

Village of Boaz
Board of Trustees
Tuesday, September 11, 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), Theron Gobin (resident), Kevin Jasper (Lonesome Dove Tavern, resident, and friend of Viola); Chris Carley, Jerry Jones, Randy Jasper, and Brad Dull (friends of Viola).

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 August regular meeting minutes; seconded by Trustee Gies. Motion carried.

Public comment – Sara Brice submitted photos for item #27 on the agenda.

Clerk/Treasurer Hauri indicated that the April 2018 treasurer's report for the General Account had to be amended. Check #12052 for \$1,097.12 was inadvertently allocated to park expenses instead of community building expenses; therefore, this amount also needed to be adjusted in the park and community building carry-over totals for the May, June, and July treasurer's reports for the General Account. A motion was made by Trustee Gies to approve the amended treasurer's reports; seconded by Trustee Collins. Motion carried.

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

Kevin Jasper of Lonesome Dove Tavern LLC would like to add an awning to the south side of Lonesome Dove Tavern along Dayton Ridge Road. Clerk/Treasurer Hauri provided additional information about road right of ways from Wisconsin Municipal Law. The awning would extend 14 feet from the building but would not go past the stop sign attached to the railroad tie and would not interfere with traffic. Jasper inquired about a building permit and was given contact information for Michael Reuter of Wisconsin Municipal Building Inspections, who handles building permits for the Village of Boaz. Motion made by Trustee Collins to allow Jasper to add an awning to Lonesome Dove Tavern on the south side along Dayton Ridge Road; seconded by Trustee Gies. Motion carried.

Trustee Gies also stated that it would be beneficial to modify the Village ditch line along the north side of Dayton Ridge Road to allow for better drainage.

President Nicks provided an update from the August Richland County ambulance meeting. In the future, the ambulance building may be moving from the courthouse building to a location with better street access. Ambulance finances are much improved, also.

President Nicks also provided an update concerning dogs running loose in the Village. According to Richland County Sheriff James Bindl, dogs cannot run loose because Richland County has an ordinance

against it. If a dog is running loose in the Village, anyone affected may contact the Richland County Sheriff's Department at (608) 647-2106.

President Nicks was contacted by Jackson Walmer about horse shows planned for Saturday nights at the Boaz Community Park arena. President Nicks will provide access to the building to turn on the outdoor park light and will be responsible for collecting the suggested donation for using the lights.

President Nicks reported that the Richland Snowdrifters Club will bring in gravel to extend the drive to the shelter for parking the refrigerator trailer at Boaz Fun Daze. Since the trailer had been parked in the Community Building lot, this will make more parking available.

President Nicks was notified by a Village resident that a registered sex offender with a reported address of Lone Rock was possibly residing in the Village of Boaz. President Nicks contacted the officer assigned to the person in question. If a registered sex offender violates restrictions in the Village of Boaz, the concerned person should contact President Nicks and she will contact the case manager. The Wisconsin Department of Justice sex offender registry may be accessed online at <https://appsdoc.wi.gov/public>.

The Board discussed budget items for 2019. It was recommended to add replacement of equipment (tractor, truck, UTV) and 2028 sealcoating under "Future Expenses." Gobin noted that the tractor was purchased with Clean Water Fund monies and belongs to Boaz Sewer Utility; therefore, the Village should be paying the Sewer Utility by the hour for using the tractor to mow Village streets. Clerk/Treasurer Hauri will have a budget for both the General Account and Sewer Utility for the Board to review at the regular meeting in October. The public hearing for the 2019 budget was set for November 8, 2018 at 4:00 p.m. at the Boaz Community Building office.

A provisional operator's license was issued to Joni L. Shannon-Sharpe of Lonesome Dove Tavern August 28, 2018. The Board reviewed Shannon-Sharpe's application, beverage server training course certificate, and background check indicating that no arrest record was found. Motion made by Trustee Gies to issue an operator's license to Joni L. Shannon-Sharpe of Lonesome Dove Tavern; seconded by Trustee Collins. Motion carried.

Clerk/Treasurer Hauri received an application for a fence permit from Timothy and Catharine Persinger at 25502 Jefferson Street. The fence is intended to be an ornamental fence. Since the projected length will be more than 20 feet, the proposed fence does not meet the definition of an ornamental fence according to the Village ordinance and, therefore, a permit is required. Trustee Collins made a motion to issue a fence permit to Timothy and Catharine Persinger in order to construct a fence as described in the application; seconded by Trustee Gies. Motion carried. Note: the fence was approved for only along the driveway as requested; Clerk/Hauri will indicate on the permit that the fence is not approved for placement along the street.

Trustee Gies indicated that the ATV/UTV ordinance needed to be amended to connect the Village of Boaz's route to the Town of Dayton's route. The Wisconsin Department of Transportation provided the description needed to update the ordinance correctly. Motion made by Trustee Gies to adopt Ordinance No. 2018-2 An Ordinance to Amend Ordinance No. 2017-2 (The All-Terrain Vehicle and Utility Terrain Vehicle Operation and Routes Ordinance) of the Village of Boaz, Richland County, Wisconsin, Relating to Designation of ATV/UTV Routes; seconded by Trustee Collins. Motion carried.

Since the portion of the curfew ordinance on file in the Boaz Village office does not contain the signature page, a new curfew ordinance was drafted. The hours indicated in the ordinance align with the hours from the curfew ordinance of the City of Richland Center since students from both municipalities attend the same school district. Trustee Collins made a motion to adopt Ordinance No. 2018-3 An Ordinance Establishing Curfew Hours in the Village of Boaz; seconded by Trustee Gies. Motion carried.

Chris Carley, Kevin Jasper, Randy Jasper, Brad Dull, and Jerry Jones requested use of Boaz Community Park on September 21st and 22nd for a benefit truck and tractor pull for the flood victims of Viola. A concern was that there is a wedding reception booked at the Boaz Community Building on September 22nd, and it was concluded that the bride-to-be should be consulted in case this would ruin her "big day." Randy Jasper generously offered to pay for the bride's community building rental fee. Since this item was not on the

agenda, a special meeting of the Boaz Village Board will take place Thursday, September 13, 2018 at 8:00 p.m. in the Boaz Community Building office. The bride-to-be will be consulted before the special meeting.

A request was made by a resident to shoot geese on part of his property that is located in the Village. The Board read and discussed information on the matter provided by Attorney Eileen Brownlee. While restrictions can be modified, the modifications cannot be related to hunting specifically since only the Wisconsin Department of Natural Resources is authorized to regulate hunting. The Board also re-read and discussed the firearms ordinance on file in the Clerk's office. A motion was made by Trustee Collins to make no changes to the current firearms ordinance; seconded by Trustee Gies. Motion carried.

The Board completed the Wisconsin Information System for Local Roads (WISLR) certification for miles of public roads open and used for travel as of January 1, 2019. The certified total mileage for streets in the Village of Boaz is 2.2 miles. A maintenance treatment report also was completed to document the 2018 sealcoating (chip seal) of Village streets.

The 2017 Compliance Maintenance Annual Report (CMAR) for Boaz Sewer Utility and comments by Wisconsin Department of Natural Resource reviewer Caitlin Oconnell were examined. A grade of "A" was assigned to all areas of operation for Boaz Sewer Utility.

Clerk/Treasurer Hauri distributed to the Board a report of delinquent sewer user fees as of August 28, 2018.

Clerk/Treasurer Hauri distributed a draft of the Fall 2018 edition of the Village of Boaz Reminders and New Information for Residents and Property Owners (FYI) to be included with the third quarter billing. Topics include Village Board meetings, public hearing for 2019 budget, dogs running loose in the Village, alleys in the Village, and delinquent sewer utilities added to the 2018 tax bill. The Board did not have any items to add to this edition of the FYI.

Randy Gander of Gander's Cleaning Service LLC provided a quote of \$570 to strip and wax floors and \$100 to clean the office carpet in the Community Building. When he made a courtesy visit earlier in August, Gander stated that he thought the office carpet still looked good. The Board instructed Clerk/Treasurer Hauri to contact Gander for stripping and waxing the Community Building floors in April 2019 for the given quote.

At the August meeting of the Boaz Village Board, Gordon Burns expressed concern about vegetation overgrowth on the west end of Main Street and the adjoining creek banks. "Noxious weeds" are listed as a "Public Nuisance Affecting Health" in the public nuisance ordinance. The ordinance also directs the Village President to inspect the area of complaint, take photos, and report back to the Village Board. The Board viewed the photos President Nicks provided. The item was tabled while President Nicks consults with Richland County Conservationist Cathy Cooper on the matter.

Standing water on Jefferson Street – Sara Brice submitted photos of recent flooding that she thinks is due to the culvert at Dulls. Trustee Gies will look at it Friday and contact Dulls if it cannot be flushed out. Brad Dull said he would be there to help.

There are compromised trees that need to be cut down in Boaz Community Park. Needing prompt attention by someone who is insured are an ash tree by the swing set and a tree by the ball diamond shelter. President Nicks will contact Sprague Tree Service in Fennimore.

Boaz Sewer Utility repairs – Mark Anderson picked up the two new pumps from Area Septic Installation. Station #3 fiberglass unit repaired, rewired for new-style pump, and reseeded. Repairs at station #27 were started, but the fiberglass unit contains about 1 ½ feet of hard-packed mud. A sewer truck will be needed to fill the unit with water and extracted until the mud is cleaned out. Anderson needs to know who should be hired to do this. It was noted that insurance money was collected for the damage, and President Nicks will call Schneider's to complete all the work except for reseeded. Gobin reported that there is a broken cut off on Fayette Street across from Gloria Maxwell's driveway.

Current inventory: "New-style" pumps – 2 new (1 for station #27), 3 rebuilt (will be 4 with station #27); "old-style" pumps – 1 rebuilt; "special" pump –1.

There are some street signs yet to be installed.

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

The Board verified the dates for Boaz Fun Daze 2019 as July 19, 20, and 21. Clerk/Treasurer Hauri noted that these dates are posted on the Village website at www.villageofboaz.com and the Wisconsin Department of Tourism website at www.travelwisconsin.com.

The next regular meeting date was confirmed for Tuesday, October 9, 2018 at 6:00 p.m. at the Boaz Community Building office.

Trustee Collins made a motion to adjourn at 8:42 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer