

Village of Boaz
Board of Trustees
Regular Meeting
Tuesday, October 8, 2019
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 September regular meeting minutes; seconded by Trustee Gies. Motion carried.

There were no requests for public comment.

There were no requests for the scheduling of park events.

There were no applications for Temporary Class "B" Retailer's Licenses.

Trustee Gies made a motion amend the 2019 General Account budget by moving \$500 from "Village Board" and \$1,500 from "Miscellaneous" to "Park"; seconded by Trustee Collins. Motion carried.

A motion was made by Trustee Collins to amend the 2019 Sewer Utility budget by moving \$500 from "Pumps, Parts, and Repairs" to "Sewer Operator"; seconded by Trustee Gies. Motion carried.

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

A motion was made by Trustee Gies to transfer \$12,500 from the Boaz Sewer Utility checking account to the Boaz Sewer Utility Replacement Fund savings account; seconded by Trustee Collins. Motion carried.

Trustee Collins made a motion to endorse the proposed 2020 budget for the General Account and Boaz Sewer Utility to be presented at the November 5th budget hearing; seconded by Trustee Gies. Motion carried.

A motion was made by Trustee Gies to endorse the proposed 2020 tax levy for the Village of Boaz to be presented at the November 5th budget hearing; seconded by Trustee Collins. Motion carried.

A provisional operator's license was issued to Kerry A. Klingaman of Lonesome Dove Tavern August 24, 2019. The Board reviewed Klingaman's application, proof of beverage server training course completion, and background check. A motion was made by Trustee Gies to issue an operator's license to Kerry A. Klingaman of Lonesome Dove Tavern; seconded by Trustee Collins. Motion carried.

Trustee Collins made a motion to adopt Ordinance No. 2019-3 An Ordinance Repealing Ordinance Nos. 3, 5, 6, 9, 12 and an Unnumbered Ordinance Pertaining to Tavern Hours in the Village of Boaz, Richland County, Wisconsin; seconded by Trustee Gies. Motion carried.

A motion was made by Trustee Gies to adopt Ordinance No. 2019-4 An Ordinance to Repeal and Recreate Ordinance No. 4 of the Village of Boaz, Richland County, Wisconsin, Related to Sale or Provision of Alcohol Beverages to Intoxicated Persons; seconded by Trustee Collins. Motion carried.

There were no updates from Attorney Eileen Brownlee on the dilapidated "Blacksmith Shop" at 25415 Jefferson Street.

Theron Gobin left a message to the Board that the culvert under Jackson Street between the Bellis and Johnston residences is plugged. Trustee Gies indicated that, if the tube is unplugged, there is no where for the water to go right now. He suggested that this issue wait until spring, and it will be added to the March 2020 agenda.

Command Central is offering an Edge voting machine training session in Viroqua December 18, 2019. Clerk/Treasurer Hauri and alternate Chief Inspector Judy Adrian are registered to attend this free training. Adrian will be paid \$10.00 per hour during attendance at the training session.

The clerk/treasurer computer currently is running Windows 7, and updates will be discontinued in January 2020. The Village owns a license for Windows 10 Pro, and Computer Doctors will charge \$120 labor to complete the upgrade on October 21st and 22nd. A motion was made by Trustee Collins to authorize Computer Doctors to upgrade the clerk/treasurer computer to Windows 10 Pro for the estimated cost of \$120; seconded by Trustee Gies. Motion carried. Office hours for Clerk/Treasurer Hauri will move from Tuesday, October 22nd to Wednesday, October 23rd while the computer is being updated.

The Wisconsin Department of Transportation (WisDOT) sent email confirmation that both the 2019 Wisconsin Information System for Local Roads (WISLR) local road mileage certification and pavement ratings were received in September.

The 2020 U.S. Local Update of Census Addresses (LUCA) is complete, and the Census Feedback Address Count List included all the residential addresses in the Village of Boaz.

Boaz Parade Day is scheduled for October 12, 2019 with line-up at 12:00 noon on Park Drive. An ad appeared in the *Richland Shopping News*, and Gladys Anderson was interviewed on WRCO for this event.

Boaz Sewer Utility repairs – The shutoff valve serving Station #9 is broken off and needs to be replaced. It is close to the street, so it may also need a post by it so it does not get run over. Station #24 needs some dirt around it when it is dry enough to do so. Valves in the manholes need to be exercised, and Clerk/Treasurer Hauri will contact Dave Huth for his assistance in meeting confined entry regulations. The pump at Station #30 (Lazarus) was replaced with a rebuilt pump October 3rd. Current inventory: "new-style" pumps – 2 new, 2 rebuilt, 1 to rebuild; "old-style" pumps – 1 rebuilt; "Special" pump – 1.

The Boaz Sewer Utility 2020 Replacement Fund outlook was reviewed, and Sewer Operator Dave Huth and Clerk/Treasurer Hauri both recommended that there be no change in sewer user fees for 2020.

Boaz Community Park Repairs – Clerk/Treasurer Hauri will contact Dave Huth to complete a final pumping of the portable toilets in the park after Halloween.

The Public Hearing on the Proposed 2020 Budget and Levy for the Village of Boaz will be Tuesday, November 5, 2019 at 4:00 p.m. in the Boaz Community Building office.

The next regular meeting date was confirmed for Tuesday, November 12, 2019 at 6:00 p.m. in the Boaz Community Building office.

Trustee Collins made a motion to adjourn at 8:07 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer