

Village of Bagley

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

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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 2nd’d 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 2nd’d 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 2nd’d 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 2nd’d to adjourn the meeting.