

Village of Bagley

MINUTES 03-05-2024

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400 S. Jackley Ln., P.O. Box 116, Bagley, WI 53801

Call to order, Pledge of Allegiance. Roll Call. Rita, Jerry, Louise, Chris, Lee. Absent Greg.

Minutes Approval. Louise motioned, Rita second, All approved.

Agenda Items

1. President's Report. Discussion regarding yard cleanups and Nuisance ordinances. We are addressing at this meeting, and additionally tabling to the April meeting.
2. Treasurer /Financial Report. Unpaid bills. Jerry motioned to approve, Rita second and all approved.
3. Clerk Report. Village updates.
 - o Lawyer. The Village will retain the same firm, and the new contact will be Eric Hagen who is familiar with Municipalities and has worked with Eileen for two years. No motion made because it's the same firm.
 - o Accountant. Driftless CPA, Shelly Liston applied for the Accounting Firm. She has experience with businesses, municipalities, and water/sewer audits. Louise made a motion to hire as Village CPA, Jerry second, all approved. She will begin in March.
 - o Election. The Village will need some pollworkers for the election. Pollworkers must not have a conflict of interest with the election process. We will need a second Chief Inspector.
4. Address ordinances from Sheriff: Yard, Junk, Businesses. Tabled until April meeting.
5. Garbage fees, required properties. Board agreed to move forward with a flat garbage fee rate across all properties unless extenuating circumstances arise.
 - o Both resident and business annual fee will be \$120.00. (according to the Village ordinance for any property with a structure upon it). Businesses will keep the number of receptacles that they currently have to utilize. Residents maintain one set of receptacles.
 - o Inquiries arose regarding the non billing of campers, trailers, or other residential lots with no garbage fee applied.
 - o Rita motioned, Louise second and all approved.
6. Water bills. Water, Sewer, Fire Fee. Tabled for further discussion in April.
 - o Inquiries revolve around some properties only receiving billing for water only, sewer only or no fire fee applied.
 - o Also inquiries regarding one meter and multiple users but only the one household standard fire fee of \$8.00 applied.
7. Upcoming Events. Community Building.
 - o Easter Egg Hunt March 31st, Community Yard Sale May 24-26, Zion Lutheran Church Bake Sale May 24-25, Bagley Fire Dept Pancake Breakfast May 25th 7-11am, Bagley Ribfest by Bagley Store August 10th, Bagley Fall Fest in October, Christmas in Bagley in December. .
 - o Planning for July rodeo and 4th of July Celebration activities. Date is July 6th, 2024.
 - o Events group submitted Minutes to grant the Village access to bank account. Bank now has to transfer and apply signature names/persons.
8. Spring Cleanup. May 11th, Fall Cleanup is October 19th. Only eligible Village residents may use this service. ID's of residency required. Additional information will be posted closer to the date.

New Business (May be taken in any order.)

- Golf cart ordinance and guidelines will be addressed. Insurance of vehicle will be required. Vehicles must have a village approved tag.
- Business ordinance will be defined.
- Nuisance ordinance will be defined- wood burning, bright property lights, wood burning, etc.
- Power poles are permanent structures according to Alliant Energy and therefore, must follow specific guidelines.
- Add a cooking pit on Walnut Ave for the rodeo day.
- The topic was brought up for a mobile check deposit machine for the office since the Bank branch has closed in town.
- Approve liquor operator's license for new applicants.

Informal Comments- John wants water/sewer hookup for a property with a garage structure. No opposition. Chris and Lee thank Rita for her service to the community and voice for the community. The east side of Bagley Ave needs a clear color line for the steps up and down. Frank had a comment regarding a chicken dinner location for the July 4th event.

Next Meeting: Tuesday April 9th. Jerry motioned to adjourn, Louise second, All approved.