

# Village of Bagley Minutes

THURS 11-7-2024 7pm

Phone: 608-996-2195 Email: villageofbagley@gmail.com Address: PO Box 116, 400 S Jackley Ln, Bagley WI 53801

Call to order, Pledge of Allegiance. Roll Call. – all present

Prior Meeting Minutes Approval. Mike motioned, Jerry second, all approve

## AGENDA ITEMS:

- 1) President's Report
  - a. Incident at new building: vandalism, parent agreed to pay for the damage. Police report filed, insurance notified. Currently not planning to go through insurance, damage too close to deductible.
  - b. Work on memorial delayed until spring due to scheduling.
  - c. Progress being made on Christmas Tree for Christmas in Bagley
- 2) Treasurer/Clerk Report
  - a. Unpaid Bills & Bank Balances: Mike motioned on unpaid bills, Greg second, all approved. Louise motioned on bank balances, Jerry second, all approved.
    - i. Error with Alliant when 115 S Bagley got switched over. Called and fixed but will not have bill for the Sewer Plant until 11/8/2024, estimate put in place. Copies of the Insurance bills with breakouts included. Diggers Hotline bill came with a contract that needs to be signed by year end. Copies of contract provided for Board to vote on at December meeting.
  - b. Nov 2024 Billing/Notification of Delinquents to Tax Roll sent
  - c. New Election Machine anticipated delivery in November, contact Shelly to attend training
- 3) Public Works Report:
  - a. Updates and items from Director of Public Works
    - i. Ryne getting a job description together for the part time new hire anticipated early 2025
    - ii. Issue at the Sewer Plant with the blower motors. Can either put in bigger motors or drain down the tank and clean out the sediment at the bottom of the tank. Will get bid for work
- 4) Priority Items:
  - a. Special Charge for Garbage & Recycling Resolution: With 2 cleanups and regular garbage/recycling pick up the annual fee per set of bins would need to be \$145 in order to breakeven. Currently it is \$120 per set, which is not covering the total cost annually. Without 2 cleanups, garbage fee would need to be \$135. Louise motioned to up the annual fee per set of bins to \$145 and keep both cleanups. Jerry seconded, all approve.
  - b. Special Charge for Fire Protection Resolution: Annual charge for having a Fire Department, was previously established in 2010 but never charged in error. Fees collected are to be used for the fire department operations such as training, equipment, maintenance, insurance, etc. Greg motioned to keep this resolution and enforce it. Jerry seconded, all approve.
  - c. Update on COVID Monies, vote on additional potential expenditures. Remainder to be spent starting renovations on new building. Winter décor, cameras, election machine and steel for Christmas Tree already previously approved and spent. Proposed to spend remaining funds on Schlage coded door lock, color printer with extra ink, professional clean the carpets, storage racking for new building, 2 regular sized basketball hoops, 1 kid sized basketball hoop and remainder on renovations of new building. Mike motioned, Louise seconded, all approve.
  - d. Required to sign contract for WisVote Election System, Bagley required to take over fully 1/1/2025. Greg motioned, Mike seconded, all approve.
  - e. Due to Due From between Village and Utilities. PSC is requiring a gameplan on how the amounts due between the Village and Utilities is going to be cleared up and managed going forward. Village has not paid the Hydrant Fee owed to the Water Utility in years, each year the Water Utility owes the Village for a property tax equivalent and portion of payroll. Motion to cleanup in chunks where the back and forth nets out to a minimal amount. Mike motioned, Jerry seconded, all approve.
  - f. Rename Fire Fee to Hydrant Fee (PSC term). Motion the change of name after rate study complete to avoid confusion. Jerry motioned, Mike seconded, all approve.

This is an agenda for a meeting of the Village of Bagley Board of Trustees and serves as notice of said meeting as required by open meetings law. This meeting shall take place in the Bagley Community Building, 400 S Jackley Lane, Bagley WI 53801 unless otherwise stated in this agenda. Any person needing assistance should contact the Village Clerk by phone 608-996-2195 or email bagleyfd@tds.net during open hours.

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- g. Discuss municipal charge vs direct billing no vote, leaning towards direct billing.
- 5) Old Business:
- 6) Upcoming Events. Community Building. Bagley Events Group
  - a. See Bagley Events Group Facebook Page
- 7) New Business (May be taken in any order.)
  - a. Next meeting to meet with Duane and discuss Sheriff's contract
  - b. Shelly to attend Redevelopment of Brownfield Properties Learning Session on 11/15/2024
  - c. Renumber/Retitle Section "15.02 Setback Requirements" Ordinance to "19.10 Setback Requirements". Correct clerical error, Mike motioned, Greg seconded, all approve.
  - d. Mike motioned to sell the old Christmas street lights after the new ones are up and operable. Louise seconded. All approved
  - e. Need to follow bid process for work on new building. Scheduled for 11/12 at 7pm. Will need to post in paper for 2 weeks.
  - f. Budget Workshop meeting scheduled Nov 20<sup>th</sup>. Will not be voting on the budget until December meeting.

## Informal Comments.

- Any Informal Comments
- Notified Nov 5<sup>th</sup> that railroad in River of Lakes would be closed Sunday Nov 10. BNSF does not provide much notification.
- Requests to delay Plan Commission until after the holidays.

CLOSED SESSION: Statute and if adjourning meeting at closed session

Motion to Adjourn... Mike motioned, Jerry seconded, all approved.

Next Meeting: Tuesday December 3<sup>rd</sup> at 7pm