

Village of Boaz
Board of Trustees
Regular Meeting
Tuesday, February 8, 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), Tony Dougherty (Rural Mutual Insurance), 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 minutes of the January caucus; seconded by Trustee Gies. Motion carried.

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

A motion was made by Trustee Adrian to approve the minutes of the January scenario planning meeting; seconded by Trustee Gies. Motion carried.

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

Rural Mutual Insurance Agent Tony Dougherty explained the 2022 insurance package to the Board and answered questions.

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.

There were no requests for public comment.

Clerk/Treasurer Hauri presented the January 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 presented the financial information and kilowatts used by Boaz Sewer Utility to be submitted for the 2021 Compliance Maintenance Annual Report (CMAR). A motion was made by Trustee Adrian to approve the financial and kilowatts information to be submitted for the 2021 CMAR; seconded by Trustee Gies. Motion carried.

Trustee Adrian made a motion to appoint Milbert Schott as the 1st alternate and Richard Wilson as the 2nd alternate for the April 26, 2022 Board of Review (4:00 - 6:00 p.m.); seconded by Trustee Gies. Motion carried.

The Wisconsin Department of Transportation (DOT) has a project (ID: 5860-00-61) under development to treat the pavement of State Highway 171 with mill and overlay and to replace

guard rail end terminals as needed. Clerk/Treasurer Hauri gave the Board an email from the DOT about this project and a request for any sewer utility facilities in the project area at the April 13, 2021 meeting. Trustee Gies said he left messages twice last year with the DOT but was never called back. The Board reviewed a follow up request for this information. Trustee Gies stated that the only information on this would be from the map of the facilities in the utility building. President Nicks will view the map with Mark Anderson and will report any Boaz sewer utilities in the Highway 171 project area to the DOT Utility Coordinator.

The Boaz Blast Polar Nationals Tractor Pull (originally scheduled for March) has been cancelled.

Since the Boaz Blast Nationals Tractor Pull has been canceled, Betsy Roesler, Project Coordinator for the Drug-Free Communities grant, and Cindy Chicker, president of Partners for Prevention Coalition of Richland County, will attend the April meeting instead of this one. They will 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 April meeting.

Plans for Boaz Fun Daze (July 15 -17, 2022) are underway.

The University of Wisconsin Extension Board of Review training materials will be available for purchase beginning March 15, 2022. Since the Board has completed "Conducting the First Meeting" numerous times, Clerk/Treasurer Hauri will order "Board of Review Hearing" instead. Beginning in 2022, at least one BOR member must complete approved training each year.

The Board received information to access Wisconsin Towns Association (WTA) / Town Advocacy Council (TAC) educational videos.

A resume and cover letter were received from a person seeking a clerical/office assistant position. Clerk/Treasurer Hauri will call the person to explain that no positions are available at this time, but the Village Board would like to keep the documents on file in case the situation changes.

A 10-foot rain gutter needs to be installed on the roof directly above the concrete pad leading to the back door of the community building, as ice has been forming below when the snow on the roof melts. Clerk/Treasurer Hauri will let Mark Anderson know this job needs to be completed. Also, President Nicks knows someone who can repair/rebuild the old community building posting box; it will then be installed on the front of the utility building.

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.

President Nicks found a new score board priced at \$3,510 and a new PA system priced at \$422 to replace ones in the park that are no longer working; donations will be pursued to offset the cost of these items.

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.
- Mines training April 6, 2022; anyone in Richland County needing this training should contact Richland County WTA Unit Chairperson Jean Nicks

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

Trustee Adrian made a motion to adjourn at 7:42 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susan Hauri, Clerk/Treasurer