

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: <https://www.facebook.com/Bagley.Wisconsin>

Minutes – 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 convened on Tuesday, January 2nd, 2018, 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 (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: Tom, Bill, Dave, Amber; Absent: Chris, Jeff
4. Approve Minutes
 - a) 12/05/17 Regular Meeting, 12/13/17 Budget Meeting – Tom made a motion and Bill 2ndd to approve the minutes.
5. Reports
 - a) President's Report– Dave "Buck" Schott – Discussed Christmas in Bagley & website.
 - b) Treasurer /Financial Report – Approve unpaid bills – Advised dates for Open Book, Board of Review, and Elections; Tom made a motion and Bill 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report – Nothing to report.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
 - a) Water Lines – Tabled.
8. Agenda Items
9. Informal Comment
10. Adjournment – Tom made a motion and Bill 2ndd to adjourn the meeting.

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Minutes – Caucus for the Village of Bagley Board of Trustees

Notice is hereby given as required by law that the Caucus of the Village of Bagley Board of Trustees convened on Tuesday, January 2nd, 2018, at 6:30 p.m. 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 (996-2195) at least 48 hours prior to the scheduled meeting so that arrangements can be made.

Matters to be taken up, discussed, and acted upon at this meeting are as follows:

- I. ROLL CALL – Present: Tom, Bill, Dave, Amber; Absent: Chris, Jeff
- II. ADOPTION OF AGENDA – Tom made a motion and Bill 2ndd to adopt the agenda.
- III. OPENING OF CAUCUS
- IV. NOMINATIONS
 - a. TRUSTEE Incumbent – Bill Whitaker
 - b. TRUSTEE Incumbent – Jeff Martin
 - Nominations received for Bill Whitaker, Jeff Martin, and Charlene Clark.
- V. RESULTS OF CAUCUS
- VI. CLOSING OF CAUCUS – Bill made a motion and Tom 2ndd to close the caucus.

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Minutes – 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 convened on Tuesday, February 6th, 2018, at 7:00 p.m. 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 (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: Chris, Bill, Dave, Amber; Absent: Tom, Jeff
4. Approve Minutes
 - a) 01/02/18 Regular Meeting, 01/02/18 Caucus – Bill made a motion and Chris 2ndd to approve the minutes.
5. Reports
 - a) President's Report– Dave "Buck" Schott – Nothing to report.
 - b) Treasurer /Financial Report – Approve unpaid bills – Water/sewer bills were mailed 02/01/18 and due at the end of the month. Bill made a motion and Chris 2ndd to approve paying the bills.
 - c) Contracted Sheriff Report – Nothing to report.
6. Old Business (May be taken in any order.)
 - a) Water Lines – No bids received. Will be tabled until bids are received.
7. New Business (May be taken in any order.)
 - a) Board Trustee – Jeff withdrew as a trustee due to current work schedule. Chris made a motion and Bill 2ndd to approve Ron Roling as a temporary trustee until the results of the April Election are determined and effective immediately.
 - b) Sewer Plant Permit – Discussed options from Delta 3 while in process of renewing the sewer plant permit. Bill made a motion and Chris 2ndd to approve moving forward with Delta 3's option #3.
 - c) Bagley Ordinances – Discussed the handling of current dog ordinances vs. tweaking the ordinances.
8. Agenda Items
9. Informal Comment
10. Adjournment – Bill made a motion and Chris 2ndd to adjourn the meeting.

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Minutes – 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 convened on Tuesday, March 6th, 2018, at 7:00 p.m. 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 (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: Ron, Dave, Chris, Bill, Tom, Amber; Absent – None.
4. Approve Minutes
 - a) 02/06/18 Regular Meeting – Bill made a motion and Chris 2ndd to approve the minutes.
5. Reports
 - a) President's Report– Dave "Buck" Schott – 4th of July planning meeting will be held Tues., March 13th @ 7:00p.m.
 - b) Treasurer /Financial Report – Approve unpaid bills – Disconnect notices mailed out 03/01/18. Tom made a motion and Bill 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report – Nothing to report.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
8. Agenda Items – Swear in trustees.
9. Informal Comment – Next meeting April 10th due to elections April 3rd.
10. Adjournment – Tom made a motion and Chris 2ndd to adjourn the meeting.

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MINUTES – 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 convened on Tuesday, April 10th, 2018, at 7:00 p.m. 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 (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: Chris, Ron, Bill, Dave, Amber; Absent: Tom
4. Approve Minutes
 - a) 03/06/18 Regular Meeting – Chris made a motion and Bill 2ndd to approve the minutes.
5. Reports
 - a) President's Report– Dave "Buck" Schott – Discussed water/sewer leaks.
 - b) Treasurer /Financial Report – Approve unpaid bills – water/sewer bills will be mailed the beginning of May. Bill made a motion and Chris 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report – Nothing to report.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
 - a) Swearing In Of Officers – Swore in Bill Whitaker and Ron Roling as trustees.
8. Agenda Items
9. Informal Comment
10. Adjournment – Bill made a motion and Chris 2ndd to adjourn the meeting.

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MINUTES – 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 convened on Tuesday, May 1st, 2018, at 7:00 p.m. 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 (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: Tom, Bill, Chris, Ron, Dave, Amber; Absent: None
4. Approve Minutes
 - a) 04/10/18 Regular Meeting – Chris made a motion and Ron 2^d to approve the minutes.
5. Reports
 - a) President's Report– Dave "Buck" Schott – Cop has been busy. Discussed tractor pull.
 - b) Treasurer /Financial Report – Approve unpaid bills – Water/sewer bills are due 5/31/18. Open book is 5/25/18, 9am–11am. Board of Review is 6/7/18 @ 6pm. Bill made a motion and Tom 2^d to approve paying the unpaid bills.
 - c) Contracted Sheriff Report – Report made available to board members.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
 - a) 5 O'Clock Seasonals – Requested approval for 3 more sites. (Can go up to 50 sites in total.) Chris made a motion, Ron 2^d to approve the addition of the sites; Bomber abstained.
 - b) Tornado Sirens – Discussed having the county trip both switches instead of just the one at ROL. Attempting to obtain 2 extra sirens at no additional charge. Tom made a motion and Ron 2nd to approve the purchase of 2 trigger switches.
 - c) ATV/UTV Ordinance – Bill made a motion and Tom 2^d to adopt the county regulations for the open intoxicants on ATV/UTV's. Roll call: Tom–Y, Bill–Y, Chris–Y, Ron–Y, Dave–Y.
 - d) Flower Boxes – Tom made a motion and Ron 2^d to approach the Farmacy to do the flower pots again this year and offer to pay for them.
8. Agenda Items – Liquor licenses.
9. Informal Comment
10. Adjournment – Tom made a motion and Ron 2^d to adjourn the meeting.

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MINUTES – 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 convened on Tuesday, June 5th, 2018, at 7:00 p.m. 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 (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: Ron, Chris, Bill, Dave, Amber; Absent: Tom
4. Approve Minutes
 - a) 05/01/18 Regular Meeting – Chris made a motion and Ron 2ndd to approve the minutes.
5. Reports
 - a) President's Report– Dave "Buck" Schott – Advised flower pot status and status of Independence Day festivities. Next and final planning meeting for the Independence Day festivities will be June 19th @ 7pm.
 - b) Treasurer /Financial Report – Approve unpaid bills – Disconnect bills will be mailed this week for delinquent water/sewer bills. Chris made a motion and Bill 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
 - a) Licenses – All licenses applied for have been approved.
8. Agenda Items
9. Informal Comment – Discussed grass/mowing.
10. Adjournment – Chris made a motion and Ron 2ndd to adjourn the meeting.

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MINUTES – 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 convened on Tuesday, July 3rd, 2018, at 7:00 p.m. 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 (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: Tom, Bill, Chris, Ron, Dave, Amber; Absent: None
4. Approve Minutes
 - a) 06/05/18 Regular Meeting – Chris made a motion and Ron 2ndd to approve the minutes.
5. Reports
 - a) President's Report– Dave "Buck" Schott – Discussed 4th of July.
 - b) Treasurer /Financial Report – Approve unpaid bills – Tom made a motion and Bill 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report – Report attached.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
 - a) Revoke Kennel License – Discussed possible revocation of previously issued kennel license. Said license has not been renewed in 2018.
 - b) Grant County Hazard Mitigation Plan – Tom made a motion and Bill 2ndd to approve the mitigation plan. Roll call vote: Tom–Y, Bill–Y, Chris–Y, Ron–Y, Dave–Y.
 - c) Oil – A resident inquired what to do with used oil. Discussed O'Reilley's and Andy Bruggeman as possible drop off points.
 - d) Robin Schroeder Bartender's License – Tom made a motion and Ron 2ndd to approve the license.
8. Agenda Items
9. Informal Comment
10. Adjournment – Tom made a motion and Ron 2ndd to adjourn the meeting.

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Minutes of the 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 convened on Tuesday, August 7th, 2018, at 7:00 p.m. 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 (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: Chris, Dave, Bill, Amber, Tom (10 minutes early even); Absent: Ron
4. Approve Minutes
 - a) 07/03/18 Regular Meeting – Tom made a motion and Bill 2ndd to approve the minutes.
5. Reports
 - a) President's Report– Dave "Buck" Schott – Cutting trees within the village.
 - b) Treasurer /Financial Report – Approve unpaid bills – Special assessment bills due 08/15/18, water/sewer bills mailed 08/01/18 and due 08/31/18. Tom made a motion and Bill 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report – Report given to the board.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
 - a) Water Lines – The water lines by Jackley Lane tabled until the meeting. Based on the well #1 inspection report, Bill made a motion and Chris 2ndd to approve the repairs.
Roll call vote: Chris-Y, Dave-Y, Bill-Y, Tom-Y
 - b) Picnic License – BFD/1st Responders – Bill made a motion and Chris 2ndd to approve the license.
8. Agenda Items – Water lines.
9. Informal Comment
10. Adjournment – Tom made a motion and Bill 2ndd to adjourn the meeting.

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MINUTES – 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 convened on Tuesday, September 4th, 2018, at 7:00 p.m. 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 (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: Ron, Chris, Tom, Bill, Dave, Amber; Absent: None
4. Approve Minutes
 - a) 08/07/18 Regular Meeting – Bill made a motion and Chris 2ndd to approve the minutes.
5. Reports
 - a) President's Report– Dave "Buck" Schott – Not much happening.
 - b) Treasurer /Financial Report – Approve unpaid bills. – Tom made a motion and Ron 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report – No report received.
6. Old Business (May be taken in any order.)
 - a) Water Lines/Paving Bid – Tabled until a later date. Paving options will be discussed with the county the following week.
7. New Business (May be taken in any order.)
 - a) Brush Ordinance (Rescind?) – Discussed possible rescinding of brush ordinance. Chris made a motion and Tom 2ndd for the ordinance will be left 'as is' and consideration is being made on billing/charges for anything in excess. Anyone interested in hauling their own brush to the dump may contact any board member or village employee to make arrangements for the dump to be unlocked.
 - b) Sidewalks – Consideration of possible options to change sidewalk ordinance/costs of repair/bids. Chris made a motion and Tom 2ndd to leave the ordinance 'as is' and approach any future sidewalk issues on a case-by-case basis.
8. Agenda Items
9. Informal Comment – Discussed walking path.
10. Adjournment – Chris made a motion and Tom 2ndd to adjourn the meeting.

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MINUTES – 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 convened on Tuesday, October 2nd, 2018, at 7:00 p.m. 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 (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: Tom, Bill, Ron, Chris, Dave, Amber; Absent: None
4. Approve Minutes
 - a) 09/04/18 Regular Meeting – Tom made a motion and Bill 2ndd to approve the minutes.
5. Reports
 - a) President's Report– Dave "Buck" Schott – Well #2 will be back online this week. Gary Wood re-did several of the benches on Bagley Ave.
 - b) Treasurer /Financial Report – Approve unpaid bills – Water/sewer bills will be mailed out 11/01/18. Chris made a motion and Ron 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report – No report received.
6. Old Business (May be taken in any order.)
 - a) Paving – Postponed until spring.
7. New Business (May be taken in any order.)
 - a) Trick or Treat Schedule – Tom made a motion and Bill 2ndd to have Trick or Treat on Wednesday, 10/31/18, 5pm–7pm.
8. Agenda Items
9. Informal Comment – Due to the election being held on Tuesday, November 6th, 2018, the next meeting will be held the following Tuesday (November 13th, 2018).
10. Adjournment – Tom made a motion and Bill 2ndd to adjourn the meeting.

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MINUTES – 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 convened on Tuesday, November 13th, 2018, at 7:00 p.m. 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 (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: Ron, Chris, Tom, Bill, Dave, Amber. Absent: None.
4. Approve Minutes
 - a) 10/02/18 Regular Meeting – Tom made a motion and Chris 2ndd to approve the minutes.
5. Reports
 - a) President's Report– Dave "Buck" Schott – Advised water leak on Burlington was fixed.
 - b) Treasurer /Financial Report – Approve unpaid bills – Water/sewer bills were mailed 11/01/18. Provided info to board members about the BFD Xmas party. Bill made a motion and Tom 2ndd to approve paying the unpaid bills.
 - c) Contracted Sheriff Report – No information received.
6. Old Business (May be taken in any order.)
7. New Business (May be taken in any order.)
 - a) Christmas in Bagley – Festivities will be held 12/08/18. Advised activities will include crafters, food drive, tour of homes, Santa, cookie sale.
8. Agenda Items – Next meetings will be held 12/04/18...Budget Meeting @ 6pm, Public Hearing @ 6:30pm, Regular Board Meeting immediately following the Budget Hearing.
9. Informal Comment – Discussion on people dumping grease down drains, etc., that filters into the sewer system and causes issues/additional repairs to the system as a whole. A letter will be included with the property tax bills advising against this.
10. Adjournment – Tom made a motion and Ron 2ndd to adjourn the meeting.