

Village of Boaz
Board of Trustees
Tuesday, March 13, 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); John Lickteig (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 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.

A motion was made by Trustee Gies to approve the February regular meeting minutes; seconded by Trustee Collins. Motion carried.

Public comment – Gladys Anderson reported that the Boaz 4-H would like to store some popcorn in the vault from March 29th until the following Wednesday. John Lickteig complained of loud music coming from Chris Peterson's residence and submitted a recent report from the Richland County Sheriff's Department. President Nicks will speak with Deputy Moe about the situation. Lickteig proposed having an Octoberfest celebration the weekend October 15th that would include serving alcohol. He was informed by the Board that the Wisconsin Department of Revenue (DOR) restricts the issuance of Temporary Class "B" (Picnic) licenses to nonprofit organizations only.

Clerk/Treasurer Hauri presented a corrected January treasurer's report for the General Account, as an expenditure for insurance was inadvertently listed as a miscellaneous expense. A motion was made by Trustee Collins to approve the corrected report; seconded by Trustee Gies. Motion carried.

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

Clerk/Treasurer Hauri distributed copies of Municipal Financial Report (Form C) filed on March 6, 2018 to the DOR. The report was explained by Hauri and reviewed by the Board.

A motion was made by Trustee Gies to enter into agreement No. 2018-1 with Tom Burkhamer for 2018 mowing of Boaz Community Park.

A motion was made by Trustee Collins to approve Judy Adrian as alternate Chief Elections Inspector and Kathy Hansen as alternate Elections Inspector for the 2018-2019 cycle; seconded by Trustee Gies. Motion carried.

The Village of Boaz/Town of Dayton Spring Clean Up is scheduled for Saturday, May 5, 2018 at the west end of Park Drive. The Town of Dayton will publish an advertisement for this event at no cost to the Village of Boaz. As in the past, the Town of Dayton and the Village of Boaz will divide evenly the cost of the dumpsters. Trustee Gies will post the event around the Village, and Clerk/Treasurer Hauri will post the event on the Village of Boaz website (www.villageofboaz.com).

Motion made by Trustee Collins to approve Operator's Licenses for Jacob Bristol and Ryan Jahr (Lonesome Dove Tavern) contingent upon receiving their responsible beverage server training course certificates; seconded by Trustee Gies. Motion carried.

Clerk/Treasurer Hauri received Board of Review training materials from the University of Wisconsin Extension. The training will take place Tuesday, March 20, 2018 at 4:30 p.m. in the Boaz Community Building office, and this training will be posted as an open meeting.

Dog ordinance – the updated ordinance has yet to be received from Attorney Eileen Brownlee. Clerk/Treasurer Hauri reported that Judith Elliot has a contract with the Richland County Sheriff's Department for the pick-up of stray dogs and cats in the county; therefore, the Richland County Sheriff's Department may be called if a pickup is needed in the Village. The animal must be contained with a chain, penned up, or in a carrier.

The Board completed the annual evaluation of Clerk/Treasurer Hauri. Hauri exceeded expectations in the fourteen areas that were evaluated and was thanked for her service.

Standing water along Jefferson Street – Mick Killooy has hired Rob Wanless to complete cleaning that will help abate the issue. Trustee Gies spoke with Wanless, and Wanless will complete the Village's portion of the cleanup at the same time. This work will be completed in April. The Village tube on Jefferson Street (at the "Dead End" sign) will be replaced before sealcoating begins.

A motion was made by Trustee Gies to request bids for the sealcoating of all Village streets; seconded by Trustee Collins. Motion carried. Clerk/Treasurer Hauri made an initial contact with Fahrner Asphalt Sealers and Scott's Construction earlier in the day. Trustee Gies stated that he and Dayton Town Chairman Richard Wastlick will help Clerk/Treasurer Hauri on Thursday with the wording of the notice to be published. In addition, Trustee Gies will arrange for the acquisition of limestone chips through the Town of Dayton. Bids will be due April 16, 2018 at midnight.

Prior to the sealcoating, street patching, wedging, and tree cutting will need to be completed. Considerable preparation will need to take place on Water and Dayton Ridge Streets and will require a large amount of patch; Trustee Gies will arrange for Scott's Construction to deliver the patch at the back of Park Drive in May.

It was determined that the merry-go-round at Boaz Community Park does not need to be replaced at this time, but chains and seats for the swing sets are in need of replacement.

A bubbler with the condenser on top instead of the bottom was ordered for the Community Building and will be installed by Wertz's.

Boaz Sewer Utility repairs – Station #1 a pump was replaced with a rebuilt one, and alarms were reset at stations #15 and #16. Current grinder pump inventory: two new "new-style" pumps ready for the work at stations #3 and #27, 1 rebuilt "new-style" pump, 1 rebuilt "old-style" pump, and one "special" pump.

Update on mobile home installation projects in the Village – Dustin and Leah Hohler are working with Field Inspector Michael Reuter of Wisconsin Municipal Building Inspections to install a mobile home at 17119 East Grove Street. There is no update at this time for the proposal at 17111 Main Street.

The next regular meeting date was confirmed for Tuesday, April 17, 2018 at 6:00 p.m. at the Boaz Community Building office. This date was moved one week from the usual meeting date to allow time for the solicitation of bids for sealcoating.

Trustee Collins made a motion to adjourn at 8:00 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer