

VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE

MEETING OF THE VILLAGE BOARD

Tuesday, February 8, 2022 at 6:00 p.m.

Boaz Community Building at 17010 State Highway 171

Due to COVID-19, phone conference capability is available also
(dial 608-537-9265 and enter 07482; phone 608-536-3466
if there are problems connecting)

AGENDA

1. Call to Order
2. Determine whether this meeting has been properly posted (Boaz Community Building and online at www.villageofboaz.com/meetings) and notice to news media (*The Richland Observer*)
3. Approve agenda
4. Approve minutes of January caucus or correct and approve said minutes
5. Approve minutes of January regular meeting or correct and approve said minutes
6. Approve minutes of January scenario planning meeting
7. Approve minutes of January audit meeting or correct and approve said minutes
8. Discussion and possible action: review and approve 2022 Rural Mutual Insurance package
9. Discussion and possible action: request(s) for the scheduling of park events, **if any**
10. Discussion and possible action: request(s) for the issuance of Temporary Class "B"/"Class B" Retailer's License and Temporary Operator's Licenses (upon receipt of completed application and Certificate of Insurance for \$500,000 Liquor Liability), **if any**
11. Public comment, **if any** (*No Board action will be taken at this meeting on any matter originating under this item.*)
12. Treasurer's report
13. Payment of bills
14. Discussion and possible action: approve financial information to be submitted for 2021 Compliance Maintenance Annual Report (CMAR)
15. Discussion and possible action: two alternates needed for April 26, 2022 Board of Review (4:00 - 6:00 p.m.)
16. Discussion and possible action: Wisconsin Department of Transportation Project (Rolling Ground - Boaz)
17. Cancelled: Boaz Blast Polar Nationals Tractor Pull
18. Rescheduled for April: youth substance prevention at events hosted in Boaz Community Park (Partners for Prevention Coalition of Richland County - Betsy Roesler, Project Coordinator for Drug Free Communities grant)
19. Discussion and possible action: Boaz Fun Daze
20. Update: UW Extension Board of Review training materials for purchase beginning March 15, 2022
21. Update: Town Advocacy Council (TAC) educational videos
22. Discussion and possible action: response to resume and cover letter
23. Discussion and possible action: building repairs (8-foot gutter for Community Building, repair posting box for utility building)
24. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
25. Discussion and possible action: Boaz Community Park repairs (including new score board and PA system)
26. Reminder: Boaz Public Meeting for Village Comprehensive Plan Thursday, February 24, 2022 from 4:00 - 7:30 p.m.
27. Discussion and possible action: confirm next regular meeting date with phone conference capability
28. Adjournment



Susan Hauri, Clerk