

Village of Boaz
Board of Trustees
Regular Meeting
Tuesday, October 12, 2021
Boaz Community Building
6:00 p.m.

Present: President Jean Nicks, Trustee Kerry Gies, Trustee Judy Adrian

Absent: N/A

Others: Susie Hauri (Village Clerk/Treasurer), Gladys Anderson (resident), Ken Nicks (Plan Commissioner), Troy Maggied (Southwest Wisconsin Regional Plan Commission), Matthew Honer (Southwest Wisconsin Regional Plan Commission), Brian Cunningham (DNR Floodplain Management Policy Coordinator and State National Flood Insurance Program Coordinator), Michael Stone (DNR Water Regulation/Zoning Engineer), Dawn Dobbs (resident)

President Nicks called the meeting to order at 6:08 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 September regular meeting minutes; seconded by Trustee Adrian. Motion carried.

Trustee Adrian made a motion to approve the October 7, 2021 special meeting minutes; seconded by Trustee Gies. Motion carried.

Brian Cunningham, DNR Floodplain Management Policy Coordinator and State National Flood Insurance Program Coordinator, and Michael Stone, DNR Water Regulation/Zoning Engineer, attended the meeting by phone to answer floodplain questions. In addition, Cunningham suggested that the Village of Boaz have a plan in place for carrying out substantial damage inspections, and he will forward website links that provide more information.

A recap of the Village of Boaz Comprehensive Plan progress was not given, because everyone at this meeting during this item also attended the 5:00 p.m. Plan Commission meeting.

There were no requests for the scheduling of park events.

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

Public Comment: Clerk/Treasurer Hauri passed along a message to the Board that the tube at 25431 Jefferson Street has not been fixed. Trustee Gies stated that he has checked on the tube and determined that water is flowing through it.

Trustee Gies made a motion to amend the 2021 General Account budget by moving \$3,500 from "General Buildings" to "Park"; seconded by Trustee Adrian. Motion carried.

A motion was made by Trustee Adrian to amend the 2021 Sewer Utility budget by moving \$1,000 from "Pumps, Parts, Repairs" to "Laboratory Testing"; seconded by Trustee Gies. Motion carried.

Clerk/Treasurer Hauri presented the September 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 Trustee Gies to transfer \$10,000 from the Village of Boaz Utility checking account to the Capital Improvement Fund in the Village of Boaz Sewer savings account; seconded by Trustee Adrian; motion carried.

After reviewing activity for the funds in the Boaz Sewer Utility savings account (Equipment Replacement, Phosphorus Compliance, and Capital Improvement) and the checking account balance, Trustee Adrian made a motion that the 2022 monthly sewer user fees remain unchanged from 2021 (\$42.50 for self-metered pumps and \$45.00 for utility-metered pumps); seconded by Trustee Gies. Motion carried.

The 2022 budget for Boaz Sewer Utility was reviewed. Trustee Adrian made a motion to endorse the proposed 2022 budget for Boaz Sewer Utility to present at the November 2, 2021 public hearing; seconded by Trustee Gies. Motion carried.

The 2022 budget for the General Fund was reviewed. Trustee Gies made a motion to endorse the proposed 2022 budget for the Village of Boaz General Fund to present at the public hearing; seconded by Trustee Adrian. Motion carried.

A motion was made by Trustee Adrian made a motion to endorse the proposed 2022 tax levy for the Village of Boaz to present at the public hearing; seconded by Trustee Gies. Motion carried.

Clerk/Treasurer Hauri presented the Richland County supervisory tentative redistricting plan. This plan does not affect the Village of Boaz; however, Richland County Clerk Derek S. Kalish requested that a resolution be adopted and submitted to the county to ensure that proper communication had taken place. Trustee Gies made a motion to adopt Resolution No. 2021-3 Maintaining One Ward and Polling Place in the Village of Boaz, Richland County, Wisconsin; seconded by Trustee Adrian. Motion carried. The resolution appears at the end of these minutes.

While the Wisconsin Department of Administration released an August preliminary population estimate of 155, the 2020 U.S. Census determined the population of the Village of Boaz to be 129.

A chart showing Alliant Energy bills for Boaz Community Park with payments received was reviewed to ensure that groups paid their fair share for electrical usage for the 2021 summer season.

A complaint for recurring loud music was received by President Nicks. Attorney Eileen Brownlee will be asked to draft a letter to the party creating the nuisance.

Boaz Sewer Utility repairs - Mark Anderson installed the new warning signs around the lagoons. Current inventory: new-style pumps – 1 brand-new, 2 rebuilt, 1 at Area Septic to be repaired; 1 old-style pump and 1 “Special” pump.

The last pumping of the portable toilets in the park will be scheduled for the second week of November.

Meeting reminders (with phone conference capability):

- November 2, 2021 (budget hearing) 4:00 p.m. at Boaz Community Building
- November 9, 2021 (regular meeting) 6:00 p.m. at Boaz Community Building

Trustee Adrian made a motion to adjourn at 8:12 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer

RESOLUTION NO. 2021-3

A RESOLUTION MAINTAINING ONE WARD AND POLLING PLACE IN THE VILLAGE OF BOAZ, RICHLAND COUNTY, WISCONSIN.

WHEREAS, municipalities are required to establish wards in accordance with Section 5.15 of the Wisconsin Statutes following the issuance of a federal decennial census, and

WHEREAS, said decennial census has been issued and the municipality has received a tentative supervisory district plan from Richland County, and municipalities are required to make a good faith effort to accommodate the tentative plan submitted by the county, and

WHEREAS, there are no changes in the number of wards or supervisory district for the Village of Boaz in the tentative supervisory plan from Richland County;

NOW, THEREFORE, BE IT RESOLVED by the Village of Boaz that there shall continue to be one ward, the municipal boundaries of which are described as follows:

Ward 1 containing a 2020 population of 129 and comprising the part of tentative supervisory district number 8. A description of the boundaries of Ward 1, consistent with the conventions set forth in Section 4.003 of the Wisconsin Statutes, is set forth as follows: the entire Village of Boaz is included in Ward 1.

The polling place for Ward 1 is hereby designated as follows: 17010 State Highway 171, Richland Center, WI 53581 in the Village of Boaz.

BE IT FURTHER RESOLVED that there is attached to and made a part of this resolution a map of the Village of Boaz, which illustrates the unrevised boundaries of the above-listed ward.

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

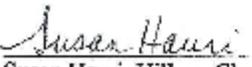
The Village Clerk will confirm the municipal plan maintaining this one ward in the Wisconsin Shape Editor for Local Redistricting (WISE-LR) System on the business day following the posting of this resolution.

Adopted and approved this 12th day of October, 2021.

VILLAGE OF BOAZ:


Jean Nicks, Village President

COUNTERSIGNED:


Susan Hauri, Village Clerk

