

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. *Mike Jerry Greg Louise Chris Lee Ryne*

Minutes Approval. *Jerry moved to approve, Mike second, All approved.*

Agenda Items

1. President's Report. *Need to adhere to the structured agenda. There is a closed session tonight and informal comments will be afterwards.*
2. Treasurer /Financial Report. Unpaid bills. *Mike moved to approve, Greg second, All approved.*
3. Clerk Report. Village updates. *No updates.*
4. Delta 3 Engineering
 - o WWTF Upgrade Project. *Facility plan, Permit requirement and Evaluation need approval to move forward. Needed to submit for funding. It's a 2-3 year process, were in year one, needs to be completed by 2028. Mike moved to approve, Jerry second, All approved. PSC report was submitted and 2024 is the test year.*
5. Ordinances:
 - o Yard: overgrown grass and brush. *Approved as presented. Jerry moved, Louise second, All approved.*
 - o Power poles: permanent structure, guidelines, and requirements. *Removed from agenda.*
6. B & M Quote. *Two blowers needed at plant. Option 1 bid approved. Mike moved, Greg second, All approved.*
7. Payroll Services. *Market Payroll services. Will do W2's, taxes, payroll, checks, direct deposit, mobil time clock, pension plan. Will be a savings. Louise moved to approve, Mike second, All approved.*
8. Financial and PCS Report. *Driftless CPA. Provided balance sheet, P and L, uncleared checks, Technology, Financial Comparison W/S, etc.*
9. Pre Approval of Fire Department / Legal. *For any organization operating under the Village EIN to align with State. Louise moved to approve, Jerry second, All approved.*
10. Schedule Open Book with Assessor. *June 11th 6pm. Need a BOR date.*
11. Upcoming Events. Community Building. Bagley Events Group. *No updates.*

New Business (May be taken in any order.) *None.*

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Closed Session

Informal Comments.

- *Fence can go up on a yard line. Need a survey done to determine property line and need a land use permit from Village.*
- *If a shed is torn down and rebuilt, will need a land use permit.*
- *Personal Property tax question for 2024. Direct to assessor or county.*

Moved to adjourn. *Jerry moved to adjourn, Louise second, All approved.*

Next Meeting: Tuesday June 4th