

Phone: 608-996-2195

Email: bagleyfd@tds.net

Address: PO Box 116, 400 S Jackley Ln, Bagley WI 53801

Call to order, Pledge of Allegiance. Roll Call. All in attendance.

Prior Meeting Minutes Approval. Update to add Greg's motion on the purchase of the building that was not seconded. Greg motioned, Louise second, all approve.

AGENDA ITEMS:

- 1) President's Report
- 2) Treasurer/Clerk Report
 - a. Unpaid Bills & Bank Balances: Louise motioned, Jerry second, all approve unpaid bills. Jerry motioned, Mike second, all approve bank balances.
 - b. Budget/Rate Study Update and Review:
 - i. New account needed for bank loan to purchase building.
 - ii. Motion to combine Community Park Savings into the Community Park Money Market Account and combine the Safe House Savings into the Safe House Money Market Account to get a higher interest rate. Mike motioned, Louise second, all approve
 - iii. Convert other savings accounts into money market accounts
 - iv. Review purposes of other accounts to utilize appropriately, example the Sewer Depreciation/Replacement account may be able to cover the Water Quality Trading Project in 2025
 - v. Review aspects of garbage fees for 2025 need to vote in November.
 - vi. Review charge on property tax bill for Public Fire Protection, found as active resolution. Confirming with the state on the effect of this on the Village tax levy.
 - vii. The Rate Study is progressing, will have a public hearing in the future. Board to review various aspect like disconnects, delinquencies and any changes at Nov meeting.
 - viii. Portions of the rate study require quick decision (within 5 days). Motion to have a special meeting for these items, if possible, if special meeting cannot occur Chris, Ryne and Shelly would discuss. Chris motion, Jerry second, all approve.
 - ix. New Part Time person in 2025. Will discuss in future meeting.
 - c. Election Updates (machine, scheduling)
 - i. The new machine will arrive late November, will get invoices before yearend to use COVID grant money as planned. Command Central locked in the credit for the old machine.
 - ii. Looking for election workers, looking to do 2 Chief Inspectors per shift and 3 poll workers.
- 3) Public Works Report:
 - a. Service Line Material Inventory due Oct 16
 - b. Per DNR by Nov 15th, any customer who has lead, unknown or galvanized requiring replacement line, Village will have to send them letters yearly notifying them they may have lead in their line. Still grants available to assist residents with replacing these lines.
 - c. Bell boxes and manhole covers are chiseled out, still some work to be done.
 - d. 2 tests due in December to be compliant with DNR.
- 4) Priority Items:
 - a. Sidewalk on S Bagley from corner at Chicago to 130 S Bagley – get report from Delta3. Tabled Aug/Sept
 - i. Per Delta3, from S Chicago to N Chicago, replace both culverts with 12" ellipticals and redoing both parts of those sidewalks. Will see if County will cover some of the costs. Work won't be done until next year. Motion to table until comprehensive bid received. Jerry motion, Greg second all approve

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- b. Motion for Temporary Waiver of Ordinance 6.05 for Bagley Fire Dept Trunk or Treat 10/31. Jerry motion, Greg second, all approve
 - c. Update on COVID Monies, vote on additional potential expenditures
 - i. Winter street light décor will be around \$16K plus shipping, with election machine around 20K of 30K spent. Bridging internet to park to be around \$2.5K. Motion to order proposed Christmas lights. Louise motion, Mike second, all approve.
 - ii. Research who did the Village signs, estimated to be around 20 years ago and consider prepaying.
 - d. Social Media Policy – may need for insurance renewal now, review feedback. Tabled Aug/Sept
 - i. Motion to not do a policy at this time, groups will monitor their pages and keep things professional. Mike motioned, Jerry second all approve.
 - e. Status update: Out of Compliance with Plan Commission, review/update Comprehensive Plan. Needed to reschedule. Proposed group for Plan Commission will get this rescheduled.
 - f. Building Code Interpretations Elevation. Discussion over Village Floodplain Ordinance and Flood Fringe Ordinance which includes adopting FEMA and DNR regulations. Village is not tasked with understanding if properties or plans are in compliance with this. For Village approval, need to have something in writing from an architect, engineer or other qualifying individual that the plans or property are in compliance.
- 5) Old Business
- a. Updated version of Temporary Street/Sidewalk Use Permit Ordinance and revised Ordinance 6.05. Greg motioned, Mike second, all approve.
 - b. Status update on Monument Landscaping- Speaking with Spencer White, will need additional pavers, will need to put limestone down and fix the damage from moles. Can use COVID grant funds or Memorial fund. Motion to approve expenditures under \$2,000. Jerry motion, Louise second, all approve.
- 6) Upcoming Events. Community Building. Bagley Events Group
- a. See Bagley Events Group Facebook Page
 - b. 10/31 Bagley Fire Dept Trunk or Treat 4pm-7pm
- 7) New Business (May be taken in any order.)
- a. Fall Cleanup is October 19th.
 - b. Consider replacing the message boards in town.
 - c. Fire Department and 1st Responders painted bleachers in the park this week.

Informal Comments.

- Any Informal Comments

Next Meeting: **THURSDAY NOVEMBER 7th at 7PM**

Motion to Adjourn... Mike motioned, Greg second, all approve.