

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:400.S.Jackley.Ln.,P.O.Box116.Bagley,WI53801)

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