

Village of Boaz
Board of Trustees
Regular Meeting
Tuesday, December 13, 2022
Boaz Community Building
5:00 p.m.

Present: President Jean Nicks, Trustee Judy Adrian, Trustee Kerry Gies

Absent: N/A

Others: Troy Maggied (Director, Southwestern Wisconsin Regional Planning Commission), Ken Nicks, Sr. (Boaz Plan Commissioner), David Huth (Boaz Wastewater Treatment Facility Operator), Susie Hauri (Village Clerk/Treasurer)

President Nicks called the meeting to order at 5:00 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 Gies to approve the November regular meeting minutes; seconded by Trustee Adrian. Motion carried.

Trustee Adrian made a motion to approve minutes of the November 29, 2022 special meeting; seconded by Trustee Gies. Motion carried.

Boaz Comprehensive Plan – Troy Maggied of Southwestern Wisconsin Regional Planning Commission (SWWRCP) presented a draft of the Village of Boaz Comprehensive Plan 2023-2033. Some editing was still needed, and Clerk/Treasurer Hauri will forward requested changes to SWWRPC by 1:00 p.m. Thursday. When Maggied returns the draft that includes the changes, Hauri will post the public hearing notice and draft, at least 30 days prior to the public hearing date. She also will email the notice and draft to the required and recommended recipients and to the Village Board and Plan Commission. (Emails should be carbon copied to Troy Maggied.) The following meetings were scheduled for February 23, 2023 at the Boaz Community Building to complete the process:

- 5:30 p.m. Public Hearing and Consideration of Adoption of the Village of Boaz Comprehensive Plan 2023-2033 (Village Board, Plan Commission, and Troy Maggied to be in attendance)
- Immediately following the public hearing, the Boaz Plan Commission considers a resolution to approve the Comprehensive Plan and recommend it to the Village Board; the resolution must be adopted by a majority vote of the entire commission for the plan to be considered by the Village Board
- 6:00 p.m. at the regular meeting, the Boaz Village Board considers adopting the plan by ordinance

Operator Dave Huth gave an update of Boaz Wastewater Treatment Facility, including the 2021 Compliance Maintenance Annual Report (CMAR). Huth will contact Mark Anderson about exercising the valves in the manholes.

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.

Public comment – Trustee Gies noted that it causes problems when property owners move snow out into Village streets after the streets have been plowed. Clerk/Treasurer Hauri will add an item about this in the For Your Information (FYI) insert to be included in next year’s tax bills.

Clerk/Treasurer Hauri presented the November 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 amend the Sewer Utility Budget by moving \$300 from “Miscellaneous” to “Wages”; 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 Adrian to allow the 12-month certificate of deposit (CD) at Westby Co-op Credit Union to automatically renew; seconded by Trustee Gies. Motion carried.

Clerk/Treasurer Hauri reported that tax bills were mailed December 5, 2022 and that the Statement of Taxes was filed with the Wisconsin Department of Revenue (DOR) December 6, 2022.

The Board reviewed the DOR Preliminary Major Class Compliance Report showing that the Village is not compliant for the residential property class and the total for 2023. Worth Services is already completing assessment work for 2023, so a revaluation for the Village will occur in 2024. (After six years on noncompliance, the DOR will hire the assessment done to bring into compliance at the Village’s cost.)

Due to an abundance of potential and declared candidates for the Wisconsin Supreme Court seat opening in July 2023, there most likely will be a Primary Election on February 21, 2023. There also will be a Spring Election April 4, 2023. The Type A Notice for Spring Election in the Village of Boaz was posted November 14, 2022. Offices to be elected are Village President and Village Trustee #2. The Village of Boaz caucus is scheduled for January 10, 2023 at 5:30 p.m. at the Boaz Community Building.

Boaz Community Building repairs – There are no repairs needed at this time.

Boaz Sewer Utility repairs – There were no pump repairs to report. Current inventory: new-style pumps – 3 rebuilt, plus 1 at ASI for repairs; 1 old-style pump and 1 “Special” pump.

Boaz Community Park repairs – Restroom repairs will be needed in the spring due to vandalism discovered in August. Repairs to portable toilets will be needed, also.

Confirmed meeting/election dates (all at the Boaz Community Building):

- January 10, 2023 at 5:30 p.m. - Village Caucus
- January 10, 2023 at 6:00 p.m. - regular meeting of the Boaz Village Board
- January 24, 2023 at 4:30 p.m. - special meeting of the Boaz Village Board to complete the 2022 financial audit
- February 21, 2023 7:00 a.m. - 8:00 p.m. - Primary Election (not confirmed)
- February 23, 2023 at 5:30 p.m. - public hearing and Consideration of Adoption of the Village of Boaz Comprehensive Plan 2023-2033 (Boaz Plan Commission and Village Board will be in attendance)
- February 23, 2023 at 6:00 p.m. - regular meeting of the Village board

Clerk/Treasurer Hauri will contact Tony Dougherty to schedule an insurance review at the January meeting.

Trustee Gies made a motion to adjourn at 7:04 p.m.; seconded by Trustee Adrian. Motion carried.

Submitted by Susan Hauri, Clerk/Treasurer