

Village of Boaz
Board of Trustees
Saturday, February 17, 2018
Regular Meeting
Boaz Community Building Office
10:00 a.m.

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

Absent: N/A

Others: Susie Hauri (Village Clerk/Treasurer), Dave Huth (Richland Septic LLC), Kent Adsit (potential property owner, Town of Dayton)

President Nicks called the meeting to order at 10:00 a.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 Gies made a motion to accept the agenda; seconded by Trustee Collins. Motion carried.

Motion made by Trustee Collins to approve the January 9, 2018 Caucus minutes; seconded by Trustee Gies. Motion carried.

Motion made by Trustee Gies to approve the January 16, 2018 regular meeting minutes; seconded by Trustee Collins. Motion carried.

Motion made by Trustee Gies to approve the January 16, 2018 annual audit minutes; seconded by Trustee Collins. Motion carried.

Application for reissuance of Wisconsin Pollutant Discharge Elimination System (WPDES) permit – Dave Huth, Sewer Operator from Richland Septic LLC explained to the Board the process for renewal of this five-year DNR permit. The permit renewal deadline is June 2019, but a first response needs to happen 180 days before. Phosphorous levels currently are not having a significant impact; however, Huth will be very careful to maintain acceptable levels. Phillip Spranger, DNR permit drafter will be working with Huth. Huth recommended maintaining good mowing at the retention ponds and weed eating areas prior to the inspection. Huth also recommended making sure there are funds available for solids removal, if/when there is a need for that.

Huth also recommended that the Village Board approve Davy Engineering to complete the CMOM procedure by May 1, 2018; the cost for this will not exceed \$1,500. Huth's goal is to file the WPDES report August 1, 2018 prior to the fall discharge. Motion made by Trustee Gies to approve Davy Engineering for completing the CMOM procedure at a cost not to exceed \$1,500; seconded by Trustee Collins. Motion carried.

Inquiry regarding connection to Boaz Sewer Utility – the Robert Bailey property in the Town of Dayton is for sale, and both potential buyer Mr. Adsit and realtor Lee Marshall were wondering if connecting to the Boaz Sewer Utility is an option if the current septic system on the property is not working properly. Annexing into the Village and new station/installation costs were discussed. Mr. Adsit indicated that the septic had been pumped, and it will be monitored for a time to verify that it is working properly.

Standing water along Jefferson Street – Trustee Gies investigated the problem again. Water is flowing through Dull's tube; Trustee Gies then traced the backup to the Village tube on Jefferson Street (at the "Dead End" sign). In April or the beginning of May the Village portion along the road to where the tree went down by Dull's will be cleaned with a backhoe and the current tube will be replaced with a 30- or 36-inch tube. The "Dead End" sign will be changed at the same time. The ditch by the ball diamond will be cleaned with the backhoe, also.

Clerk/Treasurer Hauri presented the January treasurer's report for the Sewer Utility Account and General

Account. A motion was made by Trustee Collins to approve the treasurer's report; seconded by Trustee Gies. Motion carried.

The period for local tax collection has ended, and Clerk/Treasurer Hauri has handed the remaining collection over to the Richland County Treasurer. February settlement checks were sent to the Richland County Treasurer, Richland School District, and Southwest Wisconsin Technical College. In addition, a February settlement check from the General Fund to the Boaz Sewer Utility Replacement Account was prepared in the amount of \$1,397.74 for delinquent sewer fees collected by Hauri through January 31st.

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

The Non-Partisan Primary Election is scheduled for February 20, 2018 at the Boaz Community Building. Clerk/Treasurer Hauri discovered that the voting machine testing must be published as a Class 1 notice; posting in three physical locations in the Village is insufficient. Hauri apologized for the error and will publish a Class 1 notice for voting machine testing from now on.

Two mobile home installation projects in the Village of Boaz have been proposed, and both proposals are located in the "100-year floodplain." Clerk/Treasurer Hauri contacted Tanya Lourigan from the Department of Natural Resources and Mike Reuter from Wisconsin Municipal Building Inspections to assist.

Purchase of metal detector or pulse detector for Diggers Hotline requests – the Boaz Sewer Utility is now a member of Diggers Hotline and responsible for finding Sewer Utility lines when Diggers Hotline is contacted. Motion made by Trustee Collins to ask Mark Anderson to investigate prices and availability of pulse detectors and an inexpensive metal detector; seconded by Trustee Gies. Motion carried.

Clerk/Treasurer Hauri ordered the Board of Review training materials from the University of Wisconsin Extension, and the materials will be mailed as soon as they are available. After the materials arrive, the Board will schedule a Saturday morning for training, and this training meeting will be properly posted.

2017 Act 68 requires a minimum of seven days between Open Book and Board of Review beginning in 2018.

The furnace in the Community Building was not working on February 6th, and the ignitor was replaced. Ben Dalberg advised Clerk/Treasurer Hauri that the furnace burners should be replaced, and she authorized that burners be ordered for a total cost of \$130.00.

Tom Ourada, Wisconsin Department of Revenue Specialist clarified the "Class B" (intoxicating liquor) license quota for the Village of Boaz in an email to Clerk/Treasurer Hauri. Per Ourada, "if the liquor license issued to a licensee operating Bunny's Bar expires on June 30, 2018, the Village's "Class B" quota would remain at 3, and the municipality will have an unused "Class B" license available to issue to another applicant."

Boaz Sewer Utility's current grinder pump inventory: 2 new "new-style" pumps designated for stations #3 and #27; two rebuilt "new-style" pumps and one "old-style" pump are available for immediate use.

Wayne Jerrett, local representative for Fahrner Asphalt, left his contact information with Clerk/Treasurer Hauri to be forwarded to the Board. The Board instructed Hauri to put the solicitation of bids for sealcoating of Village streets on the March meeting agenda.

The next regular meeting date was confirmed for Tuesday, March 13, 2018 at 6:00 p.m. at the Boaz Community Building office.

Trustee Collins made a motion to adjourn at 12:05 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer