

Village of Bagley UNAPPROVED MINUTES 09-03-2024

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

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

Call to order, Pledge of Allegiance. Roll Call.

Prior Meeting Minutes Approval.

AGENDA ITEMS:

- 1) President's Report: Did not receive sheriff's report before meeting
- 2) Treasurer/Clerk Report
 - a. Unpaid Bills & Bank Balances: Tri State Paving was 2 invoices. \$61,759 and \$1,912. Bloomington Stop and Go and the Dog License bills are highlighted they will go up a bit when confirmed the amounts. Discussion on allocation of expenses and incorporating budget to actual reports quarterly in the future.
 - b. Special Assessment payments were due 8/15. Letters sent out, unpaid as of Sept 30th go to tax roll
 - c. Disconnects/Payment Plan Updates
- 3) Public Works Report:
 - a. Updates and items from Director of Public Works
- 4) Priority Items
 - a. Consider for approval Water Quality Trading Project (Delta3) – tabled from August: Looking at roughly 5,000 linear feet of stream bank in order to stabilize and get the credits needed to meet multi discharger variants requirements. Project cost estimated to be under \$100,000. Village would need to regularly maintain the stream banks. Able to get Clean Water Fund loans, may be able to use some of the money in the replacement fund for this project. Delta 3 will survey potential property, create a water quality trading plan, and send it to the DNR for review. Then the plan would be bid out for construction. Estimate for plan is \$20,000. Motion to approve for Delta 3 to do Water Quality Trading Plan. Jerry motioned, Greg second, all approve.
 - b. Consider for approval WWTF Evaluation Report (Delta3) Reviewed plan with Jordan from Delta 3, including status of Waste Water Treatment Facility and various recommendations. Motion to approve evaluation report. Jerry motioned, Louise second, all approve.
 - c. Sidewalk on S Bagley from Chicago corner to 130 S Bagley. Delta3 advise – tabled from August: Motion to table to October meeting to get report from Delta 3. Greg motioned, Jerry second, all approved.
 - d. Alliant Energy/Intercon work is scheduled to begin September 9th. Talk to Sid Ballweg with any questions or concerns. Letter sent late August to residents affected with information.
 - e. County Road Aid Balance is \$38,600.50 as of 8/27/2024. Petition for reimbursement due 9/4/2024. Difference between amount spent on roadwork and budgeted amount is \$7,918.87. We pay in \$2,000 into this fund each year then we can request some of it back when we do qualified work. Motion to request reimbursement for \$7,918.87. Jerry motioned, Greg second, all approve.
 - f. Notice of intent to apply for flood grant due to WEM by 9/30. Webinar Sept 4, Shelly can attend. Not anticipating the Village will utilize this, Shelly will attend webinar.
 - g. PSC Rate Study due 9/15 – need estimate of part time person: Estimate high end 20 hours per week and max of \$20 per hour.
 - h. Motion to transfer some of the due to and due from between Village and utilities. See attached. Motion to approve proposed transfers. Greg motioned, Louise second, all approve.
 - i. Population report from State, if challenging due by Sept 15th State estimated population to be 351 and housing inventory remained the same. This would suggest houses are being converted to short term rentals or storage or sitting vacant. Clerk estimates population to 365. Motion to approve population report from the State. Greg motion, Jerry second, all approve.
 - j. Request for Temporary Waiver of Ordinance 6.05 for Lucky's on 10/5/2024, and any other required licenses or permits. Not doing event, agenda item not needed.

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- k. Mortgage Lender decision for PSB Building. 4 banks offered quotes. If just holding the building the annual payment would be levied on property taxes. If repairs, conversion of use and renovations done, then the annual payment would be split 3 ways between the utilities and Village. Motion to purchase building and do renovations/repairs with \$110,000 loan from Community First Bank 10 year loan at 4.48% with annual payments. Louise motioned, Jerry second, Louise & Jerry approve, Greg turned down. Greg motioned for building purchase only with Community First Bank 10 year loan at 4.48%. Motion was not seconded.
- 5) Old Business:
- a. Aug: Decide on how to spend COVID grant monies, must spend by 12/31/2024: Will look for quote to get internet to Village Park for cameras. Motion to spend \$17,000 on street light winter décor, \$3,300 election machine and to look at replacing Village signs. Jerry motioned, Greg second, all approve.
 - b. Aug: Decide if taking over WisVote fully in 2025 or paying the County to assist. Must take over in 2026. Must decide on 2025 before 12/31/2024. Motion to table to Dec 2024. Greg motioned, Jerry second, all approve.
 - c. Aug: Monument Landscaping. Board to physically look at monument to determine what to be done. Chris to get in touch with Spencer White about work.
 - d. Aug: Temporary Street/Sidewalk Permit Ordinance and repeal/replace Ordinance 6.05. Board needed to review: Village Attorney made some updates to verbiage, proof of insurance at Village's discretion, Village must follow the rules but not required to complete the paperwork. Intend to have Village events still complete paperwork. Request to add exception for Board vote with approval of both the Village President and Director of Public Works. Motion to table to October meeting. Greg motion, Louise second, all approve.
 - e. Aug: Vote on Social Media Use Policy – some items need to be decided on. Motion to table to October meeting. Greg motion, Jerry second all approve.
 - f. Status Update: Out of compliance with Plan Commission and review/updates to Comprehensive Plan. Chris and Greg tentatively scheduled for September 17th, 6pm.
- 6) Upcoming Events in Bagley
- a. Burgers in the Park Sept 2nd, 4:30-7pm
 - b. For Bagley Events Group events see online on Facebook or Village website.
- 7) New Business (May be taken in any order.)
- a. Motion to place all People State Bank loans on Auto Pay – was thought to have been done. Greg motioned, Louise second, all approve.
 - b. Potential sale of parcel in town, unnamed alley between Oak St and Elm St (Elm St is a discontinued/vacated st). County proposed 149 Oak Street as the address.
 - c. Keep ICX election machine or switch to ICE election machine. 44 of the 52 munis in Grant have switched. Motion to switch to ICE election machine. Greg motion, Jerry second, all approve.

Informal Comments.

- Any Informal Comments
- Discussion about recycling and Village clean up

Motion to Adjourn... Louise motioned, Jerry second, all approve.

Next Meeting: October 1st?