

Village of Boaz
Board of Trustees
Regular Meeting
Tuesday, May 12, 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), Gladys Anderson (resident)

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

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

There were no requests for the scheduling of park events.

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

Public comment was made from Gladys Anderson wondering if the Shopping News mail boxes can be taken down. The Board will check with the post office.

Carson Hackett of Davy Engineering emailed about the Water Quality Trading Projects projected loan figures. He proposed a sewer rate increase for all residents. A special meeting will be scheduled to discuss the proposed increase and the projects with residents on June 12th at 6 p.m. Trustee Hansen made a motion to apply for the DNR's Clean Water Fund program; seconded by Trustee Adrian. Motion carried.

Boaz Sewer Utility repairs – Current inventory: new-style pumps –2 new, 1 rebuilt , 2 at ASI to be repaired; alarm boxes – 2 new; cables – 2 new (have wrong ends). Maintenance dropped off 3 cords at ASI to be returned. Clerk/Treasurer Townsend will follow up on the refund.

The fence at the sewer ponds has been repaired. There were some questions on the material used on the fence. The Board will follow up with Cody Sidie.

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. A couple Picnic tables are in need of repair and all need to be numbered. President Nicks and Trustee Hansen will cover the exposed concrete at the bottom of one of the playground slides. Painting tables, shelters and signs.

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

Community Building maintenance list

Clerk/Treasurer emailed Michael Reuter of Wisconsin Municipal Building Inspections for confirmation that the certified letters were mailed concerning the dilapidated dwelling on Main Street. She has not received a reply. President Nicks will call Reuter. Clerk/ Treasurer Townsend will ask the attorney for advice on how to proceed.

Clerk/Treasurer Townsend emailed and called GEC out of Portage to send a final contract for the Unified Dwelling Code Inspector for Boaz and is still waiting for a reply.

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.

It has been too wet and windy to burn along the stream banks this year.

President Nicks gave an update on Boaz Fun Daze.

Dave Huth has received the portable toilet pumping schedule for the summer.

Clerk/Treasurer Townsend updated the Board that Board of Review training materials were ordered on March 24th and they have still not arrived.

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

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

KW Lawncare asked that the mowing agreement be revised to a rate of \$550. Trustee Hansen made a motion to change the rate to \$450 per mowing; seconded by Trustee Adrian. Motion carried. Clerk/Treasurer Townsend will draft a new agreement to be signed.

The Wisconsin DNR conducted a sanitary survey. The survey found a fitting that needs changed in the Community Building. Clerk/ Treasurer Townsend will contact Dalberg Plumbing to change the fitting and to service the air conditioner.

Richland Center Fire Department is requesting that the Townships and Villages in Richland County change the inspection frequency to once yearly.

The Board will inspect the fire extinguishers in the Community Building monthly and maintenance will be responsible for inspecting the rest. Clerk/ Treasurer Townsend will email maintenance to set up the annual fire extinguisher inspection with Dayton and Sylvan Townships.

Board of Review is May 14, 2026 from 1:00 p.m. until 3:00 p.m.

Clerk/Treasurer updated the Board on clerk/treasurer work completed since the April meeting.

The next regular meeting was confirmed for June 9, 2026 at 6:00 p.m. at the Boaz Community Building with phone conference capability.

Trustee Adrian made a motion to adjourn at 7:44 p.m.; seconded by Trustee Hansen. Motion carried.

Submitted by Kaela Townsend, Clerk/Treasurer