

Village of Boaz
Board of Trustees
Special Meeting
Wednesday, May 24, 2023
Boaz Community Building
4:00 p.m.

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

Absent: N/A

Others: Susie Hauri (Village Clerk/Treasurer)

President Nicks called the meeting to order at 4:00 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.

The maintenance person currently is having some physical limitations. The purpose of the meeting was to ensure Village and sewer maintenance is being completed in a timely manner during this time.

Trustee Gies reported that the cord is buried at Station #10 (Hohler, Peterson, Persinger) but needs some conduit. President Nicks said she would acquire some.

Trustee Gies also reported that he and Kevin Jasper each spent three hours replacing the ignition switch in the tractor and mowing at the retention ponds May 23, 2023. Gies and Jasper will be paid for three hours labor, and Gies will be reimbursed for \$12 fuel. Clerk/Treasurer Hauri will issue checks to be approved at the June Board meeting.

Names of potential candidates for Village and sewer maintenance were discussed. President Nicks will make the contacts. If someone is hired, the person needs to contact Clerk/Treasurer Hauri to complete the W-4 and WT-4 and submit a copy of the person's valid driver's license.

Maintenance wages for new hires: \$100 per month "on-call" pay, plus \$15 per hour for actual hours worked.

In the meantime, Ken and Jean Nicks, Kerry Gies, and Kevin Jasper can be called upon to assist.

Clerk/Treasurer Hauri will review past time sheets and draft a list of Village and sewer maintenance duties.

Trustee Adrian made a motion to adjourn at 4:19 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susan Hauri, Clerk/Treasurer