

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, 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.