

Village of Boaz
Board of Trustees
Regular Meeting
Tuesday, May 13, 2025
Boaz Community Building
6:00 p.m.

Present: President Jean Nicks, Trustee Judy Adrian, Trustee Kathy Hansen

Absent: N/A

Others: Gladys Anderson (resident), Kyle Walther (Village Maintenance), and Susie Hauri (Boaz Village Clerk/Treasurer)

President Nicks called the meeting to order at 6:02 p.m. She noted that the meeting had been posted at the Boaz Community Building and online at <https://boazwi.gov/meetings>. Proper notice to news media (*The Richland Observer*) had been given.

Trustee Adrian made a motion to accept the agenda; seconded by Trustee Hansen. Motion carried.

Trustee Hansen made a motion to approve the April regular meeting minutes; seconded by Trustee Adrian. Motion carried.

There were no requests for the scheduling of park events.

There were no requests for Temporary Class "B" Retailer's Licenses or Temporary Operator's Licenses.

There were no requests for Public Comment.

A schedule and procedure for pumping/maintenance of the portable toilets in the park was reviewed by the Board. No changes were made to the document, and it will be forwarded to Dave Huth and Linda Schwanz.

Water Quality Trading (WQT) for Boaz Wastewater Treatment Facility – email message from Carson Hackett of Davy Engineering Co. to the Wisconsin Department of Natural Resources (DNR): *We've run into some issues with one of the properties (Heublein) who ended up selling his property without disclosing the WQT agreement with the new buyer. Unfortunately, the WQT agreement was not recorded in the register of deed's office, so we basically had to start over with the new property owner who wants nothing to do with WQT. This changes a lot in the report and credit calculations.*

Richland County did find additional projects on the Newberry property which have been surveyed and sampled. We are still waiting on lab results for those. My goal is to draft a summary of the credit calculations with streambank calculations and send those to you for concurrence before we revise the report. I don't anticipate this will be done until end of June, depending on how quick the lab turns around sample data. We will also need to revise the credit calculations based on your initial comments which may put Boaz below the number of credits needed for a full WQT. In that case, I think we will revise the report to be an MDV watershed plan rather than a full WQT while we search for more credits.

Boaz Sewer Utility repairs – The pump was replaced at Station #22 (Jansen rentals) with a new pump on 4-17-25.

Current inventory: new-style pumps—2 rebuilt (that were sent by ASI to the manufacturer) and 2 at ASI to be diagnosed; alarm boxes – 2 brand new; cables – 9 new.

Park maintenance list: barricade for new driveway in Boaz Community Park, ceiling repairs of 7 portable toilets, park regulations sign, footbridge concrete repair, leak in women’s restroom, trenching for drainage by ball diamond.

The May Village of Boaz & Town of Dayton Spring Clean-up went well, and no changes were indicated for next year.

Village maintenance list: 911 sign installations, grade differential/landscaping to finish culvert project at the intersection of Jackson and Fayette Streets, move dead end sign on Jackson Street, new tires and U-joint for plow truck, install “slow down” and “children and pets at play” signs on Jackson Street.

Trustee Hansen made a motion to purchase 911 signs and steel channel posts from Lang Enterprises for \$2,800 plus shipping; seconded by Trustee Adrian. Motion carried.

Community Building maintenance list: nothing currently.

The three follow up water samples for Boaz Community Building and Park all were coliform negative, and routine annual testing can be resumed.

Clerk/Treasurer Hauri presented the April financial reports for the Sewer Utility Account and General Account. Trustee Hansen made a motion to approve the financial reports; seconded by Trustee Adrian. Motion carried.

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

Michael Reuter of Wisconsin Municipal Building Inspections drafted a letter recommending that the owner(s) raze the dilapidated dwelling on Main Street. The Board did not have any objections to the letter, and Clerk/Treasurer Hauri will ask Reuter to mail it out.

President Nicks made a motion to remove Kerry Gies as signer on financial accounts and add Kathy Hansen as signer on financial accounts; seconded by Trustee Adrian. Motion carried

Clerk/Treasurer Hauri noted that a Class 1 notice for Class “B” Beer / “Class B” Liquor License applications was published in the May 1, 2025 edition of *The Richland Observer*.

An application to renew the Class “B” Beer/“Class B” Liquor Alcohol Beverage License for the 2024-2025 term was received on April 8, 2025 from Mill Creek Pub & Grill LLC, and a Provisional Class “B” Beer/“Class B” Liquor License was issued by Clerk/Treasurer Hauri on April 15, 2025.

An application to renew the Class “B” Beer/“Class B” Liquor Alcohol Beverage License for the 2025-2026 term also was received on April 8, 2025 from Mill Creek Pub & Grill LLC.

The Board reviewed the AB-200 (Alcohol Beverage License Application) and AB-100 (Alcohol Beverage Individual Questionnaire for Agent Jeremy Schultz), background check for Schultz, LLC registration with the State of Wisconsin Department of Financial Institutions, status of the Wisconsin Seller’s Permit, and water sample reports (as required by the Village Board because the establishment has not been open since the real estate closing). Due to a delinquent LLC status with the State of Wisconsin Department of Financial Institutions, the Board declined to act on the applications. These items will be added to the June agenda.

An application to renew the Class "B" Beer/"Class B" Liquor Alcohol Beverage License for the 2025-2026 term was received on April 22, 2025 from Lonesome Dove Tavern LLC.

The Board reviewed the AB-200 (Alcohol Beverage License Application) and AB-100 (Alcohol Beverage Individual Questionnaire for Agent Kevin Jasper), background check for Jasper, LLC registration with the State of Wisconsin Department of Financial Institutions, and status of the Wisconsin Seller's Permit. Trustee Adrian made a motion to grant a Class "B" Beer/"Class B" Liquor Alcohol Beverage License, effective July 1, 2025, to Lonesome Dove Tavern; seconded by Trustee Hansen. Motion carried.

After reviewing the application forms and background checks, Trustee Hansen made a motion to renew Operator's Licenses, effective July 1, 2025, for Jamie L. Glasbrenner, Ryan P. Jahr, Jennifer J. Gies, Jodene K. Schmidt, Michael G. Steiner, Naomi M. Newman, Dana M. Olson, Mary Ellen J. Haylock, Samantha J. Pinkham, Mackenzie A. Herried, Erika R. Thayer, Kimberly S. Johnson, Katrina M. Honer, and Joni L. Shannon-Sharpe; seconded by Trustee Adrian. Motion carried.

Trustee Adrian made a motion to adopt No. 2025-1 An Ordinance to Amend Section 5.12 Burn Ordinance of the Village of Boaz, Richland County, Wisconsin, Relating to Burn Permits; seconded by Trustee Hansen. Motion carried. The amendment allows for burning permits to be obtained from either the Village of Boaz or the DNR.

Preparations are under way for a fun-filled Boaz Fun Daze July 18, 19, and 20, 2025!

President Nicks made a motion to appoint Richard Wilson as the 1st alternate and Gladys Anderson as the 2nd alternate for the Board of Review; seconded by Trustee Adrian. Motion carried.

Reminder: Board of Review May 20, 2025 from 5:00 - 7:00 p.m. at the Boaz Community Building.

The next regular meeting was confirmed for June 10, 2025 at 6:00 p.m. at the Boaz Community Building with phone conference capability.

Trustee Adrian made a motion to adjourn at 8:09 p.m.; seconded by Trustee Hansen. Motion carried.

Submitted by Susan Hauri, Clerk/Treasurer