

# 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](http://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, August 6<sup>th</sup>, 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 2<sup>nd</sup> d to approve the minutes.
5. Reports
  - a) President's Report- Dave "Buck" Schott - Discussed ROL 60<sup>th</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> d to adjourn the meeting.