

VILLAGE OF BOAZ
17010 STATE HIGHWAY 171, RICHLAND CENTER, WI 53581

OFFICIAL PUBLIC NOTICE
REGULAR MEETING OF THE VILLAGE BOARD
Tuesday, October 10, 2023 at 6:00 p.m.
Boaz Community Building at 17010 State Highway 171

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) and notice to news media (*The Richland Observer*)
3. Approve agenda
4. Approve September regular meeting minutes or correct and approve said minutes
5. Discussion and possible action: request(s) for the scheduling of park events, **if any**
6. 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**
7. Public comment, **if any** (*No Board action will be taken at this meeting on any matter originating under this item.*)
8. Treasurer's report
9. Payment of bills
10. Update: Water Quality Trading projects for Boaz Sewer Utility
11. Update: permanent sewer easements
12. Update: 911 signs
13. Update: Wisconsin Information System for Local Roads (WISLR) 2023 pavement ratings
14. Update: plugged tube at the intersection of Jackson and Fayette Streets
15. Discussion and possible action: exercising valves and mowing at retention ponds Boaz sewer system
16. Discussion and possible action: mowing along Village streets
17. Discussion and possible action: review Richland County ATV/UTV Ordinance No. 22-16
18. Discussion and possible action: issue Operator's License to Naomi M. Newman of Lonesome Dove Tavern
19. Discussion and possible action: approve Scope of Work and cost provided by Southwestern Wisconsin Regional Planning Commission (SWWRPC) for grant writing for park projects
20. Discussion and possible action: transfer \$15,000 from Boaz Sewer Utility checking account to Boaz Utility savings account (\$10,000 Phosphorus Compliance Reserve Fund, \$5,000 Capital Improvement Fund)
21. Discussion and possible action: endorse proposed 2024 budget for Boaz Sewer Utility to present at public hearing
22. Discussion and possible action: endorse proposed 2024 budget for General Fund to present at public hearing
23. Discussion and possible action: endorse proposed 2024 tax levy for the Village of Boaz to present at public hearing
24. Discussion and possible action: employee for snow plowing and agreed upon wages
25. Discussion and possible action: Wisconsin Department of Natural Resources (WDNR) response to 2022 Compliance Maintenance Annual Report (CMAR) for Boaz Wastewater Treatment Facility
26. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
27. Discussion and possible action: Community Building repairs (including CB door – too much force to open, adjusting the rain gutter above concrete pad by shelter)
28. Discussion and possible action: Boaz Community Park repairs, **if any** (ball diamond lighting/Focus on Energy Incentives, closing down the restrooms/portable toilets for the season, new driveway, dead tree, Gazebo leveling and repair, cameras, concrete work? spring community workday in the park?)
29. Update: insurance claim
30. Update: land in park
31. Meeting reminders: scheduled meetings (all at Boaz Community Building with phone conference capability):
 - 11/7 budget hearing 4:00 p.m.
 - 11/14 Plan Commission 5:00 p.m. for park plan (Southwestern Wisconsin Regional Planning Commission)
 - 11/14 regular Board meeting 6:00 p.m.
32. Adjournment



Susan Hauri, Clerk