

Village of Boaz
Board of Trustees
Regular Meeting
Tuesday, December 8, 2020
Boaz Community Building (Telephone Bridge Conference access was available, also)
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 November regular meeting minutes; seconded by Trustee Gies. Motion carried.

There were no requests for the use of Boaz Community Park.

There were no requests for Temporary Class "B"/"Class B" Retailers licenses.

There were no public comments.

Clerk/Treasurer Hauri presented the November 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.

Trustee Collins made a motion to amend the 2020 General Account budget by moving \$500 from "Street Maintenance" to "Park"; seconded by Trustee Gies. Motion carried.

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

Clerk/Treasurer Hauri issued a Provisional Operator's License to Tamara A. Gilbertson on November 16, 2020. The Board reviewed Gilbertson's application, a previous Operator's License from another municipality issued less than two years ago, and a background check. A motion was made by Trustee Collins to issue an Operator's License to Tamara A. Gilbertson of Lonesome Dove Tavern; seconded by Trustee Gies. Motion carried.

The submission status for the Routes to Recovery: Local Government Aid Grant now shows as "Accepted." The status did not include a payment date for the \$657.17 in expenses submitted.

Tax bills were mailed the day before Thanksgiving, and money is being collected. Clerk/Treasurer will file the Statement of Taxes with the Wisconsin Department of Revenue on Thursday, December 10th.

Trustee Gies made a motion to allow the one-year certificate of deposit (CD) at Westby Co-op Credit Union to renew automatically; seconded by Trustee Collins. Motion carried.

A motion was made by Trustee Collins to authorize Attorney Eileen Brownlee to draft an advisory

referendum question on the April ballot limiting pigs in the Village of Boaz to one per acre with a maximum of two pigs per property; seconded by Trustee Gies. Motion carried.

President Nicks made a motion to increase the 2021 hourly pay rate for election inspectors from \$10 to \$12; seconded by Trustee Gies. Motion carried.

The Board reviewed the Type A Notice of Spring Election. The offices on the April 6, 2021 are Village President and Village Trustee #2.

President Nicks will order a street sign for Boaz Cemetery Lane and a new handicapped parking sign for Boaz Community Building.

President Nicks will collect keys and money for electricity when Mill Creek Saddle Club meets on Sunday.

Mark Anderson still needs to raise the alarm panel for station #40 (Faulkner) due to high water; otherwise, no repairs were needed this month. Mark will go pick up the rebuilt pumps this week before he puts the salt/sander on the truck. Current inventory: new-style pumps – 2 brand-new plus 1 rebuilt and 3 taken to be rebuilt; 1 old-style pump and 0 “Special” pumps.

Boaz Community Park repairs – Mark Anderson completed the winterizing of the park.

The next regular meeting date was confirmed for Tuesday, January 12, 2021 at 6:00 p.m. at the Boaz Community Building; phone conference capability will be available, also.

The Village caucus was scheduled for Tuesday, January 12, 2021 at 5:30 p.m. at the Boaz Community Building.

The special audit meeting was scheduled for Tuesday, January 19, 2021 at 4:30 p.m. at the Boaz Community Building.

Clerk/Treasurer Hauri will schedule the annual insurance review with Tony Dougherty of Rural Mutual Insurance for the January regular meeting.

A date for the Boaz Fun Daze organizing meeting has yet to be determined. President Nicks will schedule this.

Trustee Gies made a motion to adjourn at 7:17 p.m.; seconded by Trustee Collins. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer