

Village of Boaz
Board of Trustees
Regular Meeting
Tuesday, November 12, 2019
Boaz Community Building Office
6:00 p.m.

Present: President Jean Nicks, Trustee Judy Collins, Trustee Kerry Gies

Absent: N/A

Others: Susie Hauri (Village Clerk/Treasurer)

President Nicks called the meeting to order at 6:00 p.m. She noted that the meeting had been posted at the Boaz Community Building and online at www.villageofboaz.com/meetings. Proper notice to news media (*The Richland Observer*) had been given.

Trustee Gies made a motion to accept the agenda; seconded by Trustee Collins. Motion carried.

A motion was made by Trustee Collins to approve the October regular meeting minutes; seconded by Trustee Gies. Motion carried.

Trustee Collins made a motion to approve the November 5th Public Hearing minutes; seconded by Trustee Gies. Motion carried.

There were no requests for public comment.

There were no requests for the scheduling of park events.

There were no applications for Temporary Class "B" Retailer's Licenses.

Clerk/Treasurer Hauri presented the October treasurer's report for the Sewer Utility Account and General Account. A motion was made by Trustee Gies to approve the treasurer's report; seconded by Trustee Collins. Motion carried.

Clerk/Treasurer Hauri presented the November bills. Trustee Collins made a motion to approve the payment of bills; seconded by Trustee Gies. Motion carried.

No one appeared before the Board at the November 5th public hearing for the 2020 budget and levy. At the public hearing, the budget categories were changed to align with the Department of Revenue Annual Report Form C. Otherwise, no changes were made to the amount of expenses and revenues for the proposed budget for the General Fund and Sewer Utility or to the proposed levy of \$13,106. A motion was made by Trustee Gies to adopt the official operating 2020 budget for the General Fund and Boaz Sewer Utility and the 2020 municipal levy by resolution; seconded by Trustee Collins. Motion carried. (Resolution No. 2019-1 is included at the end of these minutes.)

Clerk/Treasurer Hauri presented the "For Your Information (FYI)" insert to be mailed with the tax bills. No changes were requested.

According to the Wisconsin Demographic Services Center, the official final 2019 population estimate is 153. The 2019 voting age population estimate is 125.

There were no updates from Attorney Eileen Brownlee on the dilapidated "Blacksmith Shop" at 25415 Jefferson Street.

Boaz Sewer Utility repairs – The pump at Station #21 (Maxwell and Baker) was replaced with the last “old-style” pump in inventory. Mark Anderson plans to convert one “old-style” pump to “new-style” before the ground freezes so there would be one “old-style” pump on hand. Current inventory: “new-style” pumps – 2 new, 2 rebuilt, 1 to rebuild; “old-style” pumps – 0; “Special” pump – 1.

Boaz Community Park—January 14, 2020 at 10:00 a.m. in the Boaz Village office, there will be a meeting with local groups to discuss possible park improvements and to begin organizing Boaz Fun Daze 2020.

The next regular meeting date was confirmed for Tuesday, December 10, 2019 at 6:00 p.m. in the Boaz Community Building office.

Trustee Collins made a motion to adjourn at 6:42 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer

Resolution No. 2019-1
**A RESOLUTION FOR 2020 BUDGET ADOPTION AND TAX LEVY FOR THE
VILLAGE OF BOAZ, RICHLAND COUNTY, WISCONSIN**

WHEREAS, the Village Board has reviewed the proposed revenues from all sources and the proposed expenditures for all purposes and has directed that the proposed budget for the year 2020 be adjusted accordingly; and

WHEREAS, the public hearing on the proposed 2020 budget and levy for the Village of Boaz was held November 5, 2019, proper notice was given, and all interested persons were provided an opportunity to be heard; and

WHEREAS, the proposed budget was on file and available for inspection at the Village Clerk's office two weeks before the public hearing and was included with the official notice of the public hearing, and

WHEREAS, there is appropriated out of the receipts of the Village of Boaz for the year 2020, including monies received from the general property tax levy, to the various purposes specified in the attached budget.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board hereby adopts the attached operating budget for the year 2020; and

BE IT FURTHER RESOLVED, there is hereby levied the tax levy amount of thirteen thousand one hundred six dollars (\$13,106.00) on all the taxable property within the Village of Boaz for the uses and purposes set forth in the 2020 budget for the General Account, and

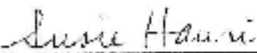
BE IT FURTHER RESOLVED, the Village Clerk/Treasurer is hereby authorized and directed to spread this tax on the current tax roll of the Village of Boaz.

Adopted this 12th day of November 2019.



Jean Nicks, Village President

COUNTERSIGNED:



Susie Hauri, Village Clerk