

Village of Boaz
Board of Trustees
Regular Meeting
Tuesday, January 12, 2021
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), Gladys Anderson (resident), Tony Dougherty (Rural Mutual Insurance), Kevin Jasper (local business owner)

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 December regular meeting minutes; seconded by Trustee Collins. Motion carried.

Rural Mutual Insurance Agent Tony Dougherty explained the 2021 insurance package to the Board and answered questions. Trustee Collins made a motion to accept the Rural Mutual Insurance package for the Village and authorize payment of the \$5,995 premium; seconded by Trustee Gies. Motion carried. Dougherty will provide the clerk with the dollar amount of coverage provided on the Boaz Lions Club legacy building and the dollar amount of premium paid to insure the building.

There were no public comments.

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

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

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

Clerk/Treasurer Hauri issued a Provisional Operator's License to Emily R. Headings on January 5, 2021. The Board reviewed Headings's application, a previous Operator's License issued by the Village of Boaz less than two years ago, and a background check. A motion was made by Trustee Collins to issue an Operator's License to Emily R. Headings of Lonesome Dove Tavern; seconded by Trustee Gies. Motion carried.

The Board reviewed Resolution No. 2021-1. Trustee Gies expressed concerns that the advisory referendum question was not clear enough. A motion was made by Trustee Collins to adopt Resolution No. 2021-1 A Resolution for an Advisory Referendum on the Question of Allowing for the Ownership, Harboring or Keeping a Maximum of Two (2) Swine (Not More Than One (1) Per Property of at Least One (1) Acre but Less Than Two (2) Acres or Two (2) Per Property Two (2) Acres or Larger) in the Village of Boaz, Richland County, Wisconsin; seconded by Trustee Gies.

Motion carried by roll call vote:

President Jean Nicks: Yes

Trustee Judy Collins: Yes

Trustee Kerry Gies: Yes

A copy of the resolution appears at the end of these minutes.

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 picked up the rebuilt pumps. Two were fixable, and the housing on one was too corroded to repair and was discarded. Current inventory: new-style pumps – 2 brand-new plus 3 rebuilt; 1 old-style pump and 0 “Special” pumps.

Boaz Community Park repairs – Kevin Jasper appeared to discuss the cost for trenching to install water hydrants around the park. Estimates will be obtained.

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

A Boaz Fun Daze organizing meeting was scheduled for 10:00 a.m. Saturday, February 20, 2021 at the Lonesome Dove. President Nicks will contact the local organizations.

A Primary Election will be needed for the office of Wisconsin State Superintendent of Public Instruction, and it is scheduled for Tuesday, February 16, 2021.

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

The next regular meeting date was confirmed for Tuesday, February 9, 2021 at 6:00 p.m. at the Boaz Community Building; phone conference capability will be available, also.

Trustee Collins made a motion to adjourn at 7:31 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer

RESOLUTION NO. 2021-1

A RESOLUTION PROVIDING FOR AN ADVISORY REFERENDUM ON THE QUESTION OF ALLOWING FOR THE OWNERSHIP, HARBORING OR KEEPING A MAXIMUM OF TWO (2) SWINE (NOT MORE THAN ONE (1) PER PROPERTY OF AT LEAST ONE (1) ACRE BUT LESS THAN TWO (2) ACRES OR TWO (2) PER PROPERTY TWO (2) ACRES OR LARGER) IN THE VILLAGE OF BOAZ, RICHLAND COUNTY, WISCONSIN.

Whereas, the Village Board deems it desirable and in the best interest of the Village to direct the Village Clerk to submit the question of whether to allow for the ownership, harboring or keeping of a maximum of two (2) swine (not more than one (1) per property of at least one (1) acre but less than two (2) acres or two (2) per property two (2) acres or larger) in the Village of Boaz to the electors of the Village by means of an advisory referendum to be held on April 6, 2021;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE VILLAGE BOARD OF THE VILLAGE OF BOAZ, RICHLAND COUNTY, WISCONSIN, AS FOLLOWS:

1. The Village Clerk is hereby directed to call an advisory referendum to be held in said Village at the Village's regular polling place on April 6, 2021, for the purpose of submitting the following question to the qualified electors of the Village:

Should the Village Board allow for the ownership, harboring or keeping of a maximum of two (2) swine (not more than one (1) per property of at least one (1) acre but less than two (2) acres or two (2) per property two (2) acres or larger) in the Village of Boaz?

YES

NO

2. The advisory referendum, including all notices and election procedures, shall be held in accordance with the applicable laws of the State of Wisconsin. The Clerk is directed to post all required notices and procedures in the three Village posting places in lieu of publication.

3. A copy of this resolution shall be sent to the Richland County Clerk on the business day following the posting of this resolution.

Adopted and approved this 12th day of January 2021.

VILLAGE OF BOAZ:


Jean Nicks, Village President

COUNTERSIGNED:


Susan Hauri, Village Clerk