

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 5th, 2021, 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: Dave, Chris, Rita, Jerry, Amber; Absent: Tom
4. Approve Minutes
 - a) 12/01/20 – Budget Meeting/Public Hearing & Regular Meeting Minutes – Rita made a motion and Jerry 2ndd to approve the minutes.
5. Reports
 - a) President's Report– Dave "Buck" Schott – Advised status of a sewer main backup and a DNR/Sewer Plant Inspection.
 - b) Treasurer /Financial Report – Approve unpaid bills – Added a Hydrite bill (Sewer); Rita made a motion and Jerry 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) Emergency Communication Systems – 1-year service warranty = \$1652 – Rita made a motion and Chris 2ndd to approve this with the funds coming from the Safe House account.
 - b) Bartender License – Elizabeth Gehler – Jerry made a motion and Chris 2ndd to approve the license.
8. Agenda Items
9. Informal Comment – Notified of a street light out near the storage sheds. Advised of dogs running loose.
10. Adjournment – Rita made a motion and Chris 2ndd to adjourn the meeting.

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MINUTES – 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 convened on Tuesday, January 5th, 2021, at 6:30 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: Dave, Chris, Rita, Jerry, Amber; Absent: Tom
- II. ADOPTION OF AGENDA
- III. OPENING OF CAUCUS – Jerry is chairperson for the caucus.
- IV. NOMINATIONS
 - a. TRUSTEE Incumbent – Chris Trautsch
Incumbent – Tom Irish
 - *Dave nominated Mike Kehl for Trustee
 - *Rita nominated Christ Trautsch for Trustee
 - *Dave nominated Jeff Martin for Trustee
 - *Chris nominated Tom Irish for Trustee
 - b. PRESIDENT Incumbent – Dave ‘Buck’ Schott
 - *Rita nominated Dave Schott for President
 - *Deb Umhoefer nominated Robin Schroeder for President
- V. RESULTS OF CAUCUS – Trustee nominations: Mike Kehl, Chris Trautsch, Jeff Martin, Tom Irish; President nominations: Dave Schott, Robin Schroeder
- VI. CLOSING OF CAUCUS – Rita made a motion and Chris 2ndd to close the caucus.

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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, February 2nd, 2021, at 7:00 pm 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, Chris, Dave, Amber; Absent: Jerry, Tom
4. Approve Minutes
 - a) 01/05/21 – Caucus & Regular Meeting Minutes – Rita made a motion and Chris 2ndd to approve the minutes.
5. Reports
 - a) President's Report– Dave "Buck" Schott – Discussed recent snow/snow removal.
 - b) Treasurer /Financial Report – Approve unpaid bills – Water/sewer bills mailed 02/01/21 and due on or by 02/28/21. Rita 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) Park Tables – Possible purchase of the long tables located at the park, which are currently in rough shape. Any money received would go towards replacement tables. Tabled until the March 2021 meeting.
8. Agenda Items – Park Tables
9. Informal Comment – April 2021 Meeting pushed back to April 13th, 2021, due to the Spring Election being held April 6th, 2021. Inquiry to the status of the dumpsters previously located at the Sewer Plant/Dump. Inquiry to status of the future paving of Jackley Ln.
10. Adjournment – Chris 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 Tuesday, March 2nd, 2021, at 7:00 pm 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, Jerry, Rita, Dave, Amber; Absent: Tom
4. Approve Minutes
 - a) 02/02/21 – Meeting Minutes – Rita made a motion and Chris 2ndd to approve the minutes.
5. Reports
 - a) President's Report– Dave "Buck" Schott – Quiet. Mentioned ordinance violations involving horses.
 - b) Treasurer /Financial Report – Approve unpaid bills – Chris made a motion and Jerry 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report – No report.
6. Old Business (May be taken in any order.)
 - a) Park Tables – Tables were originally taken out of the Bagley School and are currently in poor condition. Chris made a motion and Jerry 2ndd to approve the sale of the table to Rita Weber for \$100 and using the money to purchase replacement tables.
7. New Business (May be taken in any order.)
 - a) B&M Technical Service Bid – Jerry made a motion and Rita 2ndd to approve the B&M bid of \$8,279.
 - b) Class A Beer & Liquor License – The Farmacy – Chris made a motion and Rita 2ndd to approve the license.
 - c) Tobacco License – The Farmacy – Rita made a motion and Jerry 2ndd to the approve the license.
 - d) Operator License – Jimmee Meredith – Rita made a motion and Jerry 2ndd to the approve the license.
8. Agenda Items – 4th of July, swearing in of board members.
9. Informal Comment – Inquiring about tractor pull, Easter egg hunt, and repairing of roads. Next meeting is 04/13/21 due to the election being 04/06/21.
10. Adjournment – Jerry made a motion and Chris 2ndd adjourning 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, April 13th, 2021, at 7:00 pm 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, Jerry, Rita, Dave, Amber; Absent: Tom
4. Approve Minutes
 - a) 03/02/21 – Meeting Minutes – Chris made a motion and Jerry 2ndd to approve the minutes.
5. Reports
 - a) President's Report– Dave "Buck" Schott – Discussion of snow birds returning, elections results. Ron Zenz resigning from Planning Commission. Advised obtaining information surrounding COVID relief monies.
 - b) Treasurer /Financial Report – Approve unpaid bills – Advised a Celebration of Life will be held for Chuck Stagman on Sat., June 19th, 2021, from 11:30 a.m. to 1:30 p.m. at the Bagley Park. Reminder – water/sewer bills will be mailed in May. Reminder – liquor/beer/tobacco/operator licenses renewal coming up soon. Add bills from Martin Bro's and Dave Schott to the unpaid bills list. Jerry made a motion and Rita 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report – No report available.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
 - a) 4th of July – Festivities are a 'go' for this year. Parade route and other information will be posted.
 - b) Park Equipment – Rita suggested looking into obtaining additional playground equipment. Tabled until the next meeting.
 - c) Swearing in of Board Members – Board members sworn in for a 2-year term (Dave 'Buck' Schott/Village President; Chris Trautsch/Village Trustee; Jeff Martin/Village Trustee).
8. Agenda Items – Park Equipment
9. Informal Comment – May 15th is the Spring Cleanup.
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, May 4th, 2021, at 7:00 pm 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: Jeff, Chris, Dave, Jerry, Rita, Amber; Absent: None.
4. Approve Minutes
 - a) 04/13/21 – Meeting Minutes – Jerry made a motion and Rita 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 were mailed out and due on or by 05/31/21. Reminder – Deadline to submit license renewal info to clerk/treasurer is 05/10/21. Rita made a motion and Jeff 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report – Report given, no questions.
6. Old Business (May be taken in any order.)
 - a) Park Equipment – Discussion of more swings, spinner, volleyball net. Tabled to next meeting.
7. New Business (May be taken in any order.)
 - a) BFD Picnic License – July 3rd, 2021 – Rita made a motion and Jerry 2ndd to approve the license.
 - b) July 3rd 5K – Bobbi Jo Gofus handed out map. Possible start time of 7:30. Pre-registration is requested. Chris made a motion and Jeff 2ndd to approve the 5K. Specific details, please contact Bobbi Jo.
 - c) Siren on WI – Siren received from Fennimore is unable to be repaired. 4 options given. Jeff made a motion and Rita 2ndd to go with option #1/NEW and have the siren paid for from the Fire Fee Fund.
 - d) Well #2 – Jerry made a motion and Chris 2ndd to go with the bid received.
8. Agenda Items – Park Equipment, Paving
9. Informal Comment
10. 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, July 6th, 2021, at 7:00 pm 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: Jeff, Dave, Rita, Jerry, Amber; Absent: Chris
4. Approve Minutes
 - a) 06/01/21 – Meeting Minutes – Jerry made a motion and Rita 2ndd to approve the minutes.
5. Reports
 - a) President's Report– Dave "Buck" Schott – Discussed July 4th Festivities. There were approximately 130 runners/walkers for the 5K. A thank you went out to Bobbi Jo and Alex Gofus for assisting with a large part of the festivities planning/work.
 - b) Treasurer /Financial Report – Approve unpaid bills – Added a bill from Schmitz Sanitation dated 06/22/21. Rita made a motion and Jerry 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report – Report given.
6. Old Business (May be taken in any order.)
 - a) Memorial – Looking into options of repairing the pavers due to the moles upheaving them. Tabled to the next meeting.
7. New Business (May be taken in any order.)
 - a) Sheriff Contract – Discussed the ordinances with a stress on the golf carts. Due to safety concerns and the state and local laws involving golf carts, it is requested of the sheriff's department to actually enforce the regulations.
8. Agenda Items – Memorial
9. Informal Comment – Discussion of a possible walkway near railroad bridge, bill for inflatables, roping off right of ways.
10. Adjournment – Jerry made a motion and Jeff 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 3rd, 2021, at 7:00 pm 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: Jeff, Rita, Chris, Jerry, Dave, Amber; Absent: None
4. Approve Minutes
 - a) 07/06/21 – Meeting Minutes – Jerry made a motion and Rita 2ndd approving the meeting minutes.
5. Reports
 - a) President's Report– Dave "Buck" Schott
 - b) Treasurer /Financial Report – Approve unpaid bills – W/S bills mailed 08/01/21 and due 08/31/21. A bill from Patriot Paving (\$25,875) added to the list. Rita made a motion and Chris 2ndd to pay the unpaid bills.
 - c) Contracted Sheriff Report – Report given. No questions.
6. Old Business (May be taken in any order.)
 - a) Memorial – Message left with Pat Raisback for repair options at the memorial. No callback received as of the time of the meeting.
7. New Business (May be taken in any order.)
 - a) Blower – FYI Repair started...cost will be about \$8000 +/-.
 - b) Blower Upgrade – System upgrade to prolong life of the blowers and reduce overall costs. Estimated costs \$32,000 +/- . Jeff made a motion and Chris 2ndd to approve the upgrade.
 - c) Reservoir Cleaning – Needs to be done every 5 years.
8. Agenda Items – Memorial, Chamber of Commerce (COC made up of 7 community members. Dave will contact for verification of proper set-up.)
9. Informal Comment – Discussion of dogs running loose/4th of July/Fall Festival in October?
10. Adjournment – Chris made a motion and Jeff 2ndd to adjourn the meeting.

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MINUTES – 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 9th, 2021, at 7:00 pm 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: Jeff, Chris, Rita, Jerry, Dave, Amber; Absent – None
4. Approve Minutes
 - a) 08/03/21 – Meeting Minutes – Jerry made a motion and Rita 2ndd to approve the meeting minutes.
5. Reports
 - a) President's Report– Dave "Buck" Schott – Quiet weekend.
 - b) Treasurer /Financial Report – Approve unpaid bills – Open Book is 9/9/21 @ 10am, Board of Review is 9/20/21 @ 6pm. Add to the sewer bills: Hermesen's = \$3.96, Alliant = \$1056.45. Rita made a motion and Chris 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report – Report given, no questions.
6. Old Business (May be taken in any order.)
 - a) Memorial – No response from Pat Raisback, tabled for a future meeting.
7. New Business (May be taken in any order.)
 - a) Chamber of Commerce/Eileen(?) – Per Eileen, not the Village's responsibility to 'create' a Chamber of Commerce.
 - b) Chip Seal/Asphalt – Jerry made a motion and Chris 2ndd to use some of the matching fund monies in 2022 to re-do more alleys and a couple of roads.
 - c) Red Cross Facility Agreement – Rita made a motion and Jeff 2ndd to approve using the community building and storm shelters as part of the facility agreement.
 - d) Trees – 7 dead ash trees needing to be cut down. 2 estimates received.
 - e) Emergency Communications Systems Inspection/Maintenance – Rita made a motion and Jerry 2ndd to tentatively accept the 5 year agreement if the price was guaranteed for 5 years OR if a deal can be reached for a discounted price.
8. Agenda Items
9. Informal Comment – Water issues...consider options like adding/repairing culverts in the area of Bill Jeidy's property.
10. Adjournment – Chris made a motion and Jeff 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 5th, 2021, at 7:00 pm 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: Jeff, Chris, Rita, Jerry, Amber; Absent – Dave
4. Approve Minutes
 - a) 09/07/21 – Meeting Minutes – Jerry made a motion and Rita 2ndd to approve the minutes.
5. Reports
 - a) President's Report– Dave "Buck" Schott – Trick or Treat will be held the same as in previous years...on Halloween (10/31) 5pm to 7pm.
 - b) Treasurer /Financial Report – Approve unpaid bills – Add a bill from Town & Country and CT Labs. Rita made a motion and Jeff 2ndd to pay the unpaid bills.
 - c) Contracted Sheriff Report – Report given.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
 - a) USDA Loan/AMKO – Harold Lance from AMKO gave a brief summary of services offered. Correspondence (including potential savings options) between Harold and Amber printed off for board to review. Jeff made a motion and Jerry 2ndd to approve Harold in obtaining bond 'bids' with NO OBLIGATION to accept any bid offered. Any bids offered would have a fixed rate. If no bid is accepted, then there is no cost billed to the village.
8. Agenda Items – Tentative items: USDA Loan/AMKO, Budget Review
9. Informal Comment – Questions asked about special assessments. Fall Cleanup slated for 10/16/21 (9am to 1pm?).
10. Adjournment – Jerry made a motion and Jeff 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, November 2nd, 2021, at 7:00 pm 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, Chris, Jeff, Amber; Absent: Dave
4. Motion to Move to Closed Session – Jerry made a motion and Jeff 2ndd to move to the closed session at 7:10pm to discuss personnel issues.
5. Motion to Return to Open Session – Jerry made a motion and Rita 2ndd to return to open session at 7:20pm.
6. Approve Minutes
 - a) 10/05/21 – Meeting Minutes – Rita made a motion and Jerry 2ndd to approve the meeting minutes.
7. Reports
 - a) President's Report – Chris had nothing to report.
 - b) Treasurer /Financial Report – Approve unpaid bills – Water/sewer bills were mailed 11/01/21 and due 11/30/21. Rita made a motion and Jerry 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report – Report given, no questions.
8. Old Business (May be taken in any order.)
 - a) New USDA Loan/AMKO (Tentative) – Tabled
9. Business (May be taken in any order.)
 - a) Set Date for Budget Workshop – 11/30/21 @ 7pm
10. Agenda Items – New USDA Loan/AMKO (Tentative), Appoint Trustee
11. Informal Comment – Replace flag @ memorial. Chamber requested \$400 to assist with Christmas in Bagley festivities. Christmas in Bagley 12/11/21. List created of possible trustee interests to complete remainder of term (04/2023) of open seat. Jerry designated as 3rd person to sign checks when needed.
12. Adjournment – Jerry made a motion and Jeff 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 7th, 2021, at 7:00 pm 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: Jeff, Rita, Jerry, Chris, Amber; Absent: None
4. Approve Minutes
 - a) 11/02/21 – Meeting Minutes – Jerry made a motion and Rita 2nd d to approve the minutes.
5. Reports
 - a) President's Report – Nothing to report.
 - b) Treasurer /Financial Report – Approve unpaid bills – Rita made a motion and Jerry 2nd d to approve paying the unpaid bills.
 - c) Contracted Sheriff Report – No report received.
6. Old Business (May be taken in any order.)
7. Business (May be taken in any order.)
 - a) Appoint/Swear In Trustee – 4 people interested. Board members voted by secret ballot. Tie breaker was determined by coin flip. Louise Ketterer sworn in as trustee for the remainder of the term of the open trustee seat.
 - b) Sanitary Sewer System Infiltration & Inflow (I&I) Study – Delta 3 provided info about study. Rita made a motion and Jeff 2nd d to approve doing the study. Tentative timeframe of study will be in the spring or summer.
 - c) Capital Improvements Program – Partly based on the results of the I&I study, the program would list the improvements needed and allow for prioritizing the options available. Delta 3 would assist with this including looking at funding options. Jerry made a motion and Rita 2nd d to participate in this program.
 - d) Waste Water Treatment Facility (WWTF) Phosphorus Compliance – Jerry made a motion and Rita 2nd d to apply for the re-issuance of the DNR multi-discharge permit with future consideration of reapplying for permit, applying for approved trading plan w/credits, and possible other upgrades for sewer plant.
 - e) Chemical Addition Upgrade (tentative) – Pricing was given for items needed for sewer plant. Jeff made a motion and Rita 2nd d approving the purchase of the items by March 2022.
 - f) Approve Budget – Rita made a motion and Jerry 2nd d approving the 2022 budget with a 3% increase in wages for the hourly employees.
 - g) Set Caucus Date – Rita made a motion and Jerry 2nd d to hold the caucus January 4th, 2022, at 7pm with the regular meeting to follow.
8. Agenda Items – Caucus Results
9. Informal Comment – Discussion of culverts.
10. Adjournment – Jerry made a motion and Jeff 2nd d to adjourn the meeting.