

# VILLAGE OF BOAZ

17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

**OFFICIAL PUBLIC NOTICE  
REGULAR MEETING OF THE VILLAGE BOARD  
Thursday, February 23, 2023 at 6:00 p.m.  
Boaz Community Building at 17010 State Highway 171**

**Due to COVID-19, phone conference capability is available, also  
(dial 608-537-9265 and enter 07482; phone 608-536-3466  
if there are problems connecting)**

## AGENDA

1. Call to Order
2. Determine whether this meeting has been properly posted (Boaz Community Building and online at [www.villageofboaz.com/meetings](http://www.villageofboaz.com/meetings)) and notice to news media (*The Richland Observer*)
3. Approve agenda
4. Approve minutes of January Caucus or correct and approve said minutes
5. Approve minutes of January regular meeting or correct and approve said minutes
6. Approve minutes of January special audit meeting or correct and approve said minutes
7. Discussion and possible action: adopt Ordinance No. 2023-1 An Ordinance to Adopt the Comprehensive Plan 2023-2033 for the Village of Boaz, Richland County, Wisconsin (Boaz Plan Commission and Troy Maggied, Southwestern Wisconsin Regional Planning Commission)
8. Discussion and possible action: Wisconsin Department of Natural Resources Outdoor Recreation Grant (application deadline May 1, 2023)
9. Discussion and possible action: review 2023 insurance package (Tony Dougherty, Rural Mutual Insurance)
10. Discussion and possible action: Preliminary Compliance Alternatives Plan for Boaz Wastewater Treatment Facility (Carson Hackett, Davy Engineering)
11. Update: Wisconsin Department of Transportation overlay project Rolling Ground to Boaz (including STH171) – Boaz Sewer Utility
12. Discussion and possible action: approve financial information (including kilowatt hours) for 2022 Compliance Maintenance Annual Report for Boaz Sewer Utility
13. Discussion and possible action: request(s) for the scheduling of park events, **if any**
14. Discussion and possible action: request(s) for the issuance of Temporary Class “B”/“Class B” Retailer’s License and Temporary Operator’s Licenses (upon receipt of completed application and Certificate of Insurance for \$500,000 Liquor Liability), **if any**
15. Public comment, **if any** (*No Board action will be taken at this meeting on any matter originating under this item.*)
16. Treasurer’s report
17. Payment of bills
18. Discussion and possible action: request .gov domain for the Village of Boaz website
19. Discussion and possible action: Ordinance No. 2020-3 Fire Numbering System in the Village of Boaz and the purchase of 911 paddles
20. Discussion and possible action: two alternates needed for April 25, 2023 Board of Review (4:00 - 6:00 p.m.)
21. Discussion and possible action: increase salary of Village Clerk/Treasurer
22. Discussion and possible action: Community Building repairs
23. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
24. Discussion and possible action: Boaz Community Park repairs, **if any** (flush toilet and portable toilet repairs for spring)
25. Discussion and possible action: Boaz Fun Daze
26. Update: February 21, 2023 Spring Primary
27. Update: Youth4Change breakfast Monday, March 6, 2023 7:00 a.m. - 8:00 a.m.
28. Discussion and possible action: confirm next regular meeting date with phone conference capability
29. Adjournment



Susan Hauri, Clerk