

Phone#: 608-996-2195 Fax#: 608-996-2012 Email: bagleyfd@tds.net Website: www.villageofbagley.com
[400 S. Jackley Ln., P.O. Box 116, Bagley, WI 53801](mailto:bagleyfd@tds.net)

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/Televisive 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.