

Village of Boaz
Board of Trustees
Tuesday, April 17, 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), Wayne Jerrett (Fahrner Asphalt Sealers), Gladys Anderson (resident); Jackson Walmer (local horse enthusiast), Mary Steiner (local horse enthusiast), Brian Swanson (local horse enthusiast)

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 March regular meeting minutes; seconded by Trustee Collins. Motion carried.

Clerk/Treasurer Hauri presented the two sealed bids received for the 2018 sealcoating of Village streets, from Fahrner Asphalt Sealers LLC and Scott Construction, Incorporated. Both bidders included proof of insurance. After much discussion, a motion was made by Trustee Collins to accept the bid from Fahrner as more advantageous to the Village; seconded by Trustee Gies. Motion carried. Documents were signed and handed over to Trustee Gies, who will be working with Fahrners on this project.

Public comment – a group of horse show enthusiasts would like to have horse shows on the 1st and 3rd Sundays from the 3rd weekend in May through September with a start time of 9:00 a.m. The contact person is for the group is Mary Tilloson. It was agreed that, when there are events scheduled at the Community Building, there will be no horse show parking in the Community Building parking lot. There was mention of possibly serving alcohol beverages at the events; however, since the group does not have non-profit status, state statutes do not allow for this. Brian Swanson offered to revamp the horse arena and would pay for a few loads of fill. The group agreed to provide a poster of scheduled events to Clerk/Treasurer Hauri prior to the first horse show, and Hauri will put the events on the Village website.

The Ray Deckert memorial park bench needs to be in place by Memorial Day. Trustee Gies will bring silo staves to use as a temporary base for the bench until concrete can be poured.

An unsigned note dated 3-28-18 was left in the Village drop box. The person was concerned about two horses being kept “right off trailer” in the yard at the Felton residence and asked if any fees are collected by the Village from horse owners. Trustee Gies noted that dog license fees are collected because of the rabies vaccinations. There currently are many different types of animals in the Village that are not in violation of the current Nuisance Ordinance.

Clerk/Treasurer Hauri presented the March 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.

Clerk/Treasurer Hauri requested that the Village pay for her attendance at the June 14, 2018 Clerks, Treasurers, and Finance Officers institute at Wisconsin Dells sponsored by the League of Wisconsin Municipalities. The morning session is about alcohol/tobacco licensing, and the afternoon session is about elections. The cost of the institute is \$145. Hauri also requested 111.2 mileage reimbursement at \$59.49 for a total cost of \$204.49. A motion was made by Trustee Gies to send Clerk/Treasurer Hauri to this institute with the Village paying the registration fee and mileage; seconded by Trustee Collins. Motion carried.

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

Clerk/Treasurer Hauri updated the Board about the 2020 Census Local Update of Census Addresses Operation (LUCA). The purpose of LUCA is to update the address list that the U.S. Census Bureau has on file so that the 2020 Census count is as accurate as possible. Hauri began by working with Richland County Geographic Information System Specialist Lynn Newkirk to make sure the Boaz Sewer Utility address list matched the 911 System list. Now that those two lists match, Hauri is on track have the LUCA list updated by next week.

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. Trustee Gies will arrange for Scott's Construction to deliver the patch at the back of Park Drive in May. About 20-30 trees need to be cut, and two full loads of patch will be needed.

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, and the two municipalities will divide evenly the cost of the dumpsters, which have been ordered through Southwest Sanitation. President Nicks said that Ken Nicks could help and Matt Nicks may be able to help, also; Trustee Gies said that one of his sons could help.

Two alternates are needed for the Board of Review scheduled for Tuesday, May 22, 2018 from 6:00 – 8:00 p.m. Gladys Anderson stated that she would be an alternate. Trustee Collins said she would ask Judy Adrian if she would be the other alternate.

Abatement of standing water along Jefferson Street – Diggers Hotline tickets were received regarding caller Rob Wanless of Wanless Excavating for regrading and ditch cleaning with a start date of 4/16/18. Trustee Gies stated that Wanless understands the work that the Village needs to have done. If possible, the Village tube on Jefferson Street (at the "Dead End" sign) will be replaced at the same time.

Dog ordinance – the updated ordinance has yet to be received from Attorney Eileen Brownlee.

Backup maintenance worker(s) for the Village – President Nicks will contact Ryan Bauer to see if he could be a backup for plowing, if needed.

Boaz Fun Days – There will be a meeting Saturday, May 19, 2018 at 10:00 a.m.. President Nicks and Kerry Gies will contact the people who need to attend.

Boaz Sewer Utility repairs – the pump at Station #15 was replaced with a rebuilt one. President Nicks will call Schneider Plumbing and Heating to arrange for the replacement of Station #27. 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. One "new-style" pump to be rebuilt. As soon as one of the new pumps go in the ground, two more new ones should be ordered.

Update on mobile home installation projects in the Village – the closing on the Lloyd Persinger property will be in May; in the meantime, a mobile home was placed on the property, and a sewer connection permit was issued to Dustin and Leah Hohler and Lloyd and Gail Persinger. There is no update at this time for the proposal at 17111 Main Street.

Update on camera system – work will start as soon as digging can be done.

The next regular meeting date was confirmed for Tuesday, May 8, 2018 at 6:00 p.m. at the Boaz Community Building office.

Trustee Collins made a motion to adjourn at 8:18 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer