

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 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/Televise 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.*