

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, 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.