

Village of Boaz
Board of Trustees
Tuesday, January 9, 2018
Regular Meeting
Boaz Community Building Office
6:00 p.m.

Present: President Jean Nicks, Trustee Judy Collins, Trustee Kerry Gies

Absent: N/A

Others: Susie Hauri (Village Clerk/Treasurer), Gladys Anderson (resident and Boaz Area Lion), Fred Clary and Tony Dougherty (Rural Mutual Insurance Company).

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 www.villageofboaz.com/meetings. Proper notice to news media (*The Richland Observer*) had been given.

Trustee Collins made a motion to accept the agenda; seconded by Trustee Gies. Motion carried.

Motion made by Trustee Gies to approve the December 12, 2017 regular meeting minutes; seconded by Trustee Collins. Motion carried.

Public comment – Gladys Anderson, on behalf of the Boaz Lions Club, presented the Board with a check for \$100 toward the new water fountain at the Boaz Community Building.

President Nicks reported that the Boaz Fun Daze money went toward four picnic tables for the park and a new refrigerator and water fountain for the Community Building.

Rural Mutual Insurance Agents Clary and Dougherty explained the benefits of Richland County Farm Bureau membership to the Board. The membership fee is included with the insurance billing, as it has been in the past.

Clary and Dougherty explained the insurance package to the Board and answered questions. Motion made by Trustee Gies to accept the insurance package and authorize payment of the \$5,346.00 total premium. Seconded by Trustee Collins; motion carried.

Clerk/Treasurer Hauri presented a corrected November treasurer's report for the Sewer Utility Account. A motion was made by Trustee Collins to approve the corrected treasurer's report; seconded by Trustee Gies. Motion carried.

Clerk/Treasurer Hauri presented the December treasurer's report for the Sewer Utility Account and General Account. A motion was made by Trustee Gies to approve the treasurer's report; seconded by Trustee Collins. Motion carried.

Clerk/Treasurer Hauri presented the January bills. Motion made by Trustee Collins to approve the payment of bills; seconded by Trustee Gies. Motion carried.

Wisconsin Act 87 allows the Village of Boaz to extend the current AVT/UTV route to the parts of State Trunk Highway 171 and County Highway E within the territorial boundaries of the Village of Boaz that have a posted speed limit of 35 miles per hour or less, and an ordinance to amend the designation of routes was prepared. A motion was made by Trustee Gies to adopt ordinance 2018-1 to amend ATV/UTV ordinance 2017-2 pertaining to the designation of ATV/UTV routes; seconded by Trustee Collins. Motion carried.

The Village of Gays Mills, through an urban forestry grant from the Wisconsin Department of Natural Resources Forestry Program, invited the Village of Boaz to enter into a partnership for the management of the Emerald Ash Borer. The Board did not see a need for a partnership at this time and will check out the ash trees at the spring Village walk-through.

The Board authorized Clerk/Treasurer Hauri to add Boaz Fun Daze to the Richland Center Tourism's Richland County 2018 events calendar.

Clerk/Treasurer Hauri contacted Southwest Sanitation to reduce the number of residences on the garbage/recycling agreement by two, for the two houses that were destroyed by fire. Hauri indicated that the number of residences on the agreement still may be too high, and she will follow up with Southwest Sanitation after creating a list of Village residential addresses.

Clerk/Treasurer Hauri presented the list of election inspectors for the 2018-2019 term. Qualified Chief Elections Inspectors are Dawn Dobbs and Linda Schwanz. Elections Inspectors are Judy Collins, Judy Adrian, and Catharine Persinger.

A representative from Wisconsin Pump Works of Hartford left information with Clerk/Treasurer Hauri to pass on to the Board. Wisconsin Pump Works is an authorized E-ONE distributor. Any pumps repaired through Wisconsin Pump Works would be shipped to Minnesota Pump Works.

Boaz Sewer Utility Repairs – President Nicks contacted Schneider Plumbing and Heating about the replacement of station #27. The job will begin when weather permits. Since the station is not heaving any further, Schneider may elect to wait until spring to replace the station.

The two "new-style" pumps to be repaired at Area Septic Installation are ready for pickup.

Standing water along Jefferson Street – At the October 21, 2017 special meeting of the Village Board, attendees agreed that abatement of the issue would involve cleanup of properties belonging to the Village of Boaz, Michael Killoy, and Barbara Moreno. Each owner is responsible for costs associated with each respective property. Trustee Gies will speak with Michael Killoy before making arrangements to clean the area for which the Village of Boaz is responsible.

There were no new updates on the installation of the park camera system.

The next regular meeting date was confirmed for Saturday, February 17, 2018 at 10:00 a.m. at the Boaz Community Building office.

The annual audit of financial records will take place Tuesday, January 16, 2018 at 4:30 p.m. at the Boaz Community Building office.

Trustee Collins made a motion to adjourn at 7:46 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer