

Village of Boaz
Board of Trustees
Tuesday, July 10, 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), Gordon Burns (resident), Phyllis Burns (resident), Lindsey Carley (Richland Snowdrifters), Chris Carley (Richland Snowdrifters), Kevin Jasper (Badgerland Sanity Pullers, Dayton Ridge Runners)

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

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

Public comment – Gladys Anderson reported that two of Shawn Underwood's dogs were on the loose in the Village on July 29th, and one is quite aggressive.

Gordon Burns suggested that cleaning up brush along Mill Creek is needed. Trustee Gies noted that burning could be done in the spring to clean up the area, and the Board instructed Clerk/Treasurer Hauri to put brush burning along Mill Creek on the February 2019 agenda. Burns also asked when the pumping station serving his house will be fixed; President Nicks will check with Mark Anderson about this.

Chris and Lindsey Carley of Richland Snowdrifters submitted an application for a Temporary Class "B" license to sell fermented malt beverages at Boaz Fun Daze and a Certificate of Insurance with \$500,000 of liquor liability coverage. A motion was made by Trustee Collins to issue a Temporary Class "B" license to Richland Snowdrifters to sell fermented malt beverages at Boaz Fun Daze July 13-15, 2018; seconded by Trustee Gies. Motion carried.

Final arrangements for Boaz Fun Daze - Trustee Gies reported that Tom Anderson generously donated a tent suitable for use in the Boaz Community Park. Fourteen concrete tent stakes were acquired from Falk Concrete and Construction in order to set up the tent for Boaz Fun Daze. Trustee Collins made a motion to approve payment of \$154 to Falk Concrete and Construction for the 14 concrete stakes; seconded by Trustee Gies. Motion carried.

Clerk/Treasurer Hauri indicated that the 2018 Budget for General Account #191 did not include 2018 seal coating expenses for the community building lot and park under "Future Expenses," and that the Water Street project came in significantly under budget. Trustee Gies made a motion to amend "Future Expenses" in the 2018 budget for General Account #191 by reducing "Water Street project" from \$5,000 to \$500, reducing "Dredge ponds" from \$40,000 to \$37,000, adding "Seal coat park" at \$5,000 and adding "Seal coat community building lot" at \$2,500; seconded by Trustee Collins. Motion carried.

Clerk/Treasurer Hauri also stated that the 2018 budget for General Account #191 did not reflect the utility building's \$500 share of the 2018-2019 propane prepay contract, and that the Village insurance package came in under budget to sufficiently cover the cost. A motion was made by Trustee Collins to amend the 2018 budget for General Account #191 by moving \$500 from "Insurance" to "Utility Building" for the Premier Cooperative propane prepay contract; seconded by Trustee Gies. Motion carried.

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

Clerk/Treasurer Hauri reported an error she made on the 2017 Municipal Financial Report Form C that was filed with the Wisconsin Department of Revenue (DOR). \$532 interest paid on the plow truck loan should have been reported as "Debt Service - Highway and Street" instead of "Local Highway and Street Maintenance." This error did not affect the final balance of Form C, and a representative from the DOR amended the report.

Clerk/Treasurer Hauri updated the residential trash pickup list for the Village of Boaz and emailed the list to Southwest Sanitation. The current "house count" for the agreement with Southwest Sanitation is 66. This number includes the WhatNot Emporium, which needs only residential-level pickup. When the Village of Boaz entered into the first agreement with Southwest Sanitation in March of 2014, the house count was listed as 78, and that number appears to represent all the buildings in the Village of Boaz, not the number of actual residences. Hauri has emailed Southwest Sanitation to see if the house count can be reduced now instead of waiting until the end of the contract year.

The 2019 Board of Review date and time were confirmed with Assessor William Hanson from Worth Services for Tuesday, April 23, 2019 from 4:00 - 6:00 p.m.

An Operator's license application was received from Robin R. Varney from Lonesome Dove Tavern LLC; a copy of an Operator's license issued to Varney by the Village of Muscoda was included with the application. Trustee Collins made a motion to issue an Operator's license to Robin R. Varney contingent upon the results of Varney's background check; seconded by Trustee Gies. Motion carried.

Clerk/Treasurer Hauri indicated that Combined Class B beer and liquor licenses were in place for Karen's Supper Club and Lonesome Dove Tavern LLC and that license fees were collected from both establishments and deposited.

The 1991 Village of Boaz Park Ordinance and other documents found in the office were reviewed in order to revise the rules for Boaz Community Park. The Board will think about park rules as they observe events at Boaz Fun Daze. The item of revising park rules will be placed on the August agenda.

Clerk/Treasurer Hauri provided a summary of the League of Wisconsin Municipalities Clerks, Treasurers & Finance Officers Institute from June 14, 2018. The two presentations Hauri attended were "Alcohol/Tobacco Licensing" (Wisconsin Department of Revenue) and "Elections" (Wisconsin Elections Commission).

Boaz Sewer Utility repairs – the pump at station #24 was replaced with a new "new-style" pump. Mark Anderson delivered pumps to Area Septic Installation to be rebuilt. Anderson knows that he needs to repair the tops of stations #3 and #27. Current pump inventory: 1 new "new-style" pump (for station #3), 3 "new-style" pumps out for repairs, 1 rebuilt "old-style" pump, and one "special" pump. It is time to place an order for new pumps, and this item will be included on the August agenda. In addition, it was noted that valves should be exercised and painted in the spring.

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, August 7, 2018 at 6:00 p.m. at the Boaz Community Building office.

Trustee Collins made a motion to adjourn at 7:32 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer