

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 2nd’d 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 2nd’d 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.