

MTG MINUTES: Village of Bagley Board Meeting

Tuesday, 5/5/2026, 6:00 PM

Phone: (608) 996-2195 | Email: villageofbagley@gmail.com | Address: PO Box 116, 115 S Bagley Ave, Bagley WI 53801

Call to order: Pledge of Allegiance, **Roll Call - In attendance;** Bryan Beaty, Deb Goold, Sandy Wiest, Randy Place and Susan Rose-Adametz.

*Please note that the clerk documents all meeting discussions by recording them for official records. *

Agenda Items:

1) Presidents Report:

2) Treasurer/Clerk Report(s):

- a. Prior Meeting Minutes Approval - **Motion to approve by Sandy, seconded by Louise, all approved by board members.**
- b. Unpaid Bills - **Motion to approve by Sandy, seconded by Louise, all approved by board members.**
- c. Village Account Balances - **Motion to approve by Sandy, seconded by Deb, all approved by board members.**
- d. Dept of Treasury Annual Report - **INFORMATIONAL UPDATES ONLY**
 - i. SLFRF Annual Report and Close Out of COVID Funds certified and submitted on 4/30/2026.
- e. DOR Annual Reports: - **INFORMATIONAL UPDATES ONLY**
 - i. SL-305 Maintenance of Effort for Fire Department and 1st Responders certified and submitted on 4/22/2026.
 - ii. BOR - Open Book & Board of Review Calendar Report - submitted 4/23/2026.
 - iii. PA-107 - Board of Review Member Training Affidavit - certified and submitted 4/24/2026.
 - iv. PC-226 - Taxation District Exemption Summary Report - Village is Exempt processed 4/22/2026.
 - v. SL-203 - Expenditure Restraint Incentive Program Worksheet - Village Not Eligible processed 4/22/2026
 - vi. SL-304 - Room Tax Report - submitted 4/22/2026.
 - vii. MFR-C - Municipal Financial Report for Wisconsin Villages with Proprietary Funds - submitted late by Johnson Block
- f. The board approved a \$500,000.00 line of credit with Peoples State Bank at the meeting held on 4/14/2026. Meeting minutes with Board Approval sent to Peoples State Bank so they may proceed with processing the loan documents for signature. - **INFORMATIONAL UPDATES ONLY**
- g. Open Book meeting with Board of Review Members: May 21, 2026, 2:00 PM – 4:00 PM - **INFORMATIONAL UPDATES ONLY**
- h. Board of Review meeting: June 1, 2026, 4:00 PM – 6:00 PM - **INFORMATIONAL UPDATES ONLY**

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- i. Attendees: Village Board of Review Members, Village President – Randy Place, Village Clerk – Susan Rose-Adametz, Village Trustees – do we have any volunteers? **Sandy volunteered to attend.**
 - ii. Susan has completed and submitted required Open Book and Board of Review Calendar with the DOR.
 - iii. Susan received her certificate, and her documents have been officially recorded with the Department of Revenue for the Board of Review meeting. A minimum of one member of the BOR must hold certification.
- 3) Public Works Director Report:**
 - a. Spring Cleanup is on Saturday May 16, 2026 – dumpsters will be available. **Hours for the dump are 9:00 AM - 1:00 PM. The purpose of the spring clean-up is to remove brush, branches, debris, and refuse to comply with the guidelines listed on the posted flyer. Flyers are in all three community boxes around Bagley and on the Village website on the bulletin board. WHPC should make other arrangements to dispose of an apartment full of personal property.**
 - b. Hire a part-time person to assist the Public Works Director through the summer. **Motion to approve hiring B. Mezera for summer help for Public Works Director, Bryan seconded, all approved by the board.**
- 4) Fire Chief Report:**
 - a. Warco bid for tires on pumper and tanker. - **Ry will get multiple additional bids for tires for pumper and tanker Fire Dept vehicles.**
- 5) EMS Report:**
- 6) New Business:**
 - a. Community Park – stump removal bid(s):
 - i. \$500.00 to only remove the stumps.
 - ii. \$650.00 to remove the stumps and clean up all debris. - **Louise made a motion to approve, Sandy seconded the motion, and all approved by the board.**
 - b. Veterans Memorial – Quote to add three names to the memorial paid from the Village Memorial Account is \$380.00. Balance in account \$7,737.24. Need a photo of the memorial and the names of the veterans to email monuments@tds.net. - **Bryan made a motion to approve, Louise seconded the motion, and all approved by the board.**
 - c. **Added as requested by Drew Steele due to issues with the layout of the Park Playground Equipment. The Park and Rec group secured a private organization to survey the area and make recommendations regarding placement, distance between equipment and possible issues with outdated equipment.**
- 7) Old Business:**
 - a. Commercial building permits – for structural modifications, both interior and exterior, including expansions or additions. **This was settled outside of the meeting between the two parties with an agreement.**

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- b.** Update on Village Hall sign in front and back of the building. Quote of \$500.00 from MQ Signs; includes two-sided graphics at the front of the building and one side of the sign at the back of the building. - **Louise made a motion to approve, Deb seconded the motion, and all approved by the board.**

8) Community Events:

- a.** **Saturday, May 9th, 2026** - Mother's Day Flower Sale - **Location is the Village Park and hours are 9:00 AM - 12:00 PM. Susan will add to the Events page on the website.**
- b.** May 23rd, 2026 – Rummage Sale held at Community Park – reservation form approved by clerk. - **time open is 6:00 AM - 4:00 PM**
- c.** June 6th, 2026 – Free Fishing Weekend Contest held at Community Park – reservation form approved by clerk. - **INFORMATIONAL UPDATES ONLY**
- d.** August 15th, 2026 – Family Fun Day – reservation form approved by clerk. - **INFORMATIONAL UPDATES ONLY**
- e.** September 5th, 2026 – Car Show and more – reservation form approved by clerk. - **INFORMATIONAL UPDATES ONLY**

9) Informal Comments: Complaint regarding trash and recycling bins remaining on the street all week. Susan will add this to the next meeting agenda.

10) Motion to Adjourn: - Sandy made a motion to adjourn, Bryan seconded the motion, and all approved by the board.

11) Next Meeting: Tuesday, June 2, 2026, at 6:00 PM

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