

Village of Boaz  
Board of Trustees  
Tuesday, June 12, 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), Dave Huth (Richland Septic LLC), Sara Burtsfield (resident), Gladys Anderson (resident), John Jansen (owner of WhatNot Emporium)

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](http://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.

President Nicks noted that the following correction needed to be made to the May regular meeting minutes: "Gladys Anderson thanked Kerry Gies and Jenny Honer for putting together the Ray Deckert memorial bench and Jean & Ken Nicks, Kerry & Tanner Gies, Jenny Honer, and Kevin Jasper for assembling the **six** **four** new picnic tables for the park."

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

Public comment – Sara Burtsfield had a concern that the tube at Dulls is flowing slowly and it causes flooding on her lot, especially in the wintertime. Trustee Gies indicated that there would be a semi with water here before Boaz Fun Daze, and he and would try flushing it out to see if that would make the tube free-flowing. Burtsfield indicated that she would like to bring in rock to build up around her property. Burtsfield also asked about who owns the creek by her house, and the Board recommended that she have her property surveyed, as that is the only way to know for sure.

Barb Burns left a question with the Clerk wondering where the line between the Town of Dayton and Village of Boaz is located on Dayton Ridge Road. Trustee Gies indicated that the line does not run perpendicular to the road, and he will bring the Clerk paperwork that shows how the line falls in that area. Clerk/Treasurer Hauri will then relay this information to Burns.

Gladys Anderson reported that there are bushes on Anna Kemp's property that are blocking the view of the intersection. Anderson will call Anna's daughter about it.

John Jansen from WhatNot Emporium (selling antiques, collectibles, and hand-crafted items) wanted to know where he could put up signs to promote his new business located at 25333 Jackson Street. Placing a sign of all businesses in the Village on the Utility Building property is an option, and the Board is willing to work with the businesses in the Village to do this. Jansen was referred to Josh Elder, who can explain to Jansen the rules for signs along the highway.

Sewer Operator Dave Huth said the mowing at the ponds looks great. There is a little more algae than usual, but the DNR is aware of that. Huth left paperwork for the 2017 Compliance Maintenance Annual Report (CMAR) for Boaz Sewer Utility for the Clerk to complete (the financial and kilowatt hours/month portions) and mail back. In addition, Huth scheduled maintenance for the portable toilets in the park.

Trustee Gies reported on the street patching, wedging, tree cutting, and seal coating work completed in May and June in the Village. The preparation work completed in advance of the seal coating helped to bring about better results that should last longer. Costs were as follows: Village wages for \$913.50, Town of Dayton (truck, grader, backhoe, mower, gravel, and patch) for \$4495.30, Bindl Bauer (17 loads of chips)

for approximately \$3,000, and Fahrner's (sealcoating) for \$43,352. Motion made by Trustee Collins to accept the charges as reported by Trustee Gies; seconded by President Nicks. Motion carried.

Wanless Excavating completed ditch digging on the Michael and Jane Killoy property and ditch cleaning on Village property to alleviate standing water on Jefferson Street. Mr. Killoy paid Wanless Excavating for all the work completed and billed the Village of Boaz \$1,500 for the Village's portion of the work. Trustee Gies made a motion to reimburse Michael Killoy \$1,500 for the Village's portion of the ditch cleaning completed by Wanless Excavating; seconded by Trustee Collins. Motion carried.

Clerk/Treasurer Hauri shared an email from Attorney Eileen Brownlee concerning culvert maintenance. It is the property owner's responsibility to maintain culverts on his or her property. Since culverts are part of storm water management, it is the Village's responsibility to follow through with maintenance if the property owner fails to do so; however, the Village may place the cost of the maintenance on the property owner's tax bill as a special charge.

Clerk/Treasurer Hauri presented the May treasurer's report for the Sewer Utility Account and General Account. Deposits in the month of May included a generous donation of \$100 from Willis and Barb Burns for flags to be displayed on the Highway 171 bridge. A motion was made by Trustee Gies to approve the treasurer's report; seconded by Trustee Collins. Motion carried.

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

Lonesome Dove Tavern LLC found that the current pickup system for recyclables is insufficient. Tim Eddy of Southwest Sanitation suggested first trying a second pickup for recyclables per month first to see if it would solve the problem. Southwest Sanitation will bill Lonesome Dove Tavern LLC directly for the additional pickup. Clerk/Treasurer Hauri also noted that she is updating the address list for garbage pickup, and the Village should see a savings once the residential list is corrected.

Clerk/Treasurer Hauri had an email and an in-person conversation with Field Inspector Michael Reuter of Wisconsin Building Inspections in May regarding possible charges to the Village for building permits. Reuter stated that "for the most part the owner/contractor pulling the permit is responsible for the fees." There generally are no charges to the Village unless the Village would hire Reuter for other services such as condemnations.

At the Board of Review, William Hanson from Worth Services left a three-year contract for the Board to consider. The charge for property assessment services is \$650 per year for tax years 2019, 2020, and 2021. Extra days of Board of Review would cost \$30 per hour or \$100 per day, and testimony for any appeals with the Department of Revenue would cost \$150 per day. Motion made by Trustee Gies to enter into Agreement No. 2018-2 with Worth Services for tax years 2019-2021; seconded by Trustee Collins. Motion carried.

At the Board of Review, Hanson also left a calendar for the Board to select a date for the 2019 Board of Review. The Board selected three dates, and Hauri will let the Board know which one works for Hanson.

Boaz Sewer Utility repairs – the pump at station #25 was replaced with a rebuilt "new-style" pump. Mark Anderson knows that he needs to repair the tops of stations #3 and #27. Current pump inventory: two new "new-style" pumps (one for station #3), 1 rebuilt "new-style" pump, 1 rebuilt "old-style" pump, and one "special" pump. One "new-style" pump needs to be rebuilt.

Clerk/Treasurer Hauri confirmed with the Board that she had the correct hourly wages for Village employees.

For Boaz Fun Daze, it has yet to be determined who is paying for the Whiskey River Band.

Richland Electric Cooperative will be applying herbicide to vegetation that is occupying the powerline right-of-way, if necessary. The application will be made during the months of June, July, or August. A mix of Garlon 3a and Escort herbicide will be used to control broadleaf weeds and brush but not grass.

There are some street signs yet to be installed, and Mark Anderson is working on this.

The camera system will be installed in the park as soon as time allows.

The next regular meeting date was confirmed for Tuesday, July 10, 2018 at 6:00 p.m. at the Boaz Community Building office.

Trustee Collins made a motion to adjourn at 7:47 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer