

Village of Boaz
Board of Trustees
Regular Meeting
Tuesday, January 11, 2022
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)

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

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

The review of the 2022 Rural Mutual Insurance package was rescheduled for the February meeting. Trustee Gies made a motion to pay the \$6,114.00 premium for said package to avoid a lapse in coverage; seconded by Trustee Adrian. Motion carried.

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.

During public comment, President Nicks reported that the Richland Rural Fire District has reduced the time for fire call payment to 30 days from the date notice is received. Scott Gauld accepted the position of Fire Chief; the Assistant Fire Chief has yet to be determined.

Clerk/Treasurer Hauri presented the December 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.

Clerk/Treasurer Hauri attended the Wisconsin Department of Natural Resources (DNR) "Substantial Damage" workshop January 6, 2022. In the event of a natural disaster, the municipality is responsible for substantial damage response and determinations for non-conforming structures and structures in the floodplain. There are a number of documents that should be ready in advance, and Clerk/Treasurer Hauri is in the process of preparing them. Currently the Zoning Board of Appeals is not staffed and needs to be as part of this process, and the Village Board will look for 7 people to serve. A goal of June 1st was set to complete this work.

The Board was reminded that Betsy Roesler, Project Coordinator for the Drug-Free Communities grant, and Cindy Chicker, president of Partners for Prevention Coalition of Richland County, will be at the February meeting to provide best practices for events at which alcohol will be served. The Board should ask key people in charge of serving alcohol at Boaz Community Park to attend the February meeting.

It was noted that, if the Boaz Blast Polar Nationals Tractor Pull will occur in March, certificates of insurance for liquor and general liability will be needed at the February meeting.

The Town of Akan is the only municipality in Richland County to have a Primary Election on February 15, 2022 due to races in the North Crawford School District.

The Wisconsin Department of Revenue 2020 Debt Margin Report was reviewed. The Village of Boaz has allowable debt of \$203,960; actual debt is \$0.

Boaz Sewer Utility repairs – No repairs have been needed since the last meeting. 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.

No park repairs are needed at this time. Information about a new scoreboard for the ball diamond will be presented soon.

The next regular meeting date was confirmed for Tuesday, February 8, 2022 at 6:00 p.m. at the Boaz Community Building; phone conference capability will be available, also.

Meeting reminders:

- Southwestern Wisconsin Regional Planning Commission scenario planning meeting is scheduled for tomorrow, Wednesday, January 12, 2022 from 5:00 - 7:30 p.m.
- Special Meeting of the Village Board will take place Tuesday, January 18, 2022 to complete the audit of 2021 financial records

Trustee Adrian made a motion to adjourn at 7:02 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susan Hauri, Clerk/Treasurer