

Village of Boaz
Board of Trustees
Tuesday, April 9, 2019 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), Mary Steiner and Jackson Walmer (Mill Creek Saddle Club), Aaron Wallace and Chris Shelton (Hunting & Land Management Solutions)

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.

Removal of trees in Boaz Community Park (item #17) was moved up on the agenda. Ten ash trees in the park have died and need to be removed. Aaron Wallace and Chris Shelton of Hunting & Land Management Solutions in West Lima offered a bid of \$450 per tree. A motion was made by Trustee Gies to hire Hunting & Land Management Solutions to take down the ten trees that are marked at the price of \$450 per tree; seconded by Trustee Collins. Motion carried. It is understood that the Village of Boaz is responsible for cleaning up the debris. The company will wait until the ground dries out more and will phone Trustee Collins before beginning the work.

Public comment—John Lickteig left two complaints with the Village Clerk to forward to President Nicks about what he considered to be offensive and loud music being played at 25475 Jackson Street. The letters were read and noted by the Board.

The burned-out house at 17117 Fayette Street has been removed and appears sufficiently filled in. Attorney Brownlee's advice is to treat the matter as concluded.

Possible nuisance ordinance violation at 25245 Jefferson Street—there is a camping trailer, another trailer and lots of trash that is unsightly and possibly a fire hazard. Vehicles are often parked in the roadway. President Nicks will speak to Sheriff Jim Bindl about the vehicles in the roadway, and Clerk/Treasurer Hauri will email Attorney Brownlee for advice about the trash and fire hazard.

The Mill Creek Area Saddle Club requested adding a show on May 18, 2019 to raise funds for fixing up the arena. The Community Building is rented that day, so the Saddle Club will make sure that people for the horse show won't be going in and out of the Community Building. Jackson Walmer reported that one of the arena lights does not come on with the others; it is possible that a switch in the concession stand turns it on. Trustee Gies will arrange to have fill brought in to widen the upper driveway in the park for trucks and trailers. President Nicks will see what options are available that would improve the arena lighting. President Nicks and Trustee Gies will pressure wash the concession stands. A motion was made by Trustee Collins to allow the Mill Creek Saddle Club's fundraising show on May 18, 2019; seconded by Trustee Gies. The Board determined a season

price of \$350 for arena lighting and concession stand use (no electricity) for the 11 Mill Creek Saddle Club events.

No one else appeared before the Board with park requests.

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 presented the April bills. Trustee Gies made a motion to approve the payment of bills; seconded by Trustee Collins. Motion carried.

Clerk/Treasurer Hauri provided a summary of sewer user fees collected in 2016, 2017, and 2018.

Village of Boaz/Town of Dayton Spring Clean-up Day (May 4th)—Trustee Gies spoke with L & M Salvage about delivering a dumpster for metal. Clerk/Treasurer Hauri ordered two 40-yard dumpsters from Town & Country Sanitation to be delivered May 3rd and removed May 6th. President Nicks stated that Ken Nicks will work that day, and Trustee Gies concluded that he has enough help.

A motion was made by Trustee Gies to enter into agreement 2019-3 with Thomas Burkhamer for the 2019 mowing of Boaz Community Park; seconded by Trustee Collins. Motion carried.

Trustee Gies thought that burning of brush along Mill Creek could begin next week. Thursday, April 18th or Thursday, April 25th are dates on the calendar for burning, weather permitting.

The dilapidated snowmobile bridge is still in the park. Trustee Gies reported that it is a Snowdrifters Club bridge, and it is their responsibility to remove it.

A project to paint the interior walls of the Community Building has yet to be finished. Trustee Collins will contact a painter she knows and return to the Board with a quote.

Stripping and waxing of floors in the Boaz Community Building is scheduled for June 20th at 1:00 p.m. The work will be completed by Gander's Cleaning Service for \$570 as quoted in August 2018.

The bottom of the sink cabinet in the Community Building kitchen area is deteriorating due to dripping water, and it was determined that the whole cabinet/sink/faucet assembly should be replaced. President Nicks will speak with Ben Dalberg to see if he can do the work. A motion was made by Trustee Gies to authorize the replacement of the Community Building cabinet/sink/faucet assembly not to exceed a cost of \$1,000; seconded by Trustee Collins. Motion carried.

The building known in Boaz as the "blacksmith shop" located at 25415 Jefferson Street is dilapidated and is in violation of the public nuisance ordinance. Trustee Gies made a motion to have Clerk/Treasurer Hauri contact Eileen motion start the abatement process; seconded by Trustee Collins. Motion carried.

A motion was made by Trustee Collins to adopt a Board policy outlining public purchasing by employees and officials of the Village of Boaz; seconded by Trustee Gies. Motion carried.

Trustee Collins made a motion to adopt a Board policy delineating the issuance of directives to employees of the Village; seconded by Trustee Gies. Motion carried.

A motion was made by Trustee Gies to adopt Ordinance Number 2019-1 to Amend Ordinance No. 2016-2 Related to the Duties and Responsibilities of the Village Clerk in the Village of Boaz, Richland County, Wisconsin; seconded by Trustee Collins. Motion carried. This ordinance instructs

the Village Clerk/Treasurer to “inform the Village maintenance worker and cleaner of directives and communications from individual Trustees or the Village President.”

Items 25-26 (repeal of 1979 Mobile Homes and Parks ordinance and amend Village ordinance regulating mobile homes and unfinished building exteriors) will be added to the May agenda, as drafts need to be supplied by Attorney Eileen Brownlee before action can be taken.

Boaz Sewer Utility repairs – No repairs were made for the Boaz Sewer Utility since the December meeting. Current inventory: 2 brand new “new” style, 3 rebuilt “new” style, 1 “old” and one “special” pump.

Boaz Community Park repairs – Trustee Gies has been in contact with Donnie Reyzek about digging a trench in the Boaz Community Park to abate the standing water on the south side of the park along the 171 bridge and will contact Tom Burkhamer when the work is scheduled to begin. President Nicks will purchase fascia board for the park shelters as authorized by the Board at the October meeting.

President Nicks will order 4 holiday/winter banners for the Highway 171 bridge after Trustee Gies takes the needed measurements.

A meeting date for the planning of Boaz Fun Daze 2019 was set for Saturday, April 20, 2019 at 10:00 a.m. at the Boaz Community Building office. Since the Boaz Village Board of Trustees will be attending this meeting (but not conducting regular Village business), the meeting will be officially and properly posted by the Clerk.

A reminder that Board of Review (BOR) is scheduled for Tuesday, April 23, 2019 from 4:00 - 6:00 p.m. at the Boaz Community Building office.

The next regular meeting date was confirmed for Tuesday, May 14, 2019 at 6:00 p.m. at the Boaz Community Building office.

Trustee Collins made a motion to adjourn at 8:28 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer