

Village of Boaz  
Board of Trustees  
Regular Meeting  
Tuesday, February 9, 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), Gaylord Hooker (Boaz Lions Club)

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 Gies made a motion to accept the agenda; seconded by Trustee Collins. Motion carried.

A motion was made by Trustee Collins to approve the January caucus minutes; seconded by Trustee Gies. Motion carried.

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

A motion was made by Trustee Collins to approve the January special audit meeting minutes; seconded by Trustee Gies. Motion carried.

The Boaz Lions Club Legacy building is insured through the Village of Boaz insurance package (\$158 premium for \$54,080 in coverage). Lions Club President Gaylord Hooker thought that was more coverage than needed, so he will speak with Rural Mutual Insurance. Alliant Energy installed a meter, and the Boaz Lions Club will be billed directly for electrical usage.

There were no public comments.

Clerk/Treasurer Hauri presented the January 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.

No action was taken to reopen the Boaz Community Building for public use, due to the COVID-19 pandemic; this item will be revisited at the April regular meeting.

Two alternates needed for 4/27/21 Board of Review (4:00 - 6:00 p.m.) Names of potential alternates were suggested, and Clerk/Treasurer Hauri will contact them.

Current rates for wages and stipends for Village employees were reviewed, and changes were suggested. A motion was made by Trustee Gies to accept the suggested changes in wages and stipends for Village employees; seconded by Trustee Collins. Motion carried.

Spring burning of brush along Mill Creek will be placed on the March regular meeting agenda.

Mark Anderson still needs to raise the alarm panel for station #40 (Faulkner) due to high water; otherwise, no repairs were needed this month. Current inventory: new-style pumps – 2 brand-new plus 3 rebuilt; 1 old-style pump and 0 "Special" pumps.

Boaz Community Park repairs needed for 2021 – installation of gravel, drain tile, and screenings; bench repairs and swinging/sliding gate at ball diamond; mulch for playground equipment.

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

Wisconsin Department of Revenue (DOR) Allowable vs. Actual Debt for the Village of Boaz – allowable debt amount is \$196,260; actual debt is \$0.

A Primary Election is scheduled for Tuesday, February 16, 2021. There are seven candidates for the office of Wisconsin State Superintendent of Public Instruction.

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

The next regular meeting date was confirmed for Tuesday, March 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 7:20 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer