

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 7th, 2020, 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: Jerry, Ron, Chris, Dave, Amber; Absent: Tom
4. Approve Minutes
 - a) 12/03/19 Meeting - Jerry made a motion and Ron 2nd'd to approve the minutes.
5. Reports
 - a) President's Report- Dave "Buck" Schott - Advised caucus results. Discussed Christmas in Bagley festivities.
 - b) Treasurer /Financial Report - Approve unpaid bills - Jerry made a motion and Chris 2nd'd approving the unpaid bills pending clarification on the bill for the truck box.
 - 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.)
8. Agenda Items - Tornado Sirens
9. Informal Comment
10. Adjournment - Ron made a motion and Chris 2nd'd to adjourn the meeting.

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Website: <https://www.facebook.com/Bagley.Wisconsin>

Notice of 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 will convene on Tuesday, January 7th, 2020, 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.

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

- I. ROLL CALL - Present: Jerry, Ron, Chris, Dave, Amber; Absent: Tom
- II. ADOPTION OF AGENDA - Jerry made a motion and Chris 2ndd to adopt the agenda.
- III. OPENING OF CAUCUS
- IV. NOMINATIONS
 - a. TRUSTEE Incumbent – Ron Roling
 - i. Dave made a motion and Jerry 2ndd to nominate Ron Roling.
 - b. TRUSTEE Incumbent – Jerry Kopp
 - i. Chris made a motion and Ron 2ndd to nominate Jerry Kopp.
 - c. TRUSTEE Rita Weber
 - i. Dave made a motion and Chris 2ndd to nominate Rita Weber.
- V. RESULTS OF CAUCUS – Trustee nominations: Ron Roling, Jerry Kopp, Rita Weber
- VI. CLOSING OF CAUCUS – Ron made a motion and Jerry 2ndd to close the caucus.

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Notice of 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 will convene on Tuesday, February 4th, 2020, 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, Jerry, Chris, Dave, Amber; Absent: Tom
4. Approve Minutes
 - a) 01/07/20 Meeting & Caucus – Jerry made a motion and Ron 2ndd to approve the minutes.
5. Reports
 - a) President's Report– Dave "Buck" Schott – Discussed water/sewer leaks.
 - b) Treasurer /Financial Report – Approve unpaid bills – Water/sewer bills mailed out and are due 2/29/20. Ron made a motion and Chris 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) Tornado Sirens – Tabled to next meeting.
 - b) Assessor – Current assessor fees increased to \$4700 (previously \$2700). Tabled until quotes received.
 - c) Building Inspector – Jerry made a motion and Chris 2ndd to approve using Delta 3 for building inspection services. Delta 3 will bill homeowner for services rendered.
8. Agenda Items – Tornado Sirens, Assessor
9. Informal Comment
10. Adjournment – Chris made a motion and Ron 2ndd to adjourn the meeting.

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Notice of 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 3rd, 2020, 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, Dave, Amber, Tom; Absent: None
4. Approve Minutes
 - a) 02/04/20 Meeting – Chris made a motion and Jerry 2ndd to approve the minutes.
5. Reports
 - a) President's Report– Dave "Buck" Schott – Nothing to report.
 - b) Treasurer /Financial Report – Approve unpaid bills – Due to the next election taking place on April 7th, the next board meeting will be held the following Tuesday (April 14th). The dollar amount of a RE Tax Overpayment was adjusted. Ron 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.)
 - a) Tornado Sirens – Estimated costs to install extra sirens and controls approximately \$23,000. Dave is looking into possible grant money to cover costs before proceeding with anything. Tabled until next meeting.
 - b) Assessor – Estimates received were between \$4500 and \$5000. Board will continue with Derek Flansburg through his current contract.
7. New Business (May be taken in any order.)
 - a) Generator – During the last power outage, the generator at the community building did not automatically kick in. Service call through Generac will cost a minimum of \$1000. Looking into Ryan Pilling and/or Schneider Electric for service call.
8. Agenda Items – Tornado Sirens (old business).
9. Informal Comment
10. 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, May 5th, 2020, immediately following the Board of Review Adjournment 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: Rita, Jerry, Tom, Chris, Dave, Amber; Absent: None.
4. Approve Minutes
 - a) 03/03/20 Meeting - Tom made a motion and Rita 2ndd to approve the minutes.
5. Reports
 - a) President's Report- Dave "Buck" Schott - Discussed conference calls with the county.
 - b) Treasurer /Financial Report - Approve unpaid bills - Water/sewer bills mailed out 5/1/20.
Reminder of deadline for license application deadlines (alcohol/beer/tobacco/server). Chris 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) Town & Country - Tabled.
 - b) Sidewalks - Bids received from Roy's Concrete. Affected homeowners will be notified.
 - c) Covid-19 Update - Discussed conference calls with the county. Still no more than 10 people in a bunch with a minimum of a 6ft distance between people. Based on discussions between the Health Dept. and the rodeo organizers, Tom made a motion and Rita 2ndd to not hold the rodeo during the 4th of July weekend but rather postpone to a later date. In regards to other festivities (chicken dinner, parade, related activities), consideration will be given at the June meeting.
 - d) Junk Ordinance - Jerry made a motion and Tom 2ndd to approve the ordinance handed out at the meeting, which will supersede the previous ordinance in place.
8. Agenda Items - Town & Country, 4th of July
9. Informal Comment - Consideration of removal of ash trees, possible grinder station/electrical panel repair on S. Burlington Ave., sent reminder letter to property owner on Lakeview about encroachment. Board of Review is adjourned until Tuesday, July 7th, 2020 @ 7pm.
10. Adjournment

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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 2nd, 2020, at 7pm 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, Rita, Jerry, Dave, Amber; Absent: Tom
4. Approve Minutes
 - a) 05/05/20 Meeting - Chris made a motion and Jerry 2ndd to approve the minutes.
5. Reports
 - a) President's Report- Dave "Buck" Schott - Mentioned pancake breakfast, discussed golf cart/atv/utv issues.
 - b) Treasurer /Financial Report - Approve unpaid bills - Open book 6/30/20, BOR 7/7/20 to run concurrent with the board meeting. Jerry made a motion and Rita 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report - Report handed out to the board members present.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
 - a) Town & Country - Doug - Discussed the 1 path totter system involving two 95 gal totes (1 for recycling, 1 for garbage). The contract would be for 7 years...the price for the first 3 years is about what we are currently paying, and then a 3.5% increase after that. Rita made a motion and Chris 2ndd to approve this system.
 - b) Cancel Parade/4th of July Festivities - Per state statutes, because the village does not have a public health official, the village must abide by county recommendations. Dave made a motion and Jerry 2ndd to cancel the parade and usual festivities.
 - c) FEES - Beer/Liquor Licenses - Not discussed.
 - d) Licenses Applied For (Beer-Liquor-Tobacco-Bartender) See attached sheet. All licenses applied for by the time of the meeting were approved.
8. Agenda Items
9. Informal Comment - Discussed at length about set-backs. Dave will check with lawyer involving an issue on W. Pier Rd.
10. Adjournment - Jerry made a motion and Chris 2nd to adjourn the meeting.

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Present: Dave, Chris, Jerry, Rita, Amber; Absent: Tom
4. Approve Minutes
 - a) 06/02/20 Meeting – Jerry made a motion and Chris 2ndd to approve the minutes.
5. Reports
 - a) President's Report- Dave "Buck" Schott – Discussed the BFD Chicken BBQ.
 - b) Treasurer /Financial Report – Approve unpaid bills – Rita made a motion and Chris 2ndd 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.)
7. New Business (May be taken in any order.)
 - a) Dump Hours/Fees – Rita made a motion and Chris 2ndd to remove dumpsters at the sewer plant and do a spring and fall cleanup.
 - b) Narvaez Variance Request – Reviewed information/emails previously received. Jerry made a motion and Rita 2ndd to deny the variance.
8. Agenda Items
9. Informal Comment – Discussed status of road sign at Pond/East Rd.
10. Adjournment – Rita made a motion and Jerry 2ndd to adjourn the meeting.

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MINUTES – Board of Review of the Village of Bagley

Notice is hereby given as required by law that the Board of Review of the Village of Bagley convened on Tuesday, July 7th, 2020, 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: Dave, Chris, Jerry, Rita, Amber; Absent: Tom
- 4) Trustees will choose a chairperson. – Dave was chairperson.
- 5) Assessor Affidavit – Signed & dated.
- 6) Board of Review – 11 uncontested changes presented.
- 7) Action (IF ANY) taken as a result of the Board of Review. – N/A
- 8) Adjournment – Jerry made a motion and Rita 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 4th, 2020, 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, Chris, Rita, Jerry, Dave, Amber; Absent: None
4. Approve Minutes
 - a) 07/07/20 Meetings - Chris made a motion and Rita 2ndd to approve the regular meeting minutes. Jerry made a motion and Tom 2ndd to approve the Board of Review minutes.
5. Reports
 - a) President's Report- Dave "Buck" Schott - Reviewed dump clean up.
 - b) Treasurer /Financial Report - Approve unpaid bills - Water/sewer bills are being mailed this week and due 08/31/20. Special assessments were mailed in July and due 08/15/20. Add to the unpaid bills list: 2 bills from LV Labs, 1 from Schier Electric. Rita made a motion and Tom 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report
6. Old Business (May be taken in any order.)
 - a) Narvaez Variance Request
 - i) Consideration of and action of a motion to rescind setback waiver denial. Jerry made a motion and Rita 2ndd to rescind the waiver denial based on the original wording of the decision.
 - ii) Consideration of and action on setback waiver request. - After discussing concerns made by Ben Wood (Narvaez attorney) Jerry made a motion and Rita 2ndd to grant the waiver if needed back to the Power & Light's easement only, which is 6 feet from the power pole.
7. New Business (May be taken in any order.)
 - a) Trees - Discussed what trees should be considered for removal. Ryne has a list of 11 trees slated for removal this year. A request was made to consider planting new trees as well.
 - b) Skunks - Possible options considered for skunk issues. Live traps will continue to be set.
8. Agenda Items - Guy who took pictures of Bagley; radar/speed sign
9. Informal Comment
10. 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 1st, 2020, 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, Chris, Dave, Jerry, Rita, Amber; Absent - None
4. Approve Minutes
 - a) 08/04/20 Meeting - Chris made a motion and Tom 2ndd to approve the minutes.
5. Reports
 - a) President's Report- Dave "Buck" Schott - Nothing new to report.
 - b) Treasurer /Financial Report - Approve unpaid bills - Rita made a motion and Tom 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report - No questions on the report presented.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
 - a) Pictures of Bagley - Person who took the pictures did not show to discuss.
 - b) Speed Signs - Quote for solar powered speed signs received (\$3250 per sign). If 2 purchased, \$500 discount will be applied per sign. Signs are programmed with a laptop. Jerry made a motion and Rita 2ⁿd to purchase 3 signs in the spring and budget for them accordingly.
 - c) Tornado Sirens - 1 siren was received free. Purchasing a 2nd siren was considered (\$6750 used, \$13735 new). \$4662 for the needed hardware and \$11350 for labor to hook up all acquired sirens and coordinate all sirens to be tripped by the county or by the village when needed. Tom made a motion and Chris 2ndd to purchase the used siren and approve the necessary installation costs (approximately \$23,000) with \$5,000 taken from the Safe House account and balance taken from the Fire Fee account.
8. Agenda Items - Fall Cleanup
9. Informal Comment - Discussion of dogs running loose. PLEASE NOTE: Any items removed by the village on behalf of the property owner/renter will be charged to the property owner the same prices Town & Country charges for the same type of pick up. Any charges for these pick-ups will be added to the property tax bill as a special charge.
10. Adjournment - Jerry 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, October 6th, 2020, 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: Jerry, Dave, Tom, Chris, Amber; Absent: Rita
4. Approve Minutes
 - a) 09/01/20 Meeting – Jerry made a motion and Tom 2nd’d to approve the minutes.
5. Reports
 - a) President’s Report- Dave “Buck” Schott – Gave statuses of repaired sidewalks, tree cutting, and blacktop. Advised status of pumps on Budweiser being struck by lightning recently.
 - b) Treasurer /Financial Report – Approve unpaid bills – Tom made a motion and Chris 2nd’d to approve paying the unpaid bills.
 - c) Contracted Sheriff Report – Discussed report given.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
 - a) November Meeting Date – Due to the election in November, the next meeting date will be Tuesday, November 10th, 2020.
 - b) Trick or Treat***
 - c) Christmas in Bagley***

***Trick or Treat AND Christmas in Bagley discussed simultaneously. Based on recommendations from county health department and the state, Chris made a motion and Tom 2nd’d to not hold either event this year.
 - d) Fall Cleanup – Will be held Saturday, October 24th, 9am-1pm. 2 dumpsters will be obtained from Town and Country for this purpose. Dave will be contacting T&C for clarification on what can be taken in during fall cleanup. Signs will be made and hung once the clarification can be obtained.
 - e) Well Inspection – The well on Willow Lane is required to be inspected by the end of 2021. The inspection costs \$7230 . Tabled until 2021 (tentatively August).
8. Agenda Items – Well inspection (tentatively August 2021)
9. Informal Comment – Discussion of vandalism, water on some streets, suggested to re-do 1 street a year within the village.
10. Adjournment – Jerry made a motion and Tom 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, November 10th, 2020, 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, Chris, Jerry, Rita, Dave, Amber; Absent - None
4. Approve Minutes
 - a) 10/06/20 Meeting - Jerry made a motion and Chris 2ndd to approve the minutes.
5. Reports
 - a) President's Report- Dave "Buck" Schott - Nothing to report.
 - b) Treasurer /Financial Report - Approve unpaid bills - W/S bills mailed earlier in November. Rita made a motion and Chris 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report - No discussion on the report given.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
 - a) Budget Workshop - The budget workshop is set for 11/18/20 at 6:30p.m.
8. Agenda Items
9. Informal Comment - Discussed possible decorating for Christmas.
10. Adjournment - Jerry 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, December 1st, 2020, immediately following the Budget meeting/hearing 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: Rita, Jerry, Tom, Dave, Amber; Absent: Chris
4. Approve Minutes
 - a) 11/10/20 Meeting – Jerry made a motion and Rita 2ndd to approve the minutes.
5. Reports
 - a) President's Report- Dave "Buck" Schott – All emergency/tornado sirens are up and running.
 - b) Treasurer /Financial Report – Approve unpaid bills – Additional bill received from Bruggeman Tire. Tom made a motion and Rita 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) Budget Status/Approval – Tom made a motion and Jerry 2ndd to approve the budget.
 - b) Set Caucus Date – January 5th, 2021 @ 6:30 pm with the regular meeting to follow
8. Agenda Items – Caucus results, emergency communication systems
9. Informal Comment
10. Adjournment – Jerry made a motion and Tom 2ndd to adjourn the meeting.

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BUDGET MEETING/PUBLIC HEARING

12/01/20 @ 7:00 p.m.

2021 PROPOSED BUDGET SUMMARY

A budget meeting and public hearing of the budget was held on Tuesday, December 1st, 2020, at 7:00 p.m. at the Bagley Community Building. The proposed municipal budget for 2021 was heard and considered in accordance with Wisconsin State Statutes 65.90.

| <u>Account</u> | <u>2020 Budget</u> | <u>2021 Budget</u> |
|-----------------------|--------------------|--------------------|
| General Fund Expenses | \$271,295 | \$271,295 |
| Sewer Fund Expenses | \$135,832 | \$135,832 |
| Water Fund Expenses | \$82,137 | \$82,137 |
| <u>Total Expenses</u> | <u>\$489,264</u> | <u>\$489,264</u> |
| <u>Total Revenues</u> | <u>\$489,264</u> | <u>\$489,264</u> |

Present: Rita, Jerry, Tom, Dave, Amber; Absent: Chris

No questions asked about the presented budget. Tom made a motion and Jerry 2ndd to adjourn the meeting/hearing.