

# Village of Bagley

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

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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 3<sup>rd</sup>, 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 2<sup>nd</sup>d 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 7<sup>th</sup>, the next board meeting will be held the following Tuesday (April 14<sup>th</sup>). The dollar amount of a RE Tax Overpayment was adjusted. Ron made a motion and Chris 2<sup>nd</sup>d 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 2<sup>nd</sup>d to adjourn the meeting.