

Village of Boaz
Board of Trustees
Regular Meeting
Tuesday, December 17, 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 Collins made a motion to accept the agenda; seconded by Trustee Gies. Motion carried.

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

Trustee Gies reported about the listening session with State Representative Travis Tranel that was held today in the Boaz Community Building.

Gladys Anderson reported that a person made a down payment to reserve the Boaz Community Building for an auction May 2, 2020. If the horse club would want to have a horse show on that date, it would need to be at night.

A motion was made by Trustee Gies to approve the Dayton Ridge Runners snowmobile trail through Boaz Community Park; seconded by Trustee Collins. Motion carried.

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 November treasurer's report for the Sewer Utility Account and General Account. A motion was made by Trustee Collins to approve the treasurer's report; seconded by Trustee Gies. Motion carried.

Trustee Gies made a motion to amend the 2019 General Account budget by moving \$110 from "Park" to "Elections" in order to pay for a mandatory battery replacement for the Edge voting machine; seconded by Trustee Collins. Motion carried.

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

The annual insurance coverage review will be scheduled with Tony Dougherty from Rural Mutual Insurance Company for January 14th at 6:00 p.m.

Clerk/Treasurer Hauri was directed to discard the 2020 WTA Town Advocacy Council membership invoice.

Clerk/Treasurer Hauri was directed to allow the certificate of deposit (CD) at Westby Coop Credit Union to renew automatically for a term of 12 months.

After a discussion of Ordinance No. 2019-5 Establishing a Street Numbering and Building Numbering System in the Village of Boaz, Richland County, Wisconsin, this item was tabled until the January meeting.

At Clerk/Treasurer Hauri's request, Attorney Brownlee will be authorized to draft a records retention ordinance.

A blue paddle number sign for the Boaz Community Building will be ordered through Here's Your Sign and Graphics.

Trustee Gies made a motion to approve the list of election officials for the 2020-2021 term as presented by Clerk/Treasurer Hauri; seconded by Trustee Collins. Motion carried.

The Board reviewed the Type A Notice of Spring Election in the Village of Boaz. On the ballot will be the position of Village Trustee #1.

An inspection of the dilapidated "Blacksmith Shop" at 25415 Jefferson Street will take place in January.

2019 monthly electricity charges from Alliant Energy were reviewed for Boaz Community Park. A change in park fees is not needed at this time.

2019 property tax update—Tax bills were mailed November 27th. The Levy Limit Worksheet and Statement of Taxes have been filed with the Wisconsin Department of Revenue (DOR).

Richland County Resolution No. 19-153 Urging all Residents of Richland County to Participate in the 2020 Census was read. In October, Clerk/Treasurer Hauri met with Lisa Kilmer from the U.S. Census Bureau to declare a partnership for the 2020 Census. Since Hauri chose a variety of ways to promote the census in ways familiar to village residents, it was determined that the Village of Boaz need not adopt a similar resolution.

Boaz Sewer Utility repairs – Mark Anderson took 1 pump to Area Septic Installation to be rebuilt. Mark Anderson plans to convert one "old-style" pump to "new-style" so there would be one "old-style" pump on hand. Current inventory: "new-style" pumps – 2 new, 2 rebuilt, 1 at Area Septic Installation; "old-style" pumps – 0; "Special" pump – 1.

Meeting reminder—Park Improvements/Boaz Fun Days organizing meeting January 18, 2020 at 10:00 a.m. in the Boaz Community Building.

The next regular meeting date was confirmed for Tuesday, January 14, 2020 at 6:00 p.m. in the Boaz Community Building office.

The date for the Village Caucus has been set for Tuesday, January 14, 2020 at 5:30 p.m. in the Boaz Community Building office.

The date to audit the financial records for the Village of Boaz has been set for Tuesday, January 21, 2020 at 4:30 p.m. in the Boaz Community Building office.

There will be a meeting of the Plan Commission Wednesday, February 19, 2020 at 4:30 p.m. to adopt Comprehensive Plan Goals.

Trustee Collins made a motion to adjourn at 7:55 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer