

Village of Boaz
Board of Trustees
Tuesday, June 11, 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)

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

Public comment—John Lickteig left a complaint in person with the Village Clerk concerning loud music being played in the Village. He also left a voicemail message about a dog barking loudly in the Village. The complaints were noted by the Board.

President Nicks reported that she addressed a situation of a resident riding an unlicensed ATV in the sewer alleys.

There were no requests for the scheduling of park events.

Clerk/Treasurer Hauri presented the May treasurer's report for the Sewer Utility Account and General Account. Deposits in the month of May included a generous donation of \$100 from Willis and Barb Burns for flags to be displayed on the Highway 171 bridge. A motion was made by Trustee Gies to approve the treasurer's report; seconded by Trustee Collins. Motion carried.

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

A motion made by Trustee Collins to enter into the 2019-2020 Premier Cooperative propane prepay contract by purchasing 1,500 gallons at a maximum price of \$1.50/gallon; seconded by Trustee Gies. Motion carried.

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. Attorney Brownlee and her new associate Attorney Eric Hagen think they have a solution and are putting together some information and a couple of forms that should help.

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. Attorney Eileen Brownlee will set up an inspection with Building Inspector Michael Reuter.

Trustee Collins made a motion to adopt ordinance number 2019-2, which repeals the January 8, 1979 ordinance allowing mobile home parks and camps in the Village of Boaz; seconded by Trustee Gies. Motion carried.

Clerk/Treasurer Hauri reported that, while cleaning out old sewer utility papers, she found an original signed ordinance from 1995, Ordinance No.12 An Ordinance Creating and Establishing a Park Committee for the Village of Boaz from 1995. This item will be tabled until the regular meeting in August, giving the Board time to decide whether to amend, repeal, or enforce this ordinance.

As part of the application process for the renewal of the five-year Wisconsin Pollutant discharge Elimination System (WPDES) permit, a Capacity, Management, Operations, and Maintenance (CMOM) report was needed. Davy Engineering completed the CMOM report, and the Board reviewed it. The CMOM binder will be housed in the Boaz Utility Building, and a compact disc (CD) of the manual has been filed in the Clerk's office. Clerk/Treasurer Hauri noted that Davy Engineering provided "Don't Flush That," a clear list of items that should never be flushed down toilets in the Village of Boaz, and she will mail it out with the June sewer billing.

The Board reviewed the summer edition of the Village FYI to be included with the June sewer billing and provided the Clerk with events to highlight for Boaz Fun Daze.

Saturday, June 29th has been set as the day for pouring concrete for the two portable toilet pads, a vehicle pull-up pad behind the Community Building, a pad for the Deckert memorial bench, and a pad for the food stand. Trustee Collins made a motion to authorize the concrete work not to exceed a total of \$2,500; seconded by Trustee Gies. Motion carried.

The Board determined the following procedure for ordering the pumping of portable toilets in Boaz Community Park: The Village Board will schedule pumping of the portable toilets through Richland Septic LLC for Boaz Fun Daze when Dave Huth, sewer operator attends the May/June meeting for sewer utility updates. If Nancy Maly, who maintains the portable toilets, determines that pumping is needed at other times, she will contact Clerk/Treasurer Hauri, who will call Dave Huth. Hauri will number the portable toilets in case not all of them would need to be pumped on the same service call. Hauri will contact Maly and Huth, explain the procedure, and work out any concerns that arise.

President Nicks reported that Ben Dalberg is to install the new kitchen sink and cabinetry on June 13th and 14th for \$500, bringing the project in under budget.

Painting the interior walls of the Community Building will resume after Boaz Fun Daze.

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 list was reviewed.

The Kawasaki Mule needs two new tires. The UTV is used for maintaining the ball diamond and spraying the ponds. Motion made by Trustee Gies to authorize Mark Anderson to purchase two new tires for the Mule; seconded by Trustee Collins. Motion carried.

The next regular meeting date was confirmed for Tuesday, July 9, 2019 at 6:00 p.m. at the Boaz Community Building office.

Trustee Collins made a motion to adjourn at 7:46 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer