

Village of Boaz  
Board of Trustees  
Regular Meeting  
Tuesday, January 14, 2020  
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](http://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 December regular meeting minutes; seconded by Trustee Collins. Motion carried.

There were no requests for public comment.

Dave Huth will appear at the February Village Board meeting with updates/year-end review for Boaz Sewer Utility.

Rural Mutual Insurance Agent Tony Dougherty explained the 2020 insurance package to the Board and answered questions. Motion made by Trustee Collins to accept the Rural Mutual Insurance package for the Village and authorize payment of the \$5,601 premium; seconded by Trustee Gies. Motion carried. This price does not include the recent park improvements, including the Lions Club building under construction, which will be billed separately.

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 December 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 January bills. Trustee Collins made a motion to approve the payment of bills; seconded by Trustee Gies. Motion carried.

A provisional operator's license was issued to Michael G. Steiner of Lonesome Dove Tavern January 7, 2020. The Board reviewed Steiner's application, proof of beverage server training course completion, and background check. A motion was made by Trustee Gies to issue an operator's license to Michael G. Steiner of Lonesome Dove Tavern; seconded by Trustee Collins. Motion carried.

After discussion of Ordinance No. 2020-1 Establishing a Street Numbering and Building Numbering System in the Village of Boaz, Richland County, Wisconsin, it was decided that more consideration was needed to possibly provide a blue paddle for every residence in the Village. Clerk/Treasurer Hauri was directed to find current pricing for blue metal paddles versus fiberglass

drive-in paddles, and Trustee Gies will find current pricing for metal posts. This item was tabled until the February meeting.

Attorney Brownlee sent Clerk/Treasurer Hauri a link to the Wisconsin Municipal Records Retention Schedule published by the Wisconsin Public Records Board and the Wisconsin State Historical Society. Before drafting a records retention ordinance, the following steps will happen: Hauri reads the 55-page Records Retention Schedule, the Board adopts it, Hauri submits a Notification of General Records Schedule Adoption to the Wisconsin Historical Society, Attorney Brownlee prepares the ordinance.

There was no update on the dilapidated "Blacksmith Shop" at 25415 Jefferson Street.

President Nicks will bring samples colors for siding for the Boaz Community Building to the February meeting.

Boaz Sewer Utility repairs – It was reported to Clerk/Treasurer Hauri that Alliant Energy has shut off electricity to the Lazarus property. She then reported that to Mark Anderson, and Anderson did not think that the lack of electricity will adversely affect the grinder pump on the property. On January 5<sup>th</sup>, Anderson worked a half-hour on pump #20 (Nicks); he also took 1 pump to Area Septic Installation to be rebuilt, and it only needed a new control bracket. Mark Anderson still needs 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—Boaz Fun Days organizing meeting will be January 18, 2020 at 10:00 a.m. in the Boaz Community Building.

Meeting reminder—Audit meeting will be Tuesday, January 21, 2020 at 4:30 p.m. in the Boaz Community Building office.

Election reminder—Primary Election will be Tuesday, February 18, 2020 from 7:00 a.m. - 8:00 p.m. in the Boaz Community Building Office.

Meeting reminder—Plan Commission meeting (to adopt Comprehensive Plan Goals) will be Wednesday, February 19, 2020 at 4:30 p.m.

The next regular meeting date was confirmed for Tuesday, February 11, 2020 at 6:00 p.m. in the Boaz Community Building office.

Trustee Collins made a motion to adjourn at 7:42 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer