

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/Televise 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.