

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

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.