

# Village of Bagley

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

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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 7<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, Bill, Chris, Ron, Dave, Amber; Absent: None.
4. Approve Minutes
  - a) 04/09/19 Meeting – Tom made a motion and Ron 2<sup>nd</sup>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 2<sup>nd</sup>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 2<sup>nd</sup>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 4<sup>th</sup>, 2019 – Ron made a motion and Bill 2<sup>nd</sup>d to approve the picnic license for the BFD on the 4<sup>th</sup> 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 2<sup>nd</sup>d to adjourn the meeting.