

Village of Boaz
Board of Trustees
Special Meeting
Tuesday, January 19, 2021
Boaz Community Building (Telephone Bridge Conference access was available, also)
4:30 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 5:00 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.

An audit of the 2020 financial records for the General Account and Sewer Utility Account was conducted by the Boaz Village Board, and a copy of the completed checklist appears as the next two pages of these minutes.

The Board reviewed Resolution No. 2021-2. The Board agreed that rewording the advisory referendum question made it align much more clearly with the intent of the question. A motion was made by Trustee Collins to adopt Resolution No. 2021-2 A Resolution for an Advisory Referendum on the Question of Limiting the Ownership, Harboring or Keeping a Maximum of Swine to 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. The motion carried by roll call vote:

President Jean Nicks: Yes

Trustee Judy Collins: Yes

Trustee Kerry Gies: Yes

A copy of the resolution appears as the last two pages of these minutes.

President Nicks completed a responsible beverage server training course as another way she could be of service to the Village of Boaz. She inquired about obtaining an Operator's License, which would be issued by the Village Clerk if Nicks becomes employed at a business within the Village of Boaz that serves alcohol. Since that is not the case at this time, no action was taken on this item.

Trustee Gies made a motion to adjourn at 5:47 p.m.; seconded by Trustee Collins. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer

VILLAGE OF BOAZ Audit Checklist of Good Fiduciary Practices

Clerk/Treasurer: Susie Hauri Fiscal Year: 2020

INCOME

1. Was all the income properly allocated and categorized in accordance with the budget?

General Account: Yes No Initials: KG Comments:

Sewer Utility Account: Yes No Initials: SH

EXPENDITURES

1. Were all expenditures properly allocated and categorized in accordance with the budget?

General Account: Yes No Initials: KG Comments:

Sewer Utility Account: Yes No Initials: SH

* 2. Is there a proper bill or invoice for each payment?

General Account: Yes No Initials: SH KG Comments:

Sewer Utility Account: Yes No Initials: SH KG

CHECKS/BANKING

1. Did 2 authorized unit officers properly sign all checks?

General Account: Yes No Initials: SH Comments:

Sewer Utility Account: Yes No Initials: SH

2. Are all checks accounted for?

General Account: Yes No Initials: SH Comments:

Sewer Utility Account: Yes No Initials: SH

Checks went
12622 to
13622 -

(Continued on back)

3. Were all bank statements properly reconciled on a monthly basis by treasurer?

General Account: Yes No Initials: AK Comments:

Sewer Utility Account: Yes No Initials: AK

* 4. Did the treasurer submit regular written financial reports?

General Account: Yes No Initials: AK KG Comments:

Sewer Utility Account: Yes No Initials: AK KG

* 5. Were the financial records maintained in an orderly fashion?

General Account: Yes No Initials: AK KG Comments:

Sewer Utility Account: Yes No Initials: AK KG

Date Audit Completed: January 19, 2021

Signatures:

1. Gregory Collins Pres.
2. Judy Collins, Treasurer
3. AK Trustee

* All Board members respond based on bills, reports, and other materials presented at regular and special meetings.

RESOLUTION NO. 2021-2

A RESOLUTION PROVIDING FOR AN ADVISORY REFERENDUM ON THE QUESTION OF LIMITING THE OWNERSHIP, HARBORING OR KEEPING OF SWINE TO 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 limit the ownership, harboring or keeping of swine to 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 limit the ownership, harboring or keeping of swine to 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

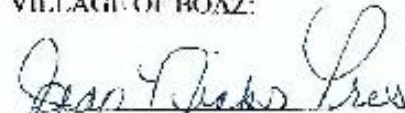
2. The advisory referendum, including all notices and election procedures, shall be held in accordance with the applicable laws of the State of Wisconsin. The Clerk is directed to post all required notices and procedures in the three Village posting places in lieu of publication.

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

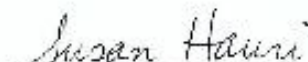
4. Resolution 2021-1 is hereby repealed.

Adopted and approved this 19th day of January 2021.

VILLAGE OF BOAZ:


Jean Nicks, Village President

COUNTERSIGNED:


Susan Hauri, Village Clerk

It was moved by Trustee Collins and seconded by Trustee Gies that the foregoing resolution be adopted. Upon roll call vote, the following voted Aye: Trustee Kerry Gies, Trustee Judy Collins, and President Jean Nicks. The following voted No: _____ The Village President declared the resolution adopted.