

Village of Boaz  
Board of Trustees  
Tuesday, May 14, 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), Dave Huth (sewer operator), Kevin Burkhamer (excavator), Mary Pulvermacher (property owner), Jim Bindl (Richland County Sheriff), and Lucas Elrod (concrete finisher)

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

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

Trustee Collins made a motion to approve the minutes of the Board of Review; seconded by Trustee Gies. Motion carried.

Public comment—John Lickteig left a complaint with the Village Clerk to forward to President Nicks about what he considered to be loud music being played on a Sunday at 8:55 p.m. at 25475 Jackson Street. The letter was read and noted by the Board.

Kevin Burkhamer and Mary Pulvermacher appeared before the Board to explain that there would be a tube placed on the Pulvermacher property that is to be maintained by the property owner. A manhole cover with a concrete flow line will be installed between the Pulvermacher tube and the tube owned by the Village so each can keep their respective tube clean. Fill is being placed on the property in compliance with the model Floodplain Ordinance; the proper elevation is determined by the Wisconsin Department of Natural Resources (DNR) and confirmed through building inspector Mike Reuter.

Sheriff Jim Bindl appeared in order to answer questions about parked vehicles blocking Village streets. Sheriff Bindl suggested to call the Sheriff's Department when this is a concern, and warnings will be issued. Two weeks later, the process should be repeated. After that, tickets will be issued. Also, it was noted that the owner of a vehicle parked on the street but facing the wrong direction (against the grain) is liable if struck by another vehicle.

There were no requests for the scheduling of park events.

Sewer Operator Dave Huth provided the Village Board with an update of the Wisconsin Pollutant Discharge Elimination System (WPDES) permit for Boaz Sewer Utility. Testing for trace minerals (copper, selenium, zinc, lead, etc.) was required for the permit application. The WPDES application has been submitted, and Huth will scan and submit President Nick's signature separately. Davy Engineering is preparing the accompanying Capacity Management, Operations, and Maintenance (CMOM) report.

After the DNR review, it was determined that, in lieu of the disconnected autodialer, a reading and recording of the flow meter at the gate of the ponds should be completed twice each week. Huth requested that Mark Anderson complete the readings. Huth will make a calendar chart for the year and meet with Anderson to explain its use.

Boaz Fun Daze 2019 – Richland Septic will pump the ten portable toilets in the park on Friday morning before activities start, twice on Saturday, and again on Sunday morning. Huth also will put water in the toilets, so that the Village only will have to be responsible for stocking toilet paper.

Between the April and May Village Board meetings, Trustee Kerry Gies authorized Gordon Burns to grind the ten stumps of the ash trees removed in Boaz Community Park. Trustee Gies reported that the work was completed at a cost of \$687.50. A motion was made by Trustee Gies to authorize payment of this work; seconded by Trustee Collins. Motion carried.

Clerk/Treasurer Hauri presented the April treasurer's report for the Sewer Utility Account and General Account. A motion was made by Trustee Gies to approve the treasurer's report; seconded by Trustee Collins. Motion carried.

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

Combined Class B Beer and Class B Liquor license renewal applications for Karen's Supper Club and Lonesome Dove Tavern LLC were reviewed. A Class 1 notice was published May 2, 2019 in *The Richland Observer*, and no objections were filed with the Village Clerk. Trustee Gies made a motion to renew the Combined Class B Beer and Class B Liquor licenses for Karen's Supper Club and Lonesome Dove Tavern LLC; seconded by Trustee Collins. Motion carried.

Operator's license renewal applications and background checks were reviewed for employees of Lonesome Dove Tavern LLC. A motion was made by Trustee Gies to renew the Operator's licenses for the list of applicants; seconded by Trustee Collins. Motion carried.

A motion was made by Trustee Collins to increase the Boaz Community Building rental use fee from \$90 to \$100 for nonresidents; seconded by Trustee Gies. This change will not affect any Community Building rentals that are booked already. The rental use fee for taxpayers in the Village will remain at \$50.

Trustee Gies indicated that the drainage tube on Jackson Street near the Hansen property needs to be replaced with a larger one. Trustee Collins made a motion to replace the drainage tube on Jackson Street with a larger one; seconded by Trustee Gies; motion carried.

Trustee Gies reported that Fire and Safety of Plain will be replacing Kickapoo Fire Protection for the maintenance of fire extinguishers on Village property. The annual maintenance is scheduled for May 21<sup>st</sup>.

The Board reviewed a letter from the Wisconsin Department of Transportation (WisDOT) which stated that December 15, 2019 is the due date to submit pavement rating information.

President Nicks signed a liability waiver form for Town and Country Sanitation regarding the delivery of dumpsters on Village property.

The burning of brush from the removal of ash trees is scheduled to begin this Thursday, May 16<sup>th</sup> at 5:00 p.m., weather permitting. If possible, the dilapidated snowmobile bridge will be removed and burned at the same time.

Mark Bourgeois from Wisconsin Pump Works of Oconomowoc, E-One grinder pump representative, sent information about his business and offered to meet to discuss his pump program. The Board expressed satisfaction with the work of Area Septic Installation, Inc. of Nashotah and instructed the Clerk to thank Bourgeois for his offer and tell him that his information will be kept on file.

After a discussion of the May 4<sup>th</sup> Village of Boaz/Town of Dayton Cleanup, it was determined that worker compensation is not necessary for this year's event.

President Nicks purchased, delivered, and stained the cabinetry for the Community Building kitchen. She also purchased and delivered the countertop and faucet. President Nicks and her husband Ken will complete the cutting of the countertop; in addition, they are donating a new sink for the project. Ben Dalberg looked at the new materials and existing cabinets/sink and determined that he can complete the installation after Memorial Day. President Nicks will call Dalberg and work out the details.

A project to paint the interior walls of the Community Building is underway. Painting of the kitchen backsplash should be put on hold until the cabinets/sink installation is complete. Stripping and waxing of floors in the Boaz Community Building is scheduled for June 20<sup>th</sup> at 1:00 p.m.

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 – The Clerk forwarded a request from Nancy Maly for removing unusable toilet paper holders and replacing with bars in two portable toilets by the horse arena. This task will be forwarded to Mark Anderson. President Nicks will purchase fascia and 4 gallons of brown paint for the park shelters. Trustee Gies reported that Lucas Elrod would be willing to donate his time on a Saturday pouring concrete for the two portable toilet pads, a vehicle pull-up pad behind the community building, a pad for Deckert memorial bench, and a pad for the food stand. Elrod appeared before the Board and confirmed that he has all the equipment needed, and June 29<sup>th</sup> has been set as the date to complete the work. The cost for concrete and rebar will be determined and reported at the June meeting of the Boaz Village Board.

The next regular meeting date was confirmed for Tuesday, June 11, 2019 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