

# Village of Bagley

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

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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 9<sup>th</sup>, 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 2<sup>nd</sup>d 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: Hermsen's = \$3.96, Alliant = \$1056.45. Rita made a motion and Chris 2<sup>nd</sup>d 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 2<sup>nd</sup>d 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 2<sup>nd</sup>d 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 2<sup>nd</sup>d 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 2<sup>nd</sup>d to adjourn the meeting.