

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

OFFICIAL PUBLIC NOTICE
REGULAR MEETING OF THE VILLAGE BOARD
Tuesday, December 12, 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 minutes of the November 14, 2023 Boaz Plan Commission Park Plan meeting
5. Approve November regular meeting minutes or correct and approve said minutes
6. Discussion and possible action: request(s) for the scheduling of park events, **if any**
7. 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**
8. Public comment, **if any** (*No Board action will be taken at this meeting on any matter originating under this item.*)
9. Treasurer's report
10. Payment of bills
11. Update: exercising valves in manholes
12. Update: 911 signs
13. Update: plugged tube at the intersection of Jackson and Fayette Streets
14. Update: back up employee for snow plowing
15. Update: insurance claim for light pole(s) in Boaz Community Park
16. Update: new driveway at north end of park
17. Reminder: Boaz Community Park Plan on January 2024 Boaz Village Board agenda (SWWRPC)
18. Update: tax update (tax bills mailed 11/30/23; Statement of Taxes filed 12/5/23)
19. Update: 2023 records requests under Wisconsin Open Records Law
20. Discussion and possible action: approve election officials for 2024-2025 election cycle
21. Discussion and possible action: increase hourly rate for election officials for 2024-2025 election cycle
22. Discussion and possible action: maintenance wages
23. Discussion and possible action: Richland County ATV/UTV Ordinance No. 22-16
24. Discussion and possible action: two certificates of deposit maturing in the month of December
25. Discussion and possible action: schedule insurance review for January regular meeting
26. Discussion and possible action: possible disconnection from Boaz Sewer system
27. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
28. Discussion and possible action: Community Building repairs (including **adjusting the rain gutter above concrete pad by shelter**, align doors and replace assists)
29. Discussion and possible action: Boaz Community Park repairs, **if any** (ball diamond lighting/Focus on Energy Incentives, dead tree, Gazebo repair, cameras, concrete work?)
30. Discussion and possible action: confirm next regular meeting date with phone conference capability
31. Discussion and possible action: set caucus date and time (must be held between January 2nd and 21st)
32. Discussion and possible action: set date for audit of financial records for the Village of Boaz (in January but must occur **after** the January 2024 Board meeting)
33. Adjournment



Susan Hauri, Clerk