

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, January 5th, 2023, 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, Louise, Jeff, Chris, Amber; Absent: None
4. Approve Minutes
 - a) 12/08/22 –Regular Meeting Minutes – Jerry Made a motion and Louise 2ndd to approve the minutes.
5. Reports
 - a) President's Report – Things have quieted down.
 - 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) I&I Study Report/Televised Option – No response received from Delta3, tabled.
 - b) Land Use Permit – Jerry made a motion and Jeff 2ndd to approve the land use permit. Who will implement the permit?
7. Business (May be taken in any order.)
 - a) Clerk/Treasurer Position – Jerry made a motion and Jeff 2ndd to go to executive/closed session. Resumes discussed. Jeff made a motion and

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Jerry 2nd d to make offer on the position. Resumed regular board meeting.

b) Park (Tentative) – Discussed looking for help/volunteers in setting up acquired park equipment in the spring.

8. Agenda Items – I&I Study Report/Televise Option, person to issue/implement Land Use Permit, Mississippi River Bike Trail, BFD/Park

9. Informal Comment

10. Adjournment – Rita made a motion and Jerry 2nd d to adjourn the meeting.

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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 Thursday, January 5th, 2023, at 6:30 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, Louise, Jeff, Chris, Amber; Absent: None
- II. ADOPTION OF AGENDA
- III. OPENING OF CAUCUS – Jerry opened the caucus to take nominations as follows:
- IV. NOMINATIONS
 - a. TRUSTEE Incumbent – Louise Ketterer – Jerry nominated Louise.
 - b. TRUSTEE Incumbent – Jeff Martin – Rita nominated Jeff.
 - c. TRUSTEE Greg Riley – nominated by Chris.
 - d. PRESIDENT Incumbent – Chris Trautsch – Jeff nominated Chris.
 - e. PRESIDENT Tim Hampton – nominated by Lee.
- V. RESULTS OF CAUCUS – Jerry stated the results.
- VI. CLOSING OF CAUCUS

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MINUTES of 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 will convene on **Tuesday, February 7th, 2023**, 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 (608-996-2195) 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: Jerry, Louise, Jeff, Chris, Lee; Absent Rita*
4. Approve Minutes
 - a) 01/05/23 –Regular Meeting Minutes- *Chris made a motion and Jerry 2nd to approve. Approved.*
5. Reports
 - a) President's Report- *No new items to report.*
 - b) Treasurer /Financial Report – *Approve unpaid bills. Jerry motioned to approve, Jeff 2nd the motion. Approved.*
6. Old Business (May be taken in any order.)
 - a) I&I Study Report/Televised Option. *Tabled for discussion until a future date. Bart- Chris or Ryne will reach out to him.*
 - b) BFD /Park (Tentative)- *Equipment/Volunteers. Tabled until a future date for volunteers or paid workers to install playground equipment.*
7. New Business (May be taken in any order.)
 - a) Fire Department. *FD would like to install cement under bleachers at FD expense to reduce weed control expense, prevent sinking, establish sitting stationary, avoid fold/unfold bleachers. Cost estimate of \$5 per sq. ft., approximately \$6000 per bleacher. 2 sets on park side. Trailer side in 2024. Future, purchase 4 sets of bleachers instead of renting as is currently the case. Jeff motioned to approve and Louise 2nd the motion. Jerry opposed because it may hinder other events or uses.*
 - b) Mississippi River Bike Trail. Abridged version. *Francis Schelfhout presented. Mike Rewey (MRT) and Tom with Grant County in attendance. 8 states signed already. WI has not. Seeking formal*

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designation from each municipality and county. Benefits to local businesses and residents. Legislation will fund initial costs. Locality will fund replacement or repair. Concern is congestion for roadway traffic. Jerry motioned to approve resolution, Jeff 2nd. Approved and signed by Village President 2/7/23. Francis meeting with Wyalusing again this week to re propose MRT. Additional information available at Bagley Community Center regarding project.

- c) Who will implement Land Use permit. Paul Ketter nominated to perform inspection. Jerry motioned for Paul to be hired, Jeff 2nd the motion. Approved.*
- d) FEMA March meeting. Andy and Ryne will attend in Bloomington. Chris may also attend.*
- 8. Agenda Items for MARCH.
 - a) TDS is taking the copper wiring out of town. TDS will want to install fiber into community center very soon.*
- 9. Informal Comment.
 - a) Motion to amend village ordinance (Bagley and River of Lakes) of sale of liquor and beer to adhere State Statute for begin and end sales times during the day. Jerry motioned and Jeff 2nd. No liquor sales between 9pm-6am, no beer sales midnight -6am. WI Statute 125.32.3 Approved.*
 - b) Brush pickup limited to table size.*
 - c) Recertified Fire Extinguishers.*
- 10. Adjournment. Jerry motioned to adjourn. Louise 2nd the motion. Meeting adjourned.

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MINUTES of 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 will convene on **Tuesday, March 7th, 2023**, 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 (608-996-2195) at least 48 hours prior to the scheduled meeting so that arrangements can be made.

Call to Order. Pledge of Allegiance

1. Roll Call Chris, Lee, Jerry, Rita, Jeff, Louise. All in attendance.
 - a) APPROVED Minutes. 02/07/23 –Regular Meeting. Jerry motion, Louise 2nd.
2. Reports
 - a) President's Report- Fire on Jackley Lane, no info. Please contact Sherriff with any information. Report of someone driving around taking pictures of kids, if information, contact Sheriff with any information.
 - b) Treasurer /Financial Report – APPROVED unpaid bills.
3. Treasurer Items- Clerk College approved. Ryne certifications approved. Debit card for Village approved. Microsoft Office upgrade approved. Storage area/scanning of files for digital record approved. Email gathering approved. April Election, need poll workers and volunteers.
4. Old Business (May be taken in any order.)
 - a) I&I Study Report/Televised Option- still working bids. \$2.50 per sq ft.
 - b) Park Equipment Installation – volunteers for time off from nfp. Postponed until a later date. Need layout and diagrams for spacing. Royal Neighbors offered to host a lunch for volunteers.
 - c) ~~Mississippi River Bike Trail~~
 - d) Land Use permit approved previously and copies issued to Paul K.
 - e) ~~Fire Department cement under bleachers~~
 - f) FEMA March 2nd meeting. Need to plan evacuation routes for flooding and train derailment and FEMA related incidents and natural and manmade disasters.
5. New Business (May be taken in any order.)
 - a) TDS- copper reclaim, fiber installation. Tim Walker. Almost completed. A Few locations remaining. Bids to B & M and TDS for costs and benefits.
 - b) COVID Relief/ARPA-SLFRF Fund. Remaining funds to buildings, businesses. Previously distributed to Park Equipment.
 - c) Bagley American Legion- Mike Kiel, veteran. Would like opportunity to continue the Bagley Legion Post 42. No funds since FD split. Legion would like to support veterans in Bagley, County in Parades and Flag Ceremonies. Applied for Raffle License. Legion has ideas for additional revenue (calendar,RR). Peoples State Bank will provide electricity during parade.
 - d) Chamber of Commerce has disbanded.

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- e) Fourth of July committee will be run by the Bagley WI Events Organization. Parade. Vendors.
- f) Bagley Events Organization, several upcoming events. Open meetings every 3rd Wednesday of the month at Lucky's. Sip n Paint. Soup Luncheon.
- g) Jen Day, Candidate for Grant County Circuit Court Judge, made a presentation for her candidacy. From Wisconsin. Broad Family Law experience.
- h) ADRC/SWWRPC Public Meeting Tue April 18th, Jerry will attend.
- 6. Agenda Items
 - a) April meeting rescheduled to Thursday, April 13th 7pm.
 - b) Black Top and Alleys.
- 7. Informal Comments
 - a) Memorial Fund. Need landscaping.
 - b) Spring Cleanup in May.
 - c) Methodists Church may be up for sale. Rita recommends Village buys for more space and historic preservation. Someone should look into State and Historic Grants..
 - d) 911 did not have valid addresses for Jackley Lane. Do the lots have designated addresses or a general address for locator.
- 8. Adjournment Jerry, Louise 2nd.

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AGENDA for 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 will convene on **Thursday, April 13, 2023**, 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 (608-996-2195) at least 48 hours prior to the scheduled meeting so that arrangements can be made.

Call to Order. Pledge of Allegiance

1. Roll Call Chris, Lee, Jerry, Rita, Jeff, Louise.
 - a) Minutes. 03/07/23 –Regular Meeting, Approved Rita Jerry.
2. Reports
 - a) President's Report- reports with Deputy Duane. Active and speaking with residents. Addressing parking in alleys and yard cleanups.
 - b) Treasurer /Financial Report –
 - i) Unpaid bills. Approved Jerry Rita.
 - ii) Disconnections. Late/Unpaid. Address inactive accounts. Disconnect overdue on Monday. \$25 to reconnect. Additional \$25 after hours. Suggested raising fee to \$50 for reconnection and same for after hours to encourage paying on time.
 - iii) Community Building discussed who has possession of keys to building. Moving to an electric key card access or change locks.
 - iv) Paycheck and mileage for meetings, classes and events. Will receive mileage of 0.655 per mile reimbursement for driving to meetings or events. If educational, will be including in employee salary. Approved Louise, Rita. Establish a form to be completed.
 - c) Clerk Report-
 - i) Yard Notices. Deputy has spoken with residents. A letter will follow with deadline of May 26th, 2023. Tickets will be

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- issued under current Village ordinance by Grant County for the Village of Bagley. Will include court date.
- ii) Property lines- residents need to reach out to Grant County or a surveyor.
- iii) Land Use Permits. Completed by Paul Ketterer.
- 3. Old Business (May be taken in any order.)
 - a) Office 365- license version compatible for a government agency.
 - b) QuickBooks-online upgrade.
 - c) I&I Study Report/Televise Option- still working bids.
 - d) FEMA –no update.
 - e) TDS -no update.
 - f) COVID Relief/ARPA-SLFRF Fund. Remaining funds to surveillance camera system (main street and Village Hall). Sidewalk by Memorial. Previously distributed to Park Equipment.
- 4. Thanked former Trustees for serving. Swore in new members. Chris, Louise, Greg.
- 5. New Business (May be taken in any order.)
 - a) ADRC/SWWRPC Public Meeting Tue April 18th, Jerry and Louise will attend. Rides and meals. 11:30-1:30pm
 - b) Black Top, Sidewalks and Alleys. Estimates provided. Approved Sidewalk from Roy's', Yays- Jerry, Louise, Greg. Opposed Rita. Village pays half, owner pays half. Streets-priority Burlington. Table discussion until May meeting.
 - c) Paul Ketterer- permit pay. Permits submitted to Paul/Village.
 - d) Mileage and/or per event/meeting pay for employees/Trustees. Approved in prior vote.

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6. Informal Comments
 - a) Spring Cleanup in May.
 - b) Next meeting May 2 7pm
7. Adjournment Jerry and Rita.

UPDATED 4/12/2023

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Village of Bagley Monthly Board Meeting-Minutes

Tuesday, 05 02 2023

— Call to order, Pledge of Allegiance. Roll Call- Rita Jerry Louise Greg Chris Lee. Steve Braun was in attendance from Grant County Emergency Management.

Minutes

1. President's Report - Flooding became priority and delayed agenda items.
2. Treasurer /Financial Report- Flooding slightly delayed unpaid bill due to separating Flood related bills. Unpaid resident water/sewer bills mostly resolved.
3. Clerk Report- Working on forms for flooded residences. Priority is documentation by residents. Property lines referred to surveyor or county. Water/sewer bills went out.
4. Old Business (May be taken in any order.)
 - a) I&I Study Report/Televise Option- still working bids. President will follow up. June agenda.
 - b) TDS.- no update. June agenda.
 - c) COVID Relief/ ARPA-SLFRF Fund. June agenda, requested an extension due to flooding.
5. New Business (May be taken in any order.)
 - (a) ADRC/SWWRPC Public Meeting Tue April 18th. They currently send a newsletter to the southwest of the county. Van stops in Bagley twice a month for shopping (3-4 ppl). Meals (2 ppl, 4 in home. Bagley would prefer more advertisement and delivery/meals in town. Will be promoted via flyers and door hangers. ADRC needs workers to help with meals. Residents need socialization. Will work on online newsletter.
 - (b) Sidewalk bid was approved. Black Top Burlington 1 was approved, waiting on funding allocation. Seeking a new bid from Iverson since the former bid expired. Rita approved, Jerry second.
 - (c) Spring Cleanup May. Local residents only. 2 dumpsters. No electronics.
 - (i) Flood plan for cleanup. Motion Jerry, second Rita.
 - (ii) Cornstalks to roadside piles, will dispose after dried
 - (iii) Local full time residents dumpster arrives Wednesday May 3rd. ONLY flood related items. No electronics or appliances. Alternative Recycling does electronics.
 - (iv) Sandbags to the dump area on Saturday and Sunday.
 - (v) Friday 9am cleanup with volunteers. Saturday 9 am cleanup with volunteers. Troy Morris will be in Bagley Friday to explain sanitizing. Meet at R of L Shelter. Need volunteers and they MUST sign the attendance sheet. Reaching out to River Ridge HS and the Red Cross for assistance.
 - (d) Board of Review Meeting postponed for several weeks.

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Informal Comments

Mark from Skidrow concerns over the grinder being turned on despite the neighbor leak. Should not affect him.

Concerns about yard health and safety hazards from neighbors. Best to call Grant County from any resident with a concern. Deputy has talked with several residents.

Grant County Dispatch has different address numbers for Bagley Northern Ave and Jackley Ct homes. Need a consistent 3 digit numbering from county to village for 911 calls.

Ordinance for full time residence on flood fringe and Village ordinance.

Flood damage is 50% or more of assessed value of property. Structure needs to be moved or elevated 2 feet above water level.

Late or unpaid bills penalty.

Next Meeting

Tuesday, June 6, 2023

Village of Bagley AGENDA 05-02-2023

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Village of Bagley June Board Meeting MINUTES


Tuesday, June 13, 2023

— Call to order, Pledge of Allegiance. Roll Call- Rita, Jerry, Chris, Greg, Louise, Lee

Minutes Approval- Jerry moved to approve. Greg second. All approved

Agenda Items

1. President's Report – a few detainments of individuals who the Sheriff has visited and spoken with, but on other circumstances. Grant County Emergency Management has been in contact with Village President. No information at this time.
2. Treasurer /Financial Report- Greg moved to approve unpaid bills for May. Louise second. All approved.
3. Clerk Report- several forms are now available online (permits, rentals, water/sewer transfer names). Will add licensing for fishing and UTV's.
4. Old Business (May be taken in any order.)
 - a. TDS. No updates.
 - b. Road Work/Street repair from Iverson. Approved the Burlington Ave improvement. Iverson \$34082.00. Chris /Ryne will follow up. In addition to sidewalk improvements already approved. Two other improvements tabled until July meeting- Pond Ln and Packer Dr. Loan information needed.
 - c. Floodplain cleanup update. No update.
5. New Business (May be taken in any order.)
 - a. Board of Review Meeting. Scheduled for Thursday, July 6th, 6pm.
 - b. Liquor license approval. All approved. Will issue with payment. Valid July 1, 2023.
 - c. Alley concerns. Alley is not a thoroughfare. Village will leave unmaintained by Village and will remain the responsibility of any property owners. Jerry moved, Louise second. All approved.
 - d. Fire department
 - i. Bagley FD has obtained an EIN and is working to include the EMS, to use for banking and grants.
 - ii. May 11th the Fire Dept won a bid of \$20316.00 to purchase a Fire and rescue UTV. Will be stored in EMS building to maintain readiness. FD asks for reimbursement from Fire Fee fund. Greg moved, Rita second, all approved. Ownership will be turned over to Village of Bagley.
 - iii. FD/EMS asks for funds from Fire Fee fund to purchase a trailer for UTV. Rita moved to approve, Jerry second. All approved.

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- iv. ***Bleachers at the Community Park. The fire department has requested Village cosigning of a loan for purchase of bleachers. This will relieve annual rental fees (\$8000), improve safety measures, allow accessibility and allow for increased attendance of Thunder Event. Costs involve transportation (\$30000), bleachers and structure support (\$50000). Old bleachers will be moved out of the Village. \$80,000 10 year loan, paid annually maintaining a minimum of \$25,000 in Thunder account. Proposed time frame is end of August 2023. Rita motioned, Louise second. All approved.***
 - v. Thunder Event was approached if Village was open to a Tractor Pull restarting in Bagley Main Street. Yes. Village is interested in talking to group for 2024 event.
 - vi. Property sale and division, Village approval not needed.
 - vii. A Letter to the Village of Bagley, with names and signatures, regarding some residents and several ordinance violations including safety concerns. One resident was present to speak on their own behalf and assured the attendees of no previous or future ordinance violations and also improvements to general residence and property. Property owner is obtaining a dumpster for trash and garbage. Another resident offered to assist with cleanup of a property. Two others were not present due to circumstances.

Adjournment- Rita moved to adjourn, Greg second. All moved to adjourn.

Next Meeting Thursday, July 6, 2023 7pm.

Village of Bagley AGENDA 06-13-2023

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Call to order, Pledge of Allegiance.

Roll Call. *Louise, Rita, Jerry, Greg, Chris, Lee.*

Minutes Approval. *Louise moved to approve. Rita second. All approved.*

Agenda Items

1. President's Report. *Thunder Event was a success. No major on premise incidents.*
2. Treasurer /Financial Report. *Unpaid bills, Greg moved to approve. Jerry second. All approved.*
3. Clerk Report. *Emergency Flood Application Submission Friday, June 30, 2023.*

Old Business (May be taken in any order.)

1. TDS. *Tabled to August meeting.*
2. New bids from Iverson for black top. *Tabled to August meeting.*
3. ~~Floodplain update.~~ *Addressed in Clerk Report.*
4. Trailer Court Addresses. *County Zoning addresses per Sheriff. Properties have three digit addresses already. (Jackley Lane and Northern Ave).*

New Business (May be taken in any order.)

1. Delta 3 Engineering - Award of Sewer Cleaning and Televising Quotes. Award of Sewer Rehabilitation Quotes.

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- a. *Sanitary Sewer Cleaning and Televising. Motion to award contract to #1 bid. Jerry moved, Rita second. All approved.*
 - b. *Manholes- rejected bid to pursue October timeframe bids or Spring timeframe bids.*
 - c. *Boulder Creek system running fine.*
 - d. *Capital Improvement Program. Put on August agenda*
2. *Park Fence. Approved Fire Department square off fencing to allow for new bleachers. Rita moved. Greg second. All approved.*
 3. *Campsites/Campground. Clark's inquired about development of Clark property between ROL and downtown Bagley. No disapproval for further and continued research into development project.*

Additional Items. None.

Informal Comments. None.

Adjourn. Rita moved to adjourn, Louise second. All approved.

Next Meeting August 8, 2023 7pm

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Call to order, Pledge of Allegiance.

Roll Call. Rita Jerry Louise Greg Chris Lee

Minutes Approved. Jerry, Rita, All.

Agenda Items

1. President's Report. No big updates. Smooth summer.
2. Treasurer /Financial Report. *Unpaid bills- Approved Greg, Louise, All.. WISVOTE MOU vote Approved. Jerry Rita, All.*
3. Clerk Report. *Property tax processing. Approved. Greg, Louise, All.*

Old Business (May be taken in any order.)

1. Clark Development –Phase One (Sandy Pines Resort LLC). Motion to approve the Concept Plan presented for Sandy Pines Resort LLC off Hwy A and Willow Ln., with Concept A sewer /water plan. Jerry motioned, Rita second and all approve.

New Business (May be taken in any order.)

1. Capital Improvement Program. Approve #1 Priority approved July 2023. Delta 3 and /or Dale with begin Household surveys and Grant process.
2. River of Lakes Path. Deb inquired about beginning process to pathway between River of Lakes and downtown Bagley. Safety concerns, Exercise, Promote tourism and business, Golf cart access as well as walking and bikes.
3. Labor Day Dance. No one in attendance to present event.

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4. Basement Inspections. Coordinate with Delta 3 for Infiltration and InFlow water drainage. Rita motioned, Louise second and all approved to move forward with process.

Additional Items. Bagley Events will be holding FallFest October 14th. Would like to use Bagley Ave from Chicago to Walnut. Will complete Reservation form from the website.

Informal Comments

Adjournment. Jerry motioned, Rita second. All approved.

Next Meeting September 5, 2023 7pm

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Call to order, Pledge of Allegiance.

Roll Call. Jerry, Greg, Chris, Lee in attendance. Rita and Louise absent.

Minutes Approval. Jerry motion to approve, Greg second, all approved.

Agenda Items

1. President's Report. Sheriff's report for August. Summer winding down.
2. Treasurer /Financial Report. *Unpaid bills*. Greg motion to approve, Jerry second, all approved.

Old Business (May be taken in any order.)

1. Sandy Pines Resort. Bart from Delta 3 in attendance. Presented updated plans for resort. Non Ag zoning, Lot numbers, Pavement from road, Stop sign, same Village Ordinances. Motion to table until special meeting TBD. Tue Sep 12 7pm proposed.
2. River of Lakes Path. Tabled to address concerns.

New Business (May be taken in any order.)

1. Official resolution to adopt the 2023-2028 Grant County Hazard Mitigation Plan. Jerry motion to approve, Greg second, all approved.

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2. \$2000 grant from Alliant Energy, tabled to special meeting Tuesday, September 12 7pm.
3. FallFest/ Christmas in Bagley. Road closure approved for Saturday, October 14th. Will suggest donation sites for Christmas in Bagley Funds. Next meeting is Wednesday, September 20th 7pm Lucky's.

Additional Items

Informal Comments

Next Meeting October 3, 2023 7pm. Jerry motion to adjourn, Greg second, all approve.

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Call to order, Pledge of Allegiance.

Roll Call. Present- Rita, Jerry, Louise, Greg, Chris, Lee.

Agenda Items

1. Sandy Pines Resort Proposal

Resort will raise the Village usage to only 51%. Year long sites, not weekly rentals. Amended proposal to include a stop sign at entrance, 10 foot blacktop entrance. Motion to approve moving forward with proposal- Rita, Greg second, all approved.

2. \$2000 grant from Alliant Energy for Flood

Motion approved to use funds for office upgrades to serve the community better. Jerry motioned, Rita second, all approved.

Additional Items

Informal Comments

Motion to adjourn meeting, Rita moved, Louise second. All approved.

Next Meeting Tuesday, October 3, 2023 7pm

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Call to order, Pledge of Allegiance.

Roll Call. Present- Rita, Jerry, Greg, Chris, Lee. Absent Louise.

Minutes Approval. Jerry motioned to approve, Rita second. All approved.

Agenda Items

1. President's Report. *Nothing to report.*
2. Treasurer /Financial Report. *Unpaid bills.* Rita motioned to approve. Jerry second. All approved. *Clerk Report.*

Old Business (May be taken in any order.)

1. Sandy Pines Resort. Tabled to November meeting.

New Business (May be taken in any order.) No new business.

Additional Items:

- ☐ Update on sump pumps. Working in Village inspections.
- ☐ Delta survey. Nothing to report.
- ☐ Info for property tax envelopes insert. Emergency contacts, Locations, Permits, Reservations, Dog License, Golf Cart license, Non Recyclables, Brush Cleanup contact.
- ☐ Grant County Sheriff. Last round for the season. Increase in hourly rate and contract for next year 2024. Request Sheriff for November meeting.

Informal Comments. Request to change East Rd. to Irish Ln. Suggested to East Irish Ln. Moved to November meeting. Halloween Trick or Treat 5-7pm on Halloween. Bi Annual Cleanup scheduled for October 21st at dump.

Preliminary 2024 Budget Meeting 6pm Tuesday, November 14th.
Next Meeting rescheduled to Tuesday November 14, 2023 7pm.
Greg Motion to adjourn. Rita second. All approved.

Phone#: 608-996-2195 Email: bagleyfd@tds.net Website: www.villageofbagley.com
400 S. Jackley Ln., P.O. Box 116, Bagley, WI 53801

Call to order, Pledge of Allegiance.

Roll Call. Present- Rita, Jerry, Greg, Louise, Chris, Lee

Minutes Approval. Jerry moved to approve, Louise second, All approve.

Agenda Items

1. President's Report. *Income Survey postponed until next year.*
2. Treasurer /Financial Report. *Unpaid bills. Jerry moved to approve, Greg second, all approved.*
3. Clerk Report. Village updates. *No updates.*
4. Grant County Sheriff. *Sheriff Nate and Deputy Jacobson in attendance. Contract Deputy, has been positive and improved the community. Enforced ordinances. Provides monthly reports. Issued letters for ordinance compliance. Cost is contract for time only. Recommends follow up with letters and questions for the legal systems. Deputy will advise for additional permits, letters, fines. Rita moved to keep Deputy contracted for year round service and increased hours during next summer. Greg second, all approved.*
5. Committee for Playground Equipment. *Nomination for a lead for committee and possible community service opportunities for students and residents. Tabled until December meeting.*
6. Code Red Notification System. *Localized notification system. App download required, opt-in. Village of Bagley needs to appoint a local rep for the Village to manage the local communications. No cost to Village.*
7. Permit Requirements. *What are the Village permit requirements for structures. Example, meter stand, how far from lot lines, permanent versus temporary, etc. abled until December meeting, will contact Alliant.*
8. Sidewalks. *Greg moved to approve a receipt for sidewalk repair for one property. 50% owner, 50% Village, public use only, not additional construction or repair. Rita second, all approved. Will place on December agenda for additional requirements and budgeting.*

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9. Irish Lane. *Village approved changing name of East Rd to Irish Rd. Must notify the county and have proper signage displayed at street/road. Louise moved to approve, Jerry second, all approved.*

Old Business (May be taken in any order.)

1. Sandy Pines Resort. *Construction has begun. Recommendations for future construction procedures. Request to move the fire hydrant. Unknown decision for mailboxes. December agenda for any updates.*

New Business (May be taken in any order.)

2. Village street holiday lights and decorations. Recommendation for increased budgeting and solicit donations from organizations. Christmas tree will be installed again this year.

Additional Items:

Informal Comments

Next Village Board Budget Meeting- Tuesday November 28, 7pm, closed.

Next Village Meeting December 5, 2023 7pm. Budget approval.

Jerry moved to adjourn, Louise second, all approved.

Village of Bagley

Minutes 12-05-2023

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400 S. Jackley Ln., P.O. Box 116, Bagley, WI 53801

Call to order, Pledge of Allegiance.

Roll Call. Jerry, Greg, Louise, Chris, Lee.

Minutes Approval. Jerry moved, Greg second, all approved.

Agenda Items

1. President's Report. *No reports.*
2. Treasurer /Financial Report. *Unpaid bills. Greg moved to approve unpaid bills as presented. Jerry second, all approved.*
3. Clerk Report. Village updates. No updates.
4. Permit Requirements. Moved to a later date.
5. Sidewalks/Street Repairs. Recommendation- Any construction must be approved by the Village Board prior to the beginning of construction regardless of funding. Any shared reimbursement of cost must be preapproved by the Village Board according to Village budgeting and Village Codes and Ordinances.
6. Budget Approval. 2024 Levy and Budget approval. Greg moved to approve the Levy and Budget as presented. Louise second and all approved.
7. Caucus. At the beginning of January 2nd 2024 meeting, 7pm.
8. Delta 3. Presented the Sanitary Sewer System Cleaning and Televising Report and Recommendations. Kleiber Hydro-Jetting & Vac., LLC – Pay Application #1 & Change Order #1. Capital Improvements Program Update/CDBG-PF Project Submittal. Greg proposed a recommendation to seek grant availability for Walnut St #5, Chicago St #9, and Chicago St #8, with possible County assistance. Jerry second and all approved.

New Business (May be taken in any order.) None.

Additional Items: None.

Informal Comments. None

Next Meeting: January 2, 2024 at 7pm.

Motion to adjourn by Jerry, Greg second, all approved.