

Village of Bagley

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

Phone#: 608-996-2195 Fax#: 608-996-2012 Email: bagleyfd@tds.net

Website: www.villageofbagley.com

MINUTES – Regular Meeting of the Village of Bagley Board of Trustees

Notice is hereby given as required by law that the Regular Meeting of the Village of Bagley Board of Trustees convened on Tuesday, January 8th, 2019, immediately following the Caucus in the Bagley Community Building, 400 South Jackley Lane, Bagley, WI. Anyone with disabilities wishing to attend a board meeting should call the Village Clerk (996-2195) at least 48 hours prior to the scheduled meeting so that arrangements can be made.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Present: Chris, Ron, Bill, Dave, Amber; Absent: Tom
4. Approve Minutes
 - a) 12/04/18 Meetings – Chris made a motion and Ron 2ndd to approve the minutes.
5. Reports
 - a) President's Report- Dave "Buck" Schott – Property taxes were mailed out. Through the Christmas in Bagley festivities, \$1016 was donated to Shop With A Cop.
 - b) Treasurer /Financial Report – Approve unpaid bills – Additional bills were received prior to the start of the meeting. Ron made a motion and Bill 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report – No report.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
 - a) Water/Sewer Shut-Off's – Reconnect fee is still \$25.00. Bill made a motion and Ron 2ndd to add to the reconnect fee the equivalent of 2 hours of Ryne's wages at time and a half for any service reconnection made after hours.
 - b) Contracted Sheriff – Another cop will be effect as of 01/08/19.
8. Agenda Items – Stop Signs (at Willow & Pond)
9. Informal Comment
10. Adjournment – Ron made a motion and Bill 2ndd to adjourn the meeting.

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MINUTES – Caucus for the Village of Bagley Board of Trustees

Notice is hereby given as required by law that the Caucus of the Village of Bagley Board of Trustees convened on Tuesday, January 8th, 2019, at 6:30 p.m. in the Bagley Community Building, 400 South Jackley Lane, Bagley, WI. Anyone with disabilities wishing to attend a board meeting should call the Village Clerk (996-2195) at least 48 hours prior to the scheduled meeting so that arrangements can be made.

Matters to be taken up, discussed, and acted upon at this meeting are as follows:

- I. ROLL CALL – Present: Ron, Chris, Bill, Dave, Amber; Absent: Tom
- II. ADOPTION OF AGENDA – Bill made a motion and Chris 2ndd to adopt the agenda.
- III. OPENING OF CAUCUS – Ron is chairman of the caucus.
- IV. NOMINATIONS
 - a. TRUSTEE Incumbent – Chris Trautsch (Nominated by Amber)
 - b. TRUSTEE Incumbent – Tom Irish (Nominated by Dave)
 - c. PRESIDENT Incumbent – Dave ‘Buck’ Schott (Nominated by Bill)
- V. RESULTS OF CAUCUS – All incumbents were nominated for their respective positions. No other nominations received.
- VI. CLOSING OF CAUCUS – Bill made a motion and Dave 2ndd to close the caucus.

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MINUTES – Regular Meeting of the Village of Bagley Board of Trustees

Notice is hereby given as required by law that the Regular Meeting of the Village of Bagley Board of Trustees convened on Tuesday, February 5th, 2019, at 7:00 p.m. in the Bagley Community Building, 400 South Jackley Lane, Bagley, WI. Anyone with disabilities wishing to attend a board meeting should call the Village Clerk (996-2195) at least 48 hours prior to the scheduled meeting so that arrangements can be made.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Present: Chris, Ron, Bill, Dave, Amber; Absent: Tom
4. Approve Minutes
 - a) 01/08/19 Meetings – Chris made a motion and Bill 2ndd to approve the minutes.
5. Reports
 - a) President's Report- Dave "Buck" Schott – Mentioned possible water leaks due to the cold snap. Thank you was received for the donation sent to the 'Shop With A Cop' program.
 - b) Treasurer /Financial Report – Approve unpaid bills – Water/Sewer bills were mailed out last week (and due 02/28/19). Added DNR bill to the sewer portion of the unpaid bills list. Ron made a motion and Bill 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report – No report received.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
 - a) Stop Signs (At Willow & Pond?) – Bill made a motion and Chris 2ndd to draw up a resolution to put up stop signs at the intersection of Willow & Pond (all ways).
8. Agenda Items – Stop Sign Resolution
9. Informal Comment
10. Adjournment – Dave made a motion and Ron 2ndd to adjourn the meeting.

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MINUTES – Regular Meeting of the Village of Bagley Board of Trustees

Notice is hereby given as required by law that the Regular Meeting of the Village of Bagley Board of Trustees convened on Tuesday, March 5th, 2019, at 7:00 p.m. in the Bagley Community Building, 400 South Jackley Lane, Bagley, WI. Anyone with disabilities wishing to attend a board meeting should call the Village Clerk (996-2195) at least 48 hours prior to the scheduled meeting so that arrangements can be made.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Present: Ron, Tom, Bill, Dave, Amber; Absent: Chris
4. Approve Minutes
 - a) 2/05/19 Meetings – Ron made a motion and Bill 2ndd to approve the minutes.
5. Reports
 - a) President's Report- Dave "Buck" Schott – Nothing much happening, mentioned that no mains, etc., have frozen.
 - b) Treasurer /Financial Report – Approve unpaid bills – Disconnection notices for water/sewer bills were mailed out. Bill made a motion and Tom 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report – Nothing to report.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
 - a) Stop Signs Ordinance – Tom made a motion and Ron 2ndd to approve the ordinance.
 - b) Plowing – Leave the plowing 'as is'.
8. Agenda Items
9. Informal Comment – Bill Jeidy inquired if anything can be done about the water runoff from the fields. Dave will contact Bart @ Delta 3 to explore options. NEXT BOARD MEETING WILL BE HOLD 04/09/19 DUE TO ELECTIONS.
10. Adjournment – Ron made a motion and Bill 2ndd to adjourn the meeting.

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MINUTES - Regular Meeting of the Village of Bagley Board of Trustees

Notice is hereby given as required by law that the Regular Meeting of the Village of Bagley Board of Trustees convened on Tuesday, April 9th, 2019, at 7:00 p.m. in the Bagley Community Building, 400 South Jackley Lane, Bagley, WI. Anyone with disabilities wishing to attend a board meeting should call the Village Clerk (996-2195) at least 48 hours prior to the scheduled meeting so that arrangements can be made.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Present: Ron, Chris, Tom, Bill, Dave, Amber; Absent – None.
4. Approve Minutes
 - a) 3/05/19 Meeting – Bill made a motion and Ron 2ndd approve the minutes.
5. Reports
 - a) President’s Report- Dave “Buck” Schott – Nothing to report.
 - b) Treasurer /Financial Report – Approve unpaid bills – Advised board of Open Book (5/8/19, 2pm to 4pm) and Board of Review (5/15/19, 6pm to 8pm). Water/Sewer Bills will be mailed 05/01/19. Tom made a motion and Chris 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report – Nothing to report.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
 - a) Water Lines – Bids were received from Hermesen’s and Kern’s for the repair of the water lines thru Jackley Lane. Tom made a motion and Ron 2ndd to approve the bid from Hermesen’s with a tentative reduction in cost due to less number of lots than what the bid reflects.
 - b) Truck Box – Steel vs aluminum vs stainless steel boxes were discussed. Bill made a motion and Chris 2ndd to approve the bid received Grant Co. Trucks for the steel box option.
8. Agenda Items – None at this time.
9. Informal Comment
10. Adjournment – Tom made a motion and Chris 2ndd to adjourn the meeting.

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MINUTES - Regular Meeting of the Village of Bagley Board of Trustees

Notice is hereby given as required by law that the Regular Meeting of the Village of Bagley Board of Trustees convened on Tuesday, May 7th, 2019, at 7:00 p.m. in the Bagley Community Building, 400 South Jackley Lane, Bagley, WI. Anyone with disabilities wishing to attend a board meeting should call the Village Clerk (996-2195) at least 48 hours prior to the scheduled meeting so that arrangements can be made.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Present: Tom, Bill, Chris, Ron, Dave, Amber; Absent: None.
4. Approve Minutes
 - a) 04/09/19 Meeting – Tom made a motion and Ron 2nd d to approve the minutes.
5. Reports
 - a) President's Report- Dave "Buck" Schott – Several people have requested new frost plugs from the Village. A \$10 charge per frost plug obtained from the Village. This charge does not include any installation fees potentially incurred by the property owner.
 - b) Treasurer /Financial Report – Approve unpaid bills – Online credit/debit card payments can be made to the Village for water/sewer bill payments. The website for this service is: <https://govpay.net/village-of-bagley-wi>. This link will be added to the Village's website in the near future. 2 bills were added to the unpaid bills (Dresen's & L.V. Labs). Chris made a motion and Bill 2nd d to approve paying the unpaid bills.
 - c) Contracted Sheriff Report – Steve Jardo is the contracted sheriff for the Village. No report received.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
 - a) Park Announcer Stand – Bill made a motion and Ron 2nd d to allow the BFD to build an announcer's stand at the park. Discussed to consider building a retractable ladder into the announcer's stand for safety purposes.
 - b) Voting Machine – The purchase of a new voting machine is being considered. Information was provided by email to the board from the county clerk's office in reference to the new machines. The decision is tabled to the June meeting.
 - c) BFD – Picnic License – July 4th, 2019 – Ron made a motion and Bill 2nd d to approve the picnic license for the BFD on the 4th of July.
8. Agenda Items – Voting Machine
9. Informal Comment – Discussed release received from Town & Country. Items picked up due to flood damage will be on 06/03/19 & 06/10/19. Reminder of Open Book & Board of Review.
10. Adjournment – Tom made a motion and Bill 2nd d to adjourn the meeting.

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MINUTES - Regular Meeting of the Village of Bagley Board of Trustees

Notice is hereby given as required by law that the Regular Meeting of the Village of Bagley Board of Trustees convened on Tuesday, June 4th, 2019, at 7:00 p.m. in the Bagley Community Building, 400 South Jackley Lane, Bagley, WI. Anyone with disabilities wishing to attend a board meeting should call the Village Clerk (996-2195) at least 48 hours prior to the scheduled meeting so that arrangements can be made.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call - Present: Ron, Chris, Bill, Dave, Amber; Absent: Tom
4. Approve Minutes
 - a) 05/07/19 Meeting & 05/15/19 BOR - Chris made a motion and Bill 2ndd to approve the minutes.
 - i) Cop's last name is spelled Jeardeau instead of Jardo (05/07/19 minutes)
5. Reports
 - a) President's Report- Dave "Buck" Schott - Discussed court ordered community service.
 - b) Treasurer /Financial Report - Approve unpaid bills - Chris made a motion and Ron 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report - Reviewed report received.
6. Old Business (May be taken in any order.)
 - a) Voting Equipment - Tabled until county decides what route to take with the machines.
7. New Business (May be taken in any order.)
 - a) Licenses - Class A/B Beer/Liquor License: Ron made a motion and Chris 2ndd to approve the licenses; Vending Machine Licenses: Bill made a motion and Chris 2ndd to approve the licenses; Tobacco Licenses: Ron made a motion and Chris 2ndd to approve the licenses; Operator/Bartender Licenses: Ron made a motion and Chris 2ndd to approve the licenses; Temporary Operator/Bartender License: Chris made a motion and Bill 2ndd to approve the license.
8. Agenda Items - Voting equipment, stop sign at corner by Hoffman Lane.
9. Informal Comment - Request made to address the issue of the standing water in the area near the front of the 1st Responder building. Wiest's requested that it be noted they are having an issue with being 'misinformed' on the set-backs for the Village.
10. Adjournment - Bill made a motion and Chris 2ndd to adjourn the meeting.

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Notice is hereby given as required by law that the Regular Meeting of the Village of Bagley Board of Trustees convened on Tuesday, July 2nd, 2019, at 7:00 p.m. in the Bagley Community Building, 400 South Jackley Lane, Bagley, WI. Anyone with disabilities wishing to attend a board meeting should call the Village Clerk (996-2195) at least 48 hours prior to the scheduled meeting so that arrangements can be made.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call - Present: Ron, Chris, Tom, Dave, Amber - Absent: Bill
4. Approve Minutes
 - a) 06/04/19 Meeting - Chris made a motion and Ron 2ndd to approve the minutes.
5. Reports
 - a) President's Report- Dave "Buck" Schott - Received a thank you/memorial card from Bill Whitaker's family after his recent passing. Discussed 4th of July Festivities.
 - b) Treasurer /Financial Report - Approve unpaid bills - Ron made a motion and Tom 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report - Discussed report, no questions.
6. Old Business (May be taken in any order.)
 - a) Voting Equipment - Tabled until the next meeting.
7. New Business (May be taken in any order.)
 - a) Appoint Board Member - Due to the recent passing of Bill Whitaker, Jerry Kopp was appointed by Dave to fill in for the remainder of Bill's term. Roll call vote: Dave-Y, Tom-Y, Chris-Y, Ron-Y.
 - b) Computer - Computer repairs for the village office have been on the rise and there are some operating issues. Quote received from Computer Support Plus. Tom made a motion and Ron 2ndd to purchase the computer based on the quote received. Roll call vote: Dave-Y, Tom-Y, Chris-Abstain, Ron-Y, Jerry-Y.
 - c) Stop Sign Ordinance @ Hoffman Lane - Stop sign ordinance looked at for intersection at East Road/Lakeview Lane/Hoffman Rd. Hoffman Road is in Bloomington Township and already has a stop sign coming off of that road. A motion was made by Ron and 2ndd by Tom to remove the stop sign coming off of

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Lakeview Lane and place it on East Road. A suggestion was made to incorporate a sign indicating 'traffic from right does not stop'.

- d) Community Service – An area minor was recently court ordered to either pay a fine or do community service in lieu of the fine for damage he caused at the Bagley Park. Discussed various costs and time constraints involving the community service vs paying the fine. Chris made a motion and Ron 2ndd to void the community service option in the current situation and have the fine paid instead.
 - e) TV Removal – Discussed possible options for t.v. removal. General option available to have the property owner contact Town & Country Sanitation to make arrangements for t.v. removal. Town & Country currently charges \$35 per t.v. pick up. Chris made a motion and Tom 2ndd to notify the property owner that they have 2 weeks to make arrangements with Town & Country for the removal of the t.v.'s left out for pick up otherwise the village will pick up the t.v. for a \$75 charge per t.v. If the charge is not paid, it will be added to the property taxes as a special charge.
 - f) Bartender's License – Verity Johnson – Tom made a motion and Ron 2ndd to approve the license.
 - g) Vending Machine License – Bagley Hotel – Tabled until the next meeting.
8. Agenda Items – Voting Equipment, Vending Machine License/Bagley Hotel
 9. Informal Comment
 10. Adjournment – Tom made a motion and Chris 2ndd to adjourn the meeting.

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MINUTES - Regular Meeting of the Village of Bagley Board of Trustees

Notice is hereby given as required by law that the Regular Meeting of the Village of Bagley Board of Trustees convened on Tuesday, August 6th, 2019, at 7:00 p.m. in the Bagley Community Building, 400 South Jackley Lane, Bagley, WI. Anyone with disabilities wishing to attend a board meeting should call the Village Clerk (996-2195) at least 48 hours prior to the scheduled meeting so that arrangements can be made.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call - Present: Tom, Jerry, Ron, Dave, Amber, Chris (late); Absent: none.
4. Approve Minutes
 - a) 07/02/19 Meeting - Ron made a motion and Tom 2nd d to approve the minutes.
5. Reports
 - a) President's Report- Dave "Buck" Schott - Discussed ROL 60th Anniversary festivities. Congratulated Joanie Dickerson on her position with the American Legion at the state level.
 - b) Treasurer /Financial Report - Approve unpaid bills - Water/sewer bills are due 08/31/19. Tom made a motion and Ron 2nd d to approve paying the unpaid bills.
 - c) Contracted Sheriff Report - No questions on the report provided.
6. Old Business (May be taken in any order.)
 - a) Voting Equipment - The County is in process of finalizing the final costs and will forward the information to the municipal clerks by the end of the month. Tabled until the 9/2019 meeting.
 - b) Vending Machine License - Bagley Hotel - Per information received from the state, the board did not move forward with license for the Hotel. Chris made a motion and Ron 2nd d to refund the monies received for the 2019/2020 vending machines. Tom abstained from the vote.
7. New Business (May be taken in any order.)
 - a) Table Usage - Tom Langmeier will be borrowing the portable tables at the end of September 2019 for a wedding.
 - b) B&M Bid - The compressor quit at the sewer plant. Tom made a motion and Ron 2nd d to accept the bid from B&M to replace the compressor.
 - c) Core & Main - Options discussed on bid received by Dave/Ryne. Tabled until the next meeting after a more specific quantity is needed (meters/reader, etc).
8. Agenda Items - Voting Machine, Core & Main
9. Informal Comment
10. Adjournment - Tom made a motion and Jerry 2nd d to adjourn the meeting.

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MINUTES – SPECIAL Meeting of the Village of Bagley Board of Trustees

Notice is hereby given as required by law that the Regular Meeting of the Village of Bagley Board of Trustees convened on Tuesday, August 13th, 2019, at 7:00 p.m. in the Bagley Community Building, 400 South Jackley Lane, Bagley, WI. Anyone with disabilities wishing to attend a board meeting should call the Village Clerk (996-2195) at least 48 hours prior to the scheduled meeting so that arrangements can be made.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Present: Ron, Chris, Dave, Jerry, Tom, Amber; Absent: None
4. Agenda Items
 - a) Core & Main – Reviewed quote options. Approximate cost to upgrade equipment/meters/software for water/sewer reads is \$59,900 with the cost being split between water and sewer. Jerry made a motion and Tom 2ndd to approve the purchase. Roll call vote: Ron-Y, Chris-Y, Dave-Y, Jerry-Y, Tom-Y.
5. Informal Comment
6. Adjournment – Tom made a motion and Jerry 2ndd to adjourn the meeting.

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MINUTES - Regular Meeting of the Village of Bagley Board of Trustees

Notice is hereby given as required by law that the Regular Meeting of the Village of Bagley Board of Trustees convened on Tuesday, September 3rd, 2019, at 7:00 p.m. in the Bagley Community Building, 400 South Jackley Lane, Bagley, WI. Anyone with disabilities wishing to attend a board meeting should call the Village Clerk (996-2195) at least 48 hours prior to the scheduled meeting so that arrangements can be made.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call - Present: Amber, Dave, Ron, Jerry; Absent: Chris, Tom.
4. Approve Minutes
 - a) 08/06/19 Meeting & 08/13/19 Special Meeting - Jerry made a motion and Ron 2nd d to approve the minutes.
5. Reports
 - a) President's Report- Dave "Buck" Schott - Discussed holiday weekend.
 - b) Treasurer /Financial Report - Approve unpaid bills - Disconnect notices for water/sewer bills will be mailed out this week. Ron made a motion and Jerry 2nd d to approve paying the unpaid bills.
 - c) Contracted Sheriff Report - Report given to board.
6. Old Business (May be taken in any order.)
 - a) Voting Equipment - Final quote received from county. Jerry made a motion and Ron 2nd d to approve the purchase of the machine quoted at \$3558.14 in one lump sum.
7. New Business (May be taken in any order.)
 - a) UTV/ATV Ordinance - The revised ordinance would combine the village and county ordinances to help in making the ordinances more uniform county wide. Dave made a motion and Ron 2nd d to approve the revised ordinance.
8. Agenda Items
9. Informal Comment
10. Adjournment - Jerry made a motion and Ron 2nd d to adjourn the meeting.

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MINUTES - Regular Meeting of the Village of Bagley Board of Trustees

Notice is hereby given as required by law that the Regular Meeting of the Village of Bagley Board of Trustees convened on Tuesday, October 1st, 2019, at 7:00 p.m. in the Bagley Community Building, 400 South Jackley Lane, Bagley, WI. Anyone with disabilities wishing to attend a board meeting should call the Village Clerk (996-2195) at least 48 hours prior to the scheduled meeting so that arrangements can be made.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Present: Tom, Ron, Jerry, Dave, Amber, Chris (late)
4. Approve Minutes
 - a) 09/03/19 Meeting – Ron made a motion and Jerry 2ndd to approve the minutes.
5. Reports
 - a) President’s Report- Dave “Buck” Schott – Advised w/s meter status. Received thank you from bicyclist group for allowing the use of the park.
 - b) Treasurer /Financial Report – Approve unpaid bills – Add LV Labs bill for \$75. Ron made a motion and Tom 2ndd to pay the unpaid bills.
 - c) Contracted Sheriff Report – Report reviewed.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
 - a) Yearly Garbage Fee – Discussed yearly costs vs yearly fee. Chris made a motion and Tom 2ndd to approve the yearly garbage fees as follows: \$120=Residential, \$220=Business, \$120 per apartment.
 - b) Trick or Treat Time
8. Agenda Items – Election Contingency Plan
9. Informal Comment – Right of Way’s
10. Adjournment – Jerry made a motion and Tom 2ndd to adjourn the meeting.

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MINUTES - Regular Meeting of the Village of Bagley Board of Trustees

Notice is hereby given as required by law that the Regular Meeting of the Village of Bagley Board of Trustees convened on Tuesday, November 5th, 2019, at 7:00 p.m. in the Bagley Community Building, 400 South Jackley Lane, Bagley, WI. Anyone with disabilities wishing to attend a board meeting should call the Village Clerk (996-2195) at least 48 hours prior to the scheduled meeting so that arrangements can be made.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call - Present: Ron, Chris, Dave, Jerry, Tom, Amber; Absent: None
4. Approve Minutes
 - a) 10/01/19 Meeting - Chris made a motion and Tom 2ndd to approve the minutes.
5. Reports
 - a) President's Report- Dave "Buck" Schott - Advised Christmas in Bagley planning status (will be held 12/14/19). Decorating the town 12/1/19.
 - b) Treasurer /Financial Report - Approve unpaid bills - Water/sewer bills were mailed 11/1/19 and due 11/30/19. Jerry made a motion and Tom 2ndd to pay the unpaid bills.
 - c) Contracted Sheriff Report - No questions on the report given.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
 - a) Election Contingency Plan - Tom made a motion and Jerry 2ndd to approve the updated plan.
8. Agenda Items - Budget Approval (12/3/19 Meeting), Budget workshop & public meeting (11/23/19), reduced speed signs vs stop signs on Willow Ln.
9. Informal Comment
10. Adjournment - Tom made a motion and Ron 2ndd to adjourn the meeting.

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MINUTES - Regular Meeting of the Village of Bagley Board of Trustees

Notice is hereby given as required by law that the Regular Meeting of the Village of Bagley Board of Trustees convened on Tuesday, December 3rd, 2019, at 7:00 p.m. in the Bagley Community Building, 400 South Jackley Lane, Bagley, WI. Anyone with disabilities wishing to attend a board meeting should call the Village Clerk (996-2195) at least 48 hours prior to the scheduled meeting so that arrangements can be made.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call - Present: Ron, Chris, Jerry, Tom, Dave, Amber; Absent: None
4. Approve Minutes
 - a) 11/05/19 Meeting - Chris made a motion and Ron 2ndd to approve the minutes.
5. Reports
 - a) President's Report- Dave "Buck" Schott - Christmas in Bagley festivities 12/14/19 & roundabout is in place.
 - b) Treasurer /Financial Report - Approve unpaid bills - Water/sewer disconnect notices were mailed today. Property taxes will be mailed in the next few weeks. Jerry made a motion and Tom 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report - No report received.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
 - a) Budget Approval - Jerry made a motion and Chris 2ndd to adopt the proposed 2020 budget.
 - b) Set Caucus Date (January 7th, 2019 @ 7pm will regular meeting to follow?) - No one objected.
 - c) Stop Signs (Willow Ln.) - Options were discussed keeping stop signs at the intersection of Willow/Pond (previously passed in an ordinance) vs reducing the speed vs speed bumps. Jerry made a motion and Ron 2ndd to rescind the stop sign ordinance approved at the March 2019 meeting and remove said stop signs. Roll Call Vote: Ron-Y, Chris-Y, Jerry-Y, Tom-Y, Dave-Y. Tom made a motion and Jerry 2ndd to approve reducing the speed to 20MPH for all of Willow Lane (between HWY A and the RR tracks) with enforcement over 25MPH. Speed bumps will be considered if this doesn't help in curbing the speed.
8. Agenda Items - Caucus
9. Informal Comment
10. Adjournment - Tom made a motion and Jerry 2ndd to adjourn the meeting,