

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, 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 2nd d 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 2nd d 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 2nd d to approve this action.
 - b) Building Inspector – Only 1 bid received. Jerry made a motion and Rita 2nd d 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 2nd d 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 2nd d to adjourn the meeting.