

Village of Boaz
Board of Trustees
Regular Meeting
Tuesday, January 10, 2023
Boaz Community Building
6:00 p.m.

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

Absent: N/A

Others: Susie Hauri (Village Clerk/Treasurer), 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 December 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 were no requests for public comment.

Clerk/Treasurer Hauri presented the December 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.

A generous donation for United States flags on the Highway 171 bridge was received from Barbara Burns in memory of Willis Burns.

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

The Environmental Protection Agency (EPA) emailed notice of a Clean Watersheds Survey to be completed for Boaz Wastewater Treatment Facility. Since Davy Engineering is completing the Preliminary Compliance Alternatives Plan, Clerk/Treasurer forwarded the survey to Engineer Carson Hackett. The Board reviewed the completed survey, and it is on file in the Village Clerk/Treasurer's office.

Ordinance 2020-3 Establishing a Fire Numbering System in the Village of Boaz was adopted May 12, 2020, but signs have yet to be purchased. This item will be placed on the February meeting agenda.

The Wisconsin Department of Revenue Debt 2021 Debt Margin Report was reviewed. The Village of Boaz has no debt.

The Wisconsin Elections Commission announced that a Spring Primary Election will take place February 21, 2023. On the ballot will be State of Wisconsin Justice of the Supreme Court.

Boaz Community Building Repairs: The rain gutter over the concrete pad by the back door needs to be extended, as water is dripping and forming ice on the pad.

Boaz Sewer Utility repairs: The pump at Station 20 (Nicks) was replaced with a rebuilt pump. The first pump Mark Anderson tried did not work and will need to be taken to ASI. Anderson will call ASI on January 10, 2023, and if a new pump is needed, Anderson will order one. Current inventory: new-style pumps – 1 rebuilt, 2 rebuilt to be taken to ASI, plus 1 at ASI for repairs; 1 old-style pump and 1 “Special” pump. (The connections for the “Special” pump can be changed out to be used as a new-style pump, if needed.)

Boaz Community Park repairs: Restroom repairs will be needed in the spring due to vandalism discovered in August; some portable toilet repairs will be needed, also.

Reminder of scheduled meetings/election (all at the Boaz Community Building):

- **January 24, 2023 4:30 p.m.** Special meeting of the Boaz Village Board to complete 2022 financial audit
- February 21, 2023 Spring Primary Election
- **February 23, 2023 5:30 p.m.** Public Hearing and Consideration of Adoption of the Comprehensive Plan (**Boaz Plan Commission**)
- **February 23, 2023 6:00 p.m.** Regular meeting of the Boaz Village Board
 - adoption of the comprehensive plan by ordinance (**Boaz Plan Commission** and Troy Maggied, **Southwestern Wisconsin Regional Planning Commission**)
 - 2023 insurance review (Tony Dougherty, **Rural Mutual Insurance Company**)
 - Preliminary Compliance Alternatives Plan for Boaz Wastewater Treatment Facility (Carson Hackett, **Davy Engineering**)

Trustee Gies made a motion to adjourn at 6:52 p.m.; seconded by Trustee Adrian. Motion carried.

Submitted by Susan Hauri, Clerk/Treasurer