

Village of Boaz  
Board of Trustees  
Regular Meeting  
Tuesday, March 14, 2023  
Boaz Community Building  
6:00 p.m.

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

Absent: N/A

Others: Gladys Anderson (resident), Susie Hauri (Village Clerk/Treasurer)

President Nicks called the meeting to order at 6:01 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 Adrian made a motion to accept the agenda; seconded by Trustee Gies. Motion carried.

A motion was made by Trustee Gies to approve the minutes of the Plan Commission public hearing; seconded by Trustee Adrian. Motion carried.

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

Clerk/Treasurer Hauri presented the Municipal Financial Report Form C that was filed with the Wisconsin Department of Revenue on February 16, 2023. A motion was made by Trustee Gies to approve this report as filed; seconded by Trustee Adrian. Motion carried.

Trustee Gies made a motion to issue an Operator's License to Jodene K. Schmidt of Lonesome Dove Tavern; seconded by Trustee Adrian. Motion carried.

The Village of Boaz/Town of Dayton Spring Clean-up Day is scheduled for Saturday, May 6, 2023 from 7:30 a.m. to 3:00 p.m. President Nicks ordered two 50-yard dumpsters for refuse from Town and Country Sanitation, and Trustee Gies will contact L & M Salvage for a dumpster for metals. The Richland County Tire & Electronic Recycling Event is scheduled for May 6<sup>th</sup>. Information inserts for both events will be included with the March sewer billing for property owners and mailed to renters.

Trustee Adrian made a motion to enter into memorandum agreement 2023-1 with Thomas Burkhamer for 2023 mowing of Boaz Community Park; seconded by Trustee Gies. Motion carried.

Two alternates are needed to be on-call for the April 25, 2023 Board of Review (4:00 p.m. - 6:00 p.m.). A list of names was generated, and Clerk/Treasurer Hauri will make the phone calls.

Boaz Plan Commission terms will be expiring for President Nicks and Ken Nicks, Sr. Trustee Gies will be added, and the Board needs to find one person to serve a 3-year term on the Boaz Plan Commission and let Clerk/Treasurer Hauri know who that person is.

Trustee Gies made a motion to adopt Ordinance No. 2023-2 An Ordinance Related to Access to, Preservation and Destruction of Public Records in the Village of Boaz, Richland County, Wisconsin; seconded by Trustee Adrian; motion carried.

Clerk/Treasurer Hauri presented a 911 sign announcement to include with the March sewer billing. No changes were suggested.

Boaz Sewer Utility repairs: There were no repairs to report since the last meeting. Current inventory: new-style pumps – 2 rebuilt and 1 new; 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 Building Repairs: The rain gutter over the concrete pad by the back door needs to be extended in order to abate water dripping and forming ice on the pad.

Boaz Community Park repairs: Restroom repairs are needed due to vandalism discovered in August; some portable toilet repairs are needed, also. A possible handicapped accessible pier and portable toilet project was discussed.

There was a Boaz Fun Daze meeting Saturday, February 25, 2023. A new vendor is being sought, as the previous vendor is retiring.

The Board completed the annual evaluation of Clerk/Treasurer Hauri, and a copy will be filed in the clerk’s office.

Reminders (all at Boaz Community Building):

- March 28, 2023 Open Book (assessor only) 2:00 - 4:00 p.m.
- April 4, 2023 Spring Election 7:00 a.m. - 8:00 p.m.
- April 11, 2023 at 6:00 p.m. regular meeting of the Boaz Village Board (Troy Maggied of Southwestern Wisconsin Regional Planning Commission will attend to help move forward the potential handicapped-accessible upgrades package for Boaz Community Park)
- April 25, 2023 Board of Review 4:00 - 6:00 p.m.

Trustee Adrian made a motion to adjourn at 7:40 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susan Hauri, Clerk/Treasurer