

Village of Boaz  
Board of Trustees  
Special Meeting  
Tuesday, November 29, 2022  
Boaz Community Building  
4:30 p.m.

Present: President Jean Nicks, Trustee Kerry Gies

Absent: Trustee Judy Adrian

Others: Susie Hauri (Village Clerk/Treasurer)

President Nicks called the meeting to order at 4:31 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 President Nicks. Motion carried.

Some changes to the Village of Boaz Comprehensive Outdoor Recreation Plan (CORP) were discussed. The changes pertained to "Recommendations by Park" and "Appendix A: Capital Improvement Schedule." The suggested changes will make the CORP more realistic and usable for the Village. All suggested changes were in line with the CORP's Goals and Objectives.

A motion was made by Trustee Gies to approve the changes to the 2022 Boaz Comprehensive Outdoor Recreation Plan; seconded by President Nicks. Motion carried.

Clerk/Treasurer Hauri will forward the approved changes to Southwestern Wisconsin Regional Planning Commission (SWWRPC). SWWRPC then will send the final draft to the Wisconsin Department of Resources (WIDNR) for their approval.

Trustee Gies made a motion to adjourn at 5:29 p.m.; seconded by President Nicks. Motion carried.

Submitted by Susan Hauri, Clerk/Treasurer