

Village of Boaz
Board of Trustees
Regular Meeting
Wednesday, February 11, 2026
Boaz Community Building
6:00 p.m.

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

Absent: N/A

Others: Kaela Townsend (Clerk/Treasurer), Susie Hauri (Deputy Clerk/Treasurer)

President Nicks called the meeting to order at 6:00 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* and *The Sunlight Report*) had been given.

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

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

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

Trustee Hansen made a motion to approve the Special Audit 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.

Public comment was made about Republic Services for garbage and recycling is not meeting the expectations of residents.

Carson Hackett of Davy Engineering emailed about contacting 2 residents for water quality trading projects. President Nicks will make contact with both residents. Wisconsin DNR gave conditional approval of a multi-discharger phosphorus variance. Hackett expressed the importance of finding the additional 34 pounds of credits needed to secure a full Water Quality Trading permit.

Boaz Sewer Utility repairs – Current inventory: new-style pumps –3 new, 1 rebuilt, 1 at ASI to be repaired; alarm boxes – 2 new; cables – 2 new (have wrong ends). President Nicks ordered more receptacle connectors, and she will find out when and where they will be/were delivered. President Nicks also ordered 2 new pumps, 2 cords, and 2 boxes, they have been received. The Board is still working with maintenance to have a consistent inventory list from here on out. A rebuilt pump was put into Station #10 (Hohler, Persinger, Peterson) on 1/16/26. This rebuilt pump failed and a new pump was installed 1/29/26.

There was no update for the fence repairs at sewer ponds.

Park maintenance list – items completed: . Items needed: trench for drainage by ball diamond, remove remainder of old climbing playground equipment, small picnic table in the shelter by the ball diamond will be dismantled in the spring and replaced with a bench in memory of Robert Drogsvold. Cameras need installed when weather warms up.

Village maintenance list – items completed: . Items needed: 911 sign installations, decals needed for the Village pickup truck.

Community Building maintenance list – new curtains.

Trustee Hansen made a motion to approve the Boaz Community Building Rental policy; seconded by Trustee Adrian. Motion carried.

President Nicks reported that Michael Reuter of Wisconsin Municipal Building Inspections would be sending out certified letters concerning the dilapidated dwelling on Main Street. This letter has yet to be received at the Clerk/Treasurer's office. President Nicks will follow up with Reuter.

Deputy Clerk/Treasurer Hauri sent an email message to the Village attorney about creating a driveway ordinance November 7, 2025 and is waiting for a reply.

President Nicks reported that Michael Reuter agreed to remain as Unified Dwelling Code Inspector for one more year while the Village finds a replacement. President Nicks made contact with GEC out of Portage, a contract is being sent.

Clerk/Treasurer Townsend presented the January 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.

The Board reviewed the 2025 Compliance Maintenance Annual Report for Boaz Sewer Utility. Trustee Adrian made a motion to approve the report; seconded by Trustee Hansen. Motion carried.

President Nicks will contact the individuals to help with burning along the stream banks and ditches, as well as ask permission from the land owners on both sides of the stream.

Dumpsters have been ordered from L&M Salvage and Republic Services for the Spring Clean-up. Residents are encouraged to contact Ken Nicks if they need help hauling anything that day. Clerk/Treasurer Townsend will ask Village Maintenance to be available that day for additional help.

The Clerk/Treasurer office will contact Tom Burkhamer to see if he will mow the park again this year, then draft a contract if he agrees.

President Nicks will complete the water sample for Boaz Community Building and Park and coordinate its delivery.

Clerk/Treasurer Townsend updated the Board on clerk/treasurer work completed since the December meetings.

The next regular meeting was confirmed for March 10, 2026 at 6:00 p.m. at the Boaz Community Building with phone conference capability.

Trustee Hansen made a motion to adjourn at 7:06 p.m.; seconded by Trustee Adrian. Motion carried.

Submitted by Kaela Townsend, Clerk/Treasurer