

Village of Boaz  
Board of Trustees  
Tuesday, August 7, 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)

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.

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

Public comment – Gladys Anderson reported that 100 classic cars will be coming through Boaz around 9:30 a.m. on Sunday, September 30, 2018 for a brief rest stop. Sara Brice wondered if there will be a semi with water coming by to flush out Dull's tube as had been discussed at a previous meeting. Trustee Gies said this item is still on his to-do list.

Gordon Burns is concerned about vegetation overgrowth on the west end of Main Street and the adjoining creek banks and wondered if the public nuisance ordinance would apply to this area. Burns also was wondering how much of the area is in the Village right-of-way. "Noxious weeds" are listed as a "Public Nuisance Affecting Health" in the ordinance. The ordinance also directs the Village President to inspect the area of complaint, take photos, and report back to the Village Board. President Nicks said she would do this, and the item will be added to the September agenda.

An updated copy of the budget for the general account (amended at the July regular meeting) was distributed to the Board and reviewed.

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

The Board reviewed the budget timetable. The Board should bring items for the 2019 budget to the September meeting. Trustee Gies noted that money should be set aside annually under "Future Expenses" for replacement of equipment. The public hearing for the 2019 budget was set for November 8, 2018 at 4:00 p.m. at the Boaz Community Building office.

Clerk/Treasurer Hauri updated the residential trash pickup list for the Village of Boaz and emailed the list to Southwest Sanitation. At the July meeting, Hauri reported the current "house count" for the agreement with Southwest Sanitation at 66, but it should be 67. This number includes the WhatNot Emporium and the Boaz United Methodist Church, which need only residential-level pickup. The August bill from Southwest Sanitation reflects the updated number of 67, for a savings of \$110.00 per month or \$1,320.00 per year.

The final total for 2018 patching/wedging/sealcoating of Village streets, community building lot, and park: \$52,324.80. A breakdown of costs was distributed to the Board.

An Operator's license application was received from Emily R. Headings of Lonesome Dove Tavern LLC, and a copy of the server course certificate was included with the application. The background check indicated that no arrest record was found. Trustee Collins made a motion to issue an Operator's license to Emily R. Headings at Lonesome Dove Tavern; seconded by Trustee Gies. Motion carried.

The Wisconsin Towns Association has asked all members to pass a resolution addressing state transportation funding. A motion was made by Trustee Gies to pass Resolution No. 2018-1 asking the Legislature and Governor to adequately fund Wisconsin's transportation system; seconded by Trustee Collins. Motion carried by roll call vote: President Nicks – yes, Trustee Collins – yes, Trustee Gies – yes.

Clerk/Treasurer Hauri reported that a resident of the Village inquired recently if the Village had a curfew ordinance. The portion of the curfew ordinance on file in the office does not contain the signature page, so the ordinance is not valid. Hauri contacted Attorney Eileen Brownlee to draft a curfew ordinance, and Brownlee said that it will be ready for the September Village Board meeting.

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 Village Board agreed that the park ordinance needs to be amended. Clerk/Treasurer Hauri will forward changes suggested by the Board to Attorney Eileen Brownlee.

The Board discussed the need for a plan to catch loose dogs in the Village, as the animal control officer requires dogs to be contained or on a leash prior to pick up. President Nicks will speak with Sheriff Jim Bindl about this.

Boaz Sewer Utility repairs – Mark Anderson picked up two rebuilt pumps from Area Septic Installation and dropped off one pump to be rebuilt. The last new "new style" pump was placed in station #24. Anderson knows that he needs to repair the tops of stations #3 and #27. Current pump inventory: 2 rebuilt "new-style" pumps, 1 "new-style" pump out for repairs, 1 rebuilt "old-style" pump, and one "special" pump. Motion made by Trustee Collins to purchase two new "new style" pumps from Area Septic Installation; seconded by Trustee Gies. Motion carried. Clerk/Treasurer Hauri was instructed to request Anderson to have the top repaired on station #3 by the end of the month and to order the two new pumps.

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.

An inquiry was made with the Village Clerk about any requirements for installing a tiny house in Boaz. Attorney Eileen Brownlee indicated that, if it is going to be occupied, the tiny house would need to meet uniform dwelling code standards. The Department of Natural Resources supplied an elevation for the parcel in question, and that information was forwarded to Michael Reuter at Wisconsin Municipal Building Inspections and the person making the inquiry.

An inquiry was made with the Village Clerk about adding an open overhead shelter to an existing building in the Village of Boaz. The Department of Natural Resources indicated that the parcel is entirely within the 0.2% chance annual flood, so the Floodplain Zoning Ordinance does not apply. This information was forwarded to Michael Reuter at Wisconsin Municipal Building Inspections and the person making the inquiry.

The next regular meeting date was confirmed for Tuesday, September 11, 2018 at 6:00 p.m. at the Boaz Community Building office.

Trustee Collins made a motion to adjourn at 8:02 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer