

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, 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.