

# Village of Bagley UNAPPROVED MINUTES 07-02-2024

Minutes are not approved by the Village Board until the following board meeting. Unapproved minutes are subject to change.

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Phone#: 608-996-2195 Email: bagleyfd@tds.net Website: [www.villageofbagley.com](http://www.villageofbagley.com)  
400 S. Jackley Ln., P.O. Box 116, Bagley, WI 53801

Call to order, Pledge of Allegiance. Roll Call. All present  
Minutes Approval. Jerry motion, Mike second, all agree

## AGENDA ITEMS:

- 1) President's Report
  - a. Lots going on. Waiting for water to drop, help is needed and appreciated if willing. Mitigation could have been more aggressively approached, not much can be done at this point.
- 2) Treasurer/Financial Report
  - a. Unpaid Bills & Bank Balances: Louise motion, Jerry second, all agree
  - b. Disconnects/Payment Plan reminders:
    - i. updates sent out, progress has been made
  - c. Open Book is 7/9 from 10 am – 12 pm, Board of Review is 7/16 from 6pm to 8 pm:
    - i. Post June 25th
  - d. PSC regulations state that during a heat advisory/warning/emergency a utility may not disconnect an occupied dwelling, those disconnected must be reconnected if they express there is a medical condition. Does the Village want to require confirmation or not?
    - i. If Village reconnects and then disconnects again at the end of the Heat notice, no notice to disconnect is needed if they haven't paid they are disconnected when the heat notice is ended. Motion to reconnect during heat advisory then disconnect after unless they have paid their bill. Mike motion, Jerry second, all agree
- 3) Clerk Report. Village Updates
  - a. Register Dogs with Shelly, notify her if you registered elsewhere or if don't have dogs anymore
    - i. Tickets for dogs begin after the holiday
  - b. Absentee ballots were mailed out. Preliminary Election August 13. Need Poll Workers
  - c. Golf Carts: Reminder if you see something say something, video/pictures not required to report
    - i. Best to report to Duane or Grant County
    - ii. Temporary tags provided to ROL to give when register there, Village has them as well.
  - d. Tri State Paving: estimate came back below what Board approved Village to pay for.
    - i. (Willow Lane and apron)
- 4) Public Works:
  - a. Shutting down entire west side of tracks over holiday weekend due to flooding
    - i. Road closures posted to Facebook. Advised to limit traffic as much as possible, keep to drive pavement. Local traffic only signs.
  - b. Other updates from Ryne
    - i. 2023 Consumer Confidence report – water report, was posted in necessary places. Contact Ry for copies
    - ii. Compliance Maintenance Annual Report (CMAR) – Ryne to obtain 2 new operator certifications by end of 2024. Reviewed KW usage, Grinder station down at ROL, KW usage was higher than the ROL location was. Discussed potential causes. Research solutions
- 5) Monument Landscaping
  - a. Just shy of \$7,700 in Memorial Fund bank account.
  - b. Damage from moles. Will look into professional landscapers

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- 6) Approved Plunkett Proposal(s) discontinue Orkin.
  - a. Can adjust the frequency for Plunketts. Orkin did Community Building and Sewer Plant. Plunkett would do Community Building, Sewer Plant, both storm shelters and 1<sup>st</sup> Responders garage. Plunkett's current proposal would be about \$2,130 annually, Orkin has been \$1,967 for less structures to be treated.
  - b. Look to make storm shelters, 1<sup>st</sup> responders garage quarterly and Community Building and Sewer Plant monthly or bimonthly based on recommendation. Jerry motion, Louise second, all agree
- 7) Driftless CPA (Shelly's CPA firm) leasing office
  - a. Discuss with attorney if there is a conflict of interest or legal issues. Discussion on pros cons with that arrangement. Tabled discussion until information from attorney can be obtained.
- 8) Vote to gameplan for grant proposal with rough estimates. Agree on an acceptable range where estimates not yet available. Cannot be delayed, need to submit grant in July and still probably need to extend closing.
  - a. No money can move until grant is approved, but need to submit a gameplan of how much and what funds will be used for. If not approved for grant will re-evaluate. Grant would cover 75% of project, 25% would be low interest loan through USDA
  - b. Renovations to Town Hall (bank building), facelift to Community Building, other town beautification plans. Fix basketball courts, add parking at Park. Decide between splash pad (Option A) at Community Park or doing new park equipment, jungle gym (Option B). Focus of ideas were to provide place for children to play. Discussion of initial and potential future costs.
  - c. Motion to approve project proposal as listed with option B playground equipment a the increased estimate of \$200K for a total project estimated cost of \$416,679. Mike motion, Louise second, all agree.
- 9) Upcoming Events. Community Building. Bagley Events Group
  - a. July 5<sup>th</sup> Golf Cart Parade in River of Lakes (CANCELLED)
  - b. July 6<sup>th</sup> 5K Run/Walk, parade, Cow Chip Bingo, Thunder in the Valley Rodeo, Street Party
    - i. New route for 5K due to flooding
  - c. August 5<sup>th</sup> American Legion Burgers in the Park (had July 1<sup>st</sup>)
  - d. August 10<sup>th</sup> Bagley Ribfest
  - e. Other local events, check Facebook pages of businesses and communities for more.

## New Business (May be taken in any order.)

- Tree Ordinance: look at banning the planting of trees between street and sidewalk.
  - Need to look over a draft to determine. Village has incurred expenses for multiple tree removal. Discussion to replace with smaller trees, bushes, etc what wouldn't damage the sidewalk. Motion to table to next meeting, Mike motion, Greg second, all approve.
- Procurement Ordinance: to clarify how money is spent
  - Provides policy to provide structure to how money is spent. Do we want signature rules included in this ordinance? Lawyer advised that some sort of procurement ordinance may be required to obtain a grant. Motion to table to next meeting, Mike motion, Greg second, all approve.

## Informal Comments.

- Next 4<sup>th</sup> of July at the Street Dance look at acquiring Porta Potties. Would be participating businesses' responsibility. Too late to do for 2024.
- Bagley Events Group donated 10 new picnic tables

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- Bagley Events Group has researched playground options and is willing to assist in fundraising as needed.
- Income study for Wastewater was submitted to engineers
- Question on outcome of vandalism in Community Park on June 4<sup>th</sup>. Village had spoken with Duane Jacobson (deputy) about it, he took the report, spoke to the parents. Part of the grant proposal includes hardwiring the cameras so things can be better monitored. Otherwise will look into bridging them.
- June Duane Jacobson (deputy) had recommended speed bumps on Willow Lane, would like to look at the speed data for County A coming into town.
- Village does not make a direct profit from Thunder in the Valley. Fire Department is part of the Village and Thunder in the Valley is to help fund the Fire Department. The Fire Department has invest a significant amount to the Community Park which has been a huge impact. Bleacher, the porta potties at the event, and more.

Motion to Adjourn....

Next Meeting: August 1st