

Village of Boaz
Board of Trustees
Regular Meeting
Tuesday, September 7, 2021
Boaz Community Building
6:00 p.m.

Present: President Jean Nicks, Trustee Kerry Gies (via phone), Trustee Judy Adrian

Absent: N/A

Others: Susie Hauri (Village Clerk/Treasurer), Keith Craig (resident), Joyce Craig (resident), Sean Walsh (Walsh Geomatics, LLC), Kevin Jasper (business owner)

President Nicks called the meeting to order at 6:01 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 Adrian. Motion carried.

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

President Nicks provided a summary of the 5:00 Plan Commission meeting with Southwest Wisconsin Regional Planning Commission. The purpose of the meeting was to begin work on the Boaz Comprehensive Plan and Outdoor Recreation Plan. The next meeting for this work is scheduled for October 12, 2021 at 5:00 p.m.

There was a discussion with Keith and Joyce Craig and Sean Walsh of Walsh Geomatics, LLC about what the Craigs would need to do if they would like to petition the Village to vacate the north half of the alley in Block 5 and a portion of Mill Street (platted but unbuilt) west of Block 5. It has yet to be determined if there is any sewer utility infrastructure or other utilities in those areas, and there was no action to take on the item at this meeting.

A motion was made by Trustee Adrian to allow the Mill Creek Saddle Club and the Boaz Fun Daze groups to host an antique tractor black top pull at Boaz Community Park March 5, 2022; seconded by Trustee Gies. Motion carried.

There were no requests for the issuance of Temporary Class "B"/ "Class B" Retailer's Licenses.

There were no requests for public comment.

Clerk/Treasurer Hauri presented the August treasurer's report for the Sewer Utility Account and General Account. A motion was made by Trustee Adrian to approve the treasurer's report; seconded by Trustee Gies. Motion carried.

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

A motion was made by President Nicks to reappoint Judy Adrian as a temporary replacement for Trustee Judy Collins until January 31, 2022 or the date Trustee Judy Collin's disability terminates, whichever occurs first; seconded by Trustee Gies. Motion carried.

The Board reviewed the budget timetable. At the October meeting, Clerk/Treasurer Hauri will provide a balanced budget for the Board to consider, and the public hearing for the 2022 budget will be November 2, 2021 at 4:00 p.m. at the Boaz Community Building. The only future expense noted was for a new scoreboard for the ball diamond estimated at \$3,000; however, donations may cover that cost. \$4,000 for the purchase of a new voting machine will carry over to the 2022 budget, when the invoice will be due.

Alliant Energy bills for Boaz Community Park were reviewed. Payment has been received for electricity and portable toilet maintenance for 2021 Boaz Fun Daze. This item will be reviewed again at the October meeting to determine what Mill Creek Saddle Club owes for the use of the park for 2021.

Plans are in place for Boaz Parade Day on October 9th, so no action was needed for this item.

Boaz Fun Daze will be July 15, 16, and 17, 2022. The event will be posted on the Village website, and an announcement will appear in the For Your Information (FYI) sheet included with the 2021 tax bills.

The Board reviewed the FYI insert to be included with the September sewer billing. Trustee Gies requested that information about public input on the Comprehensive Plan and Outdoor Plan be added.

The annual Wisconsin Information System for Local Roads (WISLR) local road mileage certification was completed. There are 2.2 miles of public highway open and used for travel in the Village of Boaz as of January 1, 2022. President Nicks signed the City, Village, Town (CVT) map, the Maintenance Treatment Report, and the Construction Report, indicating that there were no changes from last year.

2021 county supervisory redistricting is underway; this is not expected to affect the Village of Boaz in any way. At the October meeting, the Village Board will need to accept the county plan as it pertains to the Village of Boaz.

The Wisconsin Department of Administration indicated its preliminary estimate of the January 1, 2021 population for the Village of Boaz to be 155. The population determined by the 2020 U.S. Census should be available by the October meeting.

Boaz Sewer Utility repairs: Mark Anderson took 3 pumps to Area Septic Installation May 5th. Two were repairable, and one had to be discarded. Anderson will pick up the pumps Wednesday, September 8th and drop off one more pump to be repaired. Anderson ordered one new pump to replace the unrepairable one. Current inventory: new-style pumps – 1 brand-new, 2 rebuilt, 1 to be repaired, plus one new on order; 1 old-style pump and 1 “Special” pump.

Park repairs – concrete work and installing a roll-up door are needed for the arena building in the spring.

Regular meeting dates were confirmed for October 12, 2021 and November 9, 2021, both at 6:00 p.m. at the Boaz Community Building. Other meetings:

- Plan Commission - October 12, 2021 at 5:00 p.m. at the Boaz Community Building
- 2022 Budget Hearing - November 2, 2021 at 4:00 p.m. at the Boaz Community Building

Trustee Gies made a motion to adjourn at 7:37 p.m.; seconded by Trustee Adrian. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer