

Village of Boaz  
Board of Trustees  
Regular Meeting  
Tuesday, October 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), Matt Honer (Southwestern Wisconsin Regional Planning Commission), Troy Maggied (Southwestern Wisconsin Regional Planning Commission), Ken Nicks (Boaz Plan Commissioner), Benjamin Dalberg (Boaz Plan Commissioner), Kevin Jasper (Boaz Plan Commissioner), 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](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 Gies to approve the September regular meeting minutes; seconded by Trustee Adrian. Motion carried.

Boaz Comprehensive Plan and Outdoor Plan update – Matt Honer and Troy Maggied of Southwestern Wisconsin Regional Planning Commission (SWWRPC) provided a Boaz Comprehensive Plan and Outdoor Recreation Plan update. From information gathered at public meetings, a vision statement, core values, and strategies were proposed. In addition, a draft of the Comprehensive Outdoor Recreation Plan was presented. Wisconsin Department of Natural Resources (DNR) grants tie in with an adopted outdoor recreation plan. The Village Board and Plan Commission were asked to provide feedback on the proposed documents at the November 15, 2022 regular meeting. At the November meeting, action items will include: 1) approve to begin the adoption process for the Boaz Comprehensive Plan and 2) adopt the 2022 Boaz Comprehensive Outdoor Recreation Plan.

The application deadline for the Wisconsin Economic Development Corporation (WEDC) Vibrant Spaces Grant is January 31, 2023.

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 were no requests for public comment.

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 \$15,000 from the Village of Boaz Utility checking account to the Phosphorus Compliance Reserve 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, President Nicks made a motion to endorse an increase for the 2023 monthly sewer user fees by \$5.00 (\$47.50 for self-metered pumps and \$50.00 for utility-metered pumps) with the revenue applied to the Phosphorus Compliance Fund; seconded by Trustee Adrian. Motion carried. This item will be presented for public comment at the November 1, 2022 Public Hearing for the 2023 Budget and Levy for the Village of Boaz.

The 2023 budget for Boaz Sewer Utility was reviewed. Trustee Gies made a motion to endorse the proposed 2023 budget for Boaz Sewer Utility to present at the November 1, 2022 public hearing; seconded by Trustee Adrian. Motion carried.

The 2022 budget for the General Fund was reviewed. Trustee Adrian 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 Gies. Motion carried.

A motion was made by Trustee Gies to endorse the proposed 2023 tax levy for the Village of Boaz to present at the public hearing; seconded by Trustee Adrian. Motion carried.

Trustee Adrian made a motion to enter into Agreement Number 2022-2, a Memo of Understanding Between the County of Richland and the Village of Boaz for WisVote services; seconded by Trustee Gies. Motion carried.

A motion was made by Trustee Gies to authorize Clerk/Treasurer Hauri to pursue a website address registration for boazwi.gov; seconded by Trustee Adrian. Motion carried.

A chart was reviewed showing Alliant Energy billing amounts for Boaz Community Park with payments received, and it was verified that groups paid their fair share for electrical usage for the 2022 summer season. It also was noted that the Village of Boaz was reimbursed for the cost of portable toilet maintenance for Boaz Fun Daze.

The dates for next year's Boaz Fun Daze will be July 14, 15, and 16, 2023.

A motion was made by Trustee Adrian to authorize Attorney Eileen Brownlee to draft a permanent sewer easement for parcel number 106-2000-0820; seconded by Trustee Gies. Motion carried.

There is a Transportation Development Association (TDA) Southwest Region roundtable discussion scheduled for Tuesday, October 18, 2022 from 7:30 a.m. - 9:00 a.m. at the Phoenix Center in Richland Center.

A 10-foot gutter still needs to be installed above the concrete pad by the rear door of the community building.

Boaz Sewer Utility repairs: There are no pump repairs to report. Mark Anderson has been mowing the ponds regularly and responding to Diggers Hotline tickets. Mowing now has ceased until spring. Clerk/Treasurer Hauri will send a reminder to Sewer Operator Dave Huth to contact Anderson to complete the exercising of valves.

Current inventory: new-style pumps – 1 brand-new, 3 rebuilt; 1 old-style pump and 1 "Special" pump.

A dead ash tree was taken down in the park, and the stump will need to be ground.

Meeting reminders (at Boaz Community Building with phone conference capability):

- Budget Hearing November 1, 2022 at 4:00 p.m.
- Regular Board Meeting November 15, 2022 at 6:00 p.m. (due to the General Election November 8, 2022)

Trustee Gies made a motion to adjourn at 8:47 p.m.; seconded by Trustee Adrian. Motion carried.

Submitted by Susan Hauri, Clerk/Treasurer