

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, 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.