

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 4th, 2022, at immediately following the Caucus 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, Jeff, Louise, Chris, Amber; Absent – None
4. Approve Minutes
 - a) 12/07/21 – Meeting Minutes – Rita made a motion and Jeff 2ndd approving the minutes.
5. Reports
 - a) President's Report – Nothing to report.
 - b) Treasurer /Financial Report – Approve unpaid bills – Adjust the TDS bill for the water; it should read \$88.25 instead of \$885.25. Rita made a motion and Jeff 2ndd approving the minutes.
 - c) Contracted Sheriff Report – No report.
6. Old Business (May be taken in any order.)
7. Business (May be taken in any order.)
 - a) Caucus Results – Incumbent Rita Weber, Incumbent Jerry Kopp, and Robin Schroeder's names will appear on the April 5th Spring Election ballot for the 2 trustee positions.
8. Agenda Items – Roads (tentative repairs), Sidewalks (tentative repairs)
9. Informal Comment – Clarified charges on water/sewer bills and how funds used.
10. Adjournment – Jerry made a motion and Louise 2ndd to adjourn the meeting.

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Website: <https://www.facebook.com/Bagley.Wisconsin>

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 4th, 2022, at 7:00 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: Rita, Jerry, Jeff, Louise, Chris, Amber; Absent – None
- II. ADOPTION OF AGENDA
- III. OPENING OF CAUCUS
- IV. NOMINATIONS
 - a. TRUSTEE Incumbent – Rita Weber...Robin Schroeder nominated Rita Weber and Amber 2ndd for the trustee position.
 - b. TRUSTEE Incumbent – Jerry Kopp...Chris nominated Jerry Kopp and Amber 2ndd for the trustee position.
 - c. Rita nominated Robin Schroeder and Amber 2ndd for the trustee position.
- V. RESULTS OF CAUCUS – Incumbent Rita Weber, Incumbent Jerry Kopp, and Robin Schroeder's names will appear on the April 5th Spring Election ballot for the 2 trustee positions.
- VI. CLOSING OF CAUCUS – Jerry made a motion and Louise 2ndd to adjourn 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 1st, 2022, 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, Jeff, Louise, Chris, Amber; Absent: None.
4. Approve Minutes
 - a) 01/04/22 – Meeting Minutes/Caucus Minutes – Rita made a motion and Jerry 2ndd to approve the minutes.
5. Reports
 - a) President's Report – Discussed garbage/garbage pick-up issues.
 - b) Treasurer /Financial Report – Approve unpaid bills – Water/sewer bills mailed 02/01/22 and due on/by 02/28/22. Jerry made a motion and Jeff 2ndd to approve paying the unpaid bills.
6. Old Business (May be taken in any order.)
7. Business (May be taken in any order.)
 - a) Street Repair (tentative) – Chris/Jerry/Ryne will be making the rounds to determine what may need to be repaired. Tabled until the March meeting.
 - b) Sidewalk Repair (tentative) – Chris/Jerry/Ryne will be making the rounds to determine what may need to be repaired. Tabled until the March meeting.
 - c) License for Black Sand Granary/The Bagley Store – Class A Beer/Liquor license and a Tobacco license was applied for. Jerry made a motion and Jeff 2ndd to approve the licenses applied for.
8. Agenda Items – Street Repair, Sidewalk Repair
9. Informal Comment – Made aware of people's vehicle lug nuts are being loosened.
10. Adjournment – Rita made a motion and Louise 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, March 1st, 2022, 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, Louise, Chris, Rita, Jerry, Amber; Absent: None
4. Approve Minutes
 - a) 02/01/22 – Meeting Minutes – Jerry made a motion and Rita 2ndd to approve the meeting minutes.
5. Reports
 - a) President's Report – Advised notifications sent to people involving items left at the curb and certificate of insurance requests.
 - b) Treasurer /Financial Report – Approve unpaid bills – Advised next election is April 5th, 2022...next meeting pushed back to April 12th, 2022. Adjusted amount due to the Courier Press and added Town & Country bill. Jerry made a motion and Jeff 2ndd to approve paying the unpaid bills.
6. Old Business (May be taken in any order.)
 - a) Street Repair (tentative) – Tabled until April.
 - b) Sidewalk Repair (tentative) – Tabled until April. Tentative list provided to the board by Ryne.
7. Business (May be taken in any order.)
 - a) Sign Replacement – Yield signs to replace stop signs in the areas of Lakeview/East and Badger/W Pier – Rita made a motion and Jeff 2ndd to approve this action.
 - b) Building Inspector – Only 1 bid received. Jerry made a motion and Rita 2ndd to approve the 2-year contract from Smrcina.
 - c) Printer (tentative) – Chris already approved.
 - d) Security Cameras @ Park – Discussed vandalism/possible security systems. Rita made a motion and Jeff 2ndd to approve getting bids.
8. Agenda Items – Street Repair, Sidewalk Repair, Security Systems @ Park, Portable/Temporary Speed Bumps.
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, April 12th, 2022, 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, Louise, Rita, Jerry, Chris, Amber; Absent: None
4. Approve Minutes
 - a) 03/01/22 – Meeting Minutes – Rita made a motion and Jerry 2ndd to approve the minutes.
5. Reports
 - a) President's Report – Discussed mess and noise complaints.
 - b) Treasurer /Financial Report – Approve unpaid bills – Rita made a motion and Jeff 2ndd to approve paying the unpaid bills.
6. Old Business (May be taken in any order.)
 - a) Street Repair (tentative) – Alleys and patch work; Chris is obtaining bids.
 - b) Sidewalk Repair (tentative) – 5 sidewalk repairs for this year; Chris is obtaining bids.
 - c) Security Cameras @ Park – 1 bid presented. Jerry made a motion and Louise 2ndd to approve the bid.
7. Business (May be taken in any order.)
 - a) Speed Bumps – Discussed. No action taken.
 - b) Updated Uniform Dwelling Code Ordinance/Resolution for Building Inspector Fees – Jerry made a motion and Rita 2ndd to approve the updated ordinance/resolution.
 - c) Election Results/Swear In Trustees – Jerry Kopp and Rita Weber were re-elected at the 04/05/22 election and sworn in.
8. Agenda Items – Street Repair (tentative), Sidewalk Repair (tentative)
9. Informal Comment
10. Adjournment – Jerry made a motion and Louise 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 3rd, 2022, 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, Amber, Rita, Jerry; Absent: Louise
4. Approve Minutes
 - a) 04/12/22 – Meeting Minutes – Jerry made a motion and Rita 2ndd to approve the minutes.
5. Reports
 - a) President's Report
 - b) Treasurer /Financial Report – Approve unpaid bills – Advised that the meal site will not be operating from the Bagley Community Center. Anyone wishing to order meals or have questions regarding the situation to contact the ADRC in Lancaster directly. Add to the unpaid bills list Grant Co. HWY Dept.=\$133.17 (3 yield signs) & a bill from C. Clark for cleaning. Rita made a motion and Jeff 2ndd to approve paying the unpaid bills.
6. Old Business (May be taken in any order.)
 - a) Street Repair (tentative) – Still in process of obtaining bids, tabled.
 - b) Sidewalk Repair (tentative) – Still in process of obtaining bids, tables.
7. Business (May be taken in any order.)
 - a) Housing Rehab Program/CDA – Lori Bekkum – Lori (from the CDA) provided information about the housing program, which has been available/in existence since 2002. The CDA provides the administrative duties of the program. Lori requested additional people to serve on the committee for the program from Bagley. Rita made a motion and Jerry 2ndd to approve Sandy Wiest and Mike Kehl as committee members for this program.
8. Agenda Items – Street Repair (tentative), Sidewalk Repair (tentative), Jackie Smith from Orkin/Dubuque (ph# 563-513-9784) requested to be considered for additional pest control options for the village (example: spraying park for mosquitoes), licenses
9. Informal Comment
10. Adjournment – Jerry made a motion and Jeff 2ndd to adjourn the meeting.

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MINUTES – SPECIAL Meeting of the Village of Bagley Board of Trustees

Notice is hereby given as required by law that the Special Meeting of the Village of Bagley Board of Trustees convened on Tuesday, May 31, 2022, 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: Louise
4. New Business (May be taken in any order.)
 - a) Lucky's Bar & Grill Licenses
 - i) Class 'B' Beer & Liquor – Tom Irish/Luck o' the Irish rescinds their license as of midnight with the stipulation of Lucky's Bar & Grill LLC's license being approved with an effective date of 12:01am 06/01/22. Rita made a motion and Jerry 2ndd to approve rescinding the license and approving the new license.
 - ii) Tobacco – Rita made a motion and Jerry 2ndd to approve the tobacco license
 - iii) Bartender Licenses – Jerry made a motion and Rita 2ndd to approve the bartender licenses.
 - (1) Jeanne Martin
 - (2) Ryne Jackley
5. Agenda Items
6. Informal Comment
7. 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, June 7th, 2022, 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: Louise
4. Approve Minutes
 - a) 05/03/22 & 05/31/2022 – Meeting Minutes – Rita made a motion and Jerry 2ndd to approve the minutes of both meetings.
5. Reports
 - a) President's Report – Discussed issues with attempting to get properties cleaned up within the village.
 - b) Treasurer /Financial Report – Approve unpaid bills – Water/sewer disconnect notices mailed 06/02/22. Rita made a motion and Jeff 2ndd to approve paying the unpaid bills.
 - c) Sheriff's Report – Report given. Discussion of hours of cop during the 4th of July festivities.
6. Old Business (May be taken in any order.)
 - a) Street Repair (tentative) – Bid received from Struck & Irwin. Jeff made a motion and Rita 2ndd to approve the alley between Northern Ave and Bagley Ave near Wisconsin St and Jackley Ln area near the community building. Board will be attempting to obtain a loan to cover the repair alley near Bluff between Bagley Ave and Burlington Ave and other repairs needed.
 - b) Sidewalk Repair (tentative) – Jerry made a motion and Jeff 2ndd to move forward with estimate from Roy's Concrete. Notices will be sent to the respective property owners before the work is started.
7. Business (May be taken in any order.)
 - a) Board of Review (Adjourn to a later date.) – Rita made a motion and Jeff 2ndd to adjourn the Board of Review to a later date. As of the time of the meeting, a tentative date had not been provided to the board by the assessor for the board of review.
 - b) Licenses – Jerry made a motion and Rita 2ndd to approve the Class A Liquor licenses applied for. Jerry made a motion and Rita 2ndd to approve the Class A Beer licenses applied for. Jerry made a motion and Rita 2ndd to approve the Class B Liquor licenses applied for. Rita made a motion and Jerry 2ndd to approve the Class B Beer licenses applied for. Rita made a motion and Jeff 2ndd to approve the Tobacco licenses applied for. Rita made a motion and Jeff 2ndd to approve the Bartender licenses applied for. Jerry abstained. Jerry made a motion and Jeff 2ndd to approve the BFD picnic license.
 - c) Results of Smoke Test (tentative) – Tabled to the next meeting.
 - d) Orkin (tentative) – Rep from Orkin not at the meeting, no information received.
 - e) Clean Up (Letters? Further action?) – Rita made a motion and Jerry 2ndd to approve Chris moving forward with having the cop issue tickets and take further action if needed.
8. Agenda Items – Smoke Test Results
9. Informal Comment
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, July 5th, 2022, immediately following the BOR 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, Louise, Chris, Rita, Jerry, Amber; Absent: None.
4. Approve Minutes
 - a) 06/07/22 – Meeting Minutes – Jerry made a motion and Jeff 2ndd to approve the meeting minutes.
5. Reports
 - a) President's Report – Everything went well @ Independence Day festivities.
 - b) Treasurer /Financial Report – Approve unpaid bills: Additional bill submitted by Chris Trautsch for \$60. Rita made a motion and Jerry 2ndd to approve paying the unpaid bills.
 - c) Sheriff's Report – Report given, no questions.
6. Old Business (May be taken in any order.)
 - a) Results of Smoke Test (tentative) – No report available.
7. Business (May be taken in any order.)
 - a) Loan For Street Repair (tentative) – Per email received from People State Bank, 3 potential options available. The \$20,000 loan, 5-year term, with a tentative 2.99% interest rate was chosen by the board. The bank will be emailed after the board meeting providing the information and requesting the loan process to start.
8. Agenda Items – Smoke Test Results
9. Informal Comment – Inquiry made about if the village receives any reimbursement for village-related expenses of the rodeo/Independence Day festivities. Request made to have the upheaved pavers at the Vet's Memorial fixed. Ryne will contact landscapers (Williams?). Requested to consider cleaning up the ditchline near tracks to prevent some flooding during heavy rains.
10. Adjournment – Rita made a motion and Louise 2ndd to adjourn the meeting.

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MINUTES – Board of Review of the Village of Bagley Board of Trustees

Notice is hereby given as required by law that the Board of Review of the Village of Bagley Board of Trustees convened on Tuesday, July 5th, 2022, at 6:00 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.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Present: Jeff, Louise, Chris, Rita, Jerry, Amber; Absent: None.
4. Trustees will choose a chairperson – Jerry made a motion and Rita 2ndd to appoint Chris Trautsch as the BOR Chairperson.
5. Assessor Affidavit – Signed
6. Board of Review – Nothing Contested. Assessor will forward list of property changes.
7. Action (if any) taken as a result of the Board of Review. – No action taken, nothing contested.
8. Adjournment – Jerry made a motion and Rita 2ndd to adjourn the Board of Review.

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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 Thursday, August 4th, 2022, at 7:00 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.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Present: Rita, Jerry, Jeff, Chris, Amber; Absent: Louise
4. Approve Minutes
 - a) 07/05/22 – BOR & Regular Meeting Minutes – Rita made a motion and Jerry 2ndd to approve the minutes.
5. Reports
 - a) President's Report – Is working with Grant County on village issues. RR crossing closing at the sewer plant will be Monday/Tuesday; RR crossing closing at the resort area is undetermined as of the time of the meeting. Travis Boardman is a potential contact for RR related issues.
 - b) Treasurer /Financial Report – Approve unpaid bills – Water/sewer bills mailed 08/01/22 & due on or by 08/31/22. Additional bill added to the unpaid bills list: Bruggeman Tire \$100. Rita made a motion and Jeff 2ndd to approve paying the unpaid bills.
 - c) Sheriff's Report
6. Old Business (May be taken in any order.)
 - a) Results of Smoke Test (tentative) – Tabled to the September meeting.
 - b) Paving (tentative) – Loan previously approved for and money is in the bank.
7. Business (May be taken in any order.)
8. Agenda Items – Results of Smoke Test, BFD/Upgrade @ Park, Chamber/Fall Festival/September 24, 2022
9. Informal Comment – Inquiry about looking into options involving the ditch line/FEMA/RR
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, September 6th, 2022, at 7:00 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.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Present: Jeff, Jerry, Rita, Chris, Amber; Absent: Louise
4. Approve Minutes
 - a) 08/04/22 –Regular Meeting Minutes – Jerry made a motion and Rita 2ndd to approve the meeting minutes.
5. Reports
 - a) President's Report – Talked to Grant County & Village Attorney about ongoing issues within the village.
 - b) Treasurer /Financial Report – Approve unpaid bills – Add to the unpaid bills list: Baer Insurance, \$757; Hermesen's, \$193.80; LV Labs, \$175; Chris Trautsch, \$60. Rita made a motion and Jerry 2ndd to approve paying the unpaid bills.
 - c) Sheriff's Report – Report given.
6. Old Business (May be taken in any order.)
 - a) Results of Smoke Test (tentative) See 7a.
7. Business (May be taken in any order.)
 - a) I&I Study Report (Delta 3) – Packet handed out by Delta 3 & went over highlights of the study results. Jerry inquired about status of issues not on the list located at the lower end of Skid Row. Rita made a motion and Jerry 2ndd to approve the report and to table until the next meeting the discussion of the televise option mentioned in the report.
 - b) Capital Improvements Program (Delta 3) – A suggested priority list was given. Jerry made a motion and Rita 2ndd the list 'as is'.
 - c) Floodplain Ordinance & Required Structure Permit – Discussed the land use permit requirement. Jerry made a motion and Rita 2ndd to approve contacting Eileen for the creation of such a permit.
 - d) Lacher Set Back Waiver Request – Discussion of letter of approval for encroachment of 5' on road right of way on Friendship to meet elevation requirements per the engineer Lacher's are working with with the understanding that road improvements may require that stairs to be removed in the future. Chris will be requesting more information/clarification before anything is approved or denied.
 - e) BFD/Upgrade @ Park/Bleachers(?) (tentative) – Tabled
 - f) Chamber/Fall Festival – 09/24/22 – Jerry made a motion and Jeff 2ndd to approve blocking off an extra length of South Bagley Ave for the Fall Festival.
8. Agenda Items – I&I Report/Televise Option, Land Use Permit, Lacher Set Back Waiver Request, BFD/Upgrade @ Park/Bleachers(?) (tentative)
9. Informal Comment – Fall Clean Up, 10/15/22, 9-1
10. Adjournment – Jeff made a motion and Jerry 2ndd to approve 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, October 4th, 2022, at 7:00 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.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Present: Jeff, Louise, Rita, Jerry, Chris, Amber; Absent: None
4. Approve Minutes
 - a) 09/06/22 –Regular Meeting Minutes – Rita made a motion and Jerry 2ndd to approve the minutes.
5. Reports
 - a) President's Report – Chris is still looking into the Land Use Permit option; Talked to the BNSF about cleaning ditch line; Looked into technicalities of a trailer court.
 - b) Treasurer /Financial Report – Approve unpaid bills – Rita made a motion and Jeff 2ndd to approve paying the unpaid bills.
 - c) Sheriff's Report – Report given.
6. Old Business (May be taken in any order.)
 - a) I&I Study Report/Televise Option – Tabled until the next meeting.
 - b) Floodplain Ordinance & Required Structure Permit (LAND USE PERMIT?) – Tabled until the next meeting.
 - c) Lacher Set Back Waiver Request – Jerry made a motion to grant a variance if needed based on the current map information provided. Louise 2ndd this motion.
 - d) BFD/Upgrade @ Park/Bleachers(?) (tentative) – Tabled until the next meeting.
7. Business (May be taken in any order.)
 - a) Sheriff Contract – Tabled until the next meeting.
8. Agenda Items – I&I Study Report/Televise Option, Floodplain Ordinance & Required Structure Permit (LAND USE PERMIT?), BFD/Upgrade @ Park/Bleachers(?) (tentative), Sheriff Contract, Community Building.
9. Informal Comment – an inquiry was made about the brush near the corner of Larene Carpenter/Jake Weaver.
10. Adjournment – Rita made a motion and Jerry 2ndd to adjourn the meeting.

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Notice of Regular Meeting of the Village of Bagley Board of Trustees

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Present: Jeff, Louise, Rita, Jerry, Chris, Amber; Absent: None
4. Approve Minutes
 - a) 10/04/22 –Regular Meeting Minutes – Jerry made a motion and Jeff 2nd’d to approve the minutes.
5. Reports
 - a) President’s Report – Received an anonymous letter about the issues within town. Unable to act on the letter without names and more information. It was suggested to start a petition and/or tag your name to a letter in order to try to rectify some of the issues in town.
 - b) Treasurer /Financial Report – Approve unpaid bills – Budget workshop for the board will be 11/29 @ 6pm. Next board meeting will be 12/8 @ 7pm.
6. Old Business (May be taken in any order.)
 - a) I&I Study Report/Televise Option – Tabled to next meeting.
 - b) Required Structure Permit (LAND USE PERMIT?) – Tabled to next meeting.
 - c) BFD/Upgrade @ Park/Bleachers (?) (tentative) – No action taken.
 - d) Sheriff Contract – Jerry made a motion and Jeff 2nd’d to approve signing the contract.
7. Business (May be taken in any order.)
 - a) Community Building – Tabled. Jeff made a motion and Jerry 2nd’d to approve doing a title search to attempt to remedy the situation.
 - b) B&M Technical Services Estimate – Jerry made a motion and Rita 2nd’d to approve the estimate/repair.
8. Agenda Items – I & I Study Report/Televise Option, Required Structure Permit (LAND USE PERMIT?), Community Building
9. Informal Comment
10. Adjournment – Jerry made a motion and Louise 2nd’d to adjourn the meeting.

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 Thursday, December 8th, 2022, at 7:00 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.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Present: Rita, Jerry, Jeff, Chris, Amber; Absent: Louise
4. Approve Minutes
 - a) 11/01/22 –Regular Meeting Minutes – Rita made a motion and Jerry 2ndd it to approve the minutes.
5. Reports
 - a) President's Report – Nothing to report.
 - b) Treasurer /Financial Report – Approve unpaid bills – Jerry made a motion and Jeff 2ndd to approve paying the unpaid bills.
6. Old Business (May be taken in any order.)
 - a) I&I Study Report/Televise Option – No response received, tabled.
 - b) Land Use Permit – Rough draft provided by Louise. \$25 fee discussed as well as at least 2 visits as part of the permit. Looking for possible options of who would oversee the permits. Paul Ketterer is being considered as a possible option.
 - c) Community Building – Status advised.
7. Business (May be taken in any order.)

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- a) Approve Budget Jerry made a motion and Rita 2nd d to approve giving Ryne an %8 raise. Jerry made a motion and Jeff 2nd d approved the budget as presented.
 - b) Set Caucus Date (Tues., January 3rd, 2023?)Caucus will be held on Thursday, January 5th @ 6:30. The regular board meeting will follow the Caucus at 7:00 p.m.
 - c) Resignation – Amber – Amber handed in her resignation, effective January 31, 2023. The open position has been posted online on the village's website and on the public posting boards.
8. Agenda Items – I&I Study Report/Televised Option, Land Use Permit, Clerk/Treasurer Position, Park(?)
9. Informal Comment
10. Adjournment – Jerry made a motion and Rita 2nd d it to adjourn the meeting.