS	OTHER DEDUCTIONS PAYABLE	236.00
2540	DODGEVILLE CHRONICLE	PUBLISHING	61.95
2541	EAGLE MART	FUEL	37.40
2542	FIDELITY ADVISOR	DON'S SAVING PROGRAM	100.00
2544	GARDINER APPRAISAL	MAINTENANCE (2 MO)	262.50
2543	G A WATSON, INC	GRAVEL AND CONCRETE	144.80
2546	G T E NORTH	SHOP & LAB	93.44
2545	G T E NORTH	OFFICE	162.70
2547	G T E NORTH	LIBRARY	40.18
2548	M & I BANK SOUTHWEST	LOAN PAYMENT	11,651.95
2549	M & I BANK SOUTHWEST	SOC SEC & FEDERAL	2,135.35
2550	M & I BANK SOUTHWEST	SUE'S SAVING PROGRAM	100.00
2551	M G & E	LIBRARY	7.00
2552	MADISON PSYCHIATRIC	OTHER DEDUCTIONS	10.00
2553	MESSNER INC.	LIBRARY SUPPLIES	35.20
2554	MID-STATE BLADE & CHAIN	PLOW BLADES	326.90
2555	MT. HOREB AUTO SUPPLY	GREASE	19.99
2556	MT. HOREB FARMERS COOP	SUPPLIES	40.98
2557	MURPHY & DESMOND, S. C.	QUAIL RIDGE ATTORNEY	682.39

2558	MYERS OIL COMPANY	GAS AT SHOP	600.00
2559	RANDY'S AUTO SERVICE	PARKS & FORD	291.93
2560	RON'S STORE	SUPPLIES	9.32
2561	STEPHEN M. DEAL	RENT FOR STALL	495.00
2562	THE PRUDENTIAL	PAT'S SAVING PROGRAM	100.00
2563	WESTERN RESERVE LIFE	JOE'S SAVING PROGRAM	100.00
2564	WI DEPT OF REVENUE	OCT. STATE TAX	335.55
2565	W P & L	ELECTRICITY	1,579.69
2566	WASTEMANAGEMENT-DARL	RUBBISH PICKUP	2,027.20

BILLS PRESENTED TO THE VILLAGE OF BARNEVELD BOARD ON
NOVEMBER 7, 1994.

SEWER:

CK	TO	FOR	AMOUNT
1786	WP & L	ELECTRICITY	\$1,178.69
1787	VIKING OFFICE PROD.	SUPPLIES	11.33
1788	L W ALLEN	REPAIR INFLUENT & LIFT	555.53
1789	MID-STATE ASSOCIATES	SITE VISIT	379.05
1790	PIKE'S PEAK ELECTRIC	SEWER PLANT	30.00
1791	TEAM LABORATORY CHEMICAL	HAND D'BAC	88.34
1792	OIMOEN ELECTRIC	SEWER PLANT	117.32
1793	BARNEVELD IMPLEMENT	UPS & PARTS	52.42
1794	DELUXE DISTRIBUTORS	ENZYMES	375.59
1795	BRITE PRODUCTS	DIGESTANT	290.00

WATER:

1800	MID-STATES	TESTING	33.00
1801	OIMOEN ELECTRIC	WELL	174.00
1802	RANNEY EXCAVATING	BROKEN CURB STOP	491.50
1803	POSTMASTER	POSTAGE	87.00
1804	WATERPRO	SUPPLIES	41.85
1805	GTE	TOWER	8.50
1806	HART FORMS	DISCONNECTION NOTICES	78.58
1807	WP & L	ELECTRICITY	377.00

4. Jack Saltes, Tom Gilbert, and Bob Webber from the DNR appeared before the Village Board with concerns on the long term plans for the wastewater treatment facility. They wanted the Board to consider regionalization with the Village of Blue Mounds for a treatment plant. Blue Mounds has applied for a grant for a plant, but the DNR is requiring a study done of the regionalization within 30 days before their grant will be processed. The Village of Barneveld engineers have always considered a long range plan for a third pond to be added. On motion by G. Straubhaar, 2nd by P. Dyreson, the Village of Blue Mounds will hire the Village of Barneveld's engineers to do the required study. Motion carried. with R. Klemp opposed.

5. The preliminary budget was discussed.

6. On motion by J. Owens, 2nd by P. Dyreson, the revised Personnel Policies were adopted contingent on the Village Attorney's approval. Motion carried.

7. The Village employees will be replanting the Village flower beds.

Meeting adjourned on motion by B. Klemp, 2nd by G. Straubhaar and motion carried.

Susan Hellenbrand
Clerk-treasurer

VILLAGE OF BARNEVELD

SPECIAL BOARD MEETING
OCTOBER 20, 1994
BARNEVELD/BRIGHAM MUNICIPAL BUILDING

ROLL CALL: Bob Klemp, Bruce Wiemann, J. Owens, Pete Dyreson, Gunther Straubhaar, Pres. Corinne Kaiser. Absent: Rick Starr

1. The public notice was posted as per Village Ordinance.

2. On motion by B. Klemp, 2nd by P. Dyreson, the Special Class 'B' license for gatherings or picnics was approved for the Fire Department for November 5, 1994. Motion carried.

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

Susan Hellenbrand
Clerk-treasurer

VILLAGE OF BARNEVELD

MONDAY, NOVEMBER 7, 1994
BARNEVELD/BRIGHAM MUNICIPAL BUILDING
7:00 PM

ROLL CALL: Bob Klemp, Bruce Wiemann, Jom Owens, Pete Dyreson, Rick Starr, Pres. Corinne Kaiser. Absent: Gunther Straubhaar

1. The AGENDA was presented.

2. The PUBLIC NOTICE was posted as per Village Ordinance.

3. On motion by B. Klemp, 2nd by B. Wiemann, the 10/3 MINUTES will be amended to clarify that Scott Carmody was not delinquent in his payments to the Revolving Loan Fund. The 10/3 and 10/20 minutes approved as amended on motion by B. Wiemann, 2nd by R. Starr and motions carried.

4. Clinton Roberts appeared before the Board asking for a PERMIT TO HUNT on his property because of the damage done by deer. The permit was granted on motion by R. Klemp, 2nd by J. Owens and motion carried. The permit will be issued by the Village Police Chief.

5. Motion made by B. Klemp to approve Ordinance 9.02, POSSESSION AND USE OF FIREARMS AND OTHER DANGEROUS WEAPONS. motion died for lack of second. The ordinance will be amended and sent of Att. Paul Anget for approval. The ordinance will be presented at the December meeting.

6. On motion by B. Klemp, 2nd by P. Dyreson, Charlotte Jones was granted an OPERATOR's LICENSE. Motion carried.

7. Candy Wood appeared before the Board to explain a request from an Arena Committee asking that the BARNEVELD AREA RESCUE SQUAD cover part of their area during the hours of 5:00 am - 6:00 pm. They have not been able to cover the area because of the lack of personnel on call during those hours. This would be a temporary situation from 11/15 - 3/1. The number of calls is very limited, this year to date, there have been 6 calls during the day hours. The squad has discussed charging only the resident fee plus mileage. The Board commends the squad for being willing to help another community in need.

8. The REVOLVING LOAN FUND report was presented.

9. The FINANCE COMMITTEE will set up interviews with the applicants for the part-time utility clerk position.

10. On motion by R. Klemp, duly seconded, the Clerk will be allowed to grant TEMPORARY CLASS 'B' LICENSES, except organizations that have not previously obtained a license and organizations that may have had problems in the past. Motion carried. An ordinance will be drawn up and presented at the 12/5 meeting.

11. WASTE MANAGEMENT was contacted on credit given to the businesses with dumpsters. The \$10 credit per month is subtracted from the price quoted to each business and apartment building. Waste Management has asked to appear at the December meeting with price increases for 1995. The Board requested the Clerk to send the contract to the Village Attorney for review. Other garbage haulers will be contacted for prices.

8:00 pm PUBLIC HEARING - 1995 BUDGET

On motion by R. Klemp, duly seconded, the 1995 proposed budget was approved. The total budget is \$305,493.00. The levy amount for the Village is \$125,000. This amount is unchanged from the 1994 levy. Motion carried.

12. On motion by R. Klemp, 2nd by R. Starr, the WATER DEPRECIATION CHECKING ACCOUNT will be discontinued. The funds will be transferred to the Water O & M account. Motion carried.

13. Complaints have been received on the DISCOLORATION of the Village's water. The Village engineers and Layne-Northwest will be contacted to help locate the source of this problem. Samples will be taken from the well and homes to test for iron bacteria. All tests to date have come back safe.

14 Clerk is to call for prices for equipment used to thaw water laterals.

15. The COMPUTER purchase is postponed until the December meeting.

16. On motion by B. Wiemann, 2nd by R. Starr, as of 1/1/95, the Village will go to bi-weekly payroll. Motion carried. The work week will end on Friday and payroll will be prepared on Monday.

17. Bills approved with the exception of payments to James Frechette and Layne-Northwest. Motion carried.

Meeting Adjourned on motion by B. Klemp, 2nd by J. Owens and motion carried.

Susan Hellenbrand

Susan Hellenbrand
Clerk-Treasurer

BILLS FOR DECEMBER

2567	Donald Brindley	Labor	\$753.52
2568	Sarah Buttchen	Clean Mun. Bldg	55.41
2569	John Crook	Inspector	472.91
2570	Tom Forbes	Police	403.20
2571	Sue Hellenbrand	Clerk-treasurer	462.15
2572	Brad Hill	Police	102.75
2573	Joe Jordee	Labor	483.37
2574	Kelly Parman	Clean Library	77.57
2575	Pat Messinger	Deputy Clerk-treasurer	425.33
2576	Earlene O'Keefe	Librarian	443.76
2577	Clinton Roberts	Zoning Administrator	505.13
436	Carl Arneson	Consultant (BRLF)	40.00
2579	Angel, Walker & Gunlach	Attorney	126.00
2578	Aletha Myers	Election	25.50
2585	Clara Koenig	"	25.50
2622	Veronica Jones	"	25.50
2597	Gelaine Roberts	"	36.13
2592	Doris Raisbeck	"	36.13
2604	Lois Arneson	"	36.13
2593	Douglas Salisbury	Board of Appeals	105.00
2618	Sue Seeliger	" " "	45.00
2614	Robert Schaller	" " "	45.00
2595	Gale Manteufel	" " "	30.00
2619	Ted Swenson	" " "	15.00
2580	Badger Service Mart, Inc	Towing of car	20.00
2581	Barneveld Disaster	Loan	10,000.00
2582	Barneveld Implement, Inc	Supplies	67.87
2583	Barneveld Utilities	Water & Sewer	8,145.74
2584	Bob Schneider Co., Inc	Operator license, etc	21.85
2586	Clerk of Courts	Other deductions	236.00
2587	Companies Agency Inc	E & O Insurance	2,220.00
2588	Cosmos Computer Co., Inc	New Computer	1,888.00
2589	Cox's Welding	Weld gates at lake	40.00
2590	Demco	Library supplies	98.74
2591	Dodgeville Chronicle	Publishing	37.11
2594	Fidelity Advisor	Don's Savings plan	100.00
2596	Gardner Appraisal	Assessor maintenance	131.25
2598	Gordon Flesch Co., Inc	Maintenance contract	550.00
2599	G T E North, Inc	Library	34.66
2600	Iowa County Hwy Commissi	Delivery of salt	150.50
2601	Iowa County Treasurer	Dogs	260.00
2602	Joe Jordee	Mileage	22.91
2603	Local Gov't Invest Pool	Street budget	20,000.00
2603	Local Gov't Invest Pool	Sidewalk budget	6,000.00
2605	M & I Bank - Southwest	Sue's savings plan	100.00
2606	M & I Bank - Southwest	Soc. Sec. & Fed tax	100.00
2607	Madison Gas & Electric	Library	19.41
2608	Mid-state Associates, Inc	Urban development	1,545.73
2609	Murphy & Desmond, S. C.	Urban development	132.87
2610	Neckerman Agency	Librarian bond	100.00
2611	Office Depot	Office supplies	75.80
2612	Oimoen Electric	Repair light at park	138.00
2613	Ranney Excavating	Culverts	45.00
2615	Ron Kostichka	Park campers	7.00
2616	Southwest Mechanical Inc	Furance for shop	2,300.00
2617	Stephen M. Deal	Rent of stall	495.00
2620	The Prudential	Pat's savings plan	100.00
2621	Traffic & Parking Contr	Agnes sign	18.50
2627	Waste Management - Darli	Rubbish & recycling	1,672.00
2623	Wausau Insurance Compan	1st installment	2,158.00
2624	Western Reserve Life of	Joe's saving plan	100.00
2625	WI Dept. of Revenue	State tax	360.13
2626	W P & L	Electricity	250.32

BILLS PRESENTED TO THE VILLAGE BOARD FOR APPROVAL AT THE
DECEMBER 5, 1994:

WATER:

CK#	TO	FOR	AMOUNT
1808	HYDRITE CHEMICAL	FLUORIDE	\$310.80
1809	GTE	WATER TOWER	8.50
1810	WP & L	ELECTRICITY	557.35
1811	POSTMASTER	POSTAGE	29.00

SEWER:

1795	GRAPHIC CONTROLS	SUPPLIES	43.84
1796	OIMOEN ELECTRIC	SEWER PLANT	2,183.42
1797	BARNEVELD IMPLEMENT	SUPPLIES, UPS	199.55
1798	BRITE	DIGESTANT	290.00
1799	RON'S STORE	SUPPLIES	9.32
1800	ENERGENECS	REPAIR SAMPLER	273.90
1801	MID-STATE ASSOCIATES	TESTING	1,050.00
1802	MID-STATES ASSOCIATES	SITE VISIT	289.05
1803	RIDGEWAY LUMBER	SEWER PLANT	121.25
1804	WP & L	ELECTRICITY	22.06
1805	MT. HOREB FARMERS COOP	SUPPLIES	18.95

VILLAGE OF BARNEVELD

December 5, 1994

Roll Call: Robert Klemp, Bruce Wiemann, Jim Owens, Pete Dyreson, Gunther Straubhaar, Pres. Corinne Kaiser Absent: Rick Starr

1. The PUBLIC Notice was posted as per Village Ordinance.
2. The AGENDA was presented.
3. 11/7 MINUTES approved on motion by R. Klemp, 2nd by G. Straubhaar and motion carried.
4. The amended Developers Agreement for the development of Quail Ridge SUBDIVISION WAS APPROVED ON MOTION BY R. KLEMP, 2ND by J. Owens and motion carried. The changes involved an extension of time to finish the improvements.
5. Kent JOHNSON will not need to borrow funds from the VILLAGE for the development of QUAIL RIDGE. The legal opinion determined that the borrowing would not be tax exempt. Mr. Johnson will be able to borrow at a better interest rate if he borrows the funds himself. On motion by R. Klemp, duly 2nd, the Board approved of Mr. Johnson financing the Quail Ridge Subdivision himself. Motion Carried.
6. Erving Ruef, Waste Management, appeared before the Board requesting a 2.7% increase from \$6.00 to \$6.10 for Garbage pickup and from \$1.60 to \$1.70 for recycling fees per month for each pickup. The recycling will be picked up every other week as of 1/1/95. The increase was approved of on motion by R. Klemp, 2nd by G. Straubhaar and motion carried.
7. Tim Liebmann appeared before the Board to ask the Village to look into grants that may be available for Industrial Drive. A small section of the road is in the Village where it connects to S. Jones St. It is hoped that the road will alleviate some of the traffic at the intersection of Business ID and 18/151. On motion by R. Klemp, 2nd by P. Dyreson, the Clerk is to see what grants may be available. Motion Carried. Mr. Liebman also asked the Village for funds to finish the road. The Board requested information on the costs of the road. A report will be made at the January meeting.
8. Water REPORT: All water samples taken have come back safe. Clerk is to contact the company that is blasting in QUAIL RIDGE to get their schedule and load patterns. The blasting may be causing the discoloration of the water. On motion by R. Klemp, 2nd by B. Wiemann, the water will be sampled each week until the discoloration clears up. Motion Carried.
9. On motion by R. Klemp, 2nd by J. Owens, Virginia Arneson is hired for the part-time UTILITY BOOKKEEPING position. Motion carried.
10. On motion by G. Straubhaar, 2nd by R. Klemp, the list of ELECTION Workers for 1995-1996 was approved. Motion carried.
11. & 12. On motion by R. Klemp, 2nd by J. Owens, the January MEETING is set for the 9th. The new Fire Chief will be appointed and sworn in at 7:30 at a joint meeting of the Town and Village Boards. The CAUCUS will be held at 8:00 pm. Motion Carried.
13. On motion by G. Struabhaar, 2nd by R. Klemp, a COMPUTER for the office will be purchased from COSMOS Computer at a cost of \$1,880.00. Motion Carried.
14. The WASTEWATER TREATMENT PLANT EXPANSION ANALYSIS was presented. It has been determined by the DNR That a joint plant with Blue Mounds would not be cost effective. Joe Jordee reported that the sludge in the ponds has gone from 4 feet to 1 foot. Clerk will direct Mid-State to send a report of this to the DNR.

15. On motion by R. Klemp, 2nd by G. Struabhaar, ORDINANCE 9.01, POSSESSION AND USE OF FIREARMS AND OTHER DANGEROUS WEAPONS was adopted. The existing Ordinance 9.01 was repealed. Motion carried.
 16. On motion by B. Wiemann, 2nd by J. Owens, Ordinance 12.03(3) (b) (1) PICNIC was adopted. Motion Carried.
 17. The Personnel POLICIES was postponed until the January Meeting.
 18. On motion by G. Straubhaar, 2nd by B. Wiemann, DEPUTY CLERK, Pat Messinger's accumulated sick leave will be carried over to next year. She will not be working enough hours next year to earn additional time. Motion carried.
 19. On motion by R. Klemp, 2nd by G. Struabhaar, a MAGIKIST PULSE JET DEICER will be purchased for \$1,250.00. The machine will thaw water laterals with hot water. This is a much safer method than hiring a welder to thaw the lines. Clerk is to contact neighboring communities of the acquisition. The Village will charge a \$50 fee plus the man's time, taxes and mileage. Motion carried.
 20. Carl Arneson wrote a letter to the Administration of the Iowa County Memorial Hospital as to the plans for the development of the lot at the corner of W. Orbison and S. Jones St. Their Committee will be meeting on long range plans. A letter was directed to the Board from Lynn Schlimgen of her interest in the property for a day care center. It was questioned whether the lot was big enough for a day care. Item tabled.
 21. The sewer Test results from Mid-States and L.V. Laboratories were reported. There is a 5 point difference on the BOD results. Samples will be sent to both labs for December and a third lab will be contacted to do testing. The results will be presented at the January meeting.
 22. The JOINT POLICE PROTECTION COMMITTEE will meet before the January meeting. Trustee Gunther Straubhaar volunteered to represent the Village Board on the committee. Rick Starr is the other Village Rep.
 23. On motion by B. Wiemann, 2nd by R. Klemp, Jim Frechette's bill will not be paid. A Letter will be written requesting him to appear at the January meeting. Motion carried.
 24. A Letter will be sent to Layne-Northwest on their bill for repairs to Well #2.
On motion by R. Klemp, 2nd by P. Dyreson, Bills will be paid. Motion carried.
On motion by G. Struabhaar, 2nd by P. Dyreson, PIKES PEAK ELECTRIC's bill will be held until it is determined which building the work was done at.
- MEETING ADJOURNED on motion by G. Struabhaar, 2nd by J. Owens and motion carried.

Susan Hellenbrand
Susan Hellenbrand
Clerk-treasurer

BILLS FOR DECEMBER & JANUARY

2628	Virginia Arneson	Utility bookkeeper	\$24.01
2629	Donald Brindly	Labor	844.07
2630	Tom Forbes	Police	398.90
2631	Sue Hellenbrand	Clerk-treasurer	371.31
2632	Brad Hill	Police	102.75
2633	Joe Jordee	Labor	535.50
2634	Pat Messinger	Deputy Clerk-treasurer	404.77
2635	Earlene O'Keefe	Librarian	373.63
2636	Pete Dyreson	Trustee	99.74
2637	Corinne Kaiser	President	278.90
2638	Bob Klemp	Trustee	99.74
2639	Jim Owens	Trustee	99.74
2640	Rick Starr	Trustee	24.93
2641	Gunther Straubhaar	Trustee	49.87
2642	Bruce Wiemann	Trustee	99.74
2643	American Business Forms	W2's & 1099's	64.53
2644	Barneveld Implement	Supplies	83.43
2645	Barneveld Postmaster	Stamps	47.00
2646	Barneveld Shopper	Publishing	170.00
2647	Clerk of Courts	Other deductions	354.00
2648	Cosmos Computer Co	Tapes, printer cable,	378.00
2649	Eagle Mart	Police fuel	27.15
2650	GTE North, Inc	Office	98.10
2651	GTE North, Inc	Shop & lab	52.06
2652	Ia. Co. Highway Comm	Handling salt	41.77
2653	M & I Southwest	Taxes for Dec	2,553.95
2654	Madison Gas & Electric	Library	69.91
2655	Madison Gas & Electric	Shop	53.03
2656	Madison Psychiatric	Misc. deductions	20.00
2657	Murphy & Desmond, S.C.	Urban development	605.08
2658	Randy's Auto Repair	Repairs	250.57
2659	VIking Hardware, Inc	Supplies	11.98
2660	WI Dept of Revenue	State taxes for Dec	413.00
2661	Wisconsin Power & Light	Electricity	706.68
2662	WM Partners of SW WI	Rubbish pickup	2,027.20
2663	Virginia Arneson	Utility Clerk	144.07
2664	Donald Brindley'	Labor	848.08
2665	Sarah Buttchen	Clean Municipal Hall	55.41
2666	John T. Crook	Building inspector	206.30
2667	Tom Forbes	Police	545.07
2668	Sue Hellenbrand	Clerk-treasurer	440.28
2669	Joe Jordee	Labor	215.36
2670	Pat Messinger	Duputy Clerk-treasurer	257.84
2671	Robert Nelson	Water	119.02
2672	Earlene O'Keefe	Librarian	340.52
2673 & 2674		Void	
2679	American Busness Forms	New Checks	162.04
2680	Angel, Walker & Gunlach	Attorney	108.00
2681	Barneveld Shopper	Publishing	207.00
437	Carl F. Arneson	BRLF	120.00
2682	Clerk of Courts	Other deductions	118.00
2678	Jeremy Dimpfl	Shoveling sidewalk	30.00

2675	Barneveld School Dist	Taxes	123,122.75
2686	Iowa County Treasurer	Co & St taxes	34,462.20
2676	V T A E	Taxes	10,654.95
2683	Eagle Mart	Fuel for police car	29.82
2684	Fidelity Advisor	Don's savings plan	100.00
2685	GTE North, Inc	Library	34.08
2677	James R. Frechette	Audit	2,000.00
2687	League of WI Municip	Yearly dues	303.36
2695	Local Government Prop	Property insurance	1,108.00
2688	M & I Bank-Southwest	Sue's Savings plan	100.00
2689	Ron's Store	Trash bags-library	13.75
2690	Stephen M. Deal	Rent for stall	495.00
2696	Viking Hardware, Inc	Christmas bulbs	25.10
2691	Wausau Insurance	January payment	953.00
2692	Wisconsin Power & Light	Electricity	305.92
2693	Work Horse Software Ser	AUSA	1,120.00
2694	Void		

BILLS PRESENTED TO THE BOARD FOR APPROVAL ON JANUARY 9, 1995:

SEWER:

Ck#	To:	For:	Amount:
1820	WP & L	Electricity	\$1,273.50
1809	LV Labs	Testing	144.00
1813	Village of Barneveld	4th quarter expenses	3,957.11
1808	James R. Frechette	Audit	745.00
1817	Barneveld Implement	UPS	29.75
1818	Brite Products	Enzymes/degreaser	512.00
1819	Mid-State Associates	Lin-Mar & plant study	2,354.77
1812	State Treasurer	DNR replacement invest	2,320.00
1815	Village of Blue Mds	Sewer Plant Study	423.75
1816	Water O & M	1993 Audit	671.20
1814	Village of Barneveld	1993 Audit	3,285.00
1810	MATC	Sewer Certification Class	136.70
1811	MATC Bookstore	Books	24.53

WATER:

1824	WP & L	Electricity	833.20
1818	Ron's Store	Supplies	22.03
1817	James R. Frechette	Audit	1,100.00
1819	Layne-Northwest	Well #2	400.00
1820	Mid-State Associates	Lin-Mar	356.83
1821	Viking Hardware	Chlorine	40.47
1825	Village of Barneveld	4th quarter expenses	3,372.95
1822	GTE	Tower	8.50
1823	Wisconsin Supply Corp.	Hydrant	715.00
1816	Ranney Excavating	Water main break	1,184.50
1826	Postmaster	Roll of Stamps	32.00

January 9, 1995

Roll Call: Robert Klemp, Bruce Wiemann, Rick Starr, Jim Owens, Pete Dyreson, Gunther Straubhaar, Pres. Corinne Kaiser.

1. The Public Notice was posted as per Village Ordinance.
2. The Agenda was presented.
3. The 12/4/94 Minutes approved on motion by R. Klemp, 2ND by G. Straubhaar and motion carried.
4. Jim Frechette, Village Auditor, appeared before the Village Board. Mr. Frechette explained that the audit report had not been completed until November because loan confirmations were not returned expediently. On motion by R. Klemp, 2nd by G. Straubhaar, the auditing bill is to be paid less \$500. Motion carried.

5. Kent Johnson presented a modified letter of credit and Developer's Agreement for the QUAIL RIDGE SUBDIVISION. Mr. Johnson will not be borrowing any funds from the Village. He also asked that the letter of credit be reduced from \$500,000 to \$250,000 because much of the work is done and lien waivers were signed on all work done to date. His proposals were accepted on motion by R. Klemp, 2nd by P. Dyreson and motion carried.

6. Tim Liebman and Bill Aschliman appeared for an update on grants available for the FRONTAGE ROAD (from HWY 18-151 to S. Jones St.) The Village Engineer had looked into available grants. There is a Hazard Elimination Program grant that the road might qualify for. It will be looked into.

7:30 Joint meeting WITH TOWN OF BRIGHAM BOARD

On motion by Dale Theobald, 2nd by R. Klemp, David Manteufel was appointed as the Barneveld/Brigham Fire Department Chief. Motion carried. David was sworn in by Village Clerk.

7. Carey Bomkamp purchased Lot 1, Carmody HEIGHTS SUBDIVISION and was concerned about the location of the waterway and a possible sewer lateral running accross the property. Kent Johnson, Scott Carmody, Chuck Bongard and Mr. Bomkamp will meet to look over the situation.

8. The REGIONALIZATION SEWER PLANT STUDY for Blue Mounds and Barneveld became more complicated than planned and went over the \$2000 budgeted by Blue Mounds. The study can be used in the future planning of the sewer ponds. Blue Mounds asked that Barneveld pay for the \$424 over budget. On motion by R. Klemp, 2nd by G. Straubhaar, a check will be sent. Motion carried.

9. The Village Engineer will meet with the Public Works Committee to review their street report.

8:00 CAUCUS

On motion by R. Klemp, 2nd by R. Star, Pete Dyreson will conduct the Caucus since the Village President motion is up for nominations. Tom Forbes and David Lease will serve as ballots clerks. Results of Caucus:

Village President

<u>Nominated</u>	<u>#Votes</u>	
Corrine Kaiser	10	
Gunther Straubhaar	4	Withdrew
Doug Salisbury	4	Withdrew
Pete Dyreson	2	Withdrew
Harold Roethlisberger	2	
Jim Owens	1	
Mary Ann Myers	1	

Corinne Kaiser and Harold Roethlisberger will be sent candidacy papers to file for Village President.

Trustee

<u>Nominated</u>	<u>#Votes</u>
Gunther Straubhaar	16
Robert Klemp	13
Doug Salisbury	12
Jim Miller	10
Rick Starr	4
David Lease	2

Trustee (con't)

<u>Nominated</u>	<u>#Votes</u>
Bill Aschliman	1
John Jenson	1
Keith Seeliger	1
Paul Pustina	1
Sue Seeliger	1
Jeff Jenson	1
Bill Dimpfl	1
Deb Forbes	1
Bill Jones	1

Gunther Straubhaar, Robert Klemp, Doug Salisbury, Jim Miller, Rick Starr and David Lease will be sent candidacy papers to file for Village Trustee.

10. It was requested of the Village Board to look into adopting an ADULT ENTERTAINMENT ORDINANCE. The Finance Committee will meet to look over sample ordinances. Sue Seeliger, Paul Pustina, Tom Forbes and Doug Salisbury were asked by the Board to serve as a public advisory commission to assist the Finance Committee.

11. POLICE REPORT: Tom Forbes

a. The Village Ordinances restricting parking on Orbison St. and in alleys. On motion by R. Klemp, 2nd by G. Straubhaar, Officer Forbes is to enforce the ordinances.

b. Debris has collected behind Watson's duplex from their fire. The clerk is contact the Village Attorney as to the procedures for removal of the debris.

c. Officer Forbes has the Board's approval to have cars towed.

12. The REVOLVING LOAN FUND REPORT was presented.

13. Steve Deal has applied to the Village Board for REZONING of property from R-1 to R-2 to allow for multifamily dwellings. The property is described as 4 acres of Pt of SW 1/4 of NW 1/4. On motion by R. Starr, 2nd by G. Straubhaar, Steve's application was referred to the Plan Commission.

14. JOINT POLICE PROTECTION COMMITTEE report postponed until the February Board Meeting.

15. Donald Brindley reported on the chlorination of Well #2 and the water boil notice.

16. The Sewer Department will continue to send tests to Mid-States and LV Labs. A report will be requested at the February 6th meeting.

17. On motion by R. Klemp, 2nd by B. Wiemann, the RESIDENCY REQUIREMENT ORDINANCE was adopted with the exception of the ordinance pertaining to fire fighters and policemen. Motion carried.

18. On motion by B. Wiemann, 2nd by R. Starr, parking signs restricting parking on Douglas St. in front of the school to 20 minutes from 6 am to 6 pm will be installed. Motion carried.

19. On motion by R. Klemp, duly seconded, Donald Brindley and Earlene O'Keefe will be allowed to carry over unused vacation time. Motion carried.

20. On motion by R. Klemp, 2nd by G. Straubhaar, clerk is to purchase a computer desk not to exceed \$115. Motion carried.

21. On motion by G. Straubhaar, 2nd by J. Owens, the bills presented are to be paid. Motion carried.

On motion by R. Klemp, 2nd by G. Straubhaar, the Village Board went into CLOSED SESSION as per SS 19.85(1) (c) for an employee evaluation. Roll Call vote: Ayes-R. Klemp, B. Wiemann, R. Starr, J. Owens, P. Dyreson, G. Straubhaar, C. Kaiser. Nays - None.

Reconvened to open session.

Meeting ADJOURNED on motion by R. Klemp, 2nd by G. Straubhaar and motion carried.

Susan Hellenbrand
Susan Hellenbrand
Clerk-Treasurer

BILLS PRESENTED TO THE VILLAGE OF BARNEVELD BOARD ON FEBRUARY 6,
1995.

SEWER:

CK	TO	FOR	AMOUNT
1828	HACH	SUPPLIES	273.50
1829	RON'S STORE	SUPPLIES	3.55
1824	MID STATES	TESTING	150.00
1825	BARNEVELD IMPL	FREIGHT/SUPPLIES	21.03
1826	WP&L	ELECTRICITY	2,284.46
1827	BRITE PRODUCTS	ENZYMES	290.00
1822	LW ALLEN	LIFT STATION REPAIR	1,023.00
	SEWER REDEMPTION ACCT		
1823	FIRST TRUST	REV BONDS/PR & INT	28,172.50

WATER:

1828	GTE	TOWER	8.50
1829	WP&L	ELECTRICITY	1,129.05
1830	WATERPRO	SUPPLIES/FREIGHT	1,809.04
1831	BARNEVELD IMPL	FREIGHT	9.50

BILLS FOR JANUARY & FEBRUARY

2695	Local Gov't Prop	Property insurance	1,108.00
2696	Viking Hardware,	Christmas bulbs	25.10
2697 & 2698		Void - getting used to new printer	
2699	Virginia Arneson	Utility Clerk	\$99.04
2700	Donald Brindley	Labor	883.74
2701	Tom Forbes	Police	541.65
2702	Sue Hellenbrand	Clerk-treasurer	451.09
2703	Brad Hill	Police	68.11
2704	Joe Jordee	Labor	120.79
2705	Kelly Parman	Clean library - 2 months	77.57
2706	Pat Messinger	Deputy Clerk-treasurer	332.06
2707	Robert Nelson	Water operator	137.23
2708	Earlene O'Keefe	Librarian	395.59
2709	Donald Brindley	Labor	56.38
2710	Office Depot	Police & Clerk supplies	337.21
2711	Iowa County Treas	Taxes	41,799.13
2712	VOID		
2713	Void		
2714	Virginia Arneson	Utility clerk	144.07
2715	Donald Brindley	Labor	874.82
2716	John T. Crook	Building Inspection	205.50
2717	Tom Forbes	Police	507.07
2718	Sue Hellenbrand	Clerk-treasurer	464.00
2719	Joe Jordee	Labor	914.50
2720	Pat Messinger	Deputy Clerk-treasurer	268.39
2721	Earlene O'Keefe	Librarian	430.37
438	Carl Arneson	Consultant BRLF	120.00
439	Village of Barn	BRLF- expenses for 1/2 1994	112.95
2723	Donald Brindley	Wages	31.86
2724	Sarah Buttchen	Mun. Bldg.	55.41
2725	Void		
2726	Angel, Walker & Gu	Attorney fees	306.00
2727	Chief Accountance	Manufacturing penalty	10.00
2731	John Crook	Our share of inspection school	89.50
2737	Barneveld Postmast	Postage	52.25
2735	Barneveld Shopper	Publishing	145.00
2736	Barneveld Implement	Parts, etc	20.80
2738	Cox's Welding	Bracket on snow plow	28.00
2739	Dodgeville Chron	Publishing	17.58
2728	Doug Rule Wholesa	Shop & lab supplies	61.74
2740	Eagle Mart	Fuel	190.59
2739	Eggimann Motors	Parts for truck	566.00
2741	Fidelity Advisors	Don's saving program	100.00
2742	Gardiner Appraisal	Assessment maintenance	262.50
2743	G T E North	Shop & Lab	60.42
2744	G T E North	Office	80.57
2745	G T E North	Library	37.24
2749	M & I Bank SW	Sue's savings program	100.00
2747	Iowa County Treas	Envelopes for taxes	11.11
2748	Iowa County Treas	Dog license fee	208.00
2730	Jeremy Dimpfl	Shoveling snow at bldg.	100.00
2750	M & I Bank SW Soc.	Sec. & Federal taxes	3,368.86

2751	M G & E	Library	141.39
2752	M G & E	Shop	178.47
2732	Madison Psychiatr	Misc deductions	10.00
2733	SW WI Technical C	Police schooling	31.20
2753	Mid-state Assoc	Urban development	1,160.35
2722	Murphy & Desmond,	Urban development	562.37
2754	Mt. Horeb Farmers	Case of oil	25.20
2755	Office Depot	Office supplies	57.88
2756	Randy's Auto Serv	Snow plow & diesel fuel	1,013.86
2757	Randy's Auto Serv	Refund due on dumpster	60.00
2758	Ron's Store	Supplies	64.39
2759	Schwaab, Inc	Tax account stamp	16.88
2734	St Bank of Mt. Hor	Loan	11,390.20
2760	Stephen M. Deal	Rent for stall & sand bin	495.00
2761	Wausau Insurance	1994 insurance after audit	1,647.00
2762	Wausau Insurance	February payment	953.00
2766	Waste Management	Rubbish & recycling	2,147.40
2763	Western Reserve	Joe's savings program	150.00
2764	WI Dept of Revenue	State taxes for January	575.48
2765	WI Power & Light	Electricity	357.08
2767	Wright's Feed Serv	De icer	8.85

VILLAGE OF BARNEVELD

FEBRUARY 6, 1995

Present: Bob Klemp, Rick Starr, Bruce Wiemann, Jim Owens, Pete Dyreson
Gunther Straubhaar, Pres. Corinne Kaiser

1. The PUBLIC NOTICE was posted as per Village Ordinance.
2. The AGENDA was presented.
3. The 1/9/95 MINUTES were approved on motion by G. Straubhaar, 2nd by Bob Klemp and carried.
4. Tim Liebman appeared for an update on information for possible grants for the FRONTAGE ROAD running from S. Jones to HWY 18-151. A letter was presented from Mid-State Associates explaining that the only grant available was through Iowa County Local Road Improvement Program, which the Township had already utilized.
5. On motion by G. Straubhaar, 2nd by B. Klemp, BUILDING INSPECTOR John Crook is to put in writing the building fees to be charged for the school's addition. Motion carried.
6. The two bids were received from AUDITOR'S: Jones & Purin at \$6,150.00 with the audit report provided after 5/1/95 and James J. Strycharske at \$6,550. with the audit report provided by 4/30/95. The fees include the cost of auditing the Barneveld/Brigham Fire District Board, Barneveld/Brigham Fire Department and Barneveld Area Rescue Squad. On motion by B. Klemp, 2nd by R. Starr, James J. Strycharske's bid was accepted. Motion carried.
7. On motion by B. Klemp, 2nd by B. Wiemann, the ADULT ENTERTAINMENT ORDINANCE was approved, contingent on the Village Attorney's review. Motion carried.
8. The proposed ORDINANCE 7.05(3) restricting the parking on DOUGLAS STREET to 20 minutes was not approved. Instead the Board adopted the ORDINANCE 7.05(3) allowing no parking or stopping on the South side of Douglas Street and allowing 15 minute parking, between signs, on the alley adjacent to the school, running from DOUGLAS STREET and S. Jones St. Signs will be posted. Motion carried. Clerk is to contact Village Attorney on the legality of occupant parking on public streets.
9. On motion by P. Dyreson, 2nd by R. Klemp, DONALD BRINDLEY will be allowed to go part-time as of March 1, 1995. He will be collecting social security at that time. Don will be allowed 7 hours per week for the water utility. Joe Jordee will contact Don when other work needs to be done. Motion carried.
10. On motion by R. Klemp, G. Straubhaar, \$89.50 will be paid toward the Building Inspector's certification fees. Motion carried.
11. The REVOLVING LOAN FUND REPORT was presented.
12. A letter from Attorney Rickie Anderson was presented to the Board concerning Ron & Anita Jabs lateral. The Village's attorney is preparing a opinion that will be forwarded to both parties.
13. On motion by B. Klemp, 2nd by C. Straubhaar, the amended PERSONNEL POLICIES were adopted. Motion carried.
14. As of 1/1/96, the Village will have to adopt an ordinance for the COMMERCIAL DRIVER'S DRUG TESTING POLICIES as per Wisconsin State Law. The clerk is to look into pooling with other communities to save on costs.
15. On motion by B. Klemp, 2nd by J. Owens, the Village contracted with the DODGEVILLE VETERINARY SERVICE to take any stray dogs or cats. Motion carried.
16. Joseph Jordee presented the 1994 DNR SEWER MAINTENENCE REPORT.
17. Steve Deal withdrew his request for a ZONING CHANGE from R-1 to R-2 for the property described as 4 acres of Pt. of hte SW 1/4 of the NW 1/4. Village will be looking at ordinances involving a more dense multi-family zoning.

February 6, 1995 (con't)

18. Gunther Straubhaar volunteered his time to pick up truck parts in Madison. He did not request reimbursement. The Board thanked Gunther for his time.
19. On motion by B. Klemp, 2nd by J. Owens, the Bills were approved for payment. Motion carried.

9:15 MEETING WITH TOWN OF BRIGHAM - Joint Police Protection

Officer Forbes has been working a few hours per week for the Township. When Officer Forbes issues a ticket in the Town of Brigham, the Town will get the fees. The clerk is to contact the insurance Co. on coverage outside of the Village.

On motion by B. Klemp, 2nd by J. Owens, the Board went into closed session. Roll Call: Ayes- B. Klemp, R. Starr, B. Wiemann, J. Owens, P. Dyreson, G. Straubhaar, C. Kaiser.

Sue Hellenbrand
Sue Hellenbrand
Clerk/Treasurer

VILLAGE OF BARNEVELD

SPECIAL BOARD MEETING
FEBRUARY 13, 1995

Present: Pete Dyreson, Gunther Straubhaar, Jim Owens, Rick Starr, Bruce Wiemann, Pres. Corinne Kaiser Absent: Bob Klemp

The AGENDA was posted as per Village Ordinances.

Motion made by B. Wiemann, 2nd by R. Starr, to go into Closed Session. Roll Call Vote: Ayes - P. Dyreson, G. Straubhaar, J. Owens, R. Starr, B. Wiemann, C. Kaiser.

Gary Dombrowski, Layne-Northwest was in the Village on Thursday am 2/9 and noticed that the Well #2 gauge read 115. The gauge should normally read 40-100. He told Donald Brindley to shut the well down. At 2:30 pm, there was water in business' basements. Joe Jordee shut the water off. Don had taken off, after Joe had indicated his concern on a possible water main break.

It was determined by Chuck Bongard, Mid-State Associates, that pressure built up because well #2 was isolated from the water tower. This caused pressure to build and eventually flooded residents' basements.

An ad is to be put in for full time employment. Rob Nelson will be asked to fill in for the water department until a certified person can be found.

Don had been requested by the Finance Committee to supply the water reports and bid for an alarm system to the Board at the 2/6 meeting. A letter will be written outlining Don's failure to do so and in regards to the harassment to the Village staff.

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

Susan Hellenbrand
Clerk/Treasurer

BILLS FOR FEBRUARY & MARCH
To Be Approved on March 6, 1995

2768	Virginia Arneson	Water & Sewer	\$144.97
2769	Donald Brindley	Labor	778.70
2770	Tom Forbes	Police	512.18
2771	Sue Hellenbrand	Clerk-Treasurer	481.01
2772	Joe Jordee	Labor	563.33
2773	Kelly Parman	Library	38.79
2774	Patricia Messinger	Deputy Clerk	309.60
2775	Earlene O'Keefe	Library	356.60
2776	Roland Dyreson	Labor	69.00
2784	Virginia Arneson	Water & Sewer	144.07
2785	Donald Brindley	Labor	774.39
2786	Sarah Buttchen	Cleaning	55.41
2787	John Crook	Building Inspector	639.93
2788	Tom Forbes	Police	538.57
2789	Susan Hellenbrand	Clerk-Treasurer	445.33
2790	Joe Jordee	Labor	487.75
2791	Patricia Messinger	Deputy Clerk	261.34
2792	Earlene O'Keefe	Library	410.97
2781	DILHR, Safety & Bld	State seals	\$625.00
2780	Dept of Administrat	Juvenile Alcohol & tobacco	18.40
2711	Iowa County Treas	Taxes	41,799.13
2783	Menards	Power washer	276.00
2793	Clerk of Courts	Other deductions	354.00
2803	Madison Newspaper	Publishing	140.80
2804	Madison Psychiatric	Misc. deductions	28.00
2824	M & I Bank-southwest	Tom's savings account	100.00
2817	Gardiner Appraisal	Maintenance of assessment	131.25
2796	Aletha Myers	Election worker	25.50
2799	Clara Koenig	Election worker	25.50
2808	Veronica Jones	Election worker	25.50
2801	Joyce Thompson	Election worker	26.57
2800	Gelaine Roberts	Election worker	26.57
2802	Lois Arneson	Election worker	26.57
2794	Void		
2795	A T & T	Phone calls - 924-2933 & 6861	6.20
2797	Barn-Brig Fire Rescuel/2	budget for 1995	22,462.50
2811	Angel, Walker & Gund	Attorney	150.00
2812	Barneveld shopper	Publishing	185.00
2813	Barneveld Implement, Inc	Shop	64.90
2798	Bldg Officials & Code	Building permits	12.00
2814	Barneveld Utilities	Water & sewer	8,150.34
2815	Dodgeville Chronicle	Publishing	29.80
2816	Fidelity Advisor	Don's saving program	100.00
2823	Iowa Co. Hwy commis	Salt	846.39
2807	P. I. C./Key Chemical	Rust converter	50.00
2818	G T E North	Library	35.39
2819	G T E North	Office	77.44
2820	VOID		
2821	G T E North	Shop & lab	48.91
2822	M & I Bank-southwest	Sue's savings program	100.00
2825	M & I Bank-SW	Sec Soc & Fed taxes for Feb 2,	488.04
2826	M G & E	Garage	171.27

2827	M G & E	Library	132.64
2828	Myers Oil Company	Gas	551.76
2829	Office Depot Card	Office supplies	10.99
2805	Murphy & desmond, S.	Attorney for Quail Ridge	148.78
2806	News Publishing Co., Inc	Publishing	13.20
2830	Stephen M. Deal	Rent for stall	495.00
2833	WI Dept of Revenue	State tax for Feb	442.09
2835	WM - Darlington	Rubbish pick	1,741.30
2831	Wausau Insurance	Insurance	953.00
2832	Western Reserve Life	Joe's saving program	100.00
2810	Dept of Transportat	Citations	4.89
2809	WI Property Asssess	Property assessment manual	30.00
2834	WI Power & Light	Electricity	959.70

BILLS PRESENTED TO THE VILLAGE OF BARNEVELD BOARD ON MARCH 6, 1995

SEWER:

CK#	TO	FOR	AMOUNT
1830	MATC	EDUC/BOOKS	\$ 7.91
1831	MATC	EDUC/BOOKS	12.75
1833	LW ALLEN	PUMP #1 REPAIR	567.55
1837	WP&L	ELECTRICITY	1,340.47
1834	PIC/KEY CHEM	SOLVENT	364.10
1835	BVLD IMPL	FREIGHT/UPS	45.49 th
1836	MID STATE ASSOC	TESTING	903.00

3241.27

WATER:

1832	POSTMASTER	STAMPS	60.00
1837	GTE	TOWER	8.50
1840	WPL	ELECTRICITY	718.84
1836	LW ALLEN	WATER MAIN REPAIR	257.50
1838	RANNEY EXCAV	BROKEN WTR LINE & QUANTUM	652.50
1839	WATERPRO	CLAMPS/FREIGHT	157.69 th
1835	GA WATSON	GRAVEL/MAIN BREAK	67.50

1922.53

VILLAGE OF BARNEVELD

March 6, 1995

ROLL CALL: Pres. Corinne Kaiser, Gunther Straubhaar, Jim Owens, Robert Klemp & Bruce Wiemann.

1. Public Notice was posted as per Village Ordinance.
2. Pres. Kaiser noted that the AGENDA has been posted as per State statutes.
3. The 2/6 & 2/13 MINUTES were approved on motion by G. Straubhaar, 2nd by B. Wiemann and carried.
4. Chuck Bongard, Mid-State Associates, recommended bids be relet for work on Valders Boulevard. STREET work that needs to be done MAPPING of the Village, GREASE problem in Lift Station and raising sewer MANHOLES. (Copy of his report attached to minutes.)
7. RE: PARKING around School. On motion by B. Klemp, duly 2nd, Ordinance 7.05(3) will be changed to no parking on the North side of Douglas St. from So. Kenzie to So. Grove St. Motion carried. On motion by G. Straubhaar, 2nd by J. Owens this motion is changed to allow three 3 parking spaces at the West end of Douglas starting 125' west of Kenzie St. Motion carried. On motion by G. Straubhaar, 2nd by B. Klemp there will be a handicap parking space on the South side of Douglas St. between Jones St. and the alley at the easterly end and also provide for 3 - 20 min. spaces on the north end of alley on the west side. Motion carried.
5. On motion by B. Klemp, 2nd by B. Wiemann a letter will be sent to Police Chief Brad Hill informing him that at the April meeting the Board will be appointing Tom Forbes as POLICE CHIEF. Motion carried. The FINANCE COMMITTEE will be reviewing hours, wages, uniform allowance and part-time police man and bring recommendation to next meeting.
- 5.c. Policeman Forbes reported that a POLICE CAR can be purchased for \$16,600. from Fillback Motors.
6. Tim Liebmann appeared regarding Industrial Drive. They would like the Village to pay for the culvert that goes under the east end of the drive which is a cost of \$3,860. G. Straubhaar moved the culvert not be paid for. Motion withdrawn until further facts and figures are available. A TIF district was suggested. Mid-State Assoc and League of WI Municipalities are to be contacted for input. Culvert and TIF district will be placed on April agenda.
8. On motion by B. Klemp, 2nd by J. Owens, William Peterson will replace Wendy Peterson on the PLAN COMMISSION. Motion carried.
9. NUDITY ORINANCE was referred back to the Finance Committee to be addressed at the next meeting.
12. Bruce Wiemann will contact Postmaster Dave Schober regarding having the Village mail delivered to the office.
10. ALARM SYSTEM FOR WELL #1 & TOWER: On motion by B. Klemp, 2nd by G. Straubhaar, Joe is to have an alarm system put in that would contact the Sheriff's Office if any trouble should occur. Motion carried. Clerk is to contact Bryce Blaser, of DNR, on what is required.
11. STATE EMPLOYEE RETIREMENT: Tabled until next meeting when more information will be available.
13. Village Board agreed Clerk should fill out SUMMER WORK PROGRAM application with wages the same as last year.
14. On motion by G. Straubhaar, 2nd by B. Wiemann, we will ask Clean Sweep to put us on their list and after the STREET COMMITTEE look over streets we will let them know when and what streets to do. Motion carried.
15. Discussed insurance coverage from WATER DAMAGE. Results from Wausau Insurance have not been satisfactory. B. Klemp to look into.

ORDINANCE NO. 7.05(3)

The Village of Barneveld, Iowa County, ordains as follows:

(3) There will be no parking or stopping on the south side of Douglas Street, between S. Jones St. and So. Grove St. except for 1 handicap space at the easterly end between So. Jones St. and alley.

(a) There will be 3 - 20 minute parking spaces between signs on the alley adjacent to the school, running from Douglas St. to South St.

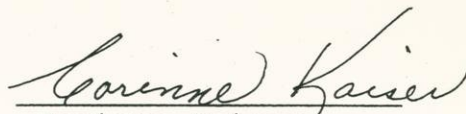
(b) There will be no parking on the north side of Douglas St. between So. Kenzie St. and alley.

EFFECT: This ordinance takes effect upon passage and public posting in at least 3 places in the Village.

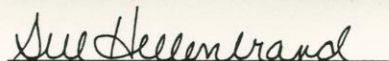
Adopted on 3-6-95

Vote for 5 Against 0

Posted on 3/16/95



Corinne Kaiser
Village President



Sue Hellenbrand
Clerk-treasurer

VILLAGE OF BARNEVELD

March 6, 1995 (Cont.)

Discussed cross training of UTILITY CLERK Ginny Arneson. She was given permission to work up to 28 hours. Her wages will be reviewed by Finance Committee.

J. Jordee gave his SEWER REPORT. Results have been good.

Deputy Clerk P. Messinger will open office on Friday a.m.

16. The Village will be hiring another full time person. D. Brindley's hours will be left as is. He is to receive his vacation and sick pay accumulated by February 28, 1995.

On motion by B. Klemp, duly 2nd, the bills presented will be paid. Motion carried.

Motion to adjourn by B. Klemp, 2nd by G. Straubhaar and carried.

Patricia J. Messinger
Deputy Clerk Treasurer

VILLAGE OF BARNEVELD

SPECIAL BOARD MEETING _ MONDAY, MARCH 27, 1995

ROLL CALL: Bruce Wiemann, Jim Owens, Pete Dyreson, Gunther Straubhaar, Pres. Corinne Kaiser

ABSENT: Bob Klemp, Rick Starr

The meeting notice was posted as per Village Ordinances.

1. ADULT ENTERTAINMENT ORDINANCE: Village Attorney Paul Angel had concerns with the ADULT Entertainment Ordinance written by the committee. Atty Angel, with the Board's approval, had requested that Attorney Brian McGraw attend the the meeting. Atty. McGraw had written the ordinance for the City of Platteville. Platteville's Ordinance allows for topless dancing with a license required. The Village can adopt an ordinance that would not allow any nude dancing. Motion by P. DYreson, to adopt the proposed ordinance, died due to lack of second. On motion by B. Wiemann, 2nd by J. Owens, the ordinance was sent back to the committee. Motion carried.

2. BARNEVELD/BRIGHAM FIRE RESCUE AGREEMENT: Concerns were stated on the ownership of the Municipal Building and the insurance coverage with the District. The Town and Village will meet in a joint meeting on April 3rd.

3. Betty Kalsheur, Mid-State Assocaites, gave a presentation on TIF DISTRICTS AND ECONOMIC DEVELOPMENT GRANTS. Any land outside the Village would have to be annexed before a TIF District can be set up and 50% of the land would have to be zoned Industrial. Improvements must be made within 7 years and the Village has 23 years to recapture the improvements costs. Economic Development Grants can pay up to 75% of improvements, but the land must be owned by the Municipality.

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

Susan Hellenbrand

Clerk Treasurer

BILLS FOR MARCH & APRIL

2836	Donald Brindley	Vacation & sick pay	\$3,862.22
2837	Virginia Arneson	Utility clerk	206.17
2838	Donald Brindley	Labor	411.20
2839	Tom Forbes	Police	512.95
2840	Sue Hellenbrand	Clerk-treasurer	492.72
2841	Joe Jordee	Labor	593.64
2842	Pat Messinger	Deputy Clerk-treasurer	358.60
2843	Earlene O'Keefe	Librarian	390.86
2844	Ginny Arneson	Utility Clerk	298.49
2845	Donald Brindley	Labor	174.03
2846	Sarah Buttchen	Cleaning Municipal Bldg.	55.41
2847	Tom Forbes	Police	473.68
2848	Sue Hellenbrand	Clerk-treasurer	480.37
2849	Joe Jordee	Labor	430.88
2850	Kelly Parman	Library	67.87
2851	Pat Messinger	Deputy Clerk-treasurer	254.73
2852	Earlene O'Keefe	Librarian	444.86
2853	Joe Jordee	Mileage	40.80
2875	Iowa County treas	Lottery Credit for State & Co.	5,061.61
2869	Barneveld School	Lottery Credit	18,083.56
2889	V. T. A. E.	Lottery Credit	1,564.94
2862	A & T Phone Service	Business Long Distance calls	20.14
2865	Barneveld Postmaster	108 stamps	34.56
2861	Att. Paul Angel	Attorney	327.00
2866	Bvld Water Utilty	Tax collections	115.38
2866	Barneveld Sewer Ut	Tax collections	1,118.53
2867	Badger Service Mart	Steve Buttchen's car	65.00
2864	Barneveld Implement	Supplies	43.57
2868	Clerk of Courts	Misc. deductions	236.00
2870	Cox's Welding	Shop bench & snow plow	223.00
2871	Decker Supply Co.	Street signs	139.60
2872	Dodgeville Chronicl	Ballots	56.34
2873	Eagle Mart	Police fuel	13.00
2874	Expert Asphalt Mnt	Plowing sidewalks	100.00
2876	IIMC	Sue's membership	55.00
2877	Gordon Flesch	Maintenance for library	263.09
2878	G T E North	Library phone	49.61
2878	G T E North	Office phone	74.48
2878	G T E North	Shop & lab phone	49.05
2880	Lok Pro	Replace locks on garage & storage	75.00
2886	Office Depot	Office supplies	92.85
2884	M G & E	Library fuel	149.30
2884	M G & E	Garage fuel	201.27
-2881	M & I Bank-Southwst	Sue's savings program	100.00
-2882	M & I Bank-Southwst	Tom's savings program	100.00
2883	M & I Bank-Southwst	Federal & Soc Sec taxes	4,994.31
2885	Neckerman Agency	Sue's Bond	50.00
2887	Randy's Auto Ser	Loader fuel & bulbs	48.50
2890	State Document Sal	BOOKLETS FOR BARTENDERS	7.50
2891	WM - Darlington	Rubbish & recycling pickup	2,147.40
2892	Wausau Insurance Co	Monthly payment	953.00
-2893	Western Reserve LF	Joe's savings program	100.00

2894	WI. Dept. of Rev	Assessment Services	15.00
2896	WI. Dept. of Rev	Assisted Manufacturing Appraisal	13.00
2897	W P & L	Electricity	940.73
2898	Wright's Feed Ser	Dog food	6.91
2854	Roland Dyreson	1st qtr Trustee payroll	99.73
2855	Corinne Kaiser	1st qtr Trustee payroll	303.83
2856	Robert Klemp	1st qtr Trustee payroll	74.81
2857	James Owens	1st qtr Trustee payroll	124.67
2858	Richard Starr	1st qtr Trustee payroll	74.81
2859	Gunther Straubhaar	1st qtr Trustee payroll	124.67
2860	Bruce Wiemann	1st qtr Trustee payroll	124.67
2863	Barneveld Shopper	Ads	196.00
—2879	Gardiner Appraisals	Assessment Maintenance	131.25
—2888	Steve Deal	Rent for stall	495.00
2895	Tom Forbes	Uniform allowance	200.00
2899	Jeremy Dimpfl	Snow Removal	20.00

BILLS PRESENTED TO THE VILLAGE OF BARNEVELD BOARD ON APRIL 3, 1995.

WATER:

CK#	TO	FOR	AMOUNT
1845	VILL OF BARNEVELD	TAXES	\$22,079.93
1844	RANNEYS EXC	FILL GRAVEL	139.50
1847	GTE NORTH	TOWER	8.50
1848	WP&L	ELECTRICITY	913.54
1846	POSTMASTER	STAMPS	34.56

SEWER:

201	STATE TREAS	LGIP/DEPR	20,000.00
203	STATE TREAS	LGIP/REDEM	30,000.00
1847	WPL	ELECTRICITY	1,962.86
1844	BARNEVELD IMPL	FREIGHT/UPS	22.81
1841	OIMOEN ELEC	SERV CALL	29.00
1840	LV LABS	TESTING	98.00
1846	MID-STATES	TEST/PH PROBE SETUP	504.05
1845	BRITE PROD	ENZYMES	279.50

VILLAGE OF BARNEVELD

April 3, 1995

1. The Public notice was posted as per Village Ordinance.
2. The agenda was presented.
3. 3/6/95 and 3/27/95 minutes approved on motion by G. Straubhaar, 2nd by R. Starr and motion carried.
4. Bryce Blaser, DNR, appeared before the Board to advise the Board on an alarm system for the water tower and wells. He suggested a visual alarm be installed on the outside of well house #2. On motion by R. Klemp, 2nd by R. Starr, the clerk is to call an electrician to install a light on the roof of the well house. Motion carried. Mr. Blaser reported that there was still some fluctuation in the fluoride testing. The iron bacteria testing for Well #2 has come in high. This is not a health concern but will cause discoloration of the water. Mr. Blaser suggested that the well be shock chlorinated at least once a year to control the iron bacteria.
6. On motion by R. Klemp, 2nd by R. Starr, the Amendment to the Declaration of Conditions for the Quail Ridge Subdivision was approved. Motion Carried.
7. Lynn Schlimgen and Brent Kinney appeared before the Board requesting a hearing before the Plan Commission for a zoning change. They would like to have a group daycare at the property located at 107 Arneson Rd. This would require a R-1, conditional use zoning. The hearing was approved on motion by R. Klemp, 2nd by G. Straubhaar and motion carried.
8. The request to appear before the Board by John Stauffer on a band-fest and Temporary Class B license was withdrawn.
9. On motion by R. Starr, 2nd by G. Straubhaar, the bids from Expert Asphalt for crack filling and street repairing was approved. A limit of \$5,000.00 was set for crack filling came in at \$1.25/lb. and street repairs is \$2.25 per square foot.
19. The damage to Rick Starr's driveway by the endloader will be repaired by Expert Asphalt and paid for by the Village. Motion made by G. Straubhaar, 2nd by R. Klemp and motion carried.
5. The Village will be setting up a Development Committee to look into the possible purchase/development of the Barneveld Industrial Park. The engineers will be asked to do costs analysis of the project.
9. On motion by G. Straubhaar, 2nd by R. Starr, Jenniton Street will be bid out for repairs. Motion carried.
10. On motion by R. Klemp, 2nd by R. Starr, the waterway in Valders Blvd. will be bid out for repairs. Motion carried.
11. The sidewalk on S. Jones St. will be tabled until the work at the school is done.
12. On motion by R. Klemp, Officer Thomas G. Forbes wages will be given a raise from \$9.25 to \$11.50. Motion died for lack of second. On motion by G. Straubhaar, 2nd by R. Starr, Officer Forbes will be given a raise of \$1.00 per hour. Motion carried with R. Klemp and B. Wiemann opposed.

On motion by R. Klemp, 2nd by G. Straubhaar, Officer Forbes was appointed as Police Chief. Motion carried.

On motion by G. Straubhaar, 2nd by R. Klemp, a \$200 uniform allowance will be given to Officer Forbes. Motion carried.

The Village Board will be looking into joining the State Retirement program for the employees at budget time.

On motion by R. Klemp, 2nd by P. Dyreson, the Utility Bookkeeper will be allowed 28 hours per week. Motion carried.

On motion by R. Starr, 2nd by J. Owens, \$10 per hour will be offered to the final applicant for the Utility/Maintenance worker, motion carried. R. Starr will look into the cost of health insurance.

VILLAGE OF BARNEVELD

April 3, 1995 (Con't)

14. Joint meeting with the Town of Brigham

On motion by D. Theobald, 2nd by J. Owens, the ownership of the Municipal Building will stay with the Town and Village and the Fire Rescue District agreement will stand as is. Motion carried.
On motion by D. Theobald, 2nd by G. Straubhaar, the agreement will continue to be reviewed every five years. Motion carried.

13. On motion by R. Starr, 2nd by G. Straubhaar, Officer Forbes will be allowed to attend a Drug Interdiction Seminar from May 23-25 at a cost of \$31. Motion carried.

Water Certification for Officer Forbes will be postponed until fall.

On motion by R. Klemp, 2nd by B. Wiemann, a police car will be purchased from Iowa County Chrysler at a cost of \$15,982. Motion carried. On motion by G. Straubhaar, 2nd by R. Klemp, a cost of \$19,000. to purchase and install equipment car is set. Motion carried.

22. A letter will be sent to the shopper informing Village residents of the advantages of the siren located on Kari Krest.

17. On motion by R. Klemp, 2nd by R. Starr, General Communications' bid of \$2,533 for two-way radios for the Village was accepted. Motion carried.

16. On motion by R. Klemp, 2nd by G. Straubhaar, the building inspector will be paid for the balance due on the five homes being built in the Quail Ridge Subdivision. Motion carried.

18. The public works committee will look at the dead tree located in front of Albert Miller's home.

20. Painting of the office desks and shelves was postponed.

21. On motion by R. Klemp, 2nd by R. Starr, a mailbox will be installed for the Village Office. Motion carried.

23. The bills were approved for payment on motion by R. Klemp, 2nd by R. Starr and motion carried.

15. The first quarter budget report was presented to the Board.

Meeting adjourned on motion by R. Klemp, 2nd by G. Straubhaar and carried.

Susan Hellenbrand
Susan Hellenbrand

Clerk Treasurer

Village of Barneveld

Monday, April 10, 1995

SPECIAL JOINT BOARD MEETING WITH TOWN OF BRIGHAM AND BARNEVELD
BRIGHAM FIRE RESCUE DISTRICT

1. The public notice was posted as per Village ordinances.
2. The joint meeting was called for the purchase of a new rescue truck for the Barneveld Brigham Fire Dept.

Bids presented

Chassis	Ford	\$42,975
	Kayser	40,954
	Hallada	43,470
Body	Three D	138,787
	Pierce	182,954
	Marian	139,385

April 10, 1995 (Con't)

After deductions were made for changes the Fire Dept. requested that the Marian body and Kayser Chassis be purchased at \$138,737.

The financing will be done with a \$10,000 donation made to the Fire Department, possibly \$10,000 from the sale of the existing rescue truck and a balance if approx. \$140,000 is in the replacement fund. The Village and Town Boards support the purchase of the rescue truck. Meeting adjourned.

Sue Hellenbrand

Village of Barneveld

Wednesday, April 12, 1995

SPECIAL BOARD MEETING

Roll Call: B. Klemp, B. Wiemann, J. Owens, P. Dyreson, G. Straubhaar, Pres. C. Kaiser Absent: R. Starr

1. Public Notice was posted as per Village Ordinances.
2. The Village auditor, Linda Bowe, presented preliminary budget figures for the General Bookkeeping. A formal Management letter will be presented with the final audit for any changes. The money allocated for streets will need to be rebudgeted to police for the purchase of the police car.

For internal control the clerk/treasurer will be required to sign all journal entries. On motion by G. Straubhaar, 2nd by P. Dyreson, the clerk/treasurer is allowed up to 40 hours per week until the internal controls are in place. She will also have the duties as the office manager. Motion carried.

The deputy clerk has contacted the previous auditor on an overpayment she made. On motion by R. Klemp, 2nd by G. Straubhaar, the Village Attorney will be asked to write to the auditor asking for a refund. Motion carried.

On motion by J. Owens, 2nd by G. Strubhaar, the additional audit billing of \$11,365.00 was approved. Each department will be required to pay for the billing. Motion carried.

3. The 1994 Barneveld/Brigham Fire Department's audit was presented. Changes will be presented in the management letter. It was suggested that the bookkeeping be put on the computer. Also, a restricted donation should be invested in the Local Government Investment Pool.

4. On motion by B. Wiemann, 2nd by R. Klemp, the Board went into closed session as per SS 19.85(1)(f). Roll Call Vote: Ayes - R. Klemp, B. Wiemann, J. Owens, P. Dyreson, G. Straubhaar, C. Kaiser Nays - None

5. The Village Board reconvened to open session.

6. On motion by R. Klemp, 2nd by B. Wiemann, the police car will not be financed by the Disaster Fund. Appropriated street funds will be used to purchase the police car. The Village will be borrowing to do street projects. Motion carried.

7. A Development Committee will be set up to look at the possible purchase of commercial lands. The Committee will be made of 7 seven Board members and residents.

The Board thanked Ms. Bowe for the thorough and acceptable auditing job she has done.

Meeting adjourned on motion by B. Wiemann, 2nd by G. Straubhaar and motion carried.

Susan Hellenbrand
Susan Hellenbrand

Clerk Treasurer

VILLAGE OF BARNEVELD

BOARD MEETING - MAY 1, 1995

Roll Call: Jim Miller, Doug Salisbury, Jim Owens, Pete Dyreson, Gunther Straubhaar, Pres. Corinne Kaiser Absent: Bruce Wiemann

The Village President welcomed the new Board members, Jim Miller and Doug Salisbury. Also, she thanked Bob Klemp and Rick Starr for their past services as Village Trustees.

1. The PUBLIC NOTICE was posted as per Village ordinances.

2. The Agenda was presented.

3. On motion by Pete Dyreson, 2nd by J. Owens the 4/3, 4/10 and 4/12 MINUTES were approved as written. Motion carried.

4. Representatives from the Barneveld School appeared requesting a ZONING CHANGE from A-T to R-1, conditional use for the property located south of the football field. The School is planning to put an access road there. On motion by G. Straubhaar, 2nd by J. Owens the request was sent to the Plan Commission. Motion carried.

5. Kent Johnson gave an update on the Quail Ridge. He will be appearing before the Board in the future with street lighting plans. The blacktop should be installed within 30 days.

6a. On motion by P. Dyreson, 2nd by D. Salisbury, the JENNITON STREET and VALDERS BLVD WATERWAY repairs will be bid as one project with 2 phases. Motion carried.

b. On motion by G. Straubhaar, 2nd by P. Dyreson, the COMPUTERIZED MAPPING of the base map, water and sewer systems will be done by Mid-State Associates at a cost of \$3,100. The zoning map will be budgeted for 1996. Motion carried.

c. On motion by G. Straubhaar, 2nd by P. Dyreson, SEWER ORDINANCES 13.20 and 13.24 were amended. Motion carried.

7. On motion by J. Miller, 2nd by G. Straubhaar, the Village went into closed session as per SS 19.85(1)(g) concerning the WATERWAY in the Carmody Subdivision. Roll Call vote: Ayes - J. Miller, D. Salisbury, J. Owens, P. Dyreson, G. Straubhaar, C. Kaiser.

Board reconvened to open session.

9. The REPAIRING OF MANHOLES was postponed until the June meeting.

10. James Homa turned down the UTILITY/MAINTENANCE POSITION. On motion by J. Owens, 2nd by P. Dyreson, Dennis Anderson was hired for the position. Joe Jordee and Dennis Anderson will be working together as equal positions.

11. Carl Arneson will be contacting WIS. FARM CARE on the note due 5/9/95. A report will be given at the June meeting on the Revolving LOAN FUND.

12. At the 4/27 Plan Commission meeting it was recommended to the Village Board to allow the rezoning request by Lynn Schlimgen and Brent and Denise Kinney. They had asked for a change from R-1 to R-1, conditional use to allow for a day care center located at Lot 20, Arneson Farm Subdivision. On motion by D. Salisbury, 2nd by J. Owens, the rezoning was approved. Motion carried.

13. POLICE CHIEF THOMAS FORBES reported that the cost of the new police car and equipping it came in at \$1,003.12 under allowed. He asked that the remaining funds be used to purchase a moving radar and pager. On motion by G. Straubhaar, 2nd by P. Dyreson, the radar will be purchased with a trade in on the old one if possible. Motion carried. The pager will be put on the June agenda.

14. Fred Theobald, representing the American Legion and John Stauffer appeared before the Board requesting a TEMPORARY CLASS B PICNIC LICENSE. A BAND FEST is planned for June 24 at Birch Lake Park. There will be 4-5 bands from 2pm-1am. Off duty officers will be hired for security. A copy of the insurance certificate will be filed with the Village office. The area where alcohol is sold will be fenced. License approved on motion by D. Salisbury, 2nd by J. Owens and motion carried.

BILLS PRESENTED TO THE MAY 1, 1995 BOARD MEETING FOR APPROVAL:

CK#	TO:	FOR:	AMOUNT:
2900	Virginia Arneson	Utility bookkeeper	\$ 298.49
2901	Donald Brindley	Water	259.59
2902	John Crook	Building Inspector	889.56
2903	Tom Forbes	Police	606.49
2904	Sue Hellenbrand	Clerk-Treasurer	546.01
2905	Joe Jordee	Maintenance	457.10
2906	Pat Messinger	Deputy Clerk	310.13
2907	Earlene O'keefe	Library	401.79
2908	Voided		
2909	Iowa Cty Chrysler	Police Car	16,004.50
2910	Carrol Messinger	Shot gun	200.00
2911	Walmart	Supplies for police car	249.88
2912	Von Hiller	Installation of equip	375.00
2913	Lynn Gunderson	Installation of equip	175.00
2914	Farm & Fleet	Mailbox & supplies	56.96
2915	Void		
2916	Void		
2917	Virginia Arneson	Utility Bookkeeper	300.82
2918	Donald Brindley	Water	141.71
2919	Sarah Buttchen	Cleaning	55.41
2920	Tom Forbes	Police	725.70
2921	Sue Hellenbrand	Clerk-Treasurer	483.09
2922	Joe Jordee	Maintenance	446.75
2923	Pat Messinger	Deputy Clerk-Treasurer	317.95
2924	Earlene O'Keefe	Library	394.33
2925	VOID		
2926	Anderson & Tackman	Audit fees (extra)	6,065.00
2928	Attorney Angel	Attorney fees	498.00
2929	AT & T	Long distance service	13.11
2930	Aletha Myers	Election worker	25.50
2933	Clara Koenig	Election worker	25.50
2964	Veronica Jones	Election worker	25.50
2927	Lois Arneson	Election worker	34.00
2938	Gelaine Roberts	Election worker	34.00
2941	Joyce Thompson	Election worker	34.00
2932	Brian McGraw	Attorney fees	320.00
2931	Barneveld Implement	Supplies	262.95
2934	Clerk of Courts	Garnishment	226.00
2935	Dodgeville Chron.	Publishing	89.40
2936	Eagle Mart	Fuel	58.81
2945	Gardiner Appraisals	Assessment Maintenance	131.25
2939	GTE	Garage	58.05
2939	GTE	Office	81.99
2940	Iowa County Nurse	J. Jordee shot	35.00
2942	Jefferson Fire	Police car supplies	992.50
2943	MG & E	Library & Garage	143.30
2946	Mid-State	Industrial Park research	209.75
2947	Mt. Horeb Co-op	Supplies	5.30
2948	M & I Bank	Sue's Savings Program	100.00
2949	News Publishing	Ads	39.60

2950	Oimoen Electric	Garage	29.00
2951	Overhead Door	Garage	142.10
2952	Randy's Auto	Police car	196.70
2954	SW Wis. Regional PC	Updated Village plan	4,000.00
2956	Steve Deal	Rent	495.00
2957	Tom Forbes	Savings Program	100.00
2955	Wausau Insurance	Insurance	953.00
2958	WI Dept of Revenue	1992 Manufacturing Penalty	10.00
2960	Western Reserve	Joe's Savings Program	100.00
2962	WP & L	Garage	40.78
2962	WP & L	Library	86.58
2962	WP & L	Memorial Park	103.32
2962	WP & L	Streets	1,356.34
2962	WP & L	Storage	8.40
2963	Waste Management	Recycling	396.10
2963	Waste Management	Garbage	1,751.30
2937	Expert Asphalt Mnt	Crack filling	5,000.00
2944	Lock Pro	Repl & Rep Locks	45.00
2953	Ridgeway Lumber	Street sign posts	45.03
2959	WI Dept of Admin	Alcoholic Bev Laws	7.50
2961	WI Dept of Trans	Plate for police car	2.00

PAYROLL AND CHECKS FOR MAY 1995

CK#	DATE	TO	FOR	AMOUNT
2968	5-7	VIRGINIA ARNESON	WATER/SEWER	\$300.82
2969		DONALD BRINDLEY	WATER	127.90
2970		THOMAS FORBES	POLICE/MOWING	696.48
2971		SUSAN HELLENBRAND	CLERK/TREASURER	451.90
2972		JOE JORDEE	MAINTENANCE	462.53
2973		PAT MESSINGER	OFFICE	117.37
2974		EARLENE O'KEEFE	LIBRARY	393.29
2975	5-9	M & I BANK	SOC SEC & FED	2,437.68
2976	5-9	WIS DEPT OF REVENUE	STATE TAXES MARCH	810.40
2977	5-9	WIS DEPT OF REVENUE	STATE TAXES APRIL	438.97
2978	5-22	VOID		
2979	5-22	DENNIS ANDERSON	MAINTENANCE	238.52
2980		VIRGINIA ARNESON	WATER/SEWER	300.82
2981		JOHN CROOK	BUILDING INSPECTOR	363.32
2982		THOMAS FORBES	POLICE/MOWING	728.85
2983		SUSAN HELLENBRAND	CLERK-TREASURER	443.58
2984		JOE JORDEE	MAINTENANCE	501.11
2985		KELLY PARMAN	LIBRARY-CLEANING	48.49
2986		PAT MESSINGER	OFFICE	232.55
2987		EARLENE O'KEEFE	LIBRARY	424.30

BILLS PRESENTED FOR APPROVAL AT THE JUNE 5 MEETING:

441	CARL F. ARNESON	BRLF	90.00
3013	AT & T	LONG DISTANCE	30.86
3012	ANDERSON, TACKMAN	AUDITING FEES	5,115.00
3016	BARNEVELD AREA RESCUE	EMS FUNDING ASSIS	504.14
3015	BARNEVELD IMPLEMENT	SUPPLIES	353.03
3014	BARNEVELD SHOPPER	PUBLISHING	99.00
3017	BRITE PRODUCTS	RUST CONV/LOTION	525.90
3018	CLERK OF COURTS	GARNISHMENT	226.00
3019	COX'S WELDING	POLICE CAR/LOADER	28.00
	STEPHEN M. DEAL	RENT-STORAGE	495.00
3020	DECKER SUPPLY	SIGNS	226.20
3021	DODGEVILLE CHRONICLE	PUBLISHING	100.48
3022	EAGLE MART	GAS	38.50
2999	EVANS COMMUNICATION	PAGER	314.18
3023	EXPERT ASPHALT	CURB REPAIR-STARR	20.00
3024	THOMAS FORBES	SAVINGS PROGRAM	100.00
3025	GARDINER & CLARK	ASSESSORS	131.25
3026	GTE	GARAGE	58.05
3027	GTE	OFFICE	124.35
3002	INKWELL PRINTERS	PARKING TICKETS	57.29
3028	IOWA COUNTY HIGHWAY	SALT/GRAVEL	574.01
3003	LOK PRO	CHANGING LOCKS	69.30
3029	M & I BANK	SOC SEC & FED	1,923.23
3010	M & I BANK	SUE'S SAVING PROG.	100.00
3030	MG & E	LIBRARY	62.79
3031	MG & E	GARAGE	37.57
3004	MAINTENANCE ENGINEERS	LIGHTS FOR LIBRARY	138.30

3005	MIDWEST UNIFORMS	BADGES	149.81
3006	MURPHY & DESMOND	AUDIT LETTER	68.45
3032	OFFICE DEPOT	OFFICE SUPPLIES	107.55
3033	OIMOEN ELECTRIC	LIGHTS AT LIBRARY	252.46
3007	ONECOMM	BATTERY-POLICE	58.33
3008	PUBLIC SAFETY EQUIPMENT	RADAR	452.50
3034	RANDY'S AUTO SERVICE	DIESEL	22.69
3035	RANNEY EXCAVATING	JENNITON TEST HOLES	108.00
3036	RIDGEWAY LUMBER	SIGN SUPPLIES	60.30
3037	RON KOSTICHKA	PARK FEES	18.00
3009	STATE OF WISCONSIN	CAMPING PERMIT	80.00
3041	STATE OF WISCONSIN	TAXES	358.91
3011	WASTE MANAGEMENT	GARBAGE/RECYCLING	2,147.40
3039	WAUSAU INSURANCE	INSURANCE	953.00
3040	WESTERN RESERCE LIFE	JOE'S SAVING PROG.	100.00
3042	WP & L	STREET LIGHTING	1,356.34
3043	WP & L	STORAGE	10.50
3044	WP & L	GARAGE	46.65
3045	WP & L	MEMORIAL PARK	45.66
3046	WP & L	LIBRARY	78.23

BILLS PRESENTED TO THE VILLAGE OF BARNEVELD BOARD ON MAY 1, 1995

WATER

CK#	TO	FOR	A M O U N T
1854	HYDRITE CHEM	CHEMICALS	\$ 238.58
1856	BARNEVELD P.O.	STAMPS	103.68
1855	WI RURAL WTR ASSOC	MBRSHP RENEWAL	160.00
1853	GA WATSON INC	GRAVEL	46.80
1857	MID-STATE ASSOC	#2 PRESS.PROBLEMS	910.50
1859	WP&L	ELECTRICITY	443.87
1858	WATERPRO	SUPPLIES	102.57
1852	ANDERSON, TACKMAN	CPA/AUDIT 1994	125.00

2131.00

SEWER

1860	WP&L	ELECTRICITY	1239.07
1855	BARNEVELD P.O.	STAMPS	9.00
1851	BRITE PROD	ENZYMES	275.00
1854	BARNEVELD IMPL	FREIGHT/UPS	36.07
1859	WATERPRO	PLUGS/FREIGHT	74.48
1853	LV LABS	TESTING	196.00
1856	DELUXE DISTRIB	55 GAL ENZYMES	850.60
1857	MID-STATE ASSOC	TRTMT PLANT AUDIT	735.20
1858	OIMOEN ELEC	REPAIR/SWR PLANT	48.15
1852	DNR	J JORDEE EXAM FEE	20.00
1850	ANDERSON, TACKMAN	CPA/AUDIT 1994	75.00

3558.52

May 1, 1995 (con't.)

15. On motion by G. Straubhaar, 2nd by P. Dyreson, the ADULT ENTERTAINMENT ORDINANCE was adopted. Motion carried.

16. Att. Margaret Gundlach sent a proposal for the Village to join a cooperative testing program. This would involve other communities joining together as one unit for the state's mandatory drug testing program. The Clerk is to look into what other communities are doing. A letter will be sent to Ms. Gundlach asking for an extension till June 6th to answer her letter.

17a. On motion by J. Owens, 2nd by G. Straubhaar, the auditor's proposal to review the 1ST QUARTER GENERAL BOOKKEEPING was accepted. Motion carried.

b. On motion by G. Straubhaar, 2nd by B. Wiemann the following accounts were amended to balance the 1994 BUDGET.

Special Assessment Revenue	\$11,278.00	Debit
General Governemnt	6,700.00	Debit
Public Safety	10,200.00	Debit
Public Works	21,300.00	Debit
Culture, Recreation & Education	4,000.00	Debit
Conservation & Development	100.00	Debit
Debt Service	300.00	Debit

Any budgeted monies not expended will remain in the undesignated fund balance. Motion carried.

18. On motion by P. Dyreson, 2nd by J. Owens, the PRIVATE WELL PERMIT was approved for Larry & MARsha Myers. Motion carried.

19. On motion by G. Straubhaar, 2nd by D. Salisbury, the following COMMITTEE APPOINTMENTS were approved: Finance - Doug Salisbury, Public Safety - Bruce Wiemann, Public Works - Jim Miller, Board of Appeals - Jim Owens, Corinne Kaiser and Colleen Zimpel, Housing Commission - Mary Smith and Sue Seeliger. Jim Miller was also appointed as the Health OFFICER. Motion carried. On motion by P. Dyreson, 2nd by B. Wiemann the following will serve on the DEVELOPMENT COMMITTEE: Bob Klemp, Bob Walton, Joanne Deal, Bill Jones, Sue Seeliger, Corinne Kaiser and Frank Fridono. Motion carried.

20. On motion by D. Salisbury, 2nd by P. Dyreson, the following will serve on the Board of Review: Carl Arneson, Ginny Arneson, and Pat Messinger. The Clerk-Treasurer is also required to serve as per State Stats. Motion carried.

21. Donald Brindley appeared before the Board questioning his hours. Don mis-understood the hours he was allowed to work. As per the February minutes, Don is allowed 7 hours per week for water. Extra hours are allowed if Joe requests help from Don. On motion by J. Owens, 2nd by J. Miller, Don will be paid the extra 2.5 hours worked for the previous payroll period. Donald Brindley resigned as of this meeting.

22. Any comp time will be used as per the PERSONNEL POLICIES.

23. On motion by D. Salisbury, 2nd by G. Straubhaar, an employee that qualifies will be eligible for HEALTH INSURANCE after 30 days of employment. The employee will be responsible to get their own policy and the Village will pay half the fees. Motion carried.

24. At the June Meeting the residents of Valders Blvd will be asked for recommendations on the traffic problems in their area.

25. On motion by B. Wiemann, 2nd by G. Straubhaar, the curb will be painted yellow on Valders Blvd. from the corner of Arneson Road to the driveway at 202 Valders Blvd. Motion carried.

26. Police Chief Forbes was asked to enforce the speed limit and stop signs on Valders Blvd. and ARNESON RD.

27. On motion by P. Dyreson, 2nd by G. Straubhaar, Attn. Angel will be asked to write a letter to Attn. Anderson concerning the SEWER LATERAL. The legal opinion presented to the Board has not changed. Motion carried.

28. On motion by G. Straubhaar, 2nd by J. Owens, the Bills presented were approved for payment. Motion carried.

Meeting ADJOURNED on motion by J. Owens, 2nd by J. Miller and motion carried.

Susan Hellenbrand
Sue Hellenbrand
Clerk Treasurer

JUNE PAYROLL AND BILLS PRESENTED FOR PAYMENT

CK#	TO:	FOR:	AMOUNT:
2991	DENNIS ANDERSON	MAINTENANCE	\$612.68
2992	VIRGINIA ARNESON	WATER & SEWER	234.93
2993	THOMAS FORBES	POLICE	750.08
2994	SUSAN HELLENBRAND	CLERK-TREASURER	395.51
2995	JOSEPH JORDEE	MAINTENANCE	517.55
2996	KELLY PARMAN	LIBRARY	38.79
2997	PATRICIA MESSINGER	DEPUTY CLERK-TREASURER	219.86
2998	EARLENE O'KEEFE	LIBRARY	381.05
3048	VIRGINIA ARNESON	1/2 INSURANCE (3 MO.)	154.11
3049	VOID		
3050	DENNIS ANDERSON	MAINTENANCE	679.23
3051	VIRGINIA ARNESON	CLERK	322.01
3052	SARAH BUTTCHEN	CLEANING	110.82
3053	THOMAS FORBES	POLICE	755.13
3054	SUSAN HELLENBRAND	TREASURER	434.79
3055	JOSEPH JORDEE	MAINTENANCE	598.29
3056	PATRICIA MESSINGER	DEPUTY CLERK-TREASURER	246.21
3057	EARLENE O'KEEFE	LIBRARY	410.65
3058	DENNIS ANDERSON	1/2 INSURANCE	109.44
3059	JOHN CROOK	BLDG INSPECTOR	266.76

06-30-95 10:55 a.m.
Main Menu D

UNPOSTED RECEIPTS - QUICK REPORT

Page: 1

[10] - GENERAL FUND CHECKING

Dated From: 06-01-95
Thru: 06-30-95

From Account: 00-00-00000-000-000
Thru Account: 99-99-99999-999-999

COMP ID NUMBER	RECEIPT DATE	RECEIVED FROM	MEMO	AMOUNT
24	06-23-95	-000 AL WRIGHT	RECYCLING BIN	\$6.00
14	06-12-95	-000 AMERICAN FAMILY INSURANCE GROUP	COPY OF POLICE REPORT	\$2.00
28	06-27-95	-000 AMERICAN HOMES OF MADISON	BUILDING PERMIT	\$482.80
31	06-29-95	-000 AMERICAN HOMES OF MADISON	BUILDING PERMIT	\$950.00
1	06-01-95	-000 DEEANN WATSON	DOG LICENSE	\$8.00
13	06-09-95	-000 EVELAND TRAINOR POST 433	LICENSE	\$550.13
15	06-13-95	-000 GARY WOODRUFF	BUILDING PERMIT	\$420.00
3	06-02-95	-000 IOWA COUNTY TREASURER	COURT FEES	\$90.00
23	06-22-95	-000 JAMIE TRAINOR	PARKING FINES	\$10.00
20	06-16-95	-000 JASON CARDEN	PARK FEES	\$260.00
29	06-29-95	-000 JEFF AND MICHELLE WRIGHT	BOARD OF APPEALS	\$75.00
19	06-16-95	-000 JENNIFER CARDEN	BUILDING PERMIT	\$30.00
30	06-29-95	-000 JIM LAMONT	PARKING FINE	\$10.00
12	06-09-95	-000 JODIE EVANS	DOG LICENSE	\$3.00
22	06-21-95	-000 JON GRAESSLIN	BOARD OF APPEALS	\$75.00
27	06-27-95	-000 KEITH HURLBERT	PARKING FINE	\$10.00
6	06-05-95	-000 KRIS HUSETH	DOG LICENSE	\$8.00
16	06-13-95	-000 LYNN SCHLINGEN	BUILDING PERMIT-DECK	\$30.00
7	06-08-95	-000 LYNN SCHLINGEN	PARKING FINE	\$10.00
5	06-05-95	-000 MIKE THOUSAND	PARKING FINE	\$10.00
17	06-14-95	-000 RANDY'S AUTO SERVICE	CIGARETTE LICENSE	\$5.00
25	06-26-95	-000 RON KOSTICHKA	PARK FEES	\$80.00
26	06-26-95	-000 RON'S STORE	LIQUOR LICENSE	\$150.13
8	06-09-95	-000 SEWER O & M	1ST QUARTER EXPENSES	\$5,110.25
9	06-09-95	-000 SEWER O & M	1994 INSURANCE EXPENSES	\$1,540.42
2	06-02-95	-000 STATE OF WISCONSIN	FIRE DEPT. DUES	\$927.59
18	06-16-95	-000 STEVE HELLENBRAND	FAX	\$5.00
21	06-20-95	-000 STEVE HELLENBRAND	FAX	\$4.00
4	06-02-95	-000 VOID		\$0.00
10	06-09-95	-000 WATER O & M	1994 INSURANCE EXPENSES	\$1,424.26
11	06-09-95	-000 WATER O & M	1ST QUARTER EXPENSES	\$5,256.62
GRAND TOTAL				\$17,543.20

TOTAL REVENUE FROM FUND # 10 - GENERAL FUND

\$17,543.20

[62] - WATER O & M ACCOUNT

Dated From: 06-01-95
Thru: 06-30-95

From Account: 00-00-00000-000-000
Thru Account: 99-99-99999-999-999

CHECK NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
1861	06-06-95	-000 VOID VOID VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
1862	06-06-95	-000 VOID VOID VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
1863	06-06-95	-000 LOK-PRO	CHANGE LOCKS	\$12.75
1864	06-06-95	-000 VILLAGE OF BARNEVELD	1994 INSURANCE EXPENSES	\$1,424.26
1865	06-06-95	-000 VILLAGE OF BARNEVELD	1ST QUARTER BILLING	\$5,256.62
1866	06-06-95	EXP-001 EXPERT ASPHALT MAINTENAN	PATCHING	\$1,257.75
1867	06-06-95	GTE-001 GTE NORTH, INC.	608-200-0010 - WATER TOWER	\$17.00
1868	06-06-95	WIS-002 WISCONSIN POWER & LIGHT	187854-010	\$585.00
			GRAND TOTAL	\$8,553.38
TOTAL EXPENDITURE FROM FUND # 62 - WATER UTILITY				\$8,553.38

06-06-95 10:38 a.m.
Main Menu B

CHECK REGISTER - QUICK REPORT

Page: 1

[66] - SEWER O & M ACCOUNT

Dated From: 06-01-95
Thru: 06-30-95

From Account: 00-00-00000-000-000
Thru Account: 99-99-99999-999-999

CHECK NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
1864	06-06-95	-000 VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
1865	06-06-95	-000 LOK PRO	CHANGE LOCKS	\$12.75
1866	06-06-95	-000 VILLAGE OF BARNEVELD	1994 INSURANCE DUE TO VILLAGE	\$1,540.42
1867	06-06-95	-000 VILLAGE OF BARNEVELD	1ST QUARTER BILLING	\$5,110.25
1868	06-06-95	-000 WATER O & M	1994 EXPENSES	\$1,917.93
1869	06-06-95	BAR-002 BARNEVELD IMPLEMENT	IV71464	\$51.28
1870	06-06-95	BRI-001 BRITE PRODUCTS CORP	INVOICE 10729, ENZYMES	\$1,033.87
1871	06-06-95	DEL-001 DELUXE DISTRIBUTORS	INVOICE 78962, ENZYMES	\$996.00
1872	06-06-95	EXP-001 EXPERT ASPHALT MAINTENAN	BUILD UP MANHOLES	\$200.00
1873	06-06-95	LVL-001 L.V. LABS	INVOICE 45717, TESTING	\$196.00
1874	06-06-95	OIM-001 OIMOEN ELECTRIC, INC	PUMPING STATION - INVOICE 17270	\$366.06
1875	06-06-95	RON-001 RON'S STORE	SUPPLIES	\$9.77
1876	06-06-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT. NO. 123899-010	\$1,683.83
			GRAND TOTAL	\$13,118.16

TOTAL EXPENDITURE FROM FUND # 66 - SEWER UTILITY \$13,118.16

VILLAGE OF BARNEVELD

Monday, June 5, 1995

Roll Call: Jim Miller, Doug Salisbury, Jim Owens, Bruce Wiemann, Pres. Corinne Kaiser
Absent: Pete Dyreson, Gunther Straubhaar

1. The PUBLIC NOTICE was posted as per Village ordinances.
2. The AGENDA was presented.
3. 5/1/95 Minutes approved on Motion by D. Salisbury, 2nd by J. Owens and motion carried.
4. Lisa Dintelman appeared before the Village Board with concerns of excessive speeding on Valders BLVD. and the safety of the children. On motion by D. Salisbury, 2nd by J. Owens, speed limit and children at play signs will be posted on Valders Blvd., Ruste Rd. & Arneson Rd. Police Chief Forbes will be patrolling the area more. Motion carried.
7. Chuck Schlimgen and Spencer Anderson appeared representing the SCHOOL. The School applied for a zoning change for the property south of the ball field to be re-zoned from A-T to R-1, conditional use to allow for an access drive and parking lot to be built. The Plan Commission recommended to the Board to allow for the zoning change. On motion by J. Owens, 2nd by D. Salisbury, the zoning change was granted. Motion carried.
8. The Fire Chief advised the SCHOOL Board that a HYDRANT be placed on school property near the current drive-way. On motion by D. Salisbury, 2nd by J. Owens, the Village water dept. will pay for half the hydrant installation up to \$3,400.00. Motion carried.
6. The Fire Department, Rescue Squad, and Fire Rescue District objected to the fees charges for the AUDIT. The auditor will be asked for a detailed list of her hours for each department. It was suggested that Village President and Town Chairman meet to review the fees.
9. The monthly REVOLVING LOAN FUND report was handed out. Wisconsin Farm Care's note is due. On motion by D. Salisbury, 2nd by J. Miller, Jim Helgeson has 60 days to work out financing. Motion carried.
10. Steve Deal's SUBDIVISION PROPOSAL, PLANS FOR LOT 2, and OFFER of SELLING PROPERTY TO THE VILLAGE must go before the PLAN Commission. The meeting will be set for June 29th.
12. On motion by D. Salisbury, 2nd by J. Owens, the list of Liquor, Cigarette, and OPERATOR'S LICENSES presented was approved. Motion carried.
13. The purchase of a WEEDEATER will be placed on the July Agenda. The Public Works Committee will meet on the COMMERCE ST. LIFT STATION GREASE PROBLEM and report at the next meeting.
- 14.a. Police Chief Forbes presented 3 bids for a pager: Evans Communication \$315, General Communication \$349 and Checkmate \$295. The Pager would be connected with the Iowa County Sheriff's Dept. and they work with Evans Communication. On motion by D. Salisbury, 2nd by B. Wiemann, the pager will be purchased through Evans Communication. Motion carried.
- b. The May POLICE REPORT was presented.
- c. Police Chief Forbes had assisted an individual open a locked car when the window broke. On motion by D. Salisbury, 2nd by B. Wiemann, the Village will reimburse for the window, if insurance will not cover it. The Police Dept. is not to assist with keys locked in vehicles. Motion carried.
- d. On motion by B. Wiemann, 2nd by D. Salisbury, the part-time police officer wages were raised from \$7.00 to \$8.00 per hour. Motion carried.
15. The Village sold the old Police Car for \$3000.00
16. On motion by D. Salisbury, 2nd by B. Wiemann, qualifying part-time employees will be paid for half of their personal HEALTH INSURANCE policy at a prorated amount. Motion carried.
17. The Village received a \$200 DONATION from the LEGION AUXILIARY. On motion by J. Owens, 2nd by B. Wiemann, a basketball pole and backboard will be purchased for the Kari Krest Park with the money. Motion carried. The Village Board thanked the Auxiliary for the donation.
18. The 1994 BUDGET AND BOARD'S DESIGNATION was approved on motion by D. Salisbury, 2nd by J. Owens and motion carried.
19. On motion by D. Salisbury, 2nd by J. Miller, the PERSONNEL POLICIES will be amended to read that upon termination or resignation, employees will lose all sick time accumulated. Motion carried.

[10] - GENERAL FUND CHECKING

Dated From: 07-01-95
Thru: 07-31-95

From Account: 00-00-00000-000-000
Thru Account: 99-99-99999-999-999

COMP ID NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
38	07-05-95	-000 BARBARA ARNESON	ANNUAL BOOK APPROPRIATION	\$1,000.00
14	07-05-95	-000 BARNEVELD/BRIGHAM FIRE DEPARTMENT	2% FIRE DEPARTMENT DUES DISTRIBUTION	\$927.59
62	07-05-95	-000 BILL'S SANITATION SERVICE	PUMPING TOILETS AT PARK	\$70.00
41	07-05-95	-000 DENNIS ANDERSON	1/2 HEALTH INSURANCE	\$109.44
30	07-05-95	-000 JASON CARDEN	TO REFUND PARK DEPOSIT	\$100.00
44	07-05-95	-000 KLEEN SWEEP, INC.	INV. 062695 SWEEP STREETS 5/9	\$700.00
15	07-05-95	-000 MARSHA MYERS	REFUND ON PARK RENTAL	\$15.00
22	07-05-95	-000 SUSAN HELLENBRAND	SAVINGS PROGRAM	\$100.00
18	07-05-95	-000 THOMAS HEVERMAN	BROKEN WINDOW	\$277.99
16	07-05-95	-000 VIRGINIA ARNESON	SAVINGS PROGRAM	\$100.00
40	07-05-95	-000 VIRGINIA ARNESON	1/2 HEALTH INSURANCE PAYMENT	\$51.37
2	07-05-95	-000 WESTERN BUILDER	INVOICE 057421-1995 STREET BIDS	\$130.40
27	07-05-95	ANG-001 ANGEL, WALKER & GUNDLACH	ATTORNEY FEES	\$669.00
4	07-05-95	ARN-001 ARNESON, CARL	BOARD OF REVIEW	\$24.00
6	07-05-95	AT&-001 A T & T	732-212-0582-001 PHONE BILL-OFFICE	\$28.43
7	07-05-95	AT&-001 A T & T	732-212-0570-001 PHONE BILL-GARAGE	\$0.37
26	07-05-95	BAR-001 BARNEVELD SHOPPER	PUBLISHING	\$383.00
8	07-05-95	BAR-002 BARNEVELD IMPLEMENT	IV71538 PARK SUPPLIES	\$56.90
42	07-05-95	BAR-003 POSTMASTER	POSTAGE	\$7.55
19	07-05-95	CLE-001 CLERK OF COURTS	CASE NO. 86135322	\$226.00
17	07-05-95	EAG-001 EAGLE MART	FUEL FOR POLICE CAR	\$63.00
20	07-05-95	FOR-001 THOMAS G. FORBES	SAVINGS PROGRAM	\$100.00
21	07-05-95	GAR-001 GARDINER APPRAISALS	APPRAISAL SERVICES	\$131.25
10	07-05-95	GTE-001 GTE NORTH, INC.	ID 771214 608-924-6861 OFFICE PHONE	\$82.20
11	07-05-95	GTE-001 GTE NORTH, INC.	ID 850411 608-924-2933 GARAGE PHONE	\$53.75
45	07-05-95	GTE-001 GTE NORTH, INC.	CUSTOMER ID 841003 LIBRARY PHONE	\$29.02
43	07-05-95	IOW-001 IOWA COUNTY CHRYSLER	CHANGE OIL, FILTERS	\$21.00
29	07-05-95	M &-001 M & I BANK - SOUTHWEST	FICA	\$2,417.64
12	07-05-95	MAD-001 MADISON GAS & ELECTRIC	ACCT 11228020 LIBRARY	\$18.69
1	07-05-95	MID-001 MID-STATE ASSOCIATES, INC	PROJ #25906-1995 STREET PROJECT	\$3,773.84
61	07-05-95	OFF-001 OFFICE DEPOT CARD PLAN	ACCT# 6011564100365336 OFFICE SUPPLIES	\$54.32
9	07-05-95	RAN-001 RANDY'S AUTO REPAIR SERV	FUEL AND SUPPLIES	\$325.98
25	07-05-95	RON-001 RON'S STORE	OFFICE SUPPLIES	\$21.09
36	07-05-95	RON-002 RON KOSTICHKA	RECEIPT 775554 PARK RENTAL	\$46.00
63	07-05-95	STE-001 STEPHEN M. DEAL	RENT OF STALL	\$495.00
39	07-05-95	WAU-001 WAUSAU INSURANCE CO	INSURANCE	\$953.00
31	07-05-95	WES-001 WESTERN RESERVE LIFE OF	01-H0336494 GROUP WW280 JORDEE SAVINGS	\$100.00
28	07-05-95	WIS-001 WIS DEPT OF REVENUE	ID 074048-0 STATE WITHHOLDING TAXES	\$437.47
3	07-05-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 405902-018 BIRCH LAKE ELECTRICITY	\$11.34
32	07-05-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT. 442934-010 MEMORIAL PARK	\$71.19
33	07-05-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT. 531315-001 STORAGE BLDG.	\$10.69
34	07-05-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT. 291810-010 LIBRARY	\$85.03
35	07-05-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT. 149922-010 GARAGE	\$23.73
13	07-05-95	WM -001 WASTE MANAGEMENT-DARLINGTON	ACCT 798-209477 REFUSE PICKUP	\$2,601.40

[10] - GENERAL FUND CHECKING

Dated From: 07-01-95
Thru: 07-31-95

From Account: 00-00-00000-000-000
Thru Account: 99-99-99999-999-999

COMP ID NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
23	07-05-95	WRI-001 WRIGHT'S FEED SERVICE	FLOWERS	\$18.58
GRAND TOTAL				\$16,922.25

07-05-95 08:55 a.m.
Main Menu B

UNPOSTED CHECKS - QUICK REPORT

Page: 1

[66] - SEWER O & M ACCOUNT

Dated From: 07-01-95
Thru: 07-31-95

From Account: 00-00-00000-000-000
Thru Account: 99-99-99999-999-999

COMP ID NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
54	07-05-95	-000 NORTH CENTRAL LABORATORIES	INVOICE 48092 CHEMICALS	\$28.83
48	07-05-95	-000 VILLAGE OF BARNEVELD	2ND QUARTER EXPENSES	\$2,897.65
53	07-05-95	-000 WISCONSIN DNR	NR 101 WASTEWATER FEE	\$699.83
52	07-05-95	BAR-002 BARNEVELD IMPLEMENT	INVOICE IV71911 UPS	\$17.73
51	07-05-95	BRI-001 BRITE PRODUCTS CORP	INVOICE 10770 ENZYMES	\$290.00
49	07-05-95	DEL-001 DELUXE DISTRIBUTORS	INVOICE 80988 ENZYMES	\$818.39
55	07-05-95	LVL-001 L.V. LABS	TESTING MAY	\$438.75
50	07-05-95	MID-001 MID-STATE ASSOCIATES, INC	PROJ 259508 SEWER ORDINANCE-GREASE	\$630.08
46	07-05-95	RON-001 RON'S STORE	SUPPLIES	\$6.18
47	07-05-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT. 349781-010 ELECTRICITY	\$1,142.53
			GRAND TOTAL	\$6,969.97

TOTAL EXPENDITURE FROM FUND # 66 - SEWER UTILITY

\$6,969.97

07-05-95 08:44 a.m.
Main Menu B

UNPOSTED CHECKS - QUICK REPORT

Page: 1

[62] - WATER O & M ACCOUNT

Dated From: 07-01-95
Thru: 07-31-95

From Account: 00-00-00000-000-000
Thru Account: 99-99-99999-999-999

COMP ID NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
63	07-05-95	-000 BLACKHAWK TECHNICAL COLLEGE	WATER CLASSES 8-23	\$40.00
58	07-05-95	-000 VILLAGE OF BARNEVELD	2ND QUARTER EXPENSES	\$2,394.24
56	07-05-95	GTE-001 GTE NORTH, INC.	CUSTOMER ID 750303 TOWER	\$8.50
60	07-05-95	OIM-001 OIMOEN ELECTRIC, INC	NO 17447 WELL #2	\$58.00
57	07-05-95	RON-001 RON'S STORE	SUPPLIES	\$10.14
59	07-05-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT. 424863-010 ELECTRICITY	\$564.17
GRAND TOTAL				\$3,075.05

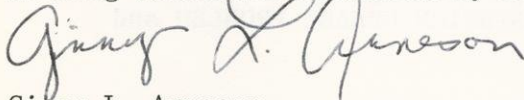
TOTAL EXPENDITURE FROM FUND # 62 - WATER UTILITY

\$3,075.05

June 5, 1995 (Con't)

20. On motion by B. Wiemann, 2nd by J. Owens, the Village General Account will borrow \$20,000 from the Housing Commission at 5%. Motion carried.
21. On motion by B. Wiemann, 2nd by J. Owens, Ordinance 1.02 will be amended to allow the CLERK-TREASURER position to be split. Susan Hellenbrand will take over all the bookkeeping as Treasurer and Ginny Arneson will be doing the Clerk duties. Motion carried.
22. A letter was received from the DNR on the sewer system. The Village will be meeting with the DNR representative on future planning.
23. On motion by D. Salisbury, 2nd by J. Miller, the Village will co-op with other communities for the mandatory DRUG TESTING PROGRAM. The ordinance will be presented in December in December for adoption. Motion carried.
24. Information on a Municipal JUDGE was presented. The Village will look into for the Spring election.
25. The Board received a letter from a property owner on the no parking allowed on Douglas St. across from the school. The Board's position stands and a letter will be written on the matter.
26. The DEVELOPMENT COMMITTEE met on May 22nd. The Comm. directed Tim Liebmann to present a proposal with the original development costs and selling price. Also, the Comm. felt the land should be annexed before anything can be done. The Comm. will meet on June 22nd.
27. On motion by D. Salisbury, 2nd by B. Wiemann, the Village will purchase 2 flats of flower beds. Motion carried.
28. Complaints have been made of the mess left at Birch Lake. On motion by B. Wiemann, 2nd by D. Salisbury, the rental for the shelter houses will be \$25.00 with a \$50.00 cleaning deposit. Motion carried.
29. A call was made to the DNR on the boat landing at Birch Lake. A disabled individual is having difficulty with his boat because the blacktop near the water has broken up. Gravel will be put down if approved by the DNR.
30. The BILLS presented were approved on motion by D. Salisbury, 2nd by J. Owens and motion carried.
31. On motion by B. Wiemann, 2nd by J. Owens, the Village Board went into CLOSED SESSION as per SS 19.85(1)(c) for employee evaluations. Roll Call: Ayes-J. Miller, D. Salisbury, J. Owens, B. Wiemann, C. Kaiser. Nays-none.
32. Meeting reconvened to open session.

Meeting ADJOURNED on motion by B. Wiemann, 2nd by J. Miller and motion carried.



Ginny L. Arneson
Village Clerk

VILLAGE OF BARNEVELD

MONDAY, JULY 3, 1995

ROLL CALL: Bruce Wiemann, Douglas Salisbury, Jim Owens, Pete Dyreson, Gunther Straubhaar, Pres. Corinne Kaiser.
ABSEN: Jim Miller

1. The PUBLIC NOTICE was posted as per Village ordinances.
2. The AGENDA was presented.
3. 6/5/95 Minutes approved on motion by G. Straubhaar, 2nd B. Wiemann and motion carried.
- 4a. A bid was presented for \$6,000 to clean & video tape 8000 ft. of sewer mains. Motion by G. Straubhaar to put in budget for 1996, 2nd by P. Dyreson and motion carried.
- b. Request to purchase radio head-set denied by Board.
- c. Request from Joe & Dennis to attend a Water class @ \$20 each on 8/23/95. On motion by D. Salisbury, 2nd by G. Straubhaar, request was granted Motion carried.

July 3rd (con't)

d. Layne Northwest was called out regarding problems with wiring on Well #2. Payment is being held due to questions on bill.

e. A bid was presented for \$189.00 from Barneveld Implement for the purchase of a Stihl weedeater. On motion by B. Wiemann, 2nd by J. Owens, the purchase was granted. Motion granted.

f. Request from Dennis to purchase 2 humidifiers. One for Well #1 and one for CTH T lift station. On motion by J. Owens, 2nd by P. Dyreson, the purchase was granted. Motion carried.

5. Speed limit & 'Children at Play' signs have been installed on valders, Arneson Rd. & Ruste Rd. Tom has been monitoring traffic..

6a. June Police report was presented.

b. 35 MPH E. bound on E. Business ID has been changed to 25 MPH Speed limit sign E. bound on E. Business ID (in front of Municipal Bldg.) and will be orange flagged for awareness on motion by B. Wiemann, 2nd by D. Salisbury. Motion carried.

c. Problems were reported with parking on E. Orbison St. Board made motion to allow parking on curb side only, no North side parking permitted from 312 E. Orbison to 400 E. Orbison St. On motion by B. Wiemann, end by D. Salisbury and motion carried.

7.. Revolving Loan Fund report was presented.

8. Steve & Joanne Deal presented plat of sub-division off Douglas St. between School and SMD property previously known as Wis. Farm Care for developing 9.06 acres into 12 residential lots. Plan Commission made recommendation to Board for approval. Steve presented Deed restrictions Board agreed water line at end of Commerce and at end of Douglas St should be looped. Steve Deal to begin sometime in July, finishing in fall. Approval made on motion by P. Dyreson, 2nd by J. Owens. Motion carried.

Steve & Joanne Deal presented plans for a Retail Center between Cuttin' Corral and Memorial Park. 5600 sq. ft. Steel building with brick front, having 7 units for retail rental and 25 parking stalls. Possibly finishing 2 units for showing to perspective renters and completing other units according to renters needs. Plan Commission made recommendation to the Board for approval. Motion by G. Straubhaar to approve, 2nd by D. Salisbury. Motion carried.

Steve & Joanne Deal presented appraisal for SMD buildings on S. Jones St. Plan Commission made recommendation for Village to consider purchasing. Finance Committee to go through them with Steve and bring up again at the August Board meeting.

9. Glenn & Betsy Thronson appeared before the Board concerning the problem of grease in the Commerce St. lift station. The Village Engineer suggested an exterior grease trap be installed. Glenn and Betsy were concerned as to whether this would cure the problem. They will check into the installation of the trap.

10a. A bid was presented for the repairs of Jenniton Ave. Payne & Dolan bid on Proposal #2 came in at \$38,667.50 from Main St. to Oak Park intersection, with an additional bid of \$14,077.50 to repair Jenniton from Oak Park to dead end. Motion by J. Owens, 2nd by G. Straubhaar to accept bid. Motion carried.

Bids were presented for Proposal #1 from the following contractors:

G. A. Watson, Inc., \$33,770. with an alternate bid of \$23,130.
General Services & Craftsmanship \$45,000 with an alternate bid of \$24,450.
Joe Daniels \$35,620 with an alternate bid of \$27,650.
Werner Bros, Inc. \$41,160 with an alternate bid of \$29,000. Motion by P. Dyreson to accept Alternate A bid from G. A. Watson, 2nd by J. Owens. Motion carried. Repairs to completed by mid-Sept.

b. Village Engineer, Chuck Bongard presented to the Board cost estimates on the study of the Industrial Park area. He suggested that a topographic survey be done and possibly a pre-annexation agreement be drawn

up. The Board is to look into a grant - CBED, (Community Based Economic Development). Motion by D. Salisbury to ask a Grant Writer to attend the August Village Board Meeting, 2nd by P. Dyreson. Motion carried.

11. Jon & Pam Graesslin appeared before the Board regarding their Lot on Oak Park Drive. It was suggested to them by the Village Engineer if their variance is granted, they will need to terrace area of street and first portion of drive-way to slope to street. There was also some concern with the gravity of the sewer flow. Graesslin's are to check other possibilities such as fill.

12. Chuck Bongard to view the situation of the bump in the road near Tom Mauger's house.

13. Development Committee report refer to 10b. above.

14. Upon recommendation by the Library Board, motion was made by B. Wiemann, 2nd by G. Straubhaar, to re-appoint Aletha Myers to the Library Board. Motion carried.

15. The Village Board made a decision to lock bathrooms at Memorial Park at 9:00 pm due to all vandalism being done.

16. On motion by D. Salisbury, 2nd by J. Owens, a well permit was granted to Ron & Anita Jabs. Motion carried.

17. A letter was sent to Kelly Parman regarding the cleaning job of the Library. She has until July 14th to respond if still interested in the position.

18. The Village will be purchasing a basketball backboard and pole from Farm & Fleet for the Kari Krest Park on motion by G. Straubhaar, 2nd by B. Wiemann. Motion carried.

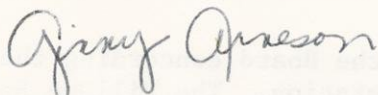
19. Jim Owens is ^{to} contact Bill Jones regarding repairs to the Memorial Park basketball court.

20. Sue Hellenbrand requested a six week maternity leave and asked if she could use her available sick & vacation time at that time. On motion by P. Dyreson, 2nd by D. Salisbury, her leave was granted. Motion carried.

21. On motion by D. Salisbury, 2nd by J. Owens, the Village will do inter-fund borrowing from the Revolving Loan Fund in the amount of \$17,000. Motion carried.

22. Motion by D. Salisbury, 2nd by G. Straubhaar to pay bills presented. Motion carried.

23. Motion by J. Owens, 2nd by D. Salisbury to ADJOURN. Motion carried.



Ginny Arneson
Village Clerk

VILLAGE OF BARNEVELD

Monday, July 10, 1995
SPECIAL BOARD MEETING

Called to order at 8:05 pm

Roll Call: Bruce Wiemann, Jim Miller, Doug Salisbury, Jim Owens, Pete Dyreson, Gunther Straubhaar, Pres. Corinne Kaiser

Linda Bowe from Anderson, Tackman & Co. / Certified Public Accountants, presented the 1994 AUDIT REPORT AND MANAGEMENT LETTER.

Linda discussed a number of problem areas that need attention for the next years AUDIT. This would enable her to spend less time and keep costs down for future audits. She suggested everything be put on computer for more accurate tracking of funds, etc.

Motion by Bruce Wiemann to Close, 2nd by G. Straubhaar. Motion carried.

VILLAGE OF BARNEVELD/TOWN OF BRIGHAM

Monday, July 10, 1995
JOINT BOARD MEETING

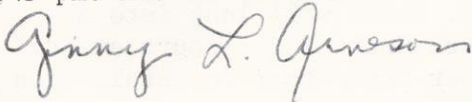
Called to order at 9:20 pm

Present from Township: Audrey Rue, Dale Theobald, Ray Lease, Joe Ryan

Linda Bowe presented the AUDITS for the Barneveld Area Rescue Squad, Barneveld Fire Department., and Barneveld/Brigham Fire District Board. All departments were represented regarding the charges. David Manteufel suggested that the Village pay half and the Township pay half. The Township was in total disagreement to his idea.

Motion by Gunther Straubhaar for the Village to pay the AUDIT BILL in full, due to other departments not being totally aware of what the charges were to be. He also suggested that all departments need to BUDGET for the following year AUDIT. A 2nd motion to pay the bill was made by Jim Owens. Motion carried.

On motion by Gunther Straubhaar, 2nd by Bruce Wiemann, meeting ADJOURNED at 10:45 pm. Motion carried.



Ginny L. Arneson
Village Clerk

VILLAGE OF BARNEVELD

Monday, August 7, 1995

Roll Call: Pres. Corinne Kaiser, Gunther Straubhaar, Pete Dyreson, Jim Owens, Doug Salisbury, Jim Miller, Bruce Wiemann

1. The PUBLIC NOTICE was posted as per Village Ordinances.
2. The AGENDA was presented.
3. 7/3/95 & 7/10/95 MINUTES approved on motion by Doug Salisbury, 2nd by Jim Owens and motion carried.
4. T. Tomaw, G. O'Cull, and C. Schlimgen appeared before the Board with an inquiry for a street light to be installed in the street right-of-way at shared expense between the School and Village. They also inquired about a turn lane, and if the Village would be interested in sharing the cost of the construction. Motion by Doug Salisbury for the Village to cover half the cost of the turn lane and also to pay for the light pole lease with WP&L at a cost of \$20.00 per month, 2nd by Gunther Straubhaar. Motion carried.
5. Michael Gay, a representative from Mid-State Assoc. appeared before the Board to discuss a CBED (Community Based-Economic Development) Grant for development projects relating to the Industrial Park. He informed the Board that application can not be submitted until the property is annexed into the Village.
6. A. Chuck Bongard appeared before the Board reporting that the Sewer Plant is running efficiently at this time, but did mention that at the upcoming meeting with the DNR on August 24th, it may still be suggested that we look into Facility Planning.

B. Steve Deal appeared before the Board with his Final Plat and Deed Restrictions for WILDWOOD SUBDIVISION. Steve agreed to provide a Developers Agreement for Board Approval. Motion by Pete Dyreson to approve Final Plat and Deed Restrictions, 2nd by Gunther Straubhaar. Motion carried.

C. Chuck Bongard reported on the Street Projects that are underway. Jenniton Ave. was completed within 5 days with no complications. Valders Blvd. work is to begin next week per Kent Johnson.

7. Harvey Strassburger appeared before the Board and presented a Development drawing for the Industrial Park. He asked for continued interest from the Village and that they check further into costs of improvements. Motion by Bruce Wiemann to set up a PUBLIC HEARING at the September 5, 1995 Village Board Meeting which will be held on Tuesday at 8:00 pm. to discuss INDUSTRIAL PARK DEVELOPMENT. Motion 2nd by Doug Salisbury and carried.

[10] - GENERAL FUND CHECKING

Dated From: 08-01-95
Thru: 08-31-95From Account: 00-00-00000-000-000
Thru Account: 99-99-99999-999-999

CHECK NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
3154	08-08-95	-000 VOID VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
3155	08-08-95	-000 VOID VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
3156	08-08-95	-000		\$0.00
3157	08-08-95	-000 BARNEVELD UTILITIES	WATER & SEWER BILLS - GARAGE	\$8,288.65
3158	08-08-95	-000 GENERAL COMMUNICATIONS, INC.	ACCT. 398 INVOICE 185795 RADIOS	\$1,782.00
3159	08-08-95	-000 GERALDINE RILEY	DEPOSIT ON PARK RENTAL	\$25.00
3160	08-08-95	-000 MEMORIAL HOSPITAL OF IOWA COUNTY	ACCT NO 124576-0 BLOOD TEST	\$25.00
3161	08-08-95	-000 MUNICIPAL TREASURERS ASSOC.	ASSOCIATION DUES	\$28.00
3162	08-08-95	-000 NECKERMAN AGENCY	ACCT 00315 101 POLICE BOND	\$50.00
3163	08-08-95	-000 PATRICIA MESSINGER	SAVINGS PROGRAM - DEC PAYMENT MISSED	\$100.00
3164	08-08-95	-000 PERSONALIZED ENVELOPE PROGRAM	ENVELOPES	\$182.60
3165	08-08-95	-000 POSTMASTER	POSTAGE	\$33.35
3166	08-08-95	-000 SOUTHWEST TECHNICAL COLLEGE	DOMESTIC VIOLENCE PROGRAM 8/23	\$10.00
3167	08-08-95	-000 SUSAN HELLENBRAND	SAVINGS PROGRAM	\$100.00
3168	08-08-95	-000 TAPCO	INVOICE 060590 STREET SIGNS HARDWARE	\$215.90
3169	08-08-95	-000 VIRGINIA ARNESON	1/2 OF INSURANCE PAYMENT	\$60.10
3170	08-08-95	AND-001 ANDERSON, TACKMAN & COMPANY	ID 103544 AUDIT FEES	\$5,278.22
3171	08-08-95	ANG-001 ANGEL, WALKER & GUNDLACH	ATTORNEY FEES	\$189.00
3172	08-08-95	AT&-001 A T & T	ACCT 732 212 0570 001 GARAGE	\$4.28
3173	08-08-95	AT&-001 A T & T	ACCT 732 212 0582 001 OFFICE	\$5.35
3174	08-08-95	BAR-002 BARNEVELD IMPLEMENT	IV75963 PARKS	\$355.40
3175	08-08-95	CLE-001 CLERK OF COURTS	CASE #86135322 - JOSEPH JORDEE	\$226.00
3176	08-08-95	COX-001 COX'S WELDING	WEED SPRAYER ON TRACTOR	\$85.00
3177	08-08-95	DEC-001 DECKER SUPPLY COMPANY	INV. 559893 SPEED LIMIT SIGNS	\$331.28
3178	08-08-95	DEL-001 DELUXE DISTRIBUTORS	INV 82031 TOTAL SOLUTION	\$466.35
3179	08-08-95	DOD-001 DODGEVILLE CHRONICLE	DODGEVILLE CHRONICLE - SUBSCRIPTION 1 YR	\$234.37
3180	08-08-95	EAG-001 EAGLE MART	FUEL - POLICE JUNE & JULY	\$138.04
3181	08-08-95	EXP-001 EXPERT ASPHALT MAINTENAN	BASKETBALL COURT	\$25.00
3182	08-08-95	FOR-001 THOMAS G. FORBES	SAVINGS PROGRAM	\$100.00
3183	08-08-95	GAR-001 GARDINER APPRAISALS	APPRAISAL SERVICES	\$131.25
3184	08-08-95	GAW-000 G. A. WATSON	ACCT BAR04W - BREAK RUN- BIRCH LAKE	\$23.40
3185	08-08-95	GTE-001 GTE NORTH, INC.	ID 850411 608-924-2933 GARAGE	\$58.93
3186	08-08-95	GTE-001 GTE NORTH, INC.	ID 771214 608-924-6861 OFFICE	\$88.82
3187	08-08-95	GTE-001 GTE NORTH, INC.	ID 841003 LIBRARY	\$31.98
3188	08-08-95	IOW-002 IOWA COUNTY HIGHWAY COMM	INV. 238 DEICING SALT-DELIVERED JAN.	\$794.67
3189	08-08-95	M &-001 M & I BANK - SOUTHWEST	EIN 39-1026079 SOC SEC	\$3,300.71
3190	08-08-95	MAD-001 MADISON GAS & ELECTRIC	ACCT 15571128 - GARAGE	\$21.07
3191	08-08-95	MEN-001 MENARDS	INVOICE 9305 SUPPLIES	\$266.35
3192	08-08-95	MT.-001 MT. HOREB FARMERS COOP	INVOICE 5574 SUPPLIES	\$72.42
3193	08-08-95	RAN-001 RANDY'S AUTO REPAIR SERV	FUEL	\$211.11
3194	08-08-95	RON-001 RON'S STORE	SUPPLIES	\$8.11
3195	08-08-95	RON-002 RON KOSTICHKA	PARK FEES DUE TO RON	\$26.00
3196	08-08-95	STA-002 STATE BANK OF CROSS PLAINS	SAVINGS PROGRAM	\$100.00
3197	08-08-95	STE-001 STEPHEN M. DEAL	RENT OF STORAGE UNIT	\$495.00

[10] - GENERAL FUND CHECKING

Dated From: 08-01-95
Thru: 08-31-95From Account: 00-00-00000-000-000
Thru Account: 99-99-99999-999-999

CHECK NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
3198	08-08-95	WAU-001 WAUSAU INSURANCE CO	INVOICE 04-06025-005 INSURANCE	\$1,194.00
3199	08-08-95	WES-001 WESTERN RESERVE LIFE OF	01-H0336494 GROUP WW280 JORDEE SAVINGS	\$150.00
3200	08-08-95	WIS-001 WIS DEPT OF REVENUE	ID 074048-0	\$616.37
3201	08-08-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 405902-018 BIRCH LAKE PARK	\$76.79
3202	08-08-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT. 531315-001 STORAGE	\$9.70
3203	08-08-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT. 442934-010 MEMORIAL PARK	\$26.75
3204	08-08-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 149922-010 GARAGE	\$37.01
3205	08-08-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 291810-010 LIBRARY	\$92.01
3206	08-08-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT. 275385-010 STREET LIGHTING	\$678.17
3207	08-08-95	WM -001 WASTE MANAGEMENT-DARLINGTON	490504 DE 0141771 REFUSE	\$2,518.75
GRAND TOTAL				\$29,368.26

TOTAL EXPENDITURE FROM FUND # 10 - GENERAL FUND

\$29,368.26

08-08-95 09:10 a.m.
Main Menu B

CHECK REGISTER - QUICK REPORT

Page: 1

[62] - WATER O & M ACCOUNT

Dated From: 08-01-95
Thru: 08-31-95

From Account: 00-00-00000-000-000
Thru Account: 99-99-99999-999-999

CHECK NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
1877	08-08-95	-000 VOID VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
1878	08-08-95	-000 VOID VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
1879	08-08-95	-000 BARNEVELD SCHOOL DISTRICT	HYDRANT	\$3,400.00
1880	08-08-95	-000 CTW CORPORATION	INVOICE 9515 REPAIRS TO WELL #2	\$637.50
1881	08-08-95	-000 MADISON AREA TECHNICAL COLLEGE	WATER SUPPLY DISINFECTION 527-416-001	\$13.15
1882	08-08-95	-000 MATC BOOKSTORE	WATER SUPPLY DISINFECTION	\$1.06
1883	08-08-95	-000 POSTMASTER	300 - .20 STAMPS	\$60.00
1884	08-08-95	BAR-002 BARNEVELD IMPLEMENT	INV IV74753 KEY FOR WELL HOUSE	\$1.00
1885	08-08-95	COX-001 COX'S WELDING	INV 3975 WELD SHUT OFF	\$17.00
1886	08-08-95	GTE-001 GTE NORTH, INC.	ID 750303 WATER TOWER	\$8.50
1887	08-08-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 424863-010	\$362.22
			GRAND TOTAL	\$4,500.43

TOTAL EXPENDITURE FROM FUND # 62 - WATER UTILITY

\$4,500.43

08-08-95 08:49 a.m.
Main Menu B

CHECK REGISTER - QUICK REPORT

Page: 1

[66] - SEWER O & M ACCOUNT

Dated From: 08-01-95
Thru: 08-31-95

From Account: 00-00-00000-000-000
Thru Account: 99-99-99999-999-999

CHECK NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
1892	08-08-95	-000 FIRST TRUST NAT'L ASSOC	ACC NO 80-093800 INTERST ON BONDS	\$12,647.50
1893	08-08-95	-000 L W ALLEN	INVOICE 042527 LIFT STATION REPAIRS	\$142.24
1894	08-08-95	-000 P.I.C./KEY CHEMICAL	INVOICE 201347 ENZYMES & ALGEACIDE	\$923.50
1895	08-08-95	-000 STATE TREASURER	DEP 825106 ACCT#8 DEP TO DEPRECIATION	\$10,182.02
1896	08-08-95	-000 STATE TREASURER	DEP# 825406 ACCT# 5 -DEP TO RESERVE ACCT	\$3,136.00
1897	08-08-95	-000 STATE TREASURER	DEP 825106 ACCT#9 REDEMPTION ACCT	\$10,871.73
1898	08-08-95	BAR-002 BARNEVELD IMPLEMENT	INV IV75247 UPS	\$22.87
1899	08-08-95	BRI-001 BRITE PRODUCTS CORP	INV 10860 SEWER DIGESTANT	\$617.64
1900	08-08-95	LVL-001 L.V. LABS	TESTING FOR JULY	\$195.00
1901	08-08-95	MT.-001 MT. HOREB FARMERS COOP	INVOICE 5123 & 99838 SUPPLIES	\$12.14
1902	08-08-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 123899-010 ELECTRICITY	\$1,617.77
GRAND TOTAL				\$40,368.41

TOTAL EXPENDITURE FROM FUND # 66 - SEWER UTILITY \$40,368.41

VILLAGE OF BARNEVELD

Monday, August 7, 1995 (Con't)

8. Sue Hellenbrand is to check into possible financing for the PURCHASE OF the SMD PROPERTY. Vacant area adjacent to Arneson Rd. is currently zoned R-2 and could be sold for multi-family housing. Buildings could be utilized for Village equipment, and some space rented out if interested. Motion by Gunther Straubhaar, 2nd by Pete Dyreson for financing inquiries by Sue. Motion carried.

9. Steve Deal agreed to give 10% of unimproved assessed value of subdivision for park improvements in lieu of donating actual land for park. Motion to accept by Gunther Straubhaar, 2nd by Jim Owens. Motion carried.

10. Revolving Loan Report was presented by Carl Arneson. He reported that he had received a request from Jim Helgeson for an extension of 30 days on his personal loan. By consensus of the Board, the 30 day extension was granted.

11. Lisa Dintelman appeared before the Board requesting to block off a section of their street for a BLOCK PARTY to be held on August 11. Motion by Jim Owens to grant her request, 2nd by Pete Dyreson. Motion carried.

12. Dick Reeson spoke to Corinne Kaiser about the Basketball Court repair. His type of materials did not pertain to our needs. Ginny will look into obtaining bids from Finks Paving for the Memorial Park Court and a court at Kari Krest Park. Motion by Doug Salisbury, 2nd by Gunther Straubhaar to obtain bids and put into next year's Budget.

13. A. The Village Board approved a BID from Anderson, Tackman, and Co. for \$4,200.00 and not to exceed this amount, for a WATER & SEWER RATE INCREASE STUDY. A Public Hearing will be held before the Board. Motion to accept bid by Gunther Straubhaar, 2nd by Pete Dyreson. Motion carried.

B. Resolution to Borrow from Farmer's Savings Bank at 5.35% interest was approved. The amount borrowed was \$76,000.00 for Jenniton Ave., Valders Blvd. Waterway improvements and will be amortized over a period of 10 years. Motion to approve by Doug Salisbury, 2nd by Bruce Wiemann. Motion carried.

C. Sue Hellenbrand presented the 1995 MID-YEAR BUDGET Report.

14. Jim Owens viewed the Jabs Sewer Lateral site. Engineer Chuck Bongard to bring in a detector to try to locate where line runs from Ron Jabs house.

15. Upon Officer Tom Forbes' request to patrol the AVOCA Celebration, Pres. Corinne Kaiser took a roll call vote for approval. AYES: Bruce Wiemann, Pete Dyreson, Gunther Straubhaar, Jim Owens, Pres. Corinne Kaiser. NAYS: Doug Salisbury. Jim Miller abstained. Motion by Pete Dyreson to charge AVOCA \$12.50 per hour for 10 hours and \$.30 per mile for 92 miles, Duly 2nd. Motion carried.

16. Joe Jordee presented a bid from McCann's Sewer & Drain Cleaning. Motion by Doug Salisbury, 2nd by Gunther Straubhaar, for Joe to obtain other bids. Motion carried. On motion by G. Straubhaar, 2nd by Jim Owens, the bid for inspection of Lift Ststions was approved. Motion carried.

17. Motion by Doug Salisbury, 2nd by Gunther Straubhaar, to purchase an AIRLESS PAINT SPRAYER for the Village use only. Motion carried.

18. On motion by Bruce Wiemann, 2nd by Pete Dyreson, the Drug Testing Contract was approved. Motion carried.

19. Dennis Anderson requested to attend a Water Training and Utility Course. On motion by Doug Salisbury, 2nd by Gunther Straubhaar, his request was granted. Motion carried.

20. Layne-Northwest failed to properly repair Well #2. The bill is being held in question. CTW repaired the Well at a lesser cost. Motion by Jim Owens to have CTW replace the switch on the FLUORIDE MACHINE at a cost of \$200.00, 2nd by Doug Salisbury. Motion carried.

21. Cleaning person for Library - Doug Salisbury recommended the Finance Committee to review all applications. The Committee will meet on Monday, August 14, 1995 at 6:45 pm.

22. On motion by Pete Dyreson, Bills presented were approved for payment with the exception of the Layne-Northwest bill, 2nd by Jim Owens. Motion carried.

23. Due to the Labor Day Holiday, on motion by Bruce Wiemann, 2nd by Jim Owens, the next Village Board Meeting will be held on TUESDAY, September 5, 1995 at 7:00 pm. Motion carried.

24. On motion by Jim Owens, duly 2nd, the meeting was ADJOURNED.

Ginny L. Arneson
Ginny L. Arneson - Village Clerk

[10] - GENERAL FUND CHECKING

Dated From: 09-01-95
Thru: 09-30-95

From Account: 00-00-00000-000-000
Thru Account: 99-99-99999-999-999

CHECK NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
3233	09-06-95	-000 VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
3234	09-06-95	-000 VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
3235	09-06-95	-000 COSMOS COMPUTERS	REPAIR COMPUTER	\$10.00
3236	09-06-95	-000 DENNIS ANDERSON	INSURANCE PAYMENT-QUARTERLY	\$109.44
3237	09-06-95	-000 GENERAL COMMUNICATIONS, INC	INSTALLATION OF TOWER	\$300.00
3238	09-06-95	-000 GINNY ARNESON	INSURANCE PAYMENT	\$51.37
3239	09-06-95	-000 HARDER PAPER & PACKAGING	INV 011128-00 PARK SUPPLIES	\$175.91
3240	09-06-95	-000 KENT JOHNSON	OVERPAYMENT OF ATTORNEY FEES	\$682.39
3241	09-06-95	-000 MADISON RECHARGING SERVICE, INC	GARAGE-SERVICE EXTINGUISHERS	\$19.76
3242	09-06-95	-000 MT. HOREB PLUMBING, INC	REPAIR FAUCETS AT PARK	\$132.25
3243	09-06-95	-000 PAYNE & DOLAN, INC	JENNITON STREET REPAIR, INV VE2108	\$39,284.48
3244	09-06-95	-000 UW-MADISON	WINTER ROAD MAINTENACE CLASS	\$70.00
3245	09-06-95	-000 WISCONSIN DEPARTMENT OF DEVELOPMENT	CDBG TRAINING SESSION	\$15.00
3246	09-06-95	AND-001 ANDERSON, TACKMAN & COMPANY	AUDITING FEES INV. 6953 ID 103544	\$7,495.00
3247	09-06-95	AT&-001 A T & T	ACCT 732 212 0570 001 GARAGE	\$5.33
3248	09-06-95	AT&-001 A T & T	ACCT 732 212 0582 001 OFFICE	\$5.25
3249	09-06-95	BAR-001 BARNEVELD SHOPPER	JULY PUBLISHING	\$281.10
3250	09-06-95	BAR-002 BARNEVELD IMPLEMENT	SUPPLIES, WEED EATER	\$656.25
3251	09-06-95	BAR-003 POSTMASTER	50 POSTCARDS	\$10.00
3252	09-06-95	CLE-001 CLERK OF COURTS	CASE# 86135322 JOE JORDEE	\$226.00
3253	09-06-95	FOR-001 THOMAS G. FORBES	SAVINGS PROGRAM	\$100.00
3254	09-06-95	GAR-001 GARDINER APPRAISALS	ASSESSORS FEE	\$131.25
3255	09-06-95	GTE-001 GTE NORTH, INC.	ID 771214 OFFICE	\$77.48
3256	09-06-95	GTE-001 GTE NORTH, INC.	ID 850411 GARAGE	\$54.71
3257	09-06-95	GTE-001 GTE NORTH, INC.	ID 841003 LIBRARY	\$34.90
3258	09-06-95	HEL-001 SUSAN HELLENBRAND	SAVINGS PROGRAM	\$100.00
3259	09-06-95	M &-001 M & I BANK - SOUTHWEST	FED AND SS TAXES 39-1026079	\$2,430.61
3260	09-06-95	MAD-001 MADISON GAS & ELECTRIC	ACCT 11228020 LIBRARY	\$14.00
3261	09-06-95	MID-001 MID-STATE ASSOCIATES, INC	PLAT REVIEW - PROJ. #259443	\$806.25
3262	09-06-95	RON-001 RON'S STORE	CALENDER	\$3.00
3263	09-06-95	STA-002 STATE BANK OF CROSS PLAINS	SAVINGS PROGRAM	\$100.00
3264	09-06-95	STE-001 STEPHEN M. DEAL	RENT OF STORAGE	\$495.00
3265	09-06-95	WAU-001 WAUSAU INSURANCE CO	INV 04-07660-005 INSURANCE	\$1,186.00
3266	09-06-95	WES-001 WESTERN RESERVE LIFE OF	01-H0336494 JOSEPH JORDEE	\$100.00
3267	09-06-95	WIS-001 WIS DEPT OF REVENUE	074048-0 STATE TAXES	\$463.61
3268	09-06-95	WIS-002 WISCONSIN POWER & LIGHT	ACC 531315-001 STORAGE	\$10.13
3269	09-06-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 405902-018 BIRCH LAKE	\$23.01
3270	09-06-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 442934-010 MEMORIAL PARK	\$28.11
3271	09-06-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 149922-010 GARAGE	\$70.32
3272	09-06-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 29180-010 LIBRARY	\$128.04
3273	09-06-95	WM -001 WASTE MANAGEMENT-DARLINGTON	BIRCH LAKE-ACCT 490504 DC 0268992	\$2,289.40
GRAND TOTAL				\$58,175.35

[10] - GENERAL FUND CHECKING

Dated From: 09-01-95
Thru: 09-30-95

From Account: 00-00-00000-000-000
Thru Account: 99-99-99999-999-999

CHECK NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
TOTAL EXPENDITURE FROM FUND # 10 - GENERAL FUND				\$58,175.35

AUGUST PAYROLL

CK	TO	FOR	AMOUNT
3212	DENNIS ANDERSON	MAINTENANCE	\$621.30
3213	VIRGINIA ARNESON	CLERK	341.97
3214	SARAH BUTTCHEN	MUNICIPAL BUILDING	55.41
3215	JOHN CROOK	BUILDING INSPECTOR	947.33
3216	THOMAS FORBES	POLICE CHIEF	606.49
3217	SUE HELLENBRAND	TREASURER	407.43
3218	DENNIS JENKS	POLICE	132.48
3219	JOSEPH JORDEE	MAINTENANCE	592.46
3220	PAT MESSINGER	OFFICE	252.55
3221	EARLENE O'KEEFE	LIBRARIAN	379.52
3222	VOID		
3223	VOID		
3224	VOID		
3225	DENNIS ANDERSON	MAINTENANCE	764.07
3226	VIRGINIA ARNESON	CLERK	397.72
3227	THOMAS FORBES	POLICE CHIEF	596.14
3228	SUE HELLENBRAND	TREASURER	207.34
3229	DENNIS JENKS	POLICE	114.00
3230	JOSEPH JORDEE	MAINTENANCE	643.73
3231	PAT MESSINGER	OFFICE	189.44
3232	EARLENE O'KEEFE	LIBRARIAN	387.77

09-06-95 06:58 p.m.
Main Menu B

CHECK REGISTER - QUICK REPORT

Page: 1

[66] - SEWER O & M ACCOUNT

Dated From: 09-01-95
Thru: 09-30-95

From Account: 00-00-00000-000-000
Thru Account: 99-99-99999-999-999

CHECK NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
1903	09-06-95	-000 VOID VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
1904	09-06-95	-000 VOID VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
1905	09-06-95	-000 VOID VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
1906	09-06-95	-000 MCCANN'S SEWER & DRAIN CLEANING SERVICE	INV 3418 CLEANING LIFT STATIONS	\$800.00
1907	09-06-95	BAR-002 BARNEVELD IMPLEMENT	INV IV78348 UPS	\$19.39
1908	09-06-95	BRI-001 BRITE PRODUCTS CORP	INVOICE 10810 ENZYMES	\$679.00
1909	09-06-95	DEL-001 DELUXE DISTRIBUTORS	LIQUID BACTERIA-INV 83081	\$875.22
1910	09-06-95	LVL-001 L.V. LABS	AUGUST TESTING	\$243.75
1911	09-06-95	LWA-000 L. W. ALLEN, INC.	NO. 042854 CALIBRATED FLOWMETERS	\$108.30
1912	09-06-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 147850-010	\$1,176.34
GRAND TOTAL				\$3,902.00

TOTAL EXPENDITURE FROM FUND # 66 - SEWER UTILITY

\$3,902.00

09-06-95 06:52 p.m.
Main Menu B

CHECK REGISTER - QUICK REPORT

Page: 1

[62] - WATER O & M ACCOUNT

Dated From: 09-01-95
Thru: 09-30-95

From Account: 00-00-00000-000-000
Thru Account: 99-99-99999-999-999

CHECK NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
1888	09-06-95	-000 VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
1889	09-06-95	-000 MATC	UTILITY MANAGEMENT I CLASS	\$20.40
1890	09-06-95	-000 MATC BOOKSTORE	BOOKS FOR UTILITY MANAGEMENT I CLASS	\$1.58
1891	09-06-95	BAR-002 BARNEVELD IMPLEMENT	INV IV77545 SUPPLIES	\$3.95
1892	09-06-95	GTE-001 GTE NORTH, INC.	ID 750303 WATER TOWER	\$8.50
1893	09-06-95	HAC-001 HACH COMPANY	INV 196775 CHLORINE TEST KIT	\$52.75
1894	09-06-95	MID-001 MID-STATE ASSOCIATES, INC	INV 92368 TESTING WATER	\$78.00
1895	09-06-95	RON-001 RON'S STORE	SUPPLIES	\$44.34
1896	09-06-95	WAT-001 WATER PRO	INV 719469 - 1 1/2" METER	\$343.64
1897	09-06-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 187854-010	\$72.69
GRAND TOTAL				\$625.85

TOTAL EXPENDITURE FROM FUND # 62 - WATER UTILITY

\$625.85

VILLAGE OF BARNEVELD

TUESDAY, SEPTEMBER 5, 1995

ROLL CALL: Pres. Corinne Kaiser, Gunther Straubhaar, Pete Dyreson, Jim Owens, Doug Salisbury, Jim Miller, Bruce Wiemann

DEVELOPMENT COMMITTEE MEMBERS PRESENT: Joanne Deal, Bob Walton, Bob Klemp, Sue Seeliger

1. The PUBLIC NOTICE was posted as per Village Ordinances.
2. The AGENDA was presented.
3. 8/7/95 MINUTES & 8/30/95 Special Meeting MINUTES approved on motion by Doug Salisbury, 2nd by Gunther Straubhaar. Motion carried.
4. A. Chuck Bongard appeared before the Board regarding the Village Waterway in the Carmody Subdivision. Bomkamp would like to work with the Village on correcting this problem. The Board agreed to spend a limit of \$1500.00 for the culvert, to be boxed in and a manhole constructed, with the labor being done by Bomkamp. The Board asked that a proposal come from Bomkamp written to Chuck Bongard's specs. Motion by Pete Dyreson, 2nd by Gunther Straubhaar. Motion carried.

B. Chuck Bongard to send a letter to Ron Jabs stating that the Village has done everything possible in locating his lateral, but clarified to him that the Village will not be responsible if he should have problems in the future.

C. Chuck recommends the CONTINUOUS CHLORINATION in the water system. The representative from CTW was unable to be present, but the bids for chlorination were presented.

D. Chuck gave an update on the Valders Blvd. project. The work is going as planned. Jenniton Ave. has a drainage problem at the intersection of Jenniton & Oak Park Drive. Village to get Bids on installing an underground drain. Motion by Gunther Straubhaar to use a maximum of \$3500.00 from the Jenniton Project Funds for this purpose, 2nd by Bruce Wiemann. Motion carried.

5. Joe reported that the Treatment Plant is running well on BOD's and Suspended Solids. He would like televising done on a section of sewer to find where main may be broken. Chuck suggested that on a rainy day, Joe pop manholes to try to determine where the problem lies.

6. DNR Meeting - Corinne mentioned the fact that the FACILITY PLANNING needs to be initiated. She also felt that the DNR has faith in our system. Our test numbers have been in compliance for three months straight. Duckweed at sewer pond is helping system.

7. PUBLIC HEARING - Industrial Park-Approximately 120 acres of undeveloped land. Atty. Bill White, representing Barneveld Implement, addressed the meeting with opening statements regarding the development. It was also determined that Barneveld Implement had obtained a Grant for \$16,000.00 that was matched by the Town of Brigham for the construction of Industrial drive. Bill also presented letters of support from Iowa County Chrysler and one from Mid-West Bio-Ag, of which expressed interest in locating here, as did Richard Powell representing the Simon Corp. They felt that getting responses of interest from businesses would attract others to want to locate here.

Sue Seeliger commented on the fact that we need to see figures to have something to go on. Tim Liebmann expressed his feelings on this long term project. He thought the Village would show more interest, but also felt that they could develop the area on their own in due time. Carl Arneson firmly suggested that an ANNEXATION proposal needs to come from the Aschliman's/Barneveld Implement.

The Board members decided that a Special Board Meeting needs to be held with the Aschliman's with some facts & figures in hand. Wednesday, September 20, 1995 at 7:00 pm was decided on, with the Industrial Park discussion scheduled for 7:30 pm.

8. Dennis Anderson discussed the process of how the WATER TESTING is done. A set requirement contains 2 Bacteria and 1 Fluoride sample to be sent in MONTHLY. We had two rounds of safe samples in August, and are continuing to chlorinate. On motion by Doug Salisbury, 2nd by Pete Dyreson, the bid from CTW to purchase and install the continuous Chlorination System was accepted, with Chuck Bongard preparing the engineering submittal for the installation. Motion carried.

9. Three women scheduled for water problem concerns were not present.

10. Carl Arneson presented the Revolving Loan Fund Report, indicating that almost everyone was on schedule with payments. He reported that Jim Helgeson had telephoned him early this evening to inform him that he did not yet have the funds for his past due loan, but has some perspective property buyers looking at some of his land to purchase. On motion by Gunther Straubhaar, 2nd by Bruce Wiemann, Carl is to obtain a mortgage on the property from Jim, only if the Village is 2nd in line. Motion carried.

On motion by Jim Owens, 2nd by Bruce Wiemann, Carl Arneson will attend the RLF 2 day seminar at a cost of \$225.00 to be paid from the RLF account.

11. The Board decided to continue with their existing policy for charging for water-related fire protection services, on motion by Gunther Straubhaar, 2nd by Pete Dyreson. Motion carried.

12. Police Chief Forbes presented his monthly report. He also stated that people need to again become aware of School in session and to be more cautious. He also reported on the damages at Memorial Park, and commented that the 3 youths involved will be

putting in about 6 hours of community service.

13. A sidewalk inspection policy will be adopted per Village Ordinances on motion by Gunther Straubhaar, 2nd by Pete Dyreson. Motion carried.

20. As per request from our Village Insurance Co. - Wausau, Joe will now keep all flammable paints, etc. in a confined metal cabinet for safety reasons.

19. The request for a Hydrant Meter and Meter Reading Gun will be put into next year's budget.

18. Joe & Dennis will both attend the Winter Road Maintenance Workshop on September 14, 1995 at a cost of \$35.00 each, on motion by Doug Salisbury, 2nd by Gunther Straubhaar. Motion carried.

17. Ginny to call Fink's for estimate on Basketball Court for Kari Krest Park & Mid-West Seal Coat for estimate on sealing and stripe painting of Memorial Park Court. We will check with Ridgeway on how they ran their fund-raiser for their new court.

14. The Village Board recommended that we advertise for Bids from various Insurance Companies for future plan costs.

15. A. On motion by Gunther Straubhaar, 2nd by Pete Dyreson, the hiring of Donna Lynch was approved for the Library cleaning job at \$5.25 per hour at a limit of 10 hours per month. Motion carried.

B. The consideration of purchasing the SMD buildings was postponed until the Special Board Meeting on September 20, 1995.

16. Bank Rates & Borrowing Bids were tabled until the Special Board Meeting on September 20, 1995 also.

21. Due to the number of Block Party complaints, it will be necessary to set restrictions at time of request.

On motion by Doug Salisbury, 2nd by Gunther Straubhaar, Lori Thousand was granted permission to have an outdoor event on September 9, 1995 but will end at 11:00pm., also with a Security Officer inside the fenced in premises. Motion carried.

22. On motion by Bruce Wiemann, 2nd by Gunther Straubhaar, bills presented for payment were all approved with the exception of the Layne-Northwest bill, which a representative from this Co. will be attending the October 2, 1995 Meeting to discuss this matter. Motion carried.

23. The Village Board went into CLOSED SESSION per ss. 19.85(1)(c) to discuss Personnel Concerns.

24. The Village Board Reconvened to Open Session on motion by Gunther Straubhaar, 2nd by Jim Owens.

25. On motion by Pete Dyreson, 2nd by Gunther Straubhaar, the meeting was ADJOURNED AT 11:50 PM. Motion carried.

Pete Dyreson
Village Clerk

SPECIAL BOARD MEETING Wednesday, September 20, 1995

ROLL CALL: Pres. Corinne Kaiser, Gunther Straubhaar, Pete Dyreson, Jim Owens, Doug Salisbury, Bruce Wiemann, Jim Miller

Called to Order at 7:05 pm

1. The PUBLIC NOTICE was posted as per Village Ordinances.

2. The AGENDA was presented.

3. Chuck Bongard appeared before the Board asking for authorization for Mid-State to commence with a Facility Planning Study for the Wastewater Treatment Plant, but commented that the system is operating well at the present time. On motion by Gunther Straubhaar, 2nd by Jim Owens, the authorization to Mid-State was granted. Motion carried.

4. Steve Deal appeared before the Board with a Developers Agreement for the Wildwood Subdivision. After reviewing by the Board, on motion by Pete Dyreson, 2nd by Bruce Wiemann, the agreement was approved. Motion carried.

5. Officer Forbes presented a brief description of a suggested Park Ordinance. On motion by Bruce Wiemann, 2nd by Gunther Straubhaar, this will be forwarded to the Village Attorney for reviewing of the wording, then presented back to the Board at the October meeting to adopt the Ordinance. Motion carried.

7. SMD Building purchase - Carl Arneson to check into application for possible monies for the purchase, then discussed again at the October meeting.

6. Atty Bill White addressed the Board regarding the Industrial Park. He presented an estimate of costs sheet compiled by Larry Schmit Engineers. He also presented an Industrial Map of approximately 100 acres for development. He commented on a letter that he had received from Richard Powell, a Barneveld resident, representing the Simon Corp., and expressing interest in building a furniture production business in the Industrial Park.

Chuck Bongard reviewed the cost estimates and agreed that the figures seemed realistic other than the cost of a lift station. Ron Ignatius questioned the phases of the development and where the funds are to come from. He suggested that Barneveld Implement/Aschliman's seek information on a Grant that may be available for them to provide the Village with a study of the development and its advantages to the Village. Corinne Kaiser suggested that the Village obtain some initial proposals from interested prospects for the Industrial Park. The Board will arrange for a representative from Ehlers & Assoc., a Public Finance Consultant, to be present at the October meeting. The Firm offered their visit at no charge to the Village.

VILLAGE OF BARNEVELD

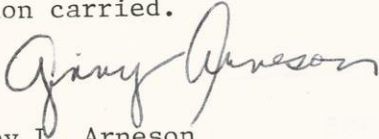
Wednesday, September 20, 1995 (Con't)

8. Carl reported that he was able to meet with Jim Helgeson and delivered papers for signatures. obtaining a second mortgage on his land until the Loan balance is paid in full.

9. Tim Martin appeared before the Board regarding the School Fair & Homecoming. He asked permission for the bonfire to be held at the brush pile down near Birch Lake Park. They also requested to use the ballfield for their games and snake dance due to the construction at the School. The Board members agreed to the requests but also asked if the School would discuss it with the Fire Dept. Corinne offered the Village to locate lighted barricades for the event, and suggested that the Seniors limit their amount of cardboard collected for the fire due to the location and danger.

10. Upon motion by Gunther Straubhaar, 2ND by Doug Salisbury, the Dumptruck will be sent to Eggimann for repairs. Motion carried. The Public Works Comm. will review the Highway information packet and decide if they need to attend.

Meeting ADJOURNED at 9:45pm on motion by Gunther Straubhaar, 2nd by Doug Salisbury. Motion carried.



Ginny L. Arneson
Village Clerk

VILLAGE OF BARNEVELD

MONDAY, OCTOBER 2, 1995

ROLL CALL: Pres. Corinne Kaiser, Gunther Straubhaar, Bruce Wiemann, Jim Owens, Jim Miller, Douglas Salisbury Absent: Pete Dyreson

1. The PUBLIC NOTICE was posted as per Village Ordinances.
2. The AGENDA was presented.
3. MINUTES of 9/5/95 & 9/20/95 Special Meeting Minutes approved on motion by Gunther Straubhaar, 2nd by Bruce Wiemann and motion carried.
4. Layne-Northwest Rep. was not present.
5. Realtor Vernon Acker appeared before the Board inquiring if the Village was interested in purchasing any of the Ed Straubhaar farm property South of Barneveld near the sewer ponds, for future expansion of the facility. Chuck Bongard will be asked to view the Straubhaar farm property.
6. In regards to Ron Jabs sewer lateral, by direction of the Board, a letter will be written to them as to where the Village stands on this issue, along with a copy of the Village Ordinance.
7. Sue Hellenbrand presented the Board with a pay request from G.A. Watson for Valders Blvd. On motion by Gunther Straubhaar, 2nd by Bruce Wiemann, a check in the amount of \$22,349.70 will be issued. Motion carried.
8. In regards to the RLF, Carl Arneson reported that Bonnie Hodgson's loan will be coming due in Dec. He informed the Board that Scott Carmody's loan is due on Oct. 3, 1995, and assumed it would be paid in full since he had not heard any different from Scott after the notice was mailed to him. Carl also reported that Jim Helgeson was advised by his attorney to not sign the 2nd mortgage papers that Carl had delivered to him for signature. Motion by Doug Salisbury, 2nd by Gunther Straubhaar, to adopt the Resolution to Commence suit for a Money Judgement. Motion carried.
9. Carl reported that the Village does not qualify for the Community Development Block Grant Fund due to the fact that the Village does not meet 51% of low to moderate income in the Community.

[10] - GENERAL FUND CHECKING

Dated From: 10-01-95
Thru: 10-30-95

From Account: 00-00-00000-000-000
Thru Account: 99-99-99999-999-999

CHECK NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
3306	10-03-95	-000 VOID VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
3307	10-03-95	-000 VOID VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
3308	10-03-95	-000 BARNEVELD UTILITIES	WATER & SEWER	\$8,226.06
3309	10-03-95	-000 DENNIS ANDERSON	INSURANCE	\$69.12
3310	10-03-95	-000 MT. HOREB PLUMBING, INC	UNPLUG PARK TOILETS	\$44.31
3311	10-03-95	-000 PERSONALIZED ENVELOPE PROGRAM	ENVELOPES	\$181.60
3312	10-03-95	-000 SCHNEIDER PRINTING	LETTERHEAD	\$55.58
3313	10-03-95	-000 VIRGINIA ARNESON	INSURANCE	\$51.37
3314	10-03-95	ANG-001 ANGEL, WALKER & GUNDLACH	ATTORNEY FEES	\$737.75
3315	10-03-95	ARN-001 ARNESON, CARL	9/15/95 MTG	\$286.50
3316	10-03-95	ATG-001 A T & T	ACCT 732 212 0582 001 OFFICE	\$35.63
3317	10-03-95	ATG-001 A T & T	ACCT 732 212 0570 001 GARAGE	\$15.90
3318	10-03-95	BAR-002 BARNEVELD IMPLEMENT	INV IV82036 SUPPLIES	\$372.38
3319	10-03-95	BRI-001 BRITE PRODUCTS CORP	INV 10962 TOWELS & DISPENSER	\$129.10
3320	10-03-95	CLE-001 CLERK OF COURTS	CASE# 86135322 JOSEPH JORDEE	\$226.00
3321	10-03-95	COX-001 COX'S WELDING	WELDING	\$20.00
3322	10-03-95	DEC-001 DECKER SUPPLY COMPANY	INV 561284 STREET SIGNS	\$29.00
3323	10-03-95	DOD-001 DODGEVILLE CHRONICLE	PUBLISING	\$15.63
3324	10-03-95	EAG-001 EAGLE MART	FUEL POLICE CAR	\$64.12
3325	10-03-95	FOR-001 THOMAS G. FORBES	SAVINGS PROGRAM	\$100.00
3326	10-03-95	GAR-001 GARDINER APPRAISALS	ASSESSORS	\$131.25
3327	10-03-95	GAW-000 G. A. WATSON	VALDERS BLVD-WATERWAY REPAIRS	\$22,349.70
3328	10-03-95	GTE-001 GTE NORTH, INC.	ID 850411 GARAGE	\$62.56
3329	10-03-95	GTE-001 GTE NORTH, INC.	ID 771214 OFFICE	\$82.45
3330	10-03-95	GTE-001 GTE NORTH, INC.	ID 841003 LIBRARY	\$40.67
3331	10-03-95	HEL-001 SUSAN HELLENBRAND	SAVINGS PROGRAM	\$100.00
3332	10-03-95	IOW-001 IOWA COUNTY CHRYSLER	INV 21279 POLICE CAR OIL CHANGE	\$66.85
3333	10-03-95	M &-001 M & I BANK - SOUTHWEST	EIN 39-1026079 FED & SOC SEC	\$2,393.41
3334	10-03-95	MAD-001 MADISON GAS & ELECTRIC	ACCT 11228020 LIBRARY	\$14.21
3335	10-03-95	MT.-001 MT. HOREB FARMERS COOP	INV 608444 BLEACH AND OIL	\$21.06
3336	10-03-95	OFF-001 OFFICE DEPOT CARD PLAN	ACCT 6011 5641 0036 5336 SUPPLIES	\$66.61
3337	10-03-95	RAN-001 RANDY'S AUTO REPAIR SERV	FUEL	\$62.16
3338	10-03-95	RON-001 RON'S STORE	SUPPLIES-HALL	\$1.79
3339	10-03-95	RON-002 RON KOSTICHKA	PARK FEES	\$8.00
3340	10-03-95	STA-002 STATE BANK OF CROSS PLAINS	SAVINGS PROGRAM	\$100.00
3341	10-03-95	STE-001 STEPHEN M. DEAL	RENT OF STORAGE UNIT	\$495.00
3342	10-03-95	WES-001 WESTERN RESERVE LIFE OF	JOE JORDEE-#01H033694 GROUP#WW280	\$100.00
3343	10-03-95	WIS-001 WIS DEPT OF REVENUE	ID# 074048-0 STATE TAXES	\$411.70
3344	10-03-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 531315-001 STORAGE	\$10.19
3345	10-03-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 405902-018 BIRCH LAKE	\$39.19
3346	10-03-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 275835-010 STEET LIGHTS	\$678.17
3347	10-03-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 442934-010 PARK	\$29.04
3348	10-03-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 291810-010 LIBRARY	\$106.35
3349	10-03-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 149922-010 GARAGE	\$38.74

[10] - GENERAL FUND CHECKING

Dated From: 10-01-95
Thru: 10-30-95

From Account: 00-00-00000-000-000
Thru Account: 99-99-99999-999-999

CHECK NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
3350	10-03-95	WM -001 WASTE MANAGEMENT-DARLINGTON	ACCT 490504 DC 0268992 REFUSE	\$2,523.15
GRAND TOTAL				\$40,592.30

TOTAL EXPENDITURE FROM FUND # 10 - GENERAL FUND

\$40,592.30

10-03-95 09:46 a.m.
Main Menu B

CHECK REGISTER - QUICK REPORT

Page: 1

[66] - SEWER O & M ACCOUNT

Dated From: 10-01-95
Thru: 10-30-95

From Account: 00-00-00000-000-000
Thru Account: 99-99-99999-999-999

CHECK NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
1913	10-03-95	-000 VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
1914	10-03-95	-000 MT. HOREB PLUMBING INC	SEWER TAPE	\$7.00
1915	10-03-95	-000 RICHARD MCKEE, EXECUTIVE SECRETARY	MEMBERSHIP-2 YEARS, CONFERENCE	\$74.00
1916	10-03-95	-000 VILLAGE OF BARNEVELD	3RD QUARTER EXPENSES	\$3,709.21
1917	10-03-95	BAR-002 BARNEVELD IMPLEMENT	IV80511 UPS AND SUPPLIES	\$46.68
1918	10-03-95	BRI-001 BRITE PRODUCTS CORP	INV 10976 SEWER DIGESTANT	\$290.00
1919	10-03-95	DEL-001 DELUXE DISTRIBUTORS	INV 84140 ENZYMES	\$850.71
1920	10-03-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 123899-010	\$1,766.15
GRAND TOTAL				\$6,743.75
=====				
TOTAL EXPENDITURE FROM FUND # 66 - SEWER UTILITY				\$6,743.75

10-03-95 10:00 a.m.
Main Menu B

CHECK REGISTER - QUICK REPORT

Page: 1

[62] - WATER O & M ACCOUNT

Dated From: 10-01-95
Thru: 10-30-95

From Account: 00-00-00000-000-000
Thru Account: 99-99-99999-999-999

CHECK NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
1898	10-03-95	-000 VOID VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
1899	10-03-95	-000 VILLAGE OF BARNEVELD	3RD QUARTER EXPENSES	\$3,936.79
1900	10-03-95	BAR-002 BARNEVELD IMPLEMET	IV80082 SUPPLIES	\$18.34
1901	10-03-95	GTE-001 GTE NORTH, INC.	ID 750303 TOWER	\$8.50
1902	10-03-95	RON-001 RON'S STORE	SUPPLIES	\$24.44
1903	10-03-95	WAT-001 WATER PRO	INV 726092 METER PARTS	\$102.57
1904	10-03-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 163877-010	\$247.98
GRAND TOTAL				\$4,338.62

TOTAL EXPENDITURE FROM FUND # 62 - WATER UTILITY

\$4,338.62

SEPTEMBER 1995 PAYROLL

CK	TO	FOR	AMOUNT
3276	DENNIS ANDERSON	MAINTENANCE	\$689.78
3277	VIRGINIA ARNESON	CLERK	418.10
3278	JOHN CROOK	BLDG INSPECTOR	466.16
3279	THOMAS FORBES	POLICE	606.49
3280	SUSAN HELLENBRAND	TREASURER	304.26
3281	DENNIS JENKS	POLICE	126.38
3282	JOSEPH JORDEE	MAINTENANCE	637.77
3283	PATRICIA MESSINGER	DEPUTY CLK/TREAS	212.39
3284	EARLENE O'KEEFE	LIBRARIAN	392.32
3290	DENNIS ANDERSON	MAINTENANCE	611.78
3291	VIRGINIA ARNESON	CLERK	447.30
3292	SARAH BUTTCHEN	HALL CLEANING	58.18
3293	THOMAS FORBES	POLICE	596.14
3294	SUSAN HELLENBRAND	TREASURER	299.92
3295	JOSEPH JORDEE	MAINTENANCE	621.98
3296	PATRICIA MESSINGER	DEPUTY CLK/TREAS	193.25
3297	EARLENE O'KEEFE	LIBRARIAN	410.65
3299	ROLAND DYRESON	TRUSTEE	124.67
3300	CORINNE KAISER	PRESIDENT	303.83
3301	JAMES MILLER	TRUSTEE	99.73
3302	JAMES OWENS	TRUSTEE	124.67
3303	DOUG SALISBURY	TRUSTEE	124.67
3304	GUNTHER STRAUBHAAR	TRUSTEE	124.67
3305	BRUCE WIEMANN	TRUSTEE	124.67

VILLAGE OF BARNEVELD

Monday, October 2, 1995 (Con't)

10. Officer Forbes presented before the Board a Park Curfew Ordinance, which was adopted to coincide with the Village Curfew hours on motion by Doug Salisbury, 2nd by Jim Owens. Motion carried.

11. A Notary Public application for Ginny Arneson was approved on motion by Gunther Straubhaar, 2nd by Bruce Wiemann. Motion carried.

12. Repair to Betty Evans sidewalk will be finished at the same time as the work on the manholes, on motion by Jim Owens, 2nd by Gunther Straubhaar. Motion carried.

13. On motion by Doug Salisbury, 2nd by Jim Owens, the Memorial Park Court will be re-surfaced by Mid-West Sealcoat, to be paid from borrowed street project funds. Motion carried.

14. Halloween Hours will be held on Halloween Eve. from 5:00 to 7:00, on motion by Gunther Straubhaar, 2nd by Doug Salisbury. Motion carried.

15. Sue Hellenbrand presented the 3rd quarter budget and comparison report to the Board. She also requested a new typewriter for the Village office.

16. The Hearing for the Budget was set for 8:00 pm at the next Village Board meeting on Monday, November 6, 1995.

17. The Alcohol and Drug Testing Contract was signed as approved.

18. On motion by Doug Salisbury, 2nd by Jim Owens, Joe Jordee and Dennis Anderson will be signed up as members of the WWOA, and will also attend the designated sessions. Motion carried.

19. On motion by Bruce Wiemann, 2nd by Gunther Straubhaar, the Board entered into Closed Session per ss. 19.85(1)(e) at 9:05 pm.

20. The Board reconvened to Open Session at 10:30 pm.

21. Employee Raises: On consensus of the Board, the following raises were given.

Earlene O'Keefe was given a \$.50 raise increasing her wages to \$8.75 per hour.

Tom Forbes was given a \$.75 raise increasing his wages to \$11.00 per hour.

Joe Jordee was given a \$1.00 raise increasing his wages to \$11.50 per hour.

Sue Hellenbrand was given a \$.50 raise increasing her wages to \$10.00 per hour.

Ginny Arneson was given a \$.75 raise increasing her wages to \$8.00 per hour.

Dennis Anderson was given a \$.50 raise increasing his wages to \$10.50.

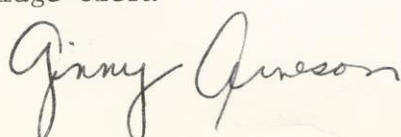
A benefit of Health & Dental plan was offered to interested employees that qualified, with the Village paying half the premium.

22. Bills presented for payment, with the exception of 2 calls between Paul Angel & Chuck Bongard regarding the Industrial Park, were approved for payment on motion by Gunther Straubhaar, 2nd by Jim Owens. Motion carried.

Motion by Doug Salisbury, 2nd by Jim Miller, to accept bid for tractor repair from Mt. Horeb Implement. Motion carried.

23. On motion by Gunther Straubhaar, 2nd by Doug Salisbury, the meeting was ADJOURNED. Motion carried.

Ginny L. Arneson
Village Clerk



OCTOBER PAYROLL AND MANUAL CHECKS

CK#	TO	FOR	AMOUNT
3354	DENNIS ANDERSON	MAINTENANCE	\$520.97
3355	VIRGINIA ARNESON	CLERK	400.76
3356	JOHN CROOK	BUILDING INSPECTOR	730.70
3357	THOMAS FORBES	POLICE CHIEF	606.49
3358	SUSAN HELLENBRAND	TREASURER	328.17
3359	DENNIS JENKS	POLICE	138.27
3360	JOSEPH JORDEE	MAINTENANCE	163.00
3361	PATRICIA MESSINGER	DEPUTY CLERK-TREASUER	281.34
3362	EARLENE O'KEEFE	LIBRARIAN	358.12
3363	VOID		
3364	VOID		
3365	DENNIS ANDERSON	MAINTENANCE	273.50
3366	VIRGINIA ARNESON	CLERK	358.53
3367	THOMAS FORBES	POLICE CHIEF	649.22
3368	SUSAN HELLENBRAND	TREASURER	360.05
3369	DENNIS JENKS	POLICE	114.00
3370	JOSEPH JORDEE	MAINTENANCE	660.02
3371	DONNA LYNCH	LIBRARY	75.15
3372	PATRICIA MESSINGER	DEPUTY CLERK-TREASURER	270.74
3373	EARLENE O'KEEFE	LIBRARIAN	426.65
3374	POSTMASTER	STAMPS	32.00

[10] - GENERAL FUND CHECKING

Dated From: 11-01-95
Thru: 11-30-95

From Account: 00-00-00000-000-000
Thru Account: 99-99-99999-999-999

CHECK NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
3381	11-07-95	-000 VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
3382	11-07-95	-000 VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
3383	11-07-95	-000 VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
3384	11-07-95	-000 DILHR-US	UC ACCT NO. 693139, SS 388602410	\$40.14
3385	11-07-95	-000 EGGIMAN	ACCT 07810 TRUCT REPAIRS	\$341.07
3386	11-07-95	-000 H & K CONSTRUCTION, INC.	JENNITON AVE.	\$3,238.00
3387	11-07-95	-000 IOWA COUNTY TREASURER	DELINQUENT TAX LIST	\$0.82
3388	11-07-95	-000 LOK PRO	CHANGE LOCKS	\$56.00
3389	11-07-95	-000 MADISON NEWSPAPERS, INC.	AD# 850471-8	\$191.90
3390	11-07-95	-000 MCI TELECOMMUNICATIONS, MW	INVOICE# 76352333 LIBRARY	\$16.29
3391	11-07-95	-000 MEMORIAL HOSPITAL OF IOWA COUNTY	ACCT. NO. 125537-0 BLOOD ALCOHOL TEST	\$27.25
3392	11-07-95	-000 MIDWEST SEALCOAT	BASKETBALL COURT	\$1,650.00
3393	11-07-95	-000 MT. HOREB IMPLEMENT, INC.	ORDER# 3646 TRACTER REPAIR	\$1,091.71
3394	11-07-95	-000 NEENAH FOUNDRY COMPANY	INVOICE 16836 CURB PLATE	\$86.68
3395	11-07-95	-000 NEWS PUBLISHING CO., INC.	EMPLOYMENT AD	\$20.80
3396	11-07-95	-000 SECRETARY OF STATE	G. ARNESON NOTARY PUBLIC FEE	\$15.00
3397	11-07-95	-000 ST. PAUL STAMP WORKS, INC.	INVOICE 46597 CAT TAGS	\$45.38
3398	11-07-95	-000 VIRGINIA ARNESON	INSURANCE PAYMENT	\$51.37
3399	11-07-95	-000 WESTERN CULVERT & SUPPLY, INC.	INV. 002110, CULVERT	\$1,509.96
3400	11-07-95	-000 WISCONSIN MUNICIPAL CLERK'S ASSOCIATION	ASSOCIATION MEMBERSHIP DUES	\$30.00
3401	11-07-95	ANG-001 ANGEL, WALKER & GUNDLACH	LEGAL FEES	\$225.00
3402	11-07-95	AT&-001 A T & T	ACCT 732 212 0570 001 GARAGE	\$15.78
3403	11-07-95	AT&-001 A T & T	ACCT# 732 212 0582 001 OFFICE	\$4.21
3404	11-07-95	BAR-001 BARNEVELD SHOPPER	SEPT. BILLING	\$144.40
3405	11-07-95	BAR-002 BARNEVELD IMPLEMENT	INVOICE IV84665 SUPPLIES	\$99.80
3406	11-07-95	BAR-005 BARN/BRIG FIRE RESCUE	2ND HALF OF 1995 BUDGET	\$22,375.00
3407	11-07-95	BAR-007 BARNEVELD PUBLIC SCHOOL	TURNING LANE	\$1,592.00
3408	11-07-95	BAR-009 BARNEVELD PUBLIC LIBRARY	BOOK PROCESSING FEES	\$2,500.00
3409	11-07-95	CLE-001 CLERK OF COURTS	JOSEPH JORDEE, CASE# 86135322	\$226.00
3410	11-07-95	DOD-001 DODGEVILLE CHRONICLE	PUBLISHING	\$135.02
3411	11-07-95	EAG-001 EAGLE MART	SEPT INVOICES - POLICE FUEL	\$54.40
3412	11-07-95	FOR-001 THOMAS G. FORBES	SAVINGS PROGRAM	\$100.00
3413	11-07-95	GAR-001 GARDINER APPRAISALS	APPRAISERS	\$131.25
3414	11-07-95	GAW-000 G. A. WATSON	ACCT BAR 10W SIDEWALK-EVANS	\$400.00
3415	11-07-95	GOR-001 GORDON FLESCH CO., INC	CONTRACT NO. 160762 COPIER MAINTENANCE	\$571.45
3416	11-07-95	GTE-001 GTE NORTH, INC.	CUSTOMER ID 850411 GARAGE	\$85.44
3417	11-07-95	GTE-001 GTE NORTH, INC.	CUSTOMER ID 771214 OFFICE	\$84.21
3418	11-07-95	GTE-001 GTE NORTH, INC.	CUSTOMER ID 841003 LIBRARY	\$34.89
3419	11-07-95	HEL-001 SUSAN HELLENBRAND	SAVINGS PROGRAM	\$100.00
3420	11-07-95	M &-001 M & I BANK - SOUTHWEST	EIN 39-1026079 OCT SS & FED	\$2,197.47
3421	11-07-95	MAD-001 MADISON GAS & ELECTRIC	ACCT 15571128 GARAGE	\$16.60
3422	11-07-95	MID-001 MID-STATE ASSOCIATES, INC	JENNITON STREET AND VALDERS	\$4,214.88
3423	11-07-95	MT.-001 MT. HOREB FARMERS COOP	INVOICE 7030 SUPPLIES	\$73.83
3424	11-07-95	OFF-001 OFFICE DEPOT CARD PLAN	ACCT 6011 5641 0036 5336 SUPPLIES	\$126.00

11-07-95 09:19 a.m.
Main Menu B

CHECK REGISTER - QUICK REPORT

Page: 2

[10] - GENERAL FUND CHECKING

Dated From: 11-01-95
Thru: 11-30-95

From Account: 00-00-00000-000-000
Thru Account: 99-99-99999-999-999

CHECK NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
3425	11-07-95	OIN-001 OIWOEN ELECTRIC, INC	INVOICE 18187 SCHOOL ZONE LIGHTS REPAIR	\$373.21
3426	11-07-95	RAN-001 RANDY'S AUTO REPAIR SERV	FUEL AND REPAIRS	\$219.74
3427	11-07-95	SCH-001 SCHWAAB, INC.	INVOICE L844389 STAMP	\$53.81
3428	11-07-95	STA-002 STATE BANK OF CROSS PLAINS	SAVINGS PROGRAM	\$100.00
3429	11-07-95	STE-001 STEPHEN M. DEAL	STORAGE RENTAL	\$495.00
3430	11-07-95	WES-001 WESTERN RESERVE LIFE OF	GROUP# WW280, POLICY 01-H0336494 JORDEE	\$100.00
3431	11-07-95	WIS-001 WIS DEPT OF REVENUE	ID NO 074048-0 WI TAX	\$390.98
3432	11-07-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT. 149922-010 GARAGE	\$15.65
3433	11-07-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 531315-001 STORAGE	\$7.41
3434	11-07-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 405902-018 BIRCH LAKE	\$24.45
3435	11-07-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 291810-010 LIBRARY	\$84.54
3436	11-07-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 442934-010 MEMORIAL PARK	\$56.05
3437	11-07-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 275835-010 STREET LIGHTS	\$1,356.34
3438	11-07-95	WM -001 WASTE MANAGEMENT-DARLINGTON	ACCT 490504 DE 0141771 GARBAGE	\$2,681.85
3439	11-07-95	WOR-001 WORKHORSE SOFTWARE SERV	ANNUAL USER SUPPORT AGREEMENT	\$233.34
GRAND TOTAL				\$50,112.37

TOTAL EXPENDITURE FROM FUND # 10 - GENERAL FUND

\$50,112.37

11-07-95 09:38 a.m.
Main Menu B

CHECK REGISTER - QUICK REPORT

Page: 1

[66] - SEWER O & M ACCOUNT

Dated From: 11-01-95
Thru: 11-30-95

From Account: 00-00-00000-000-000
Thru Account: 99-99-99999-999-999

CHECK NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
1921	11-07-95	-000 VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
1922	11-07-95	-000 MAINTENANCE ENGINEERING	INVOICE 1528185 LIGHT BULBS	\$75.04
1923	11-07-95	-000 NORTH CENTRAL LABORATORIES	INVOICE 51911	\$28.83
1924	11-07-95	-000 WISCONSIN DNR	CERTIFICATION EXAM	\$50.00
1925	11-07-95	BAR-002 BARNEVELD IMPLEMENT	INVOICE IV84018 UPS	\$56.37
1926	11-07-95	BRI-001 BRITE PRODUCTS CORP	INVOICE 11003	\$290.00
1927	11-07-95	BRI-001 BRITE PRODUCTS CORP	INVOICE 11016 ENZYMES	\$340.47
1928	11-07-95	LVL-001 L.V. LABS	SEPT. TESTING	\$415.50
1929	11-07-95	LWA-000 L. W. ALLEN, INC.	NO. 043284 LIFT STATIONS REPAIRS	\$1,023.64
1930	11-07-95	RAK-001 RAK INDUSTRIES	INVOICE 130945 COVERALL & GLOVES	\$167.63
1931	11-07-95	STA-000 STATE TREASURER	DEPOSITOR# 825106, ACCT# 5, DESIGNATED	\$1,740.89
1932	11-07-95	STA-000 STATE TREASURER	DEPOSITOR 825106, ACCT 8, DEPRECIATION	\$9,180.11
1933	11-07-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 147850-010 ELECTRICITY	\$1,245.04
1934	11-07-95	WOR-001 WORKHORSE SOFTWARE SERV	ANNUAL USER SUPPORT AGREEMENT	\$373.33
GRAND TOTAL				\$14,986.85

TOTAL EXPENDITURE FROM FUND # 66 - SEWER UTILITY

\$14,986.85

11-07-95 09:29 a.m.
Main Menu B

CHECK REGISTER - QUICK REPORT

Page: 1

[62] - WATER O & M ACCOUNT

Dated From: 11-01-95
Thru: 11-30-95

From Account: 00-00-00000-000-000
Thru Account: 99-99-99999-999-999

CHECK NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
1905	11-07-95	-000 VOID VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
1906	11-07-95	-000 VOID VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
1907	11-07-95	-000 VOID VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
1908	11-07-95	-000 HYDRITE CHEMICAL CO.	INVOICE C049028 CHLORINE	\$322.49
1909	11-07-95	-000 LAYNE-NORTHWEST	INVOICE 06-10607114-5N WELL #2	\$1,080.00
1910	11-07-95	-000 MT. HOREB PLUMBING, INC.	INV. 33058 SUPPLIES	\$8.74
1911	11-07-95	-000 PHILATELIC FULFILLMENT SERVICE CENTER	REG #10 ENVELOPES	\$181.60
1912	11-07-95	-000 PUBLIC SERVICE COMMISSION OF WISCONSIN	ADVANCE ASSESSMENT	\$174.37
1913	11-07-95	BAR-002 BARNEVELD IMPEMENT	INVOICE IV82539 SUPPLIES	\$36.03
1914	11-07-95	BAR-003 POSTMASTER	POSTAGE 300-.32 STAMPS	\$96.00
1915	11-07-95	GTE-001 GTE NORTH, INC.	CUSTOMER ID 750303 WATER TOWER	\$8.50
1916	11-07-95	MID-001 MID-STATE ASSOCIATES, INC	INVOICE 93251 TESTING	\$410.00
1917	11-07-95	MT.-001 MT. HOREB FARMERS COOP	INVOICE 608444 CHLORINE	\$3.98
1918	11-07-95	RON-001 RON'S STORE	SUPPLIES	\$7.34
1919	11-07-95	STA-000 STATE TREASURER	DEPOSITOR 825106, ACCT 6 WATER	\$15,000.00
1920	11-07-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 424863-010 ELECTRICITY	\$1,205.43
1921	11-07-95	WOR-001 WORKHORSE SOFTWARE SERV	ANNUAL USER SUPPORT AGREEMENT	\$373.33
GRAND TOTAL				\$18,907.81

TOTAL EXPENDITURE FROM FUND # 62 - WATER UTILITY

\$18,907.81

VILLAGE OF BARNEVELD BOARD MEETING
MONDAY, NOVEMBER 6, 1995

Roll Call: Pres. Corinne Kaiser, Gunther Straubhaar, Pete Dyreson, Jim Owens, Doug Salisbury, Jim Miller, Bruce Wiemann

Called to Order at 7:00 pm.

1. The PUBLIC NOTICE was posted as per Village Ordinances.
 2. The AGENDA was presented.
 3. MINUTES of 10/2/95, and Special Meeting Minutes of 10/3 & 10/12/95 were approved on motion by Doug Salisbury, 2nd by Bruce Wiemann. Motion carried.
 4. Irving Ruef, Rep. from Waste Management presented a bid to the Village for a 3 year extension onto the previous contract. On motion by Doug Salisbury, 2nd by Gunther Straubhaar, the Board will review the bid and decide at a later date. Motion carried.
 5. Kent Johnson presented brochures and ideas for the street lighting in Quail Ridge Subdivision. He also reported that approximately 20 lots have been sold. On motion by Bruce Wiemann, 2nd by Jim Owens, the Village approved Kent's plans for the lights. The Board also decided to have 1 or 2 street lights installed on E. Orbison St. Motion carried.
 6. Jeff Gibson, Rep. from Layne-Northwest appeared before the Board regarding a bill in question. A service technician traveled to Barneveld three consecutive days to repair Well #2 per requests from Dennis Anderson. Problems were related to the hot weather, and overload due to bad wiring. The Board felt that the company should have been very aware of the problem by the second trip here, therefore, approving payment for days 1 & 2 only.
 7. Due to Carl's absence, Ginny Arneson presented the RLF report, indicating that nearly everyone was current on payments, Scott Carmody paid off on due loan, and Bonnie Hodgson talked with Carl, considering renewal of her loan that is due in December 1995.
 10. Public Hearing for 1996 Budget. The Budgets were presented by Sue Hellenbrand. Water & Sewer rate increases to be discussed with auditor in near future. Bids for painting water tower were discussed. On motion by Doug Salisbury, 2nd by Gunther Straubhaar, to accept Water & Sewer Budget. Motion carried.
The Village Budget was approved and the Levy was set on motion by Doug Salisbury, 2nd by Gunther Straubhaar. Motion carried.
 11. Joint Meeting with Brigham Township.
Present: Audrey Rue, Brenda Williams, Dale Theobald, Joe Ryan, Ray Lease, Jeff Jenson.
- Keith Hurlbert presented the Fire Dept. Budget for 1996. Candy Wood presented the EMS Budget for 1996. On motion by Doug Salisbury, 2nd by Dale Theobald, the balance of the Ambulance Fund will be earmarked for Ambulance replacement and turned over to the Fire Dist. Board. Motion carried. Joann Manteufel presented the Fire Dist. Board Budget for 1996. Motion to accept all 3 Depts. bids by Dale Theobald, 2nd by Gunther Straubhaar. Motion carried.
8. Officer Forbes presented the monthly report, also reminding people of the November 15th alternate parking in the Village.
 9. Tim Liebmann appeared before the Board regarding the Industrial Park. Doug Salisbury suggested that Barneveld Implement, as the Developer, should pay for the initial costs of the Advisor hired for the project. Tim Liebmann agreed that he would take responsibility for the fees.

Monday, November 6, 1995 (Con't)

12. Steve Deal commented that he may possibly list the SMD property on South Jones St. since the Village is not interested in purchasing it at this time. The Village Board agreed that Steve should go ahead and do what he felt needed to be done.

13. Plan Commission recommendation of Straubhaar property was to stay with original offer, allow for no sewer hook-ups, agree to the like-kind exchange, pay no fees for a survey, and allow for an easement. On motion by Doug Salisbury, 2nd by Pete Dyreson. Motion carried.

14. Joe Jordee reported on the new aerator for the sewer pond, cost being \$1995.00 with the old one traded in. The bid for the Loader Chains requested will be decided between Joe & Gunther, on motion by Doug Salisbury, 2nd by Jim Owens. Motion carried.

15. Bid for repairs on Well #1 and Hydrant to be replaced on Grimstad Drive were approved on motion by Jim Owens, 2nd by Bruce Wiemann and motion carried.

17. Insurance Bid was awarded to Wausau due to lowest bid and partial refunds of premiums due to minimal claims. Approved on motion by Gunther Straubhaar, 2nd by Jim Miller. Motion carried.

16. Glenn & Betsy Thronson informed the Board that they are working with 2 different plumbers on the Grease Trap Problem.

18. The Board decided against the issuing of a Park Permit for an interested party, since the parks are closed after October 1st per Village Ordinance.

19. On motion by Doug Salisbury, 2nd by Gunther Straubhaar, the Board decided not to pay the request from G.A. Watson for the Valders Blvd. project until they receive an explanation for the overbid. Motion carried.

20. Sue Hellenbrand obtained a list of Delinquent Property Taxes from the County. On motion by Doug Salisbury, 2nd by Jim Owens, a letter will be written to the County on the collection of back taxes and also published in the Dodgeville Chronicle. Motion carried.

21. On motion by Doug Salisbury, 2nd by Gunther Straubhaar, the request for Ginny Arneson to be Bonded was approved. Motion carried.

22. The Resolution providing for a method for the Village of Barneveld to bill and charge for water-related fire protection services was adopted per agreement of all Board members.

23. The request from The Heritage Corp. for a donation from the Village of Barneveld was denied by the Board.

24. On motion by Jim Owens, 2nd by Jim Miller, the presented bills were approved for payment. On motion by Gunther Straubhaar, 2nd by Pete Dyreson, the Board approved payment for the first 2 days of service calls to Layne-Northwest bill in question. Motion carried.

25. On motion by Gunther Straubhaar, 2nd by Pete Dyreson, the Board entered into CLOSED SESSION per ss.19.85(1)(c). Verbal Roll Call: Bruce Wiemann, Jim Miller, Doug Salisbury, Jim Owens, Corinne Kaiser, Gunther Sytaubhaar, Pete Dyreson. Motion carried.

26. On motion by Doug Salisbury, 2nd by Jim Miller, the Board reconvened to Open Session. Motion carried.

27. On motion by Doug Salisbury, 2nd by Jim Miller, the Meeting was ADJOURNED at 12:10 a.m.

Ginny Arneson

Ginny Arneson
Village Clerk

RESOLUTION

A RESOLUTION PROVIDING FOR A METHOD FOR THE VILLAGE OF BARNEVELD TO BILL AND CHARGE FOR WATER-RELATED FIRE PROTECTION SERVICES.

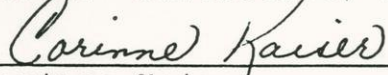
The Village Board of the Village of Barneveld does resolve as follows:

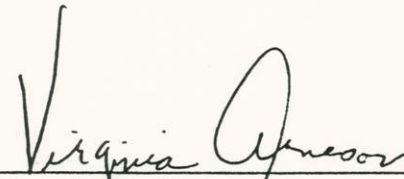
WHEREAS, 1987 Wisconsin Act 339 created Section 196.03(3)(b), Wis. Stats., which creates a duty for municipalities or their water utilities to make a specific decision in regard to billing for water-related fire protection service costs whether or not they wish to make any changes at this time; and

WHEREAS, the law took effect on August 1, 1988;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Barneveld determines that this municipality and the 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 these services on customers' water bills as allowed by law must be approved (by resolution of this body) and by the Public Service Commission before the billing can be commenced.

Dated: November 6, 1995


Corinne Kaiser
Village President


Virginia Arneson
Village Clerk

RESOLUTION
Village of Barneveld
Wastewater Treatment Facilities Planning

The Village of Barneveld hereby authorizes Mid-State Associates, Inc. to commence with a
Facilities Planning Study for the Wastewater Treatment Plant.

Adopted Sept 20, 1995

Corrine Kaiser
Corrine Kaiser - Village President

Virginia Arneson
Virginia Arneson - Village Clerk

VILLAGE OF BARNEVELD BOARD MEETING
MONDAY, DECEMBER 4, 1995

ROLL CALL: Bruce Wiemann, Gunther Straubhaar, Jim Miller, Doug Salisbury, Pete Dyreson, Jim Owens Absent: Pres. Corinne Kaiser

In the absence of Pres. Corinne Kaiser, Gunther Straubhaar conducted the meeting.

Called to Order at 7:05 pm.

1. The PUBLIC NOTICE was posted as per Village Ordinances.
2. The AGENDA was presented.
3. The MINUTES of 11/6/95 were approved on motion by Doug Salisbury, 2nd by Jim Miller. Motion carried.
4. Joann Manteufel appeared before the Board with a personal concern regarding her Real Estate taxes.
5. Jim Owen, Rep. from Mid-State, appeared before the Board regarding the Facility Planning Contract. Gunther commented that since the test numbers are remaining in compliance at this time, a decision may be held off until March or April.
- 6.a. Kent Johnson appeared before the Board to explain the overrun of the bid on Valders Blvd. Payment of the bill will be held until further discussed with the Village Engineer.
b. The Letter of Credit between Kent Johnson and the Village was released on motion by Pete Dyreson, 2nd by Jim Owens. Motion carried.
7. Irving Ruef, Rep. from Waste Management, presented to the Board a revised contract from the one he had previously offered last month. On motion by Doug Salisbury, 2nd by Pete Dyreson, the contract was accepted. Motion carried.
8. In the absence of Carl Arneson, Ginny Arneson presented the RLF, reporting that Bonnie Hodgson plans to pay off her 2 Cuttin' Corral loans this week. Most everyone else was current with the exception of one account, and a notice has been sent.
9. Officer Forbes addressed the Board with complaints of parking on streets for snow removal purposes. He also commented on snowmobilers, advising them to stay on designated areas only. He also presented an official form that may be used for people who issue bad checks. Board recommended Atty. Paul Angel to review the form before issuance.
10. Motion by Doug Salisbury to amend previous Parks Ordinance and adopt revised version, 2nd by Jim Miller and motion carried.
11. Drug and Alcohol Testing Policy was adopted on motion by Pete Dyreson, 2nd by Bruce Wiemann. Motion carried.
12. Motion by Doug Salisbury, 2nd by Jim Owens, the Historical Preservation Ordinance was adopted, upon the approval of Atty. Paul Angel after viewing: Motion carried.
13. On motion by Doug Salisbury, 2nd by Pete Dyreson, the Board agreed to charge the School a minimal fee of \$20.00 plus our cost of the amount of salt used for the 2 times the Village employees salted the parking lot. Motion carried.
14. The Village Board discussed the cost of a hydrant for the Village, compared to what the School charged for the Town of Brigham and the Villages shared cost of the School hydrant.
15. Bills presented for payment were approved on motion by Bruce Wiemann, 2nd by Jim Owens, with the exception of a previous Layne-Northwest bill and another from G.A. Watson regarding Valders Blvd. Motion carried.
16. Tim Liebmann and Bill Aschliman appeared before the Board regarding the Industrial Park Development. Tim informed the Board that they should be making a step towards the development of this project. They firmly stressed the interest of Dick Powell from the Simon Corp. to consider building a business in that area.

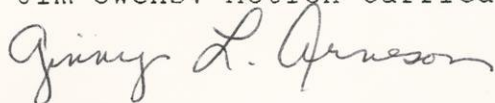
17. The January Board Meeting was set for Tuesday, January 2, at 7:00 pm., with Caucus being at 8:00pm., on motion by Bruce Wiemann, 2nd by Jim Owens. Motion carried.

18. The Village Board acknowledged the Retirement of Patricia Messinger as of December 31, 1995, after 30 years of service.

19. On motion by Doug Salisbury, 2nd by Jim Owens, the Village Board entered into Closed Session per ss. 19.85(1)(e). Motion carried.

20. On motion by Doug Salisbury, 2nd by Pete Dyreson, the Board reconvened to Open Session. Motion carried.

21. Meeting Adjourned at 10:00 pm on motion by Doug Salisbury, 2nd by Jim Owens. Motion carried.



Ginny L. Arneson
Village Clerk

VILLAGE OF BARNEVELD SPECIAL BOARD MEETING
MONDAY, DECEMBER 11, 1995

ROLL CALL: Jim Owens, Doug Salisbury, Gunther Straubhaar, Pete Dyreson, Jim Miller, Bruce Wiemann, Pres. Corinne Kaiser

Others Present: Pat Messinger, Sue Hellenbrand, Bill Hittesdorf, Joe Jordee, Tom Forbes, Ginny Arneson

Called to Order at 7:00 pm.

1. The PUBLIC NOTICE was posted as per Village Ordinances.
2. The AGENDA was presented.
3. Personnel/Employee Matters -

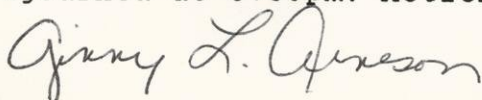
Pat Messinger addressed the Board with the complaints and concerns of fellow employees. She stated that this Office needs to employ 2 full-time employees, due to the fact that the Village is growing rapidly, and the Office has become even more busy. She also advised the Board that wages and benefits need to be a major concern as far as keeping employees. She also mentioned that the residency requirement should not be mandatory. Pat agreed to come in to the Office a couple of days a week for a while, due to the resignation of Sue Hellenbrand, until someone else is hired and trained. Pat requested a \$12.00 an hour consultant wage for her continued services.

Sue Hellenbrand commented that the bookkeeping position should be less than a full time position.

The Board suggested that a job description be drawn up for each employee/position. After viewing these descriptions, the Board will decide if they need to appoint someone as head of each department, so everyone is aware of who they are to report to, and also so they, in turn, know who is responsible for the other employees.

On motion by Pres. Corinne Kaiser, the Village Clerk was directed to amend the Regulating Employee Residency Ordinance 1.02(1)(b) to read that on or before the completion of their probationary period, the employee must reside within a 10 mile radius of the corporate Village limits, 2nd by Doug Salisbury. Motion carried. Clerk is to present amended Ordinance at January 1996 meeting for adoption.

On motion by Gunther Straubhaar, 2nd by Jim Owens, the meeting was Adjourned at 8:30pm. Motion carried.



Ginny L. Arneson
Village Clerk

[10] - GENERAL FUND CHECKING

Dated From: 12-01-95
Thru: 12-31-95

From Account: 00-00-00000-000-000
Thru Account: 99-99-99999-999-999

COMP ID NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
59	12-05-95	-000 AMERICAN BUSINESS FORMS	INV 594362 W-2'S AND 1099'S	\$64.01
27	12-05-95	-000 AYRES ASSOCIATES	AERIAL PHOTO	\$100.00
15	12-05-95	-000 BETSY'S KITCHEN	DUMPSTER REFUND	\$120.00
52	12-05-95	-000 DEPARTMENT OF REVENUE	CAMPAS PROGRAM FOR ASSESSORS	\$16.00
12	12-05-95	-000 IOWA COUNTY TREASURER	1994 DOG LICENSES	\$314.00
62	12-05-95	-000 M & I BANK, SOUTHWEST	LOAN PAYMENT	\$11,280.76
32	12-05-95	-000 MILLER-BRADFORD & RISBERG, INC.	INVOICE IM52044 ANTENNA	\$15.71
23	12-05-95	-000 NECKERMAN AGENCY	POLICY B80274971 BOND	\$150.00
17	12-05-95	-000 REVOLVING LOAN FUND	INTERFUND BORROWING PAYMENT	\$17,000.00
25	12-05-95	-000 SOUTHWESTERN WISCONSIN REGIONAL PLANN. COMM	BASE MAP	\$12.50
67	12-05-95	-000 VIKING HARDWARE	INV 33804, 33839, 33858	\$62.42
24	12-05-95	-000 VIKING HARDWARE, INC.	CHRISTMAS LIGHTS INVOICE 33804	\$29.79
38	12-05-95	-000 VIRGINIA ARNESON	INSURANCE	\$51.37
64	12-05-95	-000 WISCONSIN UNEMPLOYMENT COMPENSATION	ACCT 693139-000-5 UNEMPLOYMENT COMP.	\$143.32
68	12-05-95	ANG-001 ANGEL, WALKER & GUNDLACH	ATTORNEY FEES	\$360.00
6	12-05-95	AT&-001 A T & T	ACCT 732 212 0570 001 GARAGE	\$5.20
20	12-05-95	AT&-001 A T & T	ACCT 732 212 0582 001 OFFICE	\$12.99
30	12-05-95	BAR-001 BARNEVELD SHOPPER	PUBLISHING	\$118.00
31	12-05-95	BAR-003 POSTMASTER	350 STAMPS	\$112.00
7	12-05-95	CLE-001 CLERK OF COURTS	CASE# 86135322 JOSEPH JORDEE	\$226.00
28	12-05-95	COX-001 COX'S WELDING	INV 4374 TRACTOR	\$55.00
33	12-05-95	FOR-001 THOMAS G. FORBES	TOM FORBES SAVINGS PROGRAM	\$100.00
36	12-05-95	GAR-001 GARDINER APPRAISALS	APPRAISERS	\$131.25
21	12-05-95	GAW-000 G. A. WATSON	FINAL VALDERS BLVD.-PROJ# 259506	\$4,963.90
3	12-05-95	GTE-001 GTE NORTH, INC.	ID 850411 OFFICE	\$65.20
19	12-05-95	GTE-001 GTE NORTH, INC.	ID 771214 OFFICE	\$88.52
66	12-05-95	GTE-001 GTE NORTH, INC.	608-924-3711 LIBRARY	\$39.01
35	12-05-95	HEL-001 SUSAN HELLENBRAND	S. HELLENBRAND SAVINGS PROGRAM	\$100.00
9	12-05-95	M &-001 M & I BANK - SOUTHWEST	EIN 39-1026079 NOV TAXES	\$2,126.49
5	12-05-95	MAD-001 MADISON GAS & ELECTRIC	ACCT 15571128 GARAGE	\$33.12
63	12-05-95	MCI-000 MCI TELECOMMUNICATIONS, MW	INVOICE 7634582, CUST.# 3V685792 LIBRARY	\$5.43
60	12-05-95	MYE-001 MYERS OIL COMPANY	FUEL TICKET#43772	\$504.00
16	12-05-95	OIM-001 OIMOEN ELECTRIC, INC	INVOICE 17998 SCHOOL SIGNS	\$29.00
14	12-05-95	RAN-001 RANDY'S AUTO REPAIR SERV	FUEL	\$162.50
13	12-05-95	RON-001 RON'S STORE	DUMPSTER REFUND	\$120.00
65	12-05-95	RON-001 RON'S STORE		\$59.93
29	12-05-95	RON-002 RON KOSTICHKA	PARK FEES	\$8.00
34	12-05-95	STA-002 STATE BANK OF CROSS PLAINS	G. ARNESON SAVINGS PROGRAM	\$100.00
37	12-05-95	STE-001 STEPHEN M. DEAL	DEC. RENT	\$495.00
26	12-05-95	WAU-001 WAUSAU INSURANCE CO	WORKERS COMP	\$2,259.00
69	12-05-95	WAU-001 WAUSAU INSURANCE CO	0826-00-003004	\$2,259.00
11	12-05-95	WES-001 WESTERN RESERVE LIFE OF	POLICY 01-H0336494 GROUP WW280 J. JORDEE	\$100.00
8	12-05-95	WIS-001 WIS DEPT OF REVENUE	ID# 074048-0 NOV TAXES	\$412.00
10	12-05-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT# 531315-001 STORAGE	\$9.94

[10] - GENERAL FUND CHECKING

Dated From: 12-01-95
Thru: 12-31-95

From Account: 00-00-00000-000-000
Thru Account: 99-99-99999-999-999

COMP ID NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
55	12-05-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 442934-010 MEMORIAL PARK	\$61.79
56	12-05-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 291810-010 LIBRARY	\$94.42
57	12-05-95	WIS-002 WISCONSIN POWER & LIGHT	ACCT 149922-010 GARAGE	\$120.31
22	12-05-95	WM -001 WASTE MANAGEMENT-DARLINGTON	ACCT 490504 DE 0141771 GARBAGE	\$2,331.00

GRAND TOTAL \$47,027.88

TOTAL EXPENDITURE FROM FUND # 10 - GENERAL FUND \$47,027.88

12-08-95 01:02 p.m.
Report Menu E

CHECK REGISTER

Page: 1

From Bank Account Code: 62
Thru Bank Account Code: 66

Posted From: 12-01-95
Thru: 12-31-95

From Account: 00-00-00000-000-000
Thru Account: 99-99-99999-999-999

CHECK NUMBER	CHECK DATE	PAYEE	MEMO	AMOUNT
1922	12-05-95	VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
1923	12-05-95	AMERICAN BUSINESS FORMS	INV 594340 CHECKS	\$115.82
1924	12-05-95	WISCONSIN SUPPLY CORP.	INVOICE 81939 HYDRANT	\$697.00
1925	12-05-95	BARNEVELD IMPLEMENT	INV IV85705 UPS	\$27.26
1926	12-05-95	GTE NORTH, INC.	608-200-0010 WATER TOWER	\$8.50
1927	12-05-95	MID-STATE ASSOCIATES, INC	INVOICE 93810 TESTING	\$226.00
1928	12-05-95	WATER PRO	INVOICE 749069 HYDRAFINDER FLAG	\$1,377.08
1929	12-05-95	WISCONSIN POWER & LIGHT	ACCT 424863-010 POWER	\$567.61
1935	12-05-95	VOID VOID VOID VOID VOID VOID VOID VOID	Test check used to align printer	\$0.00
1936	12-05-95	AEROMIX	NEW PROPELLER FOR AERATOR INV 090900	\$2,100.00
1937	12-05-95	AMERICAN BUSINESS FORMS, INC.	INVOICE 592776 CHECKS	\$117.72
1938	12-05-95	UNIPAK GROUP, INC.	CHEMICALS	\$343.60
1939	12-05-95	BARNEVELD IMPLEMENT	INV IV85705 UPS	\$34.34
1940	12-05-95	BRITE PRODUCTS CORP	INV 11072 ENZYMES	\$290.00
1941	12-05-95	COX'S WELDING	AERATOR	\$20.00
1942	12-05-95	DELUXE DISTRIBUTORS	ENZYMES	\$713.89
1943	12-05-95	STATE TREASURER	DEP 825106, ACCT 4, DNR REPLACEMENT ACCT	\$2,320.00
1944	12-05-95	WISCONSIN POWER & LIGHT	ACCT 170811-010 POWER	\$1,612.59
GRAND TOTAL				\$10,571.41

TOTAL EXPENDITURE FROM FUND # 62 - WATER UTILITY	\$3,019.27
TOTAL EXPENDITURE FROM FUND # 66 - SEWER UTILITY	\$7,552.14

NOVEMBER PAYROLL

CK	TO	FOR	AMOUNT
3376	VIRGINIA ARNESON	CLERK	\$321.66
3377	TOM FORBES	POLICE	654.53
3378	SUSAN HELLENBRAND	TREASURER	366.91
3379	JOE JORDEE	MAINTENANCE	638.29
3380	EARLENE O'KEEFE	LIBRARIAN	410.65
3442	VIRGINIA ARNESON	CLERK	354.64
3443	JOHN CROOK	BUILDING INSPECTOR	940.42
3444	TOM FORBES	POLICE	606.49
3445	SUSAN HELLENBRAND	TREASURER	360.83
3446	WILLIAM HITTESDORF	MAINTENANCE	101.58
3447	JOE JORDEE	MAINTENANCE	713.87
3448	PATRICIA MESSINGER	DEPUTY CLERK-TREASURER	331.70
3449	EARLENE O'KEEFE	LIBRARIAN	387.10

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