

Village of Boaz  
Board of Trustees  
Regular Meeting  
Tuesday, August 16, 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)

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](http://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 July regular meeting minutes; seconded by Trustee Gies. 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 or Temporary Operator's Licenses.

There no requests for public comment.

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

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

The Board reviewed the budget timetable. The Board should bring items for the 2023 budget to the September meeting. The public hearing for the 2023 budget was set for November 1, 2022 at 4:00 p.m. at the Boaz Community Building. Since the General Election will take place November 8, 2022, the regular meeting of the Boaz Village board was set for November 15, 2022 at 6:00 p.m.

A fence permit was received for 25336 Jefferson Street. A motion was made by Trustee Gies to approve a fence construction permit for 25336 Jefferson Street; seconded by Trustee Adrian. Motion carried. The permit will note that the fence may not extend into the sewer alley.

The purpose of the fence in the application was to keep 50 chickens contained. There is nothing in the Village of Boaz's ordinances prohibiting backyard poultry flocks. There are ordinances prohibiting fowl from running at large and from being a public nuisance but nothing prohibiting the number of animals (other than swine). However, the property owner must register the premises with the Wisconsin Department of Agriculture, Trade and Consumer Protection as required by Section 95.51, Wisconsin Statutes and Chapter ATCP 17, Wisconsin Administrative Code.

The Park Regulations Ordinance No. 2018-4 was reviewed, and no changes are needed at this time.

Boaz Fun Daze wrap-up – when the August Alliant Energy statement for the ball diamond arrives, the Village of Boaz will be reimbursed for electricity expenses associated with Boaz Fun Daze. The Village of Boaz has been reimbursed already for portable toilet expenses associated with Boaz Fun Daze.

September 11, 2022 Truck and Tractor Pull – no action was required for this item.

For the August 9, 2022 Partisan Primary Election, in the Village of Boaz there were 33 voters and 33 ballots cast. Voter turnout was 46%. 2 absentee ballots were issued. 2 were returned, and both were counted. There were no provisional ballots cast, and there were no incidents to report.

Darin Gudgeon, Director of Richland County Emergency Management, is drafting an appropriate emergency plan for Boaz Community Park to comply with the Model Floodplain Ordinance. There is nothing new to report at this time.

Kathy Hansen is researching sign options to promote the Village of Boaz. She found that the expense of a programmable LED sign is cost prohibitive, so she is investigating other sign options, including sign rentals. There is nothing new to report at this time.

Clerk/Treasurer Hauri is still reading the second 70 pages of the draft code of ordinances and is waiting for a response from Attorney Eileen Brownlee on the questions and possible edits for the first 70 pages. There is nothing new to report at this time.

Mark Anderson installed the blue 911 paddle (17010) for the Boaz Community Building. A 10-foot gutter still needs to be installed above the concrete pad by the rear door of the community building. The yield sign for the intersection of Jefferson and Main Streets and the street sign for the cemetery have been installed.

Boaz Sewer Utility repairs: There are no pump repairs to report. Mark Anderson has been mowing the ponds regularly. Current inventory: new-style pumps – 1 brand-new, 3 rebuilt; 1 old-style pump and 1 “Special” pump.

No park repairs were identified. It was noted that at least one memorial bench will be installed in the park next year.

Due to COVID-19, Clerk/Treasurer Hauri will schedule phone conference capability for fall and winter meetings beginning with the September regular meeting.

The next regular meeting date was confirmed for September 13, 2022 at 6:00 p.m. at the Boaz Community Building. Matt Honer of Southwest Regional Planning Commission (SWWRPC) was scheduled to appear at the August meeting but had to postpone. If he is able to attend the September meeting, a communication will be sent to the Boaz Plan Commissioners requesting their attendance at this portion of the meeting.

Trustee Gies made a motion to adjourn at 7:10 p.m.; seconded by Trustee Adrian. Motion carried.

Submitted by Susan Hauri, Clerk/Treasurer