

# Village of Bagley

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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, July 2<sup>nd</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: Ron, Chris, Tom, Dave, Amber - Absent: Bill
4. Approve Minutes
  - a) 06/04/19 Meeting - Chris made a motion and Ron 2<sup>nd</sup>d 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 4<sup>th</sup> of July Festivities.
  - b) Treasurer /Financial Report - Approve unpaid bills - Ron made a motion and Tom 2<sup>nd</sup>d 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 2<sup>nd</sup>d 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 2<sup>nd</sup>d 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 2<sup>nd</sup>’d 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 2<sup>nd</sup>’d 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 2<sup>nd</sup>’d 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 2<sup>nd</sup>’d to adjourn the meeting.