

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

**OFFICIAL PUBLIC NOTICE**  
**REGULAR MEETING OF THE VILLAGE BOARD**  
Wednesday, January 17, 2024 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](http://www.villageofboaz.com/meetings)) and notice to news media (*The Richland Observer*)
3. Approve agenda
4. Approve December regular meeting minutes or correct and approve said minutes
5. Discussion and possible action: Water Quality Trade update (Carson Hackett, Davy Engineering Co.)
6. Discussion and possible action: review 2024 insurance package (Tony Dougherty, Rural Mutual Insurance)
7. Update: insurance claim for light pole(s) in Boaz Community Park
8. Discussion and possible action: request(s) for the scheduling of park events, **if any**
9. 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**
10. Public comment, **if any** (*No Board action will be taken at this meeting on any matter originating under this item.*)
11. Treasurer's report
12. Discussion and possible action: move Equipment Replacement Fund for Boaz Sewer Utility from regular savings to a certificate of deposit
13. Payment of bills
14. Update: Wisconsin Department of Revenue 2022 Debt Margin Report
15. Discussion and possible action: repeal Village of Boaz ATV/UTV ordinances (Ordinance No. 2024-1)
16. Discussion and possible action: adopt Richland County ATV/UTV Ordinance No. 22-16 (Ordinance No. 2024-2)
17. Discussion and possible action: enter into agreement with Town and Country Sanitation for the collection and disposal of garbage and recycle materials
18. Discussion and possible action: possible disconnection from Boaz Sewer system
19. Discussion and possible action: possible conversion of self-metered grinder pump station to Boaz Sewer Utility meter
20. Discussion and possible action: Boaz Sewer Utility repairs, **if any**
21. Discussion and possible action: Community Building repairs (including align doors and replace assists)
22. Discussion and possible action: Boaz Community Park repairs, **if any** (ball diamond lighting/Focus on Energy Incentives, dead tree, Gazebo repair, cameras, concrete work?)
23. Update: no February primary
24. Reminders:
  - **January 18, 2024 4:30 p.m.** special meeting of the Boaz Village Board to complete 2023 financial audit
  - **February 13, 2024 6:00 p.m.** regular meeting of the Boaz Village Board (Southwestern Wisconsin Regional Planning Commission in attendance to work on Boaz Community Park plan)
25. Discussion and possible action: confirm March regular meeting date with phone conference capability
26. Adjournment



Susan Hauri, Clerk