

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, 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.