

Phone: 608-996-2195 **Email:** villageofbagley@gmail.com **Address:** PO Box 116, 400 S Jackley Ln, Bagley WI 53801

Call to order, Pledge of Allegiance. Roll Call. – all in attendance

Prior Meeting Minutes Approval. Jerry motioned, Greg seconded all approved.

AGENDA ITEMS:

- 1) President's Report
- 2) Treasurer/Clerk Report
 - a. Unpaid Bills & Bank Balances:
 - i. Jerry motioned to approve unpaid bills, Louise seconded. All approve
 - ii. Mike motioned to approve bank balances, Jerry seconded. All approved.
 - b. Budget to Actual (except Village revenues) Expenses tied out, still may be some changes to revenues once remaining documents received.
 - c. Updates & Reminders: PSC Hearing, Feb 2025 utility bills, Dog license, Property Tax Payments
 - i. Summary with examples of how new bills would look. Increase to water charges on bills will primarily be dependent on usage.
 - ii. Hydrant fee will impact public authority, and campgrounds because it is based on meter size. Majority of our accounts are on 5/8" meters. Proposed Hydrant Fees would be \$22.71 for a 5/8" meter, \$183 for a 2" meter. If the Hydrant Fee was split evenly amongst all accounts it would need to be about \$25-\$27 per account per quarter.
 - iii. During rate study it was determined that there are a number of accounts with zero usage all year. Some this is accurate, they are vacant and still have hook ups. Those where this is inaccurate, the estimated annual loss is 200,000 to 300,000 gallons the utility should have billed for. We've started tracking and monitoring this.
 - iv. Final week of February there were 130 accounts unpaid, a few Facebook posts were scheduled to remind folks. As of 3/4/2025 only 63 accounts remained unpaid. Disconnect notices to be mailed out 3/5/2025
 - v. Board was provided a letter from the County on new schedule and timelines for Dog licenses. 15 notices will be mailed out for dog licenses, these are only the 15 who registered a dog last year and have not yet this year.
 - vi. Property tax payments need to start going to the county but the annual fire charge needs to still come to Bagley.
 - d. April 1st, 2025 Spring Election
 - i. Many question about ballot, will post sample ballot when received. Absentee ballots mail out in a week (3/11/2025) There are posts scheduled on Facebook with information about the election and to address the bulk of the questions being asked.
 - e. Ordinance, Resolutions:
 - i. Ordinances or Resolutions Publicly Provided: NONE
 - ii. Ordinances or Resolutions to Discuss/Vote: Procurement Policy (tabled Feb '25), Golf Cart, Grass/Weed
 1. Mike motioned to adopt the 2/7/2025 version of the Procurement Policy, Greg second, all approved.
 2. Louise motioned to approved the golf cart ordinance after removal of the speed limit restriction, operators will follow posted speed limit signs. Jerry seconded, all approved.
 3. Jerry motioned to approve the grass/weed ordinance, Mike seconded, all approved.
- 3) Public Works Report:
 - a. Updates and items from Director of Public Works
 - i. Will attempt to file insurance claim for generator, Gary Schier to look into it
 - ii. Working on getting a device to better calculate gallons pumped per out on separate sewer customer
 - iii. Appears to still be a smaller leak, another leak was located on 2/25, approx a 40,000 gallon leak
 - iv. From the PSC Hearing, Bagley could consider doing a meter overhaul or replacing them in sections. It is estimated that 200-250 meters are older and may need replacement. Meters are about \$170 per

Phone: 608-996-2195 **Email:** villageofbagley@gmail.com **Address:** PO Box 116, 400 S Jackley Ln, Bagley WI 53801 meter. May help with the rate study. Could also consider purchasing 1 meter for hydrants to track hydrant flushing and the hydrant use at Rodeo. 1 hydrant meter goes for \$800-\$1500. Will discuss at next meeting when Ryne present.

- v. Approval granted for Ryne to attend Water Rural Water Association Technical Conference in Green Bay

4) Priority Items:

- a. Public Hearing on Liquor and Tobacco Licenses
 - i. Board and public voiced opinions and asked questions about the rates that were voted on at the 1/7/2025 meeting. Discussion covered if rates were too high, how much research was done, what information was gathered and provided in making the decision.
 - ii. Greg motioned to withdraw the January 7th, 2025 vote on alcohol and tobacco licenses. Louise seconded, all approved.
 - iii. Louise motioned to table Liquor and Tobacco licenses to the Oct 2025 meeting. Jerry seconded, all approved.
- b. Review bid from Greg/Chris on computer/networking for new building. Review Gordon Flesch printer proposal
 - i. Mike motioned that Chris and Greg to computer and networking work for new building not to exceed \$1,500. Louise seconded, all approved. Chris and Greg abstained from the vote
 - ii. Greg motioned to table decision on printer to April 2025 meeting. Jerry seconded, all approved.
- c. Garbage/Recycling waivers received.
 - i. 1 waiver request received, denied due to resident on property. Louise motioned to accept decision, Jerry seconded, all approved.

5) Old Business:

- a. Road work planned for 2025 (Tabled Feb 2025)
 - i. List received from Ryne of sidewalks and streets that need work. Requested to have the streets prioritized worst to least bad for next meeting.
 - ii. Greg motioned to get bids for #39 which is the 60' of sidewalk on S Bagley between 110 S and 120 S Bagley. Louise seconded, all approved.
 - iii. Mike motioned to table the decision on streets until the April meeting, Jerry seconded. All approved.
- b. Follow up on To Do Items from previous meetings
 - i. Louise motioned to amend the previous decision on Old Christmas Street décor to allow 7-8 lights to be sold for \$40 a piece to interested buyer. The remaining lights will go to WI Surplus Auction. Mike seconded, all approved.

6) New Business (May be taken in any order.)

- a. Street Waiver for Bagley Events Group for 4th of July parade. Jerry motioned to approve, Mike seconded, all approved.
- b. Picnic License for Bagley Fire Department for 4th of July. Jerry motioned to approve, Louise seconded, all approved.

Informal Comments.

- Request for Shelly to get bids for basketball courts and apply for grant. Will follow up on other grants as time allows.

CLOSED SESSION: (NONE) Statute and if adjourning meeting at closed session

Motion to Adjourn... Mike motioned, Louise seconded, all approved.

Next Meeting: 4/8/2025